



AGENDA - BLUFFDALE CITY COUNCIL MEETING
Tuesday, January 8, 2008

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, January 8, 2008 at the **Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah** scheduled to begin promptly at **6:10 p.m. for the work session and 7:00 p.m. or as soon thereafter as possible for the regular business meeting.**

The Agenda will be as follows:

WORK SESSION: 6:10 P.M.

1. ULCT DVD – The Most Common Questions.

PLANNING SESSION: 7:00 P.M.

** Please Note: The planning session is for identifying future items and other Council discussion in accordance with Utah Code 52-4-201(2) (a). While the meeting may be open to the public, there will not be any opportunity for public input during the Planning Session.

REGULAR BUSINESS MEETING

1. Roll Call, Invocation and Pledge.
2. Approval of December 11, 2007 and December 19, 2007 Meeting Minutes.
3. **PUBLIC FORUM** - (4 minute maximum per person to bring items not already on the agenda before the council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
4. Consideration and Vote Regarding a Resolution for an Extension of Waste Management's Contract – Staff Presenter – Rich Knapp
5. **PUBLIC HEARING: 7:00 P.M.** Consideration and Vote Regarding a Site Plan for a New Church Building at Approximately 15258 South Iron Horse Blvd., P.G.A.W., Inc., Architects, applicant – Staff Presenter – Vaughn Pickell.
6. **PUBLIC HEARING: 7:00 P.M.** Consideration and Vote Regarding an Amendment to Chapter 12.6.4.2 of the Bluffdale City Zoning Ordinance to Make the Sale of Agricultural Products a Conditional Use in the R-1-43 Zone, Bluffdale City Applicant – Staff Presenter – Vaughn Pickell.
7. Consideration and Vote on a Preliminary Plat for an 84 –Lot Subdivision Located at Approximately 14800 South 650 West, Artemis Investments, LLC, applicant – Staff Presenter – Vaughn Pickell.
8. **CONSENT AGENDA:**
 - a. Consideration and Vote Regarding a Resolution Establishing the Time and Place of the Governing Body, Redevelopment Agency, Planning Commission and Board of Adjustment Meetings.
9. Consideration and Vote Regarding a Resolution Amending the Bluffdale City Personnel Policies and Procedures Manual (Organization Chart and Salary Scale) - Staff Presenter – Rich Knapp.

10. Consideration and Vote Regarding a Resolution on Bluffdale City's Procurement Policy – Staff Presenter – Rich Knapp.
11. Consideration and Vote Regarding a Resolution Approving and Accepting an Interlocal Cooperation Agreement with Utah Department of Transportation (Redwood Road Traffic Corridor Preservation) – Staff Presenter – Rich Knapp.
12. Consideration and Vote Regarding a Resolution Approving and Accepting an Interlocal Cooperation Agreement with Utah Department of Transportation (Engineering Services and Master Utilities) – Staff Presenter – Blain Dietrich.
13. Consideration and Vote Regarding the Final Acceptance and Bond Release for Scenic Ridge Phase 3 Subdivision – Staff Presenter – Rich Knapp.
14. Consideration and Vote Regarding a Resolution for the Re-appointment of the Bluffdale City Justice Court Judge – Staff Presenter – Stephen Homer.
15. Consideration and Vote Regarding a Resolution Designating the Appointment of the Bluffdale City Treasurer – Staff Presenter – Rich Knapp
16. Consideration and Vote Regarding a Resolution Designating the Appointment of a Mayor Pro Tempore – Staff Presenter – Rich Knapp.
17. Discussion and Nomination of Trustee for Division No. 5 Jordan Valley Water Conservancy – Staff Presenter – Stephen Homer.
18. Consideration and Vote on an Amendment to Bluffdale City Land Ordinance to Make Traffic Congestion a Basis for Denial of Development Approval, Bluffdale City, applicant – Staff Presenter – Stephen Homer.
19. Closed Meeting Pursuant to Utah Code § 52-4-205(1) to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (if needed).
20. Mayors Report.
21. City Manager's Report and Discussion.
22. Adjournment.

Dated this 3rd day of January, 2008

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; AND FAXED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL

Teddie K. Bell, City Recorder

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, Individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 254-2200