



**AGENDA - BLUFFDALE CITY COUNCIL
SPECIAL MEETING
Tuesday, October 7, 2008**

Notice is hereby given that the Bluffdale City Council will hold a special meeting Tuesday, October 7, 2008 at the **Bluffdale City Hall, 14175 South Redwood Road**, Bluffdale, Utah scheduled to begin promptly at **6:30 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means by telephonic conference call.

The agenda for these special meetings will be as follows:

BUSINESS MEETING

1. Roll Call.
2. **CONSENT AGENDA:**
 - 2.1 Consideration and vote on an ordinance amending Ordinance 2005- 10 pertaining to the maintenance and pruning of trees and street tree species.
3. Consideration and vote regarding a resolution of the Bluffdale City Council authorizing the City Manager to execute an agreement with Scenic Development, Inc., for the construction and warranty of certain private improvements in the Falls at Boulden Ridge Subdivision, Phase 1, and simultaneously deleting certain requirements from the required improvements for the subdivision – staff presenter – Vaughn Pickell.
4. Consideration and vote on the preliminary acceptance of Falls at Boulden Ridge starting of the warranty period and bond release – staff presenter – Vaughn Pickell.
5. Consideration and vote on a resolution of the Bluffdale City Council declaring its support for the acquisition by Salt Lake County of certain property near the Jordan River – staff presenter – Vaughn Pickell.
6. Consideration and vote regarding an ordinance rescinding Ordinance No. 2008-11 adopted July, 22, 2008 – staff presenter – Mark Reid.
7. Closed Meeting Pursuant to Utah Code Ann § 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).
8. Adjournment.

WORK SESSION

1. Discussion and information regarding Bluffdale City's Capital Facilities Plan – staff presenter – Brent Ventura, acting City Engineer.

2. Adjournment.

Dated this 2nd day of October, 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, THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT www.bluffdale.com AND ON THE PUBLIC MEETING NOTICE WEBSITE, www.pmn.utah.gov

Teddie K. Bell, CMC
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.