



**AMENDED - BLUFFDALE CITY COUNCIL**  
**MEETING AGENDA**  
**Tuesday, February 12, 2008**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 12, 2008 at the **Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah** scheduled to begin promptly at **6:30 p.m.** **Notice is further given that access to this meeting by the Mayor may be by electronic means by telephonic conference call.**

The Agenda will be as follows:

**WORK SESSION: 6:30 P.M.**

1. Land Use Training – Staff Presenter – Vaughn Pickell

**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 the January 7, 2008, January 8, 2008, January 14, 2008, January 16, 2008 and January 22, 2008 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. South Valley Sewer District Report – Bluffdale City Representative, Craig Briggs.
5. **PUBLIC HEARING: 7:00 P.M.** Consideration and Vote Regarding an Ordinance for a Proposed Zone Change from R-1-43 to NC for Property Located at 13974 South 2700 West, David Exeter, applicant – Staff Presenter – Vaughn Pickell.
6. Consideration and Vote on a Final Plat for an 8-Lot Subdivision Located at 15400 South Pony Express Road, Pine Canyon Investment, LLC, applicant – Staff Presenter – Vaughn Pickell.
7. **PUBLIC HEARING: 7:00 P.M.** Consideration and Vote Regarding an Amendment of the Zoning Ordinance's Definition of Public Uses to Allow for Uses over Two Acres in Size and to Explicitly Allow Public Transit Facilities, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.
8. Consideration and Vote Concerning City's Participation in Interlocal Cooperation Agreement with Utah Transit Authority (UTA) and the State of Utah (UDOT) for Development Approval of Front Runner Commuter Rail Station – Staff Presenter – Stephen Homer.
9. Consideration and Vote Regarding a Proposed Amendment to Interlocal Cooperation Agreement with other Fire-Suppression Agencies for Sharing of Resources and Services – Staff Presenter – Stephen Homer.

10. Consideration and Vote on an Ordinance Amending Chapter 11.32 and 11.35 of the Bluffdale Subdivision Ordinance Regarding Release of Performance Guarantees Upon the Submission of As-Built Drawings and the Completion of Improvements, Bluffdale City, applicant – Staff Presenter – Vaughn Pickell.

11. **CONSENT AGENDA**

- a. Consideration and Vote Regarding Final Acceptance and Bond Release for Vintage on the Bluffs Subdivision (Phases 1 & 2).
- b. Consideration and Vote Regarding Final Acceptance and Bond Release for Blako Industrial Park.
- c. 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.

12. Consideration and Vote on a Resolution Designating the Rasmussen Property Located at 15255 South 1800 West as an Animal Control Impound Facility – Staff Presenter – Vaughn Pickell.

13. Consideration and Vote Regarding a Resolution Providing for the Appointment of Persons to City Boards and Commissions.

14. Consideration and Vote Regarding the Appointment of a Bluffdale City Council Member to Serve on the Association of Municipal Councils Board.

15. 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).

16. Mayors Report.

17. City Manager's Report and Discussion.

- Commuter Shuttle Van.
- Bluffdale City's Policy for Delay Agreements for Completion of Improvements.
- Effluent Water.
- Water Conservation and Future Water Needs.

18. Adjournment

**Dated this 7th day of February, 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 EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL**

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**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**