



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, February 26, 2008**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 26, 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 and or City Council may be by electronic means by telephonic conference call.

The Agenda will be as follows:

PLANNING SESSION: 6:30 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. **CONSENT AGENDA:**
 - Approval of the February 8, 2008 and February 12, 2008 Meeting Minutes.
 - Consideration and vote regarding a resolution designating an interim City Manager.
 - Consideration and vote regarding a resolution for the 2008 Arbor Day Proclamation.
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. **PUBLIC HEARING:** Consideration and vote on an amended plat at 14824 South 2200 West, Waterton, LLC, applicant – Staff Presenter – Vaughn Pickell.
5. 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.
6. Consideration and vote on a Final Plat for phase I Independence at Bluffdale, a 90-lot subdivision located at approximately 600 West 14600 South, Artemis Investments LLC, applicant – Staff Presenter – Vaughn Pickell.
7. Consideration and vote on reimbursement for up-size of a storm drain system in a subdivision located at approximately 3400 West 14400 South – Staff Presenter – Vaughn Pickell.
8. Consideration and vote regarding an ordinance regulating the policy for solid waste in Bluffdale City – Staff Presenter – Stephen Homer.

9. Consideration and vote regarding a resolution appointing members to the Bluffdale City Tree Board – Staff Presenter – Blain Dietrich.
10. Discussion regarding the Bluffdale City Arts Council Board.
11. Discussion regarding of the Bluffdale Youth Council.
12. Discussion regarding street lighting.
13. 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).
14. Mayors Report.
15. City Manager's Report and Discussion.
16. Adjournment

Dated this 21st 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

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.

*** Contact the City Recorder if you desire to give the Invocation.**