



BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, August 26, 2008

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, August 26, 2008 at the **Bluffdale City Fire Station, 14350 South 2200 West, 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 will be as follows:

PLANNING SESSION

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:**
 - 2.1 Approval of the August 12, 2008 meeting minutes.
 - 2.2 Consideration and vote on the preliminary acceptance of Pac Bay Subdivision phases 1&2, starting of warranty period and bond release.
 - 2.3 Consideration and vote regarding accepting gifts, fees and donations to be used for the Bluffdale City Golf Tournament.
 - 2.4 Consideration and vote regarding accepting gifts, fees and donations to be used for the Bluffdale City Rodeo.
 - 2.5 Consideration and vote on a resolution authorizing the City Manager to enter into an agreement with Water Pro for the area in Bluffdale City east of the rail road tracks.
 - 2.6 Consideration and vote on a resolution authorizing the City Manager to sign agreements for the SR-68 Betterment Project.
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. Presentation and information on the Oxbow facility – Sheriff Jim Winder.
5. Presentation and information on the transition of the Jordan School District split – Dr. Ralph Haws.

6. Consideration and vote regarding the Midvalley Bible Church request for waiver of power pole relocation, curb and sidewalk replacement and storm drain repair and cleaning – Pastor Ken Hornok.
7. Discussion on proposed Animal Control Ordinance – staff presenter – Vaughn Pickell.
8. Mayors Report.
9. City Manager’s Report and Discussion.
10. 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).
11. Adjournment

Dated 20th day of August, 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; 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.

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