



BLUFFDALE CITY COUNCIL MEETING AGENDA
Tuesday, September 9, 2008

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, September 9, 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 and August 26, 2008 meeting minutes.
 - 2.2 Consideration and vote on a resolution approving the education assistance/tuition reimbursement policy for Bluffdale City.
 - 2.3 Consideration and vote on a resolution approving for employer pick-up elections of employee contributions to Utah Retirement Systems.
 - 2.4 Consideration and vote regarding a resolution urging the Salt Lake County Council to open and maintain the Oxbow Jail.
 - 2.5 Consideration and vote regarding a resolution of the Bluffdale City Council entering into an Interlocal Cooperative Agreement with Salt Lake County for crack seal services – staff presenter – Blain Dietrich.
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 Salt Lake Valley Mosquito Abatement District update – Bluffdale City representative, Jesse Kelley.
5. Discussion regarding Lions Club donation for arena lighting – Ken Farley, Lions Club President.

6. **PUBLIC HEARING:** Consideration and vote regarding a resolution establishing the culinary water rates for Bluffdale City – staff presenter – Blain Dietrich.
7. Consideration and vote on a request for reduction of the roads and bridges impact fee for Derek Blaylock, located at 14699 South 800 West – staff presenter – Vaughn Pickell.
8. Consideration and vote on request for refund of previously paid water impact fee, secondary water impact fee, storm drainage impact fee, roads and bridges impact fees for Quinn and Miriam Drury, located at 16919 South 1400 West – staff presenter – Vaughn Pickell.
9. Consideration and vote on a request from “Pacific Bay” Subdivision for refund of previously paid secondary water impact fees – staff presenter – Blain Dietrich.
10. Consideration and vote regarding the Midvalley Bible Church request for waiver of power pole relocation and curb and sidewalk replacement – staff presenter - Mark Reid.
11. Discussion regarding Frost Court Street.
12. Consideration and vote regarding proposed SAA for Independence at Bluffdale Development – staff presenter – Mark Reid.
13. Mayors Report.
14. City Manager’s Report and Discussion.
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. Adjournment

Dated 4th day of September, 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.**