



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, February 10, 2009**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, February 10, 2009 at the **Bluffdale 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 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 6:40 P.M.

1. Roll Call, Invocation and Pledge.*
2. **CONSENT AGENDA:**
 - 2.1 Approval of the January 27, 2009 meeting minutes.
 - 2.2 Approval of a resolution on a request from Envision Utah in support of the goals and initiatives of "Blueprint Jordan River".
 - 2.3 Award of bid and approval of contract agreement with R.A.M. Construction for reconstruction of a bridge at approximately 3300 West 13800 South.
 - 2.4 Approval of a water line easement agreement between Bluffdale City and the South Jordan Canal Company.
 - 2.5 Approval of a resolution on a request from Salt Lake County for reimbursement of building permit fees – staff presenter – Vaughn Pickell.
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 regarding an amended plat at 14892 South Concord Park Drive, Junction I, LLC, applicant – staff presenter – Vaughn Pickell.
5. Consideration and vote on a preliminary plat for a two lot subdivision at 2536 West Silverpoint Way, Flint Land Surveying, applicant – staff presenter – Vaughn Pickell.

6. Presentation and information regarding the quarterly report Bluffdale City Fire Department – staff presenter - Chief John Roberts
7. Mayors Report.
8. City Manager’s Report and Discussion.
9. 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).
10. Adjournment

Dated this 5th day of February, 2009

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.