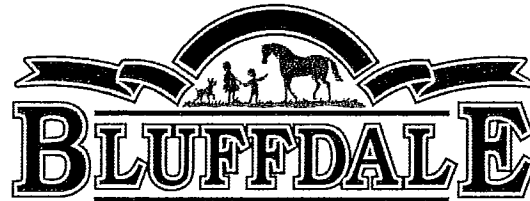


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**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Tuesday, January 27, 2009**

Notice is hereby given that the Bluffdale City Council will hold a meeting Tuesday, January 27, 2009 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 for this meeting will be as follows:

WORK SESSION 6:30 P.M.

1. Blueprint Jordan River Presentation – Kevin Fayles, Envision Utah.

PLANNING SESSION 6:45 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.

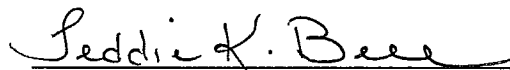
BUSINESS MEETING 7:00 P.M.

1. Roll Call, Invocation and Pledge.*
2. **CONSENT AGENDA:**
 - 2.1 Approval of the January 13, 2009 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. Presentation and information regarding the 4th quarter report from the Salt Lake County Sheriff Department – Precinct Commander, Dwayne Anjewierden.
5. Engineer's report and discussion on the status and condition of city streets – Staff Presenter, Brent Ventura - City Engineer.
6. Consideration and vote on an ordinance amending the Bluffdale City Consolidated Fee Schedule to authorize the City Manager to waive fees imposed upon government entities – staff presenter – Vaughn Pickell.
7. Discussion and update on Bluffdale City Redevelopment Agency Taxing Entity Committee (TEC) Meeting of December 18, 2008 – Rod Flanigan and Nancy Lord.

8. Presentation and information regarding the quarterly report from the Bluffdale City Fire Department - staff presenter – Chief John Roberts.
9. Closed Meeting Pursuant to Utah Code Ann § 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 21st day of January, 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, 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.