



**AGENDA - BLUFFDALE CITY COUNCIL
MEETING
Wednesday, November 9, 2005 6:30 p.m.**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, November 9, 2005, at the Bluffdale City Hall, 14175 South Redwood Road, Bluffdale, Utah scheduled to begin promptly at 6:30 p.m. or as soon thereafter as possible.

The Agenda will be as follows:

REGULAR BUSINESS MEETING – 6:30 P.M.

1. Mayors Report.
2. Public Forum.
3. Staff Reports.
4. Approval of October 25, 2005 Meeting Minutes.
5. Appeal of Administrative Zoning Decision on Rock Mining by Tracy Burnham (dba Decorative Landscaping) (Blaine Gehring).
6. Discussion and Vote Regarding Substitution of Existing Guarantee Bond for Spring View Farms (Shane Jones).
7. Consideration and Vote Regarding Resolution No. 2005-33 a Resolution Appointing a Representative to the South Salt Lake Valley Mosquito Abatement Board to Represent Bluffdale City (Brent Bluth).
8. September Financial Update and Monthly Check Register (Brent Bluth).
9. Closed Meeting Pursuant to Utah Code Ann § 52-4-5 (1) (a) (if needed)
10. Planning Commission Report (Craig Briggs).
11. Adjournment.

Dated this 3rd day of November, 2005

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 DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL



Teddie K. Bell, 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.

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Present:

Members: Mayor Wayne Mortimer
Craig Briggs
Morris Clark
Jesse Kelley
Martha Speed

Others: Shane Jones, City Engineer
Teddie Bell, City Recorder

Excused: Laurie Maxfield
Brent Bluth, Administrative Services Director

Mayor Mortimer called the meeting to order at 6:35 p.m.

Approval of October 25, 2005, Meeting Minutes.

Craig Briggs moved to approve the October 25, 2005, meeting minutes. Martha Speed seconded the motion. Vote on motion: Craig Briggs-Aye, Morris Clark-Aye, Jesse Kelley-Aye, Martha Speed-Aye. The motion passed.

Appeal of Administrative Zoning Decision on Rock Mining by Tracy Burnham (dba Decorative Landscaping) (Blaine Gehring).

City Recorder, Teddie Bell, reported that the applicant, Mr. Burnham, had asked that the matter be rescheduled.

Martha Speed moved to table item number five to this agenda. Craig Briggs seconded the motion. Vote on motion: Craig Briggs-Aye, Morris Clark-Aye, Jesse Kelley-Aye, Martha Speed-Aye. The motion passed.

Discussion and Vote Regarding Substitution of Existing Guarantee Bond for Spring View Farms (Shane Jones).

City Engineer, Shane Jones, presented the staff report and stated that the subdivision ordinance allows for a developer to substitute one bond for another of equal value. Spring View Farms had asked to substitute security bonds for the escrow bonds they had in place for the guarantee for Spring View Farms Phase 1A. Staff saw no problems with the request and recommended approval.

In response to a question raised by Craig Briggs, Mr. Jones responded that he reviewed the request. He remarked, however, that if the Council desired, they could have the bond

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reviewed by the Administrative Services Director or the City Attorney. Mr. Jones saw no reason for it to be reviewed by any other staff member.

Craig Briggs moved to approve the substitution of the existing guarantee bond for Spring View Farms. Jesse Kelley seconded the motion. Vote on motion: Craig Briggs-Aye, Morris Clark-Aye, Jesse Kelley-Aye, Martha Speed-Aye. The motion passed.

Consideration and Vote Regarding Resolution No. 2005-33 a Resolution Appointing a Representative to the South Salt Lake Valley Mosquito Abatement Board to Represent Bluffdale City (Brent Bluth).

The Mayor remarked that the above item was to be covered by Administrative Services Director, Brent Bluth; however, he was excused from the meeting. He suggested the matter be tabled.

Craig Briggs moved to table the above item. Martha Speed seconded the motion. Vote on motion: Craig Briggs-Aye, Morris Clark-Aye, Jesse Kelley-Aye, Martha Speed-Aye. The motion passed.

September Financial Update and Monthly Check Register (Brent Bluth).

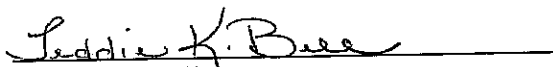
Because of the absence of Mr. Bluth, Mayor Mortimer suggested the above matter also be tabled.

Check registers were provided to the Council Members for their review.

Adjournment.

Craig Briggs moved to adjourn. Jesse Kelley seconded the motion. Vote on motion: Craig Briggs-Aye, Morris Clark-Aye, Jesse Kelley-Aye, Martha Speed-Aye. The motion passed.

The meeting adjourned at 6:40 p.m.



Teddie K. Bell
City Recorder:

Approved: November 9, 2005