

**BLUFFDALE CITY UTAH
RESOLUTION NO. 2009-01**

A RESOLUTION APPROVING 2009 ANNUAL MEETING SCHEDULE

WHEREAS, the City Council desires to confirm and approve the 2009 annual meeting schedule required by state statute;

NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL:

Section 1. Meetings of the Bluffdale City Council. The Bluffdale City Council will meet on the second and fourth calendar Tuesday of each month, with meetings to begin generally at 6:30 p.m., at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah on the following dates:

January 13, 27	May 12, 26	September 8, 22
February 10, 24	June 9, 23	October 13, 27
March 10, 24	July 14, 28	November 10, 24
April 14, 28	August 11, 25	December 8

The City Council, meeting in its ex officio capacity as Board of Directors of the Bluffdale City Redevelopment Agency, will meet on an "as needed" basis, on the foregoing Tuesdays for which more specific published notice is given.

Section 2. Meetings of the Bluffdale Planning Commission. The Bluffdale Planning Commission will meet on the first and third calendar Tuesday of each month, with meetings to begin generally at 6:30 p.m., at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah on the following dates:

January 6, 20	May 5, 19	September 1, 15
February 3, 17	June 2, 16	October 6, 20
March 3, 17	July 7, 21	November 3, 17
April 7, 21	August 4, 18	December 1, 15

Section 3. Meetings of the Bluffdale Board of Adjustment. The Bluffdale Board of Adjustment will meet on as "as needed" basis, with meetings to begin generally at 6:30 p.m., at the Bluffdale Fire Station, 14350 South 2200 West, Bluffdale, Utah.

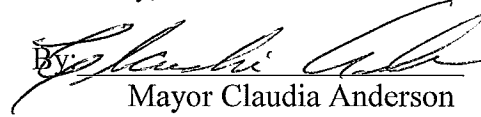
Section 4. Public Hearings. Public Hearings before the foregoing deliberative bodies will generally begin at 6:30 p.m. or at such other times as published or posted in the official "notices" of such public hearings.

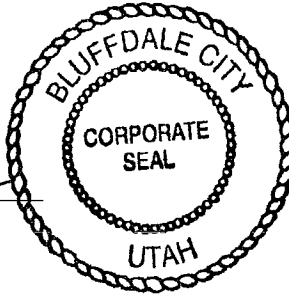
Section 5. Other meetings. The foregoing legislative and administrative bodies may hold such other meetings, study sessions, work sessions, budget meetings, and other meetings, at such times and locations for which specialized notice thereof is given, as required by state statute.

Section 6. Public notification. The City Manager is directed and authorized to cause a photocopy of this Resolution to be sent to a newspaper of general circulation within the community.

Section 7. Effective Date. This Resolution shall become effective immediately upon its passage and authorizes and directs the Mayor to execute and cause to be delivered the same.

PASSED ADOPTED AND APPROVED the 13th day of January, 2009.


Mayor Claudia Anderson



ATTEST:


Teddie K. Bell, City Recorder

Voting by the City Council: Aye Nay

Council Member Chisholm	<u> x </u>	<u> </u>
Council Member Flanigan	<u> x </u>	<u> </u>
Council Member Kartchner	<u> x </u>	<u> </u>
Council Member Lord	<u> x </u>	<u> </u>
Council Member Maxwell	<u> x </u>	<u> </u>