



**BLUFFDALE CITY COUNCIL
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD
REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Wednesday, January 13, 2021**

Notice is hereby given that the Bluffdale City Council, LBA & RDA will hold a combined meeting Wednesday, January 13, 2021, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah scheduled to begin promptly at **6:00 p.m.** or as soon thereafter as possible. This meeting will also be broadcast live to the public at: www.bluffdale.com. The public may comment at the meeting or by emailing comments to councilmeetingcomment@bluffdale.com. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means via telephonic conference call.

WORK SESSION 6:00 P.M. – (The work 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 work session).

1. Roll Call
2. Presentations –
 - a. Discussion relating to the potential development of a site at the SW corner of 14600 South and Porter Rockwell Boulevard, presenter, Mike Perry, Perry Commercial.
 - b. Discussion relating to the request of ‘Bout Time Pub and Grub to allow a bar license in the Rockwell Ridge Business Park, at the SE corner of 14600 South and Porter Rockwell Boulevard, presenter, Tim Ryan, CFO.
3. Council Discussion

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 7:00 P.M.

1. Roll Call, Invocation, Pledge of Allegiance*
2. **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). Additionally, comments for this item and all Public Hearing items may be submitted via email to: councilmeetingcomment@bluffdale.com.
3. **CONSENT AGENDA** –
 - 3.1 Approval of the October 28, 2020, City Council Meeting Minutes.
 - 3.2 Approval of the November 18, 2020, Special City Council Meeting Minutes (Economic Development).
 - 3.3 Approval of the November 18, 2020, City Council Meeting Minutes.
 - 3.4 Approval of Resolution No. 2021-01, awarding the 1690 West & Loumis Parkway Improvements and South Valley Sewer District projects.
4. Consideration and vote on Resolution 2021-02, designating the appointment of a Mayor Pro Tempore for 2021, presenter, Mayor Derk Timothy.

5. Consideration and vote on Resolution No. 2021-03, designating the appointment of a representative for the Association of Municipal Councils, presenter, Mayor Derk Timothy.
6. Consideration and vote on Resolution No. 2021-04, regarding a reduction in Water bill for all disabled Veterans, staff presenter, Bruce Kartchner.
7. Consideration and vote on Resolution No. 2021-05, an amendment to the Sage Estates Phase III design guidelines, staff presenter, Jennifer Robison.
8. Consideration and vote on Resolution No. 2021-06, an amendment to the Maintenance Agreement with UDOT regarding 14600 South and Porter Rockwell Boulevard, staff presenter, Michael Fazio.
9. Training on Open and Public Meeting Laws, staff presenter, Todd Sheeran. **(LBA and RDA Open and Public Meeting Laws Training held in conjunction)**

LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING

1. Roll Call
2. Training on Open and Public Meeting Laws, staff presenter, Todd Sheeran. **(LBA Training held in conjunction with the Open and Public Meeting Laws Training)**
3. Adjournment

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call
2. Training on Open and Public Meeting Laws, staff presenter, Todd Sheeran. **(RDA Training held in conjunction with the Open and Public Meeting Laws Training)**
3. Adjournment

CONTINUATION OF BUSINESS MEETING

10. Mayor's Report
11. City Manager's Report and Discussion
12. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
13. Adjournment

Dated: January 08, 2021

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET NEWS; POSTED AT THE BLUFFDALE CITY HALL, 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



Wendy L. Deppe, CMC
City Recorder

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 801-254-2200. TTY 7-1-1. *Contact the City Recorder if you desire to give the Invocation or lead the Pledge of Allegiance.