



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, May 27, 2020**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, May 27, 2020, 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 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 Pygmy goats and chickens (minus a Rooster) in the R-1-10 zone, staff presenter, Grant Crowell.
 - b. Review of COVID-19 Summer Events, staff presenter, Connie Pavlakis.
3. Council Discussion

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

1. Roll Call
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 may be submitted via email to: councilmeetingcomment@bluffdale.com
3. **CONSENT AGENDA** –
 - 3.1 Approval of the April 22, 2020, City Council Meeting Minutes.
4. **PUBLIC HEARING** – Consideration and vote on a proposed Zoning Text Amendment Application to amend Title 11-2-2 definition of “Funeral Home” to include a crematorium, Howland Partners, applicant, staff presenter, Jennifer Robison.
(Public comment will be limited to 4-minutes maximum per person to address this item with the Council).
Additionally, comments for this item may be submitted via email to: councilmeetingcomment@bluffdale.com

5. **TABLED MAY 13, 2020** – Consideration and vote on Ordinance No. 2020-10, adopting the proposed Text Amendment to City Code 1-7-1(A), Departments and Divisions, staff presenter, Todd Sheeran.
6. Mayor's Report
7. City Manager Report and Discussion
8. 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).
9. Adjournment

Dated: May 22, 2020

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.

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Present: Mayor Derk Timothy
Wendy Aston
Traci Crockett
Jeff Gaston
Mark Hales
Dave Kallas

Staff: Mark Reid, City Manager
Todd Sheeran, City Attorney
Bruce Kartchner, Administrative Services Director
Grant Crowell, City Planner/Economic Development Director
Trevor Andra, Assistant City Engineer
Shane Paddock, Public Works Director
Gina Miller, Deputy City Attorney
Warren James, Fire Battalion Chief
Connie Pavlakis, Events Coordinator

Mayor Timothy called the meeting to order at 6:01 p.m. The meeting was held electronically and streamed through Facebook.

WORK SESSION

1. Roll Call.

All Members of the City Council were present.

2. Presentations.

2.1 Discussion Relating to Pygmy Goats and Chickens (minus a Rooster) in the R-1-10 Zone, Staff Presenter, Grant Crowell.

City Planner/Economic Development Director, Grant Crowell presented a proposal to change the City Ordinance to allow pygmy goats and chickens in R-1-10 zones. The proposal allows six chickens, two to three pygmy goats, and no roosters on lots that are a minimum size of 10,000 square feet.

There were no recommended changes to the R-1-43 zones, which currently allow 25 chickens per .50-acre lot. Clarification was needed for lots in R-1-43 zones that are less than .50 acre. Mr. Crowell recommended adding language in the Code setting a 10,000 square-foot threshold. The changes to the ordinance would not affect neighborhood CC&R regulations. Mr. Crowell noted that policy considerations need to be made such as requirements for pen sizes and setbacks from dwellings and property lines and whether the guidelines will be consistent or different throughout the City.

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The Council discussed whether chickens create noise or odor issues and the reason for setback requirements. Traci Crockett commented that a neighbor with a dog could have issues with a neighbor who has a chicken coop along the neighboring fence. Mayor Timothy asked what the side yard setback is for R-1-10 properties. Mr. Crowell reported that the setback is 10 feet and noted that residents do not always get permits for smaller structures. Portable structures can be closer than 10 feet if the resident goes through the easement process.

Mayor Timothy asked the Council Members if they support allowing chickens in R-1-10 zones. All of the Council Members expressed their support as long as roosters are not allowed. Mayor Timothy asked the Council Members if they agree with a 10-foot setback requirement for coops and pens. Traci Crockett stated that she would like to do more research.

Council Member Crockett asked if beehives are allowed in R-1-10 zones. Mr. Crowell noted that there are currently no provisions for beehives. The Council discussed whether bees should be allowed or if they are too close in proximity to residential neighborhoods.

Dave Kallas reported that he has a beehive and the practice of keeping bees is becoming popular. He noted that the State has regulations and beekeepers are supposed to register with the Utah Department of Agriculture. Mayor Timothy was not aware of any complaints regarding bees and suggested they be allowed.

Mayor Timothy asked Mr. Crowell to prepare a list of what types of animals that are allowed and not allowed so that the Council can consider them together and avoid spot zoning. The Council Members asked about including rabbits and pigs. Mark Hales shared concerns about opening the door to too many types of animals. He suggested looking at what other cities have done to incorporate animals and implement regulations. Mr. Crowell offered to research the animal types allowed in R-1-10 zones and the recommended setbacks in other cities.

2.2 Review of COVID-19 Summer Events, Staff Presenter, Connie Pavlakis.

Public Works Director, Shane Paddock introduced Connie Pavlakis and stated that she has been working on creating a variety of events for the community since Old West Days was canceled. Ms. Pavlakis created a budget for the items and prepared a presentation for the City Council outlining the events.

Ms. Pavlakis reported that the Summer Wranglin' Remix will be conducted through the Old West Days Facebook and Instagram accounts. The Old West Days Committee and the Youth City Council assisted Ms. Pavlakis in creating the events. The Youth Council also volunteered to assist with running the events throughout the summer.

The Summer Wranglin' Remix will consist of the following activities:

Summer Long Basics

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- Story Time Surprise will take place Monday through Friday. The event consists of recorded stories to be read by teenagers at 7:00 p.m. each night beginning next week. Approximately 65 youth will be involved in the event.
- Yard Bandit
- Summer Wranglin' Bash
- Prizes will be provided by various vendors to promote participation. Participants will be entered into a drawing for each event they participate in throughout the summer.
- Youth City Council Mayor, William Hall will host Friday nights in June to provide an online Mario Kart tournament for youth under the age of 18. The first, second, and third place winners will receive prizes consisting of crumble cookies and candy. The first-place winners will participate in a champion tournament in July. Parents can register their children for the event through bill pay and will receive a password to participate.

Main Events

- *Summer Dance Remix.* Participants will submit videos of themselves dancing in their front yard, hopefully together as a neighborhood. The winners will be awarded pizza and will be invited to participate in a private Meet and Greet through Zoom with a select artist. Ms. Pavlakis was working to line up an artist. This event will be held once a month.
- *Drive-in Bingo.* The event is expected to take place weekly in either the west parking lot or the arena parking lot. Participants will receive a bingo card and will play bingo from their cars for prizes. The event is a great way for seniors to get out and enjoy the activities.
- *Rollin' Wranglers Old Car Parade.* The event will replace the Old Car Show to maintain social distancing. The parade of old cars will drive through Perry Farms, Independence, and through the loop in Spring View during the week of Father's Day.
- *Flags a Flyin' Yard Contest.* Prizes will be given for the Best Patriotic Yard.
- *Livestock Masquerade.*
- *Many Medi Thanks.* The Youth City Council would like to have the public submit a thank you video for Bluffdale's nurses and doctors. The Youth Mayor will combine the videos into one large video and post it on social media.
- *Sizzlin' Summer Garden Kickoff.* Prizes will be given for garden growing and will be judged in August.
- *Bingo Remix.* Participants will be provided with a card listing various activities to complete. The activities are designed to appeal to various interests including hikers, chefs, sports, pets, and photographers.
- *Scavenger Hunt Remix.* A scavenger hunt will be completed through an app and is designed to encourage people to get out and have fun.
- *Summer Reel Remix.* Participants will submit short videos of themselves engaged in fun summer activities.
- *Fishin' Derby.* One of the fishing events will be held within city limits and another one will be held in the wilderness. Bluffdale will be included in the City limits event.
- The 4-H Stem Group will be providing challenges and prizes for all school-aged youth.
- *Yard Bandit.* Ms. Pavlakis shared signs of what the Yard Bandit looks like.

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- *Late Night Lights*. Participants will decorate their cars with lights and drive the same route as the Old Car parade from 9:00 p.m. to 11:00 p.m. The event will start in Independence.
- A final dance contest and chalk art contest will take place in August. Residents will create chalk art designs in their driveway and submit their address. A map will be created so that the public can drive around and vote on the designs.
- Drawings will take place for the bash events at the end of summer.
- *Renovation Remix*. Participants can submit renovations they have completed to their homes and yards.
- Other small activities will take place throughout the summer to keep the community engaged.

Ms. Pavlakis reported that a head nod is needed from the City Council for an event called A Tile Worth While. The idea is that participants will pick up a four-inch tile from the City and decorate it. The decorated tiles will be returned to the City where they will be permanently showcased as a framed piece in an appropriate location.

Mark Hales asked if it is safe to advertise resident's addresses for the chalk art contest. Ms. Pavlakis stated that the submissions could be done by photo if the City Council has concerns.

The Council Members noted their support of the Tile Worth While idea. Mayor Timothy shared concerns about making the tiles a permanent fixture and suggested not putting a time frame on the project. If the project is popular, it can be left up and if not, it can be taken down. Jeff Gaston agreed. Ms. Pavlakis noted that only a few tiles may be submitted but the hope was that there will be several. City Manager, Mark Reid suggested that they could be rotated if over 100 are received.

Ms. Pavlakis reported that a total of \$10,400 was collected from early donations for Old West Days and only two sponsors requested a refund. The remaining sponsors requested that the money be used toward the summer events. The current budget is \$9,800 and the activities were expected to cost just over \$7,000.

Jeff Gaston asked if the City Council should provide money to pay for Facebook ads. Ms. Pavlakis reported that the advertising costs could easily be covered with the current funds. She suggested that the Council put the money toward fireworks or something similar that would be well received. Vendors that Ms. Pavlakis works with are also willing to help with events if the City is interested in doing more.

Ms. Pavlakis mentioned that another event includes a virtual 5K run where participants submit screenshots of their route and the time it took them to run the distance. She was also considering prizes such as gift cards for restaurants and other businesses that have sponsored the City in the past to give back to those businesses.

Mayor Timothy was very impressed with the ideas and work of Ms. Pavlakis, the Old West Committee, and the Youth City Council and suggested that the events may be something to consider including in future Old West Days.

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3. Council Discussion.

Jeff Gaston reported that he received inquiries from two residents asking if the City is adding a trail on the north side by the pickleball courts in Independence. Mr. Reid was not aware of any plans to add a new trail at the location.

A resident also informed Council Member Gaston that the lights on the south end of Porter Rockwell Boulevard were out. Public Works Director Shane Paddock stated that there was a work order pertaining to the middle school that cut through a line, and the Street Superintendent has an employee working on it. Mr. Paddock appreciated the resident reporting the outage.

4. Adjournment.

The Work Session adjourned at 6:48 p.m.

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Staff: Mark Reid, City Manager
Todd Sheeran, City Attorney
Bruce Kartchner, Finance Director
Grant Crowell, City Planner/Economic Development Director
Trevor Andra, Assistant City Engineer
Shane Paddock, Public Works Director
Gina Miller, Deputy City Attorney
Warren James, Fire Battalion Chief

Others: Dan Hardle, Bluffdale Resident
Dana Howland, Howland Partners
Lehi Rodriguez, Serenity Funeral Homes

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING

1. Roll Call.

All members of the City Council were present.

Mark Hales asked for the Pledge of Allegiance and Invocation to be added to future agendas. Fire Chief, Warren James led the Pledge of Allegiance and Public Works Director, Shane Paddock led the Invocation.

2. Public Forum.

Dan Hardle gave his address as 3437 West Shiloh Creek Circle and reported that he has been working persistently with the Building Department to get approval to build a detached structure in on his property but has not been able to meet the requirements of the ordinance and the CC&Rs. He was advised by staff to bring the issue before the City Council. Mr. Hardle explained that the property is zoned one acre but the parcel is .72-acres in size, which makes it difficult to meet the setback requirements. He asked if there is a way to reconcile the matter or change the current zoning ordinance.

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Mayor Timothy explained that the City Council typically does not respond in public forums and noted that the City Council cannot violate the ordinance or bend the rules. He stated that Mr. Hardle could either apply for a variance or request to have the setback changed in the zone for his neighborhood. Mayor Timothy informed Mr. Hardle that five requirements must be met for a variance to be granted. He also suggested reducing the project size to meet the requirements.

Mark Hales asked Mr. Hardle if he reviewed the variance packet to determine if he meets the five requirements. Mr. Hardle indicated that he was informed by staff that he would not be approved.

Dave Kallas noted that there are often smaller setback requirements for breezeways and asked if the City has an ordinance on breezeways. Mr. Crowell explained that detached structures must have a setback of 20 feet and stated that the easiest thing to do is to change the City-wide law in the R-1-43 zone. Mayor Timothy agreed that the policy change needs to apply to all City residents. The City could carve out language for special circumstances such as homes in planned residential developments or overlay zones.

Mr. Crowell explained that the Building Code does not require 20 feet of separation and suggested a double firewall separation that could be applied for all R-1-43 zones. He added that there was more space in Bluffdale when the requirements were determined. Mark Hales and Jeff Gaston suggested updating the ordinance. Mr. Reid noted that one of the reasons for setbacks is for neighbors and special circumstances but added that if the neighbor is a canal or other unoccupied structure, a setback would not be needed. Wendy Aston agreed with updating the ordinance. Mayor Timothy encouraged Mr. Hardle to meet with Mr. Crowell to come up with changes to present to the City Council.

Mayor Timothy asked Wendy Aston if the side setbacks to property lines should also be considered along with the R-1-43 structure to house setback. Council Member Aston suggested that it would be easiest to focus on the setback between the house and accessory structure. Mayor Timothy directed Mr. Crowell to propose a change to the distance between a house and an accessory structure.

3. Consent Agenda

3.1 Approval of the April 22, 2020, City Council Meeting Minutes.

Jeff Gaston moved to approve the Consent Agenda. Wendy Aston seconded the motion. The motion passed unanimously.

4. PUBLIC HEARING – Consideration and Vote on a Proposed Zoning Text Amendment to Amend Title 11-2-2 Definition of “Funeral Home” to Include a Crematorium, Howland Partners, Applicant, Staff Presenter, Jennifer Robison.

Mr. Crowell presented a change to the definition of “funeral home” to clarify that cremations may be conducted at funeral homes. Mayor Timothy asked if the language should specify that a

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cremation facility is allowed in a funeral home rather than referring to the cremation process. City Attorney, Todd Sheeran was asked to research the language that should be used. Mr. Crowell displayed a map of areas in Bluffdale where funeral homes and crematoriums are allowed and confirmed that the proposed funeral home is in an authorized area.

Dana Howland from Howland Partners, Inc. provided photographs of the cremation equipment that Serenity Funeral Home uses and pointed out that the exhaust goes through a scrubber and only emits heat from the smokestack. He explained that the cremation process is odorless and has no environmental impact. Mr. Howland noted that cremation rates in the country have increased significantly due to lower costs.

Lehi Rodriguez from Serenity Funeral Homes gave the background of his company and locations and noted that there are no funeral homes in Bluffdale. He agreed that cremation has grown in popularity and noted that the three cremation centers he operates have increased by 50% in the State of Utah. Fifty percent of the population now chooses cremation over burial. Mr. Rodriguez added that funeral homes that do not have their cremation centers share cremation centers.

Mr. Rodriguez assured the City Council that the machines are odorless and smokeless and only emit heat waves. Particulate matter that is emitted is immediately dissolved by sunlight and wind. Because of the low environmental impact, cremation centers have been authorized in locations near schools, parks, restaurants, and neighborhoods.

Traci Crockett reported that she has heard about crematoriums only being allowed in industrial areas that can only burn at night and asked if the technology has changed to reduce the environmental impact. Mr. Rodriguez was aware of one crematorium center that does cremation by water. He explained that cremation by water is a new trend that was expected to be popular; however, water waste has become an issue. Serenity Funeral Homes uses the traditional process, which is safe for the environment.

Jeff Gaston commented that he knows someone who lives near a pet crematory who and has noticed a considerable odor. He asked Mr. Rodriguez if he knows why pet crematories emit odors. Mr. Rodriguez explained that pet crematories have a different set of rules. He pointed out that Serenity Funeral Homes only performs human cremations.

Dave Kallas asked if a permit from the Environmental Protection Agency (“EPA”) is required for cremation centers. Mr. Rodriguez replied that it is not required because the emissions and impact are so low that there are no concerns from the EPA.

Mark Hales asked if the cremations are conducted at a specific time of day. Mr. Rodriguez responded that his funeral homes typically conduct three cremations per day consisting of one in the morning, one in the afternoon, and one at night. Each cremation takes approximately five hours, which includes time for the machine to cool down.

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Mr. Rodriguez expected the Bluffdale location to have similar demand. Mr. Reid asked if any of the businesses in the building have expressed concern about the funeral home coming in. Mr. Howland replied that there have not been any concerns and noted that he currently has interest from a potential tenant for a drive-in restaurant.

Wendy Aston asked what type of scrubber is used. Mr. Rodriguez replied that the equipment contains a carbon scrubber.

Mayor Timothy opened the public hearing. Finance Director, Bruce Kartchner reported that no comments were received. There were no public comments.

Dave Kallas reported that he has conducted his own research and found that many cities require a setback of 500 to 1500 feet for crematoriums. He asked if the Council should consider requiring similar setbacks and noted that there are residential homes across the street from the proposed location. Jeff Gaston stated that most of the homes are vacated with a few residents on the south end and near Bangerter Highway and 2700 West.

Traci Crockett stated that if the manufacturer and EPA do not have concerns, she does not believe a setback is needed or would make a difference. Dave Kallas noted that there were also concerns about mercury in some of his research. Mr. Crowell commented that the area is zoned for a funeral home and other businesses such as a wood-fired barbeque restaurant or paint and body shop.

In response to a question raised by Mayor Timothy, Mr. Rodriguez explained that the process involves the act of embalming and cremation. The facility is typically known as a funeral parlor, mortuary, or cremation center. Mr. Rodriguez confirmed that the building is a crematorium.

Jeff Gaston asked if the location will be advertised as a funeral home or crematorium. Mr. Rodriguez stated that it will be advertised as a funeral home since many funeral homes include crematories. Jeff Gaston preferred for it to be called a funeral home and would not like to see it ever become an industrial cremation center. Mark Hales commented that a funeral home is implied to include a crematory.

Mark Hales moved to approve a proposed zoning text amendment to amend Title 11-2-2 definition of “Funeral Home” to add the following:

- 1. A Crematorium, which includes the definition as presented under “Funeral Home,”.**
- 2. The title “Crematorium”**

Traci Crockett seconded the motion. Vote on motion: Mark Hales-Aye, Traci Crockett-Aye, Dave Kallas-Nay, Wendy Aston-Nay, Jeff Gaston-Nay. The motion failed 3-to-2.

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Mark Hales moved to approve a proposed zoning text amendment to amend Title 11-2-2 definition of “Funeral Home” to include a Crematorium. Traci Crockett seconded the motion. Vote on motion: Traci Crockett-Aye, Dave Kallas-Nay, Jeff Gaston-Nay, Wendy Aston-Nay, Mark Hales-Aye. The motion failed 3-to-2.

5. TABLED MAY 13, 2020 – Consideration and Vote on Ordinance No. 2020-10, Adopting and Proposed Text Amendment to City Code 1-7-1(A), Departments and Divisions, Staff Presenter, Todd Sheeran

Mr. Sheeran reported that he previously presented changes to the City Code regarding the City’s organizational chart to specify who is responsible for creating and approving the chart. Certain language was not approved during the previous discussion. This item would add language stating that the City Manager, by recommendation and approval of the City Council, may create additional departments and positions as needed. Mr. Sheeran believed that the change mitigates the concerns of the Council.

Mr. Sheeran noted that Jeff Gaston emailed him and requested changes to the discussion, which were added as Exhibit B. If a Council Member wants the changes to be included, the motion would need to clarify that the text from Exhibit B is being adopted. It was noted that approval of the organizational chart would take place in a public meeting.

Wendy Aston pointed out that Section 1-7-2 (A7) mentions all of the department heads but does not include the Public Works Director. Mr. Sheeran offered to present a change for consideration at a future meeting in a separate amendment.

Mayor Timothy reported that the City Council has given the City Manager the responsibility of overseeing the organizational structure and the position is similar to the CEO of a company. He pointed out that CEOs are not required to get approval from the board to make changes to an organizational chart; however, if the Council Members wish to retain approval authority, he prefers Exhibit B.

Wendy Aston did not object to giving the City Manager the ability to manage and approve the organizational structure; however, she also does not want to take any rights away that the City Council currently has and also preferred Exhibit B. Jeff Gaston expressed his support for Exhibit B, which he authored.

Dave Kallas asked what happens if the City Council does not approve the organizational chart. Mr. Sheeran stated that in that case, the organizational chart would remain unchanged. Jeff Gaston explained that the City Manager would provide written notice to the Council of any proposed organizational chart changes. If there is no opposition to the change, the City Manager would simply make the change. If a Council Member disagrees with the change, the proposed change would be brought before the Council for discussion and a vote.

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Dave Kallas pointed out that the process has the potential to become burdensome particularly when there is a need to shuffle job duties among employees due to an employee resignation or retirement. Council Member Gaston stated that if there is no opposition, the change would not need to come before the City Council. Mark Hales commented that he would not want to spend time micromanaging the City Manager.

Council Member Gaston stated that it is important to have oversight due to the City being a taxpayer-funded organization to ensure the communication channels are open between the City Manager and the City Council. Mark Hales pointed out that the City Council has already spent approximately two to three hours debating over the organizational chart. Jeff Gaston noted that the purpose of the amendment is to reduce the time the City Council spends on the organizational chart since the City Manager will only have to request approval if there is opposition to a change.

Mayor Timothy stated that he believes the organizational chart should be the sole responsibility of the City Manager and, if the City Council does not approve of what the City Manager is doing, the City Council could come together and address the issues with the City Manager. Mr. Sheeran was asked if he was aware of any cities that require the City Council to approve organizational charts. Mr. Sheeran replied that most cities follow what is done in Exhibit A.

Traci Crockett preferred the original version where the City Manager has the authority over the organizational chart. She did not consider Exhibit B to be helpful. Jeff Gaston also preferred the original version, but some Council Members had issues with it.

Mark Hales moved to approve Ordinance No. 2020-10, adopting proposed text amendment Exhibit A to City Code 1-7-1(A), Departments and Divisions. The motion failed for lack of a second.

Jeff Gaston moved to approve Ordinance No. 2020-10, adopting proposed text amendment Exhibit B to City Code 1-7-1(A), Departments and Divisions. Wendy Aston seconded the motion. Vote on motion: Traci Crockett-Aye, Dave Kallas-Aye, Wendy Aston-Aye, Jeff Gaston-Aye, Mark Hales-Nay. The motion passed 4-to-1.

6. Mayor's Report.

Mayor Timothy shared a recent experience where his family was at the hospital. The healthcare staff was very professional and took excellent care of his family. All of the staff members wore glasses and he pointed out that COVID-19 can be passed via fluid in the eyes. Mayor Timothy emphasized the importance of wearing masks when social distancing cannot be maintained because of the ease in which COVID-19 can be spread. He also recognized the great job the State and County health officials have done during the pandemic.

7. City Manager Report and Discussion.

Mr. Reid reported on the following:

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- Interviews for the Fire Chief position were to take place the following Friday beginning at 9:00 a.m. Four candidates will be interviewed that morning, with lunch to follow at 1:00 p.m. as well as a panel discussion on the candidates. Two additional candidates will be interviewed the following week through Zoom. Mayor Timothy asked the Council Members to attend all four interviews if they plan to participate. The interview panel will consist of current and former Fire Chiefs and Captains including Don Rosencrantz, Marlin Jones, Matt Evans, and Fitz Peterson.
- The splash pad was scheduled to open for Memorial Day; however, the County Health Department indicated that it would need to be staffed, which was not possible. The Public Works Department opened the splash pad on Tuesday at noon, and there were approximately 30 children present. The splash pad in Independence was currently under maintenance and expected to open on Monday.
- The Public Works Department did an amazing job of preparing the cemetery for Memorial Day and placed large flags on the graves of veterans. The American Legion performed a rifle salute and played Taps.
- A part-time Bluffdale firefighter was exposed to COVID-19 as a result of responding to a call for another fire department he works for. When the call came in, the patient reported no COVID-19 symptoms; however, when the crew arrived, they found that the patient had symptoms. The patient later tested positive and the fire crew was quarantined for 14 days. Fire Battalion Chief, Warren James was able to get the employee's shift covered quickly.
- The Engineering Department submitted an Employee Recognition Award for Construction Manager, Tom Hyatt. Mr. Hyatt was recognized for saving the City a substantial amount on two large projects. He has 38 years of experience in construction management and is a valuable asset to the City.
- The Water Department submitted an Employee Recognition Award for Water Department Lead Tyson Montage. Mr. Montage has been instrumental in training throughout the department, overseeing a variety of special projects including the upgrade of the two-way radio system, and assisting another department in a networking project. Mr. Montage is always pleasant to work with and willing to do any job.
- A temporary seasonal worker is working on Saturdays to open and close restrooms, conduct maintenance projects, and empty trash.
- An individual will be submitting plans to develop 32 single-family homes on one-acre lots at a site called Liljenquist on 3200 West. The site has come before the City Council on multiple occasions but previous all plans have failed due to challenges with the access road through the neighborhood to the west and a stub road that ends at the north end of the subdivision. The applicant plans to take most of the traffic through the subdivision and use the stub road to enter on the opposite side. There is also an entrance at 3200 West and 14400 South that follows one of the utility easements on the site.
- The City has an eight-year-old water tank in Herriman and purchased a future tank site just south of Independence when 15000 South and 3200 West were under construction. Staff was currently considering purchasing an additional 10 acres at the south end of the City on Camp Williams west of Redwood Road. Due to the steep slope of the site, staff was meeting with Sunrock to see if they can mine some of the rock to provide an accessible and

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functional site. The cost of the site is \$85,000 per acre and Sun Rock would pay the City for any material they remove.

- The City purchased 250 antibody kits for COVID-19 testing, which was to take place the following day from 8:00 a.m. to 7:30 p.m. at the west end of the park. Jeff Gaston stated that an additional site was opened up and the City can perform up to 500 tests. A total of 19 City employees have signed up for testing.
- The new garbage pickup schedule will begin on June 8. Garbage in Bluffdale has traditionally been picked up on Friday; however, the haulers have asked to make changes so that they have drivers in the City every day of the week rather than one. The garbage in Independence will now be picked up on Fridays and Bluffdale residents will have their garbage picked up on Monday, Tuesday, Wednesday, or Thursday depending on the neighborhood they live in. Recycling will be collected every other week on the same day as the garbage. Notices will be provided to residents and garbage will be picked up on Friday and the new day during the first week to help residents adjust to the change.
- Mark Hales suggested providing an app to residents that would allow them to postpone garbage and recycling pick up. Mr. Reid stated that providing that option could become an accounting challenge and noted that staff will look into how other cities use the app.

Mayor Timothy asked how the Parks Department will know which days to pick up the trash at each park and suggested designating one day for pick up in all parks. It was also noted that the Parks Department picks up missed trash cans and will need to determine how that will be handled.

8. 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 Share, Security Issues, or any Alleged Criminal Misconduct.

Jeff Gaston moved to go into Closed Meeting to discuss the character, professional competence, or health of an individual and the acquisition of real property. The motion was seconded by Mark Hales. Vote on motion: Dave Kallas-Aye, Wendy Aston-Aye, Jeff Gaston-Aye, Mark Hales-Aye, Traci Crockett-Aye. The motion passed unanimously.

The City Council was in Closed Session from 8:53 p.m. to 9:15 p.m.

Adjournment.

**BLUFFDALE CITY COUNCIL
MEETING MINUTES
Wednesday, May 27, 2020**

The City Council Meeting adjourned at approximately 9:15 p.m.

A handwritten signature in black ink, appearing to read "Wendy L. Deppe". The signature is written in a cursive, flowing style.

Wendy L. Deppe, CMC
City Recorder

Approved: June 24, 2020

**BLUFFDALE CITY COUNCIL
CLOSED MEETING MINUTES
Wednesday, May 27, 2020**

Present: Mayor Derk Timothy
Wendy Aston
Traci Crockett
Jeff Gaston
Mark Hales
Dave Kallas

Staff: Mark Reid, City Manager
Todd Sheeran, City Attorney
Bruce Kartchner, Administrative Services Director

At approximately 8:53 p.m. Mayor Derk Timothy called the meeting to order.

Motion: Jeff Gaston moved to go into Closed Meeting to discuss the character, professional competence, or health of an individual and the acquisition of real property.

Second: Mark Hales seconded the motion.

Vote on Motion: Vote on motion: Dave Kallas–Aye, Wendy Aston–Aye, Jeff Gaston–Aye, Mark Hales–Aye, Traci Crockett–Aye. The motion passed unanimously.

The Council discussed the character, professional competence, or health of an individual and acquisition of real property.

The City Council resumed the open portion of the electronic meeting at 9:15 p.m.



Wendy L. Deppe, CMC
City Recorder

Approved: June 24, 2020