



**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD COMBINED  
MEETING AGENDA  
Wednesday, January 13, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, January 13, 2016 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 via telephonic conference call.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 6:30 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).
3. **CONSENT AGENDA** –
  - 3.1 Approval of the December 9, 2015 and January 4, 2016 meeting minutes.
  - 3.2 Conditional Preliminary Acceptance of Sage Estates Phase 1 (A & B), beginning the warranty period for completed City Improvements.
4. Report on sale of Lease Revenue Bonds, Matt Dugdale, George K. Baum & Company.
5. **PUBLIC HEARING** – Consideration and vote on a Site Plan Application for Summit Academy K-8 Bluffdale Campus Charter School, located at approximately 1930 West 14400 South, Pace CM, applicants, staff presenter, Jennifer Robison.
6. **HEARING** – Consideration and vote on a resolution authorizing Eminent Domain to acquire property for Noell Nelson Drive (1000 West), staff presenter, Vaughn Pickell.
7. **PUBLIC HEARING** – Consideration and vote on amending the allowed uses found in Table 11-35-2 and Section 11-2-2 of the Bluffdale City Code to allow additional land uses in the I-1 Light Industrial Zone, Derek Blaylock, applicant, staff presenter, Paul Douglass.
8. **PUBLIC HEARING** – Consideration and vote on a Site Plan Application for a proposed Equestrian Facility and Caretaker's dwelling to be located at 14000 South Loumis Parkway, Lyle and Sammy Barbour, applicants, staff presenter, Paul Douglass.
9. Consideration and vote on Preliminary and Final Subdivision Plat Application for Plat Q-2A for 32 Townhomes including common areas and associated streets, located at approximately 15200 South Heritage Crest Way within the Independence Master Planned Community, Edge Homes, applicant, staff presenter, Jennifer Robison.

**LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING**

1. Roll Call
2. **CONSENT AGENDA –**
  - 2.1 Approval of the December 9, 2015 meeting minutes.
3. Training on Open and Public Meeting Laws, staff presenter, Vaughn Pickell. **(LBA Training held in conjunction with the Open and Public Meeting Laws Training)**
4. Adjournment

#### **BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING**

1. Roll Call
2. **CONSENT AGENDA –**
  - 2.1 Approval of the December 9, 2015 meeting minutes.
3. Training on Open and Public Meeting Laws, staff presenter, Vaughn Pickell. **(RDA Training held in conjunction with the Open and Public Meeting Laws Training)**
4. Consideration and vote on a resolution appointing and designating officers of the Redevelopment Agency Board, staff presenter, Vaughn Pickell.
5. Adjournment

#### **CONTINUATION OF BUSINESS MEETING**

10. Consideration and vote on a resolution designating the appointment of a Mayor Pro Tempore for 2016, Mayor Derk Timothy.
11. Consideration and vote on a resolution confirming the appointment of Alternate Representatives for the COG Committee, Mayor Derk Timothy.
12. Consideration and vote on a resolution appointing an individual to represent the City of Bluffdale on the South Salt Lake Valley Mosquito Abatement District Board, Mayor Derk Timothy.
13. Consideration and vote on a resolution appointing statutory officers, City Treasurer and City Recorder, Mayor Derk Timothy.
14. Consideration and vote on a resolution amending the Bluffdale Employee Policies and Procedures Manual related to appointed positions, staff presenter, Vaughn Pickell.
15. Training on Open and Public Meeting Laws, staff presenter, Vaughn Pickell. **(LBA and RDA Open and Public Meeting Laws Training held in conjunction)**
16. Mayor's Report
17. City Manager's Report and Discussion

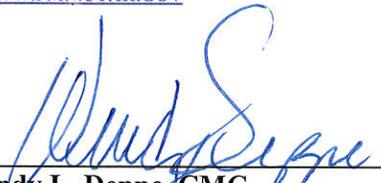
#### **PLANNING SESSION**

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.

18. Discussion of 14-acre site, located at 550 West 14600 South, Brian Christensen, Simple Products Corporation, Jason Hagblom and Jaden Malan, Industrial Properties.
19. 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).
20. Adjournment

**Dated this 8<sup>th</sup> day of January, 2016**

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; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT [WWW.BLUFFDALE.COM](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)

  
\_\_\_\_\_  
Wendy L. Deppe, 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 801-254-2200. TTY 7-1-1. \*Contact the City Recorder if you desire to give the Invocation.**