



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, January 27, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, January 27, 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 January 13, 2016 meeting minutes
4. Presentation relating to the proposed transitioning of Bluffdale Elementary to a Modified Traditional Schedule, Matt Young, Jordan School District.
5. Consideration and vote on a resolution approving a Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management, applicant, Leon Berrett, staff presenter, Michael Fazio.
6. Presentation and discussion of the Branding Survey results and proposed Style Guide, staff presenter, Natalie Hall.
7. **PUBLIC HEARING** – Consideration and vote on a Rezoning Application from R-1-43 Residential to Civic Institutional for the City Park, Rodeo Arena, and Fire Station Site, located at approximately 2200 West 14400 South, City of Bluffdale, applicant, staff presenter, Grant Crowell.
8. **PUBLIC HEARING** – Consideration and vote on a Site Plan approval for a municipal office building (City Hall), located at 2200 West 14400 South, City of Bluffdale, applicant, staff presenter, Grant Crowell.
9. Consideration and vote on a resolution confirming the appointment of Board of Adjustment members, Mayor Derk Timothy.
10. Consideration and vote on a resolution confirming the appointment of a Representative for the Association of Municipal Governments, Mayor Derk Timothy.
11. Consideration and vote on a resolution appointing a Tree Board Member, Mayor Derk Timothy.
12. Mayor's Report
13. 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.

14. Discussion of Country Lane Estates Concept Plan, Ken Olson, applicant.
15. 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).
16. Adjournment

Dated this 22nd 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 AND ON THE PUBLIC MEETING NOTICE WEBSITE, 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.