



*****AMENDED*****
BLUFFDALE CITY COUNCIL
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND
REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Wednesday, May 11, 2016

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, May 11, 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 a Letter of Concurrence and Match Agreement between the City of Bluffdale and Wasatch Front Regional Council for the Transportation and Land Use Connection Grant for the City of Bluffdale Transportation Plan.
 - 3.2 Preliminary acceptance of Iron Horse Plat A Subdivision, and beginning the warranty period.
 - *** 3.3 Preliminary acceptance of Independence Plat E-6 Subdivision, and beginning the warranty period. ***
4. Consideration and vote on a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the Porter Rockwell Boulevard Segment 3 Project and establishing a contingency, staff presenter, Dan Tracer.
5. **PUBLIC HEARING** – Consideration and vote on a Plat Amendment for the Green Hills Subdivision, located at approximately 2765 West 14400 South, Vaughn & Lori Howells, applicant, staff presenter, Grant Crowell.
6. **PUBLIC HEARING** – Consideration and vote on proposed amendments for the Bluffdale City Land Use Ordinance, Title 11, Chapter 11, Special Purpose and Overlay Zones, to create a new zoning ordinance category, Special Development (SD) Zone; TBP 147, LLC, applicant, staff presenter, Grant Crowell.
7. **PUBLIC HEARING** – Consideration and vote on a resolution tentatively adopting the Tentative Budget for the 2016-2017 Fiscal Year and establishing the time and place for the public hearing on the Final Budget for the 2016-2017 Fiscal Year, staff presenters, Mark Reid and Stephanie Thayer. **(LBA & RDA Public Hearings held in conjunction)**

LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING

1. Roll Call

2. **CONSENT AGENDA –**
 - 2.1 Approval of the March 09, 2016 meeting minutes.
3. **PUBLIC HEARING –** Consideration and vote on a resolution tentatively adopting the Tentative Budget for the 2016-2017 Fiscal Year and establishing the time and place for the public hearing on the Final Budget for the 2016-2017 Fiscal Year, staff presenters, Mark Reid and Stephanie Thayer. **(LBA Public Hearing held in conjunction with the Budget Hearing)**
4. Adjournment

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call
2. **CONSENT AGENDA –**
 - 2.1 Approval of the March 09, 2016 meeting minutes.
3. **PUBLIC HEARING –** Consideration and vote on a resolution tentatively adopting the Tentative Budget for the 2016-2017 Fiscal Year and establishing the time and place for the public hearing on the Final Budget for the 2016-2017 Fiscal Year, staff presenters, Mark Reid and Stephanie Thayer. **(RDA Public Hearing held in conjunction with the Budget Hearing)**
4. Adjournment

CONTINUATION OF BUSINESS MEETING

8. Mayor's Report
9. 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.

10. 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).
11. Adjournment

Dated this 10th day of May, 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.