

## **Item 2**

### **Election of Chair and Vice Chair**

**Item 5**

**Item 6**

# **City Council Report**

**December 12, 2018**



**BLUFFDALE CITY COUNCIL  
SPECIAL MEETING AGENDA  
Wednesday, December 12, 2018**

Notice is hereby given that the Bluffdale City Council will hold a special meeting Wednesday, December 12, 2018, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah, scheduled to begin promptly at **4:30 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 SPECIAL BUSINESS MEETING 4:30 P.M.**

1. Roll Call
2. WORK SESSION - Economic Development
3. Adjournment

**Dated: December 7, 2018**

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, 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**

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.



**BLUFFDALE CITY COUNCIL  
MEETING AGENDA  
Wednesday, December 12, 2018**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, December 12, 2018, at the Bluffdale City Hall, 2222 West 14400 South, 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 November 14, 2018 City Council, LBA & RDA Combined Meeting Minutes.
  - 3.2 Approval of a resolution appointing Member(s) to the Bluffdale Arts Advisory Board.
4. **PUBLIC HEARING** – Consideration and vote on a Zone Map Amendment Application (2018-46) for 5.26 acres, located at approximately 16725 South 1400 West from R-1-43 Residential to A-5 Agricultural, Terry Nelson, applicant, staff presenter, Caitlyn Miller.
5. Consideration and vote on a Plat Amendment Application (2018-50) for Center Point Business Park, Lots 5 and 8, located at 14442 and 14477 South Center Point Way, 3KH Development, applicant, staff presenter, Caitlyn Miller.
6. Consideration and vote on a resolution authorizing execution of an Interlocal Cooperative Maintenance Agreement between the Utah Department of Transportation and the City of Bluffdale (Porter Rockwell Boulevard detention pond), staff presenter, Vaughn Pickell.
7. Consideration and vote on a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for Road Maintenance Projects throughout the City of Bluffdale, and establishing a contingency, staff presenter, Michael Fazio.
8. Consideration and vote on a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the Welby Jacob Canal Pump Station Project, and establishing a contingency, staff presenter, Trevor Andra.

9. Consideration and vote on a resolution amending the 2019 Annual Meeting Schedule for the City Council, Planning Commission, and other City Boards and Committees, staff presenter, Mark Reid.
10. Mayor's Report
11. City Manager's Report and Discussion
12. **PLANNING SESSION** - (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).
  - Clyde Companies Long-range Land Use discussion, presenter, Jared Morgan.
13. 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).
14. Adjournment

**Dated: December 7, 2018**

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**Wendy L. Deppe, CMC**  
**City Recorder**

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# **Planning Commission Business**