



**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING AGENDA  
Wednesday, June 08, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, June 08, 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 May 11, 2016 meeting minutes.
  - 3.2 Preliminary acceptance of Independence Plat E-5, and beginning the warranty period.
  - 3.3 Acceptance of Independence G-3 Park and Trails (West Pocket Park), ending the warranty period.
  - 3.4 Preliminary acceptance of Wood Duck Hollow Phase 1, and beginning the warranty period.
  - 3.5 Approval of a resolution approving a Franchise Agreement by and between Wirelessbeehive.com, LLC, dba Beehive Broadband, and the City of Bluffdale.
4. Presentation of the Police Quarterly Statistical Report, Sergeant Shane Taylor.
5. Presentation of children safety concerns at Bluffdale Elementary, presenter, Adrienne Donner, Chair, Community Council.
6. Presentation and discussion relating to a new Introduction to the Jordan River Commission, presenter, Laura Hanson, Executive Director, Jordan River Commission.
7. Consideration and vote on a resolution approving a Reimbursement Agreement for Westgate Partners, LLC, regarding transportation impact fees for construction of Noell Nelson Drive, staff presenter, Vaughn Pickell.
8. Presentation and discussion on the Final Budget for the 2016-2017 Fiscal Year, staff presenter, Stephanie Thayer.

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

1. Roll Call
2. **CONSENT AGENDA** –
  - 2.1 Approval of the May 11, 2016 meeting minutes.

3. Presentation and discussion on the Final Budget for the 2016-2017 Fiscal Year, staff presenter, Stephanie Thayer. **(LBA FY2017 Final Budget discussion held in conjunction with the Budget presentation and discussion)**
4. Adjournment

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

1. Roll Call
2. **CONSENT AGENDA –**
  - 2.1 Approval of the May 11, 2016 meeting minutes.
3. Presentation and discussion on the Final Budget for the 2016-2017 Fiscal Year, staff presenter, Stephanie Thayer. **(RDA FY2017 Final Budget discussion held in conjunction with the Budget presentation and discussion)**
4. Adjournment

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

9. Mayor's Report
10. 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.

11. 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).
12. Adjournment

**Dated this 3<sup>rd</sup> day of June, 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.