



**BLUFFDALE CITY COUNCIL AND
REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Wednesday, September 14, 2016**

Notice is hereby given that the Bluffdale City Council and the Bluffdale Redevelopment Agency Board will hold a combined meeting Wednesday, September 14, 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. City Council Photograph by Wayman Studio.
2. Roll Call, Invocation, Pledge of Allegiance*
3. **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).
4. **CONSENT AGENDA** –
 - 3.1 Approval of the August 24, 2016 meeting minutes.
 - 3.2 Preliminary acceptance of Iron Horse Plat C Subdivision, and beginning the warranty period.
 - 3.3 Acceptance of Palisade Acres Subdivision, ending the warranty period.
 - 3.4 Acceptance of Deer Orchard Cove, ending the warranty period.
5. Presentation and discussion regarding the level of Police Service/Coverage in the City, staff presenter, Police Chief Burton.
6. **PUBLIC HEARING** – Consideration and vote on an Amendment to the Zoning Map from Heavy Commercial (HC) to General Commercial (GC-1) for 4.66 acres shown as Plat J, located at approximately 15200 South Pony Express Road, 4 Independence, LLC, applicant, staff presenter, Jennifer Robison.
7. Consideration and vote on a Resolution authorizing execution of an Amended Development Agreement with Simple Products Corporation, including an amended Project Plan, staff presenters, Grant Crowell and Vaughn Pickell.
8. Consideration and vote on a Preliminary and Final Subdivision Plat Applications for The Highlands Phase 2 for 5.11 acres to create four (4) residential lots located in the R-1-43 Residential (1 acre) Zone at approximately 14132 South 1850 West, Skye Phase V, applicant, staff presenter, Jennifer Robison.
9. Consideration and vote on a Resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for General Services, ADA Ramps and Various Concrete Flatwork, and establishing a Maximum Expenditure for FY 2016-2017, staff presenter, Dan Tracer.

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call
2. **CONSENT AGENDA –**
 - 2.1 Approval of the June 08, 2016 meeting minutes.
 - 2.2 Approval of the June 22, 2016 meeting minutes.
3. Consideration and vote on a Resolution of the Bluffdale City Redevelopment Agency Board Authorizing a Transfer from the Eastern Bluffdale EDA Fund and the Jordan Narrows EDA Fund to the Bluffdale City Park Impact Fees Fund, staff presenter, Bruce Kartchner.
4. Consideration and vote on a Resolution of the Bluffdale City Redevelopment Agency Board Authorizing Use of the Housing Allocation for Construction of a Public Park and an Accompanying Secondary Water Pump Station, Finding that Those Improvements Constitute Infrastructure Improvements Related to Housing in a Project Area where Blight Has Been Found to Exist, staff presenter, Bruce Kartchner.
5. Consideration and vote on a Resolution of the Bluffdale City Redevelopment Agency Board Authorizing Reimbursement to the City of Bluffdale Funds for the Construction of Noell Nelson Drive, staff presenter, Bruce Kartchner.
6. Adjournment

CONTINUATION OF BUSINESS MEETING

10. Mayor's Report
11. City Manager's Report and Discussion

PLANNING SESSION

7. 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.
8. 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).
9. Adjournment

Dated this 9th day of September, 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.