



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, October 12, 2016
AMENDED**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, October 12, 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 September 14, 2016 meeting minutes.
 - 3.2 Approval of the September 21, 2016 meeting minutes.
4. Presentation and discussion regarding the City's involvement with the Summit High School Auditorium addition, presenter, Holly Brown.
5. Presentation and discussion of the final draft of the Drinking Water Master Plan, presenters, Michael Fazio, City staff, and Steve Jones, Hansen, Allen, and Luce.
6. Presentation and discussion on the GIS Strategic Plan work being performed for the City by Bio-West, presenters, Michael Fazio, City staff, and Glen Bush, Bio-West.
7. Consideration and vote on a Preliminary and Final Subdivision Plat Application for 10.41 acres known as The Preserve at Springview Farms for 18 residential lots in the R-1-10 (I-O) Zone, located at approximately 1650 West 14500 South, Ken Olson, applicant, staff presenter, Jennifer Robison.
8. *** Consideration and vote on a resolution approving Porter's Point Townhomes Major Change to Development Agreement and Project Plan for 5.83 acres in the Mixed Use Zone as part of the Independence Project, Newman Construction, applicant, staff presenter, Jennifer Robison.
9. Mayor's Report
10. City Manager's Report and Discussion

PLANNING SESSION

11. 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.

12. 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).

13. Adjournment

Dated this 11^h day of October, 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.