



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, January 29, 2020**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, January 29, 2020, at the Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah, scheduled to begin promptly at **6:00 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.

WORK SESSION 6:00 P.M. – (The work 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 work session).

1. Roll Call
2. Presentations –
 - a. Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Plan & Analysis, presenter, Cody Deeter, Energy Finance and Government Consulting (EFG); staff presenter, Trevor Andra.
3. Council Discussion

REGULAR BUSINESS MEETING 7:00 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 December 11, 2019, City Council Meeting Minutes.
 - 3.2 Approval of the January 06, 2020, Special City Council Meeting Minutes (Oath of Office).
 - 3.3 Approval of a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the Zone 1W Tank Transmission Main Project.
 - 3.4 Approval of a resolution of the Bluffdale City Council approving a Franchise Agreement between the City of Bluffdale, Utah, and Utah Telecommunication Open Infrastructure Agency (“UTOPIA”).

3.5 Approval of a resolution authorizing execution of an Amendment to the Reimbursement Agreement with Quail Ridge Bluffdale Development, LLC, regarding the construction of the 14600 South connection.

4. Presentation and discussion relating to the Point of the Mountain Transit Study, presenters, George Angerbauer and Project team, UTA.
5. Presentation and discussion regarding the South Valley Journal and the Bluffdale Times newsletter, staff presenter, Natalie Hall.
6. Consideration and vote on an ordinance amending Title 1, Chapter 10, of the Bluffdale City Code related to bid limits, staff presenter, Bruce Kartchner.
7. Discussion relating to the Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Plan & Analysis, presenter, Cody Deeter, Energy Finance and Government Consulting (EFG); staff presenter, Trevor Andra.
8. Mayor's Report
9. City Manager Report and Discussion
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: January 24, 2020

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 AND ON THE PUBLIC MEETING NOTICE WEBSITE, 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. *Contact the City Recorder if you desire to give the Invocation or lead the Pledge of Allegiance.