



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, February 12, 2020**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, February 12, 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. Point of the Mountain Land Use Authority, presenter, Alan Matheson, Executive Director.
 - b. UDOT Detention Ponds analysis, staff presenters, Michael Fazio and Bruce Kartchner.
 - c. Senior Housing Zoning discussion, staff presenter, Grant Crowell.
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 January 15, 2020, City Council, LBA & RDA Combined Meeting Minutes.
4. Presentation, consideration and vote on a resolution of the Bluffdale City Council adopting an Emergency Operations Plan (EOP), staff presenter, Natalie Hall.
5. **CONTINUED FROM JANUARY 15, 2020** – Consideration and vote on an amendment to the City of Bluffdale General Plan, specifically an update to the City-wide Transportation Plan, City of Bluffdale, applicant, staff presenter, Trevor Andra.

6. Mayor's Report
7. City Manager Report and Discussion
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: February 07, 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.