



**BLUFFDALE CITY COUNCIL
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD
REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Wednesday, February 26, 2020**

Notice is hereby given that the Bluffdale City Council, LBA & RDA will hold a joint meeting Wednesday, February 26, 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. Sage Phase 3, presenter, Chris McCandless.
 - b. Discussion relating to the proposed FY2020 Budget Amendments, staff presenters, Bruce Kartchner and Stephanie Thayer.
3. Council Discussion

BLUFFDALE CITY COUNCIL 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 29, 2020, Special City Council & Planning Commission Combined Meeting Minutes (Economic Development).
 - 3.2 Approval of the January 29, 2020 City Council Meeting Minutes.
 - 3.3 Approval of a resolution declaring certain assets surplus and authorizing the sale of said assets.
 - 3.4 Approval of a resolution approving an Interlocal Agreement among the City of Bluffdale, Draper City, Murray City, South Jordan City, South Salt Lake City, West Jordan City, Sandy City, and West Valley City regarding an interlocal entity know as the Metro Fire Agency.
 - 3.5 Approval of a resolution authorizing execution of a Donation Agreement between the Jordan River Foundation and the City of Bluffdale regarding interpretive signage.
 - 3.6 Consideration and vote on a resolution appointing the City Manager as a Member of the Salt Lake Valley Emergency Communication Center (VECC) Board of Trustees and recognizing the City Manager’s authority to designate a member of the City’s Senior Staff or a City Council Member to act as an Alternate Member of the VECC Board of Trustees.
4. Presentation of the Police Department Annual Statistical Report, presenter, Police Chief Burton.

5. Presentation and discussion regarding the Salt Lake County Animal Services 2019 Annual Report for the City of Bluffdale, Carrie Sibert, Community Liaison Coordinator, SLCO Animal Services.
6. **PUBLIC HEARING** – Consideration and vote on an ordinance adopting an Impact Fee Facility Plan and Impact Fee Analysis, presenter, Cody Deeter, EFG; staff presenter, Trevor Andra.
7. Consideration and vote on a resolution adopting the Bluffdale City Organizational Chart regarding the organizational structure of City Departments, Officers, and Employees, staff presenter, Stephanie Thayer.
8. **PUBLIC HEARING** – Consideration and vote on a resolution adopting an Amended Budget for the 2019-2020 Fiscal Year, staff presenters, Bruce Kartchner and Stephanie Thayer. **(LBA & RDA Public Hearings held in conjunction)**

LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING

1. Roll Call
2. **PUBLIC HEARING** - Consideration and vote on a resolution adopting an Amended Budget for the 2019-2020 Fiscal Year, staff presenters, Bruce Kartchner and Stephanie Thayer. **(LBA Public Hearing held in conjunction with the Budget Hearing)**
3. Adjournment

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING


1. Roll Call
2. **PUBLIC HEARING** – Consideration and vote on a resolution approving and adopting the Community Reinvestment Project Area Plan for the Jordan Crossing Community Reinvestment Project Area, presenter, Jay L. Springer, Smith Hartvigsen, PLLC; staff presenter, Grant Crowell.
3. Consideration and vote on a resolution adopting an Amended Budget for the 2019-2020 Fiscal Year, staff presenters, Bruce Kartchner and Stephanie Thayer. **(RDA Public Hearing held in conjunction with the Budget Hearing)**
4. Adjournment

CONTINUATION OF BUSINESS MEETING

9. Consideration and vote on an ordinance adopting the Project Area Plan for the Jordan Crossing Community Reinvestment Project Area, as approved by the Bluffdale City Redevelopment Agency, as the Official Community Reinvestment Project Area Plan for the Project Area, presenter, Jay L. Springer, Smith Hartvigsen, PLLC; staff presenter, Grant Crowell.
10. Mayor's Report
11. City Manager's Report and Discussion
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: February 21, 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.