



**BLUFFDALE CITY COUNCIL
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD
REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Wednesday, April 08, 2020**

This meeting will only be conducted electronically

Notice is hereby given that the Bluffdale City Council, LBA & RDA will hold a joint electronic meeting Wednesday, April 08, 2020, scheduled to begin promptly at **6:00 p.m.** or as soon thereafter as possible. There are various ways to participate in this electronic meeting:

1. Please check the City website for the most up-to-date details to access the electronic meeting: www.bluffdale.com
 2. Email your comments to: councilmeetingcomment@bluffdale.com and include either “Public Forum” or “Pubic Hearing” (include the Agenda Item # with Public Hearing items) in the subject line of the email.
 3. Mail your written comments to: Bluffdale City Recorder, 2222 West 14400 South, Bluffdale, Utah 84065
- All comments can be read aloud if you indicate to do so. All comments received will be forwarded to the Bluffdale City Council and will be included in the public record.

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 6:00 P.M.

1. Roll Call
2. **PUBLIC FORUM** – Public Comments may be submitted via email or mail as outlined above.
3. **CONSENT AGENDA** –
 - 3.1 Approval of the February 26, 2020, City Council Meeting Minutes.
 - 3.2 Approval of the February 26, 2020, Special City Council & Planning Commission Combined Meeting Minutes (Economic Development).
 - 3.3 Approval of the March 11, 2020, City Council Meeting Minutes.
 - 3.4 Approval of the March 11, 2020, Special City Council & Planning Commission Combined Meeting Minutes (Economic Development).
 - 3.5 Approval of a resolution authorizing execution of an Interlocal Cooperation Agreement with Salt Lake County related to Corridor Preservation Funds for the 1516 West 14600 South project.
 - 3.6 Approval of a resolution of the Bluffdale City Council awarding the Parks Building Addition Project and establishing a contingency.
4. COVID-19 Briefing, staff presenters, Battalion Fire Chief Warren James and Natalie Hall.

5. Consideration and vote on a resolution appointing a City Attorney for the City of Bluffdale, staff presenter, Mark Reid.
6. **PUBLIC HEARING** – Consideration and vote on a resolution adopting the Tentative Budget for the 2020-2021 Fiscal Year and establishing the Time and Place for the Public Hearing on the Final Budget for the 2020-2021 Fiscal Year, staff presenters, Bruce Kartchner and Stephanie Thayer. **(LBA & RDA FY2020 Tentative Budget discussions 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 the Tentative Budget for the 2020-2021 Fiscal Year and establishing the Time and Place for the Public Hearing on the Final Budget for the 2020-2021 Fiscal Year, staff presenters, Bruce Kartchner and Stephanie Thayer. **(LBA FY2020 Tentative Budget discussion held in conjunction with the Budget discussion)**
3. Adjournment

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

1. Roll Call
2. **PUBLIC HEARING** – Consideration and vote on a resolution adopting the Tentative Budget for the 2020-2021 Fiscal Year and establishing the Time and Place for the Public Hearing on the Final Budget for the 2020-2021 Fiscal Year, staff presenters, Bruce Kartchner and Stephanie Thayer. **(RDA FY2020 Tentative Budget discussion held in conjunction with the Budget discussion)**
3. Adjournment

CONTINUATION OF BUSINESS MEETING

7. Mayor's Report
8. City Manager Report and Discussion
9. 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).
10. Adjournment

Dated: April 03, 2020

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET 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.