



**BLUFFDALE CITY COUNCIL
MEETING AGENDA
Wednesday, February 13, 2019**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, February 13, 2019, 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. Presentation and discussion relating to the Utah Avalanche Soccer Club and possible SD Zone at 3157 West 13800 South, presenter, Scott Butler.
 - b. Presentation and discussion relating to proposal for streetlights along 14400 South and Loumis Parkway, staff presenter, Shane Paddock.
 - c. Discussion relating to policy questions from the Subdivision ordinance, staff presenter, Grant Crowell.
3. Council Discussion

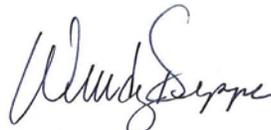
REGULAR BUSINESS MEETING 7:00 P.M.

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 09, 2019 Special City Council Meeting (Economic Development) Minutes.
 - 3.2 Approval of the January 09, 2019 City Council, LBA & RDA Combined Meeting Minutes.
 - 3.3 Approval of a resolution authorizing execution on an Interlocal Cooperative Agreement with Salt Lake County providing for a perpetual easement for a waterline to service Wardle Fields Regional Park.
4. Recognition and presentation of the Rural Water Association Award to Dave Fenn, staff presenter, Shane Paddock.

5. Presentation of the Police Annual Statistical Report, presenter, Police Chief Burton.
6. Presentation of the Bluffdale City Fire Department Semi-Annual Statistical Report, staff presenter, Fire Chief Roberts.
7. **PUBLIC HEARING** – Consideration and vote on a Preliminary Subdivision Plat Application (2018-48) for 341 units on 61.40 acres including public and private streets, common area and open space located within Bringhurst Station project, located at approximately 16201 South Camp Williams Road, Edge Homes, applicant, staff presenter, Jennifer Robison.
8. Consideration and vote on acceptance of the Bringhurst Road Dedication Plat for Bringhurst Boulevard, Mortimer Way (16165 South, North Road) and 16380 South (South Road) as public streets in the Bringhurst Station Project, staff presenter, Jennifer Robison.
9. Consideration and vote on the Revised Final Plat for the Hobby Caves Condominiums amending Lot 2 of the Saddleback Pointe Subdivision, located at 13851 South 2700 West, staff presenter, Jennifer Robison.
10. **PUBLIC HEARING** – Consideration and vote on an ordinance amending Title 2, Chapter 1, and Title 7, Chapter 4, of the Bluffdale City Code related to boards and commissions, including the Tree Board and Planning Commission, staff presenter, Grant Crowell.
11. **PUBLIC HEARING** – Consideration and vote on proposed amendments to the Bluffdale City Code, Title 8, “Stormwater Regulations”, relating to concrete washouts, staff presenter, Trevor Andra.
12. Mayor’s Report
13. City Manager’s Report and Discussion
14. 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).
15. Adjournment

Dated: February 8, 2019

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.

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Present: Mayor Derk Timothy
Wendy Aston
Travis Higby
Dave Kallas
Ty Nielsen
Boyd Preece

Staff: Mark Reid, City Manager
Grant Crowell, City Planner/Economic Development Director
Bruce Kartchner, Administrative Services Director
Shane Paddock, Public Works Director
Trevor Andra, Assistant City Engineer
Jennifer Robison, Senior City Planner
Caitlin Miller, Senior City Planner
Wendy Deppe, City Recorder

Others: Scott Butler, Utah Avalanche Soccer Club
Matt Dugdale, George K. Baum & Company
Johnny Loumis, Jr., Planning Commission Member

BLUFFDALE CITY COUNCIL WORK MEETING

Mayor Derk Timothy called the meeting to order at 6:03 p.m.

1. Roll Call.

All Members of the Bluffdale City Council were present.

2. Presentations.

a. Presentation and Discussion Relating to the Utah Avalanche Soccer Club and Possible SD Zone at 3157 West 13800 South, Presenter, Scott Butler.

Scott Butler identified himself as the Director of Operations for the Utah Avalanche Soccer Club. He reported that they are currently under contract to purchase 10.2 acres near Wardley Park. Avalanche is a girls' soccer club based in the Sandy/Draper area with their demographics from Salt Lake and Davis Counties. They have a total of 70 teams. One objective of the proposed project is to find the teams a location to train full-time in both winter and summer.

Mr. Butler reported that they have graduated approximately 500 girls from the club. Many have gone on to play in college and earned an estimated \$15 million in scholarships. The club's focus is female athletes. Kaelia Ohai from Draper was identified as one of their most recognizable players. She played in the World Cup as a U17 player and won. She played for North Carolina and now plays for the Houston Dynamo.

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Mr. Butler explained that the 10.2-acre lot is currently zoned residential. He discussed with City Planner/Economic Development Director, Grant Crowell, and Mayor Timothy the potential for special zoning that would allow the property to be developed as commercial. It would be specific to what the club is trying to achieve with no potential to sell the property in the future as commercial. This will protect the residents and neighbors in the area.

Utilizing the full 10 acres would allow for two full-sized and two small soccer fields. Another parcel under consideration is on the north side and consists of five acres. The second parcel would remain residential.

In the wintertime, a seasonal air dome will be up from November through April to enable the club to train through the winter. A small clubhouse was also proposed with restrooms and meeting areas. Mr. Butler addressed common concerns with the air dome and stated that they are safe and engineered to withstand the elements and natural disasters. The light inside the dome has a very light glow and the reflects a soft light. It also serves as a sound barrier so the location by Bangerter Highway could benefit the neighbors. The dome will cover a full-size soccer field and is approximately 330 feet by 210 feet. At the peak, the height will be 65 feet.

Mr. Butler stated that traffic was identified as one of the residents' concerns. The proposed facility will be used for practices only and no games will take place there. Many of the players carpool approximately 20 cars per field are anticipated between 4:00 p.m. until 9:30 p.m. Prior to 4:00 p.m., use of the facility will be very light.

Mr. Butler reported that two access points have been discussed. There will be a drive-thru on 13800 South through 14000 South with access on both sides.

Mr. Butler explained that they work in partnership with Sandy City's Youth Academy Director. The program began with 3 children and has expanded to include over 800 who have completed the program over the last four years. This has subsidized Sandy City's recreation program and has given back to the community.

Mr. Butler recognized that Bluffdale does not currently have a sports program so this could be an opportunity to provide one. TOPSoccer was described as a community race training and team placement program for athletes with disabilities. In order to establish TOPSoccer in an area, there must be a facility. Once the proposed facility is available, a top priority will be to establish TOPSoccer. This will also allow their players to coach. Mr. Butler stressed the importance of green space and stated that certain times will be set aside for the community to utilize their fields.

In response to a question raised by Mayor Timothy, Mr. Butler stated that there would be no special training required of the City's firefighters. If the dome were to malfunction, it takes approximately 20 minutes to deflate.

Mr. Butler indicated that he had not yet spoken with the neighbors because they were waiting to hear whether they will utilize the 10 or five-acre option. By the following week, he expected to have that information.

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Mr. Butler expected three teams to practice at any given time with 60 cars will cycling through every 90 minutes. The practice schedule would be staggered every to allow for a consistent flow of traffic.

Mr. Crowell reported that if the applicants proceed with an SD zone, it will be the fourth. Tonight's work session was a prerequisite to making application. An entirely new set of zoning laws will apply to this unique property and a specific process will be followed.

Dave Kallas struggled to support what is proposed without overwhelming support from the neighborhood because it could be problematic to place a commercial island in the middle of a residential neighborhood with a dome.

Wendy Aston wanted the wording to be specific to soccer fields in the zoning so that there is no possibility of an island of commercial in the middle of two neighborhoods. She reiterated that neighbors will have the biggest influence over the Council's decision.

b. Presentation and Discussion Relating to Proposal for Streetlights Along 14400 South and Loumis Parkway, Staff Presenter, Shane Paddock.

Public Works Director, Shane Paddock, addressed the 14400 South Main Park area request for street lights. He reported that Bluffdale resident, Brett Proctor, approached the Council a few months earlier and expressed concerns with safety in front of the Main Park. In the summertime, there are several youth leagues and activities taking place but no lights in the park. There are a few existing lights in the area, however, the proposal was for street lights along the front portion of the park. There is also one light near the pedestrian access with an activated signal for the pedestrian crossing.

Mr. Paddock described the City standards for street lights, both for residential and collector roads. He presented two options consisting of cobra-style and decorative lighting. Cobra style lights can be found on 3600 West and other larger areas. Most lights in the City have been converted to LEDs. This style of light would be mounted on an existing utility pole. The cobra option would result in the least amount of disturbance to existing utilities. The lights can be relocated in the future to any utility pole. The estimated cost of three cobra-style lights would be \$6,000 including installation.

The second lighting option for 14400 South was the City standard decorative lights. Examples of this type of lighting could be found 2200 to Redwood Road on both sides of the road. This style would require running power underground and be very disruptive to existing utilities. There had been consideration given to requiring the developer to cross the street to install the streetlights. This particular style could be applied to any future expansion of 14400 South. The lights are expensive and the work will be more extensive. The original estimate was \$67,000 for installation. The power would need to be installed off of a transformer west of the rodeo grounds. The exact method of determining where the power would come from was discussed. City Manager, Mark Reid, reported that from the edge of the grass to the corner along City Hall there are no overhead power lines as they had been moved across the street.

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The spacing of the existing poles was unknown. Mr. Paddock volunteered to provide that information to the Council. Ty Nielsen stated that the lights can be found on the west side of Porter Rockwell Boulevard. He hoped the lights would not be as close together.

The cobra style lights would require three lights and the decorative lights would require six. Overhead power was across the street on the south side of the street. There are four existing poles in front of the Main Park that could also be utilized. Mr. Reid reported that when City Hall Building was constructed, they took the power lines from that side of the street and moved them to the corner.

Dave Kallas asked if there were any plans to resurface 14400 South near the proposed project. He observed that a lot of people park along the roadway. He questioned whether cobra lights would be sufficient until the resurfacing is done. Mr. Reid pointed out that the park is used until dusk so the parking ends about the time the lights come on. As a result, the lights would benefit traffic traveling along the road after the park closes. He explained that no parks have lights inside to dissuade people from being in the park after dark.

Mayor Timothy asked long-term if it would be more beneficial to have better lights on both sides. Mr. Paddock stated that it would. He suggested it be uniform on both sides but recommended the cobra lights because of cost. Mayor Timothy indicated that they could utilize the development across the street to improve the lighting and split the cost of replacing the lighting in the future. Another option would be to upgrade the lights when the road is widened. Mayor Timothy's preference was to pursue with the cobra light.

Mr. Reid questioned whether there are lights on both sides of the road on 2700 West. Mr. Paddock stated that the new ones on 14400 South are on both sides. The spacing standards and variables affecting the standard were discussed. It was noted that 14400 South is new construction and includes both sides of the road where the lights have been staggered.

In response to a question raised by Travis Higby, Mr. Paddock stated that cobra lights could be placed on all five poles at a cost of a few thousand dollars.

The light near the park entrance was briefly discussed since Mayor Timothy had received complaints. As a result, the City put a shield on it.

Boyd Preece stated that the City standards apply to everyone, including the City. His opinion was that by purchasing them now and installing them later, there would be no cost savings.

Loumis Parkway was next discussed. Mr. Paddock reported that a letter was received from Johnny and Lori Loumis and Adam and Ranie Loumis. Their request was for the City to install at least two streetlights between the Loumis homes on Loumis Parkway. There were safety concerns with people walking to and from Vintage Park. There had also been increased crime in the area because the street is dark. The City was strongly urged to consider placing additional lighting along Loumis Parkway. Mr. Paddock displayed aerial images of Loumis Parkway and identified where the lights would be placed. He explained that there is a power box that the utility could tie on to and another box brought up for the second light. He identified two existing lights that were installed next to the parkway.

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The decorative lighting option was presented. It was noted that there are no utility poles currently on the parkway. Mr. Paddock explained that there is easy access to underground power on both sections. The estimated cost of installation for two decorative lights would be \$17,000.

Mr. Reid asked Assistant City Engineer, Trevor Andra, if the two existing lights are within the City standard in terms of distance apart. Mr. Andra responded that there is a distance of approximately 1,000 feet between the two developments, which would meet the standard. The City's standard light spacing requirement is 250 feet. There was some question as to whether the City should have originally required a light when the new homes were constructed. Mr. Andra was not aware of the standard in place when the development took place. One home is an older existing residence while the one to the south is a new home. Research was conducted and it was discovered that the distance between the two existing lights is 730 to 750 feet.

Mr. Reid commented that going through with the project could set a precedent in terms of how to respond to future similar requests. Mayor Timothy stated it would depend on each street and whether new lights are installed. He stressed that the City cannot install lights on every street.

In response to a question raised by Wendy Aston, Mr. Paddock stated that there is a street light maintenance budget, but this particular project would need to be budgeted separately. Council Member Aston expected to receive additional similar requests since residents in older neighborhoods have complained about dark streets.

Boyd Preece did not feel this request should be treated any differently than the park request.

c. Discussion Relating to Policy Questions from the Subdivision Ordinance, Staff Presenter, Grant Crowell.

The above item was tabled.

3. Council Discussion.

Matt Dugdale from George K. Baum & Company identified himself as the City's Financial Advisor. He reported that the City is in need of additional funds for a water tank. He provided the Council with the City's debt monitor, which is a summary of the City's outstanding debt obligations and bonds. The City was commended for having a low debt burden compared to other cities throughout the State. The Water Fund in particular, has a lot of bonding capacity and will accommodate the water tank project. The City also has a bond indenture that requires at least \$1.25 for every \$1 of debt payment made. The proposed water tank project will not increase the debt burden.

After meeting with staff, various options were explored with the objective being to get the lowest possible borrowing rate for the City. At the next meeting, a Parameters Resolution would be presented, which is the first official step in the bonding process. It sets forth the estimated principal amount of the bonds and interest rates. The resolution would delegate to the Mayor and City Manager the

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authority to accept the final terms of the bonds assuming they fit within the standards of acceptability the Council has established.

Mr. Andra gave an overview of the project and explained that it is located at 15000 South and 3200 West near the Jordan Valley Water Conservancy District (JVWCD) facility. There is a triangular piece of property the City is in the process of acquiring from JVWCD to build at a three-million-gallon water tank. It will include a valve vault that will be strategically placed. The water tank will be buried so that concrete is not visible. It was noted that the tank will hold drinking water.

Administrative Services Director, Bruce Kartchner, stated that when discussing the budget last spring, it was determined that the 2020 water project would need to be funded. Because the City does not have sufficient reserves to cover the entire cost, the Council discussed the need to bond for it. Mayor Timothy stated that the water rates changed based on the water analysis. He asked if any debt payments had been taken care of. Mr. Kartchner responded that there is plenty of coverage to handle the debt the project would create. He did not expect to impose a significant rate increase; however, standard rate increases will apply due to pass through costs from JVWCD.

Dave Kallas inquired about the total capacity bond. Mr. Dugdale explained that based on the \$1.25 per debt revenues, for every \$1 of debt services there is a borrowing capacity of \$20 million. Outstanding debts are an additional \$3 to \$3.6 million. The \$11 million presented is what is currently owed and is not bonded. The \$3 million is relative specifically to the Water Department.

Council Member Kallas asked if the City can bond more than is callable. Mr. Dugdale explained that the City cannot have anything above what would be currently outstanding. If the City were to refinance \$5 million in bonds and replace it with \$5 million, it would need to occur at the same time. The borrowing capacity is a function of interest rates and centers around the coverage covenant entered into. There is \$2.6 million on the 2011 bond for which the State of Utah is the investor. The City could refinance based on the call date, but the interest rate is so low that it would not make financial sense to do so now. Mr. Reid stated that they have called bonds in the past because at the call period the City could get better financing than what remained on the bond. They have called bonds and refinanced them at a lower rate to save money. They would need to calculate the additional charges and costs for bond counsel and other costs. Mr. Dugdale reported that the 2015 sales tax bonds were a refinance of prior 2005 bonds. The 2007 bonds were a refinance of the 2004 bonds.

Mr. Reid explained that there had been discussion of using water proceeds for a New Public Works facility. There had also been discussion of a water tank and reservoir on the Independence site that would be similar in size to the proposed tank. It would be a culinary tank and the reservoir would be secondary. Those were the two major projects that would supplement irrigation water. Mayor Timothy asked how the Public Works Building would be financed. Mr. Reid stated that the City could use some revenue coverage from the Water Department. Typically, buildings are funded through a lease program through the Building Authority.

Mayor Timothy addressed the \$6.5 million the State of Utah owes the City and suggested it be used for land acquisition.

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Mr. Dugdale addressed the lease revenue bond from 2016 that financed the New City Hall. In 2015, the City created a separate legal entity that was allowed under State statute and serves as a financing vehicle known as the Local Building Authority (LBA). The LBA is governed by the City Council and would issue bonds and own the project. The City makes the lease payment and at the end of the lease term, the property is assumed by the City. That was identified as one option for Public Works and essential City projects. It was noted that the City Hall Building was financed at a 30-year term at 3.57%.

Travis Higby asked about the \$4 million bond for the tank and if it was based on an engineer or contractor's estimate. It was reported that \$1.25 per gallon is the standard cost for a reservoir. Mr. Dugdale stated that that is an initial estimate and no formal design had yet been conducted. It was noted that the \$3 million figure was based on the Water Master Plan. If the General Plan is altered, this would need to be reworked.

Mr. Kartchner explained that one benefit of so much storage is that it helps with the City's peaking costs. He explained that the City's costs are based on a convoluted formula but includes the peak take downs. To the extent they have storage to soften those, the City's rates are lower. By having additional storage, overall costs can be lowered.

Mr. Reid reported that the following week in the parameters meeting, the numbers will likely be more than they expect to borrow. The parameters set for the City Hall Building were \$8 million to ensure adequate capacity to cover any contingency. Ultimately, they borrowed \$6.7 million. Mr. Dugdale stated that the \$4 million should cover the proposed tank but the parameter will likely be higher.

Mayor Timothy asked about interest rates and the potential for them to drop. Mr. Dugdale stated that rates are historically low and if the State option is determined to be the best, it is callable at any time. The State has been loaning at 1% to 1.5% below market rates. This financing would come from the State Water Board and is very limited but the water project qualifies. The Council could weigh the State's rates against the open market and determine what is best.

Boyd Preece reported that two years earlier the City considered the tax increase and before that, it was 13 or 14 years prior. The consensus of the Council was to revisit it every two years, which would be this year.

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Staff: Mark Reid, City Manager
Grant Crowell, City Planner/Economic Development Director
Bruce Kartchner, Administrative Services Director
Shane Paddock, Public Works Director
Trevor Andra, Assistant City Engineer
Jennifer Robison, Senior City Planner
Andrew Burton, Police Chief
Zach Robinson, Police Sergeant
John Roberts, Fire Chief
Dave Fenn
Wendy Deppe, City Recorder

Others: Raelena Farmer
Brooke Rasmussen
Jared Rasmussen
Traci Crockett
Steve McCutchan, Representing Gary McDougal and Ken Olsen
Matt Dugdale, George K. Baum & Company

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING

Mayor Derk Timothy called the meeting to order at 7:03 p.m.

1. Roll Call, Invocation, and Pledge of Allegiance.

All Members of the City Council were present.

Raelena Farmer offered the invocation. Ty Nielsen led the Pledge.

2. PUBLIC FORUM

Jared Rasmussen gave his address as 986 West Ginger Fox Drive. He was not aware of any regulations for LED signage for billboards or marquees and thought it would be worthwhile to address the issue.

Art Thraen, who resides at 14570 South 1690 West, was present to address a contract he currently holds with the City of Bluffdale. He sold property to Bluffdale at 14590 South 1690 West for the new road between 14600 South and Redwood Road. He purchased the home and remodeled it and planned to retain the property. He was approached about two years ago by Mr. Reid and City Engineer, Michael

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Fazio, asking if he would be willing to sell the property in conjunction with the Quail Ridge development.

Mr. Thraen stated that they made a verbal agreement and nearly one year ago it was approved and funded five or six months later. Mr. Thraen was paid for the home but there is still a contract pending on some of the agreements.

Over the past year, Mr. Thraen had contacted the City no less than 20 times about concerns he had when he initially entered into the agreement with the City. His primary concern was that he is on irrigation water and the proposed development will disturb that. On August 22, he addressed the issue with the City Council. The minutes reflect that was concerned that there was no provision in the plan for his water. They also state that Mr. Fazio informed the Council that if there are existing irrigation pipes, they will be protected and conveyed. Mr. Thraen obtained a copy of the plans 45 to 60 days ago and they do not show any irrigation water for him. He asked how he will get the water rights from the ditch to his home that he was promised.

He had sent multiple emails in an effort to get an answer but received no response. The developer of the Quail Ridge project was not informed that he needed to address the irrigation issue. They are trying to provide Mr. Thraen with pressurized irrigation water from the facility behind him, which is not his water. He stressed that he wants his water from the ditch behind him.

Mayor Timothy asked if the developer was aware that if the water flows through their property, they must maintain the flow. Mr. Thraen clarified that the source is the upper irrigation system near Redwood Road and is pressurized. It is part of an HOA, which he must be part of, which he is not. He wanted the rights associated with is property that has existed for more than 80 years.

Mr. Andra stated that they have been looking at the proposed system, have taken measurements of the existing infrastructure, and calculated how much water is potentially coming through his property. The City and developer are coming up with a design that would not make the water pressurized, but is more similar to what he has now. Mr. Thraen was concerned that his previous request was essentially ignored.

In response to a question raised by the Mayor about recordation, Mr. Andra stated that with private irrigation, the City does not know how irrigation structures are developed so it falls to the developer's engineer to conduct proper surveys and understand what is taking place on the property. Mr. Andra stated that the issue should have been dealt with at the time of the survey.

Easement issues were discussed. Mr. Thraen stated that according to the Utah Salt Lake Canal Company the easement has existed for over 80 years and should be grandfathered in. Mayor Timothy stressed that the issue needs to be resolved. Mr. Andra had been working to get the water to the property as a non-pressurized source without being tied to the HOA. Wendy Aston asked that someone from the City contact Mr. Thraen privately to resolve the matter expeditiously.

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Boyd Preece stated that the irrigation company is a different entity and is providing water to a customer. As such, the City is not responsible beyond the fact that the plans are disrupting the system. The City should be looking at the developer to resolve the issues.

Mr. Thraen stated that when he was originally approached about selling his property, he brought up this issue. He met with Mr. Reid and discussed various issues including Mr. Thraen's water and power. The plans do not show how power will be delivered to his property. The onus was on the developer to provide power. The developer claims this was not included on the plans he originally bid. Mr. Thraen reported that he brought up the issue on August 22 and there is no address for power on any plans for him or his neighbor Ken Christensen. It was noted that the pole that provides power to Mr. Thraen's property is being moved, which will interrupt the power across the street.

Another issue Mr. Thraen was very concerned about was the fact that the original plans show that there would be a road going straight through. It had since been widened by 12 feet with turn lanes and was now close to his home. The driveway, which is an easement property deeded to Mr. Thraen, will need to be moved 30 to 40 feet. The plans show a driveway but there is no record of it. He indicated that the matter was addressed in December but nothing had been done.

Mayor Timothy stated that the concerns were difficult to address in this forum but indicated that both the City and the developer need to be on the same page. Mr. Reid explained that Rocky Mountain Power cannot take away service and will have to ensure that the service remains. Mr. Thraen felt that his concerns would not have been addressed if he had not brought them up with the builder. Mr. Reid and Mr. Andra would follow up on the issue.

Daniel Frederick gave his address as 1079 West Stonefly Drive. He was recently appointed to the Salt Lake County Bicycle Advisory Committee and provided a Letter of Appointment to the Mayor. The letter was read aloud.

3. CONSENT AGENDA

- 3.1 Approval of the January 9, 2019 Special City Council Meeting (Economic Development) Minutes.**
- 3.2 Approval of the January 9, 2019 City Council, LBA, and RDA Combined Meeting Minutes.**
- 3.3 Approval of a Resolution Authorizing Execution of an Interlocal Cooperative Agreement with Salt Lake County Providing for a Perpetual Easement for a Waterline to Service Wardle Fields Regional Park.**

Ty Nielsen moved to approve the consent agenda. Travis Higby seconded the motion. Vote on motion: Travis Higby-Aye, Wendy Aston-Aye, Ty Nielsen-Aye, Boyd Preece-Aye, Dave Kallas-Aye. The motion passed unanimously.

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4. Recognition and Presentation of the Rural Water Association Award to Dave Fenn, Staff Presenter, Shane Paddock.

Mr. Paddock thanked the Council for allowing him to present an award to a member of his staff. He reported that last year, Dave Fenn attended a Rural Water University training and took it upon himself to take a difficult exam and passed. Water University is recognized by the National Rural Water Association and the water and wastewater industry are complex. As the industry changes, there is a need to recognize individuals who provide leadership and create a standard for the future. Water University is dedicated to the advancement of the water industry. Rural Water contacted the City to make sure that Mr. Fenn was recognized by the City. Mr. Fenn also attended a 40-hour training a few weeks earlier and pursuing opportunities to progress. Mr. Paddock stated that very few people receive the award. Mr. Fenn was congratulated for taking the time and initiative to improve his skills as a Superintendent with Bluffdale City.

5. Presentation of the Police Annual Statistical Report, Presenter, Police Chief Burton.

Police Chief, Andrew Burton, expressed his appreciation to the City of Bluffdale. He stated that the Bluffdale Police Department is strong and more capable now than ever. He thanked the Mayor and the Council for their support. He also thanked Fire Chief, John Roberts, for use of the Fire Department classroom for training. He expressed appreciation to the Council for restoring the police facility.

Mayor Timothy asked Chief Burton to address the new elementary school and the resource officer at the middle school. Chief Burton reported that the DARE (Drug Abuse Resistance Education) officer will be starting the program at Bluffdale Elementary School. There is another elementary school opening soon that will also have a DARE officer. A junior high will be coming on line the Fall of 2020 and there had been discussions with the Jordan School District about having a School Resource Officer there. Typically, the Jordan School District supports city police departments with funding for a School Resource Officer. The details had not been worked out, but they typically pay half the cost of one officer who typically serves two junior high schools. Because there will only be one junior high school in Bluffdale, the specifics will need to be resolved. Chief Burton stated that they may request funding for one-half of the officer based on the officer handling the new junior high and both elementary schools.

In response to a question raised, Chief Burton stated that in most cases, the resource officer spends half his time in each junior high or middle school.

Chief Burton presented the statistics and reported that the projection was for 9% growth per year over the next five years. The Police Department was expected to receive over 14,000 calls for service five years from now. The same applied over a 10-year period.

Calls for service per officer per year decreased over the past two years based on an increase in the number of officers assigned to patrol. Incident reports per officer per year climbed to 656 in 2016 but had since decreased due to an increase in the number of officers. He felt a good target was 1,000 calls for service per officer per year with 600 incident reports per officer per year. He acknowledged that

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this was based solely on his experience rather than on a scientific analysis. If the numbers are exceeded, officers have less time for other duties such as traffic enforcement and patrolling neighborhoods.

Mr. Reid asked if Saratoga Springs was providing similar coverage. Chief Burton responded that Saratoga Springs is currently higher in terms of incident reports and receive more than 1,000 calls for service per officer per year. Bluffdale is not currently subsidizing the Saratoga Springs Police Department but they assist one other as needed.

Trends were next addressed. There had been an increase in assaults, weapons, threats, mental subjects, disturbances, and domestic violence calls, which require more than one officer. This increase demonstrated a need for additional manpower.

Chief Burton reported that a new officer was hired so that the number of calls handled by each officer annually will decrease. Response times were 9:09 in 2018 and are ideally 7:00 to 7:30 minutes on Priority 1 calls. There is a geographic challenge in Bluffdale due to the distance between various areas of the City. The same challenge exists in Saratoga Springs.

Chief Burton described obligated and unobligated time. He explained that the City needs unobligated time to allow officers to perform traffic enforcement and handle neighborhood speeding complaints. If unobligated time shrinks too much, there is a reduction in the number of citations or an increase in burglaries and vandalism.

Chief Burton reported that the Police Department considers the time of day and day of the week that calls are received when assigning officers. The busiest time is Thursday around 3:00 p.m. Chief Burton stated that Saratoga Springs shows the same trend. Going forward, the department will map where crimes are occurring. They also plan to utilize and improve the reporting of how they track and manage investigations. Until recently, it had been done manually. Chief Burton reported that citizens feel safe when they see officers out and about.

Chief Burton stressed that people are more important than systems. In Bluffdale and Saratoga Springs there are high-quality officers and support staff. He had served as a Task Force Commander in every area in the Salt Lake Valley and he considered Bluffdale's officers to be the very best.

Chief Burton reported that serious crimes, such as rape and homicide, are very low in Bluffdale or about 4% of all cases. Bluffdale is a safe community, which is a tribute to the City and its residents. Mayor Timothy was surprised by the amount of domestic violence that takes place in the City.

Chief Burton reported that his current priorities are officer safety and taking care of officers. The third priority is to provide professional law enforcement services. A primary focus of the department is officer wellness. They also focus on mental health, homelessness, opioid epidemic response, and school safety.

Chief Burton informed the Council that Officer Derek Dalton was injured last week while making an arrest in Bluffdale.

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Chief Burton presented a list of things the Police Department does for the community. In the six years he has been with the department, he had seen a significant increase in the workload. He acknowledged the efforts of many in the Police Department.

Chief Burton reported that four vehicles were ordered including Dodge 1500 special service vehicles that will replace the current Dodge Chargers. Officer Zach Robinson conducted research on which vehicles were best and whether to lease or purchase. The advantages were discussed. Mayor Timothy suggested that the trucks have the brightest lights possible for safety. Mr. Reid thanked Officer Robinson for his efforts.

Chief Burton reported that Bluffdale's Evidence Room is half full. That is partly due to cases not being closed in the courts, which requires them to preserve evidence. They appreciated the space because there is little room in Saratoga Springs.

Mr. Reid commented on how canine units are impacted by the new cannabis laws and asked if the dogs need to be retrained. Chief Burton stated that they learned that there will be no adjustments since in many cases cannabis is still illegal. If police find marijuana and the user does not have a medical marijuana card it is still illegal. He noted that they adhere to the guidelines put out by the Peace Officers Standards and Training for canine use.

6. Presentation of the Bluffdale City Fire Department Semi-Annual Statistical Report, Staff Presenter, Fire Chief Roberts.

Fire Chief, John Roberts, reiterated that Officer Zach Robinson did an excellent job and had been of great support to him. He specifically assisted with the remodel of the Fire Station.

Chief Roberts presented the statistical report and indicated that 468 medical calls were received a dozen of which involved both ambulances. One case number is issued for these types of calls, although two ambulances are sent. This year, Bluffdale transported all Bluffdale calls and has not needed help from another agency with transports. He described the capabilities of the City's ambulances and stated that both offer Advanced Life Support (ALS) rather than Basic Life Support (BLS). There are 12 lead EKG capabilities on both ambulances, which is the best.

Chief Roberts reported on calls the department has responded to. 67% were in Bluffdale and 12% were in Draper and Riverton. Calls on the interstate involve calls going northbound rather than southbound. Southbound calls are incorporated into the Bluffdale line item. Chief Roberts described an incident where a Battalion Chief was hit on the freeway. He reported that there were 12 separate accidents on the freeway that night.

Chief Roberts then reported on calls by date, time, and station. Ambulance calls were also reviewed. It typically takes two minutes for a unit to leave the station and five to six minutes to arrive on scene. It takes approximately 29 minutes to handle a call from start to finish unless the distance traveled is farther than normal. Chief Roberts presented data on the various types of calls received. Specific calls were described. There were six total calls where the ambulance arrived too late and the patients were beyond help.

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Chief Roberts presented data on the hospitals where patients were transported in the City's ambulances. Most patients request to go to Riverton Hospital although most are ultimately transported to IMC.

Training issues were discussed. Mayor Timothy commented that there is a training facility in the Fire Station and asked if the Fire and Police Departments train together. Chief Burton stated the Saratoga Springs Fire Department wants to train with the Police Department and suggested something similar be done in Bluffdale.

Chief Burton commented on Priority 1 calls and reported that with about one-half of calls they do not respond with the lights and siren.

Chief Roberts stated that they take patients to the hospital if the jail won't accept them. Chief Roberts presented the Fire Statistics Report and reported that they received 208 fire calls, not including 30 calls received during a recent power outage. Chief Roberts reported that there had not been any major structural fires in Bluffdale recently. Various types of calls were described. A total of 676 total calls were responded to.

Mr. Reid inquired about the status of the new fire engine. Chief Roberts stated that it was expected to arrive mid-April. A coming change relative to radios was described. Chief Roberts indicated that the radios used by the Police Department will soon need to be replaced. An order for new ones had been placed.

Dave Kallas asked about hospital transports and billing. Chief Roberts explained that the bill goes through a quality assurance process and is sent to Gold Cross who then bills the patient. The cost of ambulance service is typically a minimum of \$750. Gold Cross handles outstanding balances and insurance negotiations. The funds received are deposited directly into the General Fund.

Boyd Preece asked about staffing and if there are times when they could have fewer than eight staff on duty. Chief Roberts felt it was necessary to have a full staff of eight at all times. He described the duties they perform when not on calls such as testing hydrants and helping with business inspections. Council Member Preece thought that there could be an opportunity to do some phasing or shifting of schedules during certain hours. Chief Roberts agreed to look into it.

Mr. Reid asked Chief Roberts to include in the next report a comparison of response times before and after Station 92 came online. One of the reasons the City added a new station was to make sure response times improved.

7. **PUBLIC HEARING – Consideration and Vote on a Preliminary Subdivision Plat Application (2018-48) for 341 Units on 61.40 Acres Including Public and Private Streets, Common Area, and Open Space located within the Bringhurst Station Project, located at approximately 16201 South Camp Williams Road, Edge Homes, Applicant, Staff Presenter, Jennifer Robison.**

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Senior City Planner, Jennifer Robison, presented the staff report and stated that tonight only the preliminary plan was being presented. The applicant, Edge Homes, is developing the Bringham Station project and are proposing 341 units on 61.4 acres, which includes open space within the project that will be maintained and owned by the HOA. The area in the front of the project will be commercial.

Mrs. Robison explained that there is currently one point of access but there will be two, which will allow them to build more than 30 units. The second point of access will be part of Phase 1. Mrs. Robison displayed a rendering of the site and described the overall layout.

Points of crossing were identified. JWCD owns one section of the property, so the City should reach out to them about constructing a road on their property. There are also points of crossings along the canal as well as a crossing of the Jordan River Parkway Trail. The City attended a meeting with the Salt Lake County Parks and Recreation staff to discuss the crossings. When the proposal is finalized, they will have an approved set of plans.

Mrs. Robison stated that the developers have met on a regular basis with their engineers. All of the agreements with regard to the crossings need to be addressed with each final plat. Approval will allow the developer to apply for a Land Disturbance Permit but not to move forward with new construction.

Mrs. Robison referred to item 13, which specifies that a Drainage Report must be completed and accepted by the City's Engineering Department prior to submittal of the final plat application for the first phase. The Overall Transportation Plan was displayed.

Travis Higby asked about the water supply for the area. Mr. Reid explained that when the Utah Data Center came in, a huge water line was placed with a plan for further development along it. The water line should have sufficient capacity to provide water. Since then, a second pump station has been built that can provide water to the area as well.

Jed Stewart from Edge Homes reported that he will be dividing Phase 1 into individual plats. They hoped to begin work sometime in April.

Mayor Timothy opened the public hearing.

Steve McCutchan from Civil Science Engineering, gave his address as 3160 Club House Drive in Lehi. He was present representing Messrs. McDougal and Olsen, the owners of the property to the north. With regard to access points, there is a proposed access point on Mortimer Road that would cross property currently owned by Messrs. McDougal and Olsen. They have concerns with the design of the road, specifically that Messrs. McDougal and Olsen do not have access to the road in the current plans. Mr. McCutchan recommended the preliminary plat be continued until they can resolve the issues associated with the road. Boyd Preece explained that the proposal does not include plans and is preliminary. It specifically limits access. He did not see how the issues raised apply to the request before the Council. Mr. McCutchen objected to the plan as drawn without access points.

There were no further public comments. The public hearing was closed.

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Dave Kallas moved to approve the preliminary subdivision plat Application (2018-48) for 341 Units on 61.40 acres including public and private streets, common area, and open space located within the Bringhurst Station Project, located at approximately 16201 South Camp Williams Road subject to the following:

Conditions:

- 1. That all requirements of the City Codes, adopted ordinances and the Bringhurst Project Plan are met and adhered to for each phase Bringhurst Station project.***
- 2. That all plats within the project comply with the Bluffdale City Engineering Standards and Specifications and recommendations by the City Engineer and Public Works Department for all relevant construction and plat drawings with submission of the Final Subdivision Plat Application.***
- 3. That the project adheres to all requirements of the International Fire Code.***
- 4. That the applicants provide to the City executed access agreements with the Utah Department of Transportation (UDOT) for the North and South access roads as shown with the submission of a Final Subdivision Plat Application.***
- 5. That the City Council approve the Bringhurst Road Dedication Plat with accompanying construction drawings and the road dedication plat is recorded prior to the recordation of a final subdivision plat for Edge Homes, the applicant.***
- 6. That the applicants provide to the City executed encroachment permits and/or easements with Jordan Valley Water Conservancy District, all applicable canal companies and Salt Lake County for the public street crossings, utilities and construction activities on their property with the submission of a Final Subdivision Plat Application.***
- 7. That the applicants provide to the City an executed easement agreement for a temporary turnaround adjacent to Lot 388 and 387 with the submission of a Final Subdivision Plat Application.***
- 8. That the applicants provide approved drawings by Salt Lake County Parks and Recreation staff for trail crossings of the Jordan River Parkway Trail with the submission of a Final Subdivision Plat Application.***
- 9. That the applicants provide approved flood control permits from Salt Lake County Flood Control and license agreements from the applicable canal companies for all storm water outfalls, all canal crossings, and all modifications of off-site drainage throughout the project with the submission of a Final Subdivision Plat Application.***

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10. *That the applicants provide approval of sewer design by the South Valley Sewer District with the submission of a Final Subdivision Plat Application.*
11. *That all private open space, landscaping, parking areas and alleys be owned and maintained by the Homeowners Association.*
12. *That all other design and details for amenities, open space and trails will be provided with the submission of a Final Subdivision Plat Application, if applicable.*

Ty Nielsen seconded the motion. Vote on motion: Wendy Aston-Aye, Ty Nielsen-Aye, Boyd Preece-Aye, Dave Kallas-Aye, Travis Higby-Aye. The motion passed unanimously.

8. **Consideration and Vote on Acceptance of the Bringhurst Road Dedication Plat for Bringhurst Boulevard, Mortimer Way (16165 South, North Road) and 16380 South (South Road) as Public Streets in the Bringhurst Station Project, Staff Presenter, Jennifer Robison.**

Mrs. Robison presented the staff report and referred to the map displayed. She reported that there are two different entities involved which were identified as Monarch Development, the applicant for the zoning, and the developer of the background road. They will also be performing some of the commercial work. Edge Homes will do the residential development.

Special circumstances that exist with the property were discussed. Rocky Mountain Power is a property owner as well as McDougal. Deeds will be required to develop a public right-of-way. Other parts of the road will be dedicated to the City. Ownership issues were described as well as the easements that are required. A copy of a warranty deed signed by the City and Mr. McDougal was provided. It conveys the property to the City to build a major collector road with a minimum width of 80 feet. There will be three lanes with curb, gutter, sidewalk, and utilities. It will be considered a public right-of-way. The easement cannot be recorded until improvements are completely improved. The construction must occur before the warranty can be recorded.

With respect to the Rocky Mountain Power easement, a public road easement will provide a perpetual easement and right-of-way for the installation, construction, and maintenance of the public road. If approved tonight, the applicants will be able to apply for a building permit. Once approval is granted for all of the construction drawings, they can proceed to the pre-construction process. Mrs. Robison described the order of how each part of the plan will be recorded.

The access points were included in the plan with one on the north and another on the south to both commercial properties. They will be constructed with an 80-foot right-of-way. The City asked the developers to provide a traffic analysis for the residential portion. The design of the roundabout and road will handle the traffic that exists today. Mrs. Robison described additional details outlined in the staff report.

Mayor Timothy opened the public hearing. There were no public comments. The public hearing was closed.

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Ty Nielsen moved to approve the acceptance of the Bringhurst Road Dedication Plat for Bringhurst Boulevard, Mortimer Way (16165 South, North Road) and 16380 South (South Road) as public streets in the Bringhurst Station Project subject to the following:

Conditions:

- 1. That the Bringhurst Road Dedication plat include all relevant construction and plat drawings in compliance with the Bluffdale City Engineering Standards and Specifications and recommendations by the City Engineer and Public Works Director. All plans shall be approved by the City prior to any construction of any public improvements.*
- 2. That the executed and recorded Special Warranty Deed for Mortimer Way (north road) be provided to the City and indicated on the final mylar copy prior to the recordation of the Bringhurst Road Dedication plat.*
- 3. That the executed and recorded Public Roadway Easement from Rocky Mountain Power be provided to the City and indicated on the final mylar copy for prior to the recordation of the Bringhurst Road Dedication plat.*
- 4. That the applicants provide to the City the executed Access Agreement with the Utah Department of Transportation (UDOT) prior to the recordation of the Bringhurst Road Dedication plat for the north and south roads.*
- 5. That the construction designs and drawings meet the requirements of the UDOT Access Agreement and are provided to the City as part of the final construction drawings prior to any construction activities on the property.*

Travis Higby seconded the motion. Vote on motion: Ty Nielsen-Aye, Boyd Preece-Aye, Dave Kallas-Aye, Travis Higby-Aye, Wendy Aston-Aye. The motion passed unanimously.

9. Consideration and Vote on the Revised Final Plat for the Hobby Caves Condominiums Amending Lot 2 of the Saddleback Pointe Subdivision, located at 13851 South 2700 West, Staff Presenter, Jennifer Robison.

Mrs. Robison presented the staff report and stated that the plat for the Hobby Caves been revised to add the condominium units to the plat. The approved final plat included 60 units and 10.72% landscaping. Prior to recordation, the Council needs to approve the changes. Three units were removed from the project and the orientation was changed to allow for larger items to access the site. Some units were shifted as well to leave more room for landscaping.

Ty Nielsen moved to approve to the revised final plat for the Hobby Caves Condominiums amending Lot 2 of the Saddleback Pointe Subdivision, located at 13851 South 2700 West subject to the following:

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Conditions:

- 1. That all requirements of the City Codes and adopted ordinances are met and adhered to for the proposed plat.**
- 2. That the project complies with the Bluffdale City Engineering Standards and Specifications and recommendations by the City Engineer and Public Works Department for all relevant construction drawings prior to recording the final plat.**
- 3. That for each building permit submittal, the City requires a certification in the form of a grading and drainage plan for each lot, stamped and certified by a professional engineer. This should be submitted with the site plan and building permit. No building permit shall be issued without this.**
- 4. That the project adheres to all requirements of the International Fire Code.**
- 5. That the project adheres to the approved site plan.**

Travis Higby seconded the motion. Vote on motion: Boyd Preece-Aye, Dave Kallas-Aye, Travis Higby-Aye, Wendy Aston-Aye, Ty Nielsen-Aye. The motion passed unanimously.

10. PUBLIC HEARING – Consideration and Vote on an Ordinance Amending Title 2, Chapter 1, and Title 7, Chapter 4, of the Bluffdale City Code Related to Boards and Commissions, including the Tree Board and Planning Commission, Staff Presenter, Grant Crowell.

Mr. Crowell reviewed the proposed ordinance and stated that when looking for eligible candidates to serve on the Tree Board, some of the Certified Arborists they hoped could participate were not eligible. The revision would expand the pool for eligibility of Tree Board members and allow non-residents to serve as well as City employees. The appointments would be subject to Mayor and City Council approval.

Mr. Crowell commented that the Planning Commission still allows an employee of the City to serve as a Member of the Planning Commission, which could create potential conflicts. Mr. Crowell proposed that they change the statute to specify that City employees are not eligible to serve on the Planning Commission. He proposed that City employees not be eligible to serve on the Planning Commission.

Mayor Timothy opened the public hearing.

Raelena Farmer gave her address as 1473 South Echo Canyon Lane and asked if former employees would be able to serve on the Planning Commission. Mr. Crowell described the eligibility requirements and stated that they would. Members of the Tree Board or the Planning Commission must be a resident and not a current employee.

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Ty Nielsen moved to approve to an ordinance amending Title 2, Chapter 1, and Title, Chapter 4, of the Bluffdale City Code related to boards and commissions, including the Tree Board and Planning Commission. Wendy Aston seconded the motion. Vote on motion: Dave Kallas-Aye, Travis Higby-Aye, Wendy Aston-Aye, Ty Nielsen-Aye, Boyd Preece-Aye. The motion passed unanimously.

11. PUBLIC HEARING – Consideration and Vote on Proposed Amendments to the Bluffdale City Code, Title 8, “Stormwater Regulations”, Relating to Concrete Washouts, Staff Presenter, Trevor Andra.

Mr. Andra reported that the proposed change addresses standard details presented in the past. It adds language to the Code to make those responsible for mixing and laying concrete to dispose of it properly. It also gives the City the ability to cite those who are in violation. Mayor Timothy asked about the regulations addressing how to dispose of excess cement. Mr. Andra stated that it can be buried, taken to the dump, or thrown into garbage receptacles once it is dry.

Boyd Preece described a situation where a contractor dumped cement down a storm drain. Mr. Andra stated that the incorrect disposal of cement can pose a safety hazard. Mayor Timothy mentioned the possibility of performing video inspections. He did not, however, want to create more work for staff.

Mayor Timothy opened the public hearing. There were no public comments. The public hearing was closed.

Boyd Preece moved to approve the proposed amendments to Bluffdale City Code, Title 8, “Stormwater Regulations”, relating to concrete washouts. Ty Nielsen seconded the motion. Vote on motion: Travis Higby-Aye, Wendy Aston-Aye, Ty Nielsen-Aye, Boyd Preece-Aye, Dave Kallas-Aye. The motion passed unanimously.

12. Mayor’s Report.

Mayor Timothy reported on the Legislative Session and stated that on Monday mornings the Southwest County Mayors hold a caucus. There has been a good turnout from the Legislators who represent the cities of South Jordan, West Jordan, Riverton, Bluffdale, Herriman , and Copperton. The various cities have taken turns hosting the meetings and providing breakfast. Mayor Timothy’s Assistant, Terri Bawden, would be coordinating the Breakfast to be hosted in Bluffdale City on Monday, February 25.

The Mayor stated that some of the bills being discussed were expected to have a significant impact. Those with the greatest impact likely will not pass but he considered them to be a stepping stone for the future. HB 288 was mentioned, which addresses the gravel pits. The Mayor agreed to provide the Council Members with a master list describing which cities are affected, whether the legislature supports it, and information about each bill.

13. City Manager’s Report and Discussion.

Mark Reid reported on the following:

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- Monday, February 18 is President's Day and the City Offices will be closed.
- Legislative items were being closely tracked by staff. Of particular interest was the Tier II Retirement issue. There had been a push to increase Tier II pensions for firefighters and police officers to be similar to Tier I. Tier 1 is currently 2% and allows employees to retire after 20 years at 50% pay. Tier 2 would be 50% pay after 25 years of service.
- Legislation was being proposed involving towing companies that will affect the Land Use Ordinance and allow tow lots in every commercial zone in the City.
- Mr. Reid stated that the theme of this legislative session was affordable housing.
- Solar production for Station 92 was addressed.
- The net meter for City Hall and Fire Station 91 was expected to be in place within one week.
- The Solar-Bration was scheduled for April 5 from 10:00 a.m. to 11:00 a.m. Students from three schools would be in attendance. Rocky Mountain Power requested a ribbon cutting to kick off the event.
- The budget adjustment will be addressed at the next meeting and will include the street lighting.
- There are currently nine contestants for the Miss Bluffdale Pageant, which will be held on May 4.
- June 3 through 6 is the deadline for prospective City Council candidates to declare their candidacy or for those up for reelection. The Primary Election will take place on August 13 with the General Election on November 5.
- Two conferences were scheduled with the Utah League of Cities and Towns (ULCT). One is in September in Salt Lake City and the other is in April in St. George. Council Members wishing to attend were asked to notify staff.
- The Knight of Heroes event was scheduled for March 29. The Chamber designates a firefighter and police officer or a group of police officers or a team of firefighters to be recognized for a specific event that took place over the past year. Mr. Reid encouraged Members of the Council to attend. Those planning to attend were asked to notify staff.
- The Police Awards Banquet was scheduled for March 5 at 12:00 p.m. at the Officer's Club at Camp Williams.
- Mr. Reid reported that increased the pay for crossing guards by \$1.00 per hour. Mayor Timothy stated that it is too costly to have Public Works staff crossing students but they have not been

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able to get anyone to apply. Mr. Reid stated that there are four crossings per day at Bluffdale Elementary School. Next year there will only be two per day so they can go back to charging per crossing. Mr. Reid stated that a referral fee is being offered to anyone who refers a new crossing guard. It was noted that two long-term crossing guards are considering not continuing next year because of the upcoming changes.

- Ty Nielsen stated that the State Forester will be holding the Municipal Forestry Luncheon at City Hall on Tuesday, April 9. It will be attended by representatives from municipalities from the northern part of the State.
- Dave Kallas and Travis Higby indicated that they will not be able to attend the next City Council Meeting.

14. 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.

There was no closed meeting.

15. Adjournment.

The City Council Meeting adjourned at 9:26 p.m.



Wendy L. Deppe, CMC
City Recorder:

Approved: March 13, 2019_____