

**BLUFFDALE CITY
CITY COUNCIL &
LOCAL BUILDING AUTHORITY**

COMBINED MEETING AGENDA

City Council Chambers

Wednesday, May 10, 2023, at 6:00 p.m.



Mayor Natalie Hall
Councilmember Wendy Aston
Councilmember Traci Crockett
Councilmember Jeff Gaston
Councilmember Mark Hales
Councilmember Dave Kallas

Notice is hereby given that the Bluffdale City Council & Local Building Authority will hold a combined meeting on Wednesday, May 10, 2023, at Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah. The meeting will begin at **6:00 PM** or as soon thereafter as possible. This meeting will also be broadcast live to the public at: www.bluffdale.com. The public may comment at the meeting or by emailing comments to councilmeetingcomment@bluffdale.com by **4:00 PM** the day of the meeting. Emailed comments will be submitted to the City Council but will not be read at the meeting. Notice is further given that access to this meeting by the City Council may be by electronic means.

In the event the meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the meeting and, if needed, end virtual access to the meeting. Reasons for removing an individual or ending virtual access to the meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and any other action deemed inappropriate.

BLUFFDALE CITY COUNCIL 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. **Call to Order:** (Roll Call).
2. **Discussion/Presentation Items:**
 - 2.1 Presentation and discussion regarding the Salt Lake County Animal Services 2022 Annual Report for the City of Bluffdale. (*Presenter Carrie Sibert, Community Liaison Coordinator, SLCO Animal Services*)
 - 2.2 Budget discussion relating to various budget and finance topics. (*Staff presenters Stephanie Thayer and Bruce Kartchner*)
3. **Council Discussion:**
4. **Adjournment.**

BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 7:00 P.M.

1. **Call to Order:** (Roll Call, Invocation, Pledge of Allegiance*).
2. **Minute and Agenda Approval:**
 - 2.1 March 08, 2023, City Council & RDA Combined Meeting Minutes.
 - 2.2 April 12, 2023, City Council, Planning Commission & RDA Combined Meeting Minutes.
 - 2.3 Approval of this meeting's agenda.
3. **Mayor and Council Reports:**
4. **Public Comment:** (This is a time and place for any person who wishes to comment on items *not* scheduled on the agenda for public hearing. Any person or group wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record or by emailing councilmeetingcomment@bluffdale.com. Comments should be limited to not more than four (4) minutes, unless additional time is authorized by the Chair. Groups wishing to comment will be

asked to appoint a spokesperson. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.)

5. **Presentation Items:**

5.1 Day Ranch Park Update. *(Staff presenter Jennifer Robison)*

5.2 **Fraud Risk Assessment** – Fiscal Year 2023, City of Bluffdale. *(Staff presenter Bruce Kartchner)*

6. **Consent Agenda:** (These items are considered by the City Council to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item, that item may be removed from the consent agenda and considered separately. No public comment will be permitted.)

6.1 None.

7. **Action or Discussion Items; Items Continued from Previous Meeting:** (These items are considered by the City Council individually. No public comment will be permitted.)

7.1 **Resolution No. 2023-21-** Selecting CMCG for Railroad Crossing and authorizing City Manager to execute documents. *(Staff presenter Michael Fazio)*

7.2 **Resolution No. 2023-19** – Consideration and adoption of a resolution of the City Council of Bluffdale, Utah; Ratifying the Local Building Authority of Bluffdale, Utah’s; approval and adoption of a Parameters Resolution authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of the authority’s lease revenue bonds, series 2023; and related matters. *(Bruce Kartchner, Matt Dugdale)*

7.3 **Ordinance No. 2023-09** – Amending the City of Bluffdale Alcoholic Beverage Licensing for Special Use Permits. *(Staff presenter Bruce Kartchner)*

7.4 **Ordinance No. 2023-10** – Healthy Bluffdale Coalition organization. *(Staff presenter James Dunkelberger)*

7.5 **Resolution No. 2023-20** – Appointing board members to Healthy Bluffdale Coalition Board *(Mayor Hall)*

7.6 Budget discussion continued relating to various budget and finance topics. *(Staff presenters Stephanie Thayer and Bruce Kartchner)*

8. **Public Hearing Items:** (Public comments must abide by the requirements listed above).

8.1 None.

LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING

a. **Call to Order:** (Roll Call)

i. **LBA Resolution No. 2023-02** – Consideration and adoption of a resolution of the Local Building Authority of Bluffdale, Utah; ratifying its approval and adoption of a Parameters Resolution authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of its lease revenue bonds, series 2023; and related matters. *(Bruce Kartchner, Matt Dugdale)*

b. **LBA Discussion:**

c. **Adjournment.**

CONTINUATION OF CITY COUNCIL BUSINESS MEETING

9. **Staff Reports, Additional Council Discussion, and Calendaring Items:**

10. **Closed Meetings** - if any: (This meeting will be closed to the public for one of the stated purposes found in Utah Code § 52-4-205(1), which is usually for one of the following purposes: discussion of the character, professional competence,

or physical or mental health of an individual; discuss collective bargaining; discuss pending or reasonably imminent litigation; discuss the purchase, exchange, sale, or lease of real property, including water rights or water shares).

11. **Adjournment.**

CERTIFICATE OF POSTING

I hereby certify that the foregoing notice and agenda was submitted to the South Valley Journal, the Salt Lake Tribune, and the Deseret News; posted at the Bluffdale City Hall and on the City's website (www.bluffdale.com), delivered to each member of the Bluffdale City Council; and posted on the Utah State Public Notice website (www.pmn.utah.gov).

Published and posted on **May 05, 2023.**



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.