



*****AMENDED*****
BLUFFDALE CITY COUNCIL
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD
REDEVELOPMENT AGENCY BOARD
COMBINED MEETING AGENDA
Wednesday, June 23, 2021

Notice is hereby given that the Bluffdale City Council, LBA & RDA will hold a combined meeting Wednesday, June 23, 2021, 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. 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. 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. Discussion related to the Bangerter Environmental Study, presenter, Brian Allen, UDOT.
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). Additionally, comments for this item and all Public Hearing items may be submitted via email to: councilmeetingcomment@bluffdale.com.
3. **CONSENT AGENDA** –
 - 3.1 Approval of the May 12, 2021, City Council Meeting Minutes.
 - 3.2 Approval of the May 12, 2021, Special City Council & Planning Commission Combined Meeting Minutes (Economic Development).
 - 3.3 Approval of Resolution No. 2021-35, of the Bluffdale City Council awarding the On Call City Water Works Project.
4. CONTINUED – Consideration and vote on Resolution No. 2021-30, adopting a Water Regulation and Conservation Program for the City, imposing penalties for violations, and related matters, staff presenter, Michael Fazio.
5. Consideration and vote on Resolution No. 2021-36, adopting a Volunteer Policy for the City of Bluffdale, staff presenter, Todd Sheeran.

6. Consideration and vote on Resolution No. 2021-37, amending the Bluffdale City Employee Policies and Procedures Manual, staff presenter, Stephanie Thayer.
7. Consideration and vote on Resolution No. 2021-38, enacting a policy related to Surplus Property, staff presenter, Todd Sheeran.
8. **PUBLIC HEARING** – Consideration and vote on Resolution No. 2021-39, adopting a Final Budget for the 2020-2021 Fiscal Year Budget, 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** – To allow public input regarding (A) the Issuance and Sale of not more than \$16,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2021; and (B) any potential economic impact that the project to be financed with the proceeds of the Series 2021 Bonds issued under the act may have on the private; and related matters, presenter, Matt Dugdale, Stifel Public Finance.
3. **PUBLIC HEARING** – Consideration and vote on Resolution No. 2021-04, adopting a Final Budget for the 2020-2021 Fiscal Year Budget, staff presenters, Bruce Kartchner and Stephanie Thayer. **(LBA Public Hearing held in conjunction with the City Budget Hearing)**
4. Adjournment

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

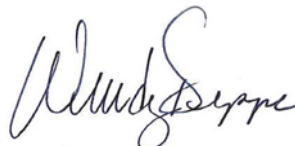
1. Roll Call
2. **PUBLIC HEARING** – Consideration and vote on Resolution No. 2021-03, adopting a Final Budget for the 2020-2021 Fiscal Year Budget, staff presenters, Bruce Kartchner and Stephanie Thayer. **(RDA Public Hearing held in conjunction with the Budget presentation & discussion)**
3. Adjournment

CONTINUATION OF BUSINESS MEETING

9. Mayor's Report
10. City Manager's Report and Discussion
11. 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).
12. Adjournment

AMENDED: June 22, 2021

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. *Contact the City Recorder if you desire to give the Invocation or lead the Pledge of Allegiance.