

**BLUFFDALE CITY
CITY COUNCIL,
REDEVELOPMENT AGENCY**

COMBINED MEETING AGENDA

City Council Chambers

Wednesday, September 13, 2023, at 7:00 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 will hold a meeting on Wednesday, September 13, 2023, at Bluffdale City Hall, 2222 West 14400 South, Bluffdale, Utah. The meeting will begin at 7:00 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 REGULAR BUSINESS MEETING 7:00 P.M.

1. **Call to Order:** (Roll Call, Invocation, Pledge of Allegiance*).
2. **Minute and Agenda Approval:**
 - 2.1 August 23, 2023, City Council Meeting Minutes.
 - 2.2 Approval of this meeting's agenda.
3. **Mayor and Council Reports:**
4. **Presentation Items:** None.
5. **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 three (3) 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.)
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 **Resolution No. 2023-42-** A Resolution authorizing the surplus of City-owned equipment. Auctioning and disposing of vehicles and office equipment.
 - 6.2 **Resolution No. 2023-43-** A Resolution authorizing the Mayor to enter into a Reimbursement Agreement to construct Freedom Point Way Improvements.
 - 6.3 **Resolution No. 2023-46-** A Resolution of the Bluffdale City Council approving and authorizing the execution of an updated interlocal cooperation with various Salt Lake County jurisdictions relating to the conduct of the Community Development Block Grant Program, Emergency Solutions Grant Program and the Home Investment Partnership Program.
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.) None.

8. **Public Hearing Items:** (Public comments must abide by the requirements listed above).
 - 8.1 **Resolution 2023-44-** Authorizing Disposition of City-owned property. *(staff presenter Grant Crowell)*
A Resolution of the City Council of the City of Bluffdale, Utah, declaring a significant parcel of real property as surplus, located at approximately 13900 South Redwood Rd, approximately 73,019 square feet in area, and authorizing the City Manager to dispose of the property pursuant to Bluffdale City Code Section §7.50.
 - 8.2 **Ordinance 2023-19-** An Ordinance modifying Water Share Dedication requirements *(staff presenter Dan Tracer)*
Modification of City Code Title 8- Requiring dedication of Welby Jacob canal shares and allowing Fee in Lieu of share dedication for connections to City Pressurized Irrigation System.
 - 8.3 **Ordinance 2023-21-** An Ordinance adopting an Amended Consolidated Fee Schedule for Administrative, Service and Development Fees including Water Rates charged by the City of Bluffdale *(staff presenters Stephanie Thayer and Bruce Kartchner)*
 - 8.4 **Resolution 2023-45-** A Resolution adopting a Budget Adjustment for the 2023-2024 Fiscal Year Budget *(staff presenters Bruce Kartchner and Stephanie Thayer)* **[RDA Public Hearing held in conjunction with the City Budget Hearing]**

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

- a. **Call to Order:** (Roll Call)
 - b. **Public Hearing Items:** (Public comments must abide by the requirements listed above).
 - i. **RDA Resolution No. 2023-05** – A Resolution adopting a Budget Adjustment for the 2023-2024 Fiscal Year Budget. *(Staff presenters Bruce Kartchner and Stephanie Thayer)* **[RDA Public Hearing held in conjunction with the City Budget presentation & discussion]**
 - c. **RDA Discussion:**
 - d. **Adjournment.**
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 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.utah.gov.pmn).

Published and posted on **September 8, 2023.**



Tami Timothy
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.