

**BLUFFDALE CITY  
CITY COUNCIL  
AND PLANNING COMMISSION  
COMBINED MEETING AGENDA**

City Council Chambers

Wednesday, November 08, 2023, at 6:00 p.m.



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

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Notice is hereby given that the Bluffdale City Council will hold a meeting on Wednesday, November 08, 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](http://www.bluffdale.com). The public may comment at the meeting or by emailing comments to [councilmeetingcomment@bluffdale.com](mailto: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 on updates to the Bluffdale Parks, Trails, Recreation and Open Space Master Plan by Landmark Design and survey results by Y2 Analytics.
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 September 27, 2023, City Council Meeting Minutes.
  - 2.2 October 11, 2023 City Council Meeting Minutes.
  - 2.3 Approval of this meeting's agenda.
3. **Mayor and Council Reports:**
4. **Presentation Items:**
  - 4.1 Recognition of the students from North Star Academy School, as the recipients of the Bluffdale Exemplary Student Award. *(Mayor Natalie Hall)*
  - 4.2 Administration of the Oath of Office to the Bluffdale City Youth Council. *(Staff presenter Tami Timothy)*
  - 4.3 14600 S Corridor Study Report *(Presenter Larry Reasch, HDR)*

- 4.4 The Point Phase 1 Development Plan (*Presenter Alan Matheson, Director of the Point and Don Willie*)
- 4.5 City Standards Update. (*Staff presenters Michael Fazio and Addison Mitton*)
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](mailto: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 2023-55-** Authorizing Salt Lake County Agreement for Aerial Imagery
- 6.2 **Resolution 2023-54-** Authorizing City Manager to enter into an agreement with Geneva Rock for purchasing drinking water to supply the SunRoc plant
- 6.3 **Resolution 2023-61-** Authorizing City Manager to enter into agreements with UDOT for powder coating signal lights.
- 6.4 **Resolution 2023-59-** Authorizing City Manager to sign an encroachment agreement with Utah Lake Distributing Company to perform work in the canal associated with 14400 South Reconstruction and Utilities project.
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 **Ordinance 2023-27-** Community Garden Board organization (*Staff presenter James Dunkelberger*)
- 7.2 **Resolution 2023-60-** Appointing board members to Community Garden Board (*Mayor Natalie Hall*)
- 7.3 **Resolution 2023-57-** Authorizing the City Manager to enter into an agreement with Newman Construction to build the 14400 South Reconstruction and Utilities project (*Staff presenter Michael Fazio*)
- 7.4 **Resolution 2023-56-** Authorizing the City Manager to enter into an agreement with Union Pacific to receive services from Union Pacific during the design of the pedestrian bridge over the Union Pacific railroad (*Staff presenter Michael Fazio*)
8. **Public Hearing Items:** (Public comments must abide by the requirements listed above).
- 8.1 **Ordinance 2023-22** – Amending the Bluffdale Employee Policies and Procedures Manual related to Sick and Annual Leave changing to PTO. (*Staff presenter Bruce Kartchner*)
- 8.2 **Ordinance 2023-24** – Text Amendments to Bluffdale City Land Use Code sections for front yard fencing (*Staff presenter Grant Crowell*)
- 8.3 **Ordinance 2023-26-** Text amendment to Land Use 11.220, Signs and Outdoor Advertising and Awning (*Staff presenter Ellen Oakman*)
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](http://www.bluffdale.com)), delivered to each member of the Bluffdale City Council; and posted on the Utah State Public Notice website ([www.utah.gov/pm](http://www.utah.gov/pm)).

Published and posted on **November 3, 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.