



**BLUFFDALE CITY COUNCIL
SPECIAL MEETING AGENDA
Tuesday, June 22, 2021**

This meeting will only be conducted electronically

Notice is hereby given that the Bluffdale City Council will hold a special electronic meeting Tuesday, June 22, 2021, scheduled to begin promptly at **5:00 p.m.** or as soon thereafter as possible. There are various ways to participate in this electronic meeting:

1. Please check the City website for the most up-to-date details to access the electronic meeting: www.bluffdale.com
2. Email your comments to: councilmeetingcomment@bluffdale.com and include "Public Hearing" with the Agenda Item # in the subject line of the email.
3. Mail your written comments to: Bluffdale City Recorder, 2222 West 14400 South, Bluffdale, Utah 84065

All comments can be read aloud if you indicate to do so. All comments received will be forwarded to the Bluffdale City Council and will be included in the public record.

BLUFFDALE CITY COUNCIL SPECIAL MEETING 5:00 P.M.

1. Roll Call
2. **PUBLIC HEARING** – Consideration and vote on Resolution No. 2021-32, adopting the proposed tax rate for Salt Lake County for the purpose of levying taxes within the City of Bluffdale for the Fiscal Year 2021-2022, staff presenters, Bruce Kartchner and Stephanie Thayer.
3. **PUBLIC HEARING** – Consideration and vote on Resolution No. 2021-33, adopting the proposed tax rate for Utah County for the purpose of levying taxes within the City of Bluffdale for the Fiscal Year 2021-2022, staff presenters, Bruce Kartchner and Stephanie Thayer.
4. **PUBLIC HEARING** – Consideration and vote on Resolution No. 2021-34, adopting a Tentative Operating or Final Budget for the 2021-2022 Fiscal Year Budget, staff presenters, Bruce Kartchner and Stephanie Thayer.
5. 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).
6. Adjournment

Dated: June 18, 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.

**BLUFFDALE CITY COUNCIL
SPECIAL MEETING MINUTES
Tuesday, June 22, 2021**

Present: Mayor Derk Timothy
Wendy Aston
Traci Crockett
Jeff Gaston
Mark Hales
Dave Kallas

Staff: Mark Reid, City Manager
Todd Sheeran, City Attorney
Bruce Kartchner, Administrative Services Director
Natalie Hall, Emergency Preparedness Manager
Stephanie Thayer, Chief Accountant/Human Resources Manager
Wendy Deppe, City Recorder
Angie Olsen, Deputy City Recorder

Mayor Timothy called the meeting to order at 5:03 p.m.

BLUFFDALE CITY COUNCIL SPECIAL MEETING

1. Roll Call.

All members of the City Council were present.

2. PUBLIC HEARING – Consideration and Vote on Resolution No. 2021-32, Adopting the Proposed Tax Rate for Salt Lake County for the Purpose of Levying Taxes within the City of Bluffdale for the Fiscal Year 2021-2022, Staff Presenters, Bruce Kartchner and Stephanie Thayer.

Mayor Timothy stated that Items 2 and 3 would be presented together but votes and adoption would be separate.

Administrative Services Director, Bruce Kartchner, indicated that the City received the needed information from the State. Chief Accountant/Human Resources Manager, Stephanie Thayer, reported that the tax rate for Salt Lake County from the Auditor's Certified Tax Rate was set at 0.001519. It was expected to generate \$1,657,017 in property tax revenue. The same tax rate was applied to Utah County which was expected to generate \$837. The comment was made that \$800 was not much revenue based on the effort.

Mayor Timothy opened the public hearing for agenda items two and three. There were no members of the public online and no e-mails received. The public hearing was closed.

Jeff Gaston moved to approve Resolution No. 2021-32. Mark Hales seconded the motion. Vote on motion: Traci Crockett-Aye, Dave Kallas-Aye, Mark Hales-Aye, Wendy Aston-Aye, Jeff Gaston-Aye. The motion passed unanimously.

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3. **PUBLIC HEARING – Consideration and Vote on Resolution No. 2021-33, Adopting the Proposed Tax Rate for Utah County for the Purpose of Levying Taxes within the City of Bluffdale for the Fiscal Year 2021-2022, Staff Presenters, Bruce Kartchner and Stephanie Thayer.**

Jeff Gaston moved to approve Resolution No. 2021-33. Dave Kallas seconded the motion. Vote on motion: Traci Crockett-Aye, Dave Kallas-Aye, Mark Hales-Aye, Wendy Aston-Aye, Jeff Gaston-Aye. The motion passed unanimously.

4. **PUBLIC HEARING – Consideration and Vote on Resolution No. 2021-34, Adopting a Tentative Operating or Final Budget for the 2021-2022 Fiscal Year Budget, Staff Presenters, Bruce Kartchner and Stephanie Thayer.**

Mr. Kartchner reported that the budget was adjusted to reflect the new tax rate. Other adjustments were made to the budget previously. Ms. Thayer reported that there were two other items besides the property tax revenue change consisting of the speed mitigation of \$20,000, and consulting services in Capital Projects.

Mayor Timothy opened the public hearing. There were no online public comments or e-mails. Mayor Timothy closed the public hearing.

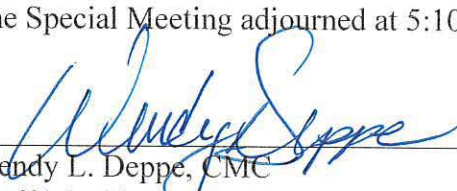
Jeff Gaston moved to approve Resolution No. 2021-34. Mark Hales seconded the motion. Vote on motion: Jeff Gaston-Aye, Traci Crockett-Aye, Dave Kallas-Aye, Mark Hales-Aye, Wendy Aston-Aye. The motion passed unanimously.

5. **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.

6. **Adjournment.**

The Special Meeting adjourned at 5:10 p.m.



Wendy L. Deppe, CMC
Bluffdale City Recorder



Approved: July 28, 2021
