

**BLUFFDALE CITY
CITY COUNCIL
LOCAL BUILDING AUTHORITY &
REDEVELOPMENT AGENCY BOARD**
COMBINED MEETING AGENDA



Mayor Natalie Hall
Councilmember Wendy Aston
Councilmember Traci Crockett
Councilmember Steve Austin
Councilmember Greg Wilding
Councilmember Alan Lord

City Council Chambers

Wednesday, January 10, 2024, at 6:00 p.m.

Notice is hereby given that the Bluffdale City Council will hold a meeting on Wednesday, January 10, 2024, 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 REGULAR BUSINESS MEETING 6:00 P.M.

1. **Call to Order:** (Roll Call, Invocation, Pledge of Allegiance*).
2. **Oath of Office:**
 - 2.1 Council Members Elect Steve Austin, Gregory Wilding and Alan Lord, Oath of Office administered by Judge Scott Mickelsen.
3. **Minute and Agenda Approval:**
 - 3.1 December 13, 2023, City Council Meeting Minutes.
 - 3.2 December 14, 2023, Board of Canvassers Recount Meeting Minutes.
 - 3.3 Approval of this meeting's agenda.
4. **Mayor and Council Reports:**
5. **Presentation Items:**
 - 5.1 Presentation of the 2022-2023 Fiscal Year Audit Report, Hansen Bradshaw, Malmrose & Erickson. (Presenter Jeff Miles) [**Joint presentation of Audit: City Council, Local Building Authority & Redevelopment Agency Board**]
 - 5.2 Training on Open and Public Meetings Act. (Staff presenter, Fred Donaldson) [**LBA and RDA Open and Public Meetings Act training held in conjunction**]
 - 5.3 Training on Meeting Procedures. (Staff presenter, Fred Donaldson) [**LBA and RDA Training on Meeting Procedures held in conjunction**]
 - 5.4 Presentation on City Organization and Finances. (Presenter, Bruce Kartchner)
6. **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.)

7. **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.)
 - 7.1 **Resolution 2024-01-** Consideration and vote on Reimbursement agreement with South Valley Sewer for their portion of 14400 South project.
8. **Action or Discussion Items:** (These items are considered by the City Council individually. No public comment will be permitted.)
 - 8.1 **Resolution 2024-02-** Consideration and vote appointing Planning Commission Members pursuant to Bluffdale Code 2.10.010 (A) appointed by the Mayor with the advice and consent of the City Council. (Presenter, Mayor Hall)
 - 8.2 **Resolution 2024-03-** Consideration and vote on a resolution designating the appointment of a Mayor Pro Tempore for 2024 pursuant to Bluffdale Code 1.60.030(B)(4) the City Council may elect a member of the City Council to preside as Mayor Pro Tempore. (Presenter, Mayor Hall)
 - 8.3 **Resolution 2024-04-** Consideration and vote on a resolution appointing statutory officers, City Treasurer and City Recorder pursuant to Utah Code § 10-3-916 provides that the Mayor shall appoint these positions with the advice and consent of the City Council. (Presenter, Mayor Hall)
 - 8.4 **Resolution 2024-05-** Consideration and vote on a resolution designating the appointment of a representative for the Association of Municipal Councils pursuant to Bluffdale Code 1.60.030(7) The Mayor may recommend for City council consideration any measure deemed best interest. (Presenter, Mayor Hall)
 - 8.5 **Resolution 2024-06-** Consideration and vote on a resolution appointing an individual to represent the City of Bluffdale on the South Salt Lake Valley Mosquito Abatement District Board pursuant to Bluffdale Code 1.60.030(7) The Mayor may recommend for City council consideration any measure deemed best interest. (Presenter, Mayor Hall)
 - 8.6 **Resolution 2024-09 -** Consideration and vote on a resolution appointing individuals to the City of Bluffdale Audit Committee. Pursuant to Bluffdale Code 2.70.010(B), members shall be appointed by the Mayor, with the advice and consent of the City Council. (Presenter, Mayor Hall)
 - 8.7 **Resolution 2024-10 -** Consideration and vote on a resolution appointing individuals to the City of Bluffdale Budget Review Committee. Pursuant to Bluffdale Code 2.80.010(B), members shall be appointed by the Mayor, with the advice and consent of the City Council. (Presenter, Mayor Hall)
9. **Public Hearing Items:** (Public comments must abide by the requirements listed above).
 - 9.1 None

LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING

- a. **Call to Order:** (Roll Call)
- b. **Discussion/Presentation/Action Items:**
 - i. Presentation of the 2022-2023 Fiscal Year Audit Report, Hansen Bradshaw, Malmrose & Erickson. (Presenter Jeff Miles) [**Regular Business Meeting - Agenda Item 5.1**]
 - ii. Training on Open and Public Meetings Act. (Staff presenter, Fred Donaldson) [**Regular Business Meeting - Agenda Item 5.2**]
 - iii. Training on Meeting Procedures. (Staff presenter, Fred Donaldson) [**Regular Business Meeting - Agenda Item 5.3**]

- iv. Presentation regarding the LBA organization and financing. (Presenter, Bruce Kartchner) **[Regular Business Meeting - Agenda Item 5.4]**
- v. Presentation regarding bonding for Public Works building. (Presenter, Bruce Kartchner)
- vi. Other Discussion

c. **Adjournment.**

BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING

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

b. **Discussion/Presentation/Action Items:**

- i. **RDA Resolution 2024-07-** Consideration and vote on a resolution appointing and designating officers of the Redevelopment Agency of the City of Bluffdale, Utah pursuant to Bluffdale Code 1.60.050(2). The mayor and city council shall be, and hereby are, designated the governing body of the city redevelopment agency. (Presenter, Mayor Hall)
- ii. Presentation of the 2022-2023 Fiscal Year Audit Report, Hansen Bradshaw, Malmrose & Erickson. (Presenter Jeff Miles) **[Regular Business Meeting - Agenda Item 5.1]**
- iii. Training on Open and Public Meetings Act. (Staff presenter, Fred Donaldson) **[Regular Business Meeting - Agenda Item 5.2]**
- iv. Training on Meeting Procedures. (Staff presenter, Fred Donaldson) **[Regular Business Meeting - Agenda Item 5.3]**
- v. Presentation regarding the RDA organization and financing. (Presenter, Bruce Kartchner) **[Regular Business Meeting - Agenda Item 5.4]**
- vi. Other Discussion.

c. **Adjournment.**

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

11. **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).

12. **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 **January 5, 2024.**



**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.