THE CITY OF WEST JORDAN
SPECIAL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
APRIL 1, 2020

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting. TTY 711"

Due to the COVID-19 virus, the Mayor of West Jordan issuing a Local Emergency and the Utah Governor issuing an Executive Order 2020-5 regarding public meetings, West Jordan City Council meetings will be virtual meetings until further notice.

The Council encourages interested parties and the public to watch the video stream of the meeting via the city's YouTube channel. https://bit.ly/WestJordan (West Jordan's YouTube channel)

How Interested Parties and the Public can comment:

- *Call the city council 24-hour public comment line any time prior to the meeting and leave a message:* ***801-569-5052.*** *Please include your name.*
- *Send an email prior to the meeting to* ***councilcomments@westjordan.utah.gov****. Please include your name and phone #.*
- *During council meeting, go to https://www.zoom.us/ in your web browser.* ***Meeting ID is: 378-264-322 Password is: 8000***
- *During council meeting, call Zoom on your telephone: 346-248-7799 or 312-626-6799 or 646-558-8656 or 253-215-8782 or 301-715-8592* ***Meeting ID 378-264-322 Password is: 8000***

CITY COUNCIL MEETING 5:30 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

i. Mayor's Report
ii. CAO's Report
iii. Legislative Session Summary – Tauni Barker, Community Engagement Director
iv. COVID-19/Earthquake Update – Jared Smith, Risk & Emergency Response Manager
v. City Council Office Report
vi. City Council comments

4. PUBLIC HEARINGS

None

5. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

a. Approve the minutes of March 5, 2020 Work session, March 11, 2020 Work Session and March 11, 2020 City Council meeting as presented (Alan R. Anderson, Deputy Council Office Director)

6. CONSENT ITEMS DISCUSSION

Discussion and possible action regarding any Consent Item(s) pulled by City Council

7. BUSINESS ITEMS

a. Adopt Resolution 20-18, appointing David R. Brickey as the Council Office Director and Legal Advisor to the City Council (Chris McConnehey, Council Chair)

b. Adopt Resolution 20-19, authorizing the Mayor to execute an employment agreement for Council Office Director and Legal Advisor to the City Council (Chris McConnehey, Council Chair)

c. West Jordan City Emergency Response Plan – (Jared Smith, Risk and Emergency Response Manager)

8. REMARKS

9. WORK SESSION

a. Budget Workshop – Danyce Steck, Finance Director [est. 40 minutes]

10. ADJOURN

DATE/TIME: **March 27, 2020** **By: Alan R. Anderson**
POSTED: **5:00 p.m.** **Deputy Council Office Director**

I, Alan R. Anderson, certify that I am the Deputy Council Office Director of the City of West Jordan, Utah, and that the foregoing City Council agenda was emailed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: *C**ity Hall on the 1st floor; outside the Council Chambers on the 3rd floor,*** *o**n the City's website www.westjordan.utah.gov and the State Public Meeting Notice website at http://pmn.utah.gov Council Members may participate in the meeting via electronic communications. Council Member's participation via electronic communication will be broadcast so other Council Members and all other persons will be able to hear or see the communication.***

"Intellectual Property Permission Notice – *By participating in this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains a copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer."*

One or more councilmembers may participate electronically in this meeting by way of telephone, FaceTime, Skype, Zoom or other comparable online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E

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Pursuant to West Jordan City Council Rules and Procedures C.4.h.4(b):

Unfinished Business consists of items the council have had preliminary discussion and are still outstanding to be addressed in future meetings. New Business are items that would be ready for future council action.

UNFINISHED BUSINESS:

a. PC Form-Based Zone Text Amendments (From Mar 11, 2020 meeting. Introduced Nov. 19, 2019)
b. Veterans Memorial Park Master Plan – From Oct. 23, 2019 (Res. 19-185)
c. Moderate Income Housing Plan – From Nov. 19, 2019 (Ord. 19-41)
d. Accessory Dwelling Units – From Nov. 19, 2019 (to combined City Council/Planning Commission meeting.)
e. Barber Property Rezone – From Feb. 12, 2020 (tabled to date uncertain)

NEW BUSINESS:

None