



MINUTES OF THE CITY OF WEST JORDAN CITY COUNCIL WORK SESSION

Wednesday, July 29, 2020 - 5:30 pm
Approved August 12, 2020

This meeting was held electronically via Zoom and streamed on West Jordan's YouTube channel
base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chris McConnehey, Chair; Kelvin Green, Vice-Chair; Zach Jacob (arrived at 5:47 p.m.), Chad Lamb, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: IT Director Robert Allred, Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, City Planner Larry Gardner, Utilities Manager Tim Heyrend, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, IT Rachel MacKay, Fire Chief Derek Maxfield, Assistant City Attorney Duncan Murray, City Recorder Cindy Quick, and City Attorney Robert Wall

PUBLIC: Dick Kunz, Alexandra Eframo, Bryon Prince, Christopher Gamvroulas, Jeremiah Tello, Susie Becker, and Rich Sonntag

CALL TO ORDER

Chair McConnehey called the work session to order at 5:30 p.m. He read a statement of declaration regarding virtual meetings due to COVID-19.

WORK SESSION 5:30 P.M.

A. Jones Ranch

Chief Administrative Officer Korban Lee expressed appreciation to Ivory Homes for allowing Council members to visit the Jones Ranch Development site. He showed the Future Land Use Map of the Jones Ranch site, as well as the proposed Master Plan with 2,960 housing units on 600 acres.

Mr. Lee explained proposed transportation corridors for the project and asked the Council for feedback. All Council Members present indicated concern about the proposed transportation corridors. Council Member Green questioned the ability of U-111 to handle the traffic impact of the many development projects proposed for the area, and said he did not believe the traffic study submitted was accurate. Council Member Whitelock said she did not believe U-111 would be the only traffic corridor to be impacted by the increased traffic. Council Member Lamb stated that 9000 South already had traffic issues that would only be worsened by the increased traffic.

Council Member Jacob arrived at 5:47 p.m.

Mr. Lee showed water pressure zones in the area, and explained that without increased water storage, Ivory Homes would only be able to construct approximately 40 homes. The City's Water Master Plan included eventual construction of water tanks for Zones 5, 6, and 7. Ivory Homes could enter into a pioneering agreement with the City to speed up the timeline of water tank construction. The Council Members unanimously indicated concern about water infrastructure in the Jones Ranch area.

Council Member Lamb asked how the budget decision to implement a utility transfer would affect planned construction of the water tanks. Mr. Lee responded that the utility transfer would affect the timing, but not the funding for construction. He said he believed the Zone 5 water tank was scheduled for construction (possibly completion) in 2023. Chair McConnehey said he would want to make sure Staff had capacity to complete the water tank projects without outsourcing the work.

Council Member Jacob asked if Ivory Homes had expressed interest in a pioneering agreement. Mr. Lee suggested the Council allow Ivory Homes an opportunity to answer the question. Responding to a question from Council Member Green, Mr. Lee said he did not have concerns about ability to obtain water from Jordan Valley Water Conservancy District.

Council Member Pack said he had concerns related to both transportation and water infrastructure with a proposed development the size of a small city, but said he believed the concerns could be resolved. He stated continual communication would be important to get it right.

Council Member Green said he was not willing to raise water rates for the entire City to fund the one project. Mr. Lee explained the water fee structure, and clarified that residents in one zone would not pay for water use in a different zone. Council Member Worthen said she did not want current City residents to pay for the proposed development.

Mr. Lee explained capacity of waste water infrastructure, and stated that densities assumed in the Future Land Use Map would use 92% of waste water capacity of the New Bingham Highway pipe, leaving 8% available for additional development. The density proposed for the Jones Ranch Development would use 25% of the remaining capacity (2% of the total capacity), leaving 6% of total capacity available for additional development. Mr. Lee explained that capacity of the waste water trunk line could be increased with four expansion projects (total of \$6.5 million) to benefit more than just the Jones Ranch Development. He emphasized that the Jones Ranch Development project would not independently necessitate the waste water expansion projects, and suggested that impact fees from added density might be able to pay for the projects.

A majority of the Council indicated concern with the waste water requests for the Jones Ranch Development, even if the waste water expansion projects were possible. Council Member Green questioned whether the proposed expansion projects would be sufficient with developers repeatedly asking for higher density than anticipated on the Future Land Use Map. Chair McConnehey suggested some form of upscale charge a developer could be required to pay for approval of additional intensity of land use.

Council Member Whitelock agreed that it would not be right for current residents to have to pay for increased density. She said it was made clear to her while she was campaigning that citizens did not want higher density, and pointed out that during the current pandemic, higher-density developments had experienced a higher rate of spread/infection. She said she was concerned about the density requested, and about the infrastructure cost the density would have on the rest of the City.

Council Member Worthen said she liked Chair McConnehey's suggestion of an upcharge for additional density approved. Mr. Lee commented that each housing unit approved would pay an impact fee, but the impact fee would not reflect usage.

Scott Langford showed proposed commercial zones on a map of the Jones Ranch area. Four of the seven Council members indicated they were not comfortable with the commercial acreage proposed. Council Member Worthen said she would not vote in favor of reducing the amount of commercial in the development to the extent proposed. Council Member Jacob agreed with wanting to keep the amount of commercial planned for the area.

Chair McConnehey said he would not want to require a bunch of commercial buildings that eventually went dark as had happened in some areas, and said he was not sure what the right balance of commercial and residential would be.

Council Member Green said he believed he could agree with the proposed amount of commercial for Jones Ranch if the 60-acre research park area remained a business park with no housing. He commented that the commercial seemed like an afterthought in the proposed development.

Mr. Langford showed a clubhouse and park concept, as well as proposed open space within the Jones Ranch Development. He briefly showed a proposed layout of neighborhoods with different densities. Six of the seven Council members indicated they were comfortable with the locations and layout of the relative densities.

Four of the seven Council members indicated they were comfortable with the proposed density and proposed increase in overall unit counts. Council Member Worthen repeated that she would like to see more commercial, which would reduce the home count. Council Member Jacob said he believed the west side of the City was being over-built with density. However, he said he was more or less comfortable with the Jones Ranch Development because no multi-family apartment buildings were proposed. Council Member Whitelock repeated that she was not willing to reduce the amount of commercial space in the development. Council Member Green said he was comfortable with the proposed overall five units per acre.

B. New Business

The Council reviewed a list of new business items that would appear on future meeting agendas.

- a. **Storm Water Management Plan** [Brian Clegg]
- b. **Text Amendment of Section 13-8-14:** Storage of Commercial Vehicles in Residential Zone [Scott Langford, Community Development Director]
- c. **Jordan Fields Preliminary Development Plan;** 8759 South Jordan Valley Way; P-C Zone; Fieldstone GK West Jordan, LLC/K. Randy Smith (applicant) #21108, 21106, 21109; parcels 27-05-204-010, 009, 008, 004, 014 [Mark Forsythe/David Cottle]

C. Unfinished Business

The Council was updated on unfinished business items. It was noted that the Moderate Income Housing Plan was being brought back in August and the applicant withdrew the proposal for the Barber Property rezoning.

- a. **PC Form-Based Zone Text Amendments** (Introduced November 19, 2019) Update: March 11, 2020-Council discussed for further refinement. April 3, 2020-Matter is with Development Services
- b. **Moderate Income Housing Plan** – From November 19, 2019 (Ord. 19-41) Update: April 3, 2020 - Discussion was held April 29 with Planning commission. Work Session on May 27, 2020. Intend to bring to City Council in August.

- c. **Barber Property Rezone** – From February 12, 2020 (tabled to date uncertain) Update: April 3, 2020 - Action after remand from Planning Commission. Public Hearing was held and closed. Tabled for Pending Developer/Resident Discussions. Developer is waiting for an ability to meet.

Chair McConnehey adjourned the work session at 6:52 pm.

I, Cindy Quick, hereby certify that the foregoing minutes represent an overview of what occurred at the work session held on July 29, 2020. This document constitutes the official minutes for the West Jordan City Council Work Session.

Cindy M. Quick, MMC
City Recorder

Approved this 12th day of August 2020



MINUTES OF THE CITY OF WEST JORDAN CITY COUNCIL MEETING

Wednesday, July 29, 2020 – 7:00 pm
Approved August 12, 2020

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STAFF: IT Director Robert Allred, Interim Council Office Director Alan R. Anderson, Community Engagement Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, City Planner Larry Gardner, Utilities Manager Tim Heyrend, Development Services Director Scott Langford, Chief Administrative Officer Korban Lee, Fire Chief Derek Maxfield, IT Rachel Mackay, Assistant City Attorney Duncan Murray, City Attorney David Quealy, City Recorder Cindy Quick, Administrative Services Director Danyce Steck, Police Chief Ken Wallentine, and City Attorney Robert Wall

PUBLIC: Dick Kunz, Alexandra Eframo, Bryon Prince, Christopher Gamvroulas, Christopher Pengra, George Winn, Jeremiah Tello, Susie Becker, and Rich Sonntag

1. CALL TO ORDER

Chair Christopher McConnehey called the regular meeting to order at 7:00 p.m. and read a statement of declaration regarding virtual meetings due to COVID-19.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Public Works Director Brian Clegg.

3. CITIZEN COMMENT

Chair McConnehey opened the citizen comment period at 7:05 p.m.

Comments:

Dick Kunz, West Jordan resident of 42 years, said he felt disrespected when he spoke with staff about opening the City soccer facility for a Utah Soccer Alliance tournament. He listed fields in other cities that were open for tournaments. Mr. Kunz was encouraged to work with staff following the meeting.

Alexandra Eframo, West Jordan resident, emphasized the importance of providing education for children.

Chair McConnehey closed the citizen comment period at 7:12 p.m.

4. REPORTS TO CITY COUNCIL

i. Mayor's Report

Mayor Dirk Burton reported about Pioneer Day, and spoke of the importance of maintaining an attitude of thankfulness. He expressed gratitude to the many first responders and residents who helped in the recent plane crash emergency, and read aloud a letter from the family involved. The Mayor mentioned that the Council would have an opportunity to consider appointment of an Economic Development Director later in the meeting. He reported on businesses coming into the City and the status of road construction projects.

ii. CAO's Report

Chief Administrative Officer Korban Lee reported that a new Deputy Public Works Director had been hired. He updated the Council on community events planned with social distancing in mind. He spoke of Project Vast, a data center that he said he believed would be a benefit to the City.

Fire Chief Derek Maxfield provided a brief overview of the recent plane crash in West Jordan, and recognized many acts of heroism from community members. He spoke of the communication and cooperation between the Police and Fire Departments. Council Member Worthen stated that the situation was an excellent example of why Police and Fire Departments are vitally important. Chair McConnehey suggested efforts should be made to reach out to the families of those involved in the situation.

Police Chief Wallentine said he saw a return on officer training investment during the plane crash situation, and said he was proud to see the West Jordan officers respond to the situation with grace. He thanked everyone who put themselves in danger to provide help, and spoke of the need to be aware of and treat secondary trauma in such situations.

Council Member Whitelock asked if insurance was required for small planes. Chief Wallentine said he would research an answer and get back to her. Responding to a question from Council Member Pack, Chief Wallentine said his officers went through tactical medical training during the first quarter of 2020.

iii. Council Office Report

Interim Council Office Director Alan Anderson provided an update on some of the Council Committees. He reported on Council Office business, and stated that applications were being accepted for residents to serve on the General Plan Committee.

iv. City Council Reports

There were no City Council reports.

5. CONSENT ITEMS

- a. Approve Meeting Minutes
 - June 24, 2020 City Council Work Session and Regular Meeting
- b. Accept the Semi-Annual Statistical Report (January to June 2020) for the Victim Advocates for the City of West Jordan

**MOTION: Council Member Green moved to approve Consent Items 5a. and b.
Council Member Jacob seconded the motion.**

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

6. PUBLIC HEARINGS

a. Ordinance No. 20-18 amending the 2009 City Code allowing Tattoo and Body Engraving Services as a Conditional Use in the SC-3 (Regional Shopping Center) Zone, Redwood Road Overlay (RWO), and CC-C (City Center Core) Zone.

City Planner Larry Gardner explained Ordinance No. 20-18, which would amend the 2009 City Code allowing Tattoo and Body Engraving Services as a Conditional Use. He showed zoning maps indicating where the facilities would be allowed, and said he believed the three proposed areas would place the businesses in the most appropriate locations in the City. Responding to a question from Council Member Jacob, Mr. Gardner said a Conditional Use Permit would have influence over hours of operation and signs/advertising outside the building. No loitering would be allowed. If any crime occurred, the Conditional Use Permit could be revoked.

Chair McConnehey opened a public hearing at 7:57 p.m.

Comments:

None.

Chair McConnehey closed the public hearing at 7:58 p.m.

Council Member Green commented that Staff received one voicemail earlier in the day in opposition to the item. Responding to a question from Chair McConnehey, Rob Wall explained that a voicemail comment received by the City should be treated the same as an email comment received by the City, and added that inclusion of phone or email comments in the public record should be noted during open Council meeting. Chair McConnehey said he did not believe the person who left the voicemail earlier in the day requested their comments to be included in the public record. Mr. Lee suggested Council Rules should be updated regarding public comment included in the public record.

Council Member Whitelock said she was contacted by Linda Stocking, who wanted her voice and message in opposition heard. Council Member Whitelock said Ms. Stocking indicated that if the businesses had to be allowed, they should be allowed in very limited areas. She said Ms. Stocking was not the only person who contacted her in opposition.

Mr. Wall explained that any public comment received by the Council was considered part of public record and subject to GRAMA request, whether or not the comment was referenced in Council meeting minutes.

Council Member Worthen asked if there would be a limit to the number of tattoo establishments allowed in the City, and whether the businesses would be required to be spaced a certain distance apart. Mr.

Gardner responded there was not a proximity requirement, and said he would be willing to look into those requirements if directed by the Council. Council Member Whitelock said she would be interested in adding a distance requirement. Council Member Pack said he brought up the issue at a previous work session without any response.

Council Member Jacob stated the Council should be willing to acknowledge and look beyond stereotypes and prejudices regarding tattoos and tattoo establishments. He said he was in favor of approving the proposed Ordinance, and expressed confidence that the conditional use process would mitigate any concerns. Council Member Worthen said she would want to ensure the City did not have too many of any one type of business in a localized area.

Council Member Whitelock said she would be voting against the Ordinance because she had heard from many in the City who did not want the Ordinance approved, and said she would vote on behalf of the citizens she represented.

Council Member Green stated tattoo establishments were a legal business in the State of Utah, highly regulated by the Health Department. He commented that rejecting the proposed Ordinance would leave the City open to a law suit.

MOTION: Council Member Jacob moved to approve Ordinance No. 20-18 amending the 2009 City Code allowing Tattoo and Body Engraving Services as a Conditional Use in the SC-3 (Regional Shopping Center) Zone, Redwood Road Overlay (RWO), and CC-C (City Center Core) Zone.
Council Member Lamb seconded the motion.

Mr. Wall commented that the market regulated the number of a type of business that would succeed within a certain area. He said tattoo businesses had evolved over the last few decades and were heavily regulated by the Health Department. He cautioned the Council against considering the use differently than any other use allowed in the Zones specified.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	No
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 6-1

b. Ordinance No. 20-24 Rezoning 28.09 acres from R-1-14F to PF (Public Facilities) Zone on property generally located at 5952 West New Bingham Highway

City Planner Larry Gardner explained Ordinance No. 20-24, which would rezone 28.09 acres from R-1-14F to PF (Public Facilities) Zone on property generally located at 5952 West New Bingham Highway. He showed a zoning map of the area and pointed out that the parking lot would be in the proximity of the splash pad.

Chair McConnehey opened a public hearing at 8:27 p.m.

Comments:

None.

Chair McConnehey closed the public hearing at 8:28 p.m.

MOTION: Council Member Whitelock moved to approve Ordinance No. 20-24 Rezoning 28.09 acres from R-1-14F to PF (Public Facilities) Zone on property generally located at 5952 West New Bingham Highway.
Council Member Green seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

c. Ordinance No. 20-25 amending the 2009 City Code Chapter 5, Article C. Planned Development Zones, Section 13-5C-5 (C)(2) Garages in the PC zones (a) and (b)

Mr. Gardner showed existing text and presented proposed amendments to Chapter 5, Article C of the 2009 City Code regarding garages in PC Zones. The amendments would give the Council flexibility to approve different setbacks than specified in the Code based on individual situations.

Chair McConnehey opened a public hearing at 8:31 p.m.

Comments:

None.

Chair McConnehey closed the public hearing at 8:31 p.m.

MOTION: Council Member Green moved to approve Ordinance No. 20-25 amending the 2009 City Code Chapter 5, Article C. Planned Development Zones, Section 13-5C-5 (C)(2) Garages in the PC zones (a) and (b).
Council Member Jacob seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes

Council Member Melissa Worthen **Yes**
Chair Christopher McConnehey **Yes**

The motion passed 7-0

d. Ordinance No. 20-19 amending the 2009 City Code adding Accessory Dwelling Units to all Residential Zones and amending Section 13-8-3, Accessory Uses, Buildings, and Structures.

Chair McConnehey noted that item 6d had been referred back to the Planning Commission for further discussion. However, because a public hearing was noticed, he said he would open the public hearing. No action was taken by the Council.

Chair McConnehey opened a public hearing at 8:34 p.m.

Comments:

None.

Chair McConnehey closed the public hearing at 8:34 p.m.

e. Resolution No. 20-54, adopting a policy statement outlining the criteria used to establish Public Infrastructure Districts

In the 2019 General Session, the State Legislature adopted the Public Infrastructure District Act allowing local entities the ability to establish public infrastructure districts (PID), intended to provide local entities with another financing tool to support development within their boundaries. The City Council held several work sessions discussing the parameters by which they would consider the establishment of a PID. The parameters and other criteria discussed by the Council were contained in the policy statement included in proposed Resolution No. 20-54.

Administrative Services Director Danyce Steck reported that Staff had worked hard on this item, and suggested the Council table action on the Resolution following the public hearing and discussion to allow time for further consideration and preparation. She explained that PIDs were a separate taxing entity that can levy property tax and bond issuance to provide enhancements to the community. After a policy statement was in place, a governing document could be drafted for a PID and adopted by the Council as an interlocal agreement.

Ms. Steck presented fees for the PID process and limitations included in the proposed policy statement:

Fees

- Letter of Intent Review: \$2,500
- Governing Document Review: \$5,000
- Other expenses payable within 30 days of invoice.

Limitations

- Mill Levy
 - Residential: Up to 4 mills
 - Commercial: Up to 15 mills
- Debt Term – Up to 30 years or useful life of the enhancement

- Debt Limitation – authorized debt limited to the difference between standard development requirements and unique enhancements which would benefit both the District and the City.

Chair McConnehey opened a public hearing at 8:47 p.m.

Comments:

Rich Sonntag thanked the Council for considering the policy statement, and said he felt it was a valuable tool. He said he had submitted detailed redlines to the Council that he hoped would be considered.

Chair McConnehey closed the public hearing at 8:49 p.m.

Council Member Jacob said he had reservations but would vote in favor of the policy statement knowing that it was not an application for a specific PID. Council Member Whitelock said she would like to include something in the policy statement to ensure disclosure to second and third buyers of a home. Staff confirmed that the statute would require recording a notice against a property identifying a home as being within a special district. Staff commented it may be possible to make that clarification more robust.

**MOTION: Council Member Green moved to table Resolution No. 20-54 to August 12, 2020.
Council Member Whitelock seconded the motion.**

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

Council Member Lamb moved to take a five-minute break. Council Member Green seconded the motion, which passed by unanimous vote (7-0). The Council reconvened at 9:04 p.m.

7. BUSINESS ITEMS

a. Resolution No. 20-53 giving advice and consent to the Mayor's appointment of Pamela Bloom to the West Jordan Planning Commission

Mayor Dirk Burton recommended the appointment of Pamela Bloom to serve on the Planning Commission, filling the remainder of a term. Council Member Lamb, Chair of the Council Committee for Mayoral Appointments, said he felt the appointment would be good for the Planning Commission. He commented that future available positions would be noticed more comprehensively to the public. Council Member Worthen said she believed Pamela Bloom would do a good job.

MOTION: Council Member Worthen moved to approve Resolution No. 20-53 giving advice and consent to the Mayor's appointment of Pamela Bloom to the West Jordan Planning Commission.

Council Member Lamb seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	absent
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 6-0

b. Resolution No. 20-55 giving advice and consent to the Mayor's appointment of George Winn on the West Jordan Board of Adjustments

Mayor Burton recommended appointment of George Winn to serve on the Board of Adjustments to fill the remainder of a term. Council Member Jacob stated he believed George Winn would be a great addition to the Board of Adjustments. Council Member Pack, a member of the Council Committee for Mayoral Appointments, said he appreciated the new appointment process, and expressed confidence in the appointment of George Winn to the Board of Adjustments.

MOTION: Council Member Green moved to approve Resolution No. 20-55 providing advice and consent to the Mayor's appointment of George Winn to the West Jordan Board of Adjustments.

Council Member Jacob seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

c. Resolution No. 20-56 giving advice and consent to the Mayor's appointment of a new West Jordan Economic Development Director

Development Services Director Scott Langford said he had known Christopher Pengra for some time and expressed confidence in the appointment of Mr. Pengra as Economic Development Director. Chief Administrative Officer Korban Lee spoke of the hiring process, and said he believed Mr. Pengra was the best fit for the position. Council Member Pack said he was impressed with Mr. Pengra's understanding and experience with economic development. Council Member Whitelock thanked the Mayor and Mr. Lee for moving forward with filling the position. Council Member Worthen said she thought Mr. Pengra had a great vision for the City and the right experience to bring to the position.

MOTION: Council Member Whitelock moved to approve Resolution No. 20-56 giving advice and consent to the Mayor's appointment of Christopher Pengra as West Jordan's Economic Development Director.
Council Member Worthen seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

d. Resolution No. 20-49 authorizing City Council staff to be issued purchasing cards and authorize credit limits of \$20,000 for the Interim Council Office Director and \$5,000 for the Council Office Clerk per West Jordan City Code 13-1-13(A)(2).

Alan Anderson explained the request for the Council to authorize purchasing cards for Council Office Staff. Staff proposed a purchase card limit of \$20,000 for the Council Office Director and \$5,000 for the Council Office Clerk. Danyce Steck expressed support for the request.

MOTION: Council Member Worthen moved to approve Resolution No. 20-49 authorizing the City Council Staff to be issued purchasing cards and authorize credit limits of \$20,000 for the Interim Council Office Director/Director and \$5,000 for the Council Office Clerk per West Jordan City Code 13-1-13(A)(2).
Council Member Lamb seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

e. Ordinance No. 20-23 adopting Title 1, Chapter 12 regarding an Employee Disciplinary Hearing Officer program.

Assistant City Attorney Dave Quealy oriented the Council with an update to the City Code regarding an Employee Disciplinary Hearing Officer Program. He said many cities had the program in place. Mr. Quealy explained reasons for requesting a hearing officer instead of an appeals board, explained the appeal process, and explained changes to existing City Code. Council Member Green suggested an additional grammatical change. He said he had extensively reviewed a draft of the ordinance and had provided Staff with a heavily redlined copy. Council Member Green thanked Mr. Quealy for working

with him on the draft, and said he believed the proposed ordinance would provide a solid start with the ALJ program. Council Member Jacob said he had served on a board and observed the hearing process and said it had been an eye-opening experience.

MOTION: Council Member Green moved that the Council adopt Ordinance 20-23 regarding an Employee Disciplinary Hearing Officer as amended to correct the formatting errors on lines 162, 163, 200-205, 279-284, and 308, as well as line 110 of the ordinance.

Council Member Whitelock seconded the motion.

The vote was recorded as follows:

Council Member Kelvin Green	Yes
Council Member Zach Jacob	Yes
Council Member Chad Lamb	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	Yes
Chair Christopher McConnehey	Yes

The motion passed 7-0

8. REMARKS

Council Member David Pack –

- Said he had enjoyed the site tour field trips organized recently for the Council, and said he had enjoyed being with the Mayor at a recent community food truck rally.
- Said he had been in communication with the Mayor and Staff regarding dilapidated fencing and the possibility of improving community aesthetics.
- Expressed gratitude to EMT, Fire, and Police personnel for their service to the community.

Council Member Kayleen Whitelock –

- Agreed with Council Member Pack's appreciation for the site tours arranged for the Council.

Council Member Kelvin Green –

- Referred to a question asked earlier in the meeting and stated small private planes were required to have insurance.
- Thanked the residents of the City who ran toward the danger and mess resulting from the recent plane crash to help those involved.

Council Member Melissa Worthen –

- Gave a shout-out to the Fire Chief and the Police Chief, and stated there should be more stories on national news reporting situations of cooperation and heroism like the recent plane crash in West Jordan.
- Reported on a recent virtual School District meeting, and acknowledged the difficult decisions involved in getting kids back to school during a pandemic.

9. ADJOURN

Council Member Jacob moved to adjourn the meeting. Council Member Green seconded the motion, which passed by unanimous vote (7-0). The meeting adjourned at 10:04 p.m.

I, Cindy Quick, hereby certify that the foregoing minutes represent an overview of what occurred at the meeting held on July 29, 2020. This document constitutes the official minutes for the West Jordan City Council Meeting.

Cindy M. Quick, MMC
City Recorder

Approved this 12th day of August 2020