



THE CITY OF WEST JORDAN CITY COUNCIL MEETING ELECTRONIC MEETING June 10, 2020

Due to the COVID-19 virus, the Mayor of West Jordan issuing a Local Emergency and the Utah Governor issuing Executive Order 2020-5 regarding public meetings, all public meetings will be electronic 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)

Interested Parties May Comment During the Meeting in One of the Following Ways:

- Go to <https://www.zoom.us/> in your web browser and participate during the public hearing when called upon by the Council Chair. **Meeting ID: 933-9006-2035 Password: 8000**
- Call into the Zoom Webinar using one of the following phone numbers: 346-248-7799 or 312-626-6799 or 646-558-8656 or 253-215-8782 or 301-715-8592. You may participate during the public hearing when called upon by the Council Chair. **Meeting ID 933-9006-2035 Password: 8000**

Interested Parties May Contact the Council PRIOR to the meeting in One of the Following Ways: (your comment will not be part of the meeting but will be provided to all members of the entire City Council)

- Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: (801) 569-5052. Please include your name and phone number.
- Send an email to councilcomments@westjordan.utah.gov. Please include your name and phone number.

WORK SESSION 5:30 P.M.

Work Sessions are intended to provide Council Members with opportunity to study issues and analyze information in preparation for future Council meetings. All proposed items will be scheduled for a decision at a future council meeting.

- A. **Future Land Use Map Amendment and Rezone for approximately 5.5 acres at approximately 4701 West 6200 South** (Scheduled for Public Hearing on June 24, 2020) [Larry Gardner, City Planner]
- B. **General Plan Land Use Amendment for 592 acres at approximately 8800 South U-111 - Jones Ranch** [Larry Gardner, City Planner]
- C. **New Business*** (See Below)
New business items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.
- D. **Unfinished Business*** (See Below)
Unfinished business items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

CITY COUNCIL MEETING 7:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CITIZEN COMMENT**

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted

if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

4. SPECIAL RECOGNITION – West Jordan Police Department

5. AGENCY MEETINGS

The City Council will temporarily recess the meeting to review the agendas for Fairway Estates Service District, Municipal Building Authority and Redevelopment Agency.

6. REPORTS TO CITY COUNCIL

- i. Mayor's Report**
- ii. CAO's Report**
- iii. Council Office Report**
- iv. City Council Reports**

7. 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. Approve Meeting Minutes (Alan R. Anderson, Interim Council Office Director)
 - May 13 Work Session and City Council Meeting
- b. Approve Resolution No. 20-36 authorizing the Mayor to sign the Interlocal Cooperation Agreement for Stormwater Co-Permittee Participation with Salt Lake County [Brian Clegg, Public Works]

8. PUBLIC HEARINGS

- a. Receive public input regarding the Transfer of Enterprise Funds per Utah Code §10-6-131 [Danyce Steck, Administrative Services Director]
- b. Receive public input regarding the City's Annual Budget for Fiscal Year 2020-2021 [Danyce Steck, Administrative Services Director]

9. BUSINESS ITEMS

None

10. REMARKS

11. WORK SESSION

- a. Discussion on Budget Amendments for Fiscal Year 2019/2020 [Danyce Steck, Administrative Services Director]
- b. Discussion on Budget for Fiscal Year 2020/2021 [Danyce Steck, Administrative Services Director]

12. ADJOURN

*** NEW BUSINESS**

New Business Items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.

*** UNFINISHED BUSINESS**

Unfinished Business Items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

- 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. Community Services for Fall 2020.
- c. **Accessory Dwelling Units** – From November 19, 2019 Update: April 3, 2020 - Next discussion scheduled with Planning Commission on April 29, 2020. Discussion was held April 29, 2020 with Planning commission. To Community Services for refinement.
- d. **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.

***** UPCOMING CALENDAR *****

UPCOMING CITY COUNCIL MEETINGS

- June 11 – Committee of the Whole – 5:30p
- June 18 – Committee of the Whole – 5:30p
- June 24 – Regular City Council Meeting – 5:30p
- July 8 – Regular City Council Meeting – 5:30p
- July 29 – Regular City Council Meeting – 5:30p
- August 12 – Regular City Council Meeting – 5:30p

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.

ELECTRONIC PARTICIPATION

One or more councilmembers may participate electronically in this meeting by way of telephone, FaceTime, Skype or other comparable online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Member's participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication. 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)

INTELLECTUAL PROPERTY PERMISSION NOTICE

By attending 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.

CERTIFICATE OF POSTING

I, Cindy Quick, certify that I am the City Recorder 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: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.westjordan.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>.

Posted and dated June 5, 2020

Cindy M. Quick, MMC, City Recorder