



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
FEBRUARY 26, 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"

WORK SESSION 5:30 P.M. – Schorr Gallery

- a. Discussion on Budget Principles (Danyce Steck, Finance Director) [est. 30 minutes]
- b. [Presentation by Sunrise Engineering regarding potential concepts for Ron Wood Park](#) (Brian Clegg, Public Works Director) [est. 45 minutes]

CITY COUNCIL MEETING 7:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SPECIAL RECOGNITION

- a. **Badge pinning – West Jordan Fire Dept.** (Chief Derek Maxfield)
Zach Kesler – Promotion to Captain; Jordan Schouten – Firefighter
- b. **Badge pinning – West Jordan Police Dept.** (Chief Ken Wallentine)
Off. Kasey Griffin, Off. Dirk Petersen, Off. Jayden Anderson

4. 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.

5. COMMUNICATIONS

- i. Mayor's Report
- ii. CAO's Report
- iii. Legislative Report
- iv. Council Director / Transition Advisor's Report
- v. City Council comments

6. 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 work session minutes of January 15, 2020, City Council minutes of January 22, 2020, City Council retreat minutes of January 24, 2020 and combined City Council/Planning Commission minutes of January 29, 2020 as presented](#) (Tangee Sloan, Deputy City Recorder)
- b. [Approve Resolution 20-11 Authorizing the City to enter into an Interlocal Agreement with Salt Lake County in order for the City to be reimbursed \\$145,000.00 from the Salt Lake County corridor](#)

[preservation fund to offset the City's costs of acquiring real property from Jose Melendez and Ana Miranda approved under West Jordan City Council Resolution No. 18-202.](#) (David Clemence, Real Property Administrator)

- c. [Approve Resolution 20-12 Authorizing the City to execute the Metro Fire Agency Interlocal Agreement](#) (Chief Derek Maxfield)
- d. [Report regarding Resolution 19-212, HB411 pertaining to the Community Renewable Energy Act from December 11, 2019 City Council meeting](#) (Councilmember Chris McConnehey, Chair)

7. CONSENT ITEMS DISCUSSION

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

8. BUSINESS ITEMS

- a. [City Council ruling on Sandy City Storm Water Fee Appeal](#) (Councilmember Chris McConnehey, Chair)
- b. [Jordan School District](#) (Board President Bryce Dunford) (10-minutes)
- c. [Discussion and possible action regarding Ordinance 20-03 modifying Title 5 and Title 9 of the West Jordan City Code regarding solid waste containers.](#) (Brian Clegg, Public Works Director)
- d. [Discussion and possible action regarding Resolution 20-13 adopting the City Transportation Masterplan Future Roadway Network map with changes to 6400 West, Wells Park Road and 6700 West between the New Bingham Highway and the Old Bingham Highway](#) (Nate Nelson, City Engineer)
- e. [Discussion and possible action regarding Resolution 20-14 re-establishing the General Plan Committee and appointment of committee members](#) (Ray McCandless, Senior Planner)

9. REMARKS

10. WORK SESSION (CONTINUED)

- a. [Discussion of PCFB Zone Text amendments](#) (Larry Gardner, City Planner)
- b. [Discussion of Woods Ranch](#) (Ray McCandless, Senior Planner)

11. CLOSED SESSION

- a. Discussion of the character, professional competence, or physical or mental health of an individual
- b. Strategy session to discuss pending or reasonably imminent litigation
- c. Strategy session to discuss the purchase, exchange or lease of real property, including any form of a water rights or water shares

12. ADJOURN

DATE/TIME: February 21, 2020
POSTED: 5:00 p.m.

By: Alan R. Anderson
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: 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> Council Members may participate in the meeting via electronic communications. Council 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.

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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 Joran City Ordinance 1-13-1-E