



THE CITY OF WEST JORDAN CITY COUNCIL MEETING ELECTRONIC MEETING July 8, 2020

Due to the increased threat of serious illness and loss of life by the rapid spread of the COVID-19 virus, the Chair of West Jordan City Council has determined that conducting this City Council meeting at City Hall or at another anchor location is likely to contribute to the spread of COVID-19 and would present a substantial risk to the health, safety, and welfare of the City's residents, participants, and observers. Therefore, pursuant to Utah Code 52-4-207(4), the West Jordan City Council hereby declares that the meetings of this public body will be held only electronically until further notice. This determination will expire in thirty (30) days from the date the Chair of the West Jordan City Council signs the written determination.

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: 915-7680-4384 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 915-7680-4384 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. **Discussion regarding the Wood Ranch Development** [Korban Lee, Chief Administrative Officer]
- B. **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.
- C. **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 may be permitted up to 3 minutes to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. 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 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. REPORTS TO CITY COUNCIL

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

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 Meeting Minutes [Alan Anderson, Interim Council Office Director] **PASSED 7-0**
 - May 28 and June 4 Committee of the Whole
 - June 10 Work Session and City Council Meeting

6. PUBLIC HEARINGS

- a. Council will receive input and consider approving Ordinance No. 20-21 amending the Future Land Use Map and Zoning Map at approximately 4701 West 6200 South [Lisa Elgin, Associate Planner] **PASSED 5-2**
- b. Council will receive input and consider approving Ordinance No. 20-17 amending the 2009 City Code Title 13 to include "Micro Wireless Facility and Small Wireless Facility" in Chapter 16, Low Power Radio Service Antennas [Ray McCandless, Senior Planner] **PASSED 7-0**
- c. Council will receive input and consider approving Resolution No. 20-27 adopting the updated Landscape and Irrigation Policies and Design Standards and Drawings [Brian Clegg, Public Works Director] **PASSED 7-0**
- d. Council will receive input and consider approving Resolution No. 20-47 approving the 2020-2024 Consolidated Plan and Annual Action Plan for the 2020 Program Year and authorize the City to enter into agreements for the use of Community Development Block Grant funds [Chuck Tarver, CDBG Coordinator] **PASSED 7-0**
- e. Council will receive input and consider approving Resolution No. 20-48 approving the Action Plan for the CARES Act program administered by the U.S. Department of Housing and Urban Development (HUD) program and authorize the City to enter into the agreement for the use of said funds [Chuck Tarver, CDBG Coordinator] **PASSED 7-0**

7. BUSINESS ITEMS

- a. Discussion and possible action on Ordinance No. 20-22 amending the 2009 City Code Title 2, repealing Chapters 5 and 16, amending Chapters 6, and enacting Chapter 19 Community Development Block Grant Committee, and Chapter 20 Airport Advisory Board [Council Member Kelvin Green] **TABLED NO LATER THAN SEPTEMBER 9TH - PASSED 7-0**
- b. Discussion and possible action on Resolution No. 20-45 approving the Mayor to execute the CARES Act Funding Agreement for Governmental Entities [Korban Lee, Chief Administrative Officer] **PASSED 7-0**

8. REMARKS**9. ADJOURN****10. CLOSED MEETING**

- a. The West Jordan City Council may temporarily recess the City Council meeting to convene in a closed session to discuss pending or reasonably imminent litigation, the purchase, exchange, or lease of real property, the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205.

*** 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.

- a. **2020 Sanitary Sewer Master Plan Update**
- b. **Text Amendment of Chapter 5, Article C. Planned Development Zones, Section 13-5C-5 (C)(2)**
Garages in the PC zones (a) and (b).
- c. **Ron Wood Park Rezone** - 5952 West New Bingham Highway; 28.09 acres from R-1-14F (Single-family residential 14,000 square foot lots) Zone to P-F (Public Facilities) Zone; #21521; parcel 26-02-100-029, 042, 043, 033; Application received 6/16/2020.

*** 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.
- 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. Public hearing planned for July 29, 2020.
- 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

- July 29 – Regular City Council Meeting – 5:30p
- August 12 – Regular City Council Meeting – 5:30p
- August 26 – Regular City Council Meeting – 5:30p
- September 9 – Regular City Council Meeting – 5:30p
- September 30 – 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 M. Quick, the City Recorder of the City of West Jordan, Utah, certify that the foregoing agenda was posted at the principal office of the public body, on the Utah State Public Meeting Notice website <http://pmn.utah.gov>, on West Jordan City's website www.westjordan.utah.gov, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of City Council, staff, and the public.

Posted and dated July 2, 2020

Cindy Quick, MMC, City Recorder