THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 11, 2019
5:30 P.M.

"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 City Clerk at 801-569-5115, providing at least three working days' advance notice of the meeting. TTY 711"

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. COMMUNICATIONS

a. City Manager/Staff reports and updates, including the West Jordan Victim Advocate's Statistical Report for July 1, 2019 to December 4, 2019

b. City Council/Mayor reports and updates

5. PUBLIC HEARINGS

a. Receive public input and consider for adoption Ordinance 19-48, amending the 2009 West Jordan Municipal Code, Title 8 (Public Works, Public Ways and Property) regarding the change to the Council-Mayor form of municipal government (Duncan Murray)

b. *i.* Receive public input and consider for approval Ordinance 19-49, regarding Title 12 of the 2009 West Jordan Municipal Code regarding Sign Regulations (Duncan Murray)

ii. Receive public input and consider for approval Ordinance 19-50 regarding Title 13 of the 2009 West Jordan Municipal Code regarding zoning regulations (Duncan Murray)

iii. Receive public input and consider for approval of Ordinance 19-51, regarding Title 14 of the 2009 West Jordan Municipal Code regarding Subdivision Regulations (Duncan Murray)

iv. Receive public input and consider for approval Ordinance 19-52 regarding Title 15 of the 2009 West Jordan Municipal Code regarding Permit Processing (Duncan Murray)

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 minutes of November 13, 2019 and November 19, 2019 as presented (Jamie Brooks)

b. Approve Ordinance 19-53, amending Title 2 (All Other City Committees), Chapters 3-18 of the 2009 West Jordan Municipal Code (Duncan Murray)

c. ***Approve Ordinance 19-54, amending Title 3, Chapter 1 (Procurement) of the 2009 West Jordan Municipal Code (Danyce Steck)

d. Approve Ordinance 19-55, amending Title 3 (Finance & Taxation) Chapters 3-9 of the 2009 West Jordan Municipal Code (Duncan Murray)

e. Approve Resolution 19-210, authorizing the City to purchase a parcel of real property at 4412 West New Bingham Hwy from Riverton-Redwood Associates, L.C. (Scott Langford)

f. ***Approve Resolution 19-215, approving a Memorandum of Understanding between the City of West Jordan and Salt Lake City Corporation regarding the South Valley Regional Airport (Mayor Riding)

g. ***Approve Resolution 19-211, authorizing a separation agreement between the City of West Jordan and Mayor Jim Riding (Rob Wall)

h. ***Approve Resolution 19-212, approving a Memorandum of Understanding between the City of West Jordan and Salt Lake City Corporation regarding the South Valley Regional Airport (Mayor Riding)

7. CONSENT ITEMS DISCUSSION

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

8. BUSINESS ITEMS

a. Discussion and possible action regarding Resolution 19-212, HB411 pertaining to the Community Renewable Energy Act (Councilmembers Anderson and Jacob)

9. REMARKS

10. WORKSHOP

a. Discussion of storm water fee structure (Danyce Steck)

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. BUSINESS ITEMS (continued)

a. ***Discussion and possible action regarding Resolution 19-213, appointing a Transition Advisor to assist the City Council (Councilmembers McConnehey and Whitelock)

b. Approve Resolution 19-214, confirming the appointment of members to the Planning Commission (David Brickey)

13. ADJOURN

DATE/TIME: December 6, 2019
POSTED: 7:30 p.m.

By: Jamie Brooks
Interim City Clerk

I, Jamie Brooks, certify that I am the Interim City Clerk 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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