

THE CITY OF WEST JORDAN CITY COUNCIL MEETING COUNCIL CHAMBERS 3rd FLOOR 8000 SOUTH REDWOOD ROAD MARCH 11, 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 Wastewater (Korban Lee, Chief Administrative Officer) [est. 20 minutes]
- b. Discussion on FY2021 Budget (Danyce Steck, Finance Director) [est. 55 minutes]

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. **COMMUNICATIONS**

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

5. PUBLIC HEARINGS

a. **Text Amendment** – **P-C Zone**; Council Discussion amending the 2009 City Code adding Article L "Planned Community Form Base (PCFB) Zone" to Title 13; City-wide applicability; City of West Jordan (applicant)

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 February 12, 2020 Work Session & Council Meeting; February 26, 2020 Work Session and Council Meeting as presented (Tangee Sloan, Deputy City Recorder)

City Council Meeting Agenda March 11, 2020 Page 2

- b. Approve Resolution 20-15 authorizing the Mayor to execute a Deferral Agreement between the City of West Jordan and Think Storage WJC, L.L.C., regarding a portion of Water Line Improvements in the 7800 South Area. (Larry Gardner, City Planner)
- c. Approve Resolution 20-16 authorizing the Mayor to enter into an Interlocal Agreement with Salt Lake County in order for the City to be reimbursed \$1,218,816.00 from the Salt Lake County corridor preservation fund to offset the City's costs of acquiring real property from Bunts and Singles, LLC (Peterson Development), approved under West Jordan City Council Resolution No. 19-04 (Scott Langford, Development Services Director)

7. CONSENT ITEMS DISCUSSION

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

8. BUSINESS ITEMS

- a. ChamberWest Chamber of Commerce presentation (Barbara Riddle, President)
- b. Arts Center update (Councilmember Kayleen Whitelock; Korban Lee, CAO)
- c. Discussion regarding updates to the City Council Rules and Procedures and possible action pursuant to Resolution 20-17. (Councilmembers Kelvin Green, Chad Lamb, Zach Jacob)

9. REMARKS

10. 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

11. ADJOURN

DATE/TIME: March 6, 2020 By: Alan R. Anderson

POSTED: 5:00 p.m. 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.

"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."

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