



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

September 25, 2019

5:30 P.M.

Language Change

"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. PRESENTATION

- a. Janice Voorhies and Marilyn Richards of the Jordan School District to introduce their new Superintendent, Dr. Anthony Godfrey (Councilmember McConnehey)
- b. Update from Vaughn Nelson of UDOT regarding the 6200 South Bangerter Highway project.

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.

Please note: A public hearing previously scheduled for September 25, 2019 has been postponed until October 23, 2019 at the request of the developer. If you received a notice regarding a General Plan Land Use Map Amendment and Rezone pertaining to 7401 South 5490 West (Barber Property), you should have also received a notice indicating the new date. However, if you wish to comment on September 25, 2019, you are welcome to do so during this Citizen Comment period.

5. COMMUNICATIONS

- a. City Manager/Staff reports and updates
- b. City Council/Mayor reports and updates

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 August 27, 2019 and September 11, 2019 presented (Jamie Brooks)
- b. Approve Resolution 19-171, authorizing the Mayor to execute an amendment with A to Z Landscaping for landscape maintenance services at City-owned park strips, well sites, Fairway Estates and the Highlands (Brian Clegg)
- c. Approve Resolution 19-172, authorizing the Mayor to execute Change Order #2 to the contract with Rulon Harper Construction, Inc. for the 7000 South Railroad Project (Brian Clegg)
- d. Approve Resolution 19-173, authorizing the Mayor to execute Amendment #3 to the Professional Services Agreement with Bowen Collins & Associates to provide additional inspection and construction management services for the Zone 4 New Bingham Highway 4MG Reservoir Project (Brian Clegg)

- e. *Approve Resolution 19-174, authorizing the Mayor to execute a Right-of-Way Purchase Agreement with Kick Creek, LLC and Pond House, LLC for a parcel of property near 7652 South Highlands Loop Road (David Clemence)
- f. *Approve Resolution 19-175, approving an Ambulance Service and Aid Agreement between the City of West Jordan and Gold Cross Services, Inc. (Derek Maxfield)

7. CONSENT ITEMS DISCUSSION

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

8. BUSINESS ITEMS

- a. Discussion and possible action regarding West Jordan attendance at the 2019 Move Utah Summit (Councilmembers Burton and McConnehey)

9. WORKSHOP

- a. Update regarding the conceptual plan for the West Jordan Community Arts Facility (Korban Lee)
- b. *Discussion regarding Ordinance 19-23, amending Title 1, Chapters 3 (Definitions), 5-8, 11 and 12 of the 2009 West Jordan Municipal Code (Administration), including but not limited to the duties of the Mayor and City Council members and the organization of Executive Branch Departments in the new Council-Mayor Form of Government (Duncan Murray)

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 right or water share

11. ADJOURN

DATE/TIME: September 20, 2019
POSTED: 1:30 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 faxed to the Salt Lake Tribune, Deseret News, and emailed to 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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