



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

**June 12, 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. PRESENTATION**

- a. Recognition and Badge Pinning for new Police Officers as well as recently promoted Police Officers (Ken Wallentine)

**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**

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

**6. PUBLIC HEARING**

- a. Receive public input and consider for approval Resolution 19-108, adopting the Tentative Budgets for General Fund, Special Revenue Funds, Capital Projects Funds, Enterprise Funds, and Internal Service Funds for Fiscal Year 2019-2020 (Danyce Steck)
- b. Receive public input and consider for approval Resolution 19-109, regarding a waiver of fees associated with the use of Veterans Memorial Park for the Children's Justice Center Day of Hope Car Show on August 10, 2019, in an amount not to exceed \$3,485.00 (Korban Lee)

**7. 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 May 8, 2019 (Jamie Brooks)
- b. Adopt Resolution 19-110, authorizing the Mayor to execute a contract for professional services with G. Brown Design Inc. to provide design and construction management services for the Ron Wood Park project in an amount not to exceed \$191,905.00 (Brian Clegg)

- c. Approve Resolution 19-111, authorizing a Purchase Order with Core and Main in an amount not to exceed \$33,641.76 for Commercial Water Meter Parts (Brian Clegg)
- d. Approve Resolution 19-112, authorizing a Purchase Order with Core and Main for Water Pipe Construction/Repair Materials for stock in an amount not to exceed \$107,918.20 (Brian Clegg)
- e. Approve Resolution 19-113, authorizing the Mayor to enter into service agreements with Veracity Networks and CenturyLink (Robert Allred)
- f. Approve Resolution 19-114, declaring Police Service Dog “Duke” surplus and authorizing a transfer of ownership of Duke to his police handler for \$1.00 (Ken Wallentine)
- g. Approve Resolution 19-115, authorizing the Mayor to enter into a contract with Affordable Tree Care for tree pruning in an amount not to exceed \$30,000 (Brian Clegg)
- h. Approve Resolution 19-116, authorizing Change Order #1 for Big T Recreation for the Wild West Jordan Playground in an amount not to exceed \$105,827.00 (Brian Clegg)
- i. Approve Resolution 19-117, authorizing the Mayor to sign a Reimbursement Agreement, with Peterson Development Company, L.L.C., regarding a portion of Highlands Loop Road adjacent to Highlands Landing Commercial Subdivision Phase 1, Lot 1 (Scott Langford)

**8. CONSENT ITEMS DISCUSSION**

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

**9. BUSINESS ITEMS**

- a. Discussion and possible action regarding Resolution 19-59, regarding an appeal on adjustment by reducing the Impact Fees assessment to the Utah Islamic Center located at 1075 West 9000 South (Scott Langford)

**10. WORKSHOP**

- a. Discussion regarding the Maple Hills Home Owner’s Association Land Transfer (Korban Lee)
- b. Discussion regarding the plan for moving forward with Ordinance changes as they relate to the change in the form of government (Duncan Murray)
- c. Discussion regarding the location, size and use of the proposed Arts Facility (Councilmembers Lamb and McConnehey)

**11. REMARKS**

*2-minutes per person*

**12. 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 shares

**13. ADJOURN**

**DATE/TIME: June 7, 2019**  
**POSTED: 7:00 p.m.**

**By: Jamie Brooks, CMC**  
**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 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.westjordan.utah.gov](http://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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