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. PRESENTATIONS
   a. Update by Rob Bennett, Chair of the West Jordan Sustainability
   b. Recognition of Volunteers in Policing (Ken Wallentine)

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

6. PUBLIC HEARINGS
   a. Receive public input and consider for approval Ordinance 19-23, an Ordinance Amending Title 1, Chapters 3 (Definitions Section), 5, 6, 7, 8, 11 and 12 of the 2019 City Code (Administration), including, but not limited to, the duties of the Mayor and Council Member and the organization of Executive Branch Departments in the new Council-Mayor Form of Government, effective at 12 Noon on January 6, 2020. (Duncan Murray)

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 June 26, 2019 and July 17, 2019 as presented (Jamie Brooks)

   b. Approve Resolution 19-142, declaring items from various department that are no longer of any value or use as surplus property, and authorize the disposition (Brian Clegg)

   c. Approve Resolution 19-143, authorizing the Mayor to enter into an Interlocal Agreement with Salt Lake County, resulting in the reimbursement of $666,184.00 in preservation funds to the City of West Jordan to offset the cost of acquiring real property from Bunts and Singles, LLC (David Clemence)

   d. Approve Resolution 19-144, authorizing the Mayor to execute the UDOT Local Government Contract Between the UDOT, West Jordan City and JUB Engineers, Inc. Construction Engineering Management Services for the Jordan River Trail Gardner Village Trax Station project for an amount not to exceed $55,845.99 (Brian Clegg)
e. Approve Resolution 19-145, awarding a contract to Gilson Engineering and authorizing the Mayor to execute a contract with Gilson Engineering for engineering services for the New Bingham Detention Pond and Park project (Brian Clegg)

f. Adopt Ordinance 19-22, amending the 2009 City of West Jordan Municipal Code, Title 4, “Business License Regulation” (Brock Hudson)

g. Approve Resolution 19-146, authorizing the Mayor to execute an Amendment to the Amended Development Agreement: The Highlands Sub-Areas Master Plan between the City of West Jordan and Peterson Development Company, LLC (Scott Langford)

h. Approve Resolution 19-147, authorizing the Mayor to execute a Reimbursement Agreement for Highlands Landing Commercial Subdivision Phase 2 and the 5490 West Street Dedication Area between the City of West Jordan and Peterson Development Company, LLC (Scott Langford)

8. CONSENT ITEMS DISCUSSION
a. Discussion and possible action regarding any Consent Item(s) pulled by City Council

9. WORKSHOP
a. Council discussion – Water Fund Reserves and Long-term Planning – No action will be taken

10. REMARKS
2-minutes per person

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 right or water shares

12. ADJOURN

DATE/TIME: July 26, 2019
POSTED: 4:00 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 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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