CALL TO ORDER

PLEDGE OF ALLEGIANCE

WORKSHOP

a. Review Proposed Budget for 2019-2020 (Danyce Steck)

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.

PRESENTATION

Per City Council Rules, Policies, and Procedures C.4.6: ‘Matters that are of a complex nature and/or involve significant time cannot exceed 10-minutes.’

a. Police Department employees Chaundra Edmonds, and Badge Pinning; and Fire Department employees Philip Bingham, Kris Maxfield and Chris Trevino Badge Pinning

COMMUNICATIONS

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

PUBLIC HEARING

a. Receive public input and consider for approval Resolution 19-70, approving a waiver of fees for the Salt Lake County Senior Center regarding pavilion rental, May 29, 2019, in an amount not to exceed $950.00 (Lynze Schoenbrunn)

CONSENT ITEMS

a. Approve the minutes of January 23, 2019, February 27, 2019, March 13, 2019, and March 27, 2019 as presented (Melanie Briggs)

b. Adopt Resolution 19-71, authorizing the Mayor to execute a Real Estate Purchase and Sale Agreement with Salt Lake Community College (SLCC) and the City of West Jordan, regarding a new water tank, located at 3465 West 9000 South (David Clemence)

c. Adopt Resolution 19-72, authorizing the Mayor to execute an underground power easement to Rocky Mountain Power for electrical relocation at Old Bingham Highway and 4500 West (Brian Clegg)

d. Adopt Resolution 19-73, authorizing the Mayor to execute a Contract with Project Engineering Consultants (PEC) for Construction Management Services for the 7800 South Widening and Realignment of New Bingham Highway Project in an amount not to exceed $160,000.00 (Brian Clegg)
e. Adopt Resolution 19-74, authorizing the Mayor to execute an Agreement with Miller Paving, Inc. for the 2200 West 8600 South to 9400 South Overlay Project in an amount not to exceed $402,568.00 (Brian Clegg)

f. Adopt Resolution 19-75, authorizing the Mayor to execute Amendment No. 3 to the Professional Services Agreement with CRS Engineers to provide a separate water line bid package and surveying for the Zone 3 Water Reservoir Project in an amount not to exceed $37,000.00 (Brian Clegg)

g. Adopt Resolution Ordinance 19-16, amending the 2009 West Jordan Municipal Code Title 2, Chapters 1, and 2 (Duncan Murray)

h. Adopt Resolution 19-76, authorizing the Mayor to execute a contract for Professional Services for the Zone 5 South 4MG Water Reservoir Project, in an amount not to exceed $26,169.00 (David Murphy)

i. Approve a Proclamation declaring April 2019 as ‘Sarcoidosis Awareness Month’ (Mayor Riding)

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

10. 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)

b. Discussion and possible action regarding Resolution 19-77, authorizing staff to implement the Adopt a Storm Drain program (Clint Hutchings)

c. Discussion and possible action regarding Ordinance 19-13, amending the 2009 West Jordan City Code Title 13 ‘Zoning Regulations,’ Chapter 5 ‘Establishment of Zones,’ Article C, regarding Planned Development Zones; City-wide applicability, City of West Jordan, applicant (Larry Gardner)

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: April 5, 2019
POSTED: 5:00 p.m.

I, Melanie S Briggs, certify that I am the 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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