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.

   Please note: A public hearing pertaining to agenda item #5c was previously scheduled for October 23rd but has been postponed until November 13, 2019. If you still wish to present your comments on October 23, 2019, you are welcome to do so during this Citizen Comment period.

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

5. PUBLIC HEARINGS
   a. Receive public input and consider for adoption Ordinance 19-29, amending the General Plan Land Use Map for 10.02 acres of property from Very Low Density Residential to Low Density Residential and Rezone from RR-1D (Rural Residential 1-acre lot minimum) Zone to R-1-12F (Single Family Residential 12,000 square foot lots) Zone for Barber Property located at 7401 South 5490 West; Peterson Development, LLC/Ryan Peterson, applicant (Kent Page)


   c. ACTION TO BE TABLED UNTIL NOVEMBER 13, 2019 – MOTION REQUIRED
      Receive public input and consider for approval Ordinance 19-_, amending the 2009 West Jordan Municipal Code Sections 13-6, to include an Interchange Overlay Zone (Larry Gardner)

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 September 25, 2019 and October 9, 2019 as presented (Jamie Brooks)
b. Approve Resolution 19-183, confirming the appointment of an individual to fill a vacancy on the Healthy West Jordan committee (Tauni Barker)

c. Adopt Ordinance 19-31, Amending Title 3, “Revenue, Finance and Taxation” (Duncan Murray)

d. Adopt Ordinance 19-32, amending and renumbering the 2009 West Jordan Municipal Code Title 1, Section 1-3-2 (Definitions), Chapter 5 (Form of Government), Chapter 6 (City Council), and Article 6A (Council Candidates and Newly Elected Council Member) regarding the change to the Council-Mayor Form of Municipal Government (Duncan Murray)

e. Approve Resolution 19-184, recertifying the West Jordan Justice Court as required by State statute (David Brickey)

f. Approve Resolution 19-185, providing clarification that the new Community Arts Center is to be generally located at the Sugar Factory site, allowing for the area located southwest of the rodeo grounds and east of the outdoor pool to be evaluated for design (Brian Clegg)

g. Approve Resolution 19-186, authorizing the Mayor to approve a grant agreement with the Cultural Arts Society of West Jordan (Korban Lee)

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

8. **WORKSHOP**
   a. Update from the sustainability committee regarding September water conservation conference. Executive Director Zachary Frankel of the Utah Rivers Council and Rob Bennet, Chair of West Jordan’s Sustainability Committee will be available for questions from the City Council

   b. Discussion regarding Ordinance 19-_, amending and renumbering Title 1 of the 2009 West Jordan Municipal Code, Title 1, Chapter 7 (Mayor) and Chapter 8 (Municipal Administrative Code, Including Departments); and repealing Title 1, Article 7D (City Manager); regarding the change to the Council-Mayor Form of Government (Duncan Murray)

   c. Discussion regarding Ordinance 19-_, amending and renumbering the 2009 West Jordan Municipal Code, Title 1, Chapter 8, Articles A through J inclusive (Executive Branch Departments); and repealing certain other related provisions; regarding the change to the Council-Mayor form of municipal government (Duncan Murray)

   d. Discussion regarding Ordinance 19-_, amending and renumbering the 2009 West Jordan Municipal Code, Title 1, Chapter 11 (Ethics for all City Officers and Employees) and Article 11A (Ethics for Elected Officials); and repealing Chapter 12 (Employee Discharge Appeal Board); regarding the change to the Council-Mayor Form of Municipal Government (Duncan Murray)

9. **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

10. ADJOURN

DATE/TIME: October 18, 2019
POSTED: 5:00 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 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.

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