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 booping, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

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 19-24, rezoning 3.69 acres from RR-1D (Rural Residential 1-acre lots) Zone to RR-20D (Rural Residential 20,000 square foot minimum lots) Zone; Brooks Properties/Kurt Brooks, applicant (Lisa Elgin)

   b. Receive public input and consider for adoption Ordinance 19-25, rezoning 22.81 acres from P-C (Planned Community) Zone to SC-3 (Regional Shopping Center) Zone for West Jordan Marketplace Commercial located at 9204 South 5600 West; City of West Jordan, applicant (Ray McCandless)

   c. Receive public input and consider for adoption Ordinance 19-26, amending the General Plan Land Use Map for 12.084 acres from Public Facilities to Community Commercial and Rezone for P-F (Public Facilities) Zone to C-M (Heavy Commercial) Zone; West Ridge Academy/John Stohlton, applicant (Ray McCandless)

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 Resolution 19-149, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Bowen Collins & Associates to design a pitched roof for the Well No. 4 Project in an amount not to exceed $3,368.00. (Brian Clegg)

   b. Approve Resolution 19-150, authorizing the Mayor to enter into a Cooperative Interlocal Agreement with UDOT which will outline UDOT’s use of Dixie Valley Park for an aqueduct relocation project prior to beginning construction on the 6200 South Bangerter Highway bridge project (David Clemence)
c. Approve Resolution 19-151, declaring a city-owned mobile home located at 1415 West Bridgeport Way surplus property and authorizing the City Manager to dispose of it in accordance with § 3-1-14 of the West Jordan Municipal Code (David Clemence)

d. Approve Resolution 19-152, authorizing the Mayor to approve a financing agreement with Zions Bank for the purchase of an ambulance and fire engine (David Zobell)

e. Approve Resolution 19-153, authorizing the Mayor to execute Change Order No. 1 to the contract with Rulon Harper Construction, Inc. for the 7000 South Railroad Crossing Project for an amount not to exceed $166,894.53 (Brian Clegg)

f. Approve Resolution 19-148, authorizing the Mayor to execute a Development Agreement between the City of West Jordan and Seefried Industrial Properties (Nate Nelson)

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

8. **REMARKS**
   2-minutes per person

9. **WORKSHOP**
   a. Discussion regarding potential reconfiguration of City Council office space under the new form of government

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 shares

11. **ADJOURN**

**DATE/TIME:** August 9, 2019  
**POSTED:** 5:00 p.m.  
**By:** Jamie Brooks, CMC  
**Interim City Clerk**

1. 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](http://www.westjordan.utah.gov) and the State Public Meeting Notice website at [http://pmn.utah.gov](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.

   “Intellectual Property Permission Notice – By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains a copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City’s Chief Executive Officer.”