



THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD

June 26, 2019

5:30 P.M.

****AMENDED****

"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. 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. COMMUNICATIONS

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

5. PUBLIC HEARING

- a. Receive public input and consider for approval Resolution 19-123, amending the Special Assessments Fund for Fiscal Year 2018-2019 (Danyce Steck)
- b. Receive public input and consider for approval Resolution 19-124 adopting the final annual budget for the City of West Jordan for Fiscal Year 2019-2020. (Danyce Steck)
- c. Receive public input and consider for approval Ordinance 19-19, proposing a General Plan Land Use Map Amendment and Rezone of 0.4 acres of property from Community Commercial to Very High Density Residential and Rezone from SC-2 (Community Shopping Center) Zone to R-3-22 (SHO) (Multi-family Residential 22 units per acre maximum density – Senior Housing Overlay) Zone for Highlands Landing located at approximately NE corner of 5600 West 7800 South; Peterson Development, LLC/Justin Peterson (applicant) (Scott Langford)
- d. ***Receive public input and consider for approval Resolution Nos. 19-134 and 19-135 Resolutions Authorizing the Mayor to Execute a Lease Agreement and a Grant Agreement between the West Jordan Historical Society, Inc., a Utah nonprofit corporation (the "society"), and the City of West Jordan (the "City") (Korban Lee)

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 May 1, 2019 as presented (Jamie Brooks)
- b. Approve Resolution 19-125, authorizing the Mayor to sign an amendment to an Economic Development Incentive Agreement with Snugz, USA (Jeremy Olsen)
- c. Approve Resolution 19-126, authorizing the Mayor to execute a contract with Black Forest Paving for the 7000 South Overlay Project (Brian Clegg)
- d. Approve Resolution 19-127, authorizing the Mayor to execute Amendment No. 3 to the professional services agreement with CRS Engineers for Zone 3 North 3 MG Reservoir project (Brian Clegg)
- e. Approve Resolution 19-110, authorizing the Mayor to execute a contract for professional services with Sunrise Engineering to provide design and construction management services for the Ron Wood Park project (Brian Clegg)
- f. Adopt Resolution 19-128, authorizing the Mayor to execute a contract for professional services with Sonntag Recreation, LLC to provide Pour in Place Resilient Surfacing for the new Wild West Jordan Playground (Brian Clegg)
- g. Adopt Resolution 19-129, authorizing the Mayor and staff to proceed with a purchase order to Core and Main for the purchase of water PRV parts (Brian Clegg)
- h. Adopt Resolution 19-130, authorizing the Mayor to execute change order no. 2 to the contract with Kilgore Contracting for the 7800 South Widening and Realignment of New Bingham Highway (Brian Clegg)
- i. Resolution 19-131, a Resolution authorizing the Mayor to sign a Reimbursement Agreement, with Prattplex, LLC, regarding Eligible Public Improvements on Gardner Lane (8600 South, from approx. 1864 West, and east to Redwood Road/1700 West) (Scott Langford)
- j. Adopt Resolution 19-132, authorizing the Mayor to execute a contract with Smith Power Products for the monthly/annual generator inspections trouble shooting and repairs. (Brian Clegg)

7. CONSENT ITEMS DISCUSSION

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

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 19-133, setting the 2019 Property Tax Rate for the City of West Jordan (Danyce Steck)

- b. ***Discussion and possible action regarding Ordinance 19-20, amending the 2009 West Jordan Municipal Code Title 3, 'Revenue, Finance and Taxation,' by modifying the procurement process, records management and other technical changes (David Brickey)

9. WORKSHOP

- a. Review proposed ordinance changes for West Jordan Municipal Code, Title 1 Chapters 5-8, and 11-12 (Duncan Murray)

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: June 25, 2019
POSTED: 5:00 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 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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