THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
July 17, 2019
5:30 P.M.

"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 HEARINGS
a. TO BE CONTINUED TO JULY 31, 2019 – MOTION REQUIRED
Receive public input and consider for approval of Resolution 19-, authorizing the Mayor to execute a Development Agreement, Preliminary Development Plan, Infrastructure Improvements Agreements, and other attached documents. Oquirrh Mountain Resort; 9000 South U-111 Highway; Oquirrh Mountain Resort, LLC (applicant) (Scott Langford)

b. TO BE CONTINUED TO JULY 31, 2019 – MOTION REQUIRED
Receive public input and consider for approval Ordinance 19-2, amending the Future Land Use Map for 221 acres from Low Density Residential, Medium Density Residential, High Density Residential, Neighborhood Commercial, Community Commercial, and Public Facilities to Medium Density Residential, Very High Density Residential, and Community Commercial and Rezoning 221 acres from SC-1, R-1-10E (ZC), P-F, A-20, and LSFR Zones to P-C (Planned Community) Zone; Oquirrh Mountain Resort; 9000 South U-111 Highway Oquirrh Mountain Resort, LLC (applicant) (Scott Langford)

c. Receive public input and consider for approval Ordinance 19-21, which would amend Ordinance 00-17, removing all zoning conditions from 0.29 acres of property at 7187 South 1300 West and also amending Ordinance 04-47, removing all zoning conditions from 0.34 acres of property at 7179 and 7185 South 1300 West (Scott Langford)

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 16, 2019, May 22, 2019 and June 12, 2019 (Jamie Brooks)

b. Adopt Resolution 19-136, authorizing the Mayor to execute a contract with Black Forest Paving for the 4800 West Overlay Project in an amount not to exceed $569,370.00 (Brian Clegg)
c. Adopt Resolution 19-137, authorizing the Mayor to award a contract to Condie Construction Company and authorize the Mayor to execute a contract with Condie Construction Company for the Zone 4 New Bingham Highway Transmission Main Project in an amount not to exceed $1,277,334.00 (Brian Clegg)

d. Adopt Resolution 19-138, rescinding a contract between the City and Sonntag Recreation LLC and awarding a contract to FlexGround Nevada, LLC for Pour-in-Place Resilient Surfacing for the new Wild West Jordan Playground in an amount not to exceed $339,793.90 (Brian Clegg)

e. Approve Resolution 19-139, authorizing the Mayor to execute Amendment #1 to an interlocal agreement with Salt Lake County for the 8600 South Flyover Bridge Project (Brian Clegg)

f. Approve Resolution 19-140, approving of the City’s incorporated area being divided into eight (8) Voter Participation Areas, pursuant to House Bill 119 (Utah Code Ann. 20A-7-401.3) (Rob Wall)

g. Approve Resolution 19-141, accepting the City of West Jordan Victim Advocate’s Statistical Report for 2019 (Rob Wall)

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

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 (On motion of the City Council the workshop may be held in the Schorr Gallery)
   a. Update on Oquirrh Mountain Resort (Scott Langford)

   b. Discussion regarding Ivory Development/Jones Ranch (Scott Langford)

   c. Update regarding Phase II of the 7800 South Project (Dave Murphy)

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: July 12, 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 www.westjordan.utah.gov and the State Public Meeting Notice website 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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