"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. ***Receive public input and consider for approval Resolution 19-186, regarding a grant award to the Cultural Arts Society of West Jordan in the amount of $66,150.00, and providing in kind services worth approximately $56,700.00 (Korban Lee)
   b. Receive public input and consider for adoption Ordinance 19-33, amending the 2009 West Jordan Municipal Code 13-8-23(B) Exemptions: to include properties located in the Interchange Overlay Zone (IOZ); City-wide applicability, City of West Jordan, applicant (Larry Gardner)
   c. Receive public input and consider for approval Ordinance 19-34, amending the 2009 West Jordan Municipal Code Section 13-6, to include an Interchange Overlay Zone (Larry Gardner)
   d. Receive public input and consider for approval Ordinance 19-35, amending the 2009 West Jordan Municipal Code 13-5a-2 and 13-5f-2, changing Cannabis Production Establishments from a conditional use to a permitted use in the M-2 and A-20 zones; City-wide applicability; City of West Jordan, applicant (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 October 23, 2019 as presented (Jamie Brooks)
b. Approve Resolution 19-187, authorizing the Mayor to execute Amendment No. 2 to the Professional Services Contract with WSP for the 7800 South Widening and Realignment of New Bingham Highway project, for an amount not to exceed $62,420.22 (Brian Clegg)

c. Approve Resolution 19-188, to award a five-year contract to Delta Fires Systems and authorize the Mayor to execute a five-year contract with Delta Fire Systems, Inc. to provide a broad range of fire protection services such as preventive maintenance, repair, inspection and testing for various buildings/facilities that are owned and operated by the City of West Jordan; in an amount not to exceed $25,525.00 (Brian Clegg)

d. Approve Resolution 19-189, authorizing the Mayor to execute Amendment No. 15 to the Professional Services contract with Stanley Consultants, Inc. for additional design bidding and construction management services for the 7000 South Utility Project – Phase 2, for an amount not to exceed $40,050.00. (Brian Clegg)

e. Approve Resolution 19-190, to award a contract to Staker & Parson Companies dba Reynolds Excavation, Demolition & Utilities, and authorize the Mayor to execute a contract with Staker & Parson Companies dba Reynolds Excavation, Demolition & Utilities for the Zone 3 North Transmission Main project; in an amount not to exceed $941,385.00 (Brian Clegg)

f. Approve Resolution 19-191, authorizing the Mayor to execute Change Order No. 3 to the contract with Kilgore Contracting for the 7800 South Widening & Realignment of New Bingham Highway project, for an amount not to exceed $85,988.87. (Brian Clegg)

g. Approve Resolution 19-192, accepting the grant award in the amount of $66,426 from the UDAQ and authorizing the Mayor to execute the Workplace Vehicle Charging Program Agreement between the City and the UDAQ. (Brian Clegg)

h. Approve Resolution 19-193, awarding a five-year contract to Canyon Pipeline Construction and authorize the Mayor to execute a five-year contract with Canyon Pipeline Construction to provide traffic control services and devices on an as needed basis; in an amount not to exceed $30,000. (Brian Clegg)

i. Approve Resolution 19-194, awarding a five-year contract to Generation System, Inc. and authorize the Mayor to execute a five-year contract with Generation System, Inc. to provide scheduled preventive maintenance and repairs for generators and transfer switches at city owned buildings; in an amount not to exceed $35,885.00 (Brian Clegg)

j. Adopt Ordinance 19-36, 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 (Duncan Murray)

k. Adopt Ordinance 19-37, 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)

l. Adopt Ordinance 19-38, 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)

m. Adopt Ordinance 19-39, approving a text amendment to the 2009 West Jordan Municipal Code, Title 6, (Police and Public Safety), Chapter 3 (Animal Control), and Article G, (Enforcement) (David Quealy)
7. **CONSENT ITEMS DISCUSSION**
   Discussion and possible action regarding any Consent Item(s) pulled by City Council

8. **WORKSHOP**
   a. Quarterly financial update (Danyce Steck)
   b. Discussion regarding all the chapters of Title 8 of the 2009 West Jordan Municipal Code (Public Works, Public Ways and Property) 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:** November 8, 2019  
   **POSTED:** 9:00 a.m.

   **By:** Jamie Brooks  
   **Interim City Clerk**

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*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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