THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
(**Tuesday**): November 19, 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 10-608. 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. PRESENTATION
   a. Badge pinning and administration of the Oath of Office to new firefighters as well as to newly promoted firefighters (Derek Maxfield)

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

6. PUBLIC HEARINGS
   a. Receive public input and consider for approval Ordinance 19-40, considering an amendment to Chapter 6 (Parks, Recreation, Trails, Open Space Master Plan) as referenced in the West Jordan Comprehensive General Plan (Dave Naylor)

   b. Receive public input and consider for approval Ordinance 19-41, amending the Moderate Income Housing Plan of the West Jordan Comprehensive General Plan; city-wide applicability, City of West Jordan, applicant (Larry Gardner)

   c. Receive public input and consider for approval Ordinance 19-42, amending the 2009 West Jordan Municipal Code Section 13-5C-4 Permitted and Conditional Uses, adding Accessory Dwelling Units and Section 13-8-3, Accessory Uses, Buildings, and Structures; City-wide applicability; City of West Jordan, applicant (Larry Gardner)

   d. Receive public input and consider for approval Ordinance 19-43, amending the 2009 West Jordan Municipal Code adding Article L “Planned Community Form Base (PCFB) Zone” to Title 13; City-wide applicability; City of West Jordan, applicant (Larry Gardner)
7. **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 19-196, authorizing the Mayor to approve minor updates and revisions to the Engineering Standards and Specifications for West Jordan City streets (Nate Nelson)

b. Approve Resolution 19-197, authorizing the Police Chief and City Manager to place unclaimed property no longer needed as evidence to a public interest or destroy (Ken Wallentine)

c. Approve Resolution 19-198, awarding a five-year contract to Sorensen Sand & Gravel to provide construction materials identified in Attachments A & B in the Invitation for Bid on an as-needed basis, in an amount not to exceed $175,000.00 over the five-year contract period (Brian Clegg)

d. Approve Resolution 19-199, awarding a five-year contract to Asphalt Materials and authorize the Mayor to execute a five-year contract with Asphalt Materials to provide construction materials identified in Attachment A in the Invitation for Bid on an as-needed basis in an amount not to exceed $5,000,000.00 over the five-year contract period (Brian Clegg)

8. **CONSENT ITEMS DISCUSSION**

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

9. **BUSINESS ITEMS**-

a. Convene as the Board of Canvassers and approve Resolution 19-200, accepting and approving the results of the municipal general election held November 5, 2019 as shown on the canvass report (Jamie Brooks)

b. **TABLED FROM NOVEMBER 13, 2019**

Discussion and possible action regarding adoption of 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)

10. **WORKSHOP**- (**The order of the workshop items has been amended**)

a. Discussion regarding the 2009 West Jordan Municipal Code, Title 3, Chapters 3-9 inclusive (Revenue, Finance and Taxation) regarding the change to the Council-Mayor form of government (Duncan Murray)

b. Discussion regarding an Ordinance Amending 2009 West Jordan Municipal Code Title 4 (Business and License Regulations) regarding the change to the Council-Mayor Form of Municipal Government (Duncan Murray)

c. Update from Benj Becker of Zions Bank regarding a Visioning Study (Mayor Riding)

d. Discussion regarding water rates (Danyce Steck)
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 rights or water shares

12. ADJOURN

   DATE/TIME: November 15, 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.

   “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.”