



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
FEBRUARY 13, 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"

5:30 P.M.

1. CALL TO ORDER

2. WORKSHOP

- a. Presentation by Landmark Design, providing an update regarding the Parks, Recreation and Trails Master Plan (Dave Naylor)
- b. Review and discussion regarding the 2009 West Jordan Municipal Code Title 5, Title 10, and Title 11 (Duncan Murray)

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

Per City Council Rules, Policies, and Procedures C.4.6: 'Matters that are of a complex nature and/or involve significant time cannot exceed 10-minutes.'

5. COMMUNICATIONS

- a. City Manager/Staff comments
- b. City Council comments

6. 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.

7. CONSENT ITEMS

- a. Approve the minutes of January 9, 2019, as presented (Melanie Briggs)
- b. Adopt Ordinance 19-07, amending the 2009 West Jordan Municipal Code Title 6 'Police and Public Safety,' regarding revocation of dog license (Duncan Murray)
- c. Adopt Ordinance 19-08, amending the 2009 West Jordan Municipal Code Title 9 'Utilities,' regarding backflow prevention and cross connection control (Duncan Murray)
- d. Adopt Resolution 19-22, regarding a purchase order from Sprinkler Supply Company for a bulk order of irrigation supplies (State Contract MA1274) in the amount of \$36,078.63 (Dave Naylor)
- e. Adopt Resolution 19-23, authorizing the Mayor to execute a Service Agreement with Lexipol, LLC for the Police Policy Management services, in an amount not to exceed \$28,408.00 (Travis Rees)
- f. Adopt Resolution 19-24, declaring the City of West Jordan's efforts to provide a range of residential densities and housing types in order to provide a diverse and balanced housing stock (Scott Langford)

- g. Adopt Resolution 19-25, authorizing the Mayor to execute Betterment Agreement No. 6 between the UDOT and West Jordan City for the installation of a sewer lateral for the 9000 South Bangerter Highway Interchange project, in an amount not to exceed \$15,530.56 David Murphy)
- h. Adopt Resolution 19-26, declaring items from the Human Resources/Risk Department that are no longer of any value or use as surplus property, and authorize the disposition (Malena Murray)
- i. Adopt Resolution 19-27, declaring items from the City of West Jordan Fire Department that are no longer of any value or use as surplus property, and authorize the disposition (Derek Maxfield)
- j. Adopt Resolution 19-28, authorizing the Mayor to execute an agreement between the City and Ensign Engineering for the Jordan River Trail System Improvement Project (Brian Clegg)

8. CONSENT ITEMS

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

9. PUBLIC HEARING

- a. Receive public comment and consider for approval Ordinance 19-09, regarding a Future Land Use Map Amendment for 1.641 acres from Community Commercial designation to Light Industrial designation at 5701 West 7800 South; Think Storage, LLC/Warren Kirk (applicant)

10. BUSINESS ITEMS

- a. 2019 Annual Open and Public Meetings Act training (Rob Wall)
- b. Adopt Resolution 19-21, updating the Council Rules, Policies and Procedures to require: (1) two Council Member sponsors to initiate placing an item on a Council agenda (Mayor Riding and Councilmember Anderson)
- c. Adopt Resolution 19-29, updating the Council Rules, Policies and Procedures to change the public hearing process to a two week (one meeting) "waiting period" to take action on an agenda item after a public hearing is held (Mayor Riding and Councilmember Anderson)
- d. Discussion and possible action regarding Resolution 19-30, approving the playground design for the New Wild West Playground (Dave Naylor)

11. REMARKS

12. 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

13. ADJOURN

DATE/TIME: February 8, 2019

By: Melanie S Briggs, MMC

POSTED: 4:00 p.m.

City Clerk

I, Melanie S Briggs, certify that I am the 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 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."