



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JANUARY 9, 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"

5:30 P.M.

1. CALL TO ORDER

2. WORKSHOP

- a. Discussion regarding Code changes submitted by the West Jordan City Attorney's office
 - i. Title 1, Chapter 3
 - ii. Title 6
 - iii. Title 7
 - iv. Title 9
- b. Discussion regarding use of City facilities by the Cultural Arts Society of West Jordan
- c. Discussion regarding a future Cultural Arts Building
- d. Discussion regarding pinpointing a business license fee structure to take action on when addressing agenda item 11a during the regular City Council meeting
- e. Other

3. 6:00 P.M. – RECESS INTO THE REDEVELOPMENT AGENCY MEETING

4. PLEDGE OF ALLEGIANCE

5. MAYOR RIDING'S STATE-OF-THE-CITY ADDRESS/REPORT

6. 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.'

- a. Recognition of Judy Hansen for her service on the Planning Commission; and Bill Heiner and Christopher Chesnut for their service on the Board of Adjustment (Scott Langford)
- b. Approve Resolution 19-01, consenting to the appointment of Derek Maxfield as the Fire Chief of the City of West Jordan ("City") and authorizing the Mayor to execute an Employment Agreement; and to Administer the Oath of Office (David Brickey)

7. COMMUNICATIONS

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

8. 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.

9. CONSENT ITEMS

- a. Approve the minutes of November 14, 2018, and December 5, 2018 as presented (Melanie Briggs)
- b. Approve Resolution 19-02, ratifying a Federal Aid Agreement between the UDOT and West Jordan City for the 7800 South 1100 West Jordan River Pedestrian Bridge Project, in an amount not to exceed \$23,539.00 (Brian Clegg)
- c. Approve Resolution 19-03, authorizing the Mayor to approve an agreement A-Trans Engineering to conduct a Transportation Access Plan for 9000 South and 5600 West, Mountain View Corridor to SR-111 in an amount not to exceed \$15,600.00 (Brian Clegg)
- d. Approve Resolution 19-04, regarding a Right of Way Contract between the City of West Jordan as buyer and Bunts and Singles, LLC as the seller for the City's acquisition of real property necessary for the 8600 South Bridge project across the Mountain View Corridor (Scott Langford)
- e. Approve Resolution 19-05, authorizing the Mayor to execute an Interlocal Agreement with Salt Lake County for the City of West Jordan to receive TRCC (Tourism, Recreation, Cultural, Convention and Airport Facilities) funds to assist with the construction of the new Cultural Arts Facility (Scott Langford)
- f. Approve Resolution 19-06, authorizing the Mayor to execute a Purchase of Real Property Contract between Lynn Rasband/June Christiansen and the City of West Jordan, related to the 7800 South 6400 West Intersection Improvement Project (Scott Langford)
- g. Approve Resolution 19-07, authorizing the Mayor to execute an Amendment to the Raftelis Contract regarding the business license study, in an amount not to exceed \$9,208.00 (Dave Zobell)

10. PUBLIC HEARING

- a. Receive public comment only regarding a Rezone of 1.641 acres located at approximately 5701 West 7800 South from SC-2 (Community Shopping Center) Zone to M-1 (Light Manufacturing) Zone, Think Storage, LLC, Warren Kirk, applicant (Larry Gardner)
- b. *****CONTINUE UNTIL JANUARY 23, 2019 – MOTION REQUIRED** - Receive public comment only regarding a lease agreement between the City of West Jordan and South Valley Sanctuary, Inc. for office space in the West Jordan City Hall as a non-monetary contribution of \$425.00 per month to the South Valley Sanctuary Inc. (Jared Tingey)

11. BUSINESS ITEMS

- a. Discussion and possible action regarding Ordinance 19-01, amending and adopting the City of West Jordan Business License Fees as set forth herein; and authorizing staff to update the Consolidated Schedule of Fees and Service Charges (Mayor Riding, Councilmembers' Anderson, and Lamb)
- b. Discussion and possible action regarding Resolution 19-08, approving amendments to the following Budgets for the General Fund, Special Revenue Funds, Capital Projects Funds, Enterprise Funds, and Internal Service Funds for Fiscal Year 2018-2019 (Dave Zobell)
- c. Discussion and possible action regarding Resolution 19-09, authorizing the Mayor to execute a Contract with Value Proposition Enterprises dba Big T Recreation for the construction of the Wild West Playground, in an amount not to exceed \$800,000.00 (Brian Clegg)
- d. Discussion and possible action regarding Resolution 19-10, authorizing the Mayor to execute an Agreement with ChamberWest for Chamber of Commerce services (Kent G. Andersen)

- e. Discussion and possible action regarding Resolution 19-11, confirming the appointment of a Council Member to serve as Mayor Pro-Tempore for 2019 (Mayor Riding)

12. REMARKS

13. 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

14. ADJOURN

DATE/TIME: January 8, 2019

By: Melanie S Briggs, MMC

POSTED: 12:00 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.

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