



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JANUARY 23, 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

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

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

5. 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.

6. CONSENT ITEMS

- a. Adopt Resolution 19-12, authorizing the Mayor to approve a contract with Rhino Pumps to refurbish the 4 pumps and motors at the Airport Booster Station in an amount not to exceed \$92,854.36 (Brian Clegg)
- b. Adopt Resolution 19-13, authorizing the Mayor to approve Amendment 2 to the Professional Services Agreement with Bowen Collins and Associates to provide additional engineering design services for the Zone 4 NBH Reservoir in an amount not to exceed \$13,630.00 (Brian Clegg)
- c. Adopt Ordinance 19-02 amending the 2009 City of West Jordan Municipal Code, Title 1, Chapter 3, Section 2 of the 2009 City Code (Administration Definitions) (Duncan Murray)
- d. Adopt Ordinance 19-03 amending the 2009 City of West Jordan Municipal Code, Title 6, Chapters 1, 2, 3 and 5 (Police and Public Safety) (Duncan Murray)
- e. Adopt Ordinance 19-04 amending the 2009 City of West Jordan Municipal Code, Title 7, Chapters 1, 3 and 4 (Motor Vehicles and Traffic) (Duncan Murray)
- f. Adopt Ordinance 19-05 amending the 2009 City of West Jordan Municipal Code, Title 9, Chapters 1 - 8 (Utilities) (Duncan Murray)
- g. Adopt Resolution 19-14, confirming the appointment of members to various City Committees (Korban Lee)

- h. Adopt Resolution 19-15 authorizing the Mayor to execute Amendment 1 to the Consulting Agreement with Legislative Insight Consulting, LLC (Rob Wall)
- i. Adopt Resolution 19-16 accepting the Annual Summary Report of the West Jordan Ethics Commission for the 2018 Calendar Year and declaring The Annual Summary Report to be a public record (Duncan Murray)
- j. Adopt Resolution 19-17, declaring items from the IT Department that are no longer of any value or use as surplus property, and authorize the disposition (Michael Oliver)
- k. Adopt Resolution 19-18, authorizing the Mayor to approve an Annual License Enterprise Agreement, Enterprise Enrollment, and Annual License Renewal with CDW-G for email services (Michael Oliver)

CONSENT ITEMS

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

7. PUBLIC HEARING

- a. **CONTINUED FROM JANUARY 9, 2019** - Receive public comment and consider for approval Resolution 19-19, 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)
- b. Receive public comment and consider for approval Resolution 19-20, regarding a waiver of fees for the Jordan Education Foundation, regarding use of Veterans Memorial Park and the West Jordan Arena, in an amount not to exceed \$5989.00 (Dave Naylor)

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Ordinance 19-06, 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. 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; and (2) 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)

9. REMARKS

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: January 17, 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.

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