5:30 P.M.

1. CALL TO ORDER

2. WORKSHOP
   a. Discussion regarding increasing the ‘stipend’ for the Planning Commission members (Councilmember’s Anderson and Lamb)

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. Approve the minutes of December 12, 2018, and January 25, 2019, and February 20, 2019 as presented (Melanie Briggs)
   b. Adopt Resolution 19-31, authorizing the Mayor to execute an agreement with Bowen Collins & Associates for Electrical Engineering Services at the Airport Booster Station in an amount not to exceed $16,649.00 (Tim Heyrend)
   c. Adopt Resolution 19-32, authorizing the Mayor to execute an agreement with Horrocks Engineers for engineering services for the 8600 South Bridge over Mountain View Corridor Project in an amount not to exceed $26,606.21 (Dave Murphy)
   d. Adopt Resolution 19-33, authorizing the Mayor to execute an Agreement with Kilgore Contracting for the 7800 South Widening and Realignment of New Bingham Highway Project in an amount not to exceed $4,929,100.90 (Dave Murphy)
   e. Adopt Resolution 19-34, authorizing the Street Department to purchase Ice Slicer/Redmond road salt from Staker Parson to replenish the Street Department inventory in an amount not to exceed $100,000.00 (Brian Clegg)
f. Adopt Resolution 19-35, authorizing the Water Utility to purchase water meters to replenish the Water Operations inventory in an amount not to exceed $933,114.88 (Brian Clegg)

g. Adopt Resolution 19-36, authorizing the Street Department to purchase Type C-Regular road salt from Morton Salt, Inc. to replenish the Street Department inventory in an amount not to exceed $75,000.00 (Brian Clegg)

h. Adopt Resolution 19-37, authorizing staff to proceed with the purchase of a new 2000A Switchboard from Codale Electric Supply in an amount not to exceed $23,851.24 (Brian Clegg)

i. Adopt Resolution 19-38, authorizing the Mayor to execute an agreement with Commercial Mechanical for maintenance of HVAC /Mechanical equipment for city-owned buildings in the amount not to exceed $42,040.00 (Justin Stoker)

j. Adopt Ordinance 19-10, amending the 2009 West Jordan Municipal Code Title 5, Chapters 1, 3, 5, and 6, regarding Environment and Health (Duncan Murray)

k. Adopt Ordinance 19-11, amending the 2009 West Jordan Municipal Code Title 10, Chapters 1, 2, and 5, regarding Building Regulations (Duncan Murray)

l. Adopt Ordinance 19-12, amending the 2009 West Jordan Municipal Code Title 11 Chapters 1, 2, and 6, regarding Land Disturbance (Duncan Murray)

m. Adopt Resolution 19-39, confirming the appointment of members to various City Committees (Korban Lee)

n. ***Adopt Resolution 19-45 approving a change order with Rulon Harper Construction, INC. for the 7000 South Railroad Crossing Improvement project not to exceed $162,077.90. (Brian Clegg) Consent 6n

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

8. PUBLIC HEARING
   a. Receive public comment and consider for approval Resolution 19-40, allowing a service in lieu of fees for West Jordan Pony Baseball, regarding use of the baseball diamonds at Veterans Memorial Park in an amount not to exceed $8,590.00 (Dave Naylor)

   b. Receive public comment and consider for approval Resolution 19-41, allowing a service in lieu of fees for Copper Hills Baseball League, regarding use of the baseball diamonds at the Ron Wood Baseball Complex in an amount not to exceed $32,560.00 (Dave Naylor)

   c. Receive public comment and consider for approval Ordinance 19-13, amending the 2009 West Jordan City Code Title 13 ‘Zoning Regulations,’ Chapter 5 ‘Establishment of Zones,’ Article C, regarding Planned Development Zones; City-wide applicability, City of West Jordan, applicant (Scott Langford)

9. BUSINESS ITEMS
   a. Discussion and possible action regarding Resolution 19-42, approving improvements to the 6400 West/7800 South and Fallwater Drive/7800 South intersections (Nate Nelson)
b. Discussion and possible action regarding 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. Discussion and possible action regarding Resolution 19-43, authorizing expenditure of $90.00 for registration allowing Councilmember Burton to attend the 2019 ‘Utah Bike Summit’ held March 5 (Councilmembers’ Burton and McConnehey)

d. ***Discussion and possible action regarding Resolution 19-44, setting forth the terms of office of elected official in the City of West Jordan under the Council-Mayor form of government (Councilmember’s Jacob and McConnehey)

e. ***Discussion and possible action regarding Councilmembers who may wish to travel to St. George for the Utah League of Cities and Towns 2019 Mid-Year Conference. (Councilmember McConnehey)

f. ***Discussion and possible action regarding pending legislation

10. REMARKS

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 right or water shares

12. ADJOURN

DATE/TIME: February 26, 2019  By: Melanie S Briggs, MMC
POSTED: 5:00 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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