

**MINUTES OF THE CITY OF WEST JORDAN
CITY COUNCIL MEETING**

Wednesday, February 27, 2019

5:30 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

COUNCIL: Mayor Jim Riding, and Council Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock.

STAFF: David Brickey, City Attorney; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Melanie Briggs, City Clerk; Scott Langford, Community Development Director; Dave Naylor, Interim Parks Director; Dave Zobell, City Treasurer; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Ken Wallentine, Police Chief; Duncan Murray, Assistant City Attorney; Dave Murphy, Capital Improvements Manager; Nate Nelson, City Engineer, and Bill Baranowski, Traffic Engineer

I. CALL TO ORDER

Mayor Riding called the meeting to order at 5:30 p.m.

II. WORKSHOP

**DISCUSSION REGARDING INCREASING THE ‘STIPEND’ FOR THE
PLANNING COMMISSION MEMBERS**

Councilmember Anderson, Lamb and Jacob addressed the request to increase the ‘stipend’ for the Planning Commission members. They addressed the time commitment, importance and legality of their actions.

Councilmember Whitelock was not in favor of increasing the stipend for the Planning Commission.

The majority of Council were in favor to bring an item back for formal action to increase the stipend and electronic devices for the Planning Commission member. The item was scheduled for March 27.

III. PLEDGE OF ALLEGIANCE

Flag ceremony and pledge of allegiance were led by: Webelos, Scouts Pack 4092 – ‘The Flying Tigers’ Julie Bendixsen, Den Leader.

IV. COMMUNICATIONS
STAFF COMMENTS/REPORTS

Ken Wallentine informed those in attendance UDOT traffic monitors would be displaying the following statement: 'Drifting is for snow and not for.....' This was recommended by Councilmember McConnehey.

CITY COUNCIL COMMENTS/REPORTS

Councilmember Anderson –

- Appreciated the flag ceremony

Councilmember Jacob –

- Expressed appreciation to the school crossing guards and their efforts during the recent snow storms.

Councilmember Whitelock –

- Agreed with Councilmember Jacob, regarding the school crossing guards.
- Jordan School District announced that a new elementary school would be constructed at approximately 9000 South 6400 West.
- Expressed appreciation to the IT Department and their efforts to participate electronically during the last meeting.

Councilmember Lamb –

- Addressed the Grand Opening of the Lucky Grocery store located at 7000 South Redwood Road. He was aware that the economic development team were working to fill the vacant spaces throughout the city.

Councilmember Burton –

- Expressed his appreciation for the scout troop in attendance and their presentation of the flag.

Councilmember McConnehey –

- Update the Council with his attendance at the ChamberWest Chamber meeting. He addressed the several meetings they have scheduled on a monthly basis. It was recommended by the Board to 2020 events. The Council agreed.

Mayor Riding –

- Steve Leech manages the Schorr Gallery, has discussed having a show of artist who were members of the Armed Forces at the City

V. CITIZEN COMMENTS

Shuab Dee, Minister at Utah Islam Center located in Sandy, said they purchased some property in West Jordan in 2014. They are now ready to start construction on their new building. He addressed his concerns with the impact fees. He requested the appeal of fees and has been added to the agenda on March 13, 2019, to be heard by Council.

Matthew Smith, West Jordan resident, wanted to address item 9a. The two round bouts on 7800 South. He wanted to encourage Council not to make those traffic lights. Specifically, because there are already so many traffic lights in this area. It would definitely impede traffic. The second point that he wanted to make is that Fall Water Drive should not have any protected access. He stated that 6265 West was less than a block from 6400 West so anyone that needs protected turning could easily go through the neighborhood to get to 6400 West.

Ben Southworth, West Jordan resident, wanted to address the City about a change order. The Crossing at 7000 South 4800 West. He would like to see the intersection completed after a decade of planning.

Rob Grudgel, West Jordan resident, stated he uses the TRAX Station at 1300 West Gardner Village. He would like to know when the sidewalk will be put in between 7000 South -8600 South and 1300 West.

Braden Ellis, has concerns about the traffic on 9000 South 1075 West. He has concerns about the traffic on 9400 South Redwood Road as well.

Thayne Gates, West Jordan resident, he is concerned about the lighting on 1300 West.

Mayor Riding directed staff to meet with residents and update him on the status of the 7000 South project.

There was no one else who wished to speak.

VI. *CONSENT ITEMS*

- a. **Approve the minutes of December 12, 2018, and January 25, 2019, and February 20, 2019**
- 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**
- 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**
- 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**
- 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**

- 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**
- 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**
- 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**
- 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**
- j. Adopt Ordinance 19-10, amending the 2009 West Jordan Municipal Code Title 5, Chapters 1, 3, 5, and 6, regarding Environment and Health**
- k. Adopt Ordinance 19-11, amending the 2009 West Jordan Municipal Code Title 10, Chapters 1, 2, and 5, regarding Building Regulations**
- l. Adopt Ordinance 19-12, amending the 2009 West Jordan Municipal Code Title 11 Chapters 1, 2, and 6, regarding Land Disturbance**
- m. Adopt Resolution 19-39, confirming the appointment of members to various City Committees**
- 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.**

The Council pulled Consent Items f, and i for discussion.

MOTION: Councilmember Anderson moved to approve all Consent Items except f and i. Councilmember Lamb seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0.

VII. CONSENT ITEMS

DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT ITEM(S) PULLED BY CITY COUNCIL

CONSENT ITEM 6F

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

Councilmember McConnehey asked for clarification regarding the purchase of water meters. Specifically, were they replacement and/or new installations?

Brian Clegg indicated that this is the purpose of the request.

Councilmember Lamb asked what the life expectancy was for the meters.

Brian Clegg responded about 20 years.

MOTION: Councilmember McConnehey moved to approve Consent Items 6f. Councilmember Whitelock seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0.

CONSENT ITEM 6I

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.

The Council and staff discussed clarifying questions regarding the contract.

**MOTION: Councilmember Anderson moved to approve Consent Items 6I.
Councilmember Burton seconded the motion.**

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0.

VII. PUBLIC HEARINGS

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 said, West Jordan Pony Baseball serves between 300-400 children each year. Their history goes back as far as the early 1980's and possibly even farther. They have dedicated time to ensure every child has the opportunity to build friendships while learning the amazing game of baseball. They began teaching baseball fundamentals to 2 1/2- 4-year-old children, currently they have 5 teams of 9-10 children for their T-ball division. These children are allowed to play on the dirt fields, so they can be empowered and feel just as important as the "big kids" and big-league players. Their other age groups typically consist of 6 teams of 11 players and are for age groups 5-15. Each of these age groups are able to play 12-13 games each season and have multiple times to practice and develop skills throughout the week. The Pony acronym stands for Protect Our Nation's Youth and this is exactly what West Jordan Pony strives to do. They allow children a safe environment to build healthy relationships with peers and adults. West Jordan Pony also stresses the importance of fair and honorable play, as well as protect the youth from gang involvement and help them to become contributing members of society. As an organization, they believe they can change the lives of some of our most at risk children in West Jordan, so they utilize scholarship opportunities for these children to be able to play.

The West Jordan Pony Baseball League is asking for their fees to the City to be waived for the 2019 and 2020 seasons and have enclosed their prospective plans for both years.

The Council and staff discussed clarifying questions.

Mayor Riding opened the public hearing.

Ryan Sam, West Jordan Pony League, expressed appreciation to the Council for their consideration. He reviewed the projects they did in lieu of fees.

Rob Durfee, President of Copper Hills Baseball, expressed his appreciation to the Council for the fee waiver the prior year. He reviewed the projects they did in lieu of fees.

There was no one present who desired to speak. Mayor Riding closed the public hearing.

MOTION: Councilmember Burton moved to approve 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. Councilmember McConnehey seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0.

**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)**

Dave Naylor said, Copper Hills Baseball League is requesting Service in Lieu of Fees in the amount of \$32,560. If the Service in Lieu of Fees is approved, the Copper Hills Baseball league will be contributing \$47,360 back into the Ron Wood Baseball Complex.

The Copper Hills Baseball League is asking for the fees that they collect from the players to lease the fields from West Jordan City be waived for the 2019 and 2020 seasons in exchange for the service and improvements they plan on providing the City of West Jordan over the next two years. They would like to turn the money back into adding and completing the awnings on fields 1, 2, 5 and completing the rubber backstops on 3 fields.

West Jordan Copper Hills Baseball is grateful for the opportunity to give back to the community. Their focus has been to leave things better than they have found them. Since the start of Copper Hills Baseball they have worked to earn the trust of the city. Below are listed things that we have done yearly to improve and help the city with the fields at Ron Wood Baseball Complex:

The Council and staff discussed clarifying questions.

- August 2003 - Dedicated and opened by West Jordan City
- April 2004 - WJ Copper Hills Baseball League reserved fields and started league play
- March 2005 – 1st Annual Field Clean up
 - League and City install lights at the fields
- March 2006 – Wind screens installed on all dugouts by the league.
 - 2nd Annual Field Clean up
- March 2007 – Scoreboard installed by the league on Field 2
 - 3rd Annual Field Clean up
- March 2008 - Scoreboard installed by the league on Field 3
 - 4th Annual Field Clean up
- April 2008 – Dug out organizers donated and installed by the league. New wind screens installed on dugouts
- March 2009 – Scoreboard installed by the league on Field 4
 - 5th Annual Field Clean up
- March 2010 – Scoreboard installed by the league on field 5
 - 6th Annual Field Clean up
- March 2011 – 7th Annual Field Clean up
- March 2012 – 8th Annual Field Clean up
- March 2013 - 9th Annual Field Clean up approx. 300 Adult and players dedicated 2 hours of service to the city to beautify the fields.
- Safety net installed by the league over field 4 to the Building. This is for the safety of players and parents
- March 2014 – Fence slats installed on every dugout as wind protection for the players
 - Built and donated pitching mound to the city for Field 1
 - 10th Annual Field Cleanup 198 Adult Volunteers and 113 players dedicated 2 hours of service to the city to beautify the fields
 - Rakes and drags purchased by the league to help rake dirt during games.
- March 2015 – Scoreboard installed on Field 1
 - Build and donated pitching mounds to the city for field 2, 3, 4 and 5
- 11th Annual Field Clean up. 232 Adult volunteers and 154 players dedicated 2 hours of service to the city to beautify fields.

- April 2015 – 1st Annual Opening Ceremonies National Anthem 1st pitch thrown by
Mayor Rolfe and Council Member Zach Jacobs
- March 2016 – 12th annual Field Clean up. 297
Adult volunteers and 189 players dedicated 2 hours
of service to the city to beautify fields.
- July 2016 – February 2017 New dirt installed by WJ city on fields 4
and 5
- March 2017 – 13th Annual Field Clean up. 258 Adult
volunteers and 172 players dedicated 2 hours of service
to getting the fields beautified and ready for the season.
 - Black mats installed on the Back stops by the league
- May 2017 - League along with private donors Constructed
and place monument to honor 2 WJ fallen officers. 15th
anniversary of fallen Officer Ron Wood.
- March 2018 – 14th Annual Field Clean up. 300 Adults
volunteers and 177 players dedicated 2 hours of service
to getting the fields beautified and ready for the season.
 - Hand trucks to carry bases constructed by the
league to mitigate bases being stolen at night.
 - 5 ball returns installed on each field for safety.
 - Requested from the city in lieu of fees paid to
them to keep those funds to improve the park.
We added 2 awnings to field 3 and 4.
 - Sanded and painted the poles for the scoreboards.
 - Small pavilion added outside of building for BBQ

Mayor Riding opened the Public Hearing.

Bret Ruti, Copper Hills Baseball, expressed his appreciation to the Council for their consideration to the proposed contract for service in lieu of fees. He also thanked the Parks staff.

Jason Hansen, wanted to thank the Mayor and Council for offering the waiver of fees.

There was no one else who desired to speak. Mayor Riding closed the Public Hearing

MOTION: Councilmember Burton moved to approve 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. Councilmember Anderson seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0.

**RECEIVE PUBLIC COMMENTS 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)**

Larry Gardner said, the proposed ordinance will add new requirements to the PC and PRD zoning districts.

- A Development Agreement must be approved concurrently or before making application for a zone change of land use map amendment.
- The minimum area for a PRD zone is proposed to be 20 acres, where before it was left up the City Council to determine the actual area.
- The minimum area for a PC zone is proposed to be 200 acres, where before it was a 50-acre minimum.
- Accessory buildings in corner side yard will be required to meet corner side setbacks of the zone in which they are located.
- Minor changes to building setbacks in PC zone are proposed.
- Multi-family buildings are proposed to be 3 stories or 45 feet instead of 2 stories and 35 feet.
- Commercial building heights are proposed to be 60 feet or 5 stories.
- All open space in PRD zones must be in maintained parks.
- The minimum open space in PC zones is proposed to be 20% instead on 15% of the gross land area.
- A minimum of 8% of the land in a PC zone is proposed to be in groomed irrigated park space with no park smaller than 2 acres.
- For every 500 residential units it is proposed in the PC zone that two of the following lists be included in the development:
 - A minimum Two thousand (2000) square foot swimming pool with a minimum of eight-thousand (8,000) square feet of associated decking and a minimum two thousand (2,000) square foot covered pool house accessible to all residents of the development.
 - A pedestrian trail system around and through the development that connects to established and planned trails in the area. The minimum width of the trail shall be twelve feet (12') wide and constructed of asphalt per City standards.

- Along all collector streets (as determined by the City) in the development ten-foot (10') wide park strips with minimum two (2") inch caliper trees planted twenty-five feet (25') on center along with six-foot (6') sidewalks. Trees species shall be approved by the Urban Forester and may be clustered where needed.
- A minimum three-thousand square foot (3000) centrally located clubhouse.
- A minimum five thousand (5,000) square foot splash pad.
- Other items deemed similar in nature and intensity as proposed by the developer and approved by the City Council after receiving a recommendation from the Planning Commission. Items that may be considered include but are not limited to, lazy rivers, concert venues, tennis courts etc.

The Council and staff discussed at great length clarifying questions. They addressed specific items they desired to have included or excluded from the Ordinance. They provided staff with items of concern regarding the Ordinance.

Mayor Riding opened the Public Hearing. There was no one who wished to speak. Mayor Riding closed the Public Hearing.

Council asked staff to make the suggested changes and bring it back as a Business Item.

VIII. BUSINESS ITEMS

DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 19-42, APPROVING IMPROVEMENTS TO THE 6400 WEST/7800 SOUTH AND FALLWATER DRIVE/7800 SOUTH INTERSECTIONS (NATE NELSON)

Bill Baranowski said that the 150 feet wide Right-of-Way near the MVC Interchange is an Opportunity to include the following improvements:

- A wide landscaped median island (varies between 12 to 24 feet)
- 10-foot wide multi-use trails on both sides of 7800 South
- Improved Access via two large 200-ft diameter roundabouts: one at 6400 West and one at Fallwater Drive connecting to existing and future north-south collector roads
- Defined access points into new commercial development on the south and residential development on the north
- Right-of-way for the two roundabout intersections has been mostly acquired using the Salt Lake County Corridor Preservation Fund and developer contributions, enabling design to begin as soon as 2019
- Construction Funds: up to \$5 million in 2021, construction to begin in 2020.

Project Purpose and Need

The Highlands Master Plan development area is shown in Figure 1. The plan includes two intersections at 6400 West/7800 South and Fallwater Drive/7800 South that are planned as roundabouts in the West Jordan City Transportation Master Plan approved

June 2015. They are spaced 1,100 feet apart and the Fallwater Drive intersection is spaced 1,100 feet from the center of the Mountain View Corridor western off-ramp. Fallwater Drive was recently constructed by the City between 7800 South and 8200 South.

The city code requires City Council approval to build any roundabouts on arterial streets. City Staff has developed the 7800 South Parkway concept plan shown in Figures 4 and 5. A Parkway design between the Highlands Loop Road and the 6400 West intersection includes enough right-of-way for a landscaped median of 12 to 24 feet wide, 10-ft bike trails on the north and south sides, and two large roundabouts. Access cuts will be provided for the commercial and residential areas as shown.

The parkway is made possible because of the additional right-of-way dedicated by UDOT in the corridor near the future freeway interchange. The parkway between the Highlands Loop Road and 6400 West is shown in Figure 5. The two proposed roundabouts at 6400 West/7800 South and Fallwater Drive/7800 South are both 20 feet larger in diameter than the existing roundabout at Highlands Loop Road.

Roundabout Intersections: The Pros and Cons

The following information was obtained from the Federal Highway Administration (FHWA) and WSDOT.

No light to beat – Roundabouts are designed to promote a continuous, circular flow of traffic. Drivers need only yield to traffic before entering a roundabout; if there is no traffic in the roundabout, drivers are not required to stop. Because traffic is constantly flowing through the intersection, drivers don't have the incentive to speed up to try and "beat the light," like they might at a traditional intersection.

One-way travel – Roads entering a roundabout are gently curved to direct drivers into the intersection and help them travel counterclockwise around the roundabout. The curved roads and one-way travel around the roundabout eliminate the possibility for T-bone and head-on collisions.

Reduce delay, improve traffic flow Contrary to many peoples' perceptions, roundabouts actually move traffic through an intersection more quickly, and with less congestion on approaching roads. Roundabouts promote a continuous flow of traffic. Unlike intersections with traffic signals, drivers don't have to wait for a green light at a roundabout to get through the intersection. Traffic is not required to stop – only yield – so the intersection can handle more traffic in the same amount of time.

Studies by Kansas State University <http://www.ksu.edu/roundabouts/> measured traffic flow at intersections before and after conversion to roundabouts. In each case, installing a roundabout led to a 20 percent reduction in delays. Additional studies by the IIHS of intersections in three states, including Washington, found that roundabouts contributed to an 89 percent reduction in delays and 56 percent reduction in vehicle stops.

Less expensive The cost between building a roundabout and a traffic signal is comparable. Where long-term costs are considered, roundabouts eliminate hardware, maintenance and electrical costs associated with traffic signals. Roundabouts are also more effective during power outages. Unlike traditional signalized intersections, which must be treated as a four-way stop or require police to direct traffic, roundabouts continue to work like normal.

Less space A roundabout may need more property within the actual intersection, but often take up less space on the streets approaching the roundabout. Because roundabouts can handle greater volumes of traffic more efficiently than signals, where drivers may need to line up to wait for a green light, roundabouts usually require fewer lanes approaching the intersection.

Drivers and Pedestrians A traffic signal may be preferable for some drivers who are unfamiliar with driving in roundabouts. Pedestrians crossing a wide street such as 7800 South may feel safer crossing with a red light at a traffic signal although they are often in jeopardy from left-turning and right turning vehicles when crossing at a traffic signal. The crossing distance for pedestrians at a roundabout on 7800 South would be much shorter with a raised island half way through the crosswalk. The roundabout would also include pushbutton activated flashers to alert vehicles to the pedestrians crossing.

The Council and staff discussed at great length clarifying questions.

MOTION: Councilmember Jacob moved to approve Resolution 19-42 with the following change: under first whereas, strike the words ‘and Fallwater Drive’ intersection, and the first therefore, striking at the following Fallwater Drive; only a roundabout on 6400 West 7800 South. Councilmember Anderson seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	No
Councilmember Whitelock	No
Mayor Riding	Yes

The motion passed 5-2

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)

The Council and staff discussed the proposed language for the Council Rules, Policies and Procedures and if it should be amended to meet the requirements for the change in form of Government. The entire line addressing a single Councilmember placing an item on the agenda was discussed. The Council felt with the remaining time of the current form of government they should use the current language, until a complete rewrite of the Council, Rules, Policies and Procedures.

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)

Councilmember McConnehey stated that this item had been addressed during the previous Council Meeting. However, there was some confusion that it did need to be formally approved. Therefore, the item didn’t need further action.

The Council was in favor of not taking action on the item due to the issue was clarified at the last meeting.

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)

Duncan Murray said, a Resolution setting forth the terms of office of elected officers in the City of West Jordan under the Council-Mayor Form of Government; and amending Resolution 14-163.

This adjustment to the staggering of the initial terms of office in the new form of Government would minimize the number of two-year terms for council members over the next six years.

There is no immediate cost or financial impact to the City (revenue neutral). There will be a slight increase in the costs of administering the municipal election in 2023 and every four years thereafter when the mayors and district council members are elected together (because these elections will include one set of at-large candidates and four sets of district candidates, instead of just district candidates).

David Brickey stated, the Legal Department had submitted a legal opinion to the Lieutenant Governor’s Office regarding this proposal. The document would remain confidential until the Council determines it to the public.

MOTION: Councilmember Whitelock moved to approve 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 Jacob seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0

**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)**

Councilmember McConnehey said, this item was on the agenda for formal approval to authorize the expenditure of fund, for those who desire to attend.

MOTION: Councilmember Whitelock moved to approve Councilmembers who may wish to travel to St. George for the Utah League of Cities and Towns 2019 Mid-Year Conference; and expenditures out of City funds. Councilmember Burton seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	No
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 6-1

**DISCUSSION AND POSSIBLE ACTION REGARDING PENDING
LEGISLATION**

The Council and staff talked in great length about current legislation.

- HB315
- HN74
- SB129

IX. REMARKS

There were no further remarks.

X. CLOSED SESSION
STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR
LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER
RIGHT OR WATER SHARES

COUNCIL: Mayor Jim Riding, and Council Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock.

STAFF: David R. Brickey, City Manager, and Rob Wall, City Attorney.

MOTION: Mayor Riding moved to go into a Closed Session for a Strategy Session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, and adjourn from there. Councilmember Jacob seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 7-0.

The Council recessed the meeting at 9:25 p.m. and convened into a closed session at 9:28 p.m.

DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR
PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

- Employee #1 9:28 to 10:21 p.m.
- Employee #2 10:22 p.m.
- Employee #3 10:23 p.m.
- Employee #4 10:24 to 10:29 p.m.
- Employee #5 10:29 to 10:41 p.m.
- Employee #6 10:41 to 10:49 p.m.

STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR
LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT
OR WATER SHARE

- #1 10:49 to 10:50 p.m.
- #2 10:50 to 10:53 p.m.

- #3 10:53 to 10:54 p.m.

STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

- 10:55 to 11:03 p.m.

XI. ADJOURN

The meeting adjourned at 11:03 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

JIM RIDING
Mayor

ATTEST:

MELANIE BRIGGS, MMC
City Clerk

Approved this 10th day of April 2019