



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 3, 2014
6:00 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/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

5:00 P.M. CLOSED SESSION

1. CALLED TO ORDER

2. CLOSED SESSION

- a. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- b. Discussion of the character professional competence, or physical or mental health of an individual

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Introduction of the new West Jordan Chamber of Commerce President

5. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

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 November 5, 2014, and November 13, 2014 as presented [Melanie Briggs] **pg 1**
- b. Approve Resolution 14-218, setting the 2015 Annual Meeting Schedule for the City Council, Planning and Zoning Commission and other City Boards and Committees [Melanie Briggs] **pg 44**
- c. Approve Resolution 14-219, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Bryce Haderlie] **pg 50**
- d. Approve Resolution 14-220, authorizing the Mayor to execute a Development Agreement between the City of West Jordan and Gardner Village LC, governing the development of property on the NE corner at 7800 South 1300 West [Tom Burdett] **pg 59**

- e. Approve Resolution 14-221, authorizing the Mayor to execute a Lease Purchase Agreement with Zions First National Bank, to finance Fleet Fund purchase of one bobtail truck, one 10-wheeler dump truck, and one water pipe TV van, in an amount not to exceed \$619,000.00 [Ryan Bradshaw] **pg 79**
- f. Approve Resolution 14-222, approving an Amendment to the Fleet Management Board description [Wendell Rigby] **pg 108**
- g. Approve Resolution 14-223, authorizing the Mayor to execute a contract with Bowen Collins and Associates, Inc. to design the Veteran's Park Irrigation Pond, Well and Road in an amount not to exceed \$178,522 [Wendell Rigby] **pg 113**
- h. Approve Resolution 14-224, authorizing the Mayor to execute a Development Agreement between the City and Peterson Development, LLC, for the Creekside at the Highlands Subdivision located at 6400 West 7800 South [Wendell Rigby] **pg 137**

8. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 14-36, regarding a General Plan Land Use Map Amendment for approximately 2.20 acres from Neighborhood Commercial to Very High Density Residential and Rezone from SC-2 (Community Shopping Center) Zone to R-3-12 (SHO) (Multi-family Residential 12 units per acre maximum density – Senior Housing Overlay) for Sun Ridge Assisted Living located at approximately 7037 South 4800 West; Sunset Village LLC/Cerrito Development LLC/Andrew McKay, Mervyn Arnold, applicant [Tom Burdett] **pg 163**

9. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 14-225, authorizing eminent domain action against Williamsburg Holding Development Company, LLC, a Utah Limited Liability Company, to acquire all of its real property located at 6632 South and 6732 South 5600 West, West Jordan, Utah, necessary for the City's 5600 West, 6200 South to 7000 South Road and Utility Improvement Project [Wendell Rigby] **pg 193**
- b. Discussion and possible direction regarding a request from Peterson Development to submit an application for the Gladstone multi-family development [Mayor & Council members] **pg 202**
- c. Discussion and possible action regarding 3620 West [Bryce Haderlie] **pg 205**
- d. Discussion and possible action regarding approval of a funding source for a sidewalk connection on Gardner Lane across South Jordan Canal in the Okubo Subdivision [Wendell Rigby] **pg 213**
- e. ***Discussion and possible action regarding Resolution 14-226, expressing the City Council support for the West Jordan Chamber of Commerce [Councilmember Southworth]

10. REMARKS

11. ADJOURN

◆Item does not have a staff report available

DATE/TIME December 2, 2014
POSTED: 9:00 a.m.

By: Melanie S. Briggs, MMC
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 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.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>