



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 2, 2015
(1ST WEDNESDAY)
6:00 P.M.**

*****3rd AMENDMENT*****

"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

CALL TO ORDER

1. *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 sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

Presentation to Smith's Food & Drugs Stores "In Appreciation for its continued investment in the City of West Jordan"

4. COMMUNICATIONS

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

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 November 17, 2015 as presented [Melanie Briggs] **page 1**
- b. Approve Resolution 15-211, setting the 2016 Annual Meeting Schedule for the City Council, Planning and Zoning Commission and other City Boards and Committees [Melanie Briggs] **page 17**
- c. Approve Resolution 15-212, authorizing the Mayor to execute Amendment No. 5 to the Professional Service Agreement with Stanley Consultants, Inc. for the 7000 S Phase 1 final utility design, in an amount not to exceed \$11,779.00 [Wendell Rigby] **page 23**

- d. Approve Resolution 15-213, authorizing the Mayor to execute an Agreement with Landmark Design for design services for the renovation of the Leathers Playground, in an amount not to exceed \$11,600.00 [Brian Clegg] **page 30**
- e. Approve Resolution 15-214, authorizing the Mayor to execute the Professional Services Agreement Amendment No. 3 with Bowen Collins & Associates, Inc. for additional hours of Construction Management Services for the Zone 6 Highway Junction 3.0 MG Water Storage Reservoir, in an amount not to exceed \$8,853.00 [Wendell Rigby] **page 59**
- f. Approve Resolution 15-215, authorizing the Mayor to execute an agreement with Stanley Consultants, Inc. to complete environmental clearance for road widening and reconstruction at the intersections of 1300 West 7800 South and 4000 West 9000 South; and 5600 West from 7800 South to 8600 South, an amount not to exceed \$36,160.00 [Wendell Rigby] **page 67**

7. PUBLIC HEARING

- a. **CONTINUED FROM NOVEMBER 4, 2015** - Receive public input and consider for approval Ordinance 15-33, amending the 2009 West Jordan Municipal Code, Title 13, 'Zoning Regulations,' adding 13-8-24 'Mural or Wall Art,' City of West Jordan, applicant [David Oka] **page 96**
- b. Receive public input and consider for approval Ordinance 15-34, approving a Rezone and Land Use Map Amendment; for the Maverick Convenience Store, located at NE Corner of 7800 South 1300 West; Future Land Use Map Amendment for 1.955 acres from City Center/Neighborhood TSOD Center to Neighborhood Commercial and Rezone from P-C (Planned Community) (TSOD) Zone to SC-1 (Neighborhood Shopping Center) Zone; Better City/Malori Brask, applicant [David Oka] **page 104**
- c. Receive public input and consider for approval Ordinance 15-35, approving a Rezone for Pinnacle Cove located at 8891 South 1030 West; Rezone 3.46 acres from R-1-10E (Single-family residential 10,000 square foot lots) to PRD (3.77) (Planned Residential Development with 3.77 units per acre density); HcH Development Group, LLC, applicant [David Oka] **page 135**
- d. Receive public input and consider for approval Resolution 15-216, regarding the 2015 Drinking Water System Master Plan Update [Wendell Rigby] **page 177**

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Ordinance 15-30, ratification of the Planning Commission approval of Preliminary Development Plan establishing a density of 8.5 units per acre in the MFR Zone and 16.7 units per acre in the HFR Zone for the View at 5600 West, located at 5600 West 8200 South, Uinta Land Company, applicant [David Oka] **page 186**
- b. Discussion and possible action regarding Resolution 15-217, authorizing the Implementation of the proposed utility fee sustainable funding for the perpetual maintenance of parks, trails and open space [Brian Clegg] **page 201**
- c. Discussion and possible action regarding Resolution 15-218, authorizing the issuance of up to \$7.2 million of storm drain revenue bonds; and related matters [Ryan Bradshaw] **page 217**
- d. ~~***Discussion and possible action establishing a Social Media policy for the City of West Jordan [Councilmember Haaga]~~ **THIS ITEM WAS REMOVED BY COUNCILMEMBER HAAGA AT 4:50 PM 12-1-2015**
- e. ***Discussion and possible action regarding a violation of duty of non-disclosure of confidential documents and information and potential violation of the Government Records Access and Management Act [Councilmember Rice]

9. REMARKS

10. ADJOURN

Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.

◆Item does not have a staff report available

DATE/TIME: December 1, 2015
POSTED: 4:50 p.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>