



CITY OF WEST JORDAN
COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
MAY 25, 2016
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."

5:30 P.M.

1. **CALL TO ORDER**

1A. **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

2. **PLEDGE OF ALLEGIANCE**

3. **COMMUNICATIONS**

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

4. **CITIZEN COMMENTS**

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.

5. **CONSENT ITEMS**

- a. Approve the minutes of April 27, 2016, May 11, 2016, and May 18, 2016 as presented (Melanie Briggs) **Page 1**
- b. Approve Resolution 16-81, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition (Mark Palesh) **Page 72**
- c. Approve Ordinance 16-22, amending the 2009 West Jordan Municipal Code Title 3, Chapter 6, Article B, Section 7, regarding the Telecommunications Tax (Wendell Rigby) **Page 98**
- d. Approve the service in lieu of fees and deposit with WJ Copper Hills Cal Ripken/Babe Ruth for the 2016 Pre All Star tournament at Ron Wood Park June 11-16, 2016 (Brian Clegg) **Page 105**

6. **PUBLIC HEARING**

- a. Receive public input and consider approval of an amendment to the Preliminary Development Plan Phase 2A (Garage Elevations); P-C (TSOD) Zone, for the Jordan Valley TOD located at 3295 West 8600 South, Bangerter Station, LLC/Jeffrey Vitek, applicant (David Oka) **Page 109**
- b. Receive public input and consider for approval of Ordinance 16-23, regarding a Future Land Use Map Amendment for 5.01 acres from Low Density Residential to Medium Density Residential and Rezone from LSFRR (Low Density Single-Family Residential – WSPA) to R-1-8C (Single-Family Residential 8,000 square

foot minimum lots), for property located at 8174 South 6540 West, Peterson Development LLC/Barrett Peterson, applicant (David Oka) **Page 139**

- c. Receive public input and consider for approval a Rezone of 230.69 acres from A-20 (Agricultural; 20-acre minimum lot size) Zone to M-1 (Light Manufacturing) Zone; Lamar and Vickie Jones Family Rezone; located at U -111 Old Bingham Highway; Bob Burns, applicant, (David Oka) **Page 170**
 - d. **PUBLIC HEARING CANCELLED** - Receive public input and consider approval of an Ordinance regarding an amendment to the 2009 West Jordan Municipal Code Section 13-2-3, regarding the definition of 'Warehouse;' City-wide applicability; City of West Jordan, applicant (David Oka)
7. **BUSINESS ITEMS**
- a. Discussion and possible action regarding ACE Disposal requested contract revision (Wendell Rigby) **Page 170**
 - b. Discussion and possible action regarding establishing a City Council Subcommittee (Councilmember Jacob) **Page 175**
 - c. Update on the schedule for the 7000 South Storm Drain Project (Mayor Rolfe) **Page 197**
 - d. Discussion and possible action regarding Resolution 16-73, authorizing the Mayor to execute the Consent and Acknowledgement by West Jordan City of the Partial Assignment Assumption of Development Agreement for The Station at Gardner Mill (David Brickey) **Page 200**
 - e. ♦Discussion and possible action regarding Fiscal Year 2016-2017 Budget

8. **REMARKS**

9. **ADJOURN**

♦Item does not have a staff report available

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.

DATE/TIME May 23, 2016
POSTED: 11:00 a.m.

By: Jamie Lyn Vincent
Deputy City Clerk

I, Jamie Lyn Vincent, certify that I am the Deputy City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed/emailed 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>