



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JULY 27, 2016
6:00 P.M.**

"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."

6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

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

4. 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.

5. CONSENT ITEMS

- a. Approve the minutes of July 13, 2016 as presented (Melanie Briggs)
- b. Approve Ordinance 16-32, authorizing a rezone of 248.97 acres located at U-111 Old Bingham Highway (230.69 acres of private property plus 18.28 acres of adjacent right-of-way) from A-20 (Agricultural; 20-acre minimum lot size) Zone to M-1 (Light Manufacturing) Zone; Bob Burns, applicant (David Oka)
- c. Approve Resolution 16-114, authorizing the Mayor to sign a contract with Alta Planning + Design, Inc. for the Wayfinding Signage project along the Jordan River Trail in an amount not to exceed \$80,000 (David Oka)
- d. Approve Resolution 16-115, authorizing the Mayor to sign a contract with Kenyon consulting for underwriting and consulting services for the CDBG Downpayment Program for \$400 per unit cost, and Housing Rehabilitation Program in an amount of \$2,600 (David Oka)
- e. Approve Resolution 16-116, authorizing the Mayor to sign a contract with River Restoration.org for grant consulting services and implementation for the "Big Bend" Habitat area for an initial amount of \$23,453, and then not to exceed 7% for future grants (David Oka)
- f. Approve Resolution 16-117, authorizing the Mayor to execute Amendment No. 1 to the Professional Service Agreement with Stanley Consultants, Inc. for the Environmental Clearance of 2 Intersections and 1 Roadway project, in an amount not to exceed \$6,800.00 (Wendell Rigby)

- g. Approve Resolution 16-118, authorizing the Mayor to execute Change Order #3 to Black Forest Paving for work required for the City Hall Parking Lot Expansion Project, in an amount not to exceed \$4,924.80 (Wendell Rigby)
- h. Approve Resolution 16-119, authorizing the Mayor to execute a contract with MWH for the Wastewater Reuse for Irrigation Water Study, for an amount not to exceed \$8,967.50 (Wendell Rigby)
- i. Approve Resolution 16-120, authorizing the Mayor to execute a Rental Agreement with Wheeler Machinery Company for a Backhoe Loader in an amount not to exceed \$27,750.00 (Wendell Rigby)
- j. Approve Resolution 16-121, authorizing the Mayor to execute a Rental Agreement with Wheeler Machinery Company for a Utility Compactor/Asphalt Roller in an amount not to exceed \$30,621.00 (Wendell Rigby)
- k. Approve Resolution 16-122, authorizing the Mayor to execute Amendment No. 2 to the West Jordan Historical Society Service Agreement (Mark Palesh)
- l. Approve Ordinance 16-29, amending the 2009 West Jordan Municipal Code Title 11, Section 2 regarding Land Disturbance (Wendell Rigby)
- m. Approve Resolution 16-123, authorizing the Mayor to execute a contract with Terracare Associates for Fairway Estates annual contract for an 8-month period April-November with 5-one year options to renew, for an amount not to exceed \$5,610.00 (Brian Clegg)
- n. Approve Resolution 16-124, authorizing the Mayor to execute a contract with Bryan Green DBA Beyond Pro for the production of the 2016 West Jordan Moto Stampede in the amount of \$27,550.00 (Brian Clegg)

6. PUBLIC HEARING

- a. **CONTINUE UNTIL AUGUST 10, 2016 – MOTION REQUIRED** - Receive public input and consider for approval a Service Agreement with Blynscy for Smart Traffic Software in an amount not to exceed \$15,000 (Mayor & Council)

7. BUSINESS ITEMS

- a. ♦Discussion and possible action regarding the Bangerter Highway construction project (Wendell Rigby)
- b. Report and update on the City of West Jordan's Fiscal Year 2015-2016 4th Quarterly Report (Bill Pyper)
- c. Discussion and possible action on Ordinance 16-33, adopting the official project area plan for the Pioneer Technology District Economic Development Project Area (David Oka)
- d. Discussion and possible action regarding Resolution 16-125, regarding an Appeal of Impact Fees Paid for Overland Storage LLC, and a reimbursement in the amount of \$74,962.93 (David Oka)

8. REMARKS

9. 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

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 July 22, 2016
POSTED: 3:00 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>