



**THE CITY OF WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE
RECREATION DISTRICT MEETING
July 26, 2023**

Thomas M. Rees Justice Center
8040 S Redwood Road
West Jordan, UT 84088

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**FAIRWAY ESTATES SPECIAL SERVICE RECREATION
DISTRICT 6:00 pm**

1. CALL TO ORDER

2. BUSINESS ITEMS

- a. Review of survey responses from residents of Fairway Estates Special Service Recreation District

3. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the board or which have been discussed previously may be adopted by one single motion. A board member may request to remove an item from the consent agenda for individual discussion and consideration.

- a. Approve Meeting Minutes
 - June 28, 2023 – Fairway Estates Special Service Recreation District Meeting

4. ADJOURN

Interested parties may contact the board PRIOR to the meeting in one of the following ways: (your comment will not be part of the meeting but will be provided to all members of the board)

- Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: **(801) 569-5052**. Please include your name and phone number.
- Send an email to councilcomments@westjordan.utah.gov. Please include your name and phone number.

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

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ELECTRONIC PARTICIPATION

One or more board members may participate electronically in this meeting using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' participation via electronic communication will be broadcast and amplified so other board members and all other persons present in the meeting will be able to hear or see the communication.

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By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING

I certify that the foregoing agenda was posted at the principal office of the public body, on the Utah Public Notice website <https://www.utah.gov/pmnl/>, on West Jordan City's website <https://westjordan.primegov.com/public/portal>, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of the board, staff, and the public.

Posted and dated July 25, 2023 Cindy M. Quick, MMC, Secretary



REQUEST FOR BOARD ACTION

Action: Request feedback from Board

Meeting Date Requested : 07/26/2023

Presenter: Alan Anderson, Council Office Director

Deadline of item : 08/22/2023

Applicant: .

Department Sponsor: Council Office

Agenda Type: BUSINESS ITEMS

Time Requested: 10 minutes presentation, 10 minutes Board

(Council may elect to provide more or less time)

1. AGENDA SUBJECT

Review of survey responses from residents of Fairway Estates Special Service Recreation District

2. EXECUTIVE SUMMARY

At a special FES meeting on June 7, 2023 with the residents from the Fairway Estates District, the Board directed a survey of the residents in this district. The purpose of the survey was to discover the preferred option regarding three property tax increase proposals, whether there would be interest in a resident driven Administrative Control Board (ACB) to advise the Legislative body, and whether there was interest in serving on that board.

Postcards and information were delivered to every resident with a self-addressed return survey postcard as well as a link to the Qualtrics survey.

A total of 20 responses were received out of 51 property owners in the district. Seven were completed using Qualtrics and 14 postcards were mailed in. A few residents attempted to use Qualtrics and two emailed the office making us aware of an issue regarding the survey. The issue was corrected and those residents were provided an opportunity to retake the survey. There were a couple of surveys started but not completed, those surveys were not included in the results.

3. TIME SENSITIVITY / URGENCY

The board needs this information in time for the Truth in Taxation hearing scheduled for August 22, 2023.

4. FISCAL NOTE

The fiscal note depends on tax rates selected by the council. The financing plan will need to be carried through over the next five years if the tax increase is not included this year.

5. STAFF ANALYSIS

Based on the results of the survey, half of the residents surveyed indicated support for Option B for funding the Service District. As this is a multi-year financing plan and current Council cannot bind a future Council, the discussion should be on a course this and future Council's can support. Most residents support an Administrative Control Board, however, only two have indicated willingness to serve on any future ACB.

6. MOTION RECOMMENDED

None requested at this time.

7. OTHER INFORMATION

	FY2023 (July 1, 2022 – June 30, 2023)	FY2024 (July 1, 2023 – June 30, 2024)	FY2025 (July 1, 2024 – June 30, 2025)	FY2026 (July 1, 2025 – June 30, 2026)	FY2027 (July 1, 2027 – June 30, 2028)	FY2028 (July 1, 2028 – June 30, 2029)	FY2029 (July 1, 2029 – June 30, 2030)
Option A Annual Average Monthly Average	\$182 \$15.17	\$227 \$18.94	\$284 \$23.68	\$355 \$29.60	\$444 \$37.00	\$555 \$46.24	\$694 \$57.81
Option B Annual Average Monthly Average	\$182 \$15.17	\$182 \$15.17	\$264 \$21.97	\$369 \$30.76	\$480 \$39.99	\$600 \$49.99	\$630 \$52.49
Option C Annual Average Monthly Average	\$182 \$15.17	\$182 \$15.17	\$182 \$15.17	\$500 \$41.67	\$525 \$43.76	\$551 \$45.94	\$579 \$48.24

Fairway Estates 2023 Survey Results

Q1	Q2	Q3	Q4
Which rate of increase would best accommodate the needs of your family?	Would you like to have 3 to 5 of your neighbors be on a board to meet several times per year?...	Is there an adult in your household interested in serving?	Any comments
A	No	No	(blank)
A	No	No	(blank)
A	Yes	Yes	Not at present
B	Yes	No	(blank)
B	Yes	Unsure	"yes, we need dog poop bags and garbage to put it in. Also the trees and bushes sprayed for bugs. Basketball hoop chains. We don't use the grounds they are not clean."
B	Yes	Unsure	If as much money is being spent as was stated iat the meeting, the park areas should look and be maintained much better than they are now.
B	Yes	Yes	We would like the grass trimmed & mowed consistenly (weekly). We would like them watered so there are not brown spots. We would like more attention given to trees. There are dead limbs and limbs over fence lines.
B	No	No	No
B	Yes	Unsure	I would like lights put in my area of the open area. It is very dark when walking through the area. My name is Jose Avila
B	Yes	Yes	This space should have been bigger so we could see what we wrote and to correct without having to erase and start over. I did have comments, couldn't correct spelling or my thought process...
B	Yes	Yes	No
B	Yes	No	(blank)
B	Yes	No	(blank)
C	Unsure	No	(blank)
C	Yes	No	(blank)
C	Yes	Unsure	Thank you for putting this together. We appreciate the consideration
C	Yes	Yes	(blank)
C	Yes	Unsure	It would be nice if the parks were actually maintained in the fall. The leaves fall and blow into mine and my neighbor's yard for us to deal with - Every year. I'm not a big fan and I've lived here 10+ years. Annoyed I'm being asked to pay more for a "special service" that it doesn't even seem we recdeive as is.
"D"	Unsure	Unsure	I would like a 4th option. Sell the park areas divided into 4 rambler lots. Money on sale is divided with existing home owners. I don't like the parks and I don't want to pay for them. My family does not use them or benefits from them. It's a waste of money and I'd rather have the money
(blank)	"We already do at church"	(blank)	"Do something about the Jackson girls"

**MINUTES OF THE CITY OF WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE
RECREATION DISTRICT MEETING**

Wednesday, June 28, 2023 - 6:00 PM
Waiting Formal Approval

Thomas M. Rees Justice Center
8040 S Redwood Road
West Jordan, UT 84088

FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT

1. CALL TO ORDER

BOARD: Chairperson Chris McConnehey, Vice Chairperson Pamela Bloom, Board Member Kelvin Green, Board Member Zach Jacob, Board Member David Pack, Board Member Kayleen Whitelock, Board Member Melissa Worthen

STAFF: Council Office Director Alan Anderson, Mayor Dirk Burton, City Attorney Josh Chandler, Policy Analyst & Public Liaison Cassidy Hansen, City Administrator Korban Lee, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck

Chair McConnehey called the meeting to order at 8:33 pm

2. BUSINESS ITEMS

- a. FES Resolution No. 012 amending the tentative budget for FY 2024 and setting the date for a public hearing on the final budget.*

MOTION: Board Member Green moved to APPROVE FES Resolution No. 012 amending the tentative budget for FY 2024 and setting the date for a public hearing on the final budget.

Board Member Whitelock seconded the motion.

The vote was recorded as follows:

YES: Chris McConnehey, Pamela Bloom, Kelvin Green, Zach Jacob, David Pack, Kayleen Whitelock, Melissa Worthen

NO:

ABSENT:

The motion 7-0.

- b. Discussion related to Administrative Control Board (ACB) for the Fairway Estates Special Recreation District*

Board Member Green explained that city ordinance and state statute allow for the establishment of an Administrative Control Board (ACB). The ACB would assist in

administering the district and provide feedback that the board may not have direct access to. Board Member Green suggested that having an ACB would create a formal conduit to the neighborhood, allowing them to communicate concerns or suggestions. The ACB would serve for four-year terms, potentially extendable to eight years, and act as the eyes and ears of the board, leading to reduced frustration and improved communication.

Chairperson McConnehey highlighted the possibility of delegating certain responsibilities to the community while retaining others, such as setting tax rates, within the board's purview. He inquired whether residents would support the delegation and noted the survey that would be circulated to gather public input on the matter.

Board Member Green moved to open the meeting for public comments. Board Member Whitelock seconded the motion. All voted in favor and the motion passed unanimously.

Chairperson McConnehey opened the meeting for public comment at 8:46 pm

Comments:

Larry Newton, a resident in the district, believed the idea of the ACB made sense to him. He appreciated the information provided from Ms. Steck and asked a clarifying question regarding water expenses and whether the district had the ability to utilize secondary water to save costs, if residents could search to obtain a landscaping contractor, and if they could make improvements in the area on their own.

Board Member Green noted that the city follows a bidding process to obtain landscaping contractors and the process ensures competitive pricing by selecting the lowest responsible bid. Board Member Whitelock further added that as a government entity, they were obligated to adhere to state code which mandates the use of a Request For Proposal (RFP) process. Chairperson McConnehey suggested involving the ACB in the process.

Dennis Thompson, a resident in the district, asked what costs might be associated with an ACB.

Chairperson McConnehey explained that the actual costs were unknown but there were requirements to pay a per diem rate for member meetings. Board Member Green surmised that three members might cost about \$225 per night to and suggested they may hold four meetings per year maybe for a total estimated cost of \$1,000 to \$1,500.

Chairperson McConnehey closed public comment at 8:55 pm

4. *CONSENT ITEMS*

- a. Approve Meeting Minutes
 - June 14, 2023 – Fairway Estates Special Service Recreation District

Board Member Green moved to approve minutes. Board Member Whitelock seconded the motion. All voted in favor and the motion passed unanimously.

5. ADJOURN

Board Member Green moved to adjourn the meeting. Board Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 8:56 pm

I certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on June 28, 2023. This document constitutes the official minutes for the City of West Jordan Fairway Estates Special Service Recreation District meeting.

Cindy M. Quick, MMC
Secretary

Approved this day of 2023