



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
APRIL 23, 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. CALL TO ORDER

2. CLOSED SESSION

- a. Discussion regarding the sale, lease or disposal of Real Property
- b. Discussion regarding personnel issues (**City Council only**)

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Presentation of Proclamation to Lowell Hicks as West Jordan's Centurion, and for his life saving efforts [Mayor Rolfe]

5. COMMUNICATIONS

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

6. 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.

7. CONSENT ITEMS

- a. Approve the minutes of March 26, 2014, and April 2, 2014 as approved [Melanie Briggs]
- b. Approve Resolution 14-65, authorizing the Mayor to execute the Federal Aid Agreement Supplement for Local Agency Project between the UDOT and West Jordan City for additional funding for the Redwood Road & 8200 South Project intersection, in an amount not to exceed \$315,054.00 [Wendell Rigby]
- c. Approve Resolution 14-69, confirming the City Council appointments of members to serve on the various Committees [Richard L. Davis]
- d. Approve Ordinance 14-12, amending Ordinance 01-28, zoning condition #1, requiring 10 % public open space and replacing it with a condition that requires the construction of a minimum 1.2 acre park, located at approximately 5800 West and 7100 South within the Siena Vista Development, Peterson Development/Vic Barnes [Tom Burdett]

- e. Approve Resolution 14-70, authorizing the Mayor to execute an Interlocal Agreement with Salt Lake County for the purchase LiDar Data in an amount not to exceed \$6,985.60 [Wendell Rigby]
- f. Approve the Health and Dental Insurance Renewal Rates for FY 2014-2015 [Bryce Haderlie]
- g. Approve Ordinance 14-13, amending the 2009 West Jordan Municipal Code Title 3, Chapter 8, Section 3-8-1.B.11 regarding 'Preparation of Tentative Budget' [Jeff Robinson]
- h. Approve Resolution 14-71, authorizing the Mayor to execute an Amended Agreement with Valley Services Inc., for City Wide Parkstrip Landscape Maintenance, in amount not-to-exceed \$91,725.00 [Wendell Rigby]
- i. Approve Resolution 14-72, authorizing the Mayor to execute an Agreement with Construction Material Recycling, Inc. for Milling and Sweeper services in an amount not-to-exceed \$68,550.00 [Wendell Rigby]
- j. Approve Resolution 14-73, authorizing the Mayor to execute a contract with Hansen Allen and Luce, Inc., for the Water Master Plan Update in an amount not to exceed \$57,273.50 [Wendell Rigby]
- k. Approve Resolution 14-74, authorizing the Mayor to execute a contract with COP Construction, LLC for construction of the Well #3 Pump House, in an amount not to exceed \$1,025,000.00 [Wendell Rigby]
- l. Approve Resolution 14-75, authorizing the Mayor to execute an Agreement with Wasatch West Contracting LLC for elastomeric roof coating at the Public Works Operations building in an amount not-to-exceed \$61,200.00 [Wendell Rigby]
- m. Approve Resolution 14-76, authorizing the Mayor to execute a Purchase Order with CH Spencer and Company for the purchase of a Deep Well Vertical Turbine Pump Assembly and Column Assembly in an amount not-to-exceed \$58,500.00 [Wendell Rigby]
- n. Approve Resolution 14-77, approving the application for and participation in the Federal Surplus Property Program [Doug Diamond]
- o. Approve Resolution 14-78, authorize the Mayor to execute an Agreement with the Princess Festival approving a value for value exchange in the amount of \$2,300.00 [Bryce Haderlie]
- p. ***Approve Resolution 14-80, authorizing the Mayor to seek Legal Counsel for the City Council concerning Closed Door Sessions using Council Contingency Budget in an amount not-to-exceed \$30,000.00 [Councilmember Haaga]
- q. ***Approve the purchase of a license for Adobe Acrobat for us by Council Member Haaga for his City computer not to exceed \$250 [Councilman Jeff Haaga]

8. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 14-14, regarding a Rezone of approximately 2.78 acres from R-1-8A (Single-family Residential 8,000 square foot minimum lots) to PRD(H) (Planned Residential Development – High Density for an estimated 21 units) Zone, for property located at 7292 South Redwood Road, Amara Court Townhomes, Ferran Construction/Troy Ferran, applicant [Tom Burdett]

9. BUSINESS ITEMS

- a. ****Discussion and possible action regarding City Manager's FY 2014-2015 Proposed Budget [Richard L. Davis] **ITEM MOVED FROM 9g.**
- b. Discussion and direction on recommendation to refund bonds for the South Valley Water Reclamation Facility bonds [Bryce Haderlie]
- c. Discussion and possible action regarding Resolution 14-79, amending the City's Fleet Replacement Policy [Bryce Haderlie/Wendell Rigby]
- d. Discussion and possible action regarding options relating to the Fleet Department changes and proposals outlined in the City Council Strategic Planning Meeting [Bryce Haderlie/Wendell Rigby]
- e. ***Discussion and possible action regarding the status of City Council members as Employees of the City with W-2 tax reporting, or Contractors of the City with a 1099 tax reporting [Councilmember Haaga]
- f. ***Discussion and possible action regarding communication to the City Council as the governing body as a whole, be made by the City Manager, and all policy communication requests from staff be accepted pertaining to policy, approve by his authority as CEO of the City and responsible to the Council [Councilman Haaga]
- g. ***Discussion and possible action regarding the regarding Utility Rates [Steve Glain] **ITEM MOVED FROM 9a.**

10. REMARKS

11. 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 April 22, 2014
POSTED: 10:00 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>