



**THE CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
MAY 14, 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. \*\*\*Discuss personnel issue
- b. Discuss pending or imminent litigation

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATION**

- a. Presentation by ACE Disposal to the City of \$12,000 for recycling education and additional funds as a recycling rebate [Wendell Rigby]
- b. \*\*\*Recognition of dedicated Volunteers participating during the Comcast Cares Day held, Saturday April 26, 2014

**5. COMMUNICATIONS**

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

**6. 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.*

**7. CONSENT ITEMS**

- a. Approve the minutes of April 23, 2014, and April 30, 2014 as presented [Melanie Briggs] **page 4**
- b. Approve Resolution 14-82, confirming the City Council appointment of members to serve on the various Committees [Richard L. Davis] **page 36**
- c. Approve service in lieu of fees for Ute Football, fall season in Constitution Park [Bryce Haderlie] **page 38**
- d. Approve Resolution 14-83, regarding a request from the American Cancer Society Relay for Life for use of the Veteran's Memorial Park July 4, 2014, for their 'Relay for Life' race event [Bryce Haderlie] **page 49**

- e. Approve funding from the Council Contingency for the 2014 West Jordan City Parade Float, in an amount not to exceed \$17,000.00 [Bryce Haderlie] **page 59**
- f. Approve Resolution 14-84, authorizing staff to proceed with a Purchase Order with Asphalt Materials, Inc., for asphalt for Public Works in-house overlay project, in an amount not to exceed \$714,000.00 [Wendell Rigby] **page 61**
- g. Approve Ordinance 14-16, amending the 2009 West Jordan Municipal Code Title 9, Chapter 5, "Culinary Water," amending backflow and cross-connection control provisions and other minor revisions [Wendell Rigby] **page 66**
- h. Approve Resolution 14-85, authorizing the Mayor to execute the Local Government Contract Modification to increase funding by \$29,999.04 for Construction Engineering Management for the 7800 South & Airport Road Intersection Project, for an amount not to exceed \$148,181.67 [Wendell Rigby] **page 88**
- i. Approve Resolution 14-86, authorizing the Mayor to make a formal request to Salt Lake County for the naming of a road in Ron Wood Park [Wendell Rigby] **page 111**
- j. Approve Resolution 14-87, authorizing the Mayor to execute a landscape maintenance contract with Hallmark Landscaping LLC for maintenance of city water facility sites, water reservoirs, pump station and well sites, in an amount not to exceed \$22,900.00 [Wendell Rigby] **page 115**
- k. Approve Resolution 14-88, authorizing the Mayor to execute a contract with Rob Jolley for lobbyist services in an amount not to exceed \$50,000.00 [Richard L. Davis] **page 152**

**8. PUBLIC HEARING**

- a. Receive public input and consider for approval the FY 2014-2015 (40<sup>th</sup> Year) Community Development Block Grant, HOME and Programs Income Funds [Tom Burdett] **page 157**
- b. Receive public input and consider for approval Ordinance 14-17, regarding the 'Declaration of a Development Moratorium on Multi-Family Housing Projects' for a temporary period, as allowed by Utah State Code 10-9a-504 [Jeff Robinson] **page 163**
- c. Receive public input and consider Ordinance 14-18, regarding a Future Land Use Map Amendment for approximately 2.41 acres from Medium Density Residential to Neighborhood Commercial and Rezone from R-1-8D (Single-family Residential 8,000 square foot lots) Zone to SC-1 (Neighborhood Shopping Center) Zone, for property located on the Northwest Corner of 8600 South 5600 West, Copper Valley Commercial, Perry Homes Utah, Inc./Jeffery Taylor, applicant [Tom Burdett] **page 168**

**9. BUSINESS ITEMS**

- a. Reconsideration of action taken May 7, regarding the Stone Creek Assessment Area [Mayor Rolfe] **page 204**
- b. Discussion and review of the Police Departments hiring process [Doug Diamond] **page 216**
- c. Discussion and possible action regarding Resolution 14-89, authorizing the a temporary closure of 7800 South from 6100 West to 5490 West, from July 7, 2014 to August 29, 2014 [Wendell Rigby] **page 220**
- d. Discussion and possible action regarding Ordinance 14-14, regarding 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] **page 224**

- e. Discussion and possible action Ordinance 14-09, amending the 2009 West Jordan Municipal Code Title 13, to allow for renewable energy systems, adding definitions, and amending the use charts in all district to remove accessory uses and creating a new accessory use chart, City-wide applicability, City of West Jordan, applicant [Tom Burdett] **page 287**
- f. 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] **page 371**
- g. Discussion and possible action regarding Resolution 14-90, adopting the Tentative Budgets for the General Fund, the Special Revenue Funds, the Capital Projects Fund, the Water Fund, the Sewer Fund, the Solid Waste Fund, and the Internal Service Funds for Fiscal Year 2014-2015, and setting June 11, 2014, as the Budget Public Hearing [Bryce Haderlie] **page 374**
- h. \*\*\*Reconsideration of Ordinance 14-06, ratifying the Planning Commission approval of the Preliminary Development Plan and establish residential density of 20.29 units per acre for The Station at Gardner Mill, for property located at 7659 South 1300 West, Colosimo Brothers, applicant [Councilmember Southworth]

**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:** May 13, 2014  
**POSTED:** 9:30 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 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.wjordan.com](http://www.wjordan.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>*