



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
November 29, 2023**

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

This special meeting is an in-person meeting only. A recording of the meeting will be provided the following day on the city YouTube channel.

To view current City Council agendas and packet information, please visit <https://westjordan.primgov.com/public/portal>

SPECIAL CITY COUNCIL MEETING 6:00 PM

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. FILLING A MID-TERM VACANCY FOR DISTRICT TWO**
 - a. Legal Review
 - b. Mid-Term Vacancy Process and Procedures
 - c. Candidate Interviews
 - d. Council Discussion
 - e. Resolution 23-070 appointing _____ to fill the vacancy on the West Jordan City Council District 2.
- 4. PUBLIC HEARINGS**
 - a. Ordinance No. 23-41 amending the City's Annual Budget for FY 2024.
- 5. COUNCIL MEETING WRAP UP**
 - a. City Council Remarks
 - b. Council Administrative Items
- 6. ADJOURN**

UPCOMING CITY COUNCIL MEETINGS

- Wednesday, December 6, 2023 – Board of Canvassers Meeting – 6:00p

- Wednesday, December 6, 2023 – Regular City Council Meeting – 6:00p
- Wednesday, December 20, 2023 – Regular City Council Meeting – 6:00p

Interested parties may contact the Council 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 entire City Council)

- 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

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 West Jordan City Council Office at 801-569-5017, providing at least three working days' advance notice of the meeting.

INTELLECTUAL PROPERTY PERMISSION NOTICE

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/pmn/>, 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 City Council, staff, and the public.

Posted and dated November 28, 2023 Alan R. Anderson, Council Office Director



REQUEST FOR COUNCIL ACTION

Action: Provide information to Council

Meeting Date Requested : 11/29/2023

Presenter: Alan Anderson

Deadline of item :

Applicant:

Department Sponsor: Council Office

Agenda Type: BUSINESS ITEM

Presentation Time: 30 Minutes

(Council may elect to provide more or less time)

1. AGENDA SUBJECT

Mid-Term Vacancy Process and Procedures

2. EXECUTIVE SUMMARY

Utah State law 20A-1-510 provides the process for a municipal legislative body to use to fill a mid-term vacancy on the body. It is summarized below:

- Council must provide a public notice at least 14-calendar days before they meet to fill the vacancy. (Noticed Nov. 1, 2023)
- Applications will be received by the City Recorder (all applications received by the city recorder)
- Council must state the: a) date, b) time, and c) place of the meeting when the vacancy will be filled (adopted by Resolution 23-064 on October 25th City Council meeting.)

The Council will now interview the candidates tonight who have submitted application to the City Recorder who validated the candidates as eligible to fill the vacancy.

The Council must now, “in an open meeting, interview each individual whose name is submitted for consideration, and who meets the qualifications for office, regarding the individual's qualifications.” (20A-1-510(1)(C)(iii))

Utah law 20A-1-510(1)(d) specifies the process to appoint an individual to fill the vacancy. Namely:

- The council takes an initial vote to fill the vacancy, if no candidate receives a majority vote, the two candidates that received the most votes, “shall be placed before the municipal legislative body to fill the vacancy.”
 - If the initial vote ends in a tie for second place, “the candidates tied for second place shall be reduced to one by a coin toss conducted by the City Recorder.”
 - If, in the second vote, “neither candidate receives a majority, the vacancy shall be determined by a coin toss between the two candidates conducted by the City Recorder.”

3. TIME SENSITIVITY / URGENCY

State law provides the council 30-days to fill the vacancy and if the council does not timely comply, the municipal recorder shall notify the Lt. Governor's Office and the Lt. Governor's office shall notify the body of the violation and direct the municipal legislative body to fill the vacancy within 30-days. (UCA 20A-1-510(1)(e) & (f))

4. FISCAL NOTE

No fiscal impact

5. PLANNING COMMISSION RECOMMENDATION

N/A

6. STAFF ANALYSIS

N/A

7. MOTION RECOMMENDED

I move to adopt Resolution No 23-070 appointing _____ to fill the vacancy on the City Council District 2.

8. MAYOR RECOMMENDATION

N/A

9. PACKET ATTACHMENT(S)

10. OTHER INFORMATION



CITY OF WEST JORDAN
CITY COUNCIL VACANCY APPLICATION

(FOR CITY COUNCIL DISTRICT 2)
8523 South Redwood Road, West Jordan, UT 84088
City Recorder's Office (801) 569-5116

RECEIVED BY
CITY CLERKS OFFICE

NOV 06 2023

Time 4:52 PM By Rachel D.

Applicant (Print Full Name): ROBERT BRIAN BEDORE

Residential Street Address: [Redacted]

City: W. JORDAN State: UTAH Zip: 84088

Telephone Home: Cell: [Redacted]

Email Address: [Redacted]

Past Experience and Reasons to be Considered for Appointment:

Running for the position now

Feel free to attach a letter of interest, a resume, or any other information (optional).

Certification of Information and Qualifications; In the presence of the City Recorder (or Deputy Recorder), I hereby certify that the information above is true and correct to the best of my knowledge, that all the following statements regarding legal qualifications* are also true and correct, and that I give my consent to allow for the City to verify that the following statements are true and correct:

- 1. I have resided within the City boundaries of West Jordan for the past 12 consecutive months immediately preceding the proposed date of appointment;
2. I currently reside within the boundaries of West Jordan City Council District 2;
3. I am currently a registered voter;
4. I am eighteen (18) years of age or older, or will be by the proposed date of appointment;
5. I am not mentally incompetent;
6. I am not a convicted felon currently incarcerated for commission of a felony;
7. I have not been convicted of treason or a crime against the elective franchise; and
8. I am a citizen of the United States. Initials: RB Date: 11-6-23

*These legal qualifications are identified in Article IV, Sections 2, 5, and 6 of the Utah Constitution; Utah Code Section 20A-2-104, 20A-1-510, 10-3-301, and 20A-9-201 and certain other Utah state statutes; and Section 1-15-2 of the City Code of West Jordan.

Signature: [Signature] Date: 11-6-23

This Application must be signed in person, at the City Recorder Office, in the presence of the City Recorder or Deputy City Recorder.

Office Use ONLY

Received by: City Recorder/Dep. Recorder Initials: RD Date: 11/6/23

Verified City and Council District 2 Residency: Initials: RD Date: 11/6/23

Verified Current Registered Voter Status: Initials: RD Date: 11/6/23



Bob Bedore

[REDACTED]
West Jordan, Utah
84088

To Whom It May Concern,

I am writing this letter with the intent of announcing my desire to fill the vacant position on the City Council.

I am currently running for the position on the council as a permanent seat holder but would welcome getting to work early. I have been attending many of the council meetings since I announced my candidacy and believe I am ready to step in as a fill-in person as needed.

I am available for interviews and have included by work resume.

Take care,



Bob Bedore

Bob Bedore

West Jordan, Utah 84088 | H: [REDACTED] | E: [REDACTED]

Summary

Highly energetic and multi-talented, I see myself as a true Five-Tool player who can instantly be put into any situation within a group and provide positive returns from day one. My personal brand: **I Make "Yes" Happen!**

Skills

- Video Production - All Aspects
- Live Event Planning/Production
- Copy Writing/Marketing
- Communications/Press Relations
- Talent Enhancement/Motivation
- Cross Team/Function Organization
- Management
- Strategic Planning
- Media Trained
- Creative Whirlwind
- Presentation/Entertainment
- Certified Scrum Master

Experience

ON-AIR WEATHER FORECASTER/BREAKING NEWS REPORTER | 10/2021 to 6/2023

ABC4 - Salt Lake City, Utah

- On-Air Weather Person and Breaking News Reporter
 - Write and plan all my own reports
 - Push personality and credibility depending on which I'm doing
- Worked on Assignments Desk for four months working with PIOs from all over the state

VIDEO PRODUCER/ LIVE EVENT SPECIALIST/INTERNAL COMMUNICATIONS/COPY WRITER | 03/2006 to 06/2019

Symantec/Norton/LifeLock - Mountain View, CA

- Produced over 1,000 videos for Symantec/Norton/LifeLock
 - Worked with budgets from \$0 to \$300,000
 - Wrote, Produced, Directed, Shot, Lighting & Sound, Editing, and even acted in videos
 - Created YouTube and Social pages for company
 - Pushed for standardization across all aspects of company
- Planned and Produced Events for groups from 3,500 to 12 all over the world.
 - Handled pre-site visits, food, room blocks, speakers, entertainment, signage, etc.
 - Created events and wrote many of the on-stage presentations
 - Gave media training to all presenters, including C-Level Staff.
 - Ran production, managed AV, very hands on throughout process
- Created all Internal Communications for the company
- Helped put together Employee On Boarding, Branding, and Employee Retention Programs
- Wrote Copy for Website, Sales Training, and In-Store Sales Materials
- Created many employee parties/celebrations across all global regions

MARKETING DIRECTOR | 07/2003 to 02/2006

LoveSac - Salt Lake City, UT

- Handled all Marketing and External Communications for national furniture retail chain
 - Includes opening over 40 new stores during my tenure
 - Created innovative store openings with local media
 - Ran the in-house radio station (played in all stores)
- Developed the Franchising Platform and handled Franchisee relations
- Created and implemented the sales training guide

Quick Wits Comedy - Salt Lake City, UT | Owner | 10/1994 to Current

- Owner/Performer – Over 4,000 shows
- Handle all marketing and social media
- Former owner of "Off Broadway Theater" in downtown Salt Lake City

Arts Council Member

- Vice Chair – Midvale Arts Council – 2016 to Present
- Vice Chair/Chair – West Jordan Arts Council – 2009 - 2015

OTHER POSTIONS | Various Dates

- Advertising Account Executive – Clarkson/Twede & Media One
- Disc Jockey – Various Stations (Still do weekends at 103.1)
- Assistant Food & Beverage Director / Convention Center Manager
- Television Host – Operation Fit Kids – Live Saturday Morning show on KSL

Education and Training

University of Utah - Salt Lake City, UT

Journalism, PR & Advertising

Assistant Sports Information Director – writing all press releases and media material

References

Deidre Henderson – Utah Lt. Governor – [REDACTED]

Michael Karr – Owner, Seen By Scene – [REDACTED]

Jennifer Gardiner – Assignments Director, [REDACTED]

Accomplishments

My Family – My greatest accomplishment! A loving wife (Jennifer) and four incredible children (Josh, Bri, Brooks, & Taryn)

Performer – Decades of performances on most of Utah's stages. Owned my own theater, run a successful improv comedy show, had my own live show on KSL, and do weather from time to time on ABC4.

Advertising - Spent six years with an agency and won several awards for campaigns I created.

Author - I have written two books on teaching improv. These books are available in four languages and have sold over 40,000 copies. The first book has spent several years in the top 25 "acting" books on Amazon.

Playwright/Screen Writer – Dozens of produced plays – Several screen plays (only one sold, not produced yet)

Game Creator – I love playing games, but even more, I love making them.

Motivational Speaker – I speak on various subjects to businesses and groups – "Lead With Yes!" is my most popular.

Comedy - I have toured as a stand-up comedian and perform regularly in different forms of comedy.

Certified Scrum Master – I've been working "agile" for decades. Decided to finally make it official.



**CITY OF WEST JORDAN
CITY COUNCIL VACANCY APPLICATION**

(FOR CITY COUNCIL DISTRICT 2)
8523 South Redwood Road, West Jordan, UT 84088
City Recorder's Office (801) 569-5116

NOV 01 2023

Time 9:30 By Tangee

Applicant (Print Full Name): Robert M. Bennett

Residential Street Address: [REDACTED]

City: West Jordan **State:** UT **Zip:** 84088

Telephone Home: [REDACTED] **Cell:** [REDACTED]

Email Address: [REDACTED]

Past Experience and Reasons to be Considered for Appointment:

Member of the West Jordan City Council 2004-2008, Chair of West Jordan Sustainability

Committee 2018-2019, member of various volunteer groups. I bring a broad perspective of respect and appreciation for the citizens, staff, and elected officials of West Jordan resulting from years of living in and serving in the community. I do not bring any pre-conceived desires to the application for this vacancy other than to be of service to the city I love.

Feel free to attach a letter of interest, a resume, or any other information (optional).

Certification of Information and Qualifications; In the presence of the City Recorder (or Deputy Recorder), I hereby certify that the information above is true and correct to the best of my knowledge, that all the following statements regarding legal qualifications* are also true and correct, and that I give my consent to allow for the City to verify that the following statements are true and correct:

1. I have resided within the City boundaries of West Jordan for the past 12 consecutive months immediately preceding the proposed date of appointment;
2. I currently reside within the boundaries of West Jordan City Council District 2;
3. I am currently a registered voter;
4. I am eighteen (18) years of age or older, or will be by the proposed date of appointment;
5. I am not mentally incompetent;
6. I am not a convicted felon currently incarcerated for commission of a felony;
7. I have not been convicted of treason or a crime against the elective franchise; and
8. I am a citizen of the United States. Initials: RMB Date: 11/1/2023

*These legal qualifications are identified in Article IV, Sections 2, 5, and 6 of the Utah Constitution; Utah Code Section 20A-2-104, 20A-1-510, 10-3-301, and 20A-9-201 and certain other Utah state statutes; and Section 1-15-2 of the City Code of West Jordan.

Signature: Robert M. Bennett **Date:** 11/1/2023

This Application must be signed in person, at the City Recorder Office, in the presence of the City Recorder or Deputy City Recorder.

Office Use ONLY

Received by: City Recorder/Dep. Recorder Initials: [Signature] Date: 11.1.2023
 Verified City and Council District 2 Residency: Initials: RB Date: 11.1.2023
 Verified Current Registered Voter Status: Initials: RB Date: 11.1.



Letter of Interest
City Council Vacancy
District 2, November 1, 2023

To:
West Jordan City Council c/o City Recorder Tangee Sloan
8000 South Redwood Rd
West Jordan UT 84088

From:
Robert M Bennett
[REDACTED]
West Jordan UT 84088

Members of the City Council,

It is regrettable that events have transpired to require the need for you to take this step to appoint a temporary replacement for Councilwoman Melissa Worthen. She has been of great benefit to this city with her service and perspective and I recognize that I would never be able to fill her shoes considering the admirable job she has done for the city and my district. However, the rule of law requiring a replacement for her vacated position on the Council must be respected and conformed to - even if it for an extremely brief period of time. Our government is built on respect for the law and I agree that in following State Code, we set a precedent for our citizens that in even the smallest matters, we demonstrate our commitment to honor and sustain the processes that keep our democracy safe.

You certainly will have many applicants of interested and qualified individuals who will be willing to serve out the remainder of Ms. Worthen's term. Why should you consider me above any of them? Please allow me to present several reasons for your consideration:

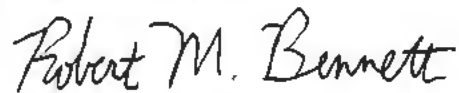
1. I have experience serving on the City Council. While it has been some time since my service (2004-2008), I recall the processes and procedures that city government must follow for ordered and lawful conducting of the city's business. I am capable of providing this to the council and the city so it is not absent while we wait for the decision of the electorate in choosing a long-term replacement.
2. I believe the residents of my district deserve to have a voice on the council, even if it would only be a short period of time. By filling this appointment, I would understand that I am serving the interests of District 2 as well as serving at the pleasure of the Council for the 2 meetings in December that are scheduled. I would bring this perspective to my professional conduct in serving in this capacity until the new council members who are elected are known and will be ready to take their place in January.
3. I do not bring any preconceived bias or agenda to my proposed service other than to express that I respect the law, I listen to those who need a voice so their concerns can be heard and acted upon, and I have no direct ties to the outcome of the upcoming election.

that will still technically be in process when this appointment is filled. If the council decides not to fill this vacancy expeditiously, I respect the collective decision of the council in how this matter is to be dealt with. I understand that this is not about me - but it is about the best good for the city that can be determined by its elected leaders.

4. I am a small business owner in West Jordan besides being a resident and have that perspective to utilize as well in voting on issues that impact the economic outlook of the city.

I am happy to provide additional references or details on my service to the city to aid in your consideration of me as a candidate for this honor to serve. Please feel free to ask me any questions that may be helpful to you in this endeavor. I look forward to hearing your decision.

With warm regards,



Robert (Rob) M. Bennett

[REDACTED]
[REDACTED]

* NO Resume * No Letter of Intent

RECEIVED BY
CITY CLERKS OFFICE



CITY OF WEST JORDAN CITY COUNCIL VACANCY APPLICATION

(FOR CITY COUNCIL DISTRICT 2)
8523 South Redwood Road, West Jordan, UT 84088
City Recorder's Office (801) 569-5116

Time 9:00 By Tamara

Applicant (Print Full Name): Gary Leary

Residential Street Address: [REDACTED]

City: W.J. State: Ut Zip: 84088

Telephone Home: [REDACTED] Cell: [REDACTED]

Email Address: [REDACTED]

Past Experience and Reasons to be Considered for Appointment:
Running for city council

Feel free to attach a letter of interest, a resume, or any other information (optional).

Certification of Information and Qualifications; In the presence of the City Recorder (or Deputy Recorder), I hereby certify that the information above is true and correct to the best of my knowledge, that all the following statements regarding legal qualifications* are also true and correct, and that I give my consent to allow for the City to verify that the following statements are true and correct:

1. I have resided within the City boundaries of West Jordan for the past 12 consecutive months immediately preceding the proposed date of appointment;
2. I currently reside within the boundaries of West Jordan City Council District 2;
3. I am currently a registered voter;
4. I am eighteen (18) years of age or older, or will be by the proposed date of appointment;
5. I am not mentally incompetent;
6. I am not a convicted felon currently incarcerated for commission of a felony;
7. I have not been convicted of treason or a crime against the elective franchise; and
8. I am a citizen of the United States. Initials: GL Date: 11-8-23

*These legal qualifications are identified in Article IV, Sections 2, 5, and 6 of the Utah Constitution; Utah Code Section 20A-2-104, 20A-1-510, 10-3-301, and 20A-9-201 and certain other Utah state statutes; and Section 1-15-2 of the City Code of West Jordan.

Signature: [Signature] Date: 11-8-23

This Application must be signed in person, at the City Recorder Office, in the presence of the City Recorder or Deputy City Recorder.

Office Use ONLY

Received by City Recorder/Dep. Recorder Initials: TS Date: 11.14.2023

Verified City and Council District 2 Residency: Initials: TS Date: 11.14.2023

Verified Current Registered Voter Status: Initials: T.S. Date: 11.14.2023

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

RESOLUTION NO. 23-070

**A RESOLUTION APPOINTING AN INDIVIDUAL TO FILL THE UNEXPIRED
TERM ("MIDTERM VACANCY") OF THE DISTRICT TWO CITY COUNCIL
POSITION UNTIL 11:59am ON JANUARY 1, 2024**

Whereas, Melissa Worthen has irrevocably resigned as the District Two City Council member of the City Council of the City of West Jordan, effective October 31, 2023; and

Whereas, the City Council has received and reviewed applications of qualified applicants for this vacant District Two City Council position; and

Whereas, the City Council has held interviews of qualified applicants for this District Two City Council position in an open City Council meeting on Wednesday, November 29, 2023; and

Whereas, the City Council has selected one qualified applicant to be appointed to and to fill the unexpired term ("midterm vacancy") of this District Two City Council position until 11:59am on January 1, 2024, at which time a duly elected candidate shall fill this District Two City Council position; and

Whereas, the City Council has complied with all of the provisions of state law and City ordinances with regard to this midterm vacancy process; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST JORDAN, UTAH, THAT:

Section 1. _____ is hereby appointed as the District Two City Council member of the City Council of the City of West Jordan, effective Wednesday, November 29, 2023, through 11:59a January 1, 2024.

Section 2. The City Recorder (or Deputy City Recorder) shall immediately administer, on Wednesday, November 29, 2023, the Oath of Office to the individual identified in Section 1.

Section 3. This resolution shall take effect immediately.

Adopted by the City Council of West Jordan, Utah, this 29th day of November 2023.

CITY OF WEST JORDAN

By: _____
Christopher McConnehey
Council Chair

ATTEST:

Cindy Quick
Council Office Clerk

Resolution 23-070 – “A RESOLUTION APPOINTING AN INDIVIDUAL TO FILL THE
UNEXPIRED TERM ("MIDTERM VACANCY") OF THE DISTRICT TWO CITY COUNCIL
POSITION UNTIL 11:59 AM JANUARY 1, 2024

Voting by the City Council:

“YEA”

“NAY”

Council Member Chris McConnehey
Council Member Vacant
Council Member Zach Jacob
Council Member David Pack
Council Member Pamela Bloom
Council Member Kelvin Green
Council Member Kayleen Whitelock



REQUEST FOR COUNCIL ACTION

Action: Need Council to take action

Meeting Date Requested : 11/29/2023

Presenter: Danyce Steck

Deadline of item : 11/29/2023

Applicant:

Department Sponsor: Admin. Services

Agenda Type: PUBLIC HEARINGS

Presentation Time: 15 Minutes

(Council may elect to provide more or less time)

1. AGENDA SUBJECT

Ordinance No. 23-41 amending the City’s Annual Budget for FY 2024.

2. EXECUTIVE SUMMARY

Consider Ordinance No. 23-41 amending the City’s Annual Budget for FY 2024. Changes are limited to grants and capital projects.

3. TIME SENSITIVITY / URGENCY

While the amendment includes several items for consideration, the urgency is related to the low bid for the sewer line upgrade on 7800 South between 5600 West and Mountain View Corridor which came in much higher than the engineer’s estimate. The widening of 7800 South is contingent on this utility being installed prior to road construction.

4. FISCAL NOTE

See ordinance with Exhibit A for details.

5. PLANNING COMMISSION RECOMMENDATION

N/A

6. STAFF ANALYSIS

Staff recommends approval of Ordinance No. 23-41 amending the City’s Annual Budget for FY 2024.

7. MOTION RECOMMENDED

Motion to approve Ordinance No. 23-41 amending the City’s Annual Budget for FY 2024.

8. MAYOR RECOMMENDATION

The Mayor recommends approval of Ordinance No. 23-41 amending the City’s Annual Budget for FY 2024.

9. PACKET ATTACHMENT(S)

Ordinance No. 23-41
Presentation

10. OTHER INFORMATION

N/A

THE CITY OF WEST JORDAN, UTAH
A Municipal Corporation

Ordinance No. 23-41

AN ORDINANCE ADOPTING AN AMENDMENT TO THE CITY'S
ANNUAL BUDGET FOR FISCAL YEAR 2024.

WHEREAS, on August 23, 2023, the City Council adopted the City's Annual Budget for Fiscal Year 2024; and

WHEREAS, the Mayor has prepared an Amended Annual Budget for Fiscal Year 2024 and has submitted the same to the City Council; and

WHEREAS, the City Council held a public hearing on November 29, 2023 concerning such amended budget.

NOW, THEREFORE, IT IS ORDAINED BY THE CITY COUNCIL OF WEST JORDAN, UTAH:

Section 1. The City Council hereby adopts the City's Amended Annual Budget for Fiscal Year 2024 which began on July 1, 2023 and ends on June 30, 2024 as shown in Exhibit A and summarized as follows:

	Adopted Budget	Amendment	Amended Budget
General Fund	\$ 70,826,112	\$ -	\$ 70,826,112
Class C Roads Fund	7,616,123	1,121,000	8,737,123
Development Services Fund	5,809,128	-	5,809,128
KraftMaid Special Improvement District Fund	-	-	-
Highlands Special Service District Fund	377,983	-	377,983
Roads Capital Fund	31,475,020	650,000	32,125,020
Parks Capital Fund	7,128,874	3,048,473	10,177,347
General Capital Fund	13,437,600	1,000,000	14,437,600
Police Impact Fee Fund	250,000	-	250,000
Fire Impact Fee Fund	825,292	-	825,292
Community Development Block Grant Fund	1,223,359	251,087	1,474,446
Grants Fund	-	341,450	341,450
Water Fund	31,218,485	2,790,000	34,008,485
Wastewater Fund	28,382,494	350,000	28,732,494
Solid Waste Fund	7,363,151	-	7,363,151
Storm Water Fund	7,124,057	500,000	7,624,057
Streetlight Fund	1,833,025	-	1,833,025
Fleet Management Fund	8,145,648	-	8,145,648
IT Management Fund	4,025,387	2,000,000	6,025,387
Benefits Management Fund	7,813,244	-	7,813,244
Risk Management Fund	2,436,211	-	2,436,211
	\$ 237,311,193	\$ 12,052,010	\$ 249,363,203

20 *Section 2. Effective Date.* This Ordinance shall take effect immediately upon adoption.

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22 ADOPTED by the City Council of West Jordan, Utah this 29th day of November, 2023.

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CITY COUNCIL OF WEST JORDAN CITY

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Christopher McConnehey
Council Chair

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ATTEST:

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Cindy M. Quick, MMC
Council Office Clerk

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Voting by the City Council

"YES" **"NO"**

- 42 Council Vice Chair Pamela Bloom
- 43 Council Chair Christopher McConnehey
- 44 Council Member Kelvin Green
- 45 Council Member Zach Jacob
- 46 Council Member David Pack
- 47 Council Member Kayleen Whitelock
- 48 Council Member VACANT

<input type="checkbox"/>	<input type="checkbox"/>
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TRANSMITTED TO THE MAYOR ON _____.

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Mayor's Action: _____ Approve _____ Veto

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By: _____

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Dirk Burton, Mayor

Date

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ATTEST:

[SEAL]

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Cindy M. Quick, MMC

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City Recorder

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CERTIFICATE OF PUBLICATION

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I, _____, certify that I am _____

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of the City of West Jordan, Utah, and that the foregoing ordinance was published in the Legal

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Section, of the Salt Lake Tribune, on the _____ day of _____, 20_____, pursuant

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to Utah Code Annotated, 10-3-711.

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By: _____

[SEAL]

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Cindy M. Quick, MMC

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City Recorder

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EXHIBIT A
Budget Amendment Detail

	Adopted Budget	Amendment	Amended Budget
CLASS C ROADS FUND			
Revenue			
FY 2024 Adopted Budget	\$ 4,700,000		\$ 4,700,000
Expenditures			
FY 2024 Adopted Budget	\$ 7,616,123		\$ 7,616,123
Safe sidewalks (carry-forward)		140,000	140,000
Pavement maintenance (carry-forward)		981,000	981,000
	<u>\$ 7,616,123</u>	<u>\$ 1,121,000</u>	<u>\$ 8,737,123</u>
Net change - Contribution (use) of reserves	\$ (2,916,123)	\$ (1,121,000)	\$ (4,037,123)
ROADS CAPITAL PROJECTS FUND			
Revenue			
FY 2024 Adopted Budget	\$ 18,697,000		\$ 18,697,000
Expenditures			
FY 2024 Adopted Budget	\$ 31,475,020		\$ 31,475,020
6700 West Spring Oak to 8600 South		650,000	650,000
	<u>\$ 31,475,020</u>	<u>\$ 650,000</u>	<u>\$ 32,125,020</u>
Net change - Contribution (use) of reserves	\$ (12,778,020)	\$ (650,000)	\$ (13,428,020)
PARKS CAPITAL PROJECTS FUND			
Revenue			
FY 2024 Adopted Budget	\$ 400,000		\$ 400,000
Utah outdoor recreation grant – Wheels Park		500,000	500,000
Big Bend Grants			
Jordan River corridor improvement grant		99,000	99,000
SL County TRCC grant		500,000	500,000
Utah outdoor recreation grant		200,000	200,000
Utah Division of Water Quality grant		822,173	822,173
	<u>\$ 400,000</u>	<u>\$ 2,121,173</u>	<u>\$ 2,521,173</u>
Expenditures			
FY 2024 Adopted Budget	\$ 7,128,874		\$ 7,128,874
Wheels Park bike & skatepark amenities (grant)		500,000	500,000
Big Bend (grant)		1,621,173	1,621,173
Constitution Park		(400,000)	(400,000)
Veterans Memorial Park master plan		27,300	27,300
Gold star monument		50,000	50,000
Ron Wood Wheels Park (carry-forward)		1,250,000	1,250,000
	<u>\$ 7,128,874</u>	<u>\$ 3,048,473</u>	<u>\$ 10,177,347</u>
Net change - Contribution (use) of reserves	\$ (6,728,874)	\$ (927,300)	\$ (7,656,174)

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	Adopted Budget	Amendment	Amended Budget
GENERAL CAPITAL PROJECTS FUND			
Revenue			
FY 2024 Adopted Budget	\$ 3,595,273		\$ 3,595,273
Expenditures			
FY 2024 Adopted Budget	\$ 13,437,600		\$ 13,437,600
Justice Center HVAC (carry-forward)		1,000,000	1,000,000
	<u>\$ 13,437,600</u>	<u>\$ 1,000,000</u>	<u>\$ 14,437,600</u>
Net change - Contribution (use) of reserves	\$ (9,842,327)	\$ (1,000,000)	\$ (10,842,327)
COMMUNITY DEVELOPMENT BLOCK GRANT FUND			
Revenue			
FY 2024 Adopted Budget	\$ 1,223,359		\$ 1,223,359
CDBG PY allocation		251,087	251,087
	<u>\$ 1,223,359</u>	<u>\$ 251,087</u>	<u>\$ 1,474,446</u>
Expenditures			
FY 2024 Adopted Budget	\$ 1,223,359		\$ 1,223,359
Housing rehabilitation		(363,380)	(363,380)
Neighborhood improvements			
Camelot Park project		181,115	181,115
Country Squire Park project		84,480	84,480
Executive Drive storm drain project		329,707	329,707
Project contingency		19,165	19,165
	<u>\$ 1,223,359</u>	<u>\$ 251,087</u>	<u>\$ 1,474,446</u>
Net change - Contribution (use) of reserves	\$ -	\$ -	\$ -

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	Adopted Budget	Amendment	Amended Budget
GRANTS FUND			
Revenue			
FY 2024 Adopted Budget	\$ -		\$ -
Xeriscaping grants			
Grant Assistance Program - JVWCD		55,000	55,000
SL County water conservation grant		155,800	155,800
Police grants			
FY23 Edward Byrne JAG program		45,204	45,204
FY22 Edward Byrne JAG program		43,375	43,375
FY21 Edward Byrne JAG program		42,071	42,071
	\$ -	\$ 341,450	\$ 341,450
Expenditures			
FY 2024 Adopted Budget	\$ -		\$ -
Xeriscaping projects			
Old Rock Church xeriscaping project		55,000	55,000
City Hall parking lot xeriscaping project		155,800	155,800
Police equipment and services			
Crime lab equipment		45,204	45,204
Police defibrillators (22 AED's)		43,375	43,375
Police mental health and wellness		42,071	42,071
	\$ -	\$ 341,450	\$ 341,450
Net change - Contribution (use) of reserves	\$ -	\$ -	\$ -
WATER FUND			
Revenue			
FY 2024 Adopted Budget	\$ 31,218,485		\$ 31,218,485
Expenditures			
FY 2024 Adopted Budget	\$ 30,660,271		\$30,660,271
Well 8 Pump Building		(1,200,000)	(1,200,000)
1300 West waterline replacement		1,200,000	1,200,000
Zone 1 Cemetery water tank		1,200,000	1,200,000
Zone 5 South water infrastructure - design		540,000	540,000
Zone 6 water tank		1,050,000	1,050,000
	\$ 30,660,271	\$ 2,790,000	\$ 33,450,271
Net change - Contribution (use) of reserves	\$ 558,214	\$ (2,790,000)	\$ (2,231,786)
WASTEWATER FUND			
Revenue			
FY 2024 Adopted Budget	\$ 21,618,998		\$ 21,618,998
Expenditures			
FY 2024 Adopted Budget	\$ 28,382,494		\$ 28,382,494
7800 South sewer line upgrade - 5600 W to MVC		1,200,000	1,200,000
1300 West sewer line upgrade - 9000 to 9320 South		(850,000)	(850,000)
	\$ 28,382,494	\$ 350,000	\$ 28,732,494
Net change - Contribution (use) of reserves	\$ (6,763,496)	\$ (350,000)	\$ (7,113,496)

	Adopted Budget	Amendment	Amended Budget
STORM WATER FUND			
Revenue			
FY 2024 Adopted Budget	\$ 5,740,000		\$ 5,740,000
Expenditures			
FY 2024 Adopted Budget	\$ 7,124,057		\$ 7,124,057
Wheels Park Detention Basin (carry-forward)		500,000	500,000
	<u>\$ 7,124,057</u>	<u>\$ 500,000</u>	<u>\$ 7,624,057</u>
Net change - Contribution (use) of reserves	\$ (1,384,057)	\$ (500,000)	\$ (1,884,057)
IT MANAGEMENT FUND			
Revenue			
FY 2024 Adopted Budget	\$ 3,937,496		\$ 3,937,496
Expenditures			
FY 2024 Adopted Budget	\$ 4,025,387		\$ 4,025,387
IT infrastructure (carry-forward)		2,000,000	2,000,000
	<u>\$ 4,025,387</u>	<u>\$ 2,000,000</u>	<u>\$ 6,025,387</u>
Net change - Contribution (use) of reserves	\$ (87,891)	\$ (2,000,000)	\$ (2,087,891)

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FY 2024 BUDGET AMENDMENT

NOVEMBER 29, 2023

PUBLIC HEARING

TYPES OF REQUESTS

- **Carry-forward** requests are funds that were budgeted in FY2023 for a project but were not spent by year end. The request is to bring those funds forward into FY2024 typically for a contract already in place. These requests are paid for with reserves.
- **Grant-funded** requests identify a grant revenue and offset it with an expense. All grants are reimbursement grants and require the expense to be complete prior to a request for reimbursement to the grant agency.
- **Insufficient funding** requests require additional funding to begin and/or complete the project. Examples: engineer estimates lower than bid, scope increased, etc. Funding sources are listed next to the project.
- **New requests** identify projects that need to be accelerated or were unknown at the time of the original budget adoption. Funding sources are listed next to the project.
- **Remove or Delay requests** mean the project has been re-evaluated or reprioritized and should be removed or delayed in the budget.

TOTAL BUDGET

Total Budget is defined as the greater of revenue or expense for each fund and totaled.

- The Total Budget as adopted on 08/23/2023 was \$237,311,193.
- The budget amendment requests additional funding in the amount of \$12,052,010.
- The Amended Total Budget, if adopted as proposed, will be \$249,363,203.

CLASS C ROADS FUND

Request	Description	Funding Source	Amount
Safe Sidewalks	Carry-forward	Reserves	\$ 140,000
Pavement Maintenance	Carry-forward	Reserves	\$ 981,000

CAPITAL PROJECTS FUND

Request	Description	Funding Source	Amount
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ROADS CAPITAL

6700 West Spring Oak to 8600 South	New - Small portion of a connector road to be constructed with 8600 South extension project	Capital projects fund reserves	\$ 650,000
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PARKS CAPITAL

Wheels Park Amenities	Grant-funded	UT Outdoor Recreation Grant	\$ 500,000
Big Bend	Grant-funded	Jordan River Corridor Improvement Grant	\$ 99,000
		SL County TRCC Grant	\$ 500,000
		UT Outdoor Recreation Grant	\$ 200,000
		UT Division of Water Quality Grant	\$ 822,173

CAPITAL PROJECTS

Request	Description	Funding Source	Amount
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PARKS CAPITAL (continued)

Constitution Park	Remove project	Remove project	-\$ 400,000
Veterans Memorial Park master plan	New - Previously included in budget for minor projects. Project in progress	Capital projects fund reserves	\$ 27,300
Gold star monument	New	Capital projects fund reserves	\$ 50,000
Wheels Park	Carry-forward	Parks impact fee reserves	\$ 1,250,000

GENERAL CAPITAL

Justice Center HVAC	Carry-forward	Capital projects fund reserves	\$915,000
	Insufficient funding – cost increases		\$85,000

CDBG FUND

Amend the budget to the CDBG Program Year 2023 Action Plan adopted by the Council on 10/25/2023

Request	Description	Funding Source	Amount
Housing rehabilitation	Remove	Reallocation of resources	-\$ 363,380
Neighborhood improvements	Camelot Park project	Reallocation of resources	\$ 181,115
	Country Squire Park project	Reallocation of resources	\$ 84,480
	Executive Drive storm drain project	Reallocation of resources	\$ 97,785
		Prior year CDBG grant funds	\$ 231,922
	Project contingency	Prior year CDBG grant funds	\$ 19,165

GRANTS FUND

Request	Description	Funding Source	Amount
Old Rock Church xeriscaping project	Grant-funded	JVWCD Grant Assistance Program	\$ 55,000
City Hall Parking Lot xeriscaping project	Grant-funded	SL County Water Conservation Grant	\$ 155,800
Crime lab equipment	Grant-funded police equipment	FY23 Edward Byrne JAG grant	\$ 45,204
22 AED's (defibrillators)		FY22 Edward Byrne JAG grant	\$ 43,375
Mental Health & Wellness Program	Grant-funded police-support services	FY21 Edward Byrne JAG grant	\$ 42,071

WATER FUND

Request	Description	Funding Source	Amount
Well 8 Pump	Remove project	Water impact fee reserves	-\$ 1,200,000
1300 West waterline	New - Waterline replacement accelerated	Water utility fund reserves	\$ 1,200,000
Zone 1 Cemetery Water Tank	Carry-forward	38% water impact fee reserves	\$ 420,000
	Insufficient funding	62% water utility reserves	\$ 780,000
Zone 6	Insufficient funding	Water impact fee reserves	\$ 1,050,000
Zone 5 South water infrastructure	New - Agreement with Ivory/Gardner to purchase the design and engineering plans for the Zone 5 South water infrastructure	Water impact fee reserves	\$ 540,000

WASTEWATER FUND

Request	Description	Funding Source	Amount
7800 South sewer line upgrade	Insufficient funding	75% sewer impact fee reserves 25% sewer utility reserves	\$ 1,200,000
1300 West sewer line (9000 S to 9320 S)	Delay project for one year	Delay project	-\$ 850,000

STORM WATER FUND

Request	Description	Funding Source	Amount
Wheels Park Detention Basin	Carry-forward	Storm water impact fee reserves	\$ 500,000

IT MANAGEMENT FUND

Request	Description	Funding Source	Amount
IT Infrastructure	Carry-forward	Reserves	\$ 2,000,000