



THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JUNE 11, 2014
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."

5:00 P.M. CITY COUNCIL

1. CALL TO ORDER

2. CLOSED SESSION

- a. Discuss pending or imminent litigation (5:00 p.m. – 5:15 p.m.)
- b. Discuss personnel issue – Council only (5:15 p.m. – 6:00 p.m.)

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Introduction of the Western Stampede Royalty by Amber Wright

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 May 14, 2014, and June 4, 2014 as presented [Melanie Briggs] **pg 1**
- b. Approve Resolution 14-104, confirming the appointment of members to various City Committees [Richard L. Davis] **pg 54**
- c. Approve the request from Edgar Corona Carlos Medina to serve alcohol at Pioneer Hall according to the laws set forth by Utah Department of Alcohol and Beverage Control by the renters of Pioneer Hall on July 12, 2014 and direct staff to complete the Pioneer Hall reservation [Bryce Haderlie] **pg 57**
- d. Approve the request from Laura Lopez to serve alcohol at Pioneer Hall according to the laws set forth by Utah Department of Alcohol and Beverage Control by the renters of Pioneer Hall on July 19, 2014 and direct staff to complete the Pioneer Hall reservation [Bryce Haderlie] **pg 63**
- e. Approve a service in lieu of fees for the Cal Ripken Baseball League and the Pre All Star Tournament, June 17-21, 2014 [Bryce Haderlie] **pg 69**
- f. Approve Resolution 14-105, authorizing the Mayor to execute a Settlement, Release, and Waiver Agreement with Bach Investments, LLC and Broadmeadow Subdivision, LLC, in an amount not to exceed \$100,000.00 of Road Capital Support Funds [Wendell Rigby] **pg 72**

- g. Approve Resolution 14-106, authorizing the Mayor to execute the Cooperative Agreement (PIN 12887) with the UDOT for the 7800 South (SR-48) and 9000 South Road Transfer Evaluation Study [Wendell Rigby] **pg 79**
- h. Approve Resolution 14-107, authorizing the Mayor to execute Amendment #5 to the Interlocal Agreement with Salt Lake County for fleet administrative services [Wendell Rigby] **pg 85**
- i. Approve Resolution 14-108, authorizing the Mayor to execute an Agreement between the City of West Jordan and City of Bluffdale, City of Cottonwood Heights, City of South Jordan, Draper City, City of South Salt Lake, Granite School District, Unified Police Department of Greater Salt Lake (“Unified Police”), Murray City Corporation, University of Utah, Salt Lake City Corporation, Utah Transit Authority (“UTA”), City of Saratoga Springs, Sandy City, Salt Lake County Sheriff’s Office, and West Valley City to provide for Beneficial Cooperative Procurement Endeavors [Doug Diamond] **pg 91**
- j. Approve Resolution 14-114, declaring less than 50 railroad plates from the demolished Sugar Factory buildings that are no longer of any value or use as surplus property, and authorize the disposition [Mayor Rolfe] **pg 114**
- 8. PUBLIC HEARING**
 - a. Receive public input and consider for approval Ordinance 14-22, amending the 2009 West Jordan Municipal Code, Title 12, Sign Regulations and Title 13, Zoning Regulations, or other sections of the Code relating to billboards and electronic billboards, City-wide, City of West Jordan, applicant [Tom Burdett] **pg 117**
 - b. Receive public input and consider for approval Resolution 14-109, approving the Final Budgets for the City of West Jordan General Fund, the Special Revenue Funds, the Capital Projects Funds, the Water Fund, the Sewer Fund, the Solid Waste Fund, the Storm Water Fund, and the Internal Service Funds for Fiscal Year 2014-2015, Also, the City would like to notify Utility Customers that it has not assessed City departments for utility services in FY2014 [Bryce Haderlie] **pg 185**
- 9. BUSINESS ITEMS**
 - a. Discussion and possible action regarding Resolution 14-110, confirming the appointment of Jamie Lyn Vincent as Deputy City Clerk/Recorder; and administer the Oath of Office [Melanie Briggs] **pg 190**
 - b. Discussion and possible action regarding Resolution 14-111, setting the 2014 Property Tax Rate for the City of West Jordan [Bryce Haderlie] **pg 193**
 - c. Discussion and possible action regarding options for live video streaming of City Council meetings in the future [Bryce Haderlie] **pg 197**
 - d. Discussion and possible direction specific to advertising the Community Brand in Utah Community Magazines [Richard L. Davis] **pg 201**
- 10. REMARKS**
- 11. ADJOURN**

◆Item does not have a staff report available

DATE/TIME June 6, 2014

POSTED: 5:00 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://pnun.utah.gov>