



AMENDED
CITY COUNCIL AGENDA
JULY 1, 2014

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, July 1, 2014**, in the City Council Chambers at 1600 W. Towne Center Drive, South Jordan, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative aides and services during this meeting shall notify the City Manager at 801-254-3742 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or City Council. Timings listed are approximate and may be accelerated or delayed.

REGULAR MEETING – 6:00 PM

6:00 p.m. A. Welcome and Roll Call – *Mayor David Alvord*

6:05 p.m. B. Invocation – *By Veterans of Foreign Wars – Post 12087*

6:15 p.m. C. Pledge of Allegiance - *By Veterans of Foreign Wars – Post 12087*

6:25 p.m. D. Minute Approval

1. June 17, 2014 Study Meeting
2. June 17, 2014 Regular Meeting

6:30 p.m. E. Public Comment: Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed Agenda. In rare cases where it is determined appropriate to address items raised from Public Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

6:40 p.m. F. Presentations: Citizen Academy Graduation. (*By Officer Sam Winkler*)

7:00 p.m. G. Public Hearing: Ordinance 2014-07, designating the listed City positions as “at-will” positions: Strategic Services Director, City Commerce Director, Communications Coordinator, Chief Technology Officer, Human Resources Director, and the Executive Assistant to the City Manager, as authorized by Utah Code Annotated 10-3-1105(3). (*By COS, Paul Cunningham*)

7:15 p.m. H. Action Item: Resolution R2014-39, Adopting Key Fiscal Management Practices for the City of South Jordan. This item is held over from the June 17th Council Meeting. (*By City Attorney, Rob Wall*)

- 7:25 p.m. I. Action Item: Resolution R2014-44**, authorizing the expenditure of \$900,000 to implement a fixed meter network for all residences located west of 4000 West. *(By Public Works Director, Jason Rasmussen)*
- 7:35 p.m. J. Action Item: Resolution R2014-45**, authorizing to change the fee charged for new residential water meters. *(By Public Works Director, Jason Rasmussen)*
- 7:45 p.m. K. Action Item: Resolution R2014-50**, authorizing the funding for the prioritized Fleet Replacement Expenditure for FY 2014-15. *(By Public Works Director, Jason Rasmussen)*
- 7:55 p.m. L. Action Item: Resolution R2014-51**, approving and authorizing the Mayor to sign the Interlocal Cooperation Agreement to participate in a local HOME Program Consortium for Fiscal Years 2015-2017. *(By Planner Jake Warner)*
- 8:10 p.m. M. Action Item: Resolution R2014-53**, calling upon the School Board of the Jordan School District to exercise its fiduciary responsibility to the taxpayers and children of the City of South Jordan and to the taxpayers and children of all cities in which the Jordan School District lies and to which the Board owes its loyalties as elected officials. *(By Mayor Alvord and City Council Members)*
- 8:20 p.m. N. Reports and Comments:** *(Mayor, City Council, City Manager, and other)*
- 8:30 p.m. O. Executive Session:** to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURNMENT

FIRST READING REPORTS:

- City-Wide Policy (200-06) Awards & Prizes Taxable Fringe Benefits
(By COS, Paul Cunningham)

I, Anna M. West, the duly appointed and qualified City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov.

Dated and posted this 30th day of June, 2014.

Anna M. West
Anna M. West, CMC
City Recorder