



THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JULY 9, 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."

5:30 P.M. CLOSED SESSION

1. CALLED TO ORDER

2. CLOSED SESSION

- a. Discuss pending, or imminent litigation

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Presentation from Shane Mikkelsen regarding CAO Lighting
b. Presentation awarding Drew Ashton the "Mayor's Award for Outstanding Achievement" for maintaining perfect attendance from Kindergarten through his recent graduation from Copper Hills High School [Mayor Rolfe]

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 June 11, 2014 and June 25, 2014 as presented [Melanie Briggs]
b. Approve Resolution 14-125, authorizing the Mayor to execute a Capital Lease Agreement with Zions Bank Public Finance for seven mowers in an amount not to exceed \$138,432.50 for 48 months [Bryce Haderlie]
c. Approve Resolution 14-126, authorizing the Mayor to execute a contract with S&L Inc. for rehabilitation of sewer diversion manholes and replacement of degraded clay sewer pipe, in an amount not to exceed \$231,082.13 [Wendell Rigby]
d. Approve Resolution 14-127, authorizing the Mayor to execute Amendment No.2 to the Professional Services Agreement with Ensign Engineering for additional engineering services for the Bingham Creek Culvert Project, in an amount not-to-exceed \$33,650.00 [Wendell Rigby]

- e. Approve Resolution 14-128, authorizing the Mayor to execute Amendment No. 1 with Bowen Collins & Associates for additional engineering services for the 2014 Water Pipeline Project, in an amount not-to-exceed \$16,450.00 [Wendell Rigby]
- f. Approve Resolution 14-129, authorizing the Mayor to execute an event agreement with the American Cancer Society for the 2014 American Cancer Society Relay for Life [Bryce Haderlie]

8. PUBLIC HEARING

- a. Receive public input and consider for approval the West Jordan Police Department's application for an "US Department of Justice Edward Bryne Memorial Justice Assistance Grant" for 2014 in an amount of \$38,491.00 [Doug Diamond]
- b. Receive public input and consider for approval Resolution 14-130, authorizing the Mayor to execute a Lease Agreement with South Valley Sanctuary and a waiver of rental fees for a nonprofit entity pursuant to City Code [Bryce Haderlie]
- c. Receive public input and consider an amendment to the West Jordan General Plan Land Use Map for approximately 12.1 acres from High Density Residential to Medium Density Residential, or other designation, for property located at approximately 1850 West Drake Lane; City of West Jordan, applicant [Tom Burdett]
- d. Receive public input and consider an amendment to the West Jordan General Plan Land Use Map for approximately 9.13 acres from Very High Density Residential to Low Density Residential, or other designation for property located at approximately 9053 South 1150 West; City of West Jordan, applicant [Tom Burdett]
- e. Receive public input and consider for approval Ordinance 14-25, regarding a Rezone of 9.75 acres from A-5 (Agricultural 5-acre lots) to R-1-10E (Single-family Residential 10,000 square foot minimum lots) for Preston Park Subdivision Rezone located at approximately 8528 South 1300 West; The Boyer Company, LC/Spencer Moffat, applicant [Tom Burdett]

9. BUSINESS ITEMS

- a. Discussion and possible action regarding the proposed LED Street Lighting proposal [Bryce Haderlie]
- b. Discussion and possible action regarding Resolution 14-131, authorizing the Mayor to execute an agreement with Lewis, Young, Robertson and Burningham, to conduct a feasibility study on the possible creation of a West Jordan School District, in an amount not-to-exceed \$46,338.00 from the General Fund [Mayor Rolfe]

10. REMARKS

11. ADJOURN

◆Item does not have a staff report available

DATE/TIME July 3, 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://pmm.utah.gov>