



**AMENDED
CITY COUNCIL AGENDA
JULY 15, 2014**

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, July 15, 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 Councilman Chuck Newton**
- 6:10 p.m. C. Pledge of Allegiance – Conducted by Scout Troop 1534 “Flaming Arrow Patrol”**
- 6:15 p.m. D. Minute Approval**
1. July 1, 2014 Study Meeting
 2. July 1, 2014 Regular Meeting
- 6:20 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. Presentation:** Proclamation in recognition of Kazim M. Ali for winning the First through Third Grade Division of the Jordan School District Spelling Bee. *(By Mayor Alvord)*
- 6:50 p.m. G. Action Item: Ordinance 2014-12,** Enacting a Temporary Land Use Regulation affecting accessory buildings in all residential zones. *(By Councilman Seethaler)*
- 7:20 p.m. H. Action Item: Sign Appeal AP-2014.03 –** Country Manor Professional Suites, 2651 W. South Jordan Parkway. *(By Planner, David Mann)*
- 7:45 p.m. I. Action Item: Fence Appeal AP2014.04 –** Hancock Subdivision, 1042 W. 10290 S.; appeal of the Municipal Code standard requiring decorative masonry wall between properties with different farm animal rights. *(By Planner, Damir Drozdek)*

- 8:00 p.m. J. Action Item: Housing Plan.** *(By Long Range Planner, Jake Warner)*
- 8:15 p.m. K. Action Item: Resolution R2014-51,** approving and authorizing the Mayor to sign an Interlocal Agreement to participate in a local HOME Program Consortium during Fiscal Years 2015-2017. *(By Long Range Planner, Jake Warner)*
- 8:30 p.m. L. Action Item: Resolution R2014-43,** Authorizing expenditure of funds for the Parks Water Conversion Project. *(By Public Works Director, Jason Rasmussen)*
- 8:35 p.m. M. Action Item: Resolution R2014-54,** Creating a City Wide Policy Implementation Process. Adoption of City Wide Policy 100-01. *(By COS, Paul Cunningham)*
- 8:45 p.m. N. Action Item: Resolution R2014-55,** Adoption of City Wide Policies: 200-01, 200-02, 200-03, 200-04, and 200-05. *(By COS, Paul Cunningham)*
- 9:00 p.m. O. Action Item: Resolution R2014-56,** Ratification of the South Jordan City Employee Handbook. *(By COS, Paul Cunningham)*
- 9:10 p.m. P. Action Item: Resolution R2014-57,** Affirming City Cemetery Ownership and Directing Staff to Develop Improvement Recommendations. *(By Assoc. Director of Public Works, Colby Hill)*
- 9:30 p.m. Q. Action Item: Resolution R2014-58,** Supporting the Zoo, Arts, and Parks Program, its 2015 reauthorization and support for funds to be used in developing a regional park in South Jordan. *(By Community Services Director, Don Tingey)*
- 9:40 p.m. R. Action Item: Re-Appointment of Claron Perry to the Public Art and Cultural Development Board for a two year term.** *(By Community Services Director, Don Tingey)*
- 9:50 p.m. S. Action Item: Appointment of Evan Jones to the Public Art and Cultural Development Board for a two year term.** *(By Community Services Director, Don Tingey)*
- 10:00 p.m. T. Reports and Comments:** *(Mayor, City Council, City Manager, and other)*
- U. Executive Session –** To discuss the purchase, exchange, or lease of real property.

ADJOURNMENT

FIRST READING REPORTS:

- City-Wide Policies: 200-06 Awards & Prizes Taxable Fringe Benefits, 200-07 Reimbursement of Employee Owned Vehicle Use Fringe Benefits, 200-08 City Provided Vehicles Fringe Benefit. *(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 14th day of July, 2014.


Anna M. West, CMC
City Recorder