



**CITY COUNCIL MEETING AGENDA
EXECUTIVE SUMMARY**

June 4, 2024

This Executive Summary includes only certain issues on the City Council Meeting Agenda which require a vote, and for which the City Council is not familiar. The City Council Meeting Agenda includes all issues to be addressed by the City Council.

Agenda Items:

H.1. Resolution R2024-20, authorizing Mayor Ramsey to sign the Interlocal Cooperation Agreement between Salt Lake County and South Jordan City for the South Jordan Recreation Center Pool expansion. (Don Tingey, Director of Strategy & Budget, pg. 21)

As part of the compensation for the transfer of the South Jordan Recreation Center (the “Center”) to the County, the City agreed to contribute one million (\$1,000,000) toward the construction of an expansion to the Center’s pool once the County secured the remaining necessary funds. The County has secured funding and is now ready for the City to transfer the \$1,000,000.

Recommendation: Approve Resolution R2024-20, authorizing Mayor Ramsey to sign the Interlocal Cooperation Agreement between Salt Lake County and South Jordan City for the South Jordan Recreation Center Pool expansion.

H.2. Resolution R2024-25, appointing members to the Art’s Council. (Janell Payne, Director of Recreation, pg. 31).

New Members: Sara Elbert (District 2) and Lucas Millhouse (District 4).

Recommendation: Approve Resolution R2024-25, appointing members to the Art’s Council.

H.3. Resolution R2024-33, designating the Interim Emergency Successors for 2024-25 and identification of alerting authority and individuals authorized to send alerts. (Dustin Lewis, City Manager, pg. 34).

The Emergency Interim Succession Act (the “Act”) requires that each officer of the City designate three (3) emergency interim successors, specify their order of succession and provide a list of those designated successors. The Act also requires that the City identify its alerting authority and

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any individuals authorized to send emergency alerts, as well as have an emergency alert plan in place and provide a copy of the plan to the State of Utah.

Recommendation: Approve Resolution R2024-33, designating the Interim Emergency Successors for 2024-25 and identification of alerting authority and individuals authorized to send alerts.

H.4. Resolution R2024-36, appointing members to the Bingham Creek Park Authority Board.
(Don Tingey, Director of Strategy & Budget, pg. 38)

The City of South Jordan and Salt Lake County entered into an interlocal agreement to create a new entity, the Bingham Creek Park Authority, which would own, operate, and maintain Bingham Creek Regional Park. The governing board includes seven people, one of which is a merit employee from the County, and one of which is a merit employee from the City. There are two vacancies available, and below are the newly appointed board members:

1. Lars Erickson replacing Martin Jensen.
2. Amber Brown replacing Wayne Johnson.

Recommendation: Approve Resolution R2024-36, appointing members to the Bingham Creek Park Authority Board.

I.1. Resolution R2024-35, amending the FY2023-24 Budget for South Jordan City. The Appropriation authority shall apply to the fiscal year ending June 30, 2024. (Sunil Naidu, CFO, pg. 40).

The City wishes to amend the FY 2023-24 budget to reflect actual revenues and expenditures for activities that have occurred during the course of the year. Funding for the appropriations include various revenue sources and fund balances.

Recommendation: Approve Resolution R2024-35, amending the FY2023-24 Budget for South Jordan City. The Appropriation authority shall apply to the fiscal year ending June 30, 2024.

I.2. Ordinance 2024-12, amending portions of sections 7.03.060 (Insurance) and 7.05.030 (Charges for Special Community Services) of the South Jordan City Municipal City Code relating to insurance requirements for commercial haulers and waste programs offered to residents. (Raymond Garrison, Director of Public Works, pg. 62)

The subject text amendments to City Code update insurance requirements for commercial haulers and allows for changing dumpster sizes in the neighborhood dumpster program without future code amendments.

Recommendation: Approve Resolution 2024-12, amending portions of sections 7.03.060 (Insurance) and 7.05.030 (Charges for Special Community Services) of the South Jordan City Municipal City Code relating to insurance requirements for commercial haulers and waste programs offered to residents.