



**THE CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
AUGUST 13, 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. CLOSED SESSION**

**1. CALLED TO ORDER**

**2. CLOSED SESSION**

- a. Discuss the sale, lease or purchase of Real Property
- b. Discuss pending or imminent litigation

**3. PLEDGE OF ALLEGIANCE**

**4. COMMUNICATIONS**

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

**5. 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.*

**6. CONSENT ITEMS**

- a. Approve the minutes of July 30, 2014 as presented [Melanie Briggs]
- b. Approve Ordinance 14-27, amending the West Jordan General Plan Land Use Map for approximately 12.1 acres from High Density Residential to Medium Density Residential for property located at approximately 1850 West Drake Lane, City of West Jordan, applicant [Tom Burdett]
- c. Approve Ordinance 14-28, amending the West Jordan General Plan Land Use Map for approximately 9.13 acres from Very High Density Residential to Professional Office for property located at approximately 9053 South 1150 West, City of West Jordan, applicant [Tom Burdett]
- d. Approve a waiver of fees and services for the South Valley Sanctuary 'Stop Violence' Event on October 1, 2014 [Bryce Haderlie]
- e. Approve a waiver of fees and services for Park/Pavilion use for the Jordan School District on August 20, 2014 [Bryce Haderlie]
- f. Approve the service in lieu of fees for permission to create fields with reserved use but not exclusive use at Dorilee, Grizzly and Park Village City pocket parks [Bryce Haderlie]

- g. Approve Resolution 14-144, authorizing the Mayor to execute Change Order No. 1 with Trane Building Services for the replacement of existing condenser/(tower) pumps for the new chiller system at City Hall, in an amount not-to-exceed \$17,511.09 [Bryce Haderlie]
- h. Approve Resolution 14-145, authorizing the Mayor to execute a Change Modification No. 3 to the Local Government Contract (Project No. F-01729(20)0) between the UDOT, West Jordan City and Horrocks Engineers Incorporated for the improvement design for the 5600 West 6300 South to 70000 South project, in an amount not to exceed \$96,223.54 [Wendell Rigby]
- i. Approve Resolution 14-146, authorizing the Mayor to execute a contract with Hansen, Allen and Luce, Inc. for the 2014 Master Drainage Plan Update in an amount not to exceed \$118,100 [Wendell Rigby]
- j. Approve Resolution 14-147, authorizing the Mayor to execute Change Order No. 5 with S & L Incorporated for the 2700 West 9000-9400 South Improvement Project for an amount not-to-exceed \$62,266.35 [Wendell Rigby]
- k. Approve Resolution 14-148, authorizing the Mayor to execute a contract with Noland and Son Construction Company, Inc., for the 1300 West Sewer Improvements, in an amount not to exceed \$483,047.00 [Wendell Rigby]
- l. Approve a Class A Beer license for St Joseph the Worker for their Annual Fund Raiser, held September 5-7, 2014 [Bryce Haderlie]

7. **REMARKS**

8. **ADJOURN**

◆Item does not have a staff report available

**DATE/TIME August 7, 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 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.wjordan.com](http://www.wjordan.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>*