



CITY COUNCIL AGENDA
AUGUST 19, 2014

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, August 19, 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 Don Shelton*

6:10 p.m. C. Pledge of Allegiance

6:15 p.m. D. Minute Approval

1. July 30, 2014 Special Study Session
2. July 30, 2014 Special Council Meeting
3. August 5, 2014 Study Session
4. August 5, 2014 Regular Meeting

6:20 p.m. E. Public Comment: This is the time and place for any person who wishes to comment on items not scheduled on the Agenda for Public Hearing. Any person or group wishing to comment on any item not otherwise scheduled for Public Hearing 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. A Speaker Card should be filled out in advance and given to the City Manager. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Groups wishing to comment will be asked to appoint a spokesperson. 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 may be brought back at the conclusion of the printed agenda.

7:00 p.m. F. Presentations: Thank You to Miss Utah, Heather Anderson, for her participation in the South Jordan Dare Program. (*By Police Chief, Lindsay Shepherd*)

7:15 p.m. G. Discussion: Municipal Court Services. (*By COS, Paul Cunningham*)

8:00 p.m. H. Action Item: Appointment of Brian Butters to the Public Art and Cultural Development Board (PACDB) for a two year term beginning September 1, 2014. (*By Councilman Don Shelton*)

- 8:15 p.m. I. Presentation by LaVarr Web**, to provide Public Information on the Community Outreach Services for the future use of Mulligans.
- a. Action Item: Resolution R2014-68**, authorizing the Mayor to execute the Professional Services Agreement with LaVarr Webb to provide Public Information and Community Outreach Services. *(By City Commerce Director, Brian Preece)*
- 8:45 p.m. J. Action Item: Resolution R2014-67**, appropriating \$60,000.00 from the Storm Water Fund Balance for the replacement of a City Storm Line across Lot #28 at the Village at Riverwalk Development. *(By Assistant City Engineer, Scott Cooley)*
- 8:55 p.m. K. Action Item: Resolution R2014-69**, approving and Authorizing the Mayor to sign the Interlocal Cooperation Agreement with Salt Lake County in order to receive funding for Bike Lane installations on City Roads. *(By Assistant City Engineer, Scott Cooley)*
- 9:05 p.m. L. Action Item: Resolution R2014-71**, allocating \$275,000 from the sale of the City of South Jordan owned property (6.43 acres) located at 11650 S. 400 W., toward future improvements at Country Crossing Park. *(By City Manager, Gary Whatcott)*
- 9:20 p.m. M. Action Item: Resolution R2014-72**, Affirming Support of and the best means of success with the Jordan School District. *(By Councilman, Mark Seethaler)*
- 9:30 p.m. N. Reports and Comments:** *(Mayor, City Council, City Manager, and other)*
- O. Executive Session** – To discuss pending or reasonably imminent litigation.

ADJOURNMENT

FIRST READING REPORTS: *(No Council Action Will Be Taken On These Items – They Will Be Added To A Future City Council Agenda For Potential Council Action)*

1. Ordinance 2014-16, Zone Text Amendment for Accessory Buildings *(By Planner, Jake Warner)*
2. Resolution R2014-63, Supporting South Jordan City Joining the Jordan River Commission *(By Don Tingey)*
3. Resolution R2014-66, City Wide Policies: 200-09 thru 200-11 *(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 15th day of August, 2014.

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