



**THE CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
AUGUST 27, 2014  
6:00 P.M.  
\*\*\*2ND AMENDED\*\*\***

"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 pending or imminent litigation
- b.      \*\*\*Discuss personnel issue

**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 August 9, 2014, and August 13, 2014 as presented [Melanie Briggs] **Page 1**
- b.      Approve a contract with Stirrin' Dirt Racing for the production of the 2014 West Jordan Demolition Derby, in an amount not-to-exceed \$32,000.00 [Bryce Haderlie] **Page 19**
- c.      Approve Resolution 14-151, approving the retention and expenditure by the Police Department of \$21,606.00 in forfeited cash funds [Doug Diamond] **Page 27**
- d.      Approve Resolution 14-152, authorizing the Mayor to execute a Four-Year Agreement with the University of Utah Occupational Health, in an amount not-to-exceed \$20,500.00 per year [Marc McElreath] **Page 31**
- e.      Approve Resolution 14-153, authorizing the Mayor to execute a contract with the State of Utah and the City of West Jordan Arts Council, regarding funding from the Utah Division of Arts & Museums [Bryce Haderlie] **Page 42**
- f.      Approve Resolution 14-154, authorizing the Mayor to execute an Interlocal Cooperation Agreement between Salt Lake County and the City of West Jordan to transfer \$47,000 to the City to be used for

highway construction, reconstruction and maintenance projects on 2700 West, 4000 West and 4800 West and allocate the deposited funds to bike lanes and signs [Wendell Rigby] **Page 51**

- g. Approve Resolution 14-155, authorizing the Mayor to execute an Amended Interlocal Cooperative Agreement with UDOT for the SR-48 (7800 South) and 9000 South Road Transfer Evaluation. Project No. S-0048(37)3 [Wendell Rigby] **Page 60**
- h. Approve Resolution 14-156, authorizing the Mayor to execute the Professional Services Agreement Amendment No. 2 with Bowen Collins & Associates, Inc. for additional hours of Construction Management Services for the Zone 6 Highway Junction 3.0 MG Water Storage Reservoir, in an amount not to exceed \$42,300.00 [Wendell Rigby] **Page 70**
- i. Approve Resolution 14-157, authorizing the Mayor to execute Change Order No. 3 with Widdison Turbine Services for the Well No. 6 project for an amount not-to-exceed \$22,750.00 [Wendell Rigby] **Page 76**
- j. Approve Resolution 14-158, authorizing the Mayor to execute an agreement with Newman Construction, Inc. for construction of the 2014 Water Pipeline Projects, in an amount not-to-exceed \$681,055.00 [Wendell Rigby] **Page 81**
- k. Approve Resolution 14-159, authorizing the Mayor to sign the City of West Jordan's Annual Stormwater Report [Wendell Rigby] **Page 91**
- l. Approve Resolution 14-160, authorizing the Mayor to execute a Right of Occupancy Agreement with Kick Creek (Peterson) in order to widen the south side of 7800 South Street between 5280 West and 5490 West prior to the City purchasing the property [Wendell Rigby] **Page 102**
- m. Approve Resolution 14-161, authorizing the Mayor to execute a Right of Occupancy Agreement with Kick Creek, Doves Landing and Canyon Ranches (Peterson) in order to widen the south side of 7800 South Street at 4977 West prior to the City purchasing the property [Wendell Rigby] **Page 110**
- n. Approve Resolution 14-162, authorizing the Mayor to execute the First Amendment to the Development Agreement for Bridgeport Subdivision, with Ivory Development, LLC, H Too O Investments, LLC, and SSTCC Limited Company [Wendell Rigby] **Page 120**
- o. Approve Resolution 14-163, approving the expenditure and acquisition of electronic control devices, audio and video recording equipment for interview rooms, and P25-compliant portable radios for the Police Department [Doug Diamond] **Page 128**
- p. Approve Resolution 14-164, authorizing the approval of a leasing agreement with The Bancorp Bank/dba/Mears Motor Leasing to provide leasing services for 47 Police Department vehicles and 3 Fire Department vehicles for a 3 year lease in an amount not to exceed \$401,268.49 annually for three years beginning with the 2014/15 budget year and to negotiate with The Bancorp Bank/dba/Mears Motor Leasing to provide leasing services for additional Police and Fire vehicles for the 2015/16 and 2016/17 budget years [Bryce Haderlie] **Page 131**
- q. Approve Resolution 14-165, authorizing the Mayor to execute an Interlocal Agreement with West Valley City for construction work that resides in West Valley City's municipal boundary that will be completed with West Jordan City's 5600 West 6300-7000 South Project [Wendell Rigby] **Page 142**
- r. Adopt Resolution 14-166, authorizing the Mayor to execute the 100% reimbursement Agreement between the Utah Department of Transportation (UDOT), West Jordan City and Rocky Mountain Power

for the relocation of Rocky Mountain Power facilities impacted by the 5600 West 6300 South to 7000 South project [Wendell Rigby] **Page 153**

- s. Approve Resolution 14-167, authorizing the Mayor to sign the Local Government Contract Modification No. 2 with UDOT for the 5600 West 6300 South to 7000 South Project [Wendell Rigby] **Page 180**
- t. Approve Resolution 14-168, authorizing the Mayor to execute a contract for the purchase of property located at 6986 South Columbia Drive, West Jordan, from Wantoin and Sumara Pereira [Mayor Rolfe/Bryce Haderlie] **Page 186**
- u. Approve Resolution 14-169, authorizing the Mayor to execute an Agreement with Maddox Construction to provide abatement services, in an amount not to exceed \$30,000.00 [Jeffrey Robinson] **Page 198**
- v. Approve Resolution 14-170, approving the 2014 Biennial Moderate Housing Report for the City of West Jordan [Tom Burdett] **Page 215**
- w. Approve Resolution 14-171, agreeing to support a single computer aided dispatch platform for Valley Emergency Communication Center [Marc McElreath] **Page 253**

**7. \*\*\*BUSINESS ITEM**

- 8. \*\*\*Discussion and possible action on reconsideration of ratification of the Preliminary Development Plan for The Station at Gardner Mill; Colosimo Brothers, applicant [Tom Burdett]

**9. PUBLIC HEARING**

- a. Receive public input and consider for approval Ordinance 14-29, amending the 2009 West Jordan Municipal Code, Title 12 and Title 13 to allow Planned Center and Project Identification Signs; City-wide; Anderson Wahlen and Associates/Brandon McDougald, applicant [ Tom Burdett] **Page 256**
- b. Receive public input and consider for approval Ordinance 14-11, ratification of the Preliminary Development Plan for The Station at Gardner Mill and establish Multi-Family Residential density of 20.29 units per acre; for property located at approximately 7659 South 1300 West; P-C (TSOD) Zone; Colosimo Brothers, applicant [Tom Burdett] **Page 338**

**10. CONTINUATION OF BUSINESS ITEMS**

- a. Discussion and possible action regarding Capital Project Funding for the City of West Jordan [Bryce Haderlie] **Page 433**
- b. Discussion and possible action regarding Resolution 14-172, regarding the proposed Specialized Domestic Violence Unit within the City Attorney's Office [Jeffrey Robinson] **Page 449**
- c. Discussion and possible action regarding Resolution 14-173, authorizing a request for intermittent closures of identified intersections to accommodate the 5600 West Roadway Reconstruction from 6200 South to 7000 South [Wendell Rigby] **Page 463**

**11. REMARKS**

**12. ADJOURN**

◆Item does not have a staff report available

**DATE/TIME: August 26, 2014**

**POSTED: 4:00 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>*