



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
SEPTEMBER 10, 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 personnel issue (**City Council only**)

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Presentation by Dr. Johansen regarding the success the Fire Department has with new defibrillator monitors and how it helps patient outcome

5. COMMUNICATIONS

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

6. 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.

7. CONSENT ITEMS

- a. Approve Resolution 14-174, confirming the appointment of members to various City Committees [Bryce Haderlie]
- b. Approve Resolution 14-175, authorizing the Mayor to execute a three year agreement with Cartegraph for Cartegraph Software Costs and Professional Service Fees, in an amount not-to-exceed \$52,700.00 (\$34,700 year one, and \$9,000 for each of the following two years) [Wendell Rigby]
- c. Approve the service in lieu of fees for FORZA soccer for the use of the West Jordan Youth Sports Complex [Bryce Haderlie]
- d. Approve Resolution 14-176, authorizing the Mayor to execute a Consulting Agreement between West Jordan City and Better City, a Utah LLC for economic development, in an amount not-to-exceed \$160,000.00 [David Oka]

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 14-177, authorizing the Mayor to execute Change Order No. 1 with Construction Material Recycling, Inc. for an amount not-to-exceed \$60,000.00 [Wendell Rigby]
- b. ♦**CONTINUED FROM AUGUST 27, 2014** - 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 14-130, regarding a Future Land Use Amendment for 8.33 acres from Community Commercial to Very High Density Residential and Rezone from SC-2 (Community Shopping Center Zone) to WSPA - HFR (High Density Multi-family Residential); for property located at 7800 South Mountain View Corridor; Garbett Land Investments, LC/Richard Welch, applicant [Tom Burdett]
- b. **CONTINUE UNTIL SEPTEMBER 24, 2014 – MOTION REQUIRED** - Receive public input and consider for approval an Ordinance declaring as surplus and disposing of City owned property located at 7971 South 1825 West, West Jordan, for the purpose of trading the City's property for Salt Lake County's property located at 1970 West 7800 South, West Jordan, City of West Jordan, applicant [Jeffrey Robinson]
- c. **CONTINUED FROM AUGUST 27, 2014** - 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]

10. REMARKS

11. ADJOURN

♦Item does not have a staff report available

DATE/TIME September 5, 2014
POSTED: 11:00 a.m.

By: Carol Herman
Deputy City Clerk

I, Carol Herman, certify that I am the Deputy 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 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmmn.utah.gov>