



CITY COUNCIL AGENDA  
SEPTEMBER 16, 2014

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, September 16, 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 Mayor David Alvord*

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

6:15 p.m. D. Minute Approval

1. September 2, 2014 Study Meeting
2. September 2, 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.

**6:45 p.m. F. Presentation:** 2014-15 Youth Council Oaths of Office (1<sup>st</sup> of 2) Council Advisor, Sheila Angerhofer. (*Oath Administered by City Recorder Anna West*)

**7:10 p.m. G. Presentation:** Proclamation “Extra Mile Day.” (*Presented By Mayor Alvord*)

**7:15 p.m. H. Presentation:** Proclamation recognizing Kevin Moritz and Cynthia Cox as Outstanding High School Teachers at Bingham High School. (*Presented By Mayor Alvord*)

- 7:30 p.m. I. Public Hearing: Resolution R2014-73**, amending the 2010 General Plan by approving an updated housing plan and replacing the City's current housing plan. *(By Long Range Planner, Jake Warner)*
- 7:50 p.m. J. Public Hearing: Resolution R2014-74**, approving the 2013 Consolidated Annual Performance and Evaluation Report and authorizing submittal to the US Department of Housing and Urban Development. *(By Long Range Planner, Jake Warner)*
- 8:20 p.m. K. Public Hearing: Ordinance 2014-16**, amending regulations pertaining to accessory buildings in the Zoning Ordinance (Title 17), specifically chapters 17.24, 17.28, 17.32, 17.36, 17.40, 17.45, 17.46, 17.48, and 17.98 of the Municipal Code. *(By Long Range Planner, Jake Warner)*
- 8:50 p.m. L. Action Item: Resolution R2014-70**, authorizing the City to enter into an agreement for a temporary staging area for debris in the event of an emergency with Trans-Jordan Landfill and authorizing the Mayor to sign said agreement. *(By Public Works Director, Jason Rasmussen)*
- 9:05 p.m. M. Action Item: Resolution R2014-80**, accepting the recommendations from the Audit Committee and Staff, and directing staff to move forward with allocating water and insurance cost to Mulligans beginning FY 2014. *(By Mayor Alvord for Audit Committee)*
- 9:20 p.m. N. Action Item: Resolution R2014-84**, approving the appointment of Councilman Mark Seethaler and City Manager Gary L. Whatcott to the Audit Committee. *(By Mayor Alvord)*
- 9:35 p.m. O. Action Item: Resolution R2014-81**, appropriating \$40,000 from the Park Impact Fee Fund Balance for the Bingham Creek Trail and Transferring \$25,000 from the 11400 S. 4000 W. Project to fund a wall placement on 4800 W. 10200 S. and the approval to move forward on these projects and to move forward on the budgeted Public Works Storage Mezzanine Project. *(By Development Services Director, Brad Klavano)*
- 9:50 p.m. P. Action Item: Resolution R2014-83**, adopting City Wide Policy 200-12 for Travel-related Fringe Benefits. *(By COS, Paul Cunningham)*
- Q. Reports and Comments:** *(Mayor, City Council, City Manager, and other)*

## 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)*

None

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](http://www.sjc.utah.gov).

Dated and posted this 12<sup>th</sup> day of September, 2014.

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