



**THE CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
SEPTEMBER 24, 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 (SCHORR GALLERY)**

- a. Discuss the purchase, exchange, or lease of real property
- b. Discuss pending or reasonably imminent litigation

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS**

- a. Award and recognition of Plane Crash Rescuers' [Marc McElreath & Doug Diamond]
- b. Presentation of the new Police K-9 dog [Doug Diamond]

**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 the minutes of August 27, 2014, and September 3, 2014, as presented [Melanie Briggs] **Page 1**
- b. Approve Resolution 14-178, confirming the appointment of members to various City Committees [Bryce Haderlie] **Page 42**
- c. Approve Resolution 14-179, confirming the appointment of Bryce Haderlie as the Interim City Manager, the City's primary voting member on the Valley Emergency Communication Center (VECC) Board of Trustees, and to the Chamber of Commerce Board [Mayor Rolfe] **Page 44**
- d. Approve Resolution 14-180, authorizing the Mayor to execute a Customer Requested Work Agreement, Work Order Number 5938506, with Rocky Mountain Power to relocate a transformer 30 feet northward along 5200 West street in an amount not-to-exceed \$7,524.00 [Wendell Rigby] **Page 48**
- e. Approve Resolution 14-181, authorizing the Mayor to execute the Local Government Contract between the Utah Department of Transportation (UDOT) , West Jordan City and Transportation Engineering Alliance (TEA) Group for construction engineering services for the 5600 West 6300 South to 7000 South Project intersection, in an amount not to exceed \$447,061.73 [Wendell Rigby] **Page 55**

- f. Approve Resolution 14-182, authorizing the Mayor to execute a Contract with GBS Benefits, Inc., as the employee benefit broker for the City [Bryce Haderlie] **Page 91**
- g. Approve Resolution 14-183, authorizing staff proceed with the rental of seven pieces of equipment for the Public Works Department, and the disposal of the City owned equipment once the replacement equipment is placed in service [Bryce Haderlie] **Page 103**
- h. Approve Resolution 14-184, authorizing the Mayor to execute a 2<sup>nd</sup> Amendment to the Agreement to Develop Land between the Redevelopment Agency of West Jordan and Bangerter Station LLC, located at 3400 West and 8700 South in the Community Development Project Area - Jordan Valley Station [Tom Burdett] **Page 152**

**8. PUBLIC HEARING**

- a. **CONTINUE UNTIL OCTOBER 8, 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]

**9. BUSINESS ITEMS**

- a. Discussion and possible action regarding 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 157**
- b. Discussion and possible action regarding Resolution 14-185, regarding implementation of the step and grade wage structure as recommended by the Wage Evaluation Committee [Bryce Haderlie] **Page 259**
- c. Discussion and possible action regarding Resolution 14-186, authorizing the reallocation of the Open Space Funds balance from the 9000 South Pedestrian Tunnel project [Wendell Rigby] **Page 275**
- d. Discussion and possible action regarding weir(s) at approximately 7000 South and 2700 West [Councilmember McConnehey] **Page 280**
- e. Discussion and possible action regarding prioritizing the Constitution Park Capital Project for Spring 2015 construction [Councilmember Haaga] **Page 290**

**10. REMARKS**

**11. ADJOURN**

- ◆Item does not have a staff report available

*Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.*

**DATE/TIME** September 22, 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>*