



CITY COUNCIL AGENDA
OCTOBER 7, 2014

Notice is hereby given that the South Jordan City Council will hold its regular meeting Tuesday, October 7, 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 Chuck Newton*
- 6:10 p.m. C. Pledge of Allegiance
- 6:15 p.m. D. Minute Approval
1. September 16, 2014 Study Meeting
 2. September 16, 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.
- 6:40 p.m. F. **Presentation #1:** Dustin Lewis Graduates from FEMA’s National Emergency Management Executive Academy. (*By Tina Brown – FEMA, CM Gary Whatcott*)
- 6:50 p.m. G. **Presentation #2:** 2014-15 Youth Council Oaths of Office (2nd Group) Youth Council Advisor, Sheila Angerhofer. (*Oath Administered by City Recorder Anna West*)
- 7:05 p.m. H. **Presentation #3:** Mulligans Report (*By CFO, Sunil Naidu*)

7:20 p.m. I. **SUMMARY ACTION ITEMS:**

1. **Resolution R2014-86**, PACDB Grant for \$3,000 to The Kensington Theatre Company performance entitled “Miss Nelson is Missing.” *(By Administrative Services Director, Dustin Lewis)*
2. **Resolution R2014-87**, PACDB Grant for \$2,100 to The South Pointe Ballet Company for the production of the “Nutcracker.” *(By Administrative Services Director, Dustin Lewis)*
3. **Resolution R2014-89**, agreeing to support a single computer-aided dispatch system, through engaging a consultant to assist the County to select a Public Safety Communications Vendor.

7:30 p.m. J. **Public Hearing: Ordinance 2014-14**, Amending Title 6 Animal Ordinance in the South Jordan City Municipal Code. *(By Police Chief Shepherd)*

7:45 p.m. K. **Action Item: Sign Appeal AP-2014.07**, Harvest Village Monument Sign at 3497 West South Jordan Parkway. *(By City Planner, Greg Schindler)*

8:00 p.m. L. **Action Item: Resolution R2014-78**, Encouraging Partnership with the State of Utah to Address Transportation Funding and to send copies to the parties listed in Section 6 of Resolution R2014-78. *(By Chip Dawson - Legal)*

8:20 p.m. M. **Action Item: Resolution R2014-85**, Authorizing the implementation of certain Capital Improvement Projects and authorizing the allocation of respective project budgets for Softball & Baseball Field Renovations. *(By Colby Hill – Public Works)*

8:30 p.m. N. **Action Item: Resolution R2014-82**, Establishing that the Country Crossing Park Improvements are to be planned, funded, and developed in or after the 2015-2016 Budgetary process. *(By Councilman Chris Rogers)*

8:45 p.m. O. **Reports and Comments:** *(Mayor, City Council, City Manager, General Counsel)*

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. Resolution R2014-88, City Wide Policy 200-14 Miscellaneous Fringe Benefits (Paul)

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 3rd day of October, 2014.


Anna M. West, CMC
City Recorder