

AGENDA

“Combined Meeting” of

The South Jordan City Council
Municipal Building Authority
And
Redevelopment Agency

June 15, 2010

City Council Chambers
South Jordan City Hall
1600 W. Towne Center Drive

6:00 P.M. – Regular Meeting

Cellular Phones and Pagers Must be Turned Off, or Set to Vibrate Only
Upon Entering the City Council Chambers

W. Kent Money, *Mayor*
Brian Butters, *Council Member*
Kathie L. Johnson, *Council Member*
Larry Short, *Council Member*
Aleta Taylor, *Council Member*
Leona Winger, *Council Member*
John H. Geilmann, *City Manager*



AGENDA

CITY OF SOUTH JORDAN
“COMBINED” CITY COUNCIL MEETING

JUNE 15, 2010

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, JUNE 15, 2010, IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UTAH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 801-254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE ORDER OF AGENDA ITEMS MAY BE CHANGED IF DEEMED APPROPRIATE BY THE MAYOR OR CITY COUNCIL. THE REGULAR MEETING WILL BEGIN AT 6:00 P.M. AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M.

REGULAR MEETING

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
 - 1. Invocation
 - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
 - 1. June 1, 2010 Work Session
 - 2. June 1, 2010 Regular Meeting

II. AWARDS, PRESENTATIONS

- A. Youth Council Year End Review 2009-10.
- B. Oath of Office By New Youth Council Mayor “Tiffany Jencks”
- C. Introduction of New South Jordan Royalty: *Miss South Jordan*: Audrey Zeller, *1st Attendant*: Chloe Hyde, *2nd Attendant*: Portia Williams. By Special Events/Arts Coordinator, Lori Edmunds.
- D. Heritage Foundation Award for the Restoration of Aunt Mame’s, Samuel E. Holt Farmstead.Parks. By Parks and Recreation Director, Don Tingey.

III. COUNCIL COMMITTEE REPORT

- A. Senior’s Committee Update - Chair, Sharon Weeks

I V. CITIZEN COMMENT

Any person wishing to comment on any item not otherwise 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. Speaker cards 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. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. 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 Citizen Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

V. SUMMARY ACTION CALENDAR

ALL MATTERS LISTED ON THE SUMMARY ACTION CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE GOVERNING BODY OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE SUMMARY ACTION CALENDAR FOR SEPARATE DISCUSSION AND ACTION.

- A. Resolution R2010-25, Approving the Changes to the Employee Handbook, Sections 3, 4, and 6 and Adding a New Disclaimer, as Presented on June 15, 2010. Government Services Director Paul Cunningham.

VI. SUMMARY ACTION ITEMS HELD OVER

Should any items be removed from the Summary Action Calendar for discussion, they will be discussed at this time.

VII. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

- A.1. Public Hearing – Consideration of Ordinance 2010-08, Amending Sections 17.08 and 17.52.020 of the Zoning Ordinance to Allow Freestanding Banking Kiosk and Amending the Definition, Location, and Parameters of Vending Machines Within the Commercial Community Zone. By Community Development Director George Shaw.
- A.2. Potential Action Item – (See VII. A.1.) Ordinance 2010-08
- B.1. Public Hearing – Consideration of Ordinance 2010-11, Amending chapter 8.32 of the South Jordan Municipal Code Pertaining to “Project Cardiac React.” Fire Chief Chris Evans.
- B.2. Potential Action Item – (See VII. B.1.) Ordinance 2010-11
- C.1. Public Hearing – Consideration Of Resolution R2010-24, Amending the Fiscal Year 2009-10 Budget For South Jordan City. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2010. By Finance Director Laurie Johnson.
- C.2. Potential Action Item – (See VII. C.1.) R2010-24

RECESS CITY COUNCIL & MOVE TO RDA

- D.1. Public Hearing – Consideration of Redevelopment Agency Resolution RDA 2010-03, Amending the Fiscal Year 2009-10 Budget For South Jordan Redevelopment Agency. The Appropriation Authority Shall Apply To The Year Ending June 30, 2011. Finance Director Laurie Johnson.

D.2. Potential Action Item – (See VII. D.1) RDA 2010-03

RECESS RDA & MOVE BACK TO CITY COUNCIL

VIII. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

**Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

IX. OTHER BUSINESS

A.1. Resolution R2010-23, Adopting A Final Budget And Making Appropriations For The Support Of South Jordan City For The Fiscal Year Commencing July 1, 2010 And Ending June 30, 2011 and Determining The Rate of Tax, and Levying Taxes Upon All Real and Personal Property Within South Jordan City, Utah, Made Taxable By Law For The Year 2010. (Public Hearing Held 6/1/2010). By Finance Director Laurie Johnson.

A.2. Potential Action Item – (See IX. A.1.) R2010-23

RECESS CITY COUNCIL & MOVE TO MBA

B.1. MBA Resolution MBA 2010-01, Adopting A Final Budget For The Municipal Building Authority of South Jordan City For The Fiscal Year 2010-2011. (Public Hearing Held 6/1/2010). By Finance Director Laurie Johnson.

B.2. Potential Action Item – (See IX. B.1.) MBA 2010-01

ADJOURN MBA & MOVE TO RDA

C.1. RDA Resolution RDA 2010-02, A Resolution Adopting A Final Budget for The South Jordan City Redevelopment Agency For The Fiscal Year 2010-11. (Public Hearing Held 6/1/2010). By Finance Director Laurie Johnson.

C.2. Potential Action Item – (See IX. C.1.) RDA 2010-02

ADJOURN RDA & MOVE BACK TO CITY COUNCIL

X. INFORMATIONAL ITEMS AND OTHER BUSINESS

A. CALENDARING ITEMS

B. COMMENTS FROM MAYOR AND MEMBERS OF THE CITY COUNCIL

C. CITY MANAGER BUSINESS

D. NEW BUSINESS

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.

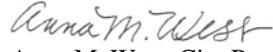
None

CERTIFICATE OF POSTING

STATE OF UTAH)
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COUNTY OF SALT LAKE)

I, Anna M. West, do hereby certify that I am the duly appointed, qualified and acting City Recorder for South Jordan City, State of Utah, and do further certify that a true and correct copy of the South Jordan City Council Agenda for the meeting held on June 15, 2010 at 6:00 p.m. was posted at the South Jordan City Office located at 1600 W. Towne Center Drive, where the referenced meeting was held, at least 24 hours prior to such meeting. The agenda was also posted at the South Jordan Library located at 10673 S. Redwood Road, at the South Jordan Fire Station #61 located at 10758 South Redwood Road, at the South Jordan Fire Station #62 located at 4000 West South Jordan parkway, at the South Jordan Post Office located at 10102 South Redwood Road, at www.sjc.utah.gov. I also certify that a true and correct copy of the South Jordan City Council Agenda was provided to the media at least 24 hours prior to such meeting, specifically the Desert News, the Salt Lake Tribune and the South Valley Journal and has been posted to the Utah Public Notice Website <http://www.utah.gov/pmn/index.html> .

Dated this 11th day of June, 2010.


Anna M. West, City Recorder
City of South Jordan, State of Utah