



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
NOVEMBER 19, 2014
6:00 P.M.**

***NOTICE IS HEREBY GIVEN THAT THE CITY OF WEST JORDAN CITY COUNCIL WILL HOLD ITS REGULAR CITY COUNCIL MEETING ON WEDNESDAY, NOVEMBER 19, 2014, IN THE CITY COUNCIL CHAMBERS, 8000 SOUTH REDWOOD ROAD, WEST JORDAN, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING WILL BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER WILL ATTEND AND VOTE VIA TELEPHONE.

"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. Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares
- b. Strategy session to discuss pending or reasonably imminent litigation

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

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

5. 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.

6. CONSENT ITEMS

- a. Approve the minutes of October 22, 2014 as presented [Melanie Briggs]
- b. Approve Resolution 14-204, authorizing the Mayor to execute a contract with River Restoration.Org for 30% design of the "Big Bend" Habitat Area Restoration, in an amount not to exceed \$188,224.64 [Tom Burdett]
- c. Approve Resolution 14-205, authorizing the Mayor to execute an Underground Right-of-Way Easement to Rocky Mountain Power for its required utility relocation as part of the City's 5600 West, 6200 South – 7000 South Road Widening Project [Wendell Rigby]
- d. Approve Resolution 14-206, authorizing the Mayor to execute a General Service Contract with Rocky Mountain Power to provide electric service for the Ron Wood Maintenance Yard, in an amount not to exceed \$10,819.89 [Wendell Rigby]

- e. Approve Resolution 14-207, authorizing the temporary closure of 9000 South from 4800 to 5300 West from May 1 to August 30, 2015 [Wendell Rigby]
- f. Approve Resolution 14-208, authorizing the Mayor to execute a Right of Way Contract with Kick Creek, LLC (Peterson Development) for the acquisition of property required for the 7800 South road widening addition to the City's 5600 West, 7000 South – 7800 South Road Project [Wendell Rigby]
- g. Approve Resolution 14-209, authorizing the Mayor to execute a Right of Way Contract with Kick Creek, LLC, Doves Landing, L.C., and Canyon Ranches, L.C. (Peterson Development), for the acquisition of property required for the 7800 South road widening addition to the City's 5600 West, 7000 South – 7800 South Road Project [Wendell Rigby]
- h. Approve Resolution 14-210, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Hansen Allen & Luce Inc. for additional engineering services for the 2014 Water Master Plan Update to include a SCADA/Telemetry Master Plan, in an amount not to exceed \$29,800.00 [Wendell Rigby]
- i. Approve Resolution 14-211, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Bowen Collins & Associates for additional construction period services for the Well No. 3 Pump House Project, in an amount not to exceed \$9,600.00 [Wendell Rigby]
- j. Approve Resolution 14-212, authorizing staff to proceed with increasing the Purchase Order with Asphalt Materials, Inc. for Public Works in-house overlay project, in an amount not to exceed \$260,000.00 [Wendell Rigby]
- k. Approve Resolution 14-213, authorizing the Mayor to execute a Contract with Parsons Brinkerhoff to provide professional design services for the 7800 South widening project located between 4000 West and Airport Road in an amount not-to-exceed \$622,253.76 [Wendell Rigby]
- l. Approve Resolution 14-214, authorizing the Mayor to execute Amendment No. 1 with MWH, Inc. to provide additional construction management services for Grizzly 4.0 MG Reservoir project in an amount not-to-exceed \$39,195.00 [Wendell Rigby]

7. PUBLIC HEARING

- a. **CONTINUED FROM OCTOBER 22, 2014** – Receive public input and consider for approval Resolution 14-215, regarding the FEMA Mitigation Plan Update [Marc McElreath]
- b. Receive public input and consider for approval Ordinance 14-35, amending the 2009 West Jordan Municipal Code Title 4, Chapter 2, adding a new Article U entitled 'Residential Treatment Facilities,' and Title 13, Chapter 8, deleting 'Special Residential Facilities,' and other miscellaneous changes to Title 13, City Wide applicability, City of West Jordan, applicant [Tom Burdett]

8. BUSINESS ITEMS

- a. Discussion and direction for staff regarding an amendment to the Future Land Use Map for the General Plan and the Official Zoning Map to delete approximately 10.21 acres of land, located at 7653 – 7655 South 1300 West from the TSOD designation boundaries [Tom Burdett]
- b. 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]

- c. Discussion and direction for staff regarding the Council Chambers Audio-Video streaming system [Bryce Haderlie]
- d. Discussion and possible direction regarding Resolution 14-216, authorizing the Mayor to execute an Equipment Lease Application with Bank of the West for \$200,000.00, for a 48-month lease; and approve a Purchase Agreement with YipTel for \$197,620.00 for the purchase and installation of a new phone system [Bryce Haderlie]
- e. Discussion and direction for staff regarding the Facility Use Policy and possible code changes for facility and parks usage [Bryce Haderlie]

9. REMARKS

10. ADJOURN

◆Item does not have a staff report available

DATE/TIME November 13, 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 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://pmn.utah.gov>