



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 17, 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

CALLED TO ORDER

1. CLOSED SESSION

- a. Discussion of the character professional competence, or physical or mental health of an individual
- b. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

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

4. 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.

5. CONSENT ITEMS

- a. Approve the minutes of November 19, 2014, and December 3, 2014 as presented [Melanie Briggs]
- b. Approve Resolution 14-227, confirming the City Council appointment of members to serve on the various committees [Bryce Haderlie]
- c. Approve Resolution 14-228, authorizing the Mayor to execute an Agreement between the City and Salt Lake County for the Tier II 'Zoo, Arts, and Parks' Funding for the West Jordan Arts Council [Bryce Haderlie]
- d. Approve Resolution 14-229, approving funding of the Deputy Director of Public Works position [Wendell Rigby]
- e. Approve Resolution 14-230, authorizing staff to close 1300 West 8200 South, and 4000 West 9250 South for 45 and 30 days respectively, to accommodate the Bingham Creek Culvert Replacement Project at 1300 West 8200 South, and 4000 West 9250 South [Wendell Rigby]

- f. Approve Resolution 14-231, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Hansen Allen & Luce, Inc., for the Secondary Water Master Plan in an amount not to exceed \$25,100.00 [Wendell Rigby]
- g. Approve Resolution 14-232, authorizing the Mayor to execute a Federal Aid Agreement between the Utah Department of Transportation (UDOT) and the City for intersection improvements at 7800 South 1300 West in an amount not to exceed \$32,677.00 [Wendell Rigby]
- h. Approve Ordinance 14-37, vacating a portion of 3620 West street between 7800 South and 7825 South [Tom Burdett/Wendell Rigby]
- i. Approve Resolution 14-233, opposing the location of a new State prison in the City [Bryce Haderlie]

6. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 14-233, accepting the audit report and presentation of the Consolidated Annual Financial Report for Fiscal Year ending June 30, 2014 [Ryan Bradshaw]
- b. Discussion and possible action regarding Resolution 14-234, recommendation from Hansen, Allen & Luce regarding the City's Water Conservation Plan Update [Bryce Haderlie]
- c. Discussion and possible action regarding Resolution 14-235, authorizing the Mayor to execute the Statewide Utility License Agreement with UDOT requiring the City to obtain permits for operating, constructing and maintaining utility lines and related facilities within State highway rights of way within West Jordan [Wendell Rigby]
- d. Discussion and possible action regarding Resolution 14-236, authorizing staff to submit the 'West Jordan Road Transfer Evaluation' to UDOT for further processing along with Option No. ___ as outlined in this staff report [Wendell Rigby]
- e. Discussion and regarding the Facility Use Policy and possible code changes for facility and parks usage [Bryce Haderlie]
- f. Discussion and possible direction regarding the 2015 Event Schedule [Bryce Haderlie]
- g. Discussion and possible direction regarding the 2015 West Jordan Pioneer Days [Bryce Haderlie]
- h. Discussion and possible direction regarding the Storm Water Fee [Bryce Haderlie]
- i. Review Strategic Planning Session agenda scheduled for January 15-16, 2015 [Bryce Haderlie]

7. REMARKS

8. ADJOURN

◆Item does not have a staff report available

DATE/TIME December 11, 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>