



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
JANUARY 7, 2015
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."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

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

4. CITIZEN COMMENTS

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 December 17, 2014 as presented [Melanie Briggs]
- b. Consider participating in the Utah Transportation Coalition, a group comprised of the Utah League of Cities and Towns, Utah Association of Counties, and the Salt Lake Chamber, and authorize staff to proceed with an expenditure in an amount not to exceed \$3,000.00 [Bryce Haderlie]
- c. Approve Resolution 15-01, authorizing the Mayor to execute a contract with Cody Ekker Construction, Inc. for removal and upsizing of Road Culverts along Bingham Creek at 1300 West and 4000 West in an amount not to exceed \$1,139,330.00 [Wendell Rigby]
- d. Approve Ordinance 15-01, amending the 2009 West Jordan Municipal Code Title 2, Chapter 10, regarding the Design Review Committee [Tom Burdett]

6. PUBLIC HEARING

- a. Receive public input and consider for approval Resolution 15-02, declaring City owned real property located at 1970 West 7800 South as surplus property, and authorize the disposition [Bryce Haderlie]
- b. Receive public input and consider for approval Ordinance 15-02, amending the 2009 West Jordan Municipal Code Title 13, Chapter 5J, amending the West Side Planning Area Boundary; Peterson Development/Barrett Peterson, applicant [Bryce Haderlie]

7. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 15-03, confirming the appointment of Bryce Haderlie as City Manager [Mayor Rolfe]
- b. Discussion and possible action regarding update from the Sustainability Committee [Steve Glain]

- c. Discussion and possible action regarding Resolution 15-04, establishing a Policy on hiring practices for the City of West Jordan [Bryce Haderlie]
- d. Discussion and possible action regarding Resolution 15-05, appointing Mayor Pro Tempore for 2015 [Mayor Rolfe]
- e. ♦Open Meeting Law training [Jeff Robinson]

8. REMARKS

9. 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 December 30, 2014
POSTED: 2:00 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>