



AMENDED
CITY COUNCIL AGENDA
JANUARY 20, 2015

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, January 20, 2015**, 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 Shelton*

6:10 p.m. C. **Pledge of Allegiance**

6:15 p.m. D. **Minute Approval**

1. January 6, 2015 Study Meeting
2. January 6, 2015 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. (COMMENT CARDS MUST BE TURNED IN BEFORE PUBLIC COMMENT SECTION OF AGENDA)

6:35 p.m. F. **Presentations:**

1. Proclamation in recognition of Bingham High School Football Coach Dave Peck.
(*By Mayor Alvord*)
2. Proclamation in recognition of the 2014 Bingham High School Football Team.
(*By Mayor Alvord*)
3. Proclamation honoring South Jordan resident Jean Bateman. (*By Mayor Alvord*)

- 7:00 p.m. G. **Public Hearing:** Resolution R2015-03, amending the FY2014-15 City Budget. The appropriation authority shall apply to the Fiscal Year ending June 30, 2015.
(By CFO, Sunil Naidu)
- 7:20 p.m. H. **Public Hearing:** Resolution R2015-04, authorizing the Mayor to sign an agreement with Lewis Young Robertson & Burningham to provide Financial Advisory Services.
(By CFO, Sunil Naidu)
- 7:30 p.m. I. **Action Item:** Resolution R2015-07, approving a Public Art and Cultural Development Board (PACDB) grant in the amount of \$5,500 to the Oquirrh Mountain Symphony.
(By Administrative Services Director, Dustin Lewis)
- 7:40 p.m. J. **Discussion Item with Potential Action:** Resolution R2015-08, establishes the Mulligans Commission with defined responsibilities and authority. (By Councilman Seethaler and Councilman Rogers)
- 8:00 p.m. K. **Reports and Comments:** (Mayor, City Council, City Manager, General Counsel)
- L. **Executive Session:** Discuss pending or reasonably imminent litigation and to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURNMENT

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 16th day of January, 2015.



Anna M. West, CMC
City Recorder