



**CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>RD</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
JANUARY 28, 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."

**5:00 P.M.      CLOSED SESSION**

**1.      CALL TO ORDER**

**2.      CLOSED SESSION**

- a.      Strategy session to discuss pending or reasonably imminent litigation

**3.      PLEDGE OF ALLEGIANCE**

**4.      PRESENTATION**

- a.      Update from Envision Utah

**5.      COMMUNICATIONS**

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

**6.      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.*

**7.      CONSENT ITEMS**

- a.      Approve the minutes of December 17, 2014 and January 7, 2015 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]
- e.      Approve Resolution 15-06, confirming the City Council appointments to various Committees [Bryce Haderlie]
- f.      Approve Resolution 15-07, confirming the City Council appointments to the West Jordan CDBG/HOME Committee [Tom Burdett]

- g. Approve Resolution 15-08, amending the Salary Schedule for Fiscal Year 2015 [Bryce Haderlie]
- h. Approve Resolution 15-09, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Bryce Haderlie]
- i. Approve Resolution 15-10, authorizing an early finish incentive for Kilgore Contracting in an amount not to exceed \$50,000.00 [Wendell Rigby]
- j. Approve Resolution 15-11, authorizing the Mayor to execute an agreement with Stanley Consultants, Inc. to complete preliminary and final design plans for the 7000 South Utility Design from the Jordan River to Constitution Park in an amount not to exceed \$148,185.00 [Wendell Rigby]
- k. Approve Resolution 15-12, authorizing staff to proceed with a Purchase Order with Leon Poulsen Construction to furnish, install and/or lower manhole covers, monuments, valves and collars in an amount not to exceed \$50,000.00 [Wendell Rigby]
- l. Approve Resolution 15-13, authorizing the Mayor to execute the Local Government Contract (Project No. F-LC35(244) between the Utah Department of Transportation (UDOT), West Jordan City and Project Engineering Consultants, Ltd for construction engineering management services for the 9000 South: 4800 West to 5300 West project, in an amount not to exceed \$119,968.81 [Wendell Rigby]
- m. Approve Resolution 15-14, authorizing staff to proceed with a Purchase Order with Sonntag Recreation, LLC to provide 3 All Steel Gable Shelters in an amount not to exceed \$103,219.00 [Wendell Rigby]
- n. Approve Resolution 15-15, authorizing the Mayor to execute Amendment No. 3 to the Professional Services Agreement with Ensign Engineering for additional engineering services for the Bingham Creek Culvert Project, in an amount not to exceed \$3,500.00 [Wendell Rigby]
- o. Approve Resolution 15-16, authorizing City staff to install one scoreboard at the Ron Wood Memorial Park in an amount not to exceed \$6,851.44 [Wendell Rigby]
- p. Approve a Class B Beer for Black Sheep Bar & Grill located at 1520 West 9000 South West Jordan [Ryan Bradshaw]
- q. Approve Resolution 15-17, authorizing the Mayor to execute a Development Agreement between the City and Peterson Development, LLC, and Bach Land and Development, LLC, for the Creekside at the Highlands Subdivision located at 6400 West 7800 South [Wendell Rigby]
- r. Approve Resolution 15-18, declaring City-owned mobile homes located at 6986 South and 6995 South Columbia Drive in West Jordan as surplus property, and authorize the disposition [Bryce Haderlie]
- s. Approve Resolution 15-19, authorizing the Mayor to execute an Amended Development Agreement by and between Peterson Development and the City governing the development of the Highlands Master Development Area [Tom Burdett/Jeff Robinson]
- t. Approve Resolution 15-20, authorizing the Mayor to execute an Amendment to the Agreement with Skeen & Robinson, for Legal Defender Services [Jeff Robinson]
- 8. PUBLIC HEARING**
  - a. Receive public input and consider for approval Resolution 15-21, authorizing the Mayor to execute an Agreement with the Osmonds' regarding waiver of fees and a Sponsorship payment of \$59,300.00 to be

used for advertising, fireworks, entertainment and rental equipment (City staff, services and waiver of fees not to exceed \$42,550.00) pursuant to City Code [Bryce Haderlie]

- b. Receive public input and consider for approval Ordinance 15-03, amending the West Jordan Future Land Use Map for approximately 54.983 acres from Low Density Residential and Professional Office to Medium Density Residential designation, and Rezone from A-20 (Agricultural 20-acre minimum lots) to R-1-8C (Single-family residential 8,000 square foot minimum lots) Zone, located at approximately 7101 West 8200 South; Jake Satterfield, applicant [Tom Burdett]

**9. BUSINESS ITEMS**

- a. Report and update on the City of West Jordan's Fiscal Year 2014-2015 2<sup>nd</sup> Quarterly Report [Bryce Haderlie]
- b. Discussion and possible action regarding 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 [Tom Burdett]
- c. Discussion and possible action regarding direction regarding the implementation options to add additional dumpsters to the Residential Neighborhood Dumpster Program [Wendell Rigby]
- d. Discussion and possible action regarding Resolution 15-22, authorizing the Mayor to sign an Amended Real Estate Purchase Contract for the sale of the old County library located at 1970 West 7800 South at the request of the purchaser (Community Treatment Alternatives dba CTA Community Supports) [Bryce Haderlie]
- e. Discussion and possible action regarding Ordinance 15-04, amending the 2009 West Jordan Municipal Code, Title 3, and Title 8, regarding the Facility Use Policy [Bryce Haderlie]
- f. Discussion and possible action regarding Ordinance 15-05, declaring a Development Moratorium for 4-months for Multi-Family Housing Projects [Jeff Robinson]
- g. Discussion and possible action regarding amending the Stormwater Fee [Bryce Haderlie]
- h. Discussion and possible action regarding Resolution 15-04, establishing a Policy on hiring practices for the City of West Jordan [Bryce Haderlie]

**10. REMARKS**

**11. 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** January 22, 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 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.wjordan.com](http://www.wjordan.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>*