



**“COMBINED” CITY COUNCIL, MUNICIPAL BUILDING AUTHORITY
AND REDEVELOPMENT AGENCY AGENDA
MARCH 17, 2015**

Notice is hereby given that the South Jordan City will hold a “Combined” City Council, Municipal Building Authority and Redevelopment Agency Meeting **Tuesday, March 17, 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** – *City Manager Gary Whatcott*
- 6:10 p.m. C. **Pledge of Allegiance**
- 6:15 p.m. D. **Introduction** of Ryan Loose as New City Attorney
- 6:20 p.m. E. **Minute Approval**
1. March 3, 2015 Study Meeting
 2. March 3, 2015 Regular Meeting
- 6:25 p.m. F. **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)
- 6:40 p.m. G. **Presentations:**
1. GFOA – CAFR Award Presentation. (*By Danyce Steck*)
 2. Presentation from the Mulligans Commission in support of Resolution R2015-19 regarding the Mulligans Bond Payoff. (*By Mulligans Commission Member Deanna Kaufmann*)
 3. Discussion and Potential Action on Resolution R2015-06 and Interlocal Contract with Salt Lake County Election Division for Vote-By-Mail Election in 2015 approved by Council 2/17/2015. (*By City Recorder, Anna West*)
- 7:15 p.m. H. **Summary Action Consent Items (Roll Call Vote):**
1. Resolution R2015-20, setting forth a Mobile Food Vendor Pilot program for a period of one year. (*By City Commerce Director, Brian Preece*)
 2. Resolution R2015-22, Memorial Park Cemetery Fee Schedule. (*By Public Works Associate Director, Colby Hill*)

3. Resolution R2015-09, supporting the Jordan River Commission. *(By Strategic Services Director, Don Tingey)*
4. Resolution R2015-18, rescinding Resolution R2006-54 and declaring the Street known as 1055 West as an Historical Route and establishing a City Standard for the roadway. *(By Development Services Director, Brad Klavano)*

RECESS CITY COUNCIL AND MOVE TO MUNICIPAL BUILDING AUTHORITY MEETING (MBA)

- 7:35 p.m. I. **Public Hearing:** Municipal Building Authority Resolution MBA 2015-01, Consideration for adoption of a resolution of the Governing Board of the Municipal Building Authority (the "Authority") of the City of South Jordan, Utah, authorizing and approving the execution of an Amending Supplemental Indenture of Trust and the defeasance of certain bonds of the Authority; and related matters. *(By CFO, Sunil Naidu)*

ADJOURN MBA MEETING AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

- 7:45 p.m. J. **Public Hearing:** Redevelopment Agency Resolution RDA 2015-02, designating the Riverton Chevrolet Community Development Project Area, authorizing the preparation of a draft project area plan and draft project area budget, and authorizing and directing all necessary action by the agency, staff, and Counsel. *(By City Commerce Director, Brian Preece)*

ADJOURN RDA MEETING & MOVE TO BACK TO CITY COUNCIL MEETING

- 7:55 p.m. K. **Action Item:** Resolution R2015-27, Consideration for adoption of a resolution approving the execution and delivery by the Municipal Building Authority (the "Authority") of the City of South Jordan, Utah (the "City") of an Amending Supplemental Indenture of Trust; authorizing the use of legally available funds of the City to defease bonds of the Authority; and related matters. *(By CFO, Sunil Naidu)*
- 8:10 p.m. L. **Action Item:** Resolution R2015-19, resolving a plan to fully redeem the bonds outstanding which are collateralized by Mulligans Golf and Games. *(By Councilman Seethaler)*
- 8:25 p.m. M. **Action Item:** Resolution R2015-29, designating an assessment area for the purpose of (i) levying assessments against properties within the assessment area to finance the construction and installation of [Road, Sewer, Storm Water, Culinary Water and Related Improvements], (ii) estimating the amount of the assessments to be levied and the method or methods of assessments and (iii) generally describing the period over which the assessments are to be paid and the manner in which the City intends to finance said improvements; and related matters. *(By CFO, Sunil Naidu)*
- 8:45 p.m. N. **Action Item:** Resolution R2015-23, to appropriate an additional \$296,308.40 for the 2700 West Project from 11400 South to 10400 South. *(By Development Services Director, Brad Klavano)*
- 8:55 p.m. O. **Reports and Comments:** *(Mayor, City Council, City Manager & City Attorney)*
- P. **Executive Session:** Closed Executive Session 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 13th day of March, 2015. ~~Anna M. West~~ Anna M. West, CMC, City Recorder