



**CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>RD</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
MARCH 25, 2015  
5:00 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.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INTERVIEWS OF CANDIDATES FOR COUNCIL VACANCY**

- a. Discussion and possible action regarding Resolution 15-55, appointing an individual to fill the unexpired term of Council District 4, until January 4, 2016

**4. COMMUNICATIONS**

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

**5. 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.*

**6. CONSENT ITEMS**

- a. Approve the minutes of February 25, 2015 as presented [Melanie Briggs]
- b. Approve Resolution 15-56, declaring three water line and associated easements described in the Release of Easement and Deed documents, as surplus and authorize the Mayor to execute the required documents [Wendell Rigby]
- c. Approve Resolution 15-57, authorizing the Mayor to execute an Agreement with NPL Construction for Milling and Sweeper services in an amount not-to-exceed \$66,720.00 [Wendell Rigby]
- d. Approve Resolution 15-58, authorizing the approval of a Purchase Order to Peak Asphalt for the purchase of 15,000 gallons of CSS-1 Asphalt Tack Oil in an amount not to exceed \$21,000.00 [Wendell Rigby]
- e. Approve Resolution 15-59, authorizing staff to proceed with a Purchase Order with Asphalt Materials, Inc. for asphalt for Public Works in-house overlay project in an amount not to exceed \$697,500.00 [Wendell Rigby]

- f. Approve Resolution 15-60, authorizing the Mayor to execute contract with Intermountain Slurry Seal for the 2015 West Jordan Chip Seal Project to chip seal and mill Airport Road from 6200 South to New Bingham Highway for an amount not-to-exceed \$170,095.08 [Wendell Rigby]
- g. Approve Resolution 15-61, authorizing the Mayor to execute Amendment No. 2 to the Professional Service Agreement with Hansen Allen & Luce, Inc. for additional RPZ design, public education program and a water reuse feasibility study, in an amount not to exceed \$39,882.70 [Wendell Rigby]
- h. Approve Resolution 15-62, authorizing the Mayor to execute Amendment No. 1 to the Professional Service Agreement with Stanley Consultants, Inc. for additional design services in an amount not to exceed \$71,210.00 [Wendell Rigby]
- i. Approve the variance for West Jordan Cal Ripkin to use Ron Wood Baseball Park starting on March 26, 2015 [Brian Clegg]
- j. Approve the request for service in lieu of arena fees and deposit with the Sheriff's Posse for 2015 [Brian Clegg]
- k. Approve Resolution 15-63, authorize the Mayor to execute a Contract to Pro Industrial Services for the City Hall Cooling Tower Supply and Return lines, in the amount not to exceed \$95,500.00 [Bryce Haderlie]
- l. Approve Resolution 15-64, authorizing the Mayor to execute a contract with A to Z Landscaping, Inc. for the annual City-owned park strip & park landscape maintenance, and snow removal services in Broad Meadow and Lone View subdivisions located in the Highlands Development, for an amount not to exceed \$8,998.00 [Brian Clegg]
- m. Approve Resolution 15-65, authorizing the Mayor to execute an Interlocal Cooperative Agreement with Unified Police Department of Greater Salt Lake for major traffic collision investigations [Doug Diamond]

**7. PUBLIC HEARING**

- a. Receive public input and regarding the issuance and the sale of up to \$7,250,000 of the City's Sales Tax Revenue Bonds, Series 2015; authorizing the execution and delivery of a Second Supplemental Indenture of Trust to secure said bonds; giving authority to certain officers to approve the final terms and provisions of the bonds within the Parameters set forth herein; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this resolution; and providing for related matters [Ryan Bradshaw]

**8. BUSINESS ITEMS**

- a. Discussion and possible action regarding Resolution 15-66, authorizing the Mayor to execute a Reimbursement Agreement for the Jordan Valley TOD Subdivision, and an expenditure of up to \$377,708.24 from sewer impact fees, and \$233,279.50 from sewer user fees to be reimbursed by sewer impact fees at a later time [Wendell Rigby]
- b. Discussion and possible direction for staff to prepare a public meeting to receive comments on the Draft North Area Drainage Capital Improvement Projects Plan [Wendell Rigby]
- c. Discussion and possible action regarding operating procedures for the 'Old Library' [Bryce Haderlie]

**9. REMARKS**

**10. ADJOURN**

*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** March 19, 2015  
**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 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>*