



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
APRIL 8, 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.

1. CALL TO ORDER

2. CLOSED SESSION

- a. Discussion of the character professional competence, or physical or mental health of an individual
- b. Strategy session to discuss pending or reasonably imminent litigation
- c. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Oath of Office for Sophie Rice as newly appointed Council Member for the Office of Council District 4
- b. Recognition of Police Chief Doug Diamond for receiving the award for Utah Police Chief of the Year
- c. Presentation from Dwight Rasmussen with Salt County Aging & Adult Services regarding *Meals on Wheels*, and the need for volunteers and support [Mayor Rolfe]

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 March 11, 2015 as presented [Melanie Briggs]
- b. Approve a Class B Beer and a Full Restaurant Alcohol for Bar Down Sports Bar & Grill [Ryan Bradshaw]
- c. Approve Resolution 15-48, authorizing the Mayor to execute an Agreement with Valley Design & Construction, Inc., for the construction of a maintenance building for the Ron Wood Park Complex in an amount not to exceed \$671,500.00 [Wendell Rigby]
- d. Approve Resolution 15-67, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Bryce Haderlie]
- e. Approve Resolution 15-68, authorizing the Mayor to execute a contract with Motor Controls Inc. for 2-Skid Mounted Pumping Stations in an amount not to exceed \$318,250.00 [Wendell Rigby]

- f. Approve Resolution 15-69, authorizing the Mayor to execute Amendment No. 2 to the Professional Services Agreement with Hansen, Allen and Luce, Inc. for additional Mapping and Modeling Services for missing storm drain pipes and manholes, in an amount not to exceed \$32,000 [Wendell Rigby]
- g. Approve Resolution 15-70, authorizing the Mayor to execute a contract with Concrete Concrete for the 2015 West Jordan ADA Pedestrian Ramp Project in an amount not to exceed \$147,887.50 [Wendell Rigby]
- h. Approve Resolution 15-71, authorizing the Mayor to execute Amendment No. 3 to the Agreement with Think Architecture for additional design services for Fire Station 54 & Police Substation Project, in an amount not-to-exceed \$4,613.64 [Wendell Rigby]
- i. Approve Resolution 15-72, authorizing the Mayor to execute a Settlement Agreement and Release of All Claims between the City and the Claimants regarding the Glasser litigation [Jeffrey Robinson]
- j. Approve Resolution 15-73, authorizing the Mayor to execute a contract with Precision Manholes for the 2015 Manhole Raising Project, in an amount not to exceed \$208,550.00 [Wendell Rigby]
- k. Approve Resolution 15-74, approving and authorizing the Mayor to execute a contract with Holbrook Asphalt Company for high density mineral bond services in an amount not-to-exceed \$413,492.32 [Wendell Rigby]
- l. Approve Resolution 15-75, authorizing staff to close Old Bingham Highway by Terra Linda Elementary (8400 South), and 8600 South between 3200 West and Old Bingham Highway for 7 and 36 days respectively, to accommodate the Jordan Valley TOD Sewer Project on Old Bingham Highway and 8600 South [Wendell Rigby]

8. PUBLIC HEARING

- a. Receive public input and consider for approval a charitable contribution to the Children's Justice Center waiving fees for the 2015 Day of Hope Care Show [Bryce Haderlie]
- b. Receive public input and consider for approval a charitable contribution to the to the Jordan Education Foundation waiving fees for the 2015 Fun Run [Bryce Haderlie]

9. BUSINESS ITEMS

- a. Discussion and possible direction regarding the Employee Compensation (Career Ladder program and Job reclassification) [Doug Diamond]
- b. Discussion and possible action regarding the appointment of a Council Member as a voting member of the Salt Lake County Council of Governments [Councilmember Southworth]
- c. Discussion and possible action regarding Public Disclosure of a Closed Door discussion concerning Council At Large Jeff Haaga and request of payment to attorney Grace Acosta representing the elective office position as recommended by the City Attorney [Councilmember Haaga]

10. REMARKS

11. 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 April 2, 2015

By: Melanie S. Briggs, MMC

POSTED: 5:00 p.m.

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://pmmn.utah.gov>