



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
APRIL 22, 2015
6:00 P.M.**

*****AMENDED*****

"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

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Recognition of Volunteers in the Police Departments VIPS program [Doug Diamond]

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 25, 2015, April 7, 2015 and April 8, 2015 as presented [Melanie Briggs] **Page 1**
- b. Approve the Class A Beer License for a single event for Orion LLC, Mexican Rodeo at the West Jordan City Rodeo Grounds [Ryan Bradshaw] **Page 63**
- c. Approve Resolution 15-76, confirming the appointment of members to various City Committees [Bryce Haderlie] **Page 84**
- d. Approve Resolution 15-77, authorizing the Mayor to execute a contract with Holbrook Asphalt Company for the 2015 West Jordan Parking Lot Rehabilitation Project in an amount not to exceed \$69,925.19 [Wendell Rigby] **Page 87**
- e. Approve Resolution 15-78, authorizing the Mayor to execute an Interlocal Cooperation Agreement between the City of West Jordan and Murray City for Animal Control services and management [Doug Diamond] **Page 95**
- f. Approve Resolution 15-79, authorizing the Mayor to execute a General Service Contract, Request Number 6020985, with Rocky Mountain Power to provide electric service for a streetlight located at 5600 West 6600 South in an amount not-to-exceed \$5,873.08 [Wendell Rigby] **Page 106**

- g. Approve Resolution 15-80, authorizing the Mayor to execute a General Service Contract, Request Number 6020979, with Rocky Mountain Power to provide electric service for a traffic signal located at 5600 West 7000 South in an amount not-to-exceed \$6,180.32 [Wendell Rigby] **Page 115**
- h. Approve Resolution 15-81, authorizing the Mayor to execute the purchase and sale agreement between the City and West Jordan 12, LLC (Mountain States Supply) for property acquisition of 8152 South Welby Park Drive for relocation of property within the City Center (Briarwood) Redevelopment Area [Jeff Robinson] **Page 124**
- i. Approve Resolution 15-82, authorizing staff to close 3320 West as required for the Jordan Valley TOD construction [Wendell Rigby] **Page 137**
- j. Approve the request for alcohol at Pioneer Hall on Friday, August 22, 2015 [Bryce Haderlie] **Page 140**
- k. Approve Resolution 15-83, authorizing the Mayor to execute a contract with Sturgeon Electric Company, Inc. for the Well No. 6 Variable Frequency Well Control Panel in an amount not to exceed \$56,254.00 [Wendell Rigby] **Page 145**

8. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 15-09, regarding a Rezone of 0.92 acres from R-1-10E to R-1-8D, for property located at approximately 7359 South 1300 West; Freiss Development Group/Dave Freiss, applicant [Planning Department] **Page 166**

9. BUSINESS ITEMS

- a. ***Discussion and possible action regarding authorizing the Mayor to sign a contract for an individual to provide temporary Security at the Rodeo Arena [Mayor Rolfe]
- b. Discussion and possible action regarding Resolution 15-84, authorizing the Mayor to execute Contracts with PEHP for medical, EMI for dental, Opticare for vision, and The Hartford for Life and LTD Fiscal Year 2015-2016 [Bryce Haderlie] **Page 184**
- c. Discussion and possible action regarding approval of an additional \$10,000 from Council Contingency Fund for the 2015 West Jordan City Parade Float [Bryce Haderlie] **Page 207**
- d. Discussion and possible action regarding Ordinance 15-10, establishing the 2015 Assessments for the Highlands Assessment Area [Brian Clegg] **Page 209**
- e. ***Discussion and possible action regarding establishing the Mayor's salary at the \$89,500 as outlined in the 2009 West Jordan Municipal Code 1-7B-4, and budgeted in Fiscal Year 2014-2015 Budget [Mayor Rolfe]
- f. ***Discussion and possible action regarding approval of Council Member's individual appointment's to all City Committees, and outside organizations [Mayor Rolfe] **Page 215 This Item Will Be Continued To May 13**

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 21, 2015

POSTED: 12:00 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 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice web site at <http://pmn.utah.gov>