

AGENDA

Regular Meeting of

The South Jordan City Council

For

October 19, 2010

City Council Chambers
South Jordan City Hall
1600 W. Towne Center Drive

6:00 P.M. – Regular Meeting

Cellular Phones and Pagers Must be Turned Off, or Set to Vibrate Only
Upon Entering the City Council Chambers

W. Kent Money, *Mayor*
Brian Butters, *Council Member*
Kathie L. Johnson, *Council Member*
Larry Short, *Council Member*
Aleta Taylor, *Council Member*
Leona Winger, *Council Member*
John H. Geilmann, *City Manager*



AGENDA

CITY OF SOUTH JORDAN CITY COUNCIL MEETING

OCTOBER 19, 2010

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, OCTOBER 19, 2010, IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UTAH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 801-254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE ORDER OF AGENDA ITEMS MAY BE CHANGED IF DEEMED APPROPRIATE BY THE MAYOR OR CITY COUNCIL. THE REGULAR MEETING WILL BEGIN AT 6:00 P.M. AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M.
CITY COUNCIL CHAMBERS

REGULAR MEETING

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
 - 1. Invocation
 - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
 - 1. October 5, 2010 Work Session
 - 2. October 5, 2010 Regular Meeting

II. AWARDS, PRESENTATIONS

- A. South West Valley Transit Study Update – By Kyle Cook, Fehr & Peers Transportation Consultants. (Regarding Extension of Light Rail from Daybreak South)

III. COUNCIL COMMITTEE REPORT

- A. Historical Committee Update

IV. CITIZEN COMMENT

Any person wishing to comment on any item not otherwise 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. Speaker cards 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. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. 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 Citizen Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

V. SUMMARY ACTION CALENDAR

ALL MATTERS LISTED ON THE SUMMARY ACTION CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE GOVERNING BODY OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE SUMMARY ACTION CALENDAR FOR SEPARATE DISCUSSION AND ACTION.

- A. Resolution R2010-11, Appointing Mayor W. Kent Money as the Board Member with Don Bruey and Aaron Sainsbury as Alternatives on the Trans-Jordan Board of Directors.
- B. Resolution R2010-27, Approving Changes to Sections 1, 2, and 5 of the Employee Handbook as Presented on October 5, 2010.
- C. Proclamation In Support of October 2010, as Utah Rental Housing Appreciation Month in South Jordan City.
- D. Public Art & Cultural Development (PACDB) Grant Application in the Amount of \$7,000 for Worldwide Association of Performing Artists to Assist Funding the “International Days 2011” Program. Parks and Recreation, Lori Edmunds.

VI. SUMMARY ACTION ITEMS HELD OVER

Should any items be removed from the Summary Action Calendar for discussion, they will be discussed at this time.

VII. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

None

VIII. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

**Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

None

IX. OTHER BUSINESS

A.1. Ordinance 2010-13, Amendment to Title 17 of the South Jordan Municipal Code Pertaining to Section 17.108, Sections 020, 025, and 040, Regarding Wind Energy Conversion Systems (WECS). Robert Powell (Applicant).

Note: The Public Hearing for This Ordinance was held Tuesday, September 21, 2010.

A.2. Potential Action Item – (See IX. A.1.) Ordinance 2010.13

X. INFORMATIONAL ITEMS AND OTHER BUSINESS

A. CALENDARING ITEMS

B. COMMENTS FROM MAYOR AND MEMBERS OF THE CITY COUNCIL

C. CITY MANAGER BUSINESS

D. NEW BUSINESS

ADJOURNMENT

FIRST READING REPORTS

No Council Action Will Be Taken On These Items – They Will Be Added To A Future City Council Agenda For Potential Council Action.

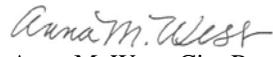
None

CERTIFICATE OF POSTING

STATE OF UTAH)
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COUNTY OF SALT LAKE)

I, Anna M. West, do hereby certify that I am the duly appointed, qualified and acting City Recorder for South Jordan City, State of Utah, and do further certify that a true and correct copy of the South Jordan City Council Agenda for the meeting held on October 19, 2010 at 6:00 p.m. was posted at the South Jordan City Office located at 1600 W. Towne Center Drive, where the referenced meeting was held, at least 24 hours prior to such meeting. The agenda was also posted at the South Jordan Library located at 10673 S. Redwood Road, at the South Jordan Fire Station #61 located at 10758 South Redwood Road, at the South Jordan Fire Station #62 located at 4000 West South Jordan parkway, at the South Jordan Post Office located at 10102 South Redwood Road, at www.sjc.utah.gov. I also certify that a true and correct copy of the South Jordan City Council Agenda was provided to the media at least 24 hours prior to such meeting, specifically the Desert News, the Salt Lake Tribune and the South Valley Journal and has been posted to the Utah Public Notice Website <http://www.utah.gov/pmn/index.html> .

Dated this 15th day of October, 2010.


Anna M. West, City Recorder
City of South Jordan, State of Utah