

SOUTH JORDAN CITY
CITY COUNCIL STUDY SESSION

July 21, 2015

Present: Mayor David Alvord, Councilman Steve Barnes, Councilman Chuck Newton, Councilman Chris Rogers, Councilman Mark Seethaler, Councilman Don Shelton, CM Gary Whatcott, City Attorney Ryan Loose, Development Services Director Brad Klavano, Administrative Services Director Dustin Lewis, IT Director John Day, Associate Director of Public Works Colby Hill, Storm and Water Sanitation Manager Glen Kennedy, City Council Secretary MaryAnn Dean

Others: Jem Jeppson

STUDY SESSION - 4:00 PM

EXECUTIVE CONFERENCE ROOM

Mayor Alvord welcomed everyone present. He noted that Councilman Seethaler would be joining them shortly.

A. Invocation: *By Councilman Don Shelton*

Councilman Shelton offered the invocation.

Councilman Seethaler arrived at this time.

The new Assistant City Attorney Rachel Otto was introduced as well as Nick Geer, City Treasurer.

B. Discussion Item: South Jordan Plaza Fountain. (*By Mayor Alvord*)

Mayor Alvord asked where are they with the fountain redesign?

Associate Director of Public Works Colby Hill said they released an RFP for a few projects, including the fountain design. Most of the RFP's they received are interested in all three projects. They will be interviewing the firms the first week of August and making their selection. They will start work right away and the projects will be done simultaneously. He said the fountain will need to be addressed before winter/Christmas time.

Mayor Alvord asked if various options for the fountain will be given? Mr. Hill said yes. There are many ways to redesign the plaza area.

Mayor Alvord said this this project seems like a way to save tax payers money. If they can find a less expensive option and maintain the fountain with one pipe in and one pipe out, and then do

the ice skating rink in another location. He said he feels that would be a cheaper option than to completely demolish and remodel the fountain.

CM Whatcott said they will make sure a variety of options are given. A remodel is typically more expensive than just redoing the project. They will see if this can be done in a reasonable way.

Mayor Alvord said he wants to find a conservative way to do this project and be careful with how the money is spent.

Councilman Barnes asked if they are going to keep it as an ice rink this year if nothing is done? Administrative Services Director Lewis said if weather permits, they will have ice skating.

It was noted that the other projects are the other ice rink and the main city park master plan. They anticipate having the same contractor for all three projects.

C. Staff Item: Bulk Waste Pick-Up Program. *(By Public Works Director, Jason Rasmussen)*

Associate Director of Public Works Colby Hill and Storm Water and Sanitation Manager Glen Kennedy did a presentation on the bulk waste curb side and pick up program (Attachment A). They reviewed the special service pick up program. It was noted that the 5 ft. by 5 ft. pile is hard to enforce.

Councilman Rogers recommended they promote the curb side pickup program more and explore options to make the pile larger. He said they could also look at making it an annual thing where the pick up is scheduled the same time every year. CM Whatcott said if they did that, they would need a dedicated team to the program. Councilman Newton said it would be nice to have scheduling software to assist them with the program.

Councilman Barnes asked why they don't have a green waste program? Mr. Kennedy said Waste Management does not want them to have a green waste program. West Jordan does it and provides more than enough green waste for the needs of the dump. CM Whatcott said they did a residential survey several years ago and there wasn't a great response for the green waste program.

CM Whatcott said they will be advertising the different services to the residents. They need to market what they are doing and see if that satisfies the needs of the residents before they add more services.

Councilman Rogers said he would like an online scheduling system. Mr. Kennedy said the dumpster program is scheduled online. CM Whatcott said that may be an option with the new webpage design and Munis system. Councilman Rogers said he would like something that a person could schedule and pay on line.

Councilman Newton said they should make sure the services are advertised in the welcome packet as well. He also recommended that they advertise the different programs in the leisure guide.

Councilman Barnes asked if they offer a service to clean up shattered glass? Mr. Kennedy said yes, if it is something significant.

Councilman Rogers said he would prefer to stick with the \$15 fee and someone calling to schedule a pick up. He said they should increase the advertising to the residents of the current services.

Councilman Seethaler said the bulk waste pick up can be aesthetically unpleasing in the city. He likes the program where people call and pay the \$15 and schedule a time for pick up. He would also like to increase of the 5 ft. by 5 ft. requirement.

Dinner Break

The City Council had a brief dinner break.

D. Discussion Item: Resolution R2013-53, Procedural Guide for the Recruitment and Appointment of Citizens to serve on City Advisory Boards /Committees. (*CM Whatcott*)

CM Whatcott said they are not currently following their own guidelines relative to City Advisory Boards and Committees. He said staff needs direction if they keep the current policy or change the policy to conform to current practices.

City Attorney Loose reviewed a spreadsheet outlining the various committees (Attachment B).

Councilman Rogers said they could make this policy the default unless they have another policy for a committee to follow. CM Whatcott indicated that there are parts of the policy that they want to keep. City Attorney Loose indicated that this is the default policy but it gets messy because there is no consistency between the boards/committees.

CM Whatcott asked if they should modify the existing policy to guide the board once it's in place?

City Attorney Loose said they would like all boards to work under the modified Roberts Rules of Order, and follow the Ethics Code. They would also like to spell out how the chair is appointed.

Councilman Rogers suggested staff revise this policy with the recommended changes and use this as a default.

CM Whatcott noted that this policy has not been considered with the creation of the recent committees. City Attorney Loose noted another thing they need to address is whether the board members receive compensation. Currently the Planning Commission, Board of Adjustments, and the resident on the Compensation Committee are all compensated.

Councilman Rogers said he is okay leaving the no compensation policy as the default and only have compensation as the exception.

CM Whatcott said right now, this is all done by Resolution. Should they keep this as a Resolution or put it in the code?

Councilman Rogers said he would prefer to leave this as a Resolution, with the recommended changes. In the event that there were no other rules, this would be the default policy. Any rules or enacting ordinances would supersede this. Councilman Newton asked if they could create a manual and adopt that by Resolution, and re-authorize it every year like they do with the personnel manual? City Attorney Loose said they could do that.

City Attorney Loose said staff will bring forward this policy with committees that are developed in the future.

CM Whatcott said they want to keep the section that outlines financial reporting.

Councilman Barnes said as much as possible, he would like to stick with equal representation to the City Council. The committees are advisory to the City Council. City Attorney Loose said that appointment method is the default.

City Attorney Loose noted that there is a residency requirement, which is generally okay, but there may be an exception wanted. He said staff will send a draft copy of the policy to the City Council.

Councilman Seethaler asked what will they do differently as a result of this effort? City Attorney Loose said posting meetings and minutes, following Roberts Rules of order. Councilman Seethaler said if the recommendations are too stringent, they are setting themselves up. City Attorney Loose said a lot of the procedural things are up to the chair. He said staff will look at this policy when the various citizen committees are created.

DAYBREAK LAKE DISCUSSION

Councilman Rogers said he gets a lot of questions/discussion about Daybreak Lake. He said it might be a good idea for the city to do a town hall meeting with the Daybreak HOA to talk about what is happening. He said there is a misunderstanding about who owns what and what will be happening in the future.

CM Whatcott said he is not sure what they would tell the residents. The City Council has only acknowledged that the City is going to take the lake over at some point. There is not even a boundary description. Councilman Newton said they can tell the residents that and take note of their concerns.

City Attorney Loose said they still have to negotiate a lot of terms. Depending on what is said at the open house, they could lose some negotiating points. Councilman Newton said they could lay

out the areas that they are trying to talk through. CM Whatcott said they would have to keep the conversations more general in nature, not detailed. He is concerned that someone could take something from the meeting and twist it. He said he is not sure Rulon (Kennecott representative) would be willing to be there.

Councilman Barnes said they already have one candidate that is making a deal out of this. It has the potential of becoming a larger campaign issue.

Public Information Officer Tina Brown recommended a message in the FOCUS from the Mayor or City Manager to outline what they know. City Attorney Loose said he is concerned about getting backed in a corner with questions at an open house. CM Whatcott is also concerned about taking the issue and making it a political platform.

Mayor Alvord said it would be good to get feedback from the residents. Understanding their concerns might strike a balance with Kennecott.

Councilman Rogers recommended they have the open house with staff and Kennecott at an HOA meeting. CM Whatcott said every point of this deal has to be negotiated; how much of the lake they are taking and when, will they open up access for everyone? There are a lot of fine points. City Attorney Loose said people want to know how this will affect taxes, fees, and parking. He said they need to be able to get input in a way that doesn't compromise their negotiating points.

Strategic Services Director Tingey said at this year's HOA meeting, there were fewer questions about the lake than last year.

CM Whatcott said there needs to be public involvement as part of the process, but he is not sure what that will entail. Mayor Alvord said the public involvement needs to be done before the deal is made.

Councilman Barnes said they can always encourage people to add their input in the public comment portion of the City Council meeting.

CM Whatcott said they need to have a place to gather comments. City Attorney Loose said staff will come up with a plan and bring it back to a work session.

Mayor Alvord said he is okay with a town hall meeting, but they can make no promises. That will give them a chance to vet the views of the residents. The general public should be invited.

Councilman Seethaler asked what would they do with the input? Councilman Rogers said it could help mold negotiations. Councilman Barnes said it will help them think of issues they have not thought of yet. Councilman Seethaler said if they have nothing to say to the residents about the lake, it could frustrate the people more. Councilman Rogers said the purpose would be to just receive input.

Councilman Newton said they could put a post on the City's Facebook page and link the Daybreak page that said because of the complex issues, when they have the answers, they will do a series of town hall meetings.

City Attorney Loose said staff will bring forward several proposals on how to address this. If they have an open house, they should not have a quorum so they don't bind themselves.

Councilman Barnes said people get suspicious if the city is sharing nothing. CM Whatcott said they don't want to do anything without Kennecott understanding the plan. Staff will figure out the right approach.

Mayor Alvord said they should ask Kennecott how they want to participate, and how they want to handle public input.

ADJOURNMENT

The July 21, 2015 study session adjourned at 5:55 p.m.

This is a true and correct copy of the July 21, 2015 Council Study Session minutes, which were approved on August 4, 2015.


South Jordan City Recorder

Bulk Waste Curbside Pick-up and Current City Sanitation Services

South Jordan City Council

Work Session 07/21/15

Current Sanitation Services

- Special Service Pick-up Program
- Neighborhood Dumpster Program
- Spring Clean-up Program
- Glass Recycle Program
- Leaf Drop-Off Program
- Christmas Tree Drop-Off Program

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Special Service Pick-Up Program

For a \$15 fee, residents can schedule a Special Service Pick-up where a 5'x5' pile is placed curbside and City Staff pick it up and haul it away for disposal

- Items that we pick-up include couches, appliances, large items, and new move-in boxes
- 80 Special Service Pick-Ups over the last 12 months
 - Average 7 per month

Neighborhood Dumpsters Program

Residents can reserve via the online rental calendar a 15 yard dumpster for a fee of \$40 on weekdays and \$80 on a weekend or holiday

- 888 rentals over the last 12 months
- 1156 tons of debris removed
- On average about 75% rented vs available
 - Near 100% during spring/summer/fall
 - Less than 50% during winter months



Spring Clean-Up Program

Annual event held in May where residents can bring loads of solid waste for drop-off – there is not a charge, this is a free event. E-waste is allowed and separated, as is green waste and metal.

Annual Spring Cleanup

Friday, May 15, 2014
Saturday, May 16, 2014
7:00am - 3:00pm

10960 S Park Road (1800 W)
next to the Animal Shelter

NO Construction Garbage
NO Tires
NO Household Hazardous Waste

*This includes: Paint, fertilizers,
chemicals, batteries, fluorescent,
light bulbs, etc.*

E-Waste will be accepted

Free Confidential Document Shredding

On Saturday, May 16th, from 10am - 12pm, Rocky Mountain Recycling will be shredding documents onsite to help promote the prevention of consumer fraud and identity theft.

Staff will be on-site to assist with this free service. No drop-offs will be allowed after 3:00pm.

For questions please |
contact the City at
801.253.5230



2015	Cost	Tons
Misc. Costs	\$319.08	
Honey Bucket	\$120.00	
Metal Recycle	(\$295.40)	4.2
Ace Fees	\$3,625.00	
Green Waste	\$0.00	22.57
Mixed Waste	\$1,129.94	80.71
Shredder		
Weight	\$0.00	2
Equipment	\$3,202.50	
Labor	\$9,390.01	
	\$17,491.13	
Prep Costs		
Labor	\$6,029.02	
Equipment	\$10,725.00	
	\$16,754.02	
Total	\$34,245.15	

Glass Recycle Program

We currently provide three dumpster locations throughout the City – City Park, Daybreak Soda Row, and Sheilds Lane Trailhead – and delivered to Momentum Recycling for processing

- Over the last 12 months we have recycled 49 tons of glass



**SOUTH JORDAN CITY
RECYCLES GLASS**

**ALL COLORS
NO SEPARATION REQUIRED**

SOUTH JORDAN CITY
MOMENTUM RECYCLING
REPUBLIC SERVICES
Live DAYBREAK

801-355-0334 • WWW.MOMENTUMRECYCLING.COM

NO Garbage
NO Porcelain
NO Ceramic
NO Plate Glass Windows
NO Light Bulbs
NO Cardboard

The sign features a collection of glass bottles and jars in various colors (green, brown, clear, blue) on the left. Below the main text are logos for South Jordan City, Momentum Recycling, Republic Services, and Live Daybreak. At the bottom, a row of seven red prohibition signs (a circle with a diagonal slash) is used to indicate items that are not accepted: Garbage, Porcelain, Ceramic, Plate Glass Windows, Light Bulbs, and Cardboard.

Leaf Drop-Off Program

The Sanitation Division provides three dumpsters, located at the same sites as the glass recycle dumpsters, October through December (weather dependent) for residents to drop off bagged leaves. Leaves are then transported to Trans-Jordan Landfill.

- During our first year of service we collected 34.18 tons of bagged leaves.

Leaf Drop-Off Program

South Jordan City is providing a leaf drop-off service. Bagged leaves may be dropped off to one of the three dumpster locations Oct. 15th - Dec. 15th

Dumpster locations are the same as the glass recycle containers.

- City Park – 1850 W 10960 S
- Shields Lane Park – 947 W 9850 S
- Daybreak – 4590 W 11250 S

Dumpsters are for residential use only. Make sure leaves are bagged and placed in the dumpsters, not on the ground. Please do not place garbage, tree limbs, yard waste, or other materials in the dumpsters.

For more information please call South Jordan Public Works at (801)253-5230.



Christmas Tree Drop-Off Program

Dumpsters are placed at City Park for residents to drop-off their Christmas Trees. These trees are taken to the green waste facility at the Trans-Jordan Landfill for composting.

- 13.5 tons in 2014-15

Christmas Tree Drop-Off

Trees, without decorations or lights, will be accepted for free from South Jordan residents at:

**10960 S Park Road (1800 W)
December 29th – January 9th.**

If you require a pick up at your home you may call the City at (801)253-5230 to schedule a Special Garbage Pick-up for \$10.00.



Curbside Bulk Waste Pick-up – Staff Concerns

- The cost for providing a curbside bulk waste program is \$120,000 plus \$10,000 in tipping fees
 - This would provide the service twice per year
 - The cost would require an increase in the monthly garbage collection fee, currently set at \$9.70/month for one garbage can
- Could potentially cause aesthetic issues and be a nuisance for some neighbors
 - Bulk waste piles adjacent to curbs is not something that is normally seen in South Jordan
 - Scrappers may sift through piles and create a wider mess than anticipated (along sidewalks, roads, and residential yards)
 - Potential for resident requests for street-sweeping after a collection day
- Enforcement and administration of service