



COMBINED CITY COUNCIL AND  
REDEVELOPMENT AGENCY MEETING AGENDA  
AUGUST 18, 2015

Notice is hereby given that the South Jordan City Council will hold a Combined City Council and Redevelopment Agency meeting **Tuesday, August 18, 2015**, in the City Council Chambers at 1600 W. Towne Center Drive, South Jordan, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative aides and services during this meeting shall notify the City Manager at 801-254-3742 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or City Council. Timings listed are approximate and may be accelerated or delayed.

**REGULAR MEETING – 6:00 PM**

6:00 p.m. A. **Welcome and Roll Call** – *Mayor David Alvord*

6:05 p.m. B. **Invocation** – *By Mayor David Alvord*

6:10 p.m. C. **Pledge of Allegiance**

6:15 p.m. D. **Minute Approval**

1. August 4, 2015 Study Meeting
2. August 4, 2015 Regular Meeting

6:20 p.m. E. **Public Comment:** This is the time and place for any person who wishes to comment on items not scheduled on the Agenda for Public Hearing. Any person or group wishing to comment on any item not otherwise scheduled for Public Hearing 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. A Speaker Card 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. Groups wishing to comment will be asked to appoint a spokesperson. 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 Public Comments, these items will be noted and may be brought back at the conclusion of the printed agenda. (COMMENT CARDS MUST BE TURNED IN BEFORE PUBLIC COMMENT SECTION OF AGENDA)

6:35 p.m. F. **Presentations:**

1. Utah Chiefs Association Police Department Accreditation. (*By Frank Budd*)
2. Jordan Valley Water Conservancy District Board Update. (*By Scott Osborne*)

- 7:00 p.m. G. **Action Item:** Resolution R2015-55, appointing Luane Jensen, Lindsey McMullin and Carol Rees to the Historical Committee for a 2-year term. *(By Councilman Rogers)*
- 7:05 p.m. H. **Action Item:** Appointment of Pat Vogt to the Seniors Advisory Committee for a 2-year term. *(By Councilman Don Shelton)*
- 7:10 p.m. I. **Action Item:** Resolution R2015-59, providing notice of a pending Planning and Land Use Ordinance Amendment regarding the regulation of all Commercial and Industrial Zone Designations. *(By Community Development Director, Brad Klavano)*
- 7:20 p.m. J. **Public Hearing:** Subdivision Amendment SUB-AMEND-2015.42, Wasatch Meadows South Phase 4 Subdivision, to allow for modification of the pedestrian access easement and to vacate certain portions of easements on properties located at 4349 W. Lennox Drive (Lot 411) and 4353 West Lenox Drive (Lot 412). *(By Development Services Director, Brad Klavano)*

**RECESS CITY COUNCIL MEETING AND MOVE TO REDEVELOPMENT AGENCY MEETING**

- 7:40 p.m. K. **RDA Action Item:** Redevelopment Agency Board Resolution RDA 2015-08, reallocating \$220,000.00 from the Redevelopment Agency Fund for the Towne Center Drive/City Hall Project. *(By Development Services Director, Brad Klavano)*

**ADJOURN RDA MEETING AND MOVE TO KING BENJAMIN/HOLLAND PARK BOARD MEETING**

- 8:00 p.m. L. **Discussion Item:** King Benjamin/Holland Park SSD. *(By CFO, Sunil Naidu)*

**ADJOURN KING BENJAMIN/HOLLAND PARK BOARD MEETING RETURN TO CITY COUNCIL MEETING**

- 8:20 p.m. M. **Action Item:** Potential Purchase of Real Property. *(By Councilman Chris Rogers)*
- 8:30 p.m. N. **Reports and Comments:** *(Mayor, City Council, City Manager, and City Attorney)*

**ADJOURNMENT**

I, Anna M. West, the duly appointed and qualified City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at [www.sjc.utah.gov](http://www.sjc.utah.gov).

Dated and posted this 14<sup>th</sup> day of August, 2015.

  
Anna M. West, CMC  
City Recorder