



CITY COUNCIL AGENDA
SEPTEMBER 1, 2015

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, September 1, 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 Councilman Don Shelton*

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

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

1. August 18, 2015 Board of Canvass Meeting
2. August 18, 2015 Study Meeting
3. August 18, 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. Youth Council Oaths – Group #1. (*By Mayor David Alvord*)
2. American Heart Association Mission Lifeline Bronze Award presentation to the South Jordan Fire Department. (*By Ron Loomis – American Heart Association*)

- 7:00 p.m. G. **Action Item:** Resolution R2015-56, authorizing the expenditure of budgeted funds for General Fund Vehicles and Equipment Purchases. (By *Public Works Director, Jason Rasmussen*)
- 7:15 p.m. H. **Action Item:** Resolution R2015-61, authorizing an exception to the City of South Jordan City Purchasing Policy for Professional Services and to authorize the City Engineer to enter into two contracts with Hansen Allen & Luce for the design and construction services for the Zone 7 & 8 Culinary Water Tank and the design and construction services for the Zone 7 & 8 Transmission Line. (By *City Engineer, Brad Klavano*)
- 7:30 p.m. I. **Appointment:** Jordan Valley Water Conservancy Board
- 8:00 p.m. J. **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.

Dated and posted this 27th day of August, 2015.

Anna M. West

Anna M. West, CMC
City Recorder