



CITY COUNCIL AGENDA
SEPTEMBER 15, 2015

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, September 15, 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 Mark Seethaler*

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

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

1. September 1, 2015 Study Meeting
2. September 1, 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 #2. (*By Mayor Alvord*)
2. Quarterly CIP Report – (*By Community Development Director, Brad Klavano*)

6:55 p.m. G. **Consent Items:**

1. Appointment of Heather Smith and Katie Lindquist to the Arts Council for a two year term. *(By Councilman Don Shelton)*
2. Resolution R2015-58, authorizing the City Manager to sign the Public Works Mutual Aid Interlocal Agreement. *(By Public Works Director, Jason Rasmussen)*
3. Resolution R2015-60, authorizing the City Manager to sign a Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services. *(By Police Chief Carr)*
4. Proclamation, recognizing the 228th Anniversary of the Constitution Convention and Constitution Week 2015. *(By City Attorney, Ryan Loose)*

7:05 p.m. H. **Public Hearing:** McKee Farms Subdivision Appeal AP-2015.09. Appeal of the Planning Commission's approval of the McKee Farms Subdivision; Applicant, Joe Lindsley. *(By City Planner, Greg Schindler)*

7:30 p.m. I. **Public Hearing:** Resolution R2015-53, approving the 2014 Consolidated Annual Performance and Evaluation Report (CDBG). *(By Jake Warner)*

7:45 p.m. J. **Public Hearing:** Ordinance 2015-12, Text Amendment to Sections 13.04.280 and 13.08.210 of the City Municipal Code; and Resolution R2015-42, adopting the South Jordan City Water Shortage Management Plan and update the City Fee Schedule with Water Restriction Fees. *(By Public Works Director, Jason Rasmussen)*

8:10 p.m. K. **Action Item:** Resolution R2015-57, authorizing the expenditure of \$400,000 from the Water Operating Fund for the Purchase and Installation of the Second Phase of the Fixed Network Water Meter Reading System. *(By Public Works Director, Jason Rasmussen)*

8:30 p.m. L. **Action Item:** Transportation Tax Vote Letter. *(By City Attorney, Ryan Loose)*

8:45 p.m. M. **Reports and Comments:** *(Mayor, City Council, City Manager, and City Attorney)*

9:00 p.m. N. **Executive Session:**

- Closed Meeting to discuss the purchase, exchange, or lease of real property.

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 11th day of September, 2015.


Anna M. West, CMC
City Recorder