



THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
SEPTEMBER 23, 2015
6:00 P.M.

AMENDED

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

***5:00 P.M. (note time change)

1. **CALL TO ORDER**

2. **CLOSED SESSION**

- a. Strategy session to discuss pending or reasonably imminent litigation
- b. ***Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATION**

- a. Update regarding the Osmond's Pioneer Day Celebration held July 23, and 24, 2015

5. **COMMUNICATIONS**

- a. City Manager comments/Reports
- b. Staff comments/Reports
- c. City Council comments/Reports

6. **CITIZEN COMMENT**

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

7. **CONSENT ITEMS**

- a. Approve Resolution 15-181, authorizing the Mayor to execute an Interlocal Cooperation Agreement with Salt Lake County for the Way Finding Signage project along the Jordan River Trail [David Oka] **Page 1**
- b. Approve Resolution 15-182, authorizing the Mayor to execute an Interlocal Cooperation Agreement between the City of West Jordan and the Jordan River Commission, amending the 2010 agreement [Councilmember Rice] **Page 12**
- c. Approve Resolution 15-183, authorizing the Mayor to execute an Amendment to the Historical Museum Lease Agreement [Darien Alcorn] **Page 49**
- d. Approve Resolution 15-184, authorizing the Mayor to execute an Interlocal Cooperation Agreement regarding a Mutual Aid Agreement [Doug Diamond] **Page 61**

- e. Approve Resolution 15-185, authorizing the Mayor to execute an Interlocal Cooperation Agreement regarding the formation of a Task Force for Officer-involved critical incidents [Doug Diamond] **Page 70**
- f. Approve Resolution 15-186, authorizing the Mayor to sign the City of West Jordan's Annual Stormwater Report [Wendell Rigby] **Page 97**
- 8. **PUBLIC HEARING**
 - a. Receive public input and consider for approval Ordinance 15-28, regarding a Rezone of approximately 738.694 acres from P-F (Public Facilities) to A-SP (Airport – Special Purpose) Zone, for South Valley Regional Airport property located at 6200 South – 7800 South Airport Road, City of West Jordan, applicant [David Oka] **Page 108**
 - b. Receive public input and consider for approval Ordinance 15-29, regarding a Rezone of approximately 0.3 acres from RR-1A (Rural Residential) to SC-1 (Neighborhood Commercial) and 0.7 acres from RR-1A to R-1-10D (Single-Family Residential, 10,000 square foot minimum lots), Kit Erickson, applicant [David Oka] **Page 126**
- 9. **BUSINESS ITEMS**
 - a. Discussion and possible action regarding the Stormwater Drainage Master Plan [Wendell Rigby] **Page 148**
 - b. Discussion and possible action regarding the Secondary Water Master Plan Update [Wendell Rigby] **Page 150**
 - c. Discussion and possible action regarding naming of the Old Library [Mark Palesh] **Page 152**
- 10. **REMARKS**
- 11. **ADJOURN**

Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.

◆Item does not have a staff report available

DATE/TIME: September 22, 2015
POSTED: 4:00 p.m.

By: Melanie S. Briggs, MMC
City Clerk

I, Melanie S. Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City's website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>