



THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
OCTOBER 28, 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."

5:30 P.M. **CLOSED SESSION**

CALL TO ORDER

1. **CLOSED SESSION

- a. ***Discussion of the character professional competence, or physical or mental health of an individual
- b. ***Strategy session to discuss pending or reasonably imminent litigation
- c. ***Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Presentation by Quin Monson, Y2 Analytics regarding possible citizen survey
- b. Proclaiming November 1, 2015 as 'Extra Mile Day' and recognizing Volunteers Brad Barker, Maegan Worthen, Tracy & Sheri Michaelis, and Bill Hogue; and Hero's West Jordan Middle School Principal Dixie Garrison, Assistant Principal Eric Price, Special Ed Teacher Lucia Evans, and West Jordan Police Resource Officer Detective David Hood

4. COMMUNICATIONS

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

5. 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.

6. CONSENT ITEMS

- a. Approve the minutes of October 14, 2015 as presented [Melanie Briggs] **Page 1**
- b. Approve Resolution 15-194, amending the Fiscal Year 2015-2016 Uniform Fee Schedule [Ryan Bradshaw] **Page 30**
- c. Approve Resolution 15-195, authorizing the Mayor to execute an Interlocal Cooperation Agreement for the Tier II 'Zoo, Arts, and Parks' Funding between the City of West Jordan Arts Council and Salt Lake County [Mark Palesh] **Page 49**

- d. Approve Resolution 15-196, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Bowen Collins & Associates, Inc. for additional design services for the Cemetery Sexton Building Storm Drain Project, in the amount of \$5,560.00 [Wendell Rigby] **Page 61**
- e. Approve Resolution 15-197, declaring items from the Parks Department that are no longer of any value or use as surplus property, and authorize the disposition [Mark Palesh] **Page 70**
- f. Approve Resolution 15-198, authorizing the Mayor to execute Amendment #3 to the Contract with Advantage Services to provide landscape maintenance services, in an amount not to exceed \$103,934.45 [Brian Clegg] **Page 74**

7. PUBLIC HEARING

- a. Receive public input and consider for approval Resolution 15-199, amending the General Fund Budget Fiscal Year 2015-2016 [Ryan Bradshaw] **Page 81**
- b. Receive public input and consider for approval Ordinance 15-31, ratification of a Future Land Use Map Amendment for 5.01 acres from Very Low Density Residential designation to Low Density Residential designation and Rezone from RR-1D (Rural Residential 1-acre lots) to R-1-12F (Single-family Residential 12,000 square foot lots); 7481 South 5490 West; Bowler Properties, LC/Randy Bowler, applicant [David Oka] **Page 97**
- c. **CONTINUED FROM OCTOBER 14, 2015** - Receive public input and consider for approval Ordinance 15-32, amending the 2009 West Jordan Municipal Code 13-5b-7, to allow Swine (Pigs) in Rural Residential Zones subject to the limitations of the animal point system, City-wide applicability; City of West Jordan, applicant [David Oka] **Page 130**

8. BUSINESS ITEMS

- a. Report and update on the City of West Jordan's Fiscal Year 2015-2016 1st Quarterly Report [Ryan Bradshaw] **Page 154**

9. REMARKS

10. 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: October 26, 2015
POSTED: 3:30 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>