



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
NOVEMBER 17, 2015
(3RD TUESDAY)
6:00 P.M.**

***NOTICE IS HEREBY GIVEN THAT THE CITY OF WEST JORDAN CITY COUNCIL WILL HOLD ITS REGULAR CITY COUNCIL MEETING ON TUESDAY, NOVEMBER 17, 2015, IN THE CITY COUNCIL CHAMBERS, 8000 SOUTH REDWOOD ROAD, WEST JORDAN, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING MAY BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER WILL ATTEND AND VOTE VIA TELEPHONE.

"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.

1. CALL TO ORDER

2. 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

3. PLEDGE OF ALLEGIANCE

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 28, 2015, and November 4, 2015 as presented [Melanie Briggs]
- b. Approve Resolution 15-205, authorizing the Mayor to execute the Cable Television Franchise Agreement between the City of West Jordan and Comcast of California/Massachusetts/Michigan/Utah, Inc. [Darien Alcorn]
- c. Approve Resolution 15-206, authorizing staff to pay the reimbursement to Sunset Village LLC/Cerito Development LLC (Sun Ridge Assisted Living Center), in an amount of \$64,378.50 [David Oka]
- d. Adopt Resolution 15-207, authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Envision Engineering for additional consultant services for the construction

management phase of the LED street light conversion project, in the amount of \$8,596.00 [Wendell Rigby]

e. Approve Resolution 15-208, authorizing the Mayor to execute an Interlocal Cooperation Agreement (D.A. No. 15-02424) with Salt Lake County for installation and maintenance of an Overhead Pedestrian Crosswalk Warning Flasher located at 1940 West 7000 South), in an amount not-to-exceed \$24,000.00 [Wendell Rigby]

f. Adopt Resolution 15-209, authorizing the Mayor to execute an agreement with Cody Ekker Construction, Inc. for the 2015 Cemetery Sexton Building Storm Drain Project in an amount not to exceed \$228,925.00 [Wendell Rigby]

7. BUSINESS ITEMS

a. Convene as the Board of Canvassers and approve Resolution 15-210, Accepting and Approving the Official Canvass Results for the 2015 Municipal General Election, as shown on the Canvass Report [Melanie Briggs]

b. Reconsideration of Resolution 15-200, authorizing the Mayor to execute Amendment No. 4 to the Professional Service Agreement with Stanley Consultants, Inc. for a secondary water pipeline design along 7000 South from the South Valley Water Reclamation Facility to Bangerter Highway, not to exceed \$141,568.00 [Councilmember Haaga]

c. Reconsideration of 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 [Councilmember Haaga]

8. REMARKS

9. 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: November 13, 2015

POSTED: 5:00 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>