



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 16, 2015
(3RD WEDNESDAY)
6:00 P.M.**

"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

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. PRESENTATION

- a. Recognition of out-going Council Members Judy Hansen, Ben Southworth, and Justin Stoker for service on the City Council

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 the minutes of December 2, 2015 as presented [Melanie Briggs]
- b. Approve Resolution 15-220, confirming the appointment of members to the Planning Commission and various City Committees [Mark Palesh]
- c. Approve amendments to the City of West Jordan Employee Handbook [Mark Palesh]
- d. Approve Resolution 15-221, authorizing the Mayor to execute a Contract with A to Z Landscaping, Inc. for the annual City-owned park strip & park landscape maintenance; and snow removal services in Broadmeadow, Loneview 1 and 2 Subdivisions, Roundabouts, Creekside #1 and Englefield #1 located in the Highlands Development, for an amount not to exceed \$10,645 [Brian Clegg]

- e. Approve Resolution 15-222, authorizing the Mayor to execute a Professional Services Agreement with Paul Meiling for water rights appraisal services, in the amount of \$190 per hour, not to exceed \$35,000 [Wendell Rigby]
 - f. Approve Resolution 15-223, authorizing the Mayor to execute the Water Rights Exchange Agreement with the JVVCD to exchange 2.1025 cfs of municipal ground water rights held by the City located in Cottonwood Heights for equal volume and priority date water rights held by the JVVCD located in West Jordan [Wendell Rigby]
 - g. Approve Resolution 15-224, authorizing the Mayor to execute an agreement with Newman Construction, to complete the construction of the 7000 South Utility Project, Phase 1 which includes storm drain, sewer, and minor water construction from the Jordan River to 1300 West street, in an amount not to exceed \$2,535,420 [Wendell Rigby]
 - h. Approve Resolution 15-225, authorizing the Mayor to execute a Reimbursement Agreement for Englefield Heights Phase 2 Subdivision with Canyon Ranches, LC, Doves Landing, LC, Garbett Land Investments, LC and Peterson Development Company, LLC [Wendell Rigby]
 - i. Approve Resolution 15-226, authorizing the Mayor to execute a Memorandum of Understanding Agreement with Salt Lake City Corporation regarding maintenance of the South Valley Airport [David Oka]
- 8. PUBLIC HEARING**
- a. Receive public input and consider for approval Resolution 15-227, authorizing the City's intent to make an unsecured loan to the Redevelopment Agency of West Jordan City in the amount of approximately \$4,500,000 for acquisition of property located at 9204 South 5600 West, for purposes of facilitating development within the City [David Oka]
- 9. BUSINESS ITEMS**
- a. Discussion and possible action regarding Resolution 15-228, accepting the audit report and presentation of the Consolidated Annual Financial Report for Fiscal Year ending June 30, 2015 [Ryan Bradshaw]
 - b. Discussion and possible action regarding Resolution 15-217, authorizing the Implementation of the proposed utility fee sustainable funding for the Parks and Recreation fee for perpetual maintenance of parks, trails, open space, and recreation amenities [Brian Clegg]
- 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: December 10, 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>