

SOUTH JORDAN CITY
CITY COUNCIL STUDY SESSION

December 15, 2015

Present: Mayor David Alvord, Councilman Steve Barnes, Councilman Chuck Newton, Councilman Chris Rogers, Councilman Mark Seethaler, Councilman Don Shelton, CM Gary Whatcott, City Attorney Ryan Loose, It Director John Day, City Council Elect Patrick Harris, City Council Elect Brad Marlor, City Council Elect Tamara Zander, City Council Secretary MaryAnn Dean

STUDY SESSION – 4:00 PM

Oak Conference Room

Councilman Rogers made a motion to appoint Councilman Newton to be the Mayor Pro Tempore. Councilman Barnes seconded the motion. The vote was unanimous in favor.

Mayor Pro Tempore Newton called the meeting to order.

A. Invocation: *City Manager Whatcott*

CM Whatcott offered the invocation.

Mayor Pro Tempore Newton said the snow plows have done an excellent job under difficult circumstances.

B. Presentation: High Density Housing Analysis (*By Susie Becker – Don Tingey – Police Chief Jeff Carr*)

CM Whatcott said he requested this study to find out if they have disproportionate costs to service for high density housing.

Susie Becker, Zions Bank, said this was a simple analysis. They looked at a few factors comparing single family residential with high density housing. She reviewed a prepared presentation (Attachment A). She noted that South Jordan has high rental prices, and a low disproportionate cost for service. She said South Jordan has higher property values and lower than average calls for service.

Mayor Alvord arrived at this time.

Police Chief Carr said they looked at crime and calls in 2014 in apartments (Attachment B). He said city wide, they have a low crime rate. They have some property crime. He said people are more likely to call in apartments because they can hear loud parties, arguing, etc. He said the high rental rates serve the city well. He noted that they did just a sample study, they didn't study the entire city. It was also noted that the numbers presented were the same for those living on the east side of Bangerter Highway versus the west side of Bangerter Highway.

Councilman Seethaler said this study focused on apartments, but there are also town homes and condos. Why were other forms of high density not studied? Ms. Becker said this was a small study. They can follow up with a more comprehensive study, if the city would like. CM Whatcott said they wanted to know if there is a distinct difference between apartments specifically and single family residential.

Patrick Harris said over time, apartments get run down and the demographics change. Councilman Barnes said that can happen, but doesn't always. CM Whatcott said the city codes require a certain level of quality construction. If they are investing a lot in the project, it won't deteriorate as fast.

Councilman Newton said he would like to see the study taken further to see the impact on property values if they don't have different types of housing in a growing community.

Councilman Rogers asked what is South Jordan's application fee for multi-family housing? Do they have a good landlord fee? City Planner Greg Schindler said the fees are the same as any other development; \$900, plus \$65 per acre. COS Cunningham said there is a business license fee if they have 4 units or more. He said they don't have the good landlord program. They didn't see the value in that.

It was clarified that the cost analysis for capital costs per unit per acre was one time capital costs that the city is providing. Mayor Alvord said he wonders where the breakeven point is with the cost. Ms. Becker said that depends on the level of service that the city provides.

Council Elect Marlor said because the rents are high, it is bringing in people that can afford those rents and they are requiring less city services. Councilman Newton noted that there is also not an increased demand on the schools.

Ms. Becker noted that South Jordan has lower crime rates than other nearby communities.

Council Elect Harris said as the apartment's age, they won't be able to command the same high rent rates. CM Whatcott said the apartments in South Jordan were built with higher construction standards and that helps in keeping the rents higher. He said even the older single family homes are holding a high value.

Council Elect Zander said the home values in South Jordan are, on average, 16 percent higher than the surrounding communities. She also noted that the apartment segment is new in South Jordan and represents an opportunity that was not there before.

The City Council took a brief dinner break.

C. Staff Item: Miscellaneous Appointments of Council Members to Boards/Committees.

Mayor Alvord reviewed a handout outlining the Council Member board/committee appointments and responsibilities (Attachment C). They discussed the hours required for the various appointments.

The City Council discussed the Legislative Policy Committee (LPC). Councilman Rogers said everyone can attend. He recommended Councilman Shelton, CM Whatcott, and City Attorney Loose to serve on the LPC.

The City Council determined for Don Tingey to be the representative on the Jordan River Commission. If they need an elected representative, staff will bring the item back.

The City Council concurred for Councilman Shelton, CM Whatcott, and City Attorney Loose to serve on the LPC. Councilman Rogers said if there are significant issues, he attends LPC. Councilman Shelton will let the City Council know if extra support at the LPC is needed.

Councilman Barnes said he is okay retaining a seat on the Salt Lake Valley Mosquito Abatement District. He said the District is only allowed a certain number of unelected officials, and they are close to that number, so he is unsure that he could continue to serve. If he is able, he would be interested. Council Elect Marlor asked if the elected official could have a designee at the meeting? Councilman Barnes said he does not believe so. If Councilman Barnes is able to serve, he would report to the City Council once a year.

CM Whatcott said at COG, he can be the proxy for the Mayor at the meetings, but he can't vote. Mayor Alvord said at the COG meetings, they are mostly approving WFRC projects. There are not a lot of split votes.

Councilman Barnes noted that the make-up of the youth council will be changing moving forward. He said staff would bring forward a recommendation in January regarding a Council liaison. The youth council has on average 3 activities per month. They would like someone from the City Council at one per month, but they are not expected at every meeting. Councilman Rogers said the City Council could rotate attending the Youth Council activities. They determined to discuss their role in a meeting in January.

The City Council discussed the Architectural Review Committee. They meet twice a month on average. Councilman Seethaler said it is good to be more familiar with builders in the city.

CM Whatcott said they can look at some of the internal committees and possibly restructure them so a staff liaison works with the citizen chair, and the chair can report to the City Council quarterly.

Councilman Rogers suggested they go over all of the citizen committees, not just the ones that are being vacated. He said the Council that is staying may want to switch their current assignments.

Mayor Alvord reviewed the plans for the work meetings starting in January. The first ½ hour will be to discuss upcoming agenda items. The remaining time will be spent on items such as this.

The intent with having the meetings on Monday is that it will give them a couple of days to call staff with questions, and they can come to City Council meeting prepared to vote. They reviewed the meeting schedule for January.

The City Council discussed the purpose of the EDCU Board of Trustees and Executive Committee. It is a networking event. Staff works with EDCU. They may not need a City Council member to go to those meetings.

ADJOURNMENT

Councilman Barnes made a motion to adjourn. Councilman Rogers seconded the motion. The vote was unanimous in favor.

The December 15, 2015 City Council study session adjourned at 5:57 pm

This is a true and correct copy of the December 15, 2015 Council Meeting minutes, which were approved on January 5, 2016.

Anna M. West
South Jordan City Recorder

Impacts of High-Density Housing

South Jordan City

December 15, 2015

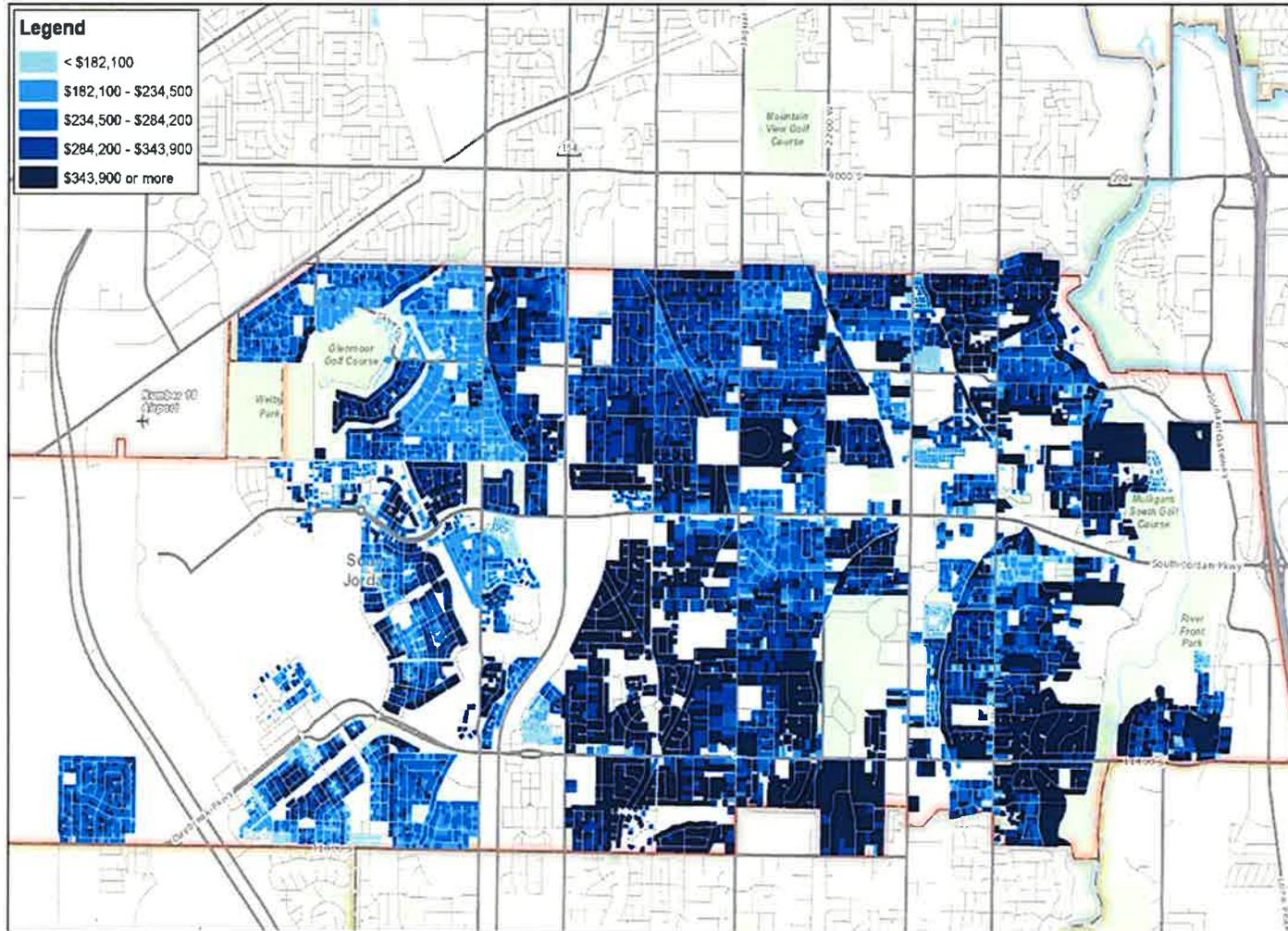
Approach

- How do property tax revenues compare?
- Are there disproportionate public safety costs?
- How does high-density impact surrounding neighborhood property values?

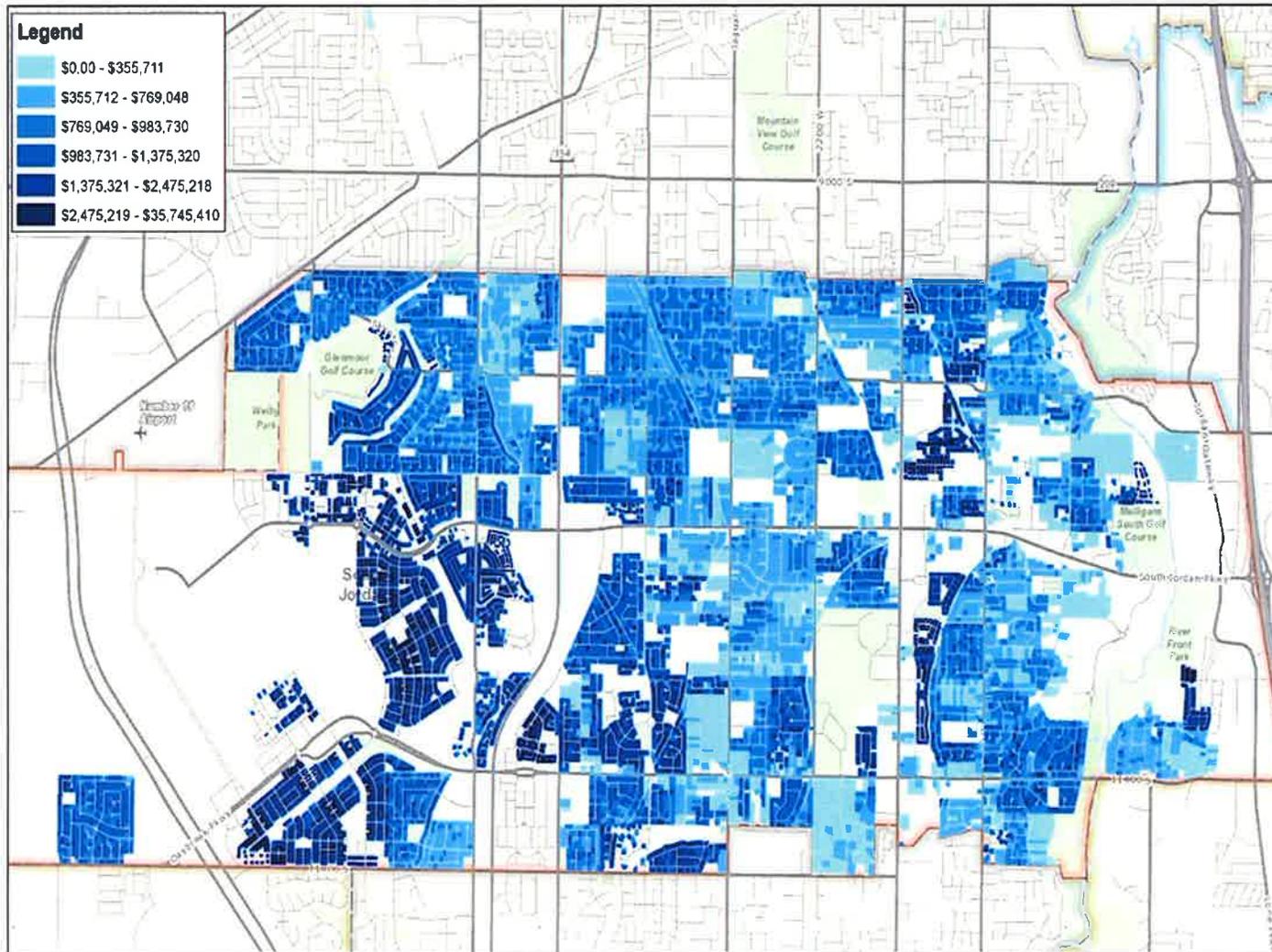
Property Tax Comparison

Apartment Complexes (2015 Values)	Tax Revenue per Unit - Neighboring SFR	Tax Revenue per Unit - Complex	Tax Revenue per Acre - Neighboring SFR	Tax Revenue per Acre - Complex
BDR Properties	\$304	\$86	\$791	\$1,429
Crossing at Daybreak	\$257	\$160	\$3,594	\$3,649
Four Seasons at Southtowne*	\$484	\$157	\$1,060	\$3,584
Other (Unnamed 1)	\$399	\$107	\$745	\$989
Other (Unnamed 2)	\$370	\$115	\$538	\$452
San Marino	\$393	\$185	\$790	\$3,711
San Tropez Apartments**	\$407	\$177	\$1,078	\$3,647
Sterling Village*	\$320	\$186	\$3,251	\$2,861
The Garden	\$251	\$42	\$3,590	\$1,006
The Residences at the District	\$306	\$149	\$2,403	\$3,197
Average	\$317	\$165	\$1,465	\$3,281

Assessed Market Value by Parcel



Assessed Market Value by Acre



Calls for Service Comparison

Apartment Complex	Address	Units in Complex	Police	EMS	Fire
BDR Properties	1149 W 10550 S	4	0.625	0.000	0.000
Crossing at Daybreak	4950 Frogs Leap Drive	315	0.463	0.037	0.016
Four Seasons at Southtowne	420 W Cadbury Drive	276	0.355	0.047	0.013
San Marino	754 Shields Lane	320	0.572	0.194	0.044
San Tropez Apartments	11747 Syracuse Drive	250	0.404	0.034	0.026
Sterling Village	11065 Sterling View	300	0.278	0.035	0.010
The Residences at the District	11100 S River Heights Drive	237	0.426	0.034	0.004
Other (unnamed)	9686 S 2200 W	5	0.200	0.000	0.000
Other (unnamed)	10680 S 2200 W	5	0.000	0.000	0.100
The Garden	10850 South Beckstead	60	0.300	0.167	0.067
Total Apartments - Average		1,772	0.416	0.070	0.021
Residential Base			0.349	0.044	0.020

Cost per Call Comparison

Citywide Average:

- Police - \$124
- Fire - \$515
- EMS - \$270

Disproportionate Cost per
Multi-Family Unit: \$15.83

Summary of Net Revenues

Category	Single Family	Multi-Family
<i>Per Unit:</i>		
Property Tax per Unit	\$317.00	\$165.00
Service Call Cost Adjustment per Unit	\$0.00	(\$15.83)
Adjusted Net Revenue per Unit	\$317.00	\$149.17
<i>Per Acre:</i>		
Property Tax per Acre	\$1,464.75	\$3,281.00
Service Call Adjustment per Acre	\$0.00	(\$315.02)
Adjusted Net Revenue per Acre	\$1,464.75	\$2,965.98

Difference: \$1,502 per acre

THIS RELATIONSHIP DOES NOT HOLD TRUE IN ALL CITIES

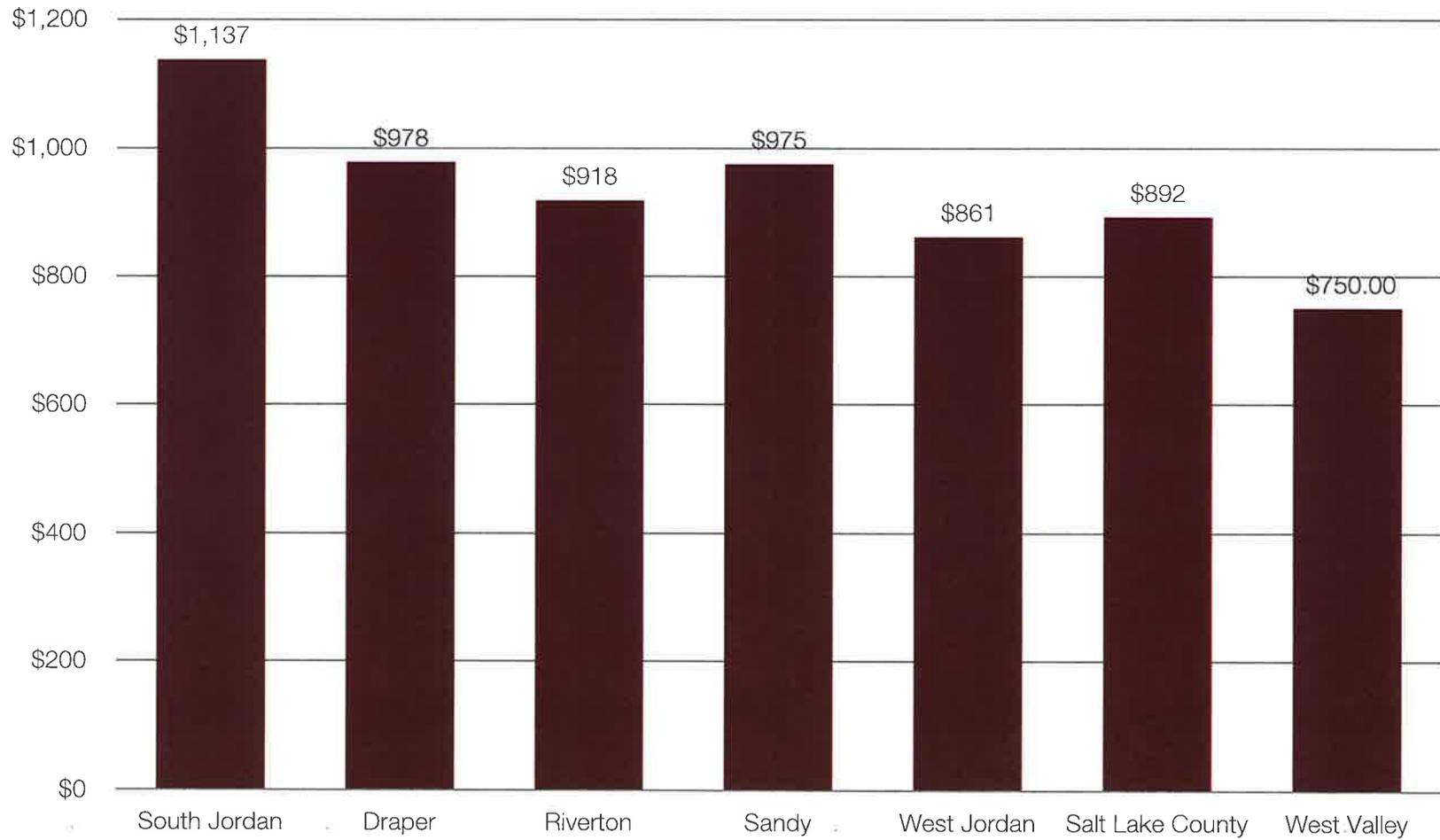
Comparison With Other Communities

City	Per Unit Disproportionate Cost (3+ apartments)*	New Application Fee - Multifamily Rental	Alternative Good Landlord Fee, Where Applicable
Bluffdale		\$310 + \$17/unit	
Clearfield	NA	\$190 + \$67/unit	\$30+\$7/unit
Clinton	\$44.00	\$207 + \$44/unit	
Cottonwood Heights	\$0.00	\$170	
Draper		\$75 + \$3/unit	
Fruit Heights		\$20 + \$5/unit	
Holladay	\$78.22	\$111 + \$10/unit	
Kaysville		\$80	
Layton		\$40 + \$3/unit	
Midvale	\$134.00	\$143 + \$33/unit	\$143 +\$7/unit
Murray		\$100 + \$6/employee + \$6/unit	
North Salt Lake		\$100 + \$115/unit	\$100+\$29/unit
Orem		\$150 + \$10/employee	
Provo		\$60	
Riverton	\$0.00	\$200	
Salt Lake City		\$348/unit	\$20/unit
Sandy		\$140+\$11/Emp + \$17/unit	
South Salt Lake	\$151.00	\$150 + \$151/unit	\$125+\$30
Taylorsville	\$69.00	\$90 + \$70/unit	\$90+\$15/unit
West Bountiful		\$50 + \$5/employee	
West Jordan	\$74.00	\$125 + \$3/employee + \$70/unit	\$125+\$3/employee+\$7/unit
West Valley City	\$94.00	\$110 + \$10/employee + \$94/unit + \$0.50/parking sticker	

*Provided for Cities Where a Business License Fee Study is Published.

Rent Rate Comparison

Area Average Rental Rates - 2014



Impact on Surrounding Neighborhoods

Single-Family	Within 0.1 Miles	Entire City	City Less 0.1-Mile Radius
Single-Family Average Home Values	\$275,015	\$310,323	\$313,280
Average Property Tax Revenues per Unit	\$317	\$355	\$359
Average Density	4.62	3.33	3.0
Average Property Tax Revenues per Acre	\$1,465	\$1,183	\$1,076
*Does not account for any differences in calls for service			

Persons per Household

	Population	Households	Persons per Household
Single-Family	49,770	12,979	3.83
Multi-Family	3,941	1,719	2.29

Source: American FactFinder

Schoolchildren per Multi-Family Complex

Rental Complexes (4+ Units)	Address	# of Students	Units in Complex	Average Students per Unit
BDR Properties	1149 W 10550 S	2	4	0.50
Crossing at Daybreak	4950 Frogs Leap Drive	49	315	0.16
Four Seasons at Southtowne	420 W Cadbury Drive	32	276	0.12
San Marino	754 Shields Lane	33	320	0.10
San Tropez Apartments	11747 Siracuse Drive	28	250	0.11
Sterling Village	11065 Sterling View	55	300	0.18
The Residences at the District	11100 S River Heights Drive	20	237	0.08
Other (unnamed)	9686 S 2200 W	1	5	0.20
Other (unnamed)	10680 S 2200 W	1	5	0.20
The Garden	10850 South Beckstead	0 - Strictly Senior Living	NA	NA
Total		221	1,712	0.13

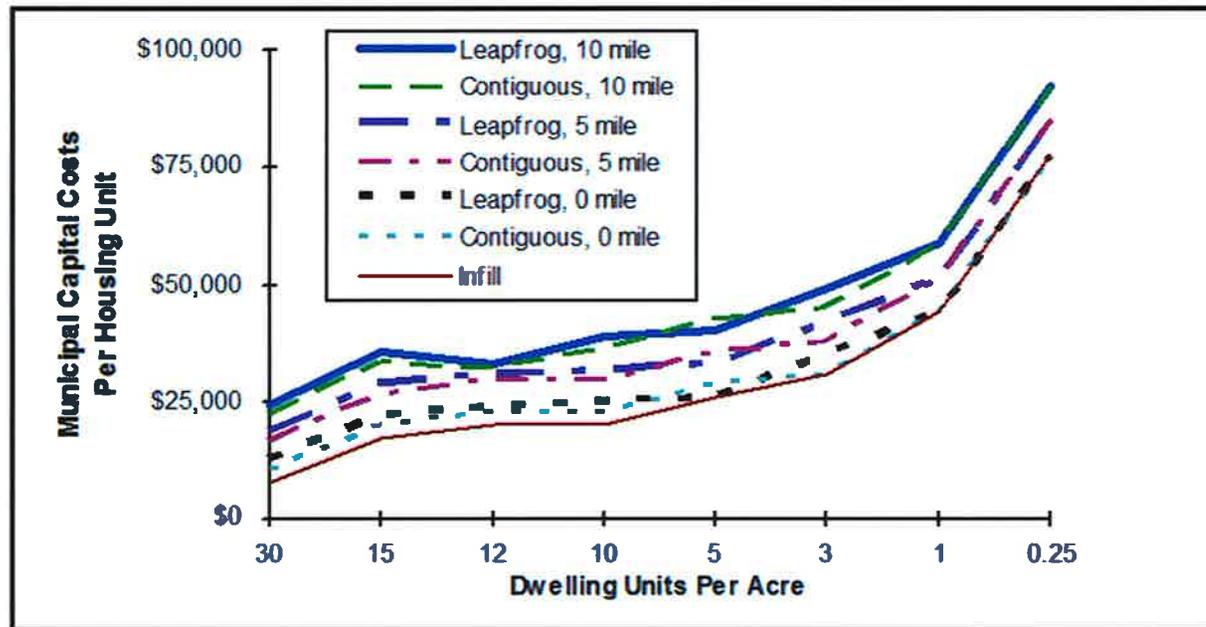
Source: Jordan School District

Automobile Trip Comparison

Trip Generation	Single-Family	Multi-Family
Trips per Unit	9.57	6.72
Units per Acre	3.33	19.90
Trips per Acre	31.87	133.73

Source: ITE Trip Generation; ZPFI

Disproportionate Capital Costs per Unit



Source: Victoria Transport Policy Institute

Questions?

2014 CRIME AND CALLS COMPARISON

Attachment B
12-15-15 Study
Session

Apartment / Neighborhood
Crime and Call Comparison

Apartment / Neighborhood Crime and Call Comparison	Crime Per Resident	Calls Per Resident	Multi-Car Calls Per Resident
Sterling Village Apartments	0.02	0.24	0.11
The Villas @ Sterling Village	0.024	0.17	0.06
San Tropez Apts	0.02	0.15	0.07
Jordan Farms Subdivision	0.02	0.26	0.08
San Marino Apartments	0.01	0.1	0.04
Wasatch Downs Subdivision	0.03	0.22	0.1
Daybreak Apartments	0.005	0.11	0.06
Daybreak Subdivision	0.01	0.08	0.03
District Heights Apartments	0.02	0.32	0.15
Jones Meadows	0.01	0.1	0.04

STERLING VILLAGE APARTMENTS 1/01/14 THRU 12/31/14
11005 S – 11190 S & 420 W

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	412	0	0	0	0	4	5	1	0	10	.02

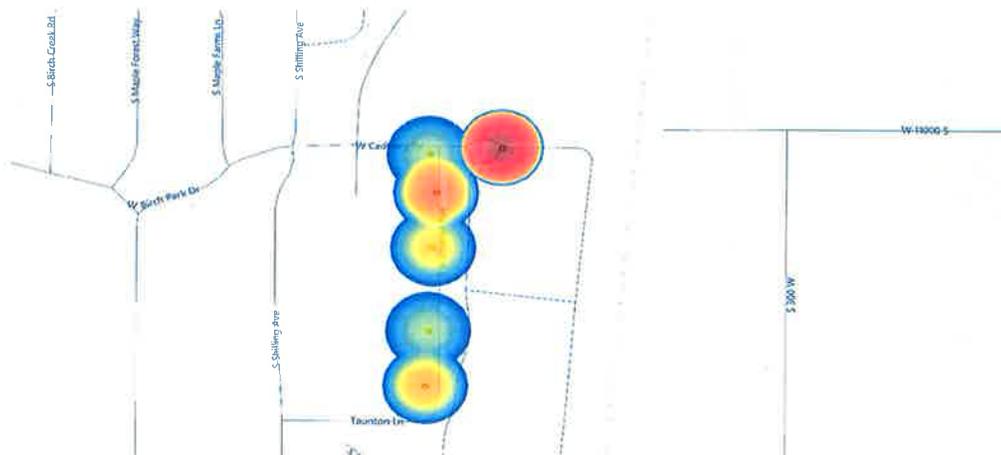
There were 10 Part 1 crimes for Sterling Village Apartments. There are 180 apartments in the Sterling Village Apartments. The average household for apartments is 2.29. That equals 412.2 residents. The crime rate for the Sterling Village Apartments was .02 crimes per resident.

There were 97 calls for service that generated a case report during the same time period. Using the same calculations as above the calls for service was .24 calls per resident.

Some calls require more than one car to respond. The number of calls that required more than one car to respond was 45. Using the same calculations as above these calls were .11 per resident.

The calls for service are listed below:

Abandoned Vehicle	2	Lockout	2
Accidents	4	Lost Property	1
Alarms	1	Loud Party	3
Animal Problems	7	Mental	2
Assist Agency	7	Nuisance	2
Assist Public	6	Overdose	1
Burglary	4	Recovered Vehicle	1
Child Abuse	1	Shots Fired	1
Civil Problem	4	Suspicious Circ	9
Criminal Mischief	1	Suspicious Person	1
Custodial Interference	1	Suspicious Vehicle	1
Disturb Peace	12	Theft	5
Domestics	9	Vehicle Theft	1
Followup	1	Threats	1
Fraud	1	Vandalism	2
Harassment	1	Welfare Check	2



THE VILLAS @ STERLING VILLAGE 1/01/14 THRU 12/31/14
11005 S – 11185 S & 420 W – 530 W

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	295	0	0	0	0	0	6	1	0	7	.024

There were 7 Part 1 crimes for the Villas @ Sterling Village. There are 77 homes in this area. The average household for homes is 3.83. That equals 294.9 residents. The crime rate for the homes at the Villas @ Sterling Village was .024 crimes per resident.

There were 49 calls for service during the same time period that generated a case report. Using the same calculations as above the calls for service was .17 calls per resident.

Some calls require more than one car to respond. The number of calls that required more than one car to respond was 18. Using the same calculations as above these calls were .06 per resident.

The calls for service are listed below:

911 Calls	2	Lockout	1
Accidents	3	Loud Party	1
Alarms	5	Missing Person	1
Animal Problems	4	Nuisance	3
Assault	2	Information	1
Assist Public	2	Routine Hit	1
Assist Agency	1	Suspicious Circ	2
Civil Problem	1	Suspicious Person	2
Disturbance	2	Theft	6
Domestics	2	Traffic Problem	1
Fraud	3	Vehicle Theft	1
Inspection	1	Welfare Check	1



SAN TROPEZ APTS 1/01/14 THRU 12/31/14
11700 S – 11800 S & 3650 W – 3840 W

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	573	0	0	0	0	4	4	2	0	10	.02

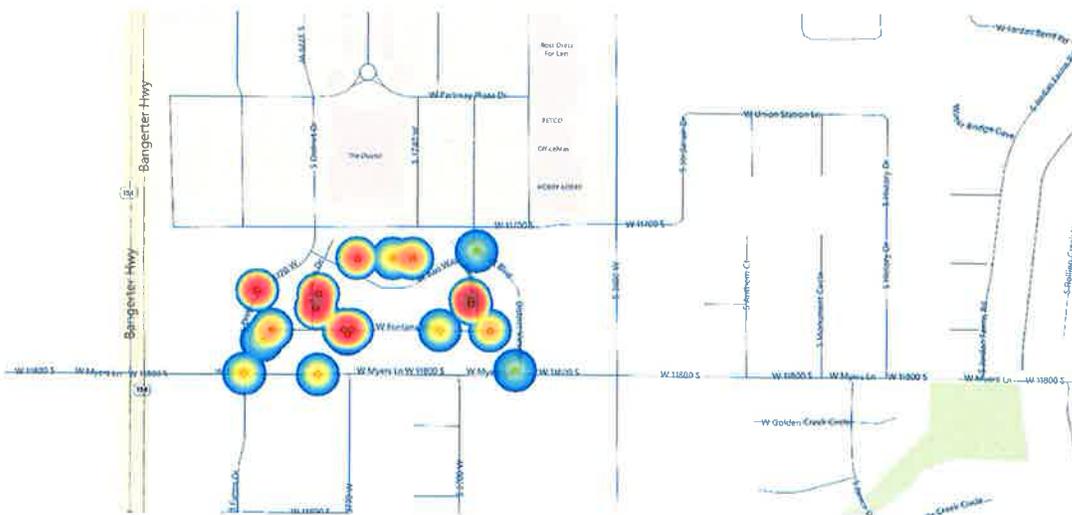
There were 10 Part 1 crimes for the San Tropez Apartments. There are 250 apartments in this complex. The average household for apartments is 2.29. That equals 572.5 residents. The crime rate for the apartments at the San Tropez Apartments was .02 crimes per resident.

There were 86 calls for service that generated a case report during the same time period. Using the same calculations as above the calls for service was .15 calls per resident.

Some calls require more than one car to respond. The number of calls that required more than one car to respond was 40. Using the same calculations as above these calls were .07 per resident.

The calls for service are listed below:

911 Calls	1	Inspection	1
Abandoned Vehicles	2	Juvenile Problem	3
Accidents	3	Keep the Peace	1
Animal Problems	4	Lockout	1
Assist Agency	7	Lost Property	1
Assist Public	3	Loud Party	2
Burglary	4	Parking Problem	1
Child Abuse	3	Stalking	1
Civil Problem	2	Suspicious Circ	8
Disturb Peace	4	Suspicious Person	1
Disturbance	7	Theft	4
Domestics	3	Vehicle Theft	2
Found Person	1	Traffic Problem	2
Fraud	1	Vandalism	3
Harassment	1	Welfare Check	8
Information	1		



JORDAN FARMS SUBDIVISION 1/01/14 THRU 12/31/14
11400 S – 11600 S & 3200 W – 3400 W

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	237	0	0	0	0	1	4	0	0	5	.02

There were 5 Part 1 crimes for the Jordan Farms Subdivision. There are 62 homes in this area. The average household for homes is 3.83. That equals 237.4 residents. The crime rate for the homes at the Jordan Farms Subdivision was .02 crimes per resident.

There were 61 calls for service that generated a case report during the same time period. Using the same calculations as above the calls for service was .26 calls per resident.

Some calls require more than one car to respond. The number of calls that required more than one car to respond was 18. Using the same calculations as above these calls were .08 per resident.

The calls for service are listed below:

Accidents	4	Juvenile Problem	3
Alarms	8	Knock and Talk	2
Animal Problems	8	Lockout	1
Assist Agency	2	Missing Person	1
Assist Public	6	Suspicious Circ	1
Burglary	1	Suspicious Vehicle	1
COP	1	Theft	4
Criminal Mischief	4	Tip	1
Domestics	2	Traffic Problem	1
Found Property	2	Trespass	1
Fraud	1	Vehicle Impound	2
Impound	1	Welfare Check	1
Information	2		



SAN MARINO APARTMENTS 1/01/14 THRU 12/31/14
9700 S – 9880 S & 694 W – 801 W

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	733	0	0	0	0	2	4	1	0	7	.01

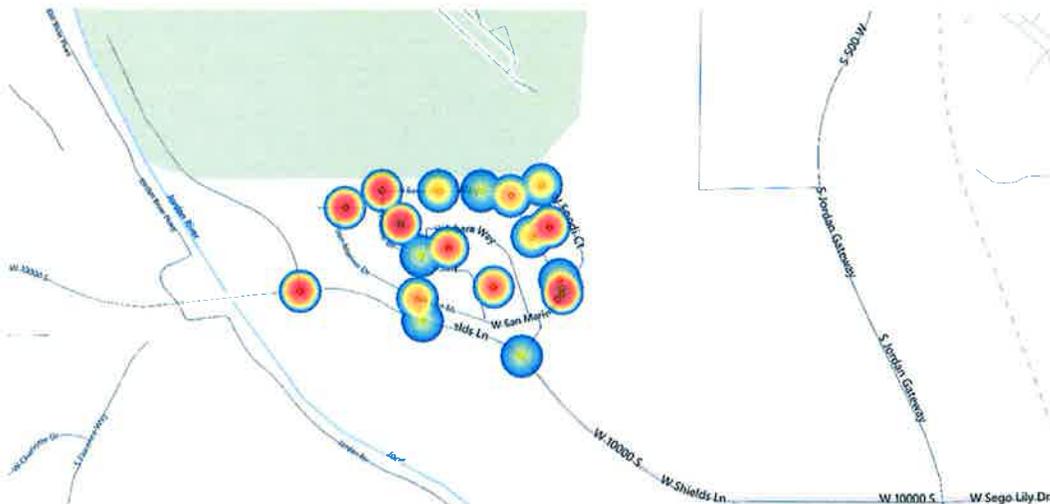
There were 7 Part 1 crimes for the San Marino Apartments. There are 320 apartments in this complex. The average household for apartments is 2.29. That equals 732.8 residents. The crime rate for the apartments at the San Marino Apartments was .01 crimes per resident.

There were 70 calls for service that generated a case reports during the same time period. Using the same calculations as above the calls for service was .10 calls per resident.

Some calls require more than one car to respond. The number of calls that required more than one car to respond was 32. Using the same calculations as above these calls were .04 per resident.

The calls for service are listed below:

Accident	1	Loud Party	2
Alarm	1	Missing Person	1
Animal Problem	4	Overdose	1
Assault	1	Pedestrian Stop	1
Assist Agency	6	Recovered Vehicle	1
Assist Public	2	Suicide	1
Burglary	2	Suspicious Circ	5
Child Neglect	1	Suspicious Person	1
Civil Problem	2	Suspicious Vehicle	5
Disturbance	2	Theft	4
Domestics	6	Vehicle Theft	1
Drugs	1	Threats	1
Foot Patrol	1	Traffic Problem	1
Fraud	1	Trespass	2
Inspection	1	Vandalism	2
Keep the Peace	1	Warrant	1
Lost Property	1	Welfare Check	6



DISTRICT HEIGHTS APARTMENTS 1/01/14 THRU 12/31/14
11140 S – 11395 S & 3620 W – 3820 W

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	591	0	1	0	0	2	8	3	0	14	.03

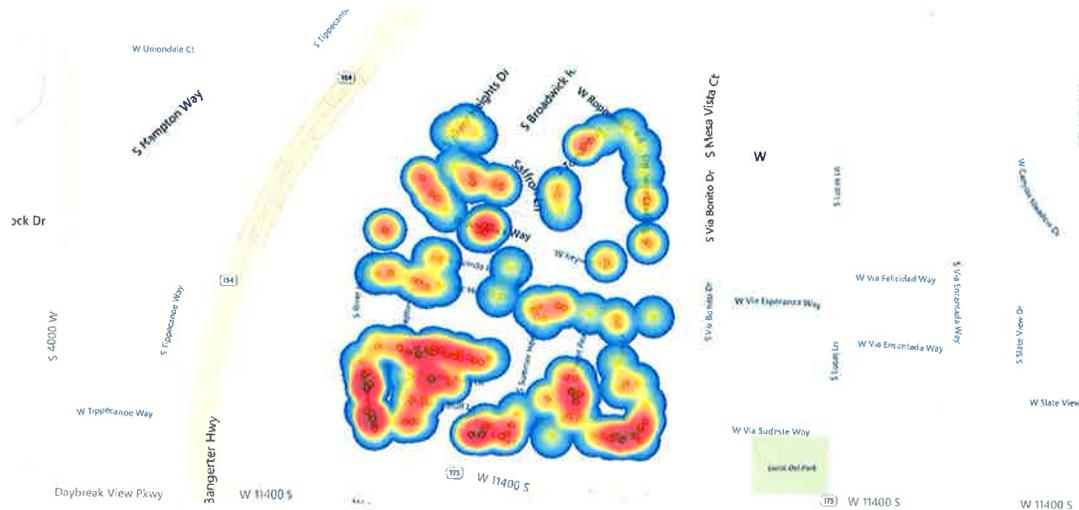
There were 14 Part 1 crimes for the District Heights Apartments. There are 258 apartments in this complex. The average household for apartments is 2.29. That equals 590.8 residents. The crime rate for the apartments at the District Heights Apartments was .02 crimes per resident.

There were 188 calls for service that generated a case report during the same time period. Using the same calculations as above the calls for service was .32 calls per resident.

Some calls require more than one car to respond. The number of calls that required more than one car to respond was 88. Using the same calculations as above these calls were .15 per resident.

The calls for service are listed below:

911 Calls	1	Followup	1	Recovered Vehicle	1
Abandoned Vehicle	8	Found Property	2	Routine Hit	1
Accidents	13	Fraud	2	Sex Offense	2
Alarms	8	Harassment	5	Sick Person	1
Animal Problems	10	Information	2	Stalking	1
Rape	1	Inspection	2	Suicide Threat	1
Assault	1	Intoxicated Person	2	Suspicious Circ	13
Assist Agency	6	Juvenile Problem	7	Suspicious Person	4
Assist Public	12	Keep the Peace	5	Suspicious Vehicle	7
Burglary	2	Lockout	3	Theft	2
Child Abuse/Neglect	3	Loud Party	1	Vehicle Theft	3
Civil Problem	8	Nuisance	1	Threats	1
COP	2	Parking Problem	2	Traffic Problem	3
Death	1	Overdose	1	Trespass	3
Disturb Peace	6	Pedestrian Stop	2	Vandalism	1
Domestic	12	Protective Order Viol	2	Welfare Check	9
Fall	1				

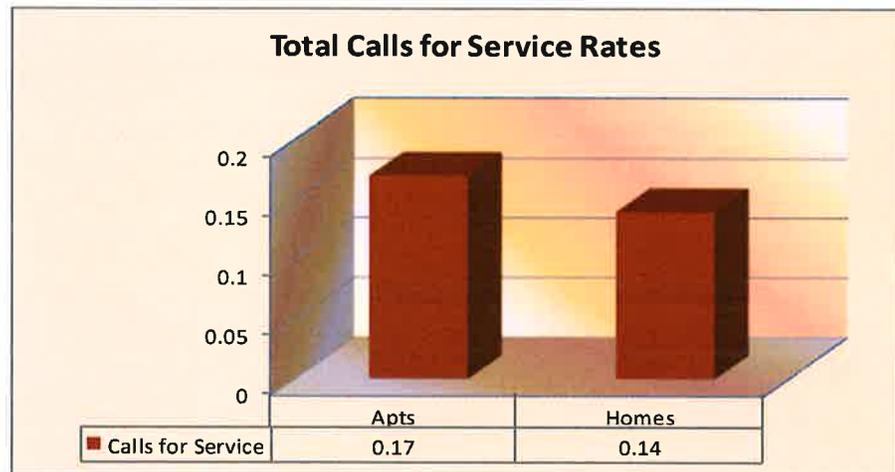
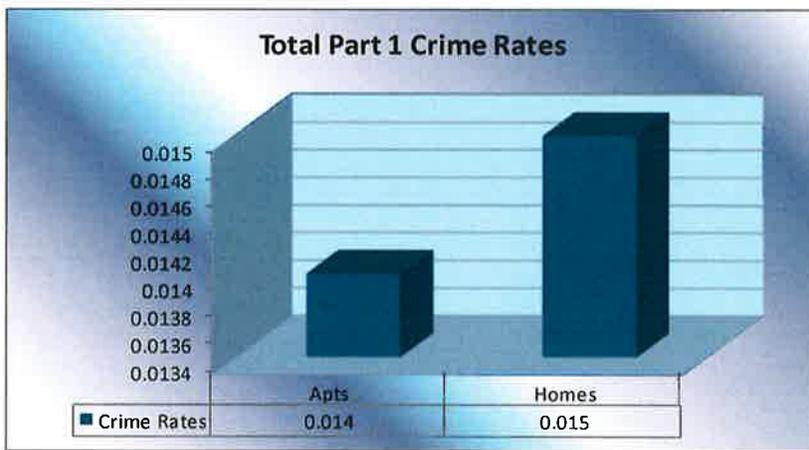


TOTALS FOR ALL APARTMENTS LISTED ABOVE

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	3390	0	1	0	0	13	24	8	0	46	.014

TOTALS FOR ALL SUBDIVISIONS LISTED ABOVE

Agency	Population	Homicide	Rape	Robbery	Agg Assault	Burglary	Theft	Auto Theft	Arson	Total Crimes	Crime Ratio
So Jordan	1776	0	0	0	0	8	16	3	0	27	.015

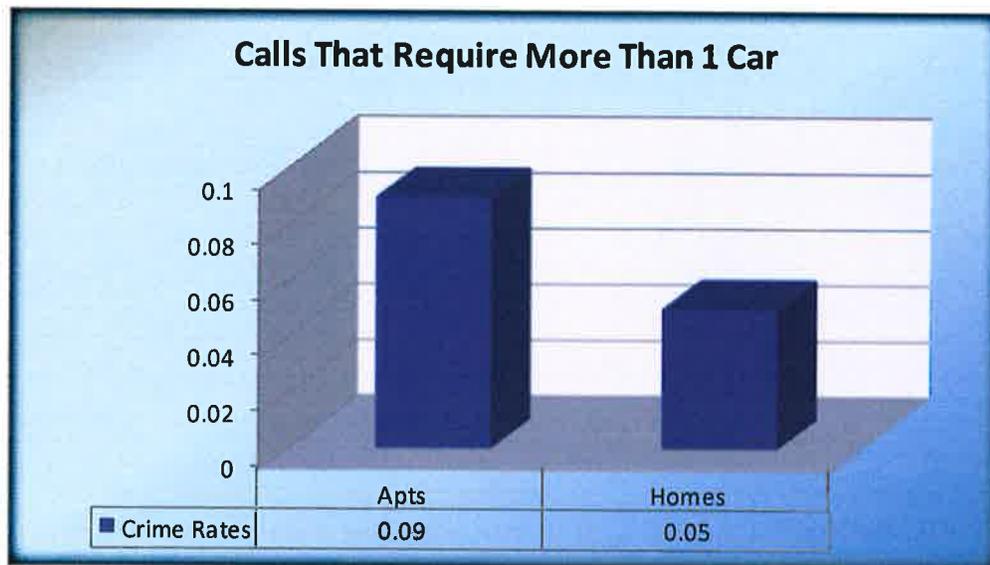


Calls That Require More Than One Car To Respond Apartments

Pop	Alarms	Civil Prob	Dist Peace	D/V	Loud Party	Mental	Shots Fired	Suspicious	Welfare	911 Calls	Disturbance	Juvenile	Keep Peace	Suicide	Suicide Threat	Death	Intox	Tresp	Total	Crime Ratio
3167	32	22	22	33	11	2	1	64	37	3	15	10	10	1	1	1	2	3	270	0.09

Calls That Require More Than One Car To Respond Subdivisions

Pop	911 Calls	Alarms	Civil Prob	D/V	Loud Party	Mental	DUI	Suspicious	Welfare	Knock & Talk	Disturbance	Juvenile	Keep Peace	Alcohol	Disturb Peace	Total	Crime Ratio
1749	5	27	3	7	2	3	1	33	2	2	2	6	1	1	1	96	0.05



Attachment C
12-15-15 Study Session

2015	2016	Board/Committee	Process	Notes	Meeting schedule	expires
Mayor, Newton, Shelton		Legislative Policy Committee ULCT	Appointments made by Phone call to ULCT Office	3 votes per city, 1 for Mayor and 1 for 2 elected CC members (City Attorney also attends - Votes in Mayors absence)	Mon @ noon during legislative Session; HOB RM 25 Mon @ noon during Interim; Zions Bank Founder's RM 18th floor	2nd 12/31/2015
Scott Osborne		JVWCD Executive Committee	Resolution	combined with JVWCD Water Board		
Scott Osborne		JVWCD Water Board	Resolution	Recommended by City Council Appointed by Governor Confirmed by Senate	2nd Wed @3pm 8215 S 300 W	
Mayor		South Valley Sewer Board	Resolution R2014-01	City Council Vote	4th Wed @7am 874 E 12400 S	
Rogers		EDC Utah Executive Committee	automatic Mayor spot	Mayor Votes, elected official when Mayor	2nd Tues @Noon 201 S Main Street #2150	
Rogers		EDC Utah Board of Trustees	automatic Mayor spot	Mayor Votes, elected official when Mayor	quarterly March, June, Sept, Dec	
Barnes		Mosquito Abatement 4-yr Term	Resolution R2012-10	Voted by the City Council	2nd Mon @2pm 7308 W Airport Rd	
Gary		Trans Jordan	Resolution	Voted by the City Council	3rd Thurs @7:30am 10873 S 7200 W (U-111)	
Mayor/Barnes alternate		Conference of Governments (COG)		(City Manager/City Attorney attend as needed)	1st Thurs @2pm SL Co Complex 2100 S State Street #	
Mayor		Wasatch Front Regional Council (WFRC)	automatic Mayor vote	Mayor Votes, elected official when Mayor absent	4th Thur @2pm 295 N Jimmy Doolittle Rd	
Mayor		Conference of Mayors (COM)	automatic Mayor spot	Mayor and 1 staff member (City Manager/Attorney attends - Legislative/multi-city Issues)	4th Thur @Noon location varies, each city takes turn to host	
CC		Association of Municipal Councils - WFRC	City Council Member	City Council Vote	1st Fri @Noon Murray City Hall	
Mayor		Jordan Coalition (JSD)	automatic Mayor spot	Mayor only	3rd Wed @4:30pm JSD Auxiliary 7905 S Redwood Rd	
Anyone		Western Growth Coalition	All Welcome	WJ Chamber/Monthly, meets weekly during legislative session	3rd Mon @ 4pm (starting March) Jan 28-Feb Saturdays 8am at JV Hospital	
Barnes		Youth Council	Vote by City Council	Candy Panzurick (Staff advisor)	2nd & 4th Thur @7pm Community Center RM 127	12/31/2015
Shelton		Senior Committee	Vote by City Council	Wendy Thomas (Staff advisor)	last Mon eMo 1:30pm Community/Senior Center	
Shelton		PACD Public Art & Cultural Dev Board	Vote by City Council	Lori Edmunds (Staff advisor)	2nd Thur @6:30pm Gale Center	
Rogers		Historical Committee	Vote by City Council	Melinda Nagai (Staff advisor)	2nd Thur @7pm Gale Center	
Seethaler		ARC Architectural Review Committee	Vote by City Council	Greg Schindler (Staff advisor)	City Hall	12/31/2015
		Taxing Entity Committee (TEC) - Chair	Vote by City Council		Annually minimum	
Seethaler & Rogers		Taxing Entity Committee (TEC) - Board	Vote by City Council	(City Manager, Economic Dev Director & City Attorney attend)	Annually minimum	
Mayor/Seethaler & CM		Audit Committee	Vote by City Council	Sunil Naidu (Staff advisor)	as needed	
Mayor & Rogers		Compensation Committee	Resolution R2013-81	1 Council Member 1 Resident approved by City Council CM, Chief of HR Staff	as needed	
Barnes		Jordan River Commission	Vote by City Council	Colby Hill (staff advisor)	3rd Thurs @ 9:00am Taylorsville City Hall	
Seethaler/Shelton		Mulligans Commission	Vote by City Council	Don Tingey and Dustin Lewis		