



2016 CITY COUNCIL STRATEGIC PLANNING SESSION
JORDAN SCHOOL DISTRICT AUXILLARY BUIDLING BOARD ROOM
7955 South Redwood Road
Please enter through door marked “Auxiliary”



Thursday January 21 & Friday January 22, 2016
8:00 A.M. – 5:00 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.”

THURSDAY, JANUARY 21

- 7:30 a.m. *Breakfast*
- 7:55 a.m. Welcome and Introduction – Mayor Kim Rolfe & Mark Palesh
- 8:00 a.m. **FINANCE** – Budget overview w/ line item budget update – Ryan Bradshaw
- 8:30 a.m. **POLICE** – Five-year hiring plan – Doug Diamond
- 9:15 a.m. **INFORMATION TECHNOLOGY** – Munis & Telephone Updates – Michael Oliver
- 9:30 a.m. **PUBLIC INFORMATION** – Using Social Media as a Citizen engagement Tool – Kim Wells
- 10:00 a.m. *Break*
- 10:30 a.m. **PUBLIC WORKS**
- Sewer Funding – user fee and impact fees – Wendell Rigby
 - Secondary Water Funding and Policies – Wendell Rigby
 - Pavement Management Program Update – Wendell Rigby
 - New Public Works Complex – Wendell Rigby
- 12:00 p.m. *Lunch*
- 12:45 p.m. **PUBLIC WORKS**
- Sidewalk Improvement Program Update – Wendell Rigby
 - Major Capital Improvement Projects Updates – Wendell Rigby
 - GIS System presentation – Nate & Clint
 - LED Streetlight Project presentation – Wendell Rigby
- 2:00 p.m. *Break*
- 2:15 p.m. **FACILITIES** – Rec Center project update – Jim Riding
- 2:45 a.m. **PARKS**
- Implementation of proposed rec center into Parks operation – Brian Clegg
 - Current status of available spaces, proposed location for new cemetery – Brian Clegg
- 3:15 p.m. **RISK MANAGEMENT**
- An overview of the City’s insurance and risk transfer program – Jared Smith
 - An overview of previous and current losses in the City – Jared Smith
 - The Utah Governmental Immunity Act – Jared Smith
 - Strategies for handling claims and lawsuits – Jared Smith
- 4:00 p.m. **COUNCIL** – Closed session to discuss legal Issues – Darien Alcorn
- 5:00 p.m. *Adjourn*

FRIDAY, JANUARY 22

- 7:30 a.m. *Breakfast*
- 7:55 a.m. Welcome and Introduction of 2nd day events – Mayor Kim Rolfe & Mark Palesh
- 8:00 a.m. **COMMUNITY DEVELOPMENT** – David Oka
- 9:00 a.m. **OUTSIDE PRESENTATION** – Bonding under “Special District Improvement” – Joe Spencer
- 9:15 a.m. **FIRE** – Marc McElreath
- 9:45 a.m. **HUMAN RESOURCES** – Jon Gardner
- 10:00 a.m. **EVENTS** – Julie Brown
- 10:15 a.m. Concluding Comments to Department Heads– Mayor Kim Rolfe & Mark Palesh
- 10:20 a.m. *Break – Department Heads excused for remainder of session.*
- 10:30 a.m. **COUNCIL ITEMS**
- 2016 City Council Committee Assignments – Mayor Kim Rolfe
 - Vision, Goal Setting & Prioritization – Mayor Kim V. Rolfe & Council
- 12:00 p.m. *Lunch*
- 1:00 p.m. **COUNCIL ITEMS**
- Vision, Goal Setting & Prioritization Continued
 - Parliamentary Procedure Training
- 3:00 p.m. Concluding Comments – Mayor Kim Rolfe & Mark Palesh
- Adjourn*

(During the Strategic Plan Session, the Council may vote on specific issues to provide direction; however, any and all actions will be formalized during a regularly scheduled Council meeting).

DATE/TIME: **January 14, 2016**
POSTED: **1:00 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; City’s website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>

*** All times listed are approximate**