



COMBINED CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING AGENDA
JANUARY 19, 2016

Notice is hereby given that the South Jordan City Council will hold a Combined City Council and Redevelopment Agency meeting **Tuesday, January 19, 2016**, in the City Council Chambers at 1600 W. Towne Center Drive, South Jordan, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative aides and services during this meeting shall notify the City Manager at 801-254-3742 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or City Council. Timings listed are approximate and may be accelerated or delayed.

REGULAR MEETING – 6:00 PM

6:00 p.m. A. **Welcome and Roll Call**

6:05 p.m. B. **Invocation** – *By Councilman Patrick Harris*

6:10 p.m. C. **Pledge of Allegiance**

6:15 p.m. D. **Minute Approval**

1. December 22, 2015 Special and Emergency Meetings
2. January 5, 2016 Council Special Oaths Meeting
3. January 5, 2016 City Council Meeting

6:20 p.m. E. **Public Comment:** This is the time and place for any person who wishes to comment on items not scheduled on the Agenda for Public Hearing. Any person or group wishing to comment on any item not otherwise scheduled for Public Hearing on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. A Speaker Card should be filled out in advance and given to the City Manager. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Groups wishing to comment will be asked to appoint a spokesperson. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed Agenda. In rare cases where it is determined appropriate to address items raised from Public Comments, these items will be noted and may be brought back at the conclusion of the printed agenda. (COMMENT CARDS MUST BE TURNED IN BEFORE PUBLIC COMMENT SECTION OF AGENDA)

6:30 p.m. F. **Presentations:**

1. UDOT – 11400 South Bangerter Highway Project. (*By UDOT Representative, Bo Hunter*)

7:00 p.m. G. **Consent Items:**

1. Resolution R2016-05, appointment of Tamara Zander to the South Salt Lake Valley Mosquito Abatement District Board of Trustees for a Four (4) Year Term.

2. Resolution R2016-06, authorizing the Mayor to sign an Interlocal Cooperative Agreement between Unified Police Department and South Jordan Police Department for Major Traffic Collision Investigations. *(By Police Chief, Jeff Carr)*
3. Appointment of Clara Wahlquist to the Arts Council for a Two-Year Term. *(By Lori Edmunds)*

7:05 p.m. H. **Resident Discussion Item:** Flooding Claim Filed with City. *(By Resident, Tim Thibeault)*

7:15 p.m. I. **Action Item:** Resolution R2016-03, appropriate storm drain funds for the 3200 West Project and to allocate the project fund balance to the 1000 West Project at Fire Station 63. *(By Community Development Director, Brad Klavano)*

7:25 p.m. J. **Action Item:** Resolution R2016-04, First Amendment to the Villas at Glenmoor Greens Development Agreement. *(By Planner, David Mann)*

7:40 p.m. K. **Public Hearing:** Ordinance 2016-03, amendment to Chapter 16.36 of the South Jordan City Municipal Code changing Sign Regulations of the City. *(By Strategic Services Director Tingey)*

8:00 p.m. L. **Public Hearing:** Resolution R2016-02, amending the FY 2015-16 Budget for the City of South Jordan. Appropriation authority shall apply to the Fiscal Year ending June 30, 2016. *(By CFO, Sunil Naidu)*

RECESS CITY COUNCIL & MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

8:15 p.m. M. **Public Hearing:** Redevelopment Agency Resolution RDA2016-01, amending the FY 2015-16 Budget for the South Jordan Redevelopment Agency. Appropriation authority shall apply to the Fiscal Year ending June 30, 2016. *(By CFO, Sunil Naidu)*

ADJOURN RDA MEETING & MOVE TO BACK TO CITY COUNCIL MEETING

8:20 p.m. N. **Reports and Comments:** *(Mayor, City Council, City Manager, and City Attorney)*

8:30 p.m. O. **Executive Session:** Executive closed meeting to discuss the purchase, exchange, or lease of real property.

8:45 p.m. P. **Potential Action:** Potential action from Executive Closed Session regarding the purchase, exchange, or lease of real property. *(By City Commerce Director, Brian Preece)*

8:50 p.m. Q. **Executive Session:** Executive closed meeting to discuss pending or reasonably imminent litigation.

ADJOURNMENT

I, Anna M. West, the duly appointed and qualified City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov.

Dated and posted this 15, day of January, 2016.


Anna M. West, CMC
City Recorder