



**CITY OF WEST JORDAN
COUNCIL MEETING
COUNCIL CHAMBERS 3RD FLOOR
8000 SOUTH REDWOOD ROAD
MARCH 9, 2016
6:00 P.M.
AMENDED**

"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."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Recognition of Pamela Calvin Merrill and Gary Calvin for donating their mother's book 'Treasured Memories and West Jordan History' (1847-1966) to the City [Mayor Rolfe]

4. COMMUNICATIONS

- a. ♦City Manager comments/Reports
b. ♦Staff comments/Reports
c. ♦City Council comments/Reports

5. CITIZEN COMMENTS

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 Resolution 16-28, confirming the City Council appointments to various committees, and confirming various committee nominations of officers of various City Committees (Mark Palesh) **page 1**
- b. Approve the request from Margarida Richards for alcohol at Pioneer Hall June 25, 2016 (Brian Clegg) **page 4**
- c. Approve a Class B Beer License for Wingstop #081 located at 1826 West 9000 South (Ryan Bradshaw) **page 11**
- d. Approve Ordinance 16-11, amending the 2009 West Jordan Municipal Code, Title 4, 'Business and License Regulations,' Section 4-1A-2, regarding Tobacco Specialty Business (David Brickey) **page 47**
- e. Approve Resolution 16-29, authorizing the Mayor to execute a Change Order in the amount of \$27,116 with Stalwart Development, Inc., for the Veterans Memorial Park baseball field fencing to add additional fencing work that was missed in the original bid, for a revised contract amount of \$98,293 (Brian Clegg) **page 69**
- f. Approve Resolution 16-30, authorizing the Mayor to execute Amendment No. 2 to the Professional Service Agreement with Bowen Collins & Associates, Inc. for the Veteran's Irrigation Pond

Reconstruction & Road project for water line and meter re-location, and additional storm pipe design in an amount not to exceed \$4,000 (Wendell Rigby) **page 73**

- g. Approve Resolution 16-31, authorizing the Mayor to execute an Interlocal Cooperation Agreement with Salt Lake County for installation of pedestrian crossing signal and push buttons at Campus View Drive & Plaza Center Drive, in an amount not-to-exceed \$2,500 (Wendell Rigby) **page 81**
- h. Approve Resolution 16-32, authorizing the Mayor to execute an Interlocal Cooperation Agreement with Salt Lake County for upgrade installation to traffic signal at Jordan Landing Boulevard & Campus View Drive, in an amount not-to-exceed \$32,500.00 (Wendell Rigby) **page 92**
- i. Approve Resolution 16-33, authorizing the Mayor to execute a Settlement Agreement with Sherry Lynn Burton in the amount of \$25,000 regarding pending litigation (David Brickey) **page 103**
- j. Approve Resolution 16-34, authorizing the Mayor to execute an Interlocal Agreement with Salt Lake County and Temporary Construction Easement so the City can construct a road between the senior center and the library (Wendell Rigby) **page 110**
- k. Approve Resolution 16-35, authorizing the Mayor to sign a contract with Mark R Palesh as the City Manager for the City of West Jordan (Mayor Rolfe) **page 136**
- l. Approve Ordinance 16-12, amending the 2009 West Jordan Municipal Code Title 3 Revenue, Finance and Taxation, authorizing the City Manager to approve alcohol within the city building facilities for private functions (David Brickey) **page 144**

7. PUBLIC HEARING

- a. **CONTINUED FROM FEBRUARY 24, 2016** - Receive public input and consider for approval Resolution 16-24, amending the Uniform Fee Schedule for Fiscal Year 2016-2017 (Ryan Bradshaw) **page 150**
- b. Receive public input and consider for approval Ordinance 16-13, amending the 2009 West Jordan Municipal Code, Title 13, 'Zoning Regulations,' Section 13-2-3, Section 13-12-3, and Section 13 Chapter 5, removing 'Hotel, Extended Stay,' City of West Jordan (David Oka) **page 170**

8. BUSINESS ITEMS

- a. Discussion and possible action regarding information presented by Best Friends Animal Society regarding Trap, Neuter, Release programs (Councilmember McConnehey) **page 218**
- b. Discussion and possible action accepting carnival proposal # _____ and direct staff to complete the contract and to schedule staffing and other equipment as appropriate (Brian Clegg) **page 230**
- c. ♦Discussion and possible action advertisement of our Independence Day Celebration (Mayor Rolfe)
- d. Discussion and possible action regarding Resolution 16-36, renaming the West Jordan Justice Center in honor of former West Jordan Police Officer Thomas M. Rees (Councilmember Jacob) **page 232**
- e. Discussion and possible action to rescind the direction to immediately sell 13+ acres of City Property located at approximately 4000 West 7800 South (Councilmember McConnehey) **page 235**
- f. Discussion of payment of authorized attorney fee to Scalley Reading Bates Hansen & Rasmussen, P.C. (Council Member at Large Jeff Haaga) **page 236**

9. REMARKS

10. *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

11. ADJOURN

◆Item does not have a staff report available

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.

DATE/TIME March 7, 2016
POSTED: 11:30 a.m.

By: Melanie S Briggs
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/emailed 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>