



AMENDED  
COMBINED CITY COUNCIL, REDEVELOPMENT AGENCY  
AND MUNICIPAL BUILDING AUTHORITY AGENDA  
MAY 17, 2016

Notice is hereby given that the South Jordan City Council will hold a Combined City Council, Redevelopment Agency and Municipal Building Authority Meeting **Tuesday, May 17, 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** – *Mayor David Alvord*

6:05 p.m. **B. Invocation** – *By Council Member Tamara Zander*

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

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

1. May 2, 2016 City Council Work Meeting
2. May 3, 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. Introduction of Trans Jordan New General Manager. (*By Dwayne Woolley*)
2. Announcement of 4<sup>TH</sup> Grade ULCT Essay Winner. (*Council Member Tamara Zander*)
3. National Public Works Week. (*By Public Works Director, Jason Rasmussen*)
4. Youth Council End of Year Report.
5. South Jordan University Graduation Certificates Presented. (*By Melinda Nagai Seager*)

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

1. Resolution R2016-20, Adopting City-Wide Purchasing Policy 210-01 Purchasing. (*By COS, Paul Cunningham*)
2. Resolution R2016-39, Authorizing Implementation of Infrastructure Improvements Projects Approved in 2016-2017 Tentative Budget. (*By Development Services Director, Brad Klavano*)

7:05 p.m. **H. Discussion Items:**

1. State Auditor on Local Audit Committees. (*CFO, Sunil Naidu*)
2. Municipal Court. (*By Council Member Rogers*)

8:00 p.m. **I. Action Item:** "Previously Tabled at 5/03/16 CC Meeting"  
Heagren Property Land Use Amendment and Property Rezone – 10604 South 2700 West; Resolution R2016-21, Amending the Future Land Use Plan Map From Rural Residential to Low Density Residential; and Rezone Ordinance 2016-07-Z, Changing the Zoning Map from the R-1.8 (Single-Family Residential) Zone to the R-2.5 (Single-Family Residential) Zone.  
Note: The Public Hearing was Held 05-03-2016. (*By City Planner Greg Schindler*)

8:30 p.m. **J. Public Hearing:** South Jordan Beehive Home - Development Agreement, Land Use Amendment, and Property Rezone at 3420 and 3430 West 11400 South. Resolution R2016-36, Authorizing a Development Agreement, Resolution R2016-37, Land Use Amendment from Low Density to Medium Density, and Rezone Ordinance 2016-08-Z rezoning from R-1.8 & A-5 to R-M-6. Dan McCullough (Applicant). (*By City Planner Greg Schindler*)

9:00 p.m. **K. Public Hearing:** Resolution R2016-38, Adopting a Final Budget; Making appropriations for the support of the City of South Jordan for Fiscal Year commencing July 1, 2016 and ending June 30, 2017 and adopting a Tax Rate on all Real and Personal Property in South Jordan City, Utah. (*By CFO, Sunil Naidu*)

*RECESS CITY COUNCIL AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)*

9:10 p.m. **L. RDA Public Hearing:** Redevelopment Agency Resolution RDA 2016-03, Adopting a Final Budget for the South Jordan City Redevelopment Agency for Fiscal Year 2016-17. (*By CFO, Sunil Naidu*)

*ADJOURN RDA MEETING AND MOVE TO MUNICIPAL BUILDING AUTHORITY MEETING (MBA)*

9:15 p.m. **M. MBA Public Hearing:** Municipal Building Authority Resolution MBA 2016-02, Adopting a Final Budget for the Municipal Building Authority of South Jordan City for Fiscal Year 2016-17. (*By CFO, Sunil Naidu*)

*ADJOURN MBA MEETING AND RETURN TO CITY COUNCIL MEETING*

9:20 p.m. **N. Executive Meeting:** Executive closed meeting to discuss the purchase, exchange, or lease of real property and to discuss the character, professional competence, or physical or mental health of an individual.

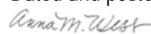
9:30 p.m. **O. Potential Action:** Potential Action from the Executive Closed Meeting.

9:40 p.m. **P. Reports and Comments:** (*Mayor, City Council, City Manager, and City Attorney*)

**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](http://www.sjc.utah.gov).

Dated and posted Monday, May 16, 2016

  
Anna M. West, CMC, City Recorder