

**THE CITY OF WEST JORDAN
CITY COUNCIL
SPECIAL MEETING**

**Tuesday, May 18, 2016
6:00 p.m.
Community Room, 1st Floor
8000 South Redwood Road
West Jordan, Utah 84088**

COUNCIL: Mayor Kim V. Rolfe, and Council Members Jeff Haaga, Zach Jacob, Chris McConnehey, and Sophie Rice. Council Member Dirk Burton arrived at 6:12 pm. Council Member Chad Nichols was excused.

STAFF: Mark Palesh, City Manager; Melanie Briggs, City Clerk; Ryan Bradshaw, Finance Manager; Clint Peterson, Deputy Fire Chief; David Oka, Community Development Director; Doug Diamond, Police Chief; Wendell Rigby, Public Works Director; Brian Clegg, Parks Director; Eric Okerlund, Budget Officer; Anna Lim, Human Resource Senior Generalist; Dave Murphy, Projects Manager; Jim Riding, Facilities Manager; Steve Glain, Assistant to the City Manager; Roy Todd, Fire; Mike Fullwood, Police, Jody Wright, Police, and Clint Hutchings, GIS Administrator.

I. CALL TO ORDER

Mayor Rolfe called the meeting to order at 6:00 p.m.

II. DISCUSSION ITEMS

DISCUSSION AND UPDATE ON THE AQUATICS AND RECREATION CENTER

Brent Tibbits, VCBO Architect, provided a brief presentation regarding the progress and current status of the Aquatics and Recreation Center. He displayed previous centers that they had designed and had been built.

Councilmember Burton arrived at 6:12 pm

He reviewed the preferred aggressive construction schedule, with a 17.5 construction duration. He stated that this was very aggressive with other projects had taken 19 to 20 months.

Those in attendance discussed varying questions. The proposed size for the Center was 140,000 – 150,000 square feet; and based off this size and type of facility, it was proposed to be in the \$40 million range.

**DISCUSSION AND POSSIBLE DIRECTION REGARDING FISCAL YEAR 2016-2017
BUDGETS**

Eric Okerlund reviewed the proposed City Manager's Budget for FY 2016-2017. He addressed the projected Revenues, Expenditures, and the potential use of Fund Balance.

The Council and staff reviewed the following items in detail regarding the proposed budget:

GENERAL FUND

- The cost for the construction of a Recreation Center and ongoing maintenance

- Potential separate Park fee on the Utility bill for approximately \$25.00 per month
- Revenue projections
- Potential ‘Green Sheet’ additions - ***The Council was in favor of adding into the budget***
- Career Ladder funding
- LED lighting
- Sale of surplus property and potential development – ***Move anticipated \$5.5 million in the sale of the property moved to the Fund Balance***
- Consider ending the contract with Murray City for Animal Control Services
- Additional funding to Healthy West Jordan Committee for more 5k Races – ***Increase to \$24,000***
- Increase Licenses and Permits Revenue \$250,000
- Increase Building Permit Revenue \$250,000
- Increase Fines & Forfeitures Revenue by \$250,000
- Increase Tax Revenue \$1 million – ***Increase all tax revenue by \$500,000***
- Requested a Line Item with a total amount of all bond payments
- Interfacility Transport Fees estimated Revenue of \$1.3 million
- Where is the remaining funding not spent from FY 2015-2016 – Fund Balance
- Transparent with bonding and payments
- Questioned the increase to Parks Funding of \$400,000
- Increase in funding for Streetscape areas
- Departments that have funding for Training when expenditures have not been used the year before
- Additional Police Officers (increase of total funding to the Police Department when there were no additional employees added)
- Police Operating expenses in the Fleet O & M should be reduced to half of what was proposed – approximately \$313,000. If reduced could fund a few additional Police Officers – ***Bring back a reduction to add two Police Officers – and reevaluate in six months***
- Fleet Replacement should only be used for vehicles that have been in a wreck
- Fire Department Fleet O&M be reduced/pay off the Ladder Trucks with the Fleet Fund Reserve ***Prepare the payment for FY 2015-2016, and bring back as Consent***
- The current budget in FY 15-16 Fire Department to purchase a Ladder Truck was delayed by staff to purchase next year
- The Council wanted to pay off the ongoing costs for leases, and potential purchases with the Fleet Fund Reserve
- \$500,030 to hire five new Police Officers, with an ongoing cost of \$380,000
- Questioned why IT Hardware costs was reduced by \$130,000

ENTERPRISE FUNDS

- Stormwater increase due to an audit by the State of Utah - \$1.69 to the utility bills to cover the increase in budget
- Questioned the increase of Bond Proceeds in the amount of \$6.5 million

Request to have a breakdown of all ‘One Time’ expenditures and ‘On Going’ expenditures.

Bring back at the soonest meeting of the actual cost of the Fleet Fund for Council review; as well as a proposal to pay off all leased vehicles using the Fleet Fund.

III. ADJOURN

MOTION: Councilmember Jacob moved to adjourn. The motion was seconded by Councilmember McConnehey and passed 6-0 in favor.

The meeting adjourned at 8:43 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Mayor

ATTEST:

MELANIE S. BRIGGS, MMC
City Clerk

Approved this 25th day of May 2016