



AMENDED
COMBINED CITY COUNCIL, SPECIAL SERVICE DISTRICT AND
REDEVELOPMENT AGENCY AGENDA
JUNE 7, 2016

Notice is hereby given that the South Jordan City Council will hold a Combined City Council, Special Service District and Redevelopment Agency meeting **Tuesday, June 7, 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 Patrick Harris*

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

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

1. May 16, 2017 City Council Work Meeting
2. May 17, 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 Council Secretary. 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. Presentation:**

1. Introduction of Miss South Jordan Royalty. **Queen:** Meganne Ferrel, **1st Attendant:** Rachel Webb, **2nd Attendant:** Megan Daniels. *(By Lori Edmunds)*
2. City Flag Contest. *(By Mayor Alvord)*
3. John Sperry, CEO Founder InMoment. Welcome and Introduction by Mayor Alvord
4. Letter of Appreciation to Firehouse Subs Public Foundation. *(By Mayor Alvord)*

6:45 p.m. **G. Consent Items:**

1. Ordinance 2016-18, Enacting Chapter 2.39 of the South Jordan Municipal Code Regarding the Office of the City Attorney. *(By City Attorney, Ryan Loose)*
2. Resolution R2016-40, Renewal of Electric Lightwave Franchise Agreement. *(By Strategic Services Director, Don Tingey)*
3. Resolution R2016-45, Interlocal Cooperation Agreement with Riverton City for 11800 South Street Asphalt Overlay Construction and authorizing the Mayor to Sign said agreement. *(By Development Services Director, Brad Klavano)*

4. Resolution R2016-46, Interlocal Cooperation Agreement with Herriman City for 11800 South Street Median Construction and authorizing Mayor to sign said agreement. *(By Development Services Director, Brad Klavano)*
5. Resolution R2016-47, Appointment of Patricia Bassett to the Senior Advisory Committee and listing Committee Members and their Term Expiration Dates. *(By Administrative Services Director, Dustin Lewis)*
6. Ordinance 2016-17, Amending 5.08 of the South Jordan Municipal Code Alarm Systems & Services. *(By Police Chief, Jeff Carr)*
7. Resolution R2016-41, Appointing H. Craig Hall as an Appeals and Variance Hearing Officer to serve as Designee of the South Jordan Board of Adjustment. *(By Legal)*
8. Resolutions R2016-49, Authorize a purchasing policy exception to hire a contractor to install a traffic signal at 2200 W. Temple View Lane. *(By Development Director, Brad Klavano)*

7:00 p.m. **H. Action Item:** Resolution R2016-44, Authorize Mayor to Sign City Attorney Contract. *(Mayor)*

7:05 p.m. **I. Public Hearing: Hamilton Estates Property Rezone; Rezone Ordinance 2016-09-Z**, Rezoning the property at 9429 S. 1300 W. from A-5 and R-2.5 to R-3 (Single Family Residential). *(By City Planner, Greg Schindler)*

7:25 p.m. **J. Action Item:** "Previously Tabled at 5/17/16 CC Meeting" Note: The Public Hearing was Held 05-03-2016. 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. *(By City Planner Greg Schindler)*

RECESS CITY COUNCIL AND MOVE TO SPECIAL SERVICE DISTRICT MEETING

8:05 p.m. **K. SSD Public Comment:** Repeal of the King Benjamin and Holland Park Gate Special Service District. *(By City Attorney, Ryan Loose)*

ADJOURN SPECIAL SERVICE DISTRICT MTG AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

9:00 p.m. **L. RDA Action Item:** Redevelopment Agency Resolution RDA 2016-04, Approving the Participation Agreement Between the South Jordan City Redevelopment Agency and SoJo Station Parking, Inc. and SoJo Station North, LLC for Development Within the Gateway Central Redevelopment Project Area; and **RDA Action Item:** Redevelopment Agency Resolution RDA 2016-06, Consenting to the Assignment of the Participation Agreement Between the South Jordan City Redevelopment Agency and SoJo Station Parking, Inc. and SoJo Station North, LLC for Development Within the Gateway Central Redevelopment Project Area. *(By City Commerce Director, Brian Preece)*

ADJOURN RDA MEETING AND MOVE BACK TO CITY COUNCIL MEETING

9:15 p.m. **M. Reports and Comments:** *(Mayor, City Council, City Manager, and City Attorney)*

9:25 p.m. **N. Executive Session:** Closed meeting to discuss the purchase, exchange, or lease of real property.

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 Friday, June 6, 2016. *Anna M. West* Anna M. West, CMC, City Recorder