



CITY COUNCIL AGENDA
AUGUST 2, 2016

Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, August 2, 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. July 11, 2016 Council Lunch Meeting – Staples Golf
2. July 18, 2016 Council Study Meeting
3. July 19, 2019 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. 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.

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

1. UTA Presentation on TRAX Extension & Alignment Results from Public Comments Meeting. (*UTA Representative, Hal Johnson*)
2. City Flag Contest (*Mayor Alvord*)

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

1. Resolution R2016-46, Approving an Interlocal Cooperative Agreement with Herriman City for 11800 South Street Median Construction and Authorizing the Mayor to sign the Agreement. (*By Development Services Director, Brad Klavano*)

2. Resolution R2016-57, Authorizing the Implementation of certain Infrastructure Improvement, Maintenance and Operation Projects Budgeted in the 2016-17 Budget. *(By Development Services Director, Brad Klavano)*
3. Resolution R2016-55, Adopting the Preferred Alternative for a Mass Transit Corridor Extending Beyond the end of the Mid-Jordan TRAX Line Alignment. *(By Strategic Services Director, Don Tingey)*

7:10 p.m. **H. Public Hearing:** Ordinance 2016-14, Zone Text Amendment, Amending Sections 17.20.020 (Establishment) and 17.130.040 (Farm Animal Floating Zone) of the South Jordan City Municipal Code. Eileen Luker (Applicant). *(By City Planner, Greg Schindler)*

7:50 p.m. **I. Public Hearing:** Ordinance 2016-19, Zone Text Amendment, Amending Sections 2.28.202, (Powers; Duties; Obligations), 16.04.370 (Appeals), 17.08.010 (Definitions), 17.16.010 (Planning Commission), 17.04.060.A (Public Notices), and Chapter 17.16.020 (Board of Adjustment) to replace the Board of Adjustment with Appeal and Variance Hearing Officers and to Amend and Clarify Appeals and Variance Procedures and Requirements. *(By City Attorney, Ryan Loose)*

RECESS CITY COUNCIL AND MOVE TO SPECIAL SERVICE DISTRICT MEETING

8:05 p.m. **J. Action Item:** King Benjamin and Holland Park Gate Options and Potential Resolutions: **R2016-59A** Submitting for a Vote a Tax Levy on Owners of Property in the King Benjamin and Holland Park SSD – OR **R2016-59B** Approving the dissolution of the King Benjamin and Holland Park Gate SSD. *(By City Attorney, Ryan Loose)*

ADJOURN SPECIAL SERVICE DISTRICT MTG AND MOVE BACK TO CITY COUNCIL MEETING

8:45 p.m. **K. Action Item:** Fence Appeal AP-2016.06, Chattel Estates Lot 28, 10023 South 3345 West; Application to not require a masonry fence between properties. Marvin & Judy Bridge (Applicants). *(By Planner Brad Sanderson)*

9:00 p.m. **L. Discussion Item:** Discussion of requested Development Agreement for the proposed Smith Anchored Shopping Center on 11400 South & Redwood Road. *(By City Commerce Director, Brian Preece)*

9:30 p.m. **M. Reports and Comments:** *(Mayor, City Council, City Manager, and City Attorney)*

9:45 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, July 29, 2016.

Anna M. West
Anna M. West, CMC
City Recorder