

# AMENDED AGENDA

“Combined Meeting”  
of

The South Jordan City Council  
Municipal Building Authority  
And  
Redevelopment Agency

June 7, 2011

City Council Chambers  
South Jordan City Hall  
1600 W. Towne Center Drive

6:00 P.M. – Regular Meeting

Cellular Phones and Pagers Must be Turned Off, or Set to Vibrate Only  
Upon Entering the City Council Chambers

W. Kent Money, *Mayor*  
Brian Butters, *Council Member*  
Kathie L. Johnson, *Council Member*  
Larry Short, *Council Member*  
Aleta Taylor, *Council Member*  
Leona Winger, *Council Member*  
  
John H. Geilmann, *City Manager*



“AMENDED” AGENDA  
CITY OF SOUTH JORDAN  
COMBINED MEETING OF CITY COUNCIL, MUNICIPAL BUILDING AUTHORITY  
AND REDEVELOPMENT AGENCY

JUNE 7, 2011

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, JUNE 7, 2011, IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UTAH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE ORDER OF AGENDA ITEMS MAY BE CHANGED IF DEEMED APPROPRIATE BY THE MAYOR OR CITY COUNCIL. THE REGULAR MEETING WILL BEGIN AT 6:00 P.M. AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M.

**REGULAR MEETING**

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
  - 1. Invocation
  - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
  - 1. May 17, 2011

II. AWARDS, PRESENTATIONS

- A. Youth Council Mayor Tiffany Jencks Presents “Outgoing Report.” Also, New Youth Council Mayor, Ashlyn Nagle and Youth Council Mayor Pro-Tempore, Philip Soleberg, Oaths of Office.
- B. Collector Street Fence Committee – Final Report By Vice Chairman Gary Howell
- C. South Jordan Chamber of Commerce Quarterly Report – Chamber Board

III. CITIZEN COMMENT

Any person wishing to comment on any item not otherwise 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. Speaker cards 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. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. 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 Citizen Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

#### IV. SUMMARY ACTION CALENDAR

ALL MATTERS LISTED ON THE SUMMARY ACTION CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE GOVERNING BODY OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE SUMMARY ACTION CALENDAR FOR SEPARATE DISCUSSION AND ACTION.

- A. Resolution R2011-27, Approving an Interlocal Agreement with Riverton City Allowing a Secondary Water Connection Between an Existing Riverton City Secondary Water Line on 1300 West and The Groves HOA Secondary Water Pipe System. (*Public Works*)
- B. Resolution R2011-28, Authorizing the Mayor to Sign an Interlocal Cooperation Agreement Between South Jordan City and Riverton City for Improvements on 1300 West. (*Engineering*)
- C. Resolution R2011-29, Adopting Re-Districting Principles (*Legal*)

#### V. SUMMARY ACTION ITEMS HELD OVER

Should any items be removed from the Summary Action Calendar for discussion, they will be discussed at this time.

#### VI. PUBLIC HEARINGS AND POTENTIAL \*LEGISLATIVE ACTION ITEMS

\*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

- A.1. **Public Hearing** – Resolution R2011-25, Land Use Amendment Application LUA-2011.02 From Open Space to Low Density Residential and Ordinance 2011-05-Z for Rezone Application REZ-2011.05, Rezone of Property Owned By The City 11314 South 3200 West and 11352 South 3200 West From R-2.5 to R-3. South Jordan City (Applicant). By ACM Whatcott.
- A.2. Potential Action Item – (See VI. A.1.) R2011-25
- A.3. Potential Action Item – (See VI. A.1.) 2011-05-Z
- B.1. **Public Hearing** – Ordinance 2011-12, Amending Chapter 2.36.010 With Regards to Appointment and Responsibilities of the City Treasurer, Updating the City Municipal Code to be in Compliance With Current State Code. By Finance Director Sunil Naidu.
- B.2. Potential Action Item – (See VI. B.1.) Ordinance 2011-12
- C.1. **Public Hearing** – Ordinance 2011-13, Amending Sections 3.20.030 and 3.20.040, and Enacting Section 3.20.090 to Change The Telecommunications License Tax Rate and Bring Chapter 3.20 in Accordance With State Law. By Finance Director Sunil Naidu.
- C.2. Potential Action Item – (See VI. C.1.) Ordinance 2011-13
- D.1. **Public Hearing** – Resolution R2011-21, Amending the Fiscal Year 2010-11 Budget for South Jordan City. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2011.
- D.2. Potential Action Item – (See VI. D.1.) Resolution R2011-21
- E.1. **Public Hearing** – Resolution R2011-22, Adopting a “Tentative Budget” For The Support of the City of South Jordan and Making Appropriations for The Support of South Jordan City for The Fiscal Year Commencing July 1, 2011 and Ending June 30, 2012.
- E.2. Potential Action Item – (See VI. E.1.) Resolution R2011-22

*RECESS CITY COUNCIL & MOVE TO MUNICIPAL BUILDING AUTHORITY (MBA)*

- F.1. **Public Hearing** – Municipal Building Authority Resolution MBA 2011-01, Amending the Fiscal Year 2010-11 MBA Budget for The Municipal Building Authority of South Jordan City. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2011.
- F.2. Potential Action Item – (See VI. F.1.) MBA 2011-01
- G.1. **Public Hearing** – Municipal Building Authority Resolution MBA 2011-02, Adopting a “Tentative” Budget for The Municipal Building Authority of South Jordan City for Fiscal Year 2011-12.
- G.2. Potential Action Item – (See VI. G.1.) MBA 2011-02

*ADJOURN MBA MEETING & MOVE TO REDEVELOPMENT AGENCY MEETING*

- H.1. **Public Hearing** – Redevelopment Agency Resolution RDA 2011-01, Amending the Fiscal Year 2010-2011 Budget for South Jordan Redevelopment Agency. The Appropriation Authority Shall Apply to the Year Ending June 30, 2011.
- H.2. Potential Action Item – (See VI. H.1.) RDA 2011-01
- I.1. **Public Hearing** – Redevelopment Agency Resolution RDA 2011-02, Adopting a “Tentative” Budget for The South Jordan City Redevelopment Agency for The Fiscal Year 2011-2012.
- I.2. Potential Action Item – (See VI. I.1.) RDA 2011-02

*ADJOURN RDA MEETING & MOVE BACK TO CITY COUNCIL MEETING*

VII. PUBLIC HEARINGS AND POTENTIAL \*\*ADMINISTRATIVE ACTION ITEMS  
\*\*Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

VIII. OTHER BUSINESS

- A.1. Site Plan/CUP Appeal Application AP-2011.02 For a Convenience Store/Gas Station Located at 10420 S. 4000 W. Nathanael Gardner, 7-Eleven, Inc. (Appellant). By Planner Jake Warner
- A.2. Potential Action Item – (See VIII. A.1.)
- B.1. Jordan River Commission Discussion (Council Member Short)
- B.2. Potential Action Item – (See VIII. B.1.)

IX. INFORMATIONAL ITEMS AND OTHER BUSINESS

- A. CALENDARING ITEMS
- B. COMMENTS FROM MAYOR AND MEMBERS OF THE CITY COUNCIL
- C. CITY MANAGER BUSINESS
- D. NEW BUSINESS

X. EXECUTIVE CLOSED SESSION

- A. Closed Executive Session to Discuss Pending or Reasonably Imminent Litigation; and The Deployment of Security Personnel, Devices, or System.

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH                    )  
  : §  
COUNTY OF SALT LAKE        )

I, Anna M. West, do hereby certify that I am the duly appointed, qualified and acting City Recorder for South Jordan City, State of Utah, and do further certify that a true and correct copy of the South Jordan City Council Agenda for the meeting held on June 7, 2011 at 6:00 p.m. was posted at the South Jordan City Office located at 1600 W. Towne Center Drive, where the referenced meeting was held, at least 24 hours prior to such meeting. The agenda was also posted at the South Jordan Library located at 10673 S. Redwood Road, at the South Jordan Fire Station #61 located at 10758 South Redwood Road, at the South Jordan Fire Station #62 located at 4000 West South Jordan parkway, at the South Jordan Post Office located at 10102 South Redwood Road, at [www.sjc.utah.gov](http://www.sjc.utah.gov). I also certify that a true and correct copy of the South Jordan City Council Agenda was provided to the media at least 24 hours prior to such meeting, specifically the Desert News, the Salt Lake Tribune and the South Valley Journal and has been posted to the Utah Public Notice Website <http://www.utah.gov/pmn/index.html> .

Dated June 6, 2011.

  
Anna M. West, City Recorder  
City of South Jordan, State of Utah