

# AMENDED AGENDA

## “Combined Meeting” of

The South Jordan City Council  
Municipal Building Authority  
And  
Redevelopment Agency

June 21, 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 SOUTH JORDAN CITY COUNCIL,  
MUNICIPAL BUILDING AUTHORITY AND REDEVELOPMENT AGENCY

JUNE 21, 2011

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS COMBINED MEETING ON TUESDAY, JUNE 21, 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 801-254-3742 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.  
CITY COUNCIL CHAMBERS

**REGULAR MEETING**

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
  - 1. Invocation – Hindu Leader Rajan Zed
  - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
  - 1. June 7, 2011 Work Session

II. AWARDS, PRESENTATIONS

- A. Citizen Police Academy Certificates of Graduation – By Police Lieutenant Dan Starks and Police Officer Sam Winkler.
- B. International Dance Days Presentation – By Shawnda Bishop
- C. Doug Murakami and Art Brown Discuss Parents Empowered and M.A.D.D.

III. COUNCIL COMMITTEE REPORT

- A. Seniors Committee Update

#### IV. 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.

#### V. 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. Note: This Resolution was Brought Forward from the 06/07/2011 Council Meeting at the Request of City Council.  
(Public Works Director Don Bruey)
- B. Resolution R2011-31, Approving an Interlocal Agreement with Salt Lake County for Cost Sharing of Utah Pollutant Discharge Elimination System(UPDES) 2011 through 2016 Multi Media Public Campaign.  
(Public Works Director Don Bruey)

#### VI. SUMMARY ACTION ITEMS HELD OVER

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

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

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

- A.1. **PUBLIC HEARING** – Rezone Ordinance 2011-06-Z , Capital Assets Financial Rezone Application REZ-2011.06, Rezone of Property Located at 11010 South Lucas Lane From A-5 to R-2.5. Alma Hansen (Applicant). (Community Development Director George Shaw)
- A.2. Potential Action Item – (See VII. A.1.) 2011-06-Z

#### VIII. PUBLIC HEARINGS AND POTENTIAL \*\*ADMINISTRATIVE ACTION ITEMS

\*\*Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

None

IX. OTHER BUSINESS

- A.1. Resolution R2011-30, Adopting a Final Budget; Making Appropriations For The Support of South Jordan City For The Fiscal Year Commencing July 1, 2011 and Ending June 30, 2012 and Adopting a Tax Rate Upon All Real and Personal Property Within South Jordan City, Utah. Note: Public Hearing Was Held June 7, 2011. (ACM Laurie Johnson)
- A.2. Potential Action Item – (See IX. A.1.) R2011-30

*RECESS CITY COUNCIL & MOVE TO MBA*

- B.1. MBA Resolution MBA 2011-03, Adopting a Final Budget for the Municipal Building Authority of South Jordan City for the Fiscal Year 2011-12. Note: Public Hearing Was Held June 7, 2011. (ACM Laurie Johnson)
- B.2. Potential Action Item – (See IX. B.1.) MBA 2011-03

*ADJOURN MBA & MOVE TO RDA*

- C.1. RDA Resolution RDA 2011-03, Adopting a Final Budget for the South Jordan City Redevelopment Agency for the Fiscal Year 2011-12. Note: Public Hearing Was Held June 7, 2011. (ACM Laurie Johnson)
- C.2. Potential Action Item – (See IX. C.1.) RDA 2011-03

*ADJOURN RDA & MOVE BACK TO CITY COUNCIL*

X. INFORMATIONAL ITEMS AND OTHER BUSINESS

- A. CALENDARING ITEMS
- B. COMMENTS FROM MAYOR AND MEMBERS OF THE CITY COUNCIL
- C. CITY MANAGER BUSINESS
  - 1. Dissolution of the Education Task Force Created July 7, 2009.
- D. NEW BUSINESS

ADJOURNMENT

FIRST READING REPORTS

No Council Action Will Be Taken On These Items – They Will Be Added To A Future City Council Agenda For Potential Council Action.

- A. Ordinance 2011-05, Amending Chapter 5.60 on Retail Fireworks Sales. (Government Services Director, Paul Cunningham)
- B. Ordinance 2011-16, Business License Repeals to Sections 5.20, 5.24, 5.28, 5.32, 5.36, and 5.52. (Government Services Director, Paul Cunningham)

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 21, 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 this 20<sup>th</sup> day of June, 2011.



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