

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

**Thursday, April 27, 2017
6:00 p.m.
Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

COUNCIL: Mayor Kim V. Rolfe, and Council Members Alan Anderson, Dirk Burton, Zach Jacob, Chris McConnehey, and Chad Nichols.

STAFF: Mark Palesh, City Manager; David R. Brickey, City Attorney; Melanie Briggs, City Clerk; Duncan Murray, Deputy City Attorney; Carol Herman, Deputy City Clerk; Jamie Vincent, Deputy City Clerk; Marc McElreath, Fire Chief, and Doug Diamond, Police Chief.

I. CALLED TO ORDER

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

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Melanie Briggs

III. BUSINESS ITEMS

**INTERVIEW OF APPLICANTS FOR AT-LARGE COUNCIL VACANCY
DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION 17-73,
APPOINTING AN INDIVIDUAL TO FILL THE UNEXPIRED TERM OF AT-LARGE
COUNCIL UNTIL JANUARY 1, 2018 (DAVID BRICKEY, CITY COUNCIL)**

David Brickey provided a brief explanation of the process to fill the vacancy, as well as the process for selecting the question and timing.

Duncan Murray explained the voting process.

Mayor Rolfe expressed appreciation to all of the applicants that applied, and what a great statement it made regarding the City.

i. First Interviews

Doug Diamond selected the question and read it into the record:

What are your passions?

Mayor Rolfe read the question to the following applicants:

The following applicants answered the question:

Amy L Martz stated she is a teacher, and loves children and their growth. She loves raising and training Labradors.

Carrie Butler stated she was specifically passionate at healthcare and environmental health, very interested in government.

Chad Robert Lamb said his family drives him. He understands what citizens want and need. Passion of his family.

Courtney Roberts said her passion was children and education environmentally aware, look into ways to protect the environment, love to read, and travel. She graduated with political science and passionate about politics.

Dale Kim Ratcliffe stated he has lived in West Jordan all of his life. Would like to see more economic development. Concerned with the water situation. Also concerned with public safety concerns.

David Bowen Newton stated he has lived here for 44 years. He loves the city of what it has become and what it can become. He sees the City taking our place in the community to step up and be the leaders that we can be.

David Pack said his passions are community service and wanting to give back. President of the PTA to many schools in the city. Served on the General Plan Committee, Design Review, Board of Adjustment, and currently the Planning Commission.

Earl D Tanner Jr stated he began in college interested in mathematics. While he was serving his mission, it taught him to consider what was fair to those around us.

Hyrum Smith Matthews said his passion was for the working folk. He came from a union family and taught him many things in life. He was currently a Trustee for Federation Labor, and others that were volunteers. He liked to put in work and put in what he could.

James F Dupaix said his greatest passion were the times he had served with the City. Passion for service and helped to create the youth court and the progress they made. He also worked on the 2004 General Obligation Bond process.

Jay A Thomas said one of his love was the City. He loved serving the citizens; lived in the City for 24 years, passion to make the community a better place. Warmed his heart to serve other people. He had a great experience running for office in 2015.

Jennifer Leek stated her family and kids. Passionate about learning and would be graduating next Friday. Love to learn and education was her biggest passion to help her children learn.

Jim Bird said he had several passions with one being his family; another was to serve and help and make the City better. He reviewed items that he was successful with during his time as a Legislature.

John David Winn said his five passions, were his wife and four kids. He felt that was relevant to this position because they were a part of the City and wanted to make it feel like a family.

John R Tromp stated his passion was his grandchildren; seeing all there was to see in the United States. He enjoyed work, and had been working since he was six years old. Loved working with people and coming up with good solutions.

Kathy Hilton said the City was her passion. Served on the City Council for 12 years, and the Planning Commission. Next to the City, her passion was serving others. She likes to see the smile on others faces knowing that she helped others achieve their goals.

Kelvin P Green said his passions were government, basketball, and football. Served in government for 37 years in the Army National Guard. Passion for freedom of our country.

Kevin L Mertin stated his passion was his family, faith, and community. Service oriented person. Enjoys serving others and it was a big part of his life.

Max R Johnson stated his passion was in collaboration, teaching, training, education, and growing sustainability in the community. The City should provide a life cycle of housing and accommodate all ages. Loves training government.

Michael Christopher Johnson said his passion were to be outside with his family, fitness, certified personal trainer, and is a certified strength coach. Very involved in skiing. Also passion regarding a flower garden.

Craig Dearing said his passion at his stage of life was family, community, and service. Has had many years working on these passions. West Jordan was a great community, and he would like to see us become the City we can become.

Clint Warby said his passion in this particular situation was to see the City improve and shine, as it should. He felt West Jordan should be a shining light. Need more public involvement; and need to have West Jordan residents spread the positive thoughts on the City.

Scott E Bell said he had a passion for writing, and loved to metal detect searching for historical items. He likes to grow grapes, and make wine. Passion to serve the City

Shauna Kayleen Whitelock stated her passion was children, society, community, and politics over the past 15 years. She could work well with others for what was best for all and what would work best.

Steven K Jones said his passion would lean toward providing service to others. He had enjoyed attending Council meetings over the past few years. He has a passion to do something well and get better at it.

Timothy A Beavers said his passion was life, family, church, community, work, passion for serving people, and love to help the youth. He has spent his career working to improve the community. Main passion was for people and serving on the Council would provide that.

ii. First Vote – Round A

The Council took five minutes to review their notes. After five minutes, the Council submitted their First Vote for Round A votes. The three individuals received the top votes:

David Newton
Craig Dearing
David Pack

iii. First Vote – Round B

Doug Diamond selected the following question:

If you are not chosen tonight to fill the vacancy on the city council, what are your plans for future public service, whether in the city, or elsewhere?

Mayor Rolfe read the question to the following applicants:

N Craig Dearing said he would continue doing what he had been doing; member of the Rotary Club, Exchange Club, work with the Chamber of Commerce to help improve the business community. Provided service bringing the Council his talents, and he would be a leader to help bring people together. He wants to get the City back on track with economic development

David Pack stated he would continue with what he was currently doing; serving on the Planning Commission and Board of Adjustment. He would not be overbearing in serving as a Councilmember to provide the best service to the City.

David Bowen Newton said he would always be active in the City. Served on the landfill board since 2006, and serves on the Jordan Valley Hospital Board. Understood the budget process that had currently begun.

The Council took five minutes to review their notes.

David Brickey addressed the next voting process

The Council submitted their First Vote for Round B votes. The two individuals receiving the top votes:

David Newton
David Pack

iv. Final Interviews

Doug diamond read the following question:

Utilizing your knowledge and understanding of West Jordan, what project, program, or policy would you hope to address by December 31 that has not been addressed to date?

Mayor Rolfe read the question to the following applicants:

David Newton stated he would hope to accomplish the construction of the Community Arts Center. He felt there should have a good discussion on the form of government, and felt the Council should look deeply into changing to a Strong Mayor form of government. The infill areas within the City needed to be addressed.

David Pack stated Economic Development mentioned the prime directive would be the General Plan and future planning and development within the City. As the City grows the Council must be looking towards the future and what the City would look like at build out.

v. Final Electronic Vote

David Newton was selected to fill the remaining seven months of the At Large Council Member position.

vi. FORMAL MOTION, BY ROLL CALL VOTE, TO APPROVE RESOLUTION 17-73, APPOINTING A NEW AT LARGE COUNCIL MEMBER

MOTION: Councilmember Nichols moved to approve Resolution 17-73, appointing Dave B Newton to serve the At Large Council Member. The motion was seconded was seconded by Councilmember McConnehey.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember McConnehey	Yes
Councilmember Nichols	Yes
Mayor Rolfe	Yes

The motion passed 6-0.

vii. ADMINISTER OATH OF OFFICE TO NEW AT-LARGE COUNCIL MEMBER

Melanie Briggs administered the Oath of Office to David B Newton

I. CLOSED SESSION

DISCUSSION OF THE CHARACTER PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, AND STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES

COUNCIL: Mayor Kim V. Rolfe and Council Members Alan Anderson, Dirk Burton, Zach Jacob, Chris M. McConnehey, David Newton, Chad Nichols.

STAFF: Mark R. Palesh, City Manager, and David R. Brickey, City Attorney.

MOTION: Councilmember Burton moved to go into a closed session to discuss the character professional competence, or physical or mental health of an individual; Strategy Session to discuss pending or reasonably imminent litigation, and a Strategy Session to discuss the purchase, exchange, or lease of real property, including any

form of a water right or water shares, and adjourn from there. The motion was seconded was seconded by Councilmember McConnehey.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Yes
Councilmember Jacob	Yes
Councilmember McConnehey	Yes
Councilmember Newton	Yes
Councilmember Nichols	Yes
Mayor Rolfe	Yes

The motion passed 7-0.

The Council recessed at 7:55 p.m. and convened the Closed Session at 8:05 p.m.

4. ADJOURN

The meeting adjourned at 8:25 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 14th day of June 2017