

AGENDA

Regular Meeting of

The South Jordan City Council

For

January 17, 2012

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

Scott L. Osborne, *Mayor*
Mark Seethaler, *Council Member*
Chuck Newton, *Council Member*
Brian C. Butters, *Council Member*
Steve Barnes, *Council Member*
Larry Short, *Council Member*

John H. Geilmann, *City Manager*



AGENDA

CITY OF SOUTH JORDAN CITY COUNCIL MEETING

JANUARY 17, 2012

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, JANUARY 17, 2012, 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. January 3, 2012 Oaths of Office Meeting Minutes
 - 2. January 3, 2012 Work Meeting Minutes
 - 3. January 3, 2012 Regular Meeting Minutes

II. 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.

III. 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 R2012-07, Approving the Reappointment of Anna West as City Recorder and Amy Harrington as City Treasurer in Accordance with Utah Code Section 10-3-916(1).
(By Finance Director Sunil Naidu)
- B. Resolution R2012-12, Requesting Approval of PACDB (Public Art & Cultural Development Board) Grant Application by the Oquirrh Mountain Symphony in the Amount of \$5,750 for the Event "American Tall Tales: Larger Than Life." (Community Services Director Don Tingey)
- C. Appointment of Kathie Johnson to the Planning Commission for a Four (4) Year Term By Council Member Barnes.

IV. SUMMARY ACTION ITEMS HELD OVER

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

V. AWARDS AND PRESENTATIONS

- A. Historical Committee Update (Co-Chairs, Richard McMullin and Bruce Newbold)
- B. APWA (American Public Works Association) Presentation of Plaques by Past APWA President Dwayne Kalynchuk, Signifying South Jordan City as the 76th Agency to be Fully Accredited by APWA. (Public Works Director Bruey)
- C. Lifesaving Award Presented to Travis Lawrence and Jason Johnson. (Battalion Chief Thompson)
- D. Foster Wheeler USA Presentation By Business Development Director Dean Bybee (City Commerce Director Preece)

VI. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

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

- A.1. **PUBLIC HEARING** – Ordinance 2012-01, An Ordinance Repealing Sub-Section 2.20.120 of the South Jordan Municipal Code Regarding Mayor and City Council Members; Salaries, Benefits and Expenses. (Government Services Director Cunningham)
- A.2. Potential Action Item – (See VI. A.1.) ORD 2012-01
- B.1. **PUBLIC HEARING** – Resolution R2012-06, A Resolution Amending the Fiscal Year 2011-12 Budget for the City of South Jordan. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2012. (ACM Johnson)
- B.2. Potential Action Item – (See VI. B.1.) Resolution R2012-06

RECESS CITY COUNCIL & MOVE TO REDEVELOPMENT AGENCY (RDA) MEETING

- C.1. **PUBLIC HEARING** – Redevelopment Agency Resolution RDA 2012-01, Amending the Fiscal Year 2011-2012 Budget for South Jordan City Redevelopment Agency. The Appropriation Authority Shall Apply to the Year Ending June 30, 2012. (*ACM Johnson*)

C.2. Potential Action Item – (See VI. C.1.) RDA 2012-01
ADJOURN REDEVELOPMENT AGENCY MEETING & RETURN TO CITY COUNCIL MEETING

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

None

VIII. OTHER BUSINESS – Not Public Hearings

- A.1. Resolution R2012-08, Council Appointment to the Jordan Valley Water Conservancy Board of Trustees.

A.2. Potential Action Item – (See VIII. A.1.)

- B.1. Resolution R2012-09, Council Appointment to the South Valley Sewer District Board of Trustees.

B.2. Potential Action Item – (See VIII. B.1.)

- C.1. Resolution R2012-10, Council Appointment to the South Salt Lake Valley Mosquito Abatement Board of Trustees.

C.1. Potential Action Item – (See VIII. C.1.)

- D.1. Resolution R2012-11, Council Appointment to the Board of Directors of Trans-Jordan Cities.

D.2. Potential Action Item – (See VIII. D.1.)

IX. REPORTS AND REQUESTS OF OFFICERS, BOARDS, COMMITTEES
For the Purpose of Reporting on or Requesting Future Action on Items.

A. MAYOR

B. CITY COUNCIL MEMBERS

1. AED Ordinance Discussion (*Council Member Barnes*)
2. Drought Resistance Landscaping Discussion (*Council Member Newton*)

C. CITY MANAGER

D. OTHER

X. CLOSED SESSION (If needed)

ADJOURNMENT

FIRST READING REPORTS

None

CERTIFICATE OF POSTING

STATE OF UTAH)
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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 January 17, 2012 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. I also certify that a true and correct copy of the 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 13th day of January, 2012.


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