

# AGENDA

“Combined Meeting”

of

The South Jordan City Council,  
Redevelopment Agency  
and  
Municipal Building Authority

June 5, 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 Butters, *Council Member*  
Steve Barnes, *Council Member*  
Larry Short, *Council Member*  
  
John H. Geilmann, *City Manager*



## AGENDA

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

JUNE 5, 2012

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD A COMBINED CITY COUNCIL, REDEVELOPMENT AGENCY, AND MUNICIPAL BUILDING AUTHORITY MEETING ON TUESDAY, JUNE 5, 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. May 15, 2012 Work Session Meeting Minutes
  - 2. May 15, 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. AWARDS AND PRESENTATIONS

- A. Youth Council Mayor, Ashlyn Naegley, Gives Exit Report for 2011/12
- B. New 2012-13 Youth Council Mayor, Sharlene Nauta – Oath of Office
- C. South Jordan Chamber of Commerce Quarterly Update - (*Lori Lebeau – Board Chair*)
- D. Representative Dan McCay Gives Report on 2012 Legislature

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

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

- A.1. **Public Hearing** – Proposed Boundary Adjustment Between The City of South Jordan and Draper City from their current location to the Center of 11400 South Street From Approximately Interstate 15 to the Jordan River. (*By ACM Whatcott*)
- A.2. Potential Action Item – (See IV. A.1.)
- B.1. **Public Hearing** – Final Budget Public Hearing for the Support of the City of South Jordan for the Fiscal Year Commencing July 1, 2012 and Ending June 30, 2013. (*By Finance Director Sunil Naidu*)

Public Hearing Only – No Action Taken

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

- C.1. **Public Hearing** – Final Budget Public Hearing for the South Jordan City Redevelopment Agency for the Fiscal Year Commencing July 1, 2012 and Ending June 30, 2013. (*By Finance Director Sunil Naidu*)

Public Hearing Only – No Action Taken

#### *ADJOURN RDA MEETING & MOVE TO MUNICIPAL BUILDING AUTHORITY (MBA)*

- D.1. **Public Hearing** – Final Budget Public Hearing for the Municipal Building Authority of South Jordan City for the Fiscal Year Commencing July 1, 2012 and Ending June 30, 2013. (*By Finance Director Sunil Naidu*)

Public Hearing Only – No Action Taken

#### *ADJOURN MBA MEETING & MOVE BACK TO CITY COUNCIL MEETING*

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

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

None

### VI. OTHER BUSINESS – Not Public Hearings

- A.1. Appointment of Claron Perry and Evan Jones to the Public Art and Cultural Development board for a Two Year Term. (*By Community Services Director Don Tingey*)

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

VII. REPORTS AND COMMENTS

- A. MAYOR
- B. CITY COUNCIL MEMBERS
- C. CITY MANAGER
- D. OTHER

VIII. CLOSED SESSION (If needed)

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.

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 5, 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](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 Deseret 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 4<sup>th</sup> Day of June, 2012.

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