“In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days’ advance notice of the meeting.”

1. CALL TO ORDER

2. WORK SESSION

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS
   Per City Council Rules, Policies, and Procedures C.4.6: ‘Matters that are of a complex nature and/or involve significant time cannot exceed 10-minutes.’
   a. Presentation from Lisa Romney, Rocky Mountain Power (Mayor Riding)
   b. Biannual Statistical Update West Jordan Victim Assistance Statistical Update (Rob Wall)

5. COMMUNICATIONS
   a. City Manager and Staff comments/reports
   b. City Council comments/reports

6. CITIZEN COMMENT
   Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

7. CONSENT ITEMS
   a. Approve Resolution 18-200, setting the 2019 Annual Meeting Schedule for the City Council, Planning and Zoning Commission and other City Boards and Committees (Melanie Briggs)
   b. Approve Resolution 18-201, authorizing the Mayor to approve an agreement with Bowen Collins & Associates for engineering design services for the refurbishment and upgrade of Well No. 4 in an amount not to exceed $135,000 (Brian Clegg)
   c. Approve Resolution 18-202, authorizing the Mayor to execute a Real Estate Contract between the City of West Jordan and Jose S. Melendez and Ana Consuelo Miranda for the purchase of property located at 1423 W Bridgeport Way (David Clemence)
   d. Approve the request regarding the proposed closure of 7800 South Street from 4100 West merge to Airport Road for reconstruction and widening (David Murphy)
   e. Approve Resolution 18-203, authorizing the Mayor to execute the ‘Specialized Services Agreement’ with Utah State University for services at the ‘Bid Bend’ Habitat site (Chuck Tarver)
   f. Approve Resolution 18-204, authorizing the Mayor to execute a Change Order #2 with River Restoration.org for Phase 3.1 of the Urban Fishery at the Big Bend Habitat Restoration Site (Chuck Tarver)
g. Approve Resolution 18-205, authorizing the Mayor to execute an Agreement with George K Baum & Company to provide financial advisory services to the City of West Jordan (Dave Zobell)

h. Approve Resolution 18-206, confirming the appointment of members to the Planning Commission and various City Committees (David Brickey)

i. Approve Resolution 18-207, authorizing the proposed closure of Bangerter Highway at 6200 South for up to seven days for the Jordan Aqueduct relocation (David Murphy)

8. **CONSENT ITEMS**
   a. Discussion and possible action regarding any Consent Item(s) pulled by City Council

9. **BUSINESS ITEMS**
   a. Discussion and possible action regarding Resolution 18-208, regarding a request for a Waiver of Fees from National MS Society regarding use of the Veterans Memorial Park, Saturday, April 27, 2019, in an amount not to exceed $2,130 (Dave Naylor)

b. Discussion and possible action regarding Ordinance 18-41, regarding the Preliminary Development Plan for the West Jordan Senior Living, located at 1922 West 9400 South, R-3-20 (SHO) Zone; HPI Land, LLC/Tyler Howland, applicant (Ray McCandless)

c. Discussion and possible action regarding Ordinance 18-42, amending and adopting the City of West Jordan Business License Fees as set forth herein and authorizing staff to update the Consolidated Schedule of Fees and Service Charges (Brock Hudson)

d. Discussion and possible action regarding Resolution 18-209, approving increases to the water, sewer and stormwater fees as contained in Raftelis study (Dave Zobell)

e. Discussion and possible action regarding Resolution 18-210, regarding a Grant Application from the Cultural Arts Society of West Jordan requesting monetary funds and building usage in City Hall for the remainder of FY 18-19, in an amount not to exceed $70,000.00 (Korban Lee)

f. Discussion and possible action regarding Ordinance 18-43, amending the West Jordan General Plan Housing Element to incorporate the updated Moderate-Income Housing Plan; City of West Jordan, applicant (Larry Gardner)

g. Discussion only regarding a possible Development Agreement between Oquirrh Mountain Resort, LLC and the City of West Jordan regarding the Oquirrh Mountain Resort development located at approximately 9000 South U-111 (Scott Langford)

h. Discussion and possible action regarding Resolution 18-211, amending the Budgets for the General Fund, Special Revenue Funds, Capital Projects Funds, Enterprise Funds, and Internal Service Funds for Fiscal Year 2018-2019 (Bill Pyper)

i. Discussion and possible action regarding Resolution 18-212, authorizing the City of West Jordan to participate in the Pilot Program of Ranked Choice Voting for the 2019 Municipal Election (Rob Wall & others)

j. Discussion and possible action regarding sound wall located at 9000 South Bangerter Highway (Councilmember Burton and Whitelock)

k. Discussion and possible action regarding the Great Salt Lake Council of the Boy Scouts of America (Mayor Riding and Councilmember Burton)
10. REMARKS

11. CLOSED SESSION
   a. Discussion of the character, professional competence, or physical or mental health of an individual
   b. Strategy session to discuss pending or reasonably imminent litigation
   c. Strategy session to discuss the purchase, exchange or lease of real property, including any form of a water right or water shares

12. ADJOURN

DATE/TIME: December 7, 2018                  By: Melanie S Briggs, MMC
POSTED: 2:00 p.m.                          City Clerk

I, Melanie S Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and emailed to the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City’s website www.westjordan.utah.gov and the State Public Meeting Notice website at http://pmn.utah.gov Council Members’ may participate in the meeting via electronic communications. Council Member’s participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

“Intellectual Property Permission Notice – By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains a copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City’s chief executive officer.”