

AGENDA

Regular Meeting of

The South Jordan City Council

For

August 21, 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

CITY OF SOUTH JORDAN CITY COUNCIL MEETING

AUGUST 21, 2012

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, AUGUST 21, 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. August 7, 2012 Work Session Minutes
 - 2. August 7, 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 Chair of the Meeting. 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. Presentation: PACDB Update By Amanda Robinson, PACDB Chair

IV. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

BUSINESS AND PUBLIC HEARINGS

V. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

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

- A.1. **Public Hearing** – City’s Intent to Create the King Benjamin and Holland Park Gate Special Service District for the Purpose of Installing an Electric Gate Along Enos Way. *(By City Engineer Brad Klavano)*
- A.2. Potential Action Item – (See V. A.1.)
- B.1. **Public Hearing** – **Resolution R2012-44**, Adopting the Culinary Water System Master Plan for the City of South Jordan. *(By City Engineer Brad Klavano)*
- B.2. Potential Action Item – (See V. B.1.) R2012-44
- C.1. **Public Hearing** – **Resolution R2012-45**, Adopting the Secondary Water System Master Plan for the City of South Jordan. *(By Public Works Director Jason Rasmussen and City Engineer Brad Klavano)*
- C.2. Potential Action Item – (See V. C.1.) R2012-45
- D.1. **Public Hearing** – **Resolution R2012-48**, Authorizing the Current Consolidated Fee Schedule Pertaining to Water Fees to Remain Constant from Fiscal Year 2012-13 to Fiscal Year 2017-18, Unless the Need Should Arise, as Approved by the City Council, to Adjust Such Rates. *(By Public Works Director Jason Rasmussen)*
- D.2. Potential Action Item – (See V. D.1.) R2012-48

VI. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

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

None

VII. OTHER BUSINESS – Not Public Hearings

- A.1. **Appeal AP-2012.09**, Appeal of Fencing Requirement Along the North Subdivision Boundary of Aspen Crest Subdivision Located at 11100 South 600 West. Josh Rindlisbacher – Applicant. *(By Community Development Director Shaw)*
- A.2. Potential Action Item – (See VII. A.1.)

- B.1. **Appeal AP-2012.10** , Appeal of Section 16.36 of the South Jordan Municipal Code Pertaining to the Maximum Area of Monument Signs, in Particular for Longhorn Steakhouse to be Located at 11346 S. River Heights Drive; Site Enhancement Services -Applicant. *(By Community Development Director Shaw)*
- B.2. Potential Action Item – (See VII. B.1.)
- C.1. **Resolution R2012-41**, Authorizing the Use of Capital Equipment Funding, not to Exceed \$55,000, for Initiating a Bid for Development of an “Information Technology Strategic Plan.” *(By Government Services Director Cunningham)*
- C.2. Potential Action Item – (See VII. C.1.) R2012-41
- D.1. **Resolution R2012-43**, Recognizing a Community Covenant Supporting Those Men and Women Who Serve in the United States Military and Their Families. *(By Community Services Director Tingey)*
- D.2. Potential Action Item – (See VII. D.1.) R2012-43
- E.1. **Resolution R2012-46**, Authorizing the Use of Capital Improvement Project Funds, Not to Exceed \$75,950, for Remodel Projects at Fire Station #61. *(By Community Services Director Tingey)*
- E.2. Potential Action Item – (See VII. E.1.) R2012-46
- F.1. **Resolution R2012-47**, Approving a Sponsorship Contribution in the Amount of \$5,000 Toward the 2012 Beehive Classic. *(By Community Services Director Tingey)*
- F.2. Potential Action Item – (See VII. F.1.) R2012-47

VIII. REPORTS AND COMMENTS

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

IX. 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.

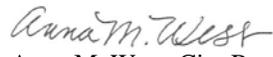
None

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 August 21, 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 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 20th day of August, 2012


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