



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
SEPTEMBER 12, 2012
6:00 P.M.**

"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."

6:00 P.M. CITY COUNCIL

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DISCUSSION ITEMS

- a. ♦Presentation from Merrill Osmond regarding the 2012 Summer events [Richard L. Davis]
- b. ♦Discussion and possible action regarding future uses of the West Jordan Arena for upcoming year's [Richard L. Davis]

4. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

5. CITIZEN COMMENTS

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.

6. CONSENT ITEMS

- a. Approve the minutes of August 14, 2012, and August 22, 2012 as presented [Melanie Briggs]
- b. Approve Resolution 12-101, regarding a total bond release for the Bloomfield Heights Phase 2 Subdivision, located at approximately 8200 South 6400 West [Wendell Rigby]
- c. Approve Resolution 12-102, authorizing the Mayor to execute the Contract Modification to the Federal Aid Agreement with UDOT for the SR-48; 7800 South & Airport Road Project in an amount not to exceed \$22,210.46 [Wendell Rigby]
- d. Approve Resolution 12-103, authorizing the Mayor to execute a Customer Requested Work Agreement, Work Order Number 5694770, with Rocky Mountain Power to relocate a primary conductor at 8620 South 4000 West in an amount not-to-exceed \$5,797.00 [Wendell Rigby]
- e. Approve Resolution 12-104, authorizing the Mayor to execute the Partial Release of Development Agreement between the City of West Jordan and RWK Investments, LLC [Jeff Robinson]

- f. Approve Resolution 12-105, accepting and authorizing the Mayor to execute the 2012 COPS Hiring Program in an amount of \$500,000 in federal funds over a three-year grant period, with a City cash match of \$398,320.00 [Doug Diamond]
- g. Approve Resolution 12-106, authorizing the Mayor to execute an Amendment to the Interlocal Cooperation Agreement for the Valley Police Alliance [Doug Diamond]

7. PUBLIC HEARINGS

- a. Receive public input and consider for approval Ordinance 12-23, a rezone of 10.32 acres from R-1-10E to R-1-8C, located at approximately 6547 West New Bingham Highway, Echo Ridge North, Cadyn LC, applicant [Tom Burdett]
- b. Receive public input and consider for approval Ordinance 12-24, regarding an amendment to the Future Land Use Map for approximately 20.553 acres from Low Density Residential to Medium Density Residential and Rezone approximately 20.553 acres from LSFR (Low Density Single-family Residential) and R-1-10E (Single-family Residential 10,000 square foot lots) to R-1-8D (Single-family Residential 8,000 square foot minimum lots); property located at approximately 8410 South 6000 West, Three Forks Phase 7, Peterson Development/Barrett Peterson, applicant [Tom Burdett]

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 12-107, authorizing the Mayor to execute a Development Agreement with H Too O Investments LLC, SSTCC Limited Company and Ivory Development regarding Bridgeport Subdivision, located at the northeast corner of 8600 South U-111, consisting of 57 lots, on 18.15 acres, Nick Mingo, applicant [Richard L. Davis]
- b. Discussion and possible action regarding Ordinance 12-15, regarding a rezone of approximately 16.15 acres of property from R-1-8C (ZC) (Single-family Residential, 8,000 sq ft minimum lots with zoning conditions) to R-1-6B (Single-family Residential, 6,000 sq ft minimum lots), Ivory Development/Nick Mingo, applicant [Tom Burdett]
- c. Discussion and possible action regarding designation of ACE Disposal, Inc. as the apparent low bidder for the Solid Waste Services [Wendell Rigby]
- d. ♦Discussion and possible action regarding the proposed utilization and use of the vacated Salt Lake County District Attorney's space in City Hall [Richard L. Davis]

9. REMARKS

10. ADJOURN

♦Item does not have a staff report available

DATE/TIME September 6, 2012
POSTED: 4:00 p.m.

By: Melanie S Briggs, MMC
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 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.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>