

# AGENDA

Regular Meeting of

The South Jordan City Council

For

October 16, 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

OCTOBER 16, 2012

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, OCTOBER 16, 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. October 2, 2012 Work Session Minutes
  - 2. October 2, 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 of Winners of the National Fire Prevention Week Coloring Contest:  
Kindergarten – 2<sup>nd</sup> Grade Winner: **Kinley Olson**, Monte Vista Elementary (*1<sup>st</sup> grade*)  
3<sup>rd</sup> – 4<sup>th</sup> Grade Winner: **Jadyn Casoria**, Daybreak Elementary (*3<sup>rd</sup> grade*)  
5<sup>th</sup> – 6<sup>th</sup> Grade Winner: **Sydney Evans**, Monte Vista Elementary (*6<sup>th</sup> grade*)  
Honorable Mention: **Ava Preston**, Daybreak Elementary (*4<sup>th</sup> grade*)  
(Presentations By Battalion Chief Reed Thompson)
- B. Historical Committee Update (By Chair Richard McMullin & Vice-Chair Bruce Newbold)
- C. Road Maintenance Presentation (By Public Works Director Jason Rasmussen)

### 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** – Community Development Block Grant Program Update and Public Hearing to Discuss Community Development and Housing Needs to Guide the Preparation of the 2013-2014 Annual Action Plan.  
(By CDBG Administrator, Jake Warner)
- A.2. Potential Action Item – (See V. A.1.)

#### 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. Resolution R2012-58, Authorizing the Implementation of Certain Capital Improvement Projects and Authorizing the Allocation of the Respective Project Budgets.  
(By City Engineer Klavano)

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|---|-----------|
| 1. Softball Fields Renovation                                       | \$100,000 |
| 2. Bingham Creek Trail  | \$75,000  |
| 3. Traffic Signal - 4000 W. 10200 S.                                | \$140,000 |
| 4. Road Widening – 2700 W. 11800 S.                                 | \$511,000 |
| 5. Road Widening – 3200 W. 10755 S.                                 | \$229,000 |
| 6. Sidewalk & Park Strip Improvements 4000 W.                       | \$ 55,000 |
| 7. Street Light Installation Along 10550 S.                         | \$ 60,000 |
| 8. Road Over Culvert Repair 3200 W. 9400 S.                         | \$ 50,000 |
| 9. Water Parts Storage Enclosure Additional Funds                   | \$122,000 |
| 10. 4800 W. Environmental Study & Transfer<br>of Funds from 2700 W. | \$ 50,000 |

