



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD**

**May 8, 2019
5:30 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 at 801-569-5115, providing at least three working days' advance notice of the meeting. TTY 711"

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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.

4. COMMUNICATIONS

- a. City Manager/Staff reports and updates
- b. City Council/Mayor reports and updates

5. PUBLIC HEARING

- a. Receive public input and consider for approval Resolution 19-83, regarding a waiver of fees associated with the use of Veterans Memorial Park for the Kids Circus on July 12, 2019, in an amount not to exceed \$1,100 (Korban Lee)

6. CONSENT ITEMS

- a. Approve the minutes of April 10, 2019 as presented (Melanie Briggs)
- b. Adopt Resolution 19-84, authorizing the Mayor to execute an Agreement with Beck Construction & Excavation for the Corliss Sidewalk Project in an amount not to exceed \$159,970.00 (Brian Clegg)
- c. Adopt Resolution 19-85, authorizing the Mayor to execute a Financing Agreement with US Bancorp for the Purchase of a Sewer Vactor Truck, in an amount not to exceed \$67,561.00 (David Zobell)
- d. Adopt Resolution 19-86, authorizing the Mayor to execute an Agreement with Widdison Turbine Service, LLC for the Well No. 3 Rehabilitation Project in an amount not to exceed \$286,975.00 (Brian Clegg)
- e. Adopt Resolution 19-87, authorizing the Mayor to execute a contract with Midway West Amusements Carnival Services during the Western Stampede Carnival July 4, 5, and 6, 2019 (Korban Lee)
- f. Adopt Resolution 19-88, confirming the appointment of members to various City Committees, and Committee Leadership for 2019 (Korban Lee)
- g. Adopt Resolution 19-89, authorizing staff to proceed with a Purchase Order with Legacy Equipment Company regarding a Cues OZII Camera for the Storm Water TV Van, in an amount not to exceed \$21,731.45 (Brian Clegg)

- h. Adopt Resolution 19-90, declaring items from the Police Department that are no longer of any value or use as surplus property and authorize the disposition (Ken Wallentine)
- i. Adopt Resolution 19-91, authorizing the Police Chief and City Manager place unclaimed property no longer needed as evidence to a public interest or destroyed (Jeremy Robertson)
- j. Adopt Resolution 19-92 authorizing the Mayor to execute Change Order No. 1 to the contract with Kilgore Contracting for the 7800 South Widening & Realignment of New Bingham Highway project, for an amount not to exceed \$131,612.37.
- k. Adopt Resolution 19-93, authorizing the Mayor to execute a Purchase and Sale of Real Property Contract between CW Copper Rim 1, LLC and the City of West Jordan, and authorizing the City's Real Property Administrator to sign all documents necessary to close the transaction (Dave Clemence)
- 7. CONSENT ITEMS DISCUSSION**
 - a. Discussion and possible action regarding any Consent Item(s) pulled by City Council
- 8. BUSINESS ITEMS**
 - a. Discussion and possible action regarding Ordinance 19-13, amending the 2009 West Jordan City Code Title 13 'Zoning Regulations,' Chapter 5 'Establishment of Zones,' Article C, regarding Planned Development Zones; City-wide applicability, City of West Jordan, applicant (Scott Langford)
 - b. Discussion and possible action regarding accepting the Tentative Budgets for General Fund, Special Revenue Funds, Capital Projects Funds, Enterprise Funds, and Internal Service Funds for Fiscal Year 2019-2020 (Danyce Steck)
- 9. WORKSHOP**
 - a. Discussion regarding Budget Workshop dates, as well as another needed workshop
 - b. Interchange Overlay Zone (Mayor Riding)
- 10. REMARKS**
2-minutes per person
- 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: May 3, 2019

POSTED: 5:00 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 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.

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