



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
August 27, 2019 (**Tuesday**)
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. PRESENTATION

- a. Presentation and discussion with Carlton Christensen of the Utah Transit Authority regarding Mass Transit Initiatives in West Jordan (Korban Lee)

5. COMMUNICATIONS

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

6. PUBLIC HEARINGS

7. CONSENT ITEMS

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

- a. Approve Resolution 19-154, authorizing the Police Chief and City Manager to place unclaimed property no longer needed as evidence to a public interest or destroy (Ken Wallentine)
- b. Adopt Resolution 19-155, declaring items from the Police Department that are no longer of any value or use as surplus property and authorize the disposition (Ken Wallentine)
- c. Approve Resolution 19-156, authorizing the Mayor to execute a Memorandum of Understanding between the United States Immigration and Customs Enforcement Homeland Security Investigations and the West Jordan Police Department (Ken Wallentine)
- d. Approve Resolution 19-157, authorizing the Mayor to execute Amendment #1 to an interlocal agreement with the Jordan School District to include the addition of three School Resource Officers (Ken Wallentine)
- e. Adopt Resolution 19-158, awarding a contract to Turf Sprinkler Company and authorizing the Mayor to execute a contract with Turf Sprinkler Company for the Calsense Central Irrigation Control System and Backflow Replacement project in an amount not to exceed \$616,050.00. (Brian Clegg)

- f. Adopt Resolution 19-159, awarding a contract to Carrier Corporation and authorize the Mayor to execute a contract with Carrier Corporation for the Thomas M. Rees Justice Center Chiller Repair project in an amount not to exceed \$68,524.00. (Brian Clegg)
- g. Adopt Resolution 19-160, authorizing the Mayor to award and execute a contract between the City and Smith Power Products for the monthly generator inspections and annual service for 6 generator units located at each water booster station. (Brian Clegg)
- h. Approve Resolution 19-161, authorizing the Mayor to execute a purchase agreement with Douglas A. and Rose S. Deem, trustees of the Deem Family Trust pertaining a parcel of property at 8251 South Derby Way (David Clemence)
- i. Approve Resolution 19-162, authorizing the Mayor to execute a purchase agreement with A.M.I. Associates for a parcel of land located at 7961 South 1300 West (David Clemence)
- 8. **CONSENT ITEMS DISCUSSION**
 - a. Discussion and possible action regarding any Consent Item(s) pulled by City Council
- 9. **BUSINESS ITEMS**
 - a. ***Convene as the Board of Canvassers and approve Resolution 19-163, accepting and approving the results of the municipal primary election held on August 13, 2019 as shown on the canvass report (Jamie Brooks)
 - b. Update regarding the Western Stampede (Korban Lee)
- 10. **REMARKS**
2-minutes per person
- 11. **WORKSHOP**
 - a. No workshop items have been scheduled
- 12. **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
- 13. **ADJOURN**

DATE/TIME: August 21, 2019
POSTED: 5:00 p.m.

By: Jamie Brooks, CMC
Interim City Clerk

I, Jamie Brooks, certify that I am the Interim 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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