

**MINUTES OF THE CITY OF WEST JORDAN
CITY COUNCIL MEETING**

Wednesday, August 27, 2019

5:30 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

COUNCIL: Mayor Jim Riding, and Council Members Alan Anderson, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock. Council Member Dirk Burton was excused.

STAFF: David R. Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brian Clegg, Public Works Director; Derek Maxfield, Fire Chief; Jeremy Robertson, Deputy Police Chief; Travis Rees, Deputy Police Chief; Tauni Barker, Communications and Events Manager; Michael Oliver, I.T. Manager; Rachel McKay, Administrative Assistant; and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Mayor Riding called the meeting to order at 5:30 p.m.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Travis Rees.

III. CITIZEN COMMENTS

There was no one who wished to speak.

IV. PRESENTATION

**PRESENTATION AND DISCUSSION WITH CARLTON CHRISTENSEN
OF THE UTAN TRANSIT AUTHORITY REGARDING MASS TRANSIT
INITIATIVES IN WEST JORDAN**

Carlton Christensen emphasized the danger of distracted driving and updated the City Council regarding the UTA Board of Trustees, the UTA Local Advisory Council, and planned UTA projects. He encouraged the City Council to consider him their point of contact for UTA issues. Mr. Christensen answered questions about plans for bus service. He said cities had found that dedicated bus pullouts tended to slow down bus service.

V. COMMUNICATIONS

CITY MANAGER COMMENTS/REPORTS

David Brickey –

- Explained that Brock Hudson had been excused from the meeting.

STAFF COMMENTS/REPORTS

Danyce Steck –

- Explained water bill timing and technology issues that affected 1,561 customers. The number of days of water use billed for June (bills mailed in July) was reduced from the usual 30 days, and the number of days billed for July (bills mailed in August) was increased for a total of 60 days for the two billing periods. This had happened in the past but was more noticeable this time due to water rate increases and higher water use during summer months. Ms. Steck answered questions from the Council and assured them staff was working to ensure this would not happen again. She said the City was willing to work with customers regarding payment of the larger-than-usual bill if needed.

Brian Clegg-

- Updated the Council on progress of the Wild West Jordan Playground.

Derek Maxfield-

- Reported on a natural gas leak that occurred recently in a storm drain which kept the natural gas contained within the storm drain system rather than escaping into the atmosphere. Approximately 200 homes were evacuated. He reported good collaboration between all City departments, although some things could have been done better. A debriefing was held with involved personnel.

Jeremy Robertson –

- Reported the Police Department was prepared to evacuate schools if necessary, during the recent gas leak incident. Responding to a question from the Council, Mr. Brickey said the City was working with Dominion Energy to investigate the cause further. Mr. Clegg said the City was cooperating with Dominion Energy to repair the impacted lines.

CITY COUNCIL COMMENTS/REPORTS

No comments were made.

VI. PUBLIC HEARINGS

There were no public hearings scheduled.

VII. CONSENT ITEMS

- 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**
- 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**

- 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**
- 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**
- e. **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**
- f. **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**
- g. **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**

MOTION: Councilmember Anderson made a motion to approve all Consent Items. Councilmember Jacob seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Absent
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 6-0.

VIII. CONSENT ITEMS DISCUSSION

No Consent Items were pulled for discussion.

IX. BUSINESS ITEMS

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 explained that on August 13, 2019, the Municipal Primary Election was held to determine the candidates who would run for the offices of Mayor, Council Member for District #1, Council Member for District #3 and Council Member for District #4. The Primary Election for the Council At-Large position was cancelled due to a disqualification, causing the remaining two At-Large candidates to automatically advance to the General Election in November. Any votes cast for At-Large candidates were neither counted nor tabulated. Additionally, there had been no need to hold a Primary Election for the Council District #2 position as only two individuals declared candidacy for that district. Therefore, they also automatically advanced to the General Election.

The Summary Report from August 27 included provisional ballots verified as valid, ballots for which Salt Lake County received “cure” letters confirming signatures, and a few ballots received that were postmarked timely.

During the Official Canvass on August 27, the City Council, acting in their capacity as the Board of Canvassers, received the updated totals which included any valid ballots that were received through the mail and postmarked the day before Election Day, and received by noon on the day of the Canvass.

Final totals from August 27, 2019 at 1:10 p.m.

MAYOR (Four Year Term: 2020-2023)

Dirk Burton – 4205
Jim Riding – 3870
Alan Anderson – 2049

COUNCIL DISTRICT #1 (Four Year Term: 2020-2023)

Christopher M. McConnehey – 1315
Marilyn Richards – 1184
Tyrone Fields - 406

COUNCIL DISTRICT #3 (Four Year Term: 2020-2023)

Zach Jacob – 893
Amy L. Martz – 565
Rulon Green – 264

COUNCIL DISTRICT #4 (Four Year Term: 2020-2023)

David Pack – 823
Pamela Berry – 723
Dallen R. Anderson - 422
Jacob Robert Lawson – 151
Eric Hanna – 126

The following candidates have qualified to run in the Municipal Election, to be held on November 5, 2019:

MAYOR (Four Year Term: 2020-2023)

Dirk Burton
Jim Riding

COUNCIL AT-LARGE (Two Year Term: 2020-2021)

Kelvin Green
Mikey Smith

COUNCIL DISTRICT #1 (Four Year Term: 2020-2023)

Christopher M. McConnehey
Marilyn Richards

COUNCIL DISTRICT #2 (Four Year Term: 2020-2023)

John Price
Melissa Worthen

COUNCIL DISTRICT #3 (Four Year Term: 2020-2023)

Zach Jacob
Amy L. Martz

COUNCIL DISTRICT #4 (Four Year Term: 2020-2023)

David Pack
Pamela Berry

As in previous elections, the City contracted with Salt Lake County for election services. The voter turnout percentage from the Primary was 21.4% as of August 27.

Certified Election Result Reports were prepared, indicating the total number of votes received for each candidate that ultimately participated in the Primary. These reports needed to be adopted along with the Resolution approving the Canvass for the 2019 City of West Jordan Municipal Primary Election. The reports were to be signed by each Council Member.

Staff recommended that the Council, acting as the Board of Canvassers, review the information provided for the Canvass of the 2019 City of West Jordan Municipal Primary Election and approve the Resolution and Certified Election Result Report as provided.

The Mayor and Council Members thanked Ms. Brooks for her work on the election.

MOTION: Councilmember McConnehey moved to approve Resolution 19-163, approving the Certified Election Result Reports and the Canvass of the 2019 City of West Jordan Municipal Primary Election, held August 13, 2019. The motion was seconded by Councilmember Anderson.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Absent
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	No
Mayor Riding	Yes

The motion passed 5-1.

UPDATE REGARDING THE 2019 WESTERN STAMPEDE

Tauni Barker reported record ticket sales and attendance at the 2019 Western Stampede. She reported on individual Stampede events, updated the Council on arena improvements, and answered questions from the Council. Councilmember McConnehey expressed disappointment that effort was made to allocate \$75,000 for rodeo improvements in May of 2018 and only about \$36,000 was spent. Ms. Barker presented possibilities for next year: 3-day firework show (staff anticipated tickets sales would cover the cost); continue arena improvements; concert; and advertise slack events. Councilmember Whitelock expressed the opinion that one day of fireworks was sufficient. Councilmembers Whitelock and Jacob said they would like the City to be a good neighbor and be mindful with late-night activities. Ms. Barker answered questions from the Council regarding the City parade float.

X. REMARKS

Councilmember Anderson expressed interest in approaching the Legislature regarding creation of an Enterprise Fund Board that would deal with City Enterprise Funds and allow the Funds to function in a more business-friendly way, without involving politics.

There were no additional remarks.

XI. WORKSHOP

No workshop items were scheduled

XII. CLOSED SESSION

DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION AND STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES

COUNCIL: Mayor Jim Riding, and Council Members Alan Anderson, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock. Councilmember Dirk Burton was excused.

STAFF: David R. Brickey, City Manager, and Rob Wall, City Attorney.

MOTION: Councilmember McConnehey moved to go into a Closed Session for a discussion of the character, professional competence, or physical or mental health of an individual, a strategy session to discuss pending or reasonably imminent litigation and a strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, and adjourn from there. Mayor Riding seconded the motion.

A roll call vote was taken

Councilmember Anderson	Yes
Councilmember Burton	Absent
Councilmember Jacob	Yes
Councilmember Lamb	Yes
Councilmember McConnehey	Yes
Councilmember Whitelock	Yes
Mayor Riding	Yes

The motion passed 6-0.

The Council convened into a Closed Session at 6:44 p.m.

DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

- 1) 7:24 p.m. – 7:28 p.m.
- 2) 7:29 p.m. – 7:33 p.m.
- 3) 7:33 p.m. – 7:38 p.m.
- 4) 7:38 p.m. – 7:42 p.m.
- 5) 7:42 p.m. – 7:52 p.m.

STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

- 1) 6:45 p.m. – 7:09 p.m.
- 2) 7:09 p.m. – 7:23 p.m.

STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY, INCLUDING ANY FORM OF A WATER RIGHT OR WATER SHARES

No discussion regarding real property

XIII. ADJOURN

The meeting adjourned at 7:52 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

JIM RIDING
Mayor

ATTEST:

JAMIE BROOKS, CMC
Interim City Clerk

Approved this 25th day of September 2019