

**MINUTES TO
BE APPROVED**

MINUTES OF THE WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE
RECREATION DISTRICT MEETING

Wednesday, June 26, 2019

5:30 p.m.

Council Chambers

8000 South Redwood Road

West Jordan, Utah 84088

BOARD: Chair Jim Riding, and Board Members Alan Anderson, Dirk Burton, Zach Jacob, Chad R. Lamb, Chris M. McConnehey, and Kayleen Whitelock.

STAFF: David Brickey, City Manager; Korban Lee, Assistant City Manager; Rob Wall, City Attorney; Scott Langford, Community Development Director; Danyce Steck, Finance Director; Brock Hudson, Community Preservation Director; Brian Clegg, Public Works Director; Chris Trevino, Deputy Fire Chief; Ken Wallentine, Police Chief; Jeremy Robertson, Deputy Police Chief; Greg Davenport, Senior Engineer; Tim Heyrend, Utilities Manager; Jeremy Olsen, Redevelopment Program Manager; Erik Okerlund, Budget Officer; Ray McCandless, Senior Planner; Robert Allred, Information Technology Director; Michael Oliver, Information Technology Manager, and Jamie Brooks, Interim City Clerk.

I. CALL TO ORDER

Chair Jim Riding called the Fairway Estates Special Service Recreation District meeting to order at 5:36 p.m.

II. BUSINESS ITEM

APPROVE THE MINUTES OF JUNE 12, 2019 AS PRESENTED

MOTION: Board Member Whitelock moved to approve the minutes of June 12, 2019 as presented. The motion was seconded by Board Member Lamb and passed unanimously.

APPROVE RESOLUTION 19-121, SETTING THE 2019 PROPERTY TAX LEVY FOR THE FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT YEAR 2019-2020

Danyce Steck explained that this action would set the 2019 property tax levy at the certified rate of .0101180, providing \$10,118 in revenue to the District. She recommended approving the rate as certified by the Salt Lake County Auditor and appropriating the \$18 revenue increase to Miscellaneous Services. There was mention of the fact that the published staff report included an incorrect tax rate of .001999 and an incorrect Resolution number of 19-122.

MOTION: Board Member McConnehey moved to approve Resolution 19-121, accepting the certified tax rate of .001180% as calculated by Salt Lake County. The motion was seconded by Board Member Lamb.

A roll call vote was taken

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

The motion passed 7-0.

III. PUBLIC HEARING

**RECEIVE PUBLIC COMMENT AND CONSIDER FOR APPROVAL RESOLUTION
19-216 ADOPTING THE FINAL BUDGET FOR THE CITY OF WEST JORDAN
FAIRWAY ESTATES SPECIAL SERVICE RECREATION DISTRICT**

Ms. Steck recommended adopting the annual budget for the Fairway Estates Special Service Recreation District for fiscal year beginning July 1, 2019 and ending June 30, 2020.

Chair Riding opened the public hearing.

There was no one who wished to speak, and Chair Riding closed the public hearing.

MOTION: Board Member Whitelock moved to approve Resolution 19-122, adopting the Final Budget for the City of West Jordan Fairway Estates Special Service Recreation District for Fiscal Year 2019-2020. The motion was seconded by Board Member Anderson.

A roll call vote was taken

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

The motion passed 7-0.

IV. ADJOURN

MOTION: Board Member Burton moved to adjourn the Fairway Estates Special Service Recreation District meeting and reconvene the City Council meeting. The motion was seconded by Board Member Jacob and passed unanimously.

The meeting adjourned at 5:44 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
Chair

ATTEST:

JAMIE BROOKS, CMC
Interim City Clerk

Approved this 4th day of December 2019