



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

December 4, 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. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 19-45, amending the General Plan Land Use Map Amendment for 10.02 acres from Very Low Density Residential to Low Density Residential and Rezone from RR-1D (Rural Residential 1-acre minimum lots) Zone to R-1-12F (Single-family Residential 12,000 square foot minimum lots) Zone and RE-20F (Residential Estate 20,000 square foot minimum lots) Zone; 7401 South 5490 W; Barber property, Peterson Development, LLC/Ryan Peterson, applicant (Larry Gardner)
- b. Receive public input and consider for approval Resolution 19-201, approving budget amendments clarifying the annual compensation of the Mayor after January 6, 2020 (Danyce Steck)
- c. Receive public input and consider for approval Ordinance 19-46, amending Title 1 "Administration" of the 2009 West Jordan City Code regarding the compensation of the Mayor and other elected officials (Rob Wall)

5. COMMUNICATIONS

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

6. 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 the minutes of March 13, 2019 as presented (Jamie Brooks)
- b. Approve Resolution 19-202, to award a contract to ProBuild Construction Inc. and authorize the Mayor to execute a contract with ProBuild Construction Inc. for the Zone 3 North 3 MG Reservoir project for an amount not to exceed \$4,498,868.97 (Brian Clegg)
- c. Approve Resolution 19-203, to award a five-year contract to Ready Made Concrete and authorize the Mayor to execute a five-year contract with Ready Made Concrete to provide Class 4000 & 5000

concrete identified in Attachment A in the Invitation for Bid on an as needed basis, for an amount not to exceed \$200,000.00. (Brian Clegg)

- d. Approve Resolution 19-204, to award a contract to CN Concrete LLC and authorize the Mayor to execute a contract with CN Concrete LLC for the installation of a 4-foot high black polymer coated steel chain link fence to surround the Wild West Jordan Playground in Veterans Memorial Park in an amount not to exceed \$34,632.00. (Brian Clegg)
- e. Approve Resolution 19-205, authorizing the Mayor to execute a contract involving the City's purchase of real property from Dinawa, LLC as part of the widening of 7000 South (David Clemence)
- f. Approve Resolution 19-206, declaring Maples East Park no longer surplus (David Clemence)
- g. Adopt Ordinance 19-47, amending the 2009 West Jordan Municipal Code Title 4 (Business and License Regulations) regarding the change to the Council-Mayor form of municipal government (Duncan Murray)

7. CONSENT ITEMS DISCUSSION

Discussion and possible action regarding any Consent Item(s) pulled by City Council

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 19-207, accepting the audit report and presentation by Keddington & Christensen, LLC of the Consolidated Annual Financial Report for the fiscal year ending June 30, 2019 (Danyce Steck)
- b. Discussion and possible action regarding Resolution 19-208, approving the 2020 Annual Meeting Schedule for the City of West Jordan

9. REMARKS

10. WORKSHOP-

- a. Discussion regarding the 2009 West Jordan Municipal Code, Titles 12-15, pertaining to the change to the Council-Mayor form of government (Duncan Murray)
- b. Discussion regarding the 2009 West Jordan Municipal Code, Title 2, Chapters 3-18 (All Other City Committees), pertaining to the change to the Council-Mayor form of government (Duncan Murray)
- c. Discussion regarding the 2009 West Jordan Municipal Code, Title 3, Chapters 3-9 inclusive (Revenue, Finance and Taxation) regarding the change to the Council-Mayor form of municipal government (Duncan Murray)
- d. ***Discussion regarding the 2009 West Jordan Municipal Code, Title 3, Chapter 1 (Procurement), pertaining to the change to the Council-Mayor form of government (Danyce Steck)

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 rights or water shares

12. ADJOURN

DATE/TIME: November 27, 2019
POSTED: 5:00 p.m.

By: Jamie Brooks
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 emailed to the Salt Lake Tribune, Deseret News, and 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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