

AGENDA

Regular Meeting of

The South Jordan City Council

For

April 2, 2013

City Council Chambers
South Jordan City Hall
1600 W. Towne Center Drive

6:00 P.M. – Regular Meeting

Cellular Phones and Pagers Must be Turned Off, or Set to Vibrate Only
Upon Entering the City Council Chambers

Scott L. Osborne, *Mayor*
Mark Seethaler, *Council Member*
Chuck Newton, *Council Member*
Brian Butters, *Council Member*
Steve Barnes, *Council Member*
Larry Short, *Council Member*

John H. Geilmann, *City Manager*



AGENDA

CITY OF SOUTH JORDAN CITY COUNCIL MEETING

APRIL 2, 2013

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, APRIL 2, 2013, IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UTAH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 801-254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE ORDER OF AGENDA ITEMS MAY BE CHANGED IF DEEMED APPROPRIATE BY THE MAYOR OR CITY COUNCIL. THE REGULAR MEETING WILL BEGIN AT 6:00 P.M. AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M. - REGULAR MEETING

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
 - 1. Invocation
 - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
 - 1. February 16, 2013 Council Vision Meeting
 - 2. March 19, 2013 Work Session Meeting
 - 3. March 19, 2013 Regular Meeting
- E. Department Spotlight – Community Development Department

II. CITIZEN COMMENT

Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed Agenda. In rare cases where it is determined appropriate to address items raised from Citizen Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

III. AWARDS AND PRESENTATIONS

- A. South Jordan Chamber Scouts Recognized for Winning the 2012 Country Fest Pine Wood Derby.
(By Chamber Chair, Lori LeBeau).

IV. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

BUSINESS AND PUBLIC HEARINGS

V. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

- A.1. **PUBLIC HEARING** – Ordinance 2013-03, Amending Chapter 2.04.020 to include Emergency Meetings and Enacting Chapter 2.04.080 Regarding Electronic Meetings.
(By City Attorney Rob Wall)
- A.2. Potential Action Item – (See V. A.1.) ORD 2013-03
- B.1. **PUBLIC HEARING** – Ordinance 2013-04, Amending Title 1.12.030 of the South Jordan City Code Establishing New District Boundaries for City Council Districts.
(By PIO, Chip Dawson)
- B.2. Potential Action Item – (See V. B.1.) ORD 2013-04
- C.1. **PUBLIC HEARING** – Ordinance 2013-05, Amending Section 2.20.120 of the South Jordan Municipal Code, establishing for an Alternative retirement contribution for City Council Members and the Mayor not eligible for Tier 1 URS Coverage, updating the salary section to the current inflation adjusted amount, and including other forms of compensation previously approved by the City. (By Government Services Director Cunningham)
- C.2. Potential Action Item – (See V. C.1.) ORD 2013-05
- D.1. **PUBLIC HEARING** – Resolution R2013-14, Adopting the 2013 Annual Action Plan and authorizing the City to enter into an agreement for the use of Community Development Block Grant funds during the 2013-2014 Program Year.
(By CDBG Coordinator, Jake Warner)
- D.2. Potential Action Item – (See V. D.1.) R2013-14

VI. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

**Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

None

VII. OTHER BUSINESS – Not Public Hearings

- A.1. Davis Land Use Amendment File LUA-2013.01 and Rezone File REZ-2013.01, Amending the Land Use from Commercial (COM) to Office (O) and Changing the Zoning from Commercial-Neighborhood (C-N) to Professional Office (P-O) on Lot 2 of the Goldenwest Center Commercial Subdivision at 3676 West South Jordan Parkway.
(By Community Development Director Shaw)
- A.2. Potential Action Item – (See VII. A.1.) Rezone Ordinance 2013-01-Z

A.3. Potential Action Item – (See VII. A.1.) LUA Resolution R2013-12

VIII. REPORTS AND COMMENTS

- A. MAYOR
- B. CITY COUNCIL MEMBERS
- C. CITY MANAGER
- D. OTHER

IX. CLOSED SESSION (If Needed)

- A. Executive Closed Session to discuss the purchase, exchange, or lease of real property.

X. POTENTIAL ACTION ITEM

- A. Potential Action Resulting from Closed Executive Session

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)
 : §
 COUNTY OF SALT LAKE)

I, Anna M. West, do hereby certify that I am the duly appointed, qualified and acting City Recorder for South Jordan City, State of Utah, and do further certify that a true and correct copy of the South Jordan City Council Agenda for the meeting held on April 2, 2013 at 6:00 p.m. was posted at the South Jordan City Office located at 1600 W. Towne Center Drive, where the referenced meeting was held, at least 24 hours prior to such meeting. The agenda was also posted at the South Jordan Library located at 10673 S. Redwood Road, at the South Jordan Fire Station #61 located at 10758 South Redwood Road, at the South Jordan Fire Station #62 located at 4000 West South Jordan parkway, and at www.sjc.utah.gov. I also certify that a true and correct copy of the South Jordan City Council Agenda was provided to the media at least 24 hours prior to such meeting, specifically the Deseret News, the Salt Lake Tribune and the South Valley Journal and has been posted to the Utah Public Notice Website <http://www.utah.gov/pmn/index.html>.

Dated this 29th day of March, 2013.


 Anna M. West, City Recorder
 City of South Jordan, State of Utah