

AGENDA

“Combined Meeting”
of
The South Jordan City Council,
Redevelopment Agency
and
Municipal Building Authority
For

May 7, 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
“COMBINED” CITY COUNCIL, REDEVELOPMENT AGENCY
AND MUNICIPAL BUILDING AUTHORITY MEETING

MAY 7, 2013

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY WILL HOLD A “COMBINED” CITY COUNCIL, REDEVELOPMENT AGENCY AND MUNICIPAL BUILDING AUTHORITY MEETING ON TUESDAY, MAY 7, 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. April 2, 2013 City Council Minutes (with Attachments)
 - 2. April 16, 2013 City Council Meeting (with Attachments)
- E. Department Spotlight

II. CITIZEN COMMENT

III. AWARDS AND PRESENTATIONS

- A. Resolution R2013-21, Recognizing May 19th through 25th, 2013, as “National Public Works Week” in the City of South Jordan. (*By Public Works Director Rasmussen*)
- B. South Jordan Chamber of Commerce Update (*By Board 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 2013-06, Proposed Text Amendment Revising the Requirements and Standards for Collector Street Fencing, Title 16.04.200. *(By Community Development Director Shaw)*
- A.2. Potential Action Item – (See V. A.1.) Ordinance 2013-06
- B.1. **PUBLIC HEARING** – Ordinance 2013-08, Amending Section 2.20.120 of the South Jordan Municipal Code to Return Salaries of all City Council Members and the Mayor to the January 1, 2012 Salary and thus Equalize the Salary of Current City Council Members Elected both before and after July 2, 2011. *(Chief of Staff Cunningham)*
- B.2. Potential Action Item – (See V. B.1.) Ordinance 2013-08
- C.1. **PUBLIC HEARING** – Resolution R2013-11, Take Public Comments on “Final Budget” for the Support of the City of South Jordan for the Fiscal Year Commencing July 1, 2013 and Ending June 30, 2014 and Adopting a Tax Rate on all Real and Personal Property in the City of South Jordan, Utah. *(By Finance Director Naidu)*
- C.2. Potential Action Item – (See V. C.1.) R2013-11

RECESS CITY COUNCIL & MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

- D.1. **PUBLIC HEARING** – Resolution RDA 2013-02, Take Public Comments on “Final Budget” for the South Jordan City Redevelopment Agency for the Fiscal Year 2013-2014. *(By Finance Director Naidu)*
- D.2. Potential Action Item – (See V. D.1) RDA 2013-02

ADJOURN RDA MEETING & MOVE TO MUNICIPAL BUILDING AUTHORITY (MBA)

- E.1. **PUBLIC HEARING** – Resolution MBA 2013-02, Take Public Comments on “Final Budget” for the Municipal Building Authority of South Jordan City for the Fiscal Year 2013-2014. *(By Finance Director Naidu)*.
- E.2. Potential Action Item – (See V. E.1.) MBA 2013-02

ADJOURN MBA MEETING & MOVE BACK TO REGULAR CITY COUNCIL MEETING

VI. OTHER BUSINESS – Not Public Hearings

- A.1. Appeal AP-2012.20, Appeal of a Dead End Street Length Requirement and Allowing for Extension of Lazy Water Cove past the 750 foot length limit to allow for the potential subdivision and development of Jones’ and Mumford Properties. *(By City Planner Schindler)*
- A.2. Potential Action Item – (See VI. A.1.)
- B.1. Resolution R2013-20, Authorizing the Implementation of a Certain Capital Improvement Project and Authorizing the Allocation of the Respective Project Budget from the Water Reserve Fund in the Amount of \$170,000 for the Construction Costs of the Emergency Water Line Replacement in Brooke N Lance Lane. *(By City Engineer Klavano)*
- B.2. Potential Action Item – (See VI. B.1.) R2013-20

C.1. Adoption of Resolution R2013-11, Adopting a “Final Budget” for the Support of the City of South Jordan for the Fiscal Year Commencing July 1, 2013 and Ending June 30, 2014 and Adopting a Tax Rate on all Real and Personal Property in the City of South Jordan, Utah.
(By Finance Director Naidu)

C.2. Potential Action Item – (See VI. C.1.) R2013-11

RECESS CITY COUNCIL & MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

D.1. Adoption of Resolution RDA 2013-02, Adopting a “Final Budget” for the South Jordan City Redevelopment Agency for the Fiscal Year 2013-2014.
(By Finance Director Naidu)

D.2. Potential Action Item – (See VI. D.1) RDA 2013-02

ADJOURN RDA MEETING & MOVE TO MUNICIPAL BUILDING AUTHORITY (MBA)

E.1. Adoption of Resolution MBA 2013-02, Adopting a “Final Budget” for the Municipal Building Authority of South Jordan City for the Fiscal Year 2013-2014.
(By Finance Director Naidu).

E.2. Potential Action Item – (See VI. E.1.) MBA 2013-02

ADJOURN MBA MEETING & MOVE BACK TO REGULAR CITY COUNCIL MEETING

F. Discussion Only: Resolution R2013-22 to Increase the Reserve Fund From 18% to 25% of the Annual General Fund. (By Council Member Seethaler)

VII. REPORTS AND COMMENTS

A. MAYOR

B. CITY COUNCIL MEMBERS

C. CITY MANAGER

D. OTHER

VIII. CLOSED SESSION (If Needed)

A. Executive Closed Session to discuss the purchase, exchange, or lease of real property, the deployment of security personnel, devices, or systems, and the character, professional competence, or physical or mental health of an individual.

IX. POTENTIAL ACTION ITEM

A. Potential Action Item Resulting From Executive Closed Session

ADJOURNMENT

FIRST READING REPORTS

No Council Action Will Be Taken On These Items – They Will Be Added To A Future City Council Agenda

A. FIRST READING REPORT – Ordinance 2013-09, Amend 5.12 Alcoholic Beverage Licenses
(By Chief of Staff Cunningham)

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 May 7, 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 3rd day of May, 2013.


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