

# AGENDA

“Combined Meeting”  
of  
The South Jordan City Council  
and  
Special Service District for Gate at Enos Ln.

For

May 21, 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 AND  
SPECIAL SERVICE DISTRICT FOR GATE AT ENOS LN

MAY 21, 2013

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD A COMBINED MEETING ON TUESDAY, MAY 21, 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. May 7, 2013 Work Session
  - 2. May 7, 2013 Regular Meeting
- E. Department Spotlight

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. Public Art and Cultural Development Board Update (*PACDB Chair, Sandra Kirkendoll*)
- B. South Jordan University – Graduation (*By Melinda Nagai*)

### 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)

None

### 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. Resolution R2013-17, Approving a Public Arts and Cultural Development Board Arts Grant to South Jordan Community Theatre in the Amount of \$3,500 for the 2013 production of Footloose, the Musical. (*By Community Services Director Don Tingey*)
- A.2. Potential Action Item – (See VII. A.1.) Resolution R2013-17
- B.1. Resolution R2013-29, Approving a Public Arts and Cultural Development Board Arts Grant to Oquirrh Mountain Symphony in the Amount of \$4,000 for the Patriotic & Pops 2013. (*By Community Services Director Don Tingey*)
- B.2. Potential Action Item – (See VII. B.1.) Resolution R2013-29

### *RECESS CITY COUNCIL & MOVE TO SPECIAL SERVICE DISTRICT BOARD (SSDB)*

- C.1. Special Service District Resolution SSD2013-02, Authorizing a Contract with Buchanan Access systems, LLC. to perform gate maintenance services of the King Benjamin & Holland Park Gate. (*By Public Works Director Jason Rasmussen*)
- C.2. Potential Action Item – (See VII. C.1.) Resolution SSD 2013-02

### *ADJOURN SPECIAL SERVICE DISTRICT BOARD (SSDB) & RETURN TO CITY COUNCIL*

### VIII. REPORTS AND COMMENTS

- A. MAYOR
- B. CITY COUNCIL MEMBERS

C. CITY MANAGER

- a. Key Initiatives; Strategic Goals; Committees; and June 1<sup>st</sup> Visioning Meeting. (By CM Geilmann)

D. OTHER

IX. CLOSED SESSION

- A.

ADJOURNMENT

FIRST READING REPORTS

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

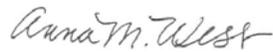
- A. Ordinance 2013-10, Repealing and Re-Enacting Section 5.62 of the South Jordan Municipal Code Regarding Residential Facilities. (By Government Service Director Cunningham)

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 21, 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](http://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 17<sup>th</sup> day of May, 2013.

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