



CITY COUNCIL ELECTRONIC MEETING AGENDA
CITY OF SOUTH JORDAN
JUNE 2, 2020
6:30 PM

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS MEETING **ELECTRONICALLY, VIA ZOOM PHONE AND VIDEO CONFERENCING**, ON TUESDAY, JUNE 2, 2020. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER STAFF AT (801) 254-3742, AT LEAST 24 HOURS PRIOR TO THIS MEETING.

In accordance with Governor Herbert's Utah Executive Order 2020-1, declaring a state of emergency in response to COVID-19, and pursuant to Utah Executive Order 2020-5, modifying the Open and Public Meetings Act requirements allowing electronic meetings without an anchor location and authorizing resolution or ordinance, the City of South Jordan will be holding City Council, Planning Commission, and meetings of other South Jordan Committees and Boards electronically, until further notice is given. Utah Executive Order 2020-5 allows a public body to hold an electronic meeting, to "provide means by which interested persons and the public may remotely hear or observe, live, by audio or video transmission the open portions of the meeting", and "comments from the public will be accepted during the electronic meeting".

In the event an electronic meeting is disrupted in any way that the City in its sole discretion deems in appropriate, including the posting of offensive pictures, remarks, or making offensive statements, the City reserves the right to immediately remove the individual(s) from the meeting and, if needed, end the electronic meeting with or without a motion and vote. If a meeting is ended prior to all items being addressed, any items not addressed shall be moved to the next regularly scheduled meeting or a special meeting whichever is first.

Attendees will be allowed to join via phone or video, using Zoom phone and video conferencing. Note, public comment will be accessed through video conferencing, and a participant must have their video on and working to speak. Those who join via phone may listen, but not comment. Ability to connect and comment is dependent on an individual's internet connection, not the City. To ensure your comments are taken regardless of technical issues, please have them submitted in writing to the City Recorder, Anna Crookston, at Acrookston@sjc.utah.gov by 5:00 p.m. on June 2, 2020.

Instructions on how to join the meeting electronically are below.

Join South Jordan City Council Electronic Meeting June 2, 2020 at 6:30 p.m.

Join on any device, with mobile and desktop availability

Visit: www.sjc.utah.gov/meeting-agenda-minutesarchive-center/

Zoom link, Meeting ID and Meeting Password will be provided 24 hours prior to meeting start time.

Zoom instructions are posted www.sjc.utah.gov/meeting-agenda-minutesarchive-center/

Regular Meeting

- 6:30 p.m. **A. Welcome, Roll Call and Introduction to Electronic Meeting** - *By Mayor Dawn R. Ramsey*
- 6:35 p.m. **B. Invocation** – *By City Commerce Director, Brian Preece*
- 6:40 p.m. **C. Pledge of Allegiance** – *By Administrative Services Director, Spencer Kyle*
- 6:45 p.m. **D. Minute Approval**
 D.1. May 19, 2020 Council Study Meeting
 D.2. May 19, 2020 City Council Meeting
- 6:50 p.m. **E. Mayor and Council Reports**
- 7:15 p.m. **F. Public Comment:** This is the time and place for any person who wishes to comment on items not scheduled on the Agenda for Public Hearing. Any person or group wishing to comment on any item not otherwise scheduled for Public Hearing on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Mayor. Groups wishing to comment will be asked to appoint a spokesperson. 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 Public Comments, these items will be noted and may be brought back at the conclusion of the printed agenda.
- 7:35 p.m. **G. Consent Action Items:**

 G.1. Resolution R2020-44, authorizing the Mayor to sign an Interlocal Cooperation Agreement between the City of South Jordan and Salt Lake County for Public Works Service, U-111 Overlay project South Jordan Parkway (11000 S) to 11800 South. *(By City Engineer, Brad Klavano)*
- G.2. Resolution R2020-45**, authorizing the Mayor to sign an Interlocal Cooperation Agreement between the City of South Jordan and Salt Lake County for UPDES Permit. *(By Public Works Director, Jason Rasmussen)*
- 7:40 p.m. **H. Public Hearing: Resolution R2020-39**, adopting Final Budget FY2020-21. *(By CFO, Sunil Naidu) RCV*
- 7:50 p.m. **I. Action Item: Resolution R2020-42**, Tier 2 Public Safety & Firefighter Retirement. *(By CFO, Sunil Naidu) RCV*

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

- 8:00 p.m. **J. Public Hearing: RDA 2020-04**, adopting Final Budget FY2020-21. *(By CFO, Sunil Naidu) RCV*

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

- 8:05 p.m. **K. Public Hearing: MBA 2020-02**, adopting Final Budget FY2020-21. *(By CFO, Sunil Naidu) RCV*

ADJOURN MBA MEETING AND RETURN TO CITY COUNCIL MEETING

8:10 p.m. **L. Staff Reports and Calendaring Items**

MOVE FROM CITY COUNCIL MEETING TO EXECUTIVE CLOSED SESSION

8:20 p.m. **M. Executive Closed Session:** Character and Competency of individual(s).

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL MEETING

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)
COUNTY OF SALT LAKE)

I, Anna Crookston, the duly appointed and qualified City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov .
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