

AGENDA

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

June 18, 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

JUNE 18, 2013

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, JUNE 18, 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. June 4, 2013 Work Session
 - 2. June 4, 2013 Regular Meeting

II. **QUASI-JUDICIAL APPEAL HEARING**

- A.1. Presentation of Findings of Fact, Conclusions of Law and Conditions of Approval Regarding Appeal AP-2013.03 of the Planning Commission Decision to Approve a Conditional Use Permit for Cash Store proposed to be located at 10384 S. River Heights Drive. *(By Jodi Hoffman)*
- A.2. Potential Action Item – (See II. A.1.)

III. **AWARDS AND PRESENTATIONS**

- A. Senior Committee Update *(By Lloyd Hefflin – Chair)*

- B. Citizen Academy Graduation (*By Officer Sam Winkler*)
- C. Introduction of New South Jordan Royalty (*By Event Coordinator Lori Edmunds*)
(Miss South Jordan: Melody Clyde, 1st Att: Meganne Ferrel, 2nd Att: Lauren Jepson)
- D. Proclamation in Support of 'EXTRA MILE DAY' on November 1, 2013
(*By Mayor Osborne*)

IV. 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.

V. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

BUSINESS AND PUBLIC HEARINGS

VI. PUBLIC HEARINGS – BUDGET ITEMS FY 2012-2013

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

- A.1. **PUBLIC HEARING** – Resolution R2013-15, Adopting a Final Amended Budget for Fiscal Year 2012-13, for the City of South Jordan. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2013. (*By Finance Director Sunil Naidu*)
- A.2. Potential Action Item – (See VI. A.1.) R2013-15

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

- B.1. **PUBLIC HEARING** – Resolution RDA 2013-03, Adopting a Final Amended Budget for Fiscal Year 2012-13, for the South Jordan Redevelopment Agency. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2013. (*By Finance Director Sunil Naidu*)
- B.2. Potential Action Item – (See VI. B.1.) RDA 2013-03

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

- C.1. **PUBLIC HEARING** – Resolution MBA 2013-03, Adopting a Final Amended Budget for Fiscal Year 2012-13, for the South Jordan Municipal Building Authority. The Appropriation Authority Shall Apply to the Fiscal Year Ending June 30, 2013. (*By Finance Director Sunil Naidu*)

C.2. Potential Action Item – (See VI. C.1.) MBA 2013-03

ADJOURN MBA MEETING & MOVE BACK TO CITY COUNCIL MEETING

D.1. **PUBLIC HEARING** – Ward Property Land Use Amendment, Rezoning and Development Agreement. 1) Resolution R2013-28, Authorizing the City of South Jordan to enter into a Development Agreement; 2) Land Use Amendment Resolution R2013-27, Amending the Land Use Designation, by adjusting the boundary between Rural Residential and Natural Open Space; and Rezone Ordinance 2013-08-Z, Rezoning the property, by adjusting the boundary between R-2.5 and A-5 on a certain parcel w the City of South Jordan.

(By City Planner Schindler)

D.2. Potential **Administrative Action Item** – (See VI. D.1.) R2013-28 Development Agreement

D.3. Potential Action Item – (See VI. D.1.) LUA Resolution R2013-27

D.4. Potential Action Item – (See VI. D.1.) Rezone Ordinance 2013-08-Z

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.

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 June 18, 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 14th day of June, 2013.



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