

AGENDA

Regular Meeting of

The South Jordan City Council

For

August 6, 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

AUGUST 6, 2013

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, AUGUST 6, 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 By Council Member Chuck Newton

2. Pledge of Allegiance

C. Motion to Approve Amended Agenda Items, If Any

D. Minute Approval

1. July 16, 2013 Work Session

2. July 16, 2013 Regular Meeting

E. Department Spotlight – Art & Transit Program (*Community Services Director Don Tingey*)

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. Oath of Office: New Youth Council Mayor Elizabeth Bingham
(Oath conducted by City Recorder Anna West)

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 2013-07, An Ordinance of the City Council of South Jordan, Utah, Establishing a Temporary Land Use Regulation Prohibiting the Enactment of any Land Use Resolution Designating Property In The City as Village Mixed Use or Village Mixed Residential, Prohibiting the Enactment of any Zoning Ordinance Designating Property in the City as Zoned for the Village Mixed Use Sub-district of the Mixed Use Zone or Village Mixed Residential Zone.
(By Assistant City Attorney Ryan Loose)

- A.2. Potential Action Item – (See V. A.1.) ORD 2013-07

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 R2013-23, Authorization of Funds for the Purchase of City Fleet Replacement Vehicles and Equipment. *(By Public Works Director Jason Rasmussen)*

- A.2. Potential Action Item – (See VII. A.1.) R2013-23

- B.1. Resolution R2013-42, Authorizing funds for the purchase and installation of a Central Irrigation Control System for City Park properties.
(By Public Works Director Jason Rasmussen)

- B.2. Potential Action Item – (See VII. B.1.) R2013-42

- C.1. Resolution R2013-44, South Jordan City Declaring its intent to Annex 97.18 Acres owned by Salt Lake County into South Jordan City, Setting a Public Hearing Date to Consider Such Annexation, and Directing Publication of a Notice for the Hearing.
(By Public Information Officer Chip Dawson)

- C.2. Potential Action Item – (See VII. C.1.) R2013-44

D.1. Resolution R2013-47, Resolution in Support of the Marketplace Fairness Act and Authorizing the Mayor to Execute a Letter on behalf of the City requesting that the Utah Congressional Delegation Actively Support Passage of the Act.
(By Public Information Officer Chip Dawson)

D.2. Potential Action Item – (See VII. E.1.) R2013-47

VIII. REPORTS AND COMMENTS

A. MAYOR

B. CITY COUNCIL MEMBERS

C. CITY MANAGER

D. OTHER

IX. CLOSED SESSION (If Needed)

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)
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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 August 6, 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 2nd day of August, 2013.



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