



REQUEST FOR COUNCIL ACTION

Action: Need Council to take action

Meeting Date Requested : 6/9/2021

Presenter: Alan R. Anderson

Deadline of item : 6/9/2021

Department Sponsor: Council Office

Agenda Type: Consent

Time Requested:

(Council may elect to provide more or less time)

8. - CONSENT ITEMS

a. Approve Meeting Minutes

- May 12, 2021 Work Session and Regular City Council Meeting



MINUTES OF THE CITY OF WEST JORDAN CITY COUNCIL WORK SESSION

Wednesday, May 12, 2021 - 5:30 pm
Waiting Formal Approval

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Zach Jacob (left at 9:32 p.m.), Vice-Chair Kelvin Green, Chad Lamb (joined at 8:28 p.m.), Christopher McConnehey, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Deputy Police Chief Travis Rees, Administrative Services Director Danyce Steck, Assistant City Attorney Jared Tingey, and City Attorney Robert Wall (Lia)

PUBLIC: Alexandra Eframo, Brandy Wright, Carlton Christensen, Schule Bishop, GG Avante, Eric Callison, Vic Groves, Shirley Hollingsworth, Erin Dickson

CALL TO ORDER

Council Chair Jacob called the work session to order at 5:30 pm and noted the work session was open to the public in Council Chambers, available remotely via Zoom, and streamed live on YouTube.

A. Process of Naming Streets

The City Council discussed the process for naming streets during multiple previous Council meetings. In March of 2021, the Council requested that Staff draft an ordinance to amend the process. Senior Assistant Attorney Jared Tingey presented the drafted ordinance and asked for Council feedback. He explained that street name requests from citizens would follow the same process as internal City requests.

Council Vice Chair Green suggested that consideration and possible approval of fee waiver requests by the Council occur prior to the public hearing for a street name change request. He also suggested simplifying the public notice section of the ordinance by referencing current public notice practices.

Council Member McConnehey suggested the ordinance include clarification that the City did not recognize honorary or alias street names. He requested the document include clarification of the role of the Mayor in the process, and said he agreed with Council Vice Chair Green's suggestions regarding public notice, with the exception that he did not believe it necessary to publish notice in the newspaper.

Regarding the Mayor's role in the process, Council Vice Chair Green suggested the Council approve street name change requests by ordinance, which automatically involve mayoral review and signature. Mr. Tingey responded most cities adopt street name changes by resolution, but there was no reason it could not be done by ordinance in West Jordan. City Attorney Rob Wall discussed with

the Council possible complications and options to separate a fee waiver request from consideration and public hearing for a street name change request.

Council Member Lamb commented that street name change requests were not received by the City often and suggested more Staff time was being spent on the issue than the City would get back in fees from name change requests. He suggested the Council move forward with the issue and stop spending additional Staff time. Council Member Worthen said she agreed.

Council Office Director Alan R. Anderson commented that recent State legislation eliminated the need for newspaper noticing in this situation. He said the Council would review amendments to City Code to comply with recent legislation at the next Council meeting.

B. Board Appointee Requirements

Council Office Director Alan R. Anderson explained that State Code 10-3b-202(d)(ii) required the Mayor to seek Council advice and consent for the following positions: each Department Head; each Statutory Officer (Treasurer, Recorder, City Attorney, City Administrative, City Engineer); and each member of a Statutory Commission, Board or Committee (Planning Commission, Board of Adjustment, statutory committees). City Code 1-7-4(D) required the Mayor to seek Council advice and consent for appointment to the following positions: Human Resource Director; Information Technology Director; members of Executive Branch standing committees, boards, and commissions; and the Trans-Jordan Landfill City representative.

Mr. Anderson asked the City Council if they wanted to provide advice and consent for appointment of citizens to:

- Executive Branch standing committees, boards, and commissions;
- Jordan Valley Water Conservancy District Board nominees;
- South Valley Water Reclamation Facility Board Member; and
- Terms of service or at-will appointments.

Council Chair Jacob said he believed appointments to volunteer committees could be handled by the Mayor without the City Council weighing in. Council Member Whitelock said she disagreed, and said she believed it was good for the Council to look over volunteer appointments because individual Council Members may know something about citizen nominees that may have impact on the volunteer positions. She said she believed the Council should provide advice and consent for nominees or appointments to the Jordan Valley Water Conservancy District Board and the South Valley Water Reclamation Facility Board, and said she agreed with assigning a term to the positions.

Council Member Pack said he agreed it was good to have checks and balances, and said he agreed with assigning renewable terms to positions. Council Member McConnehey said he agreed with the Council providing advice and consent for appointments to standing committees, boards, and commissions to show that the Council encouraged public engagement, but said he was not sure terms of service were necessary. Council Member Worthen said she agreed with the Council providing advice and consent for appointment of citizens to the positions listed, and said she liked the idea of terms of service.

Mr. Anderson commented that appointments to Executive Branch standing committees, boards, and commissions already required advice and consent of the Council, and already included terms of service. Council Member Whitelock repeated her opinion that the Council should have an opportunity to provide advice and consent for appointments to the Jordan Valley Water Conservancy District Board and the South Valley Water Reclamation Facility Board, and that terms

of service should be established. Mayor Burton agreed that individuals appointed to the two boards made a difference to what happened in West Jordan. He said he would not have a problem with asking the Council for advice and consent of nominees.

Council Vice Chair Green said he did not believe the Council provided meaningful advice and consent and said he would rather see the advice and consent more meaningful. He said he would prefer to eliminate Council advice and consent for appointments to Executive Branch standing committees, boards, and commissions. Council Vice Chair Green said he believed the Council should have an opportunity to provide advice and consent for City representatives on the Jordan Valley Water Conservancy District Board and the South Valley Water Reclamation Facility Board due to the financial responsibility involved and did not have a preference regarding terms of service or at-will appointments.

Council Member Pack said the Mayoral Appointment Subcommittee did review background information for nominees. Council Member Lamb said he did not feel they dug too deep but did like being able to review nominees.

Mayor Burton said the Trans-Jordan Landfill and Jordan Valley Water Conservancy District Board had established terms of service. He said he was aware that City representatives to the Trans-Jordan Landfill and Jordan Valley Water Conservancy District Board did not intend to continue in those roles when current terms of service were complete. Mr. Anderson added the City also had a representative on the Salt Lake County Mosquito Abatement Board. Council Chair Jacob said he would like the Council to have an opportunity to provide advice and consent for the representative on the Mosquito Abatement Board as well.

Council Chair Jacob summarized that the Council wanted to keep the opportunity for advice and consent for the Executive Branch volunteer committees, and have the opportunity to provide advice and consent for the Jordan Valley Water Conservancy District Board, the South Valley Water Reclamation Facility Board, and the Salt Lake County Mosquito Abatement Board. He suggested four-year terms of service consistent with the mayoral election cycle.

C. New Business

The Council reviewed new business items expected to appear on future meeting agendas.

- a. Text Amendment – Public Noticing;** Amend the 2009 City Code, Sections Affecting Public Notice Requirements; amendments would require the use of the state notice website and would not require using newspaper notice; City-wide applicability; City of West Jordan (applicant) [*Tangiee Sloan, City Recorder*]

Council Chair Jacob adjourned the work session at 6:34 p.m.

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 12, 2021. This document constitutes the official minutes for the West Jordan City Council Meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2021



MINUTES OF THE CITY OF WEST JORDAN CITY COUNCIL MEETING

**Wednesday, May 12, 2021 - 7:00 p.m.
Waiting Formal Approval**

West Jordan City Council Chambers • 8000 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Zach Jacob (left at 9:32 p.m.), Vice-Chair Kelvin Green, Chad Lamb (joined at 8:28 p.m.), Christopher McConnehey, David Pack, Kayleen Whitelock, and Melissa Worthen

STAFF: IT Director Robert Allred, Council Office Director Alan R. Anderson, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Assistant City Attorney Duncan Murray, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Deputy Police Chief Travis Rees, Administrative Services Director Danyce Steck, Assistant City Attorney Jared Tingey, and City Attorney Robert Wall (Lia)

PUBLIC: Alexandra Eframo, Brandy Wright, Carlton Christensen, Schule Bishop, GG Avante, Eric Callison, Vic Groves, Shirley Hollingsworth, Erin Dickson

1. CALL TO ORDER

Council Chair Jacob called the Council meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Deputy Police Chief Rees led participants in the pledge of allegiance.

3. CITIZEN COMMENT

Council Chair Jacob opened the citizen comment period at 7:04 p.m.

Citizen Comments:

Shirley Hollingsworth, West Jordan resident, said she was concerned about the City's plans for water. She said she was cautious not to water her lawn too early, was the only one living in her home, and was shocked when she received her most recent water bill, which increased from \$80.46 to \$174.09. Ms. Hollingsworth said she wanted to be involved in the planning if water bills were going to be that high. She said she had invested a lot in her yard over the years, and wondered what water-wise changes she could make. Ms. Hollingsworth said several of her neighbors had stopped watering their lawns, and the lawns looked horrible.

Alexandra Eframo, West Jordan resident, said she counted her blessings and believed everyone should count their blessings. She suggested asking the Jordan School District to allow a minute of silence in classrooms.

Council Chair Jacob closed citizen comments at 7:10 p.m.

MOTION: **Council Vice Chair Green made a motion to reorder the agenda moving Business Item 7b Diversity Committee appointments ahead of the agency meetings. Council Member McConnehey seconded the motion, which passed by unanimous vote (6-0).**

7b. Appointments to Diversity Committee

Mayor Dirk Burton said he was excited to recommend the following individuals for appointment to the Diversity Committee: Tyrone Fields, Brandie Kahn, and Christopher Arbizu. The Mayor said he would schedule the first meeting of the Diversity Committee soon, and emphasized the City would continue to accept applications to serve on the Committee. The Council reviewed information about the three nominees. As Chair of the Mayoral Appointment Subcommittee, Council Member Pack said he was grateful for everyone willing to step up and serve, and said he had no problem with the recommendation to appoint the three individuals.

MOTION: **Council Member Christopher McConnehey moved to approve Resolution No. 21-020 providing advice and consent for the Mayor's appoint of Tyrone Fields, Brandie Khan, and Christopher Arbizu to serve on the Diversity Committee.**
Council Vice Chair Kelvin Green seconded the motion.

Council Member David Pack commented that with the additional information he had no problem recommending all three proposed members. These members will provide more diversity on the committee with great representation of different demographics, education, professions, gender, etc. He had no hesitation voting in favor of the motion.

The vote was recorded as follows:

Council Chair Jacob	Yes
Council Vice Chair Green	Yes
Council Member Lamb	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Whitelock	Yes
Council Member Worthen	Yes

The motion passed 6-0.

Agency Meetings

At 7:10 pm Council temporarily recessed from Council meeting and met as the Fairway Estates Special Service Recreation District Board, the Municipal Building Authority, and the Redevelopment Agency. The meetings were open to the public in Council Chambers, available remotely via Zoom, and streamed live on YouTube.

MOTION: **Council Vice Chair Green moved to temporarily adjourn the Council meeting at 7:21 pm and open a meeting of the Fairway Estates Special Service Recreation District. Council Member Whitelock seconded the motion, which passed by unanimous vote (6-0).**

- Fairway Estates Special Service Recreation District - A meeting of the Fairway Estates Special Service Recreation District convened at 7:21 p.m., and adjourned at 7:25 p.m.
- Municipal Building Authority - A meeting of the Municipal Building Authority of the City of West Jordan convened at 7:25 p.m., and adjourned at 7:27 p.m.

- Redevelopment Agency - A meeting of the West Jordan Redevelopment Agency convened at 7:27 p.m.

The Council returned to regular session at 7:29 pm.

4. EXECUTIVE REPORTS TO COUNCIL

a. Mayor's Report

Mayor Dirk Burton thanked the Council for approving Diversity Committee appointees. The Mayor reported he would end the emergency declaration on May 13, 2021. He stated the emergency declaration was not tied to any financial grants.

b. City Administrator's Report

City Administrator Korban Lee reported a City activity guide would be distributed to homes later that week. He explained the Police Department had designated an exchange zone outside the Police Department for community exchange of goods purchased on the internet. He expressed appreciation for Police Department handling of a recent shooting incident, and expressed appreciation for the City's partnership with area task forces.

5. PUBLIC HEARINGS

a. Landscaping Requirements and Definitions Continued from April 14, 2021

The Council previously discussed proposed amendments to the West Jordan City Landscaping Requirements and Definitions at the April 14, 2021 Council meeting. Council Chair Jacob reported proposed Ordinance No. 21-10 was not ready for final Council consideration and welcomed citizen feedback during the public hearing. Community Development Director Scott Langford commented that water was a precious commodity. He said the City was working with the Jordan Valley Water Conservancy District to update landscaping requirements. Mr. Anderson shared water consumption data.

As a member of the Council Subcommittee, Council Vice Chair Green said he reviewed a draft of the document earlier in the day and believed changes made reflected what the Council wanted to accomplish. He emphasized that the City would not be exempt from the water efficiency standards included in the document.

Council Chair Jacob opened a public hearing at 7:42 p.m.

Citizen comment:

Alexandra Eframo, West Jordan resident, said she was concerned about water usage and availability. She suggested green grass should not be allowed in landscaping moving forward.

Council Chair Jacob closed the public hearing at 7:44 p.m.

MOTION: Council Member McConnehey moved to continue the public hearing for Ordinance No. 21-10 amending the 2009 City Code Chapter 13 Landscaping Requirements and Section 13-2-3 Definitions to June 9, 2021.
Council Vice Chair Green seconded the motion.

Responding to a question of procedure from Council Office Director Alan R. Anderson, Council Member McConnehey said he did not believe additional noticing was needed for the continued public hearing.

Council Member Whitelock commented that the draft ordinance was drastically different from the document reviewed and forwarded by the Planning Commission. City Attorney Rob Wall responded the Council was not required to send the document back to the Planning Commission, but could if additional input was desired. Council Chair Jacob invited members of the Planning Commission to review the draft and submit any comments or concerns to the Council.

The vote was recorded as follows:

Council Chair Jacob	Yes
Council Vice Chair Green	Yes
Council Member Lamb	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Whitelock	Yes
Council Member Worthen	Yes

The motion passed 6-0.

6. GUEST REPORT

a. *Cultural Arts Society of West Jordan*

Vic Groves, President of the Cultural Arts Society of West Jordan (CASWJ), spoke of the history, role, and purpose of the CASWJ. He reported on performances and events held in FY2019-2020 and FY2020-2021, and spoke of efforts to continue reaching out with events during the pandemic. Mr. Groves explained expenses in FY2021 during the pandemic (\$48,553), listed sources of funding outside the City (\$17,715), and informed the Council that no funding had been dispersed by the City during FY2021. Mr. Groves agreed that through no fault of their own CASWJ did not meet requirements in the grant agreement in FY2021. He requested the City cut the \$60,000 grant amount in half and award CASWJ \$30,000 in the current fiscal year.

Mr. Groves explained the future need for new microphones (\$16,000 - \$21,300) and rehearsal space (\$15,000 - \$20,000), and requested the Council budget \$60,000 in grant funds for CASWJ in the next fiscal year as performance schedules would return to normal. He stated the relationship between the City of West Jordan and CASWJ was founded on a partnership of mutual trust and understanding, with the primary purpose of benefitting the community.

Council Member Pack thanked Mr. Groves for the presentation. Responding to a question from Council Member Pack, Mr. Groves explained that the CASWJ checking account had a positive balance.

Council Member Green commented that the Council had not received a fiscal report from CASWJ for FY2020 and said he would not be comfortable dispersing funds without review of the fiscal report. He questioned how events during the pandemic were publicized, and said he was not aware of any of them. Council Member Green said he appreciated the help of Jen Worthen in finding a bugler for the upcoming Memorial Day event.

Council Member Worthen said the Council asked for the CASWJ FY2020 statements a year ago, and multiple times since, and said she could not justify approving money and spending citizen dollars without knowing where it was going. City Administrator Korban Lee said the lack of communication

was on him, not Mr. Groves. He said he had not followed through with the Council request. Council Member Worthen suggested including a link to the CASWJ website on the City website.

Council Member Pack requested the pending financial statements prior to the next Council meeting. Mr. Lee confirmed the statements would be provided prior to the next meeting. Regarding the requested \$30,000 for FY2021, Council Chair Jacob explained \$60,000 was already approved by the Council in the Budget, and dispersal of the funds was up to the Mayor, unless a budget amendment was approved by the Council. Council Member Worthen commented that financial statements for the last two years were needed, and said she remembered the Council did not intend to release funds until financial statements were received and reviewed. Council Chair Jacob clarified that release of funds approved in the City Budget was the responsibility of the Mayor, not the Council. Mr. Lee reiterated that funds had not been disbursed to CASWJ since 2019 because financial statements were not provided.

b. UTA Five-Year Service Plan

UTA Board Chair Carlton Christensen provided an update on current UTA programs. Eric Callison, UTA Manager of Service Planning, explained plans for routes that service the area, and answered questions from the Council.

Council Member Lamb joined the meeting at 8:28 p.m.

Council Chair Jacob said he was frequently asked by citizens why the district he represented did not have UTA bus service. A representative of UTA said UTA hoped to strengthen coordination with local governments as they planned the future of transit in the region. A UTA Long-Range Transit Plan was presented and Council feedback requested.

Council Member Whitelock reiterated that West Jordan had a lot of citizens on the west side without transit options. She asked what the City could do to help facilitate transit options for new development. A representative of UTA responded that the process was new and developing because until recently UTA had not been in a position to expand services. Mr. Christensen suggested UTA representatives could be invited to development planning meetings to provide input.

Council Vice Chair Green commented the City was in the process of updating the General Plan. Mr. Christensen responded that UTA staff would welcome being part of that process.

Council Chair Jacob thanked the UTA representatives for the presentation. Mayor Burton thanked UTA for sidewalk installed in 2020.

7. BUSINESS ITEMS

a. Mayor's Tentative Budget for the City of West Jordan for Fiscal Year 2021-2022

Mayor Burton said he was excited to present the FY2022 Tentative Budget, and commended Staff and Department Heads for their time and dedication. He explained predicted revenues and planned expenditures, and listed some of the FY2022 planned capital projects. Administrative Services Director Danyce Steck oriented the Council with the Mayor's Tentative Budget for the City of West Jordan for Fiscal Year 2021-2022. She presented a schedule for the remainder of the FY2022 Budget process, including proposed public hearing dates.

Ms. Steck explained that the FY2022 Budget was put together with the following Council priorities in mind:

- Financial Sustainability – General Fund balanced, with long-term plans for most funds
- Employee Retention and Recruitment – restored compensation plan, enhanced benefits, alternative work arrangement options, added 12 full-time and 2 part-time positions
- Infrastructure – funding allocated for road, parks, water, sewer, storm water, and other projects
- Enhanced Economic Development – added full-time Business Retention and Expansion Manager, improvements to RDA development incentives
- Increase Automation – added full-time Database Management Technician, reduced costs from remote work arrangements, enhanced technology opportunities to increase efficiency
- Enhance Code Enforcement – added full-time Code Enforcement Officer
- Improve Parks – added two full-time Parks Maintenance Workers, funding allocated for parks projects
- Community Arts Center – recommend transfer \$300,000 in General Fund on-going revenue to Capital Projects Fund for construction, and transfer back to General Fund after construction for Community Arts operations

Ms. Steck explained changes to the budget book distributed to the Council and said she would be happy to meet with Council Members to discuss the budget.

MOTION: Council Vice Chair Green moved to accept the Mayor's Tentative Budget for the City of West Jordan for Fiscal Year 2021-2022 and schedule a public hearing for May 26, 2021 to adopt the Budget by Resolution.
Council Member Whitelock seconded the motion.

Council Member Whitelock thanked the Budget Committee, Ms. Steck, and her Staff.

The vote was recorded as follows:

Council Chair Jacob	Yes
Council Vice Chair Green	Yes
Council Member Lamb	Yes
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Whitelock	Yes
Council Member Worthen	Yes

The motion passed 7-0.

Council Vice Chair Green asked the Council if they wanted to meet as a Committee of the Whole to discuss the budget. Council Member Pack expressed the opinion that if the Council did its due diligence between meetings by studying the materials provided and discussing concerns with Ms. Steck, the Council would not need to schedule as many meetings as were held last year. He commented the budget had already been vetted at multiple levels.

Council Member Worthen pointed out the Budget Committee meeting scheduled for May 18th at 6:30 p.m. could be changed to a Committee of the Whole meeting. Council Chair Jacob said he would be proposing a truth in taxation process, not necessarily because he wanted to raise property taxes, but because he wanted the Council to have a few extra weeks to discuss the possibility of a property tax increase.

Council Member Whitelock said she thought a Committee of the Whole meeting might be a good use of Council time. Council Member Worthen proposed changing the Budget Committee meeting on May 18th to a Committee of the Whole meeting. Council Members indicated agreement. Council Chair Jacob said plans would be finalized in the next day or two.

Council Chair Jacob turned the meeting over to Council Vice Chair Green and left the meeting at 9:32 pm.

C. Discussion regarding Land Use Decisions

On September 11, 2018, the Council approved Ordinance No. 18-30, which included a preliminary development plan for Sunset Villas. As a condition of approval, a masonry or decorative concrete wall was to be built surrounding the subdivision. On February 23, 2021, Council Member McConnehey received an inquiry from a resident asking why a vinyl fence had been installed. It was discovered that on August 1, 2020, a variance was granted to the applicant allowing a vinyl fence. The Legal Department was asked to provide an analysis to the Council.

Council Member McConnehey expressed frustration that the situation occurred. Council Member Whitelock said she wanted the wall built and asked what the Council could do to ensure occupancy did not occur until a masonry wall was constructed. City Attorney Rob Wall responded the developer was entitled to rely on the variance granted. He advised there was nothing the City could do to stop the developer from pursuing his entitlements. Mr. Wall said the Council and Mayor could choose to fund a pre-cast wall, and Staff could work with the developer to obtain permission to enter the property, but he did not believe the City was in a position to demand the developer change anything.

Council Member Whitelock stated she believed the City needed to make the situation right for the residents. Council Member Whitelock stated the Planning Commission, and the Council were clear from the start that it needed to be a masonry wall. Council Members Worthen, McConnehey, and Green expressed agreement. Council Vice Chair Green asked the best way to proceed. A majority of the Council confirmed they were in favor of spending tax payer dollars to put in the masonry wall. City Administrator Korban Lee said Staff would figure out the details administratively and bring a recommendation back to the Council. He said the first step would be to contact the developer and request permission to put in the masonry wall.

Mr. Lee requested clarification regarding what the Council meant by “make it right”. He asked if the Council wanted a masonry wall around all four sides of the property. Council Member Worthen said she believed whatever the residents were told would be done should be done. Council Member McConnehey said the first communication he received was from a resident on the east side but had since received comments from residents on the west side wondering what had happened. Council Vice Chair Green said he agreed with Council Member Worthen that the City should do whatever was originally approved in the ordinance. Council Vice Chair Green said he believed the developer pulled a bait-and-switch.

Mr. Lee said he believed the developer who proposed the project and promised the masonry wall later sold the project. He said it was the new owner of the project who requested the variance. Council Member Worthen said she believed the City needed to move forward and fix the mistake regardless of fault.

Council Member McConnehey said he did not believe a masonry wall was needed in the interior of the project but should be installed around the entire perimeter. Council Member Whitelock said she was not inclined to spend taxpayer dollars to put a masonry wall along the south side adjacent to the apartment complex. She said it seemed fair to her to put the masonry wall along every side adjacent to residential. Council Vice Chair Green said he could agree.

The Council discussed asking all adjacent property owners if they wanted a masonry wall. Staff commented that the southeast stem of the property would be an access road and detention basin.

Council Vice Chair Green said he was not concerned about what the apartment complex would want, but he was concerned about what the property owners on the southwest portion of Sunset Villas would want.

Community Development Director showed a development plan for the project, which included two residential lots adjacent to the neighboring apartment complex on the south side. Council Member Worthen requested that Staff talk to the adjacent property owners. Mr. Anderson pointed out that permission from the developer needed to be obtained first.

Mr. Lee summarized that if the developer allowed, and if the adjacent property owners allowed, the Council proposed replacing the existing vinyl fence with a masonry wall that would meet City Code starting at Redwood Road and running west along the north edge of the property, then north to the northeast edge of the property, running west to the northwest edge of the property, south along the west edge of the property, and east along the length of lots 14 and 15. Council Member Whitelock said she was in favor of leaving the vinyl fence along the entire south side of the property. Mr. Lee said Staff would move forward with the first steps discussed.

Mr. Lee reported one other variance was requested and denied by the Zoning Administrator in the last 12 months. No other variances were requested in the last 12 months.

8. CONSENT ITEMS

a. Approve Meeting Minutes

- April 14, 2021 Work Session and Regular City Council Meeting*

b. Consider approving Resolution No. 21-019 authorizing unclaimed items from Police Evidence be put to a public interest use, sold and the proceeds put to a public interest use, or destroyed

Council Vice Chair Green reviewed the consent agenda.

MOTION: *Council Member Whitelock moved to approve Consent Items 8a and 8b as listed. Council Member Worthen seconded the motion.*

The vote was recorded as follows:

Council Chair Jacob	absent
Council Vice Chair Green	Yes
Council Member Lamb	Yes
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Whitelock	Yes
Council Member Worthen	Yes

The motion passed 6-0.

9. CITY COUNCIL REPORTS/REMARKS

a. Council Office Report

Council Office Director Alan Anderson reported the Council office had started following Web Accessibility Initiative standards so that agendas would be easier to see. He provided an update on the General Plan Committee and recent General Plan survey. He said all Council Members had tentatively indicated intent to attend the May 26 Council meeting in person in Council Chambers.

b. City Council Reports / Remarks

Council Member Worthen –

- Reported the Jordan School District was getting ready for graduation.
- Gave a shout-out to Michael in the IT Department, stating he was extremely helpful and responded quickly.
- Gave a shout-out to the motorcycle Police Officer she saw picking up debris from the road.

Council Member Pack –

- Said he was grateful for communication and cooperation between the Council Office and Executive Branch.
- Shared a recent experience with a high school government class.
- Commented on an upcoming employee event.

Council Member Worthen commented that a list of volunteer opportunities was available on the City website.

Council Vice Chair Green –

- Suggested Council Members read comments provided from the General Plan Committee.
- Shared a recent experience with West Jordan Firefighters.
- Commented on National Public Works Week, Police Appreciation Week, and West Jordan Police Day.

c. Unfinished Business Reports

The Council referenced the list of unfinished business items from previous agendas and noted of no further action on these items at this time.

- a. **Wood Ranch** – Introduced November 19, 2019. Work session was held on March 5, 2020 discussing objectives needed by the council. A site tour visit occurred in June 2020. An update was provided on Nov. 18, 2020. Currently with Community Development
 - i. **PC - Hillside Zone Text Amendments** - Introduced November 19, 2019. Council discussion on March 11, 2020 further refinement needed. Public hearing held during Planning Commission on December 15, 2020 and continued to January 19, 2021 and will be presented again with draft MDA. Currently with Community Development
- b. **Accessory Dwelling Units** - discussion held during Joint Planning Commission and City Council meeting on April 29, 2020. Planning Commission held public hearing on August 18, 2020 the commission asked for further public outreach. Discussion held during City Council on January 27, 2021 requested draft ordinance language be updated and presented to Planning Commission. Scheduled for Joint Work Session with Planning Commission on March 31, 2021. Currently with Council.
- c. **The Town Center at Copper Rim Development** – Introduced February 24, 2021 and tabled the item to return to Council no later than June 1, 2021. Currently with Land Use Subcommittee

10. ADJOURN

Council Member Lamb moved to adjourn the meeting, and Council Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously (6-0).

The meeting adjourned at 10:27 p.m.

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 12, 2021. This document constitutes the official minutes for the West Jordan City Council Meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this _____ day of _____ 2021

DRAFT