



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
NOVEMBER 13, 2013
6:00 P.M.**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

5:00 P.M. CITY COUNCIL

1. CALL TO ORDER

2. CLOSED SESSION

- a. Discuss the sale, lease, or disposal of real property

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Recognition of Nate Gedge for his service on the Planning Commission

5. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

6. CITIZEN COMMENT

Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.

7. CONSENT ITEMS

- a. Approve the minutes of October 23, 2013, and October 28, 2013 as presented [Melanie Briggs]
- b. Approve Resolution 13-146, authorizing the Mayor to execute a Contract with Salt Lake County for the Tier II 'Zoo, Arts, and Parks' funding for the Arts Council [Richard L. Davis]
- c. Approve Resolution 13-147, accepting and authorizing the Mayor to enter into a Pedestrian Bridge Easement Agreement with Salt Lake County for the construction of the Jordan River Trail bridge crossing the river to Midvale at 8300 South [Tom Burdett]
- d. Approve Resolution 13-148, accepting and authorizing the Mayor to enter into an Interlocal Cooperation Agreement with Salt Lake County for the construction of the Jordan River Trail between 8600 South and 8300 South [Tom Burdett]
- e. Approve Resolution 13-149, accepting and authorizing the Mayor to enter into a change order with McNeil Engineering for design of the 9000 S Jordan River Trail tunnel, in an amount not to exceed \$3,900.00 from the Open Space fund [Tom Burdett]

- f. Approve Resolution 13-150, authorizing the Mayor to execute a contract with Acme Construction, Inc. for 5600 West Phase 2A – Utility Relocation Project in an amount not-to-exceed \$435,040.50 [Wendell Rigby]
- g. Approve Resolution 13-151, authorizing the Mayor to execute Amendment No. 1 with Think Architect to add Civil Engineering services for Fire Station 54 and Police Substation design, in an amount not-to-exceed \$14,580.00 [Wendell Rigby]
- h. Approve Resolution 13-152, authorizing the Mayor to execute a contract with Top Job, LLC for crack seal services at various locations in West Jordan City in an amount not-to-exceed \$107,180.00 [Wendell Rigby]

8. PUBLIC HEARINGS

- a. Receive public comments prior to considering Ordinance 13-33, amending the 2009 West Jordan Municipal Code, Title 13, relating to Residential Facilities for the Elderly and Disabled, Planned Residential Developments and Adequate School Facilities; City-wide; City of West Jordan, applicant [Tom Burdett]

9. BUSINESS ITEMS

- a. ♦Discussion and possible action regarding a request by the Utah Youth Rugby Association to host a Rugby Tournament at the City’s Soccer Fields [Mayor Johnson]
- b. ♦Discussion and possible action regarding Soccer Complex use [Mayor Johnson]
- c. ♦Discussion and possible action regarding the role of Mayor and Council in City staff/committee meetings [Mayor Johnson]
- d. Discussion and possible action regarding Campaign Financial Disclosure Code requirements prior to 2009 [Councilmember McConnehey]
- e. Discussion and possible action regarding Resolution 13-153, authorizing the Mayor to sign the lease agreement with Harley Davidson of Salt Lake for replacement of five (5) police motorcycles with required expenditures [Doug Diamond]
- f. Discussion and possible action regarding Resolution 13-154, authorizing the Mayor to execute an Interlocal Cooperation Agreement with Valley Emergency Communication Center (VECC) [Marc McElreath]

10. REMARKS

11. ADJOURN

♦Item does not have a staff report available

DATE/TIME November 7, 2013
POSTED: 1:00 p.m.

By: Melanie S. Briggs, MMC
City Clerk

I, Melanie S. Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1st floor; outside the Council Chambers on the 3rd floor, on the City’s website www.wjordan.com and the State Public Meeting Notice website at <http://pmn.utah.gov>