

AGENDA

“Combined Meeting”
of
The South Jordan City Council
and
Redevelopment Agency

For

December 3, 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 AND REDEVELOPMENT AGENCY
DECEMBER 3, 2013

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD A COMBINED CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING ON TUESDAY, DECEMBER 3, 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 – *Council Member Steve Barnes*
 - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
 - 1. November 19, 2013 Work Session
 - 2. November 19, 2013 Regular Council Meeting
- E. Department Spotlight

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. Audit Committee Presentation (*Mayor Osborne*)
- B. Presentation to Megaplex Manager, Dave Joos (*Battalion Chief Edginton*)

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)

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

A.1. **RDA PUBLIC HEARING** – Redevelopment Agency Resolution RDA 2013-05, A Resolution passing upon and overruling objections to the South Jordan City Tim Dahle Nissan Community Development Project Area Plan except insofar as such objections are the basis for modifications of the Plan. *(By City Commerce Director, Brian Preece)*

A.2. Potential Action Item – (See V. A.1.) RDA 2013-05

B.1. **RDA PUBLIC HEARING** – Redevelopment Agency Resolution RDA 2013-06, A Resolution approving and adopting the Draft Community Development Plan for the South Jordan City Tim Dahle Nissan Community Development Project Area as the Official Plan for the South Jordan City Tim Dahle Nissan Community Development Project Area. *(By City Commerce Director, Brian Preece)*

B.2. Potential Action Item – (See V. B.1.) RDA 2013-06

ADJOURN RDA MEETING & MOVE BACK TO CITY COUNCIL MEETING

C.1. **PUBLIC HEARING** – Ordinance 2013-19, Adopting the South Jordan City Tim Dahle Nissan Community Development Project Area Plan, as approved by the South Jordan City Redevelopment Agency, as the Official Community Development Project Area Plan for the South Jordan City Tim Dahle Nissan Community Development Project Area, and directing that notice of the adoption be given as required by statute. *(By City Commerce Director, Brian Preece)*

C.2. Potential Action Item – (See V. C.1.) Ordinance 2013-19

VI. OTHER BUSINESS – Not Public Hearings

A.1. Resolution R2013-76, Approving a Public Art and Development Board (PACDB) Grant in the amount of \$1,000 to the **South Pointe Ballet Company** for the “Nutcracker” Production. *(By Community Services Director Tingey)*

A.2. Potential Action Item – (See VI. A.1.) R2013-76

B.1. Resolution R2013-77, Approving a Public Art and Development Board (PACDB) Grant in the amount of \$5,500 to **Worldwide Association of Performing Artists**. *(By Community Services Director Tingey)*

B.2. Potential Action Item – (See VI. B.1.) R2013-77

C.1. Resolution R2013-78, Approving a Public Art and Development Board (PACDB) Grant in the amount of \$5,000 to **Oquirrh Mountain Symphony** for the “Jazz Up South Jordan” program. *(By Community Services Director Tingey)*

C.2. Potential Action Item – (See VI. C.1.) R2013-78

- D.1. Resolution R2013-79, Approving a Public Art and Development Board (PACDB) Grant in the amount of \$5,000 to **South Jordan Community Theatre** for the Musical “Annie.”
(By *Community Services Director Tingey*)
- D.2. Potential Action Item – (See VI. D.1.) R2013-79
- E.1. Appointment of **Anita Dowden** to the Public Art and Community Development Board (PACDB) for a 2-Year Term. (By *Community Services Director Tingey*).
- E.2. Potential Action Item – (See VI. E.1.)
- F.1. Ordinance 2013-16 was tabled at the 11-19-2013 Council Meeting where the Public Hearing was held. An Ordinance Amending Sections 5.48, 17.08.010, 17.52.030, 17.56.040(A), 17.64.030, and 17.68.030 of the South Jordan Municipal Code to regulate business licensing and zoning of pawnbrokers, secondhand merchandise dealers, secondary metals dealers, and similar businesses. (By *COS Cunningham*)
- F.2. Potential Action Item – (See VI. F.1.) Ordinance 2013-16
- G.1. Resolution R2013-81, A Resolution Establishing a Compensation Committee with defined responsibilities and authority. (By *Mayor Scott Osborne*)
- G.2. Potential Action Item – (See VI. G.1.) R2013-81

VII. REPORTS AND COMMENTS

- A. MAYOR
- B. CITY COUNCIL MEMBERS
- C. CITY MANAGER
- D. OTHER

VIII. CLOSED SESSION (If Needed)

ADJOURNMENT

FIRST READING REPORTS - No Council Action Will Be Taken On These Items - They Will Be Added To A Future City Council Agenda For Potential Council Action.

- A. Ordinance 2013-21, Amending Section 3.16 of the South Jordan Municipal Code Regarding Taxing Accommodations rented for Less than 30 Days. (By *Chief of Staff Cunningham*)

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 December 3, 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 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 27th day of November, 2013.


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