



**THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 18, 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."

6:00 P.M. CITY COUNCIL

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

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

4. CITIZEN COMMENTS

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.

5. CONSENT ITEMS

- a. Approve the minutes of November 19, 2013, and December 4, 2013 as presented [Melanie Briggs]
- b. Approve Resolution 13-165, confirming appointments of members to various City Committees, and Resolution 13-166, confirming the appointment of a member to the Board of Adjustment [Richard L. Davis]
- c. Approve Resolution 13-167, authorizing the Mayor to execute a release of Easement and Deed for the Nottingham Park Subdivision located at 6600 South 2200 West [Wendell Rigby]
- d. Approve a Class B Beer License for Flavors of India located at 1650 Fox Park Drive [Ryan Bradshaw]
- e. Approve Resolution 13-168, approve the City of West Jordan Employee Handbook [Richard L. Davis]
- f. Approve Resolution 13-169, authorizing the Mayor to execute an Amendment to the Interlocal Cooperation Agreement with Valley Emergency Communication Center (VECC) [Marc McElreath]
- g. Approve Resolution 13-170, authorizing the Mayor to execute an Interlocal Cooperation Agreement between the City of Taylorsville and the City of West Jordan for temporary Justice Court Judge [Richard L. Davis/Jeff Robinson]

6. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 13-35, considering an Amended Development Plan for Stone Creek Master Plan specifically reducing the amount of open space in Clay Hollow D & F, and transferring 10 residential units in Clay Hollow D to Clay Hollow D & F, and Town Center B, located at approximately 7800 South 5490 West, Peterson Development/Barrett Peterson, applicant. [Tom Burdett]

7. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 13-171, accepting the audit report and presentation of the Consolidated Annual Financial Report for Fiscal Year ending June 30, 2013 [Ryan Bradshaw]
- b. Discussion and possible action regarding LED Street Lights [Richard L. Davis]
- c. Discussion and possible action regarding Resolution 13-172, approving the State required Sanitary Sewer Management Plan for the City of West Jordan [Wendell Rigby]
- d. Discussion and possible action regarding the Community Branding video and City logo ideas [Richard L. Davis]

8. REMARKS

9. ADJOURN

♦Item does not have a staff report available

DATE/TIME: December 12, 2013
POSTED: 1:30 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>