



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
JANUARY 8, 2014
6:00 P.M.**

*****AMENDED*****

"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. Reception for out-going Mayor Melissa K. Johnson and Council Member Clive M. Killpack; Mayor-Elect Kim V. Rolfe, and Council Member's-Elect Jeff Haaga, and Chad Nichols

6:00 P.M. CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Recognition of out-going Mayor Melissa K. Johnson and Council Member Clive M. Killpack for their service on the City Council
- b. Oath of Office Administered to Mayor-Elect Kim V. Rolfe and Council Member's-Elect Jeff Haaga, and Chad Nichols
- c. Recognition of John Winn for years of service on the Planning Commission, and Steve Fifield for years of service on the Board of Adjustment

*****COMMUNICATIONS**

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

*****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.

4. CONSENT ITEMS

- a. Approve Resolution 14-01, confirming the appointment of members to serve on various Committees [Richard L. Davis]
- b. Approve Resolution 14-02, authorizing the Mayor to execute contract with Absolute Construction Inc. for construction of the Grizzly 4 MG Water Storage Reservoir, in an amount not to exceed \$3,644,216.00 [Wendell Rigby]
- c. Approve Resolution 14-03, authorizing the Mayor to execute the Professional Services Agreement Amendment No. 3 with Excel Engineering, Inc. for the 5600 West Roadway Design Phase 2, in an amount not to exceed \$7,820.00 [Wendell Rigby]

- d. Approve Resolution 14-04, authorizing the Mayor to execute a contract with ACME Construction Inc. for the construction of the 2014 Pedestrian Ramp Project at various locations in West Jordan City, in an amount not to exceed \$35,920.00 [Wendell Rigby]
- e. Approve Resolution 14-05, authorizing the Mayor to execute an Agreement with Hogan & Associates Construction to provide Construction Management/General Contractor services for the construction of Fire Station 54/Police Substation in an amount not to exceed \$79,250.00; in addition to the fee, the General Conditions cost will be approximately 6% of the construction costs and the fee added to any change orders will be 2.5% [Wendell Rigby]

5. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 14-01, amendment the General Plan Land Use Map for 2.9 acres from Profession Office to Medium Density Residential, and Rezone approximately 5.97 acres from A-5 (Agriculture 5-acre lots) to R-1-10E (Single-Family Residential 10,000 square foot lots and 'E' size home), for property located at approximately 8950 South 1030 West, RP Realty, Inc/Ryan Pool, applicant [Tom Burdett]

6. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 14-06, approving the conversion of a portion of Jordan Meadows Park land to future public right-of-way for Jordan Meadows Park subdivision, located at approximately 2230 West and 7544 South, in an R-1 10-B zoning district, MAR Holdings/Boyd Brown applicant [Tom Burdett]
- b. Discussion and possible action regarding the salaries of the Mayor and City Council Members [Mayor Rolfe]
- c. Discussion and possible action regarding Resolution 14-07, terminating the Interlocal Cooperation Agreement with Taylorsville City for a Temporary Justice Court Judge [Councilmember Haaga]
- d. Discussion and possible action regarding Resolution 14-08, authorizing the Mayor to execute a contract with Constable Larry Bringhurst, dba Court Services of Utah, LLC [Doug Diamond]
- e. Discussion and possible action regarding Resolution 14-09, amending the City of West Jordan Salary Schedule for Fiscal Year 2013-2014 [Bryce Haderlie]
- f. ♦Open Meeting Law training [Jeff Robinson]

7. REMARKS

8. ADJOURN

♦Item does not have a staff report available

DATE/TIME January 3, 2014
POSTED: 2:00 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>