

AMENDED AGENDA

Regular Meeting of

The South Jordan City Council

For

January 7, 2014

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

David L. Alvord, *Mayor*
Mark Seethaler, *Council Member*
Chuck Newton, *Council Member*
Don Shelton, *Council Member*
Steve Barnes, *Council Member*
Chris Rogers, *Council Member*



AMENDED AGENDA

CITY OF SOUTH JORDAN
CITY COUNCIL MEETING

JANURY 7, 2014

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, JANUARY 7, 2014, 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 – *(By Councilman Steve Barnes)*

2. Pledge of Allegiance

C. Motion to Approve Amended Agenda Items, If Any

D. Minute Approval

1. December 17, 2013 Work Meeting Minutes

2. December 17, 2013 Regular Council Meeting Minutes

E. Department Spotlight

II. PUBLIC 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. 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 Public Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

III. AWARDS AND PRESENTATIONS

None

IV. APPOINTMENTS

- A.1. R2014-01, Appointment of **Mayor Dave Alvord** to the South Valley Sewer District Board
(By *ACM Gary Whatcott*)
- A.2. Potential Action Item – (See IV. A.1.)
- B.1. R2014-02, Reappointment of **City Recorder, City Treasurer and City Finance Director**
(By *COS Paul Cunningham*)
- B.2. (Potential Action Item – (See IV. B.1.))
- C.1. Appointment of **Sean D. Morrissey** to the Planning Commission for a 4-Year Term
(By *Councilman Chris Rogers*)
- C.2. Potential Action Item – (See IV. C.1.)
- D.1. Appointment of **T. Earl Jolley** to the Planning Commission for a 4-Year Term.
(By *Councilman Don Shelton*)
- D.2. Potential Action Item – (See IV. D.1.)
- E.1. Appointment of **Jeanne D. Jackman** to the Historical Committee for a 2-Year Term.
(By *Councilman Chris Rogers*)
- E.2. Potential Action Item – (See E.1.)
- F.1. Re-Appointment of **Julia R. Dawson** to the Historical Committee for a 2-Year Term.
(By *Mayor Alvord*)
- F.2. Potential Action Item – (See IV. F.1.)
- G.1. Appointment of Interim City Manager (By *Mayor Alvord*)
- G.2. Potential Action Item – (See IV. G.1.)

V. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

BUSINESS AND PUBLIC HEARINGS

VI. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

- A.1. **PUBLIC HEARING** – Ordinance 2014-01, Elimination of Automatic Cost of Living for Elected Officials. (By *Chief of Staff Cunningham*)
- A.2. Potential Action Item – (See VI. A.1.) Ordinance 2014-01
- B.1. **PUBLIC HEARING** – **Jordan Station – Located at 10464 S. Jordan Gateway**: Resolution R2014-07, approving and authorizing the Mayor to sign the Mixed Use Development Agreement; and Rezone Ordinance 2014-01-Z, changing the zoning from C-F to TOD-MU on property located at 10464 S. Jordan Gateway. Kyle Spencer, Northern Engineering, Applicant.
(By *Community Development Director George Shaw*)
- B.2. Potential “**Administrative**” Action Item – (See VI. B.1.) R2014-07 Development Agreement

B.3. Potential Action Item – (See VI. B.1) Rezone Ordinance 2014-01-Z

VII. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

**Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

None

VIII. OTHER BUSINESS – Not Public Hearings

A.1. Resolution R2014-03, Supporting the Caucus-Convention System of selecting candidates for political office. *(By Councilman Steve Barnes)*

A.2. Potential Action Item – (See VIII. A.1.)

B.1. Discussion: Compensation Committee *(By Mayor Alvord)*

B.2. Potential Action Item – (See VIII. B.1.)

C.1. Discussion: Council Meeting Opening Ceremony: Carryover from prior Work Session if necessary. *(ACM/City Attorney Rob Wall)*

C.2. Potential Action Item – (See VIII. C.1.)

IX. REPORTS AND COMMENTS

A. MAYOR

B. CITY COUNCIL MEMBERS

C. CITY MANAGER

D. OTHER

X. CLOSED SESSION (If Needed)

A. Discuss the character, professional competence, or physical or mental health of an individual.

B. Discuss the purchase, exchange, or lease of real property.

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 2014-02: Mixed Use (MU) Zone Text Amendment *(Director G. Shaw)*

B. Ordinance 2014-03: Amending Section 02.04.020 to establish time for adjournment for City Council Meetings. *(By Councilman Member Rogers)*

C. Ordinance 2014-04: Amending Section 2.28.010 and 2.28.020 to clarify the Office and Duties of City Manager. *(By Councilman Rogers)*

D. Ordinance 2014-05: (First Substitute) Amending Section 17.16.010 to change the term and removal procedures of the Planning Commission Members. *(By Councilman Rogers)*

CERTIFICATE OF POSTING

STATE OF UTAH)
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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 Tuesday January 7, 2014 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 Library located at 10673 S. Redwood Road, 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 6th day of January, 2014.


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