



**CITY OF WEST JORDAN  
CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
JANUARY 29, 2014  
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. CLOSED SESSION**

**1. CALL TO ORDER**

**2. CLOSED SESSION**

- a. Discuss pending or imminent litigation
- b. Discuss personnel issues

**2a. 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 December 18, 2013 as presented [Melanie Briggs]
- b. Approve Resolution 14-06, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Richard L. Davis]
- c. Approve Resolution 14-07, confirming the appointments of Richard L. Davis as the City's primary voting member and Kim V. Rolfe as the alternate voting member on the Valley Emergency Communication Center (VECC) Board of Trustees [Richard L. Davis]
- d. Approve Ordinance 14-02, amending the 2009 West Jordan Municipal Code Title 1, Section 7, regarding the Mayor's duties and compensation, and the election of the City Council [Jeff Robinson]
- e. Approve Resolution 14-08, amending the City of West Jordan Salary Schedule for Fiscal Year 2013-2014 [Bryce Haderlie]
- f. Approve Resolution 14-09, confirming the appointment of members to the Employee Discharge Appeal Board [Melanie Briggs]
- g. Approve Resolution 14-10, authorizing the Mayor to execute the Professional Services Agreement Amendment No. 1 with Bowen Collins & Associates, Inc. for Construction Management Services for

the Zone 6 Highway Junction 3.0 MG Water Storage Reservoir, in an amount not to exceed \$78,828.00 [Wendell Rigby]

- h. Approve Resolution 14-11, authorizing the Mayor to execute an Agreement with Tyler Technologies, Inc., to provide Enterprise Resource Planning (ERP) software solution product “MUNIS” and services for the ERP system implementation, in an amount not to exceed \$794,930.00 [Bryce Haderlie]
- i. Approve Resolution 14-12, authorizing the Mayor to execute an Agreement with InterPlan for the Master Transportation Plan Update Modeling Assistance in an amount not-to-exceed \$10,666.50 [Wendell Rigby]
- j. Approve Resolution 14-13, authorizing the Mayor to execute an Agreement with Hansen Allen & Luce, Inc. for the Secondary Water Master Plan Update in an amount not to exceed \$79,533.00 [Wendell Rigby]
- k. Approve Resolution 14-14, authorizing staff to proceed with a Purchase Order with Sonntag Recreation, LLC for playground equipment for the Ron Wood Park in an amount not to exceed \$450,000.00 [Wendell Rigby]
- l. Approve Resolution 14-15, authorizing the Mayor to execute two original copies of the Interlocal Cooperation Agreement between West Jordan City and Salt Lake County for Participation as Co-Permittee under UPDES Permit No. UTS000001 (Jordan Valley Municipalities) [Wendell Rigby]
- m. Approve Resolution 14-16, authorizing the Mayor to execute three original copies of the Encroachment Agreement between West Jordan City and Welby Jacob Water Users Company in an amount not to exceed \$8,400.00 [Wendell Rigby]

**6. PUBLIC HEARING**

- a. Receive public input and consider for approval Ordinance 14-03, ratify the Planning Commission approval of the Englefield Heights Sub-area Preliminary Development Plan permitting 3.43 units per acre maximums density with 66 residential lots on property located at approximately 6400 West 7800 South with the Highlands Master Plan, Garbett Land Investments, LC, applicant [Tom Burdett]

**7. BUSINESS ITEMS**

- a. Discussion and possible action regarding Resolution 14-17, approving the modification of an Engineering Design Standard to allow grading to exceed the 6-feet maximum allowed by Code, on the Highlands Commercial Site, 7800 South 5600 West [Wendell Rigby]
- b. Discussion and possible action regarding Resolution 14-18, authorizing the Mayor to execute a Development Agreement between the City and Peterson Development Company, LLC for the Highlands Commercial Subdivision [Richard L. Davis] (*documents will be provided under separate cover, prior to the meeting*)
- c. Discussion and possible action regarding Resolution 14-19, authorizing the Mayor to execute a Project Participation Agreement between the City and Peterson Development Company, LLC for construction of improvements as part of the City of West Jordan 5600 West Phase 1, 2A and 2B Project [Richard L. Davis] (*documents will be provided under separate cover, prior to the meeting*)
- d. Discussion and possible action regarding updating the City logo as part of the Community Branding initiative [Richard L. Davis]
- e. Discussion and possible action regarding hiring an Economic Development Director [Councilmember Haaga]

f. ♦Open Meeting Law training [Jeff Robinson]

**8. REMARKS**

**9. ADJOURN**

♦Item does not have a staff report available

*Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.*

**DATE/TIME** January 24, 2014  
**POSTED:** 4:00 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 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.wjordan.com](http://www.wjordan.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>*