



**CITY COUNCIL MEETING AGENDA
EXECUTIVE SUMMARY**

November 15, 2022

This Executive Summary includes only certain issues on the City Council Meeting Agenda which require a vote, and for which the City Council is not familiar. The City Council Meeting Agenda includes all issues to be addressed by the City Council.

Agenda Items:

G.1. Proclamation in recognition of Lung Cancer Awareness month. (Mayor Dawn R. Ramsey, pg. 34).

H.1. Resolution R2022-41, adopting City-Wide Policy 210-01 Purchasing. (Sunil Naidu, CFO, pg. 36).

The City Council previously adopted procurement rules and regulations by resolution in the form of a Purchasing Policy, the last revision of which was adopted in 2016 (Resolution R2016-20). The City recommends updating the City's Purchasing Policy to align with the recent updates to Utah Code, and to revise and clarify provisions of the policy so it is easier to use.

Recommendation: Approve Resolution R2022-41, adopting City-Wide Policy 210-01 Purchasing.

H.2. Resolution R2022-45, appointing members to the Senior Advisory Committee. (Janell Payne, Director of Recreation, pg. 74).

Appointing Billie Lawrence (District 3).

Recommendation: Approve Resolution R2022-45, appointing members to the Senior Advisory Committee.

H.3. Resolution R2022-48, authorizing the Mayor to sign an agreement with Jordan Valley Water Conservancy District for construction and cost sharing of 11400 South Redwood Road Meter Vault Rehabilitation Project. (Brad Klavano, Director of Engineering/City Engineer, pg. 77).

Jordan Valley Water Conservancy District (the "District") has prepared for construction on a project entitled 11400 South Redwood Road Meter Vault Rehabilitation Project (the "Project").

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The City desires to include in the Project a refurbishing and upgrade of an existing wholesale meter vault that provides water deliveries to the City. The District and City have agreed on sharing the costs at 50% for each entity. The estimated cost will be \$97,402.25, with the City portion at \$48,701.12.

Recommendation: Approve Resolution R2022-48, authorizing the Mayor to sign an agreement with Jordan Valley Water Conservancy District for construction and cost sharing of 11400 South Redwood Road Meter Vault Rehabilitation Project.

I.1. Resolution R2022-43, hearing to receive input from the public with regard to the execution of a loan agreement with the Urban Development of Transportation to finance transportation infrastructure projects within the City. RCV (Sunil Naidu, CFO, pg. 101).

Under the Loan Act, the City is required to give notice to the public of the City's intention to obtain an infrastructure loan from the Utah Department of Transportation, which will be used to finance transportation infrastructure projects within the City.

Recommendation: Approve Resolution R2022-43, hearing to receive input from the public with regard to the execution of a loan agreement with the Urban Development of Transportation to finance transportation infrastructure projects within the City.

I.2. Zoning Ordinance 2022-08-Z, rezoning property generally located at 401 West 10000 South and 429 West 10000 South from the C-F Zone to the I-F Zone. Applicant Danny Johnson. RCV (Steven Schaefermeyer, Director of Planning, pg. 115).

Applicant seeks to rezone the subject parcels in order to build a secondary building (warehouse) on the western parcel, primarily for the purpose of storing wholesale appliances for his business Contract Appliance Sales. After the City conducted an infrastructure analysis, the only item of concern is that much of the western parcel where the new warehouse would be constructed is located within the 100-year flood plain. Applicant is aware of this and will need to ensure that the warehouse is either located outside the FEMA flood plain delineation or is built higher than base flood elevation.

The rezone will not require a Land Use Amendment, as it conforms to the current land use designation: Industrial (IND).

Recommendation: Approve Zoning Ordinance 2022-08-Z, rezoning property generally located at 401 West 10000 South and 429 West 10000 south from the C-F Zone to the I-F Zone. Applicant Danny Johnson.

I.3. Zoning Ordinance 2022-09-Z, rezoning property generally located at 10960 S. Park Road and 11032 S. Redwood Road from the A-5 Zone to the OS-P Zone. Applicant Salt Lake County, Andrea Sorensen. RCV (Steven Schaefermeyer, Director of Planning, pg. 129).

Salt Lake County seeks to amend the Zoning Map on approximately 25 acres of property, located at the south end of the City Park, near the Public Works Building. The property consists of three parcels, two of which are City owned and the remaining one is County owned. The City parcels are part of the City Park and will remain functioning as such. The County parcel, located at 10960 S. Park Rd., is partially developed as a parking lot at the south end, and unimproved and used for storage of vehicles and various equipment at the north end.

The County intends to develop the parcel into the Fullmer Legacy Boxing Gym, which is not an allowed use in the current (A-5) zone. A conditional use permit, once obtained, will allow construction and operation of the boxing gym in the proposed OS-P zone. The County intends to place the building next to the existing parking lot from the north, with an open space to the west of the building and some additional parking to the north.

Recommendation: Approve Zoning Ordinance 2022-09-Z, rezoning property generally located at 10960 S. Park Road and 11032 S. Redwood Road from the A-5 Zone to the OS-P Zone. Applicant Salt Lake County, Andrea Sorensen.