



**MINUTES OF THE CITY OF WEST JORDAN
CITY COUNCIL MEETING
Wednesday, November 16, 2022 – 7:00 PM
Approved December 7, 2022**

Thomas M. Rees Justice Center
8040 S Redwood Road • West Jordan, UT 84088

COUNCIL: Vice Chair Kelvin Green, Chris McConnehey, Zach Jacob, Melissa Worthen, David Pack, Pamela Bloom

STAFF: Council Office Director Alan Anderson, Council Office Clerk Cindy Quick, Policy Analyst Cassidy Hansen, City Administrator Korban Lee, Mayor Dirk Burton, Community Engagement & Government Affairs Director Tauni Barker, Public Works Director Brian Clegg, Public Utilities Director Greg Davenport, Senior PC Specialist Rodney Glore, Fire Chief Derek Maxfield, Assistant City Attorney Duncan Murray, Economic Development Director Chris Pengra, Assistant City Attorney Dave Quealy

1. CALL TO ORDER

Vice Chair Green called the meeting to order at 7:01 pm and noted that Chair Whitelock was excused. He welcomed students from West Jordan High School.

2. PLEDGE OF ALLEGIANCE

David Murphy led participants in the Pledge of Allegiance.

3. PUBLIC COMMENT

Vice Chair Green thanked event staff for the recent Veteran's Day event.

Vice Chair Green opened the public comment period at 7:05 pm

Citizen Comments:

Ryan Wilkinson said he recently spoke with the Mayor on the phone and was disappointed with the answers to his questions about South Valley Regional Airport. He questioned why the City allowed the Regional Airport to continue operating when West Jordan did not benefit financially, and the noise was a nuisance to the residents.

Vice Chair Green closed public comments at 7:10 pm

4. COUNCIL ADMINISTRATIVE ITEMS

- a. Resolution No. 22-051 providing advice and consent to appoint Brian Clegg to serve on the Trans-Jordan Cities Landfill Board*

Mayor Burton recommended the Council appoint Brian Clegg to serve on the Trans-Jordan Cities Landfill Board. David Newton would serve as alternate. Mayor Burton recommended the Council appoint David Murphy to serve on the South Valley Water Reclamation Facility Board. Council Member Pack said the Mayoral Appointment Subcommittee unanimously approved of both appointments.

MOTION: Council Member McConnehey moved to APPROVE Resolution No. 22-051 providing advice and consent to appoint Brian Clegg to serve on the Trans-Jordan Cities Landfill Board, and Resolution No. 22-052 providing advice and consent to appoint David Murphy to serve on the South Valley Water Reclamation Facility board. Council Member Jacob seconded the motion.

The vote was recorded as follows:

Yes: Pamela Bloom, Kelvin Green, Zach Jacob, Chris McConnehey, David Pack, Melissa Worthen

No:

Absent: Kayleen Whitelock

The motion passed 6-0.

- b. Resolution No. 22-052 providing advice and consent to appoint David Murphy to serve on the South Valley Water Reclamation Facility board as a member representing the City of West Jordan.*

Approved with the previous motion.

5. EXECUTIVE REPORTS TO COUNCIL

a. Mayor's Report

Mayor Dirk Burton noted that he believed the City benefited economically from the South Valley Regional Airport and wanted the airport to be successful. Mayor Burton reported on a recent e-waste shred event, a recent Utah League of Cities and Towns meeting, the Fire Department Annual Awards Banquet, the Veterans Day event, a bike symposium, progress along the Jordan River, and a recent Arts Society auction. He spoke of upcoming Outward Mindset Training for City Department Heads. Mayor Burton said he looked forward to speaking to the Copper Hills High School U.S. Government Class.

b. City Administrator's Report

Public Utilities Director Greg Davenport reported City crews would complete a permanent fix of a manhole cover at 7000 South and 2200 West that evening. Community Engagement & Government Affairs Director Tauni Barker reported on action at the State Capitol and related email communications from the City. City Administrator Korban Lee reported on the transition to a temporary City Hall location.

6. REPORTS TO COUNCIL

a. Annual Business Survey Report – Chris Pengra, Economic Development Director

Council Member McConnehey commented that the Council did not receive a copy of the report or presentation prior to the meeting and suggested moving the presentation to a future meeting to allow time for the Council to review the report and come prepared with questions. Economic Development Director Chris Pengra noted that the report was sent to the Council Office late the previous day.

Council Member McConnehey moved to postpone the presentation to a date uncertain, to be determined by Council Leadership. Council Member Bloom seconded the motion.

The vote was recorded as follows:

Yes: Pamela Bloom, Kelvin Green, Zach Jacob, Chris McConnehey, David Pack, Melissa Worthen

No:

Absent: Kayleen Whitelock

The motion passed 6-0.

7. PUBLIC HEARINGS

a. Ordinance No. 22-49 amending Section 13-7E-8 Conditional Use Permits Development Procedures amending the criteria for approval to comply with recent changes in UCA 10-9a-507

Assistant City Attorney Duncan Murray explained proposed amendments to City Code Section 13-7E-8 regarding criteria for conditional use permit approval. He expressed the opinion that the proposed amendments represented a good start, but additional amendments were needed. Mr. Murray requested feedback from the Council, and recommended staff make additional changes and submit the language to the Planning Commission to make a recommendation to the City Council.

Vice Chair Green opened a public hearing at 7:35 pm

Comments:

None

Vice Chair Green closed the public hearing at 7:36 pm

Council Member McConnehey provided feedback and said he sent a copy of his suggestions to staff. Vice Chair Green said he believed Sections A-D and F were unnecessary. Vice Chair Green emphasized that conditional use was an administrative issue and stated the focus should be on mitigating detrimental impacts. He expressed the opinion that if the Planning Commission was the body that granted a conditional use, the Planning Commission should be the body to revoke the use if necessary. Council Member Jacob said he agreed Sections A-D were unnecessary because they were applicable to every business.

Vice Chair Green moved to remand Ordinance No. 22-49 back to the Planning Commission to look at all 13 Sections of 13-7E. Council Member McConnehey seconded the motion with discussion.

Council Member McConnehey said he was hesitant to expand the scope without first providing input and direction to the Planning Commission. He said he would prefer discussion in work session first.

Vice Chair Green withdrew the motion with no objection from the Council.

Council Member McConnehey moved to deny Ordinance No. 22-49. With no second, the motion was withdrawn.

Vice Chair Green moved to refer Ordinance No. 22-49 amending Section 13-7E-8 Conditional Use Permits Development Procedures amending the criteria for approval to comply with recent changes in UCA 10-9a-507 to the Committee of the Whole. Council Member McConnehey seconded the motion.

The vote was recorded as follows:

Yes: Pamela Bloom, Kelvin Green, Zach Jacob, Chris McConnehey, David Pack, Melissa Worthen

No:

Absent: Kayleen Whitelock

The motion passed 6-0.

8. *CONSENT ITEMS*

a. Approve Meeting Minutes

October 26, 2022 – Committee of the Whole Meeting

October 26, 2022 – Regular City Council Meeting

MOTION: Council Member McConnehey moved to approve consent items as listed. Council Member Bloom seconded the motion, which passed by unanimous voice vote (6-0).

9. *CITY COUNCIL REPORTS/REMARKS*

a. Council Office Report

Council Office Director Alan R. Anderson spoke of upcoming Outward Mindset Training for staff and reported the Council Office had moved to the temporary City Hall location.

b. City Council Reports / Remarks

Council Member Pack –

- Thanked event staff for the Fire Department Awards Banquet and the Veteran's Day event. He appreciated sharing the events with family and the community.

Vice Chair Green –

- Appreciated the Fire Department Awards event.
- Attended the groundbreaking for Truck Ranch.
- Expressed thanks to William Royce for the invitation to attend the Fifth Annual Legislative Shoot Out sponsored by Central Labor Federation.

Council Member Bloom –

- Expressed gratitude for being able to Tiny Tim's retirement party; so grateful for all he did for the community.
- Spoke of experiencing Remembrance Day in Canada.

c. Council Chair Housekeeping Items

Vice Chair Green mentioned the upcoming Employee Christmas Luncheon and said the Employee Association was collecting cereal boxes to bridge the gap between meals for students.

10.ADJOURN

Council Member McConnehey moved to adjourn the Council Meeting. Council Member Worthen seconded the motion, which passed by unanimous voice vote (6-0).

The meeting adjourned at 8:05 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on November 16, 2022. This document constitutes the official minutes for the West Jordan City Council meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 7th day of December 2022