



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
FEBRUARY 26, 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

3. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS

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

5. 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.

6. CONSENT ITEMS

- a. Approve the minutes of January 16-17, 2014, January 29, 2014, and February 12, 2014 as presented [Melanie Briggs]
- b. Approve Resolution 14-30, confirming the appointment of various members to City Committees [Richard L. Davis]
- c. Approve Resolution 14-31, authorizing the Mayor to execute a Capital lease for six vehicles each with an individual cost of over \$100,000.00 with SunTrust Bank, in an amount not to exceed \$1,125,000.00 [Ryan Bradshaw]
- d. Approve Resolution 14-32, authorizing the Mayor to execute Temporary Licenses between the City of West Jordan and Rocky Mountain Power to trade for the use of each other's property [Wendell Rigby]
- e. Approve Resolution 14-33, authorizing the Mayor to execute a Professional Services agreement with JRCA Architects, for the architectural services to design Ron Wood maintenance yard, in an amount not-to-exceed \$12,900.00 [Wendell Rigby]
- f. Approve Resolution 14-34, authorizing the Mayor to execute an agreement with Wells Barker Construction, Inc. for construction of a solid waste maintenance building in an amount not-to-exceed \$33,743.00 [Jim Riding]

- g. Approve Resolution 14-35, authorizing the mayor to execute an Agreement with the North Jordan Irrigation Company for a one-time bridge design review fee of \$5,000 for the construction of the Jordan River Trail Bridge crossing at 8600 South [Tom Burdett]
- h. Approve Resolution 14-36, authorizing the mayor to execute a License Agreement with the Utah Reclamation Mitigation and Conservation Commission (URMCC) for construction of the Jordan River Trail [Tom Burdett]
- i. Approve Resolution 14-37, authorizing the mayor to execute a Cooperative/Maintenance Agreement with the Utah Department of Transportation for a Pedestrian Box Culvert Tunnel for the construction of the Jordan River Trail at 890 West 9000 South State Route 209 [Tom Burdett]

7. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 14-06, ratifying the Planning Commission approval of the Preliminary Development Plan and establish residential density of 20.29 units per acre for The Station at Gardner Mill, for property located at 7659 South 1300 West, Colosimo Brothers, applicant [Tom Burdett]
- b. Receive public input and consider for approval Resolution 14-38, amending the General Fund, Building Capital Fund, Capital Support Fund, Park Capital Fund, Road Capital Fund, and Storm Water Fund, Storm Water Fund of the Fiscal Year 2013-2014 Budgets; and also the City would like to notify Utility Customers that it has not assessed City departments for utility services in FY2014 [Ryan Bradshaw]

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 14-39, confirming the City Council appointments to the West Jordan CDBG/HOME Committee [Tom Burdett]
- b. Discussion and possible action regarding Resolution 14-40, authorizing staff to proceed with a Purchase Order with TRANE Building Services for purchase and installation of a replacement chiller and cooling tower turnkey for City Hall, in an amount not to exceed \$400,922.00 [Wendell Rigby]
- c. Discussion and possible action regarding Utility Rate Structure [Richard L. Davis]
- d. Discussion and possible action regarding Resolution 14-41, expressing the intent to designate the Stonecreek Assessment Area; and that the City Council approve the form of Notice and direct the mailing of the Notice to property owners within the proposed Assessment Area [Jeff Robinson]
- e. Discussion and possible action regarding approval of a new City logo [Richard L. Davis]

9. REMARKS

10. 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 February 20, 2014

By: Melanie S. Briggs, MMC

POSTED: 4:00 p.m.

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>