



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
MARCH 12, 2014
6:00 P.M.**

***NOTICE IS HEREBY GIVEN THAT THE CITY OF WEST JORDAN CITY COUNCIL WILL HOLD ITS REGULAR CITY COUNCIL MEETING ON WEDNESDAY, MARCH 12, 2014, IN THE CITY COUNCIL CHAMBERS, 8000 SOUTH REDWOOD ROAD, WEST JORDAN, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING WILL BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER WILL ATTEND AND VOTE VIA TELEPHONE.

"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."

5:30 P.M. CLOSED SESSION

1. CALL TO ORDER

2. CLOSED SESSION

- a. Discuss the sale, lease or purchase of real property
- b. Discuss personnel/litigation issues

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Fire Department Badge Pinning [Marc McElreath]
- b. Presentation from Justin Osmond regarding Utah Pioneer Days [Bryce Haderlie]

5. COMMUNICATIONS

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦Legislature update [Robert Thorup]
- d. ♦City Council comments/Reports

6. 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.

7. CONSENT ITEMS

- a. Approve the minutes of February 26, 2014 as presented [Melanie Briggs] **page 1**
- b. Approve Resolution 14-41, authorizing the Mayor to execute an Amended Contract with GBS Consultants [Bryce Haderlie] **page 34**
- c. Approve Resolution 14-42, authorizing the Mayor to execute an Amendment No. 3 to the South Valley Water Reclamation Facility Interlocal Agreement [Wendell Rigby] **page 40**

- d. Approve Resolution 14-43, authorizing the Mayor to execute a First Amendment to the Development Agreement, Maple Hills Subdivision [Wendell Rigby] **page 51**
- e. Approve Resolution 14-44, authorizing the Mayor to execute an Easement Agreement between the City of West Jordan and CenturyLink, QC [Richard L. Davis] **page 62**
- f. Approve Resolution 14-45, authorizing the Mayor to execute a professional services agreement with Stanley Consultants, Inc. for construction management services for the 5600 West Improvement Project Phase 2 B, in an amount not to exceed \$155,954.00 [Wendell Rigby] **page 70**
- g. Approve Resolution 14-46, authorizing the Mayor to execute the Local Government Contract between Utah Department of Transportation (UDOT), West Jordan City and Project Engineering Consultants, Ltd for construction engineering management services for the Redwood Road & 8200 South project, in an amount not to exceed \$109,236.03 [Wendell Rigby] **page 99**
- h. Approve Resolution 14-47, authorizing the Mayor to execute a Reimbursement Agreement between the City of West Jordan and Boyer Loneview, LC, North Phase 2 [Wendell Rigby] **page 141**
- i. Approve Resolution 14-48, approving Change Order #1 with Specialty Vehicle Concepts, Inc. of Murray Utah (SVCI) for upgrades to the Police Departments Incident Command Trailer, in an amount not to exceed \$16,990.00 [Doug Diamond] **page 161**
- j. Approve Ordinance 14-07, amending the 2009 West Jordan Municipal Code Title 8, Chapter 3, Article C, 'Public Works, Public Ways and Property,' and Title 11, Chapter 4, 'Land Disturbance,' regarding land disturbance and improvement assurance [Wendell Rigby] **page 175**
- k. Approve Resolution 14-49, authorizing the Mayor to execute a contract with Morgan Asphalt for construction of the Jordan River Trail, 9000-8600 South in an amount not to exceed \$312,323.95 [Wendell Rigby] **page 206**

8. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 14-08, amending the 2009 West Jordan Municipal Code Title 13, Section 13-15-4, and Title 14, 14-5-2, adding language to allow for the subdivision of property for the construction of public utility facilities or structures without requiring frontage on a public street, Questar Gas Company, Rick Hellstrom, applicant [Tom Burdett] **page 213**
- b. Receive public input and consider for approval Ordinance 14-09, amending the 2009 West Jordan Municipal Code Title 13, to allow for renewable energy systems, adding definitions, and amending the use charts in all district to remove accessory uses and creating a new accessory use chart, City-wide applicability, City of West Jordan, applicant [Tom Burdett] **page 229**
- c. Receive public input and consider for approval Ordinance 14-10, updating the 2012 City of West Jordan Comprehensive General Plan adding to the text a Vision Statement, City of West Jordan, applicant [Tom Burdett] **page 336**

9. BUSINESS ITEMS

- a. Discussion and possible action regarding naming the Playground at the Ron Wood Park Phase II Project to be the 'Sierra Newbold Playground' [Bryce Haderlie] **page 348**
- b. Discussion and possible action regarding the Comcast Cares Day Donation be allocated to the 'Sierra Newbold Playground' [Bryce Haderlie] **page 350**

- c. Discussion and possible action regarding Resolution 14-50, authorizing the Mayor to execute a letter to the Utah Department of Transportation requesting consideration of jurisdictional transfers of roadways within the City of West Jordan [Wendell Rigby] **page 352**
- d. Discussion and possible action regarding request for Adjustment to Storm Drain Impact Fees pursuant to Section 3-7-14 of the West Jordan City Code [Wendell Rigby] **page 368**
- e. ♦Discussion and possible action regarding the threshold of budget requirements request of the City Council [Councilmember Haaga]
- f. Discussion and possible action regarding Resolution 14-51, reviewing and adopting the FY 2014-2015 Council Goals and Business Plan for accomplishing the goals [Richard L. Davis] **page 380**
- g. Discussion and possible action regarding the Reorganization of the Public Works Department [Richard L. Davis] **page 390**
- h. ♦Discussion and possible action regarding the City's Capital Projects Overview [Wendell Rigby]

10. REMARKS

11. 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 March 6, 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 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>