

AGENDA

Regular Meeting of

The South Jordan City Council

For

Monday March 17, 2014

City Council Chambers
South Jordan City Hall
1600 W. Towne Center Drive

6:00 P.M. – Regular Meeting

Cellular Phones and Pagers Must be Turned Off, or Set to Vibrate Only
Upon Entering the City Council Chambers

David L. Alvord, *Mayor*
Mark Seethaler, *Council Member*
Chuck Newton, *Council Member*
Don Shelton, *Council Member*
Steve Barnes, *Council Member*
Chris Rogers, *Council Member*



AGENDA

CITY OF SOUTH JORDAN CITY COUNCIL MEETING MARCH 17, 2014

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON MONDAY, MARCH 17, 2014 IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UTAH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 801-254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE ORDER OF AGENDA ITEMS MAY BE CHANGED IF DEEMED APPROPRIATE BY THE MAYOR OR CITY COUNCIL. THE REGULAR MEETING WILL BEGIN AT 6:00 P.M. AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M.

REGULAR MEETING

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
 - 1. Invocation – *By Councilman Chris Rogers*
 - 2. Pledge of Allegiance
- C. Motion to Approve Amended Agenda Items, If Any
- D. Minute Approval
 - 1. February 24, Special Meeting
 - 2. March 4, 2014 Study Meeting
 - 3. March 4, 2014 Council Meeting

II. PUBLIC COMMENT

Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed Agenda. In rare cases where it is determined appropriate to address items raised from Public Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

III. AWARDS AND PRESENTATIONS

- A. Historical Committee Update (*By Chair, Richard McMullin*)
- B. PACDB Update (*By Chair, Sandra Kirkendoll*)
- C. Update on TOD Site Visit (*By City Commerce Director, Brian Preece*)

IV. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

BUSINESS AND PUBLIC HEARINGS

V. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

- A.1. **PUBLIC HEARING – Jordan Station – Located at 10464 S. Jordan Gateway.**
Resolution R2014-07, approving and authorizing the Mayor to sign the Development Agreement; and Rezone Ordinance 2014-01-Z, approving an amendment to the Zoning Map from C-F to TOD-MU on property located at 10464 S. Jordan Gateway. Kyle Spencer, Northern Engineering, Applicant. *(By Community Development Director George Shaw)*
- A.2. Potential “**Administrative**” Action Item – (See V. A.1.) R2014-07 Development Agreement
- A.3. Potential Action Item – (See V. A.1) Rezone Ordinance 2014-01-Z
- B.1. **PUBLIC HEARING – Ordinance 2014-07**, authorizing the designation of the Communications Coordinator position as an “At-Will” position. *(By COS, Paul Cunningham)*
- B.2. Potential Action Item – (See V. B.1.) Ordinance 2014-07
- C.1. Ordinance 2014-08, Defining Process to get items added to Council Agenda’s. *(By ACM/City Attorney, Rob Wall)*
- C.2. Potential Action Item – (See V. C.1.) Ordinance 2014-08

VI. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

**Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

None

VII. OTHER BUSINESS – Not Public Hearings

- A.1. Resolution R2014-24, accepting the Consulting Report on the City Manager by City Auditors Piercy Bowler Taylor & Kern (PBTk). *(By Finance Director, Sunil Naidu)*
- A.2. Potential Action Item – (See VII. A.1.) R2014-24
- B.1. Resolution R2014-27, appropriating an additional \$170,000 from the Water Fund Account for a Capital Improvement Project at the 10200 South and Dunsinane Drive and approving the project for construction. *(By City Engineer, Brad Klavano)*
- B.2. Potential Action Item – (See VII. B.1.) R2014-27
- C.1. Resolution R2014-26, approving the Interlocal Agreement for construction and cost-sharing of the 10200 South Capacity Improvements Project with Jordan Valley Water Conservancy District. *(By City Engineer, Brad Klavano)*
- C.2. Potential Action Item – (See VII. C.1.) R2014-26

VIII. REPORTS AND COMMENTS

- A. MAYOR

B. CITY COUNCIL MEMBERS

C. CITY MANAGER

D. OTHER

IX. CLOSED SESSION (If Needed)

A.

ADJOURNMENT

FIRST READING REPORTS

No Council Action Will Be Taken On These Items – They Will Be Added To A Future City Council Agenda For Potential Council Action.

None

CERTIFICATE OF POSTING

STATE OF UTAH)
):§
COUNTY OF SALT LAKE)

I, Anna M. West, the duly appointed and qualified City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov . Dated and posted this 13th day of March, 2014.


Anna M. West, City Recorder