



COMBINED CITY COUNCIL & REDEVELOPMENT AGENCY MEETING AGENDA EXECUTIVE SUMMARY

April 4, 2023

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

Agenda Items:

H.1. Resolution R2023-14, approving the potential Bureau of Reclamation Grant match commitment for funding opportunity R23AS00076, WaterSMART: Water Recycling and Desalination Planning. (Jason Rasmussen, Director of Public Works, pg. 30).

The City's water reuse demonstration project, PureSoJo, is nearing the first year of operation and the City desires to move into the next phase by obtaining grant funding from the Department of Interior, Bureau of Reclamation ("BOR") WaterSMART program. The City needs to complete a Title XVI Reuse Feasibility Study, Environmental Impact Study, and Pre-Design detailing for the project. The BOR also requires the City to confirm the 50% availability of funds to commit to the project (approx. \$743,904.00), should the City be awarded the BOR grant.

Recommendation: Approve R2023-14, approving the potential Bureau of Reclamation grant match commitment for funding opportunity R23AS00076, WaterSMART: Water Recycling and Desalination Planning.

H.2. Resolution R2023-16, prohibiting the use of an ignition source, including fireworks, lighters, matches, sky lanterns, and smoking materials, in certain areas. (Chris Dawson, Fire Chief, pg. 48).

The Fire Code Official for the City of South Jordan has determined that there are existing hazardous environmental conditions within wildland urban interface areas, which require the City to prohibit the use of an ignition source, including fireworks, lighters, matches, sky lanterns, and smoking materials. Exceptions shall be granted through the issuance of a written "permit" as approved and issued by the Fire Code Official of the City of South Jordan.

Recommendation: Approve R2023-16, prohibiting the use of an ignition source, including fireworks, lighters, matches, sky lanterns, and smoking materials, in certain areas.

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H.3. Resolution R2023-20, authorizing the City Manager to enter into Encroachment Agreements for certain limited structures on the City's property maintained for flood channels along Midas Creek. (Brad Klavano, City Engineer/Director of Engineering, pg. 51).

State statute authorizes Salt Lake County (the "County") to adopt an ordinance for the protection and use of flood channels which would include streams (creeks) and canals to reduce flooding. The County has adopted Chapter 17.08 Flood Control Facilities which requires protection of flood channels and permits for encroachment on a County facility used for flood control. The City, in cooperation and support of the County, has acquired property adjacent to certain flood channels, including those along Midas Creek.

City residents who own properties adjacent to Midas Creek have expressed a desire to encroach onto the City's property adjacent to Midas Creek for fencing and landscaping. The City has determined that encroachment agreements would allow minimal encroachment and will outline what is and is not permitted. These agreements are consistent with the County process on County owned facilities.

Recommendation: Approve R2023-20, authorizing the City Manager to enter into Encroachment Agreements for certain limited structures on the City's property maintained for flood situation along Midas Creek.

H.4. Resolution R2023-21, adopting revised Citywide Policies 200-01 through 200-14 regarding Fringe Benefits. (Sunil Naidu, CFO, pg. 59).

The proposed policies ensure the proper tax treatment of payments, allowances, and reimbursements offered by the City on behalf of its employees per the IRS guidelines for Fringe Benefits. The City recommends updating the Citywide Policies to align with the most recent IRS Fringe Benefit Guide for Government Entities, as well as revision of Citywide Policies to clarify provisions of those policies so they are easier to use.

Recommendation: Approve R2023-21, adopting revised Citywide Policies 200-01 through 200-14 regarding Fringe Benefits.

H.5. Resolution R2023-15, adopting a Tentative Budget; making appropriations for the support of the City of South Jordan for the fiscal year commencing July 1, 2023 and ending June 30, 2024. (Sunil Naidu, CFO, pg. 93).

The City has prepared and wishes to adopt the tentative budget for FY 2023-24, making appropriations for the support of the City of South Jordan.

Recommendation: Approve R2023-15, adopting a Tentative Budget; making appropriations for the support of the City of South Jordan for the fiscal year commencing July 1, 2023 and ending June 30, 2024.

H.6. Resolution RDA 2023-01, adopting the Tentative RDA Budget for Fiscal Year 2023-24.
(Sunil Naidu, CFO, pg. 333).

The City Redevelopment Agency has prepared and wishes to adopt the tentative RDA budget for FY 2023-24.

Recommendation: Approve Resolution RDA 2023-01, adopting the Tentative RDA Budget for Fiscal Year 2023-24.