



Notice is hereby given that the South Jordan City Council will hold its regular meeting **Tuesday, April 1, 2014**, in the City Council Chambers at 1600 W. Towne Center Drive, South Jordan, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative aides and services during this meeting shall notify the City Manager at 801-254-3742 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or City Council. Timings listed for Agenda Items are approximate and may be accelerated or delayed.

REGULAR MEETING – 6:00 PM

- 6:00 p.m.** **A.** Welcome and Roll Call – *Mayor David Alvord*
- 6:05 p.m.** **B.** Invocation – *By Councilman Chuck Newton*
- 6:10 p.m.** **C.** Pledge of Allegiance
- 6:15 p.m.** **D.** Minute Approval
1. March 17, 2014 Study Meeting
 2. March 17, 2014 Regular Meeting
- 6:20 p.m.** **E. 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.
- 6:45 p.m.** **F. Summary Action Items:**
1. Appointment of Joey Clegg to the Historical Committee for a 2-year term.
(By Councilman Mark Seethaler)
 2. Resolution R2014-22, acknowledging that the work performed by Forest City Real Estate Services, LLC is complete. *(By City Commerce Director, Brian Preece)*
 3. Resolution R2014-29, appointing Jared Olsen as resident member and Paul Cunningham as the Chief Human Resources Officer member of the Compensation Committee. *(By Chief of Staff, Paul Cunningham)*
- 7:00 p.m.** **G. Action Item: Resolution R2014-24**, Consulting Report on the City Manager
(By Audit Committee, Mayor Alvord)
- 7:10 p.m.** **H. Action Item: Resolution R2014-28**, appropriating \$300,000 from the Park Impact Fee account for Capital Project Improvements at Ivory Crossing and Midas Creek Parks and approving the project for construction. *(By Community Services Director, Don Tingey)*

7:25 p.m. I. Action Item: Resolution R2014-31, allocation of “Operating Surplus” from prior fiscal year ending June 30, 2013. *(By Finance Director, Sunil Naidu)*

PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

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

7:40 p.m. J. Public Hearing: Hoffman Property Land Use Amendment and Rezone. Resolution R2014-23, amending the Land Use map from Rural Residential (R-R) to Low Density Residential; and **Rezone Ordinance 2014-08-Z**, rezoning the property generally located at 11723 S. Lampton Drive from (R-1.8) to (R-2.5). *(By Community Development Director, George Shaw)*

PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

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

None

7:55 p.m. K. Executive Closed Session: to discuss the purchase, exchange, or lease of real property.

ADJOURNMENT

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 27th day of March, 2014.


Anna M. West, City Recorder