



**CITY OF WEST JORDAN
CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
APRIL 2, 2014
6:00 P.M.
AMENDED**

"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 pending or imminent litigation

3. PLEDGE OF ALLEGIANCE

4. PRESENTATION

- a. Recognition of Volunteers in Policing (VIPS) [Doug Diamond]
b. Recognition of Firemark Award to Darin Montgomery and Christopher Trevino [Marc McElreath]

5. COMMUNICATIONS

- a. ♦City Manager comments/Reports
b. ♦Staff comments/Reports
c. ♦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 Resolution 14-62, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Richard L. Davis]
- b. Approve Resolution 14-63, authorizing the conversion of approximately 223 square feet of park space to public right-of-way for the proposed Broadmeadow at the Highlands Phase 1 Subdivision [Wendell Rigby]
- c. Approve Resolution 14-64, declaring City-owned mobile home surplus property and to authorize staff to dispose of the home as necessary to accommodate the City's 8200 South Redwood Road Intersection Improvement Project [Wendell Rigby]
- d. Approve Resolution 14-65, authorizing the Mayor to execute the Federal Aid Agreement Supplement for Local Agency Project between the UDOT and West Jordan City for additional funding for the Redwood Road & 8200 South Project intersection, in an amount not to exceed \$21,784.00 [Wendell Rigby]

- e. Approve Resolution 14-66, authorizing the Mayor to execute an Agreement with Bowen Collins & Associates, Inc. to provide engineering services for 7800 South LOMR Application Assistance, in an amount not to exceed \$14,700.00 [Wendell Rigby]
- f. Approve Resolution 14-67, authorizing the Mayor to execute Amendment No. 1 to the Agreement with Horrocks Engineers for Jurisdictional Road Transfer Analysis, in an amount not to exceed \$25,455.57 [Wendell Rigby]

8. PUBLIC HEARING

- a. Receive public input and consider for approval Resolution 14-68, authorizing the Mayor to execute an Agreement for Services and Sponsorship with Olive Osmond Hearing Fund, Inc., for the Utah Pioneer Days in West Jordan, waiving fees and providing City services, in the amount not to exceed \$36,700.00; and payment of \$20,000.00 for media advertising, \$20,000 for fireworks display services, \$11,500 for rental equipment and restrooms and \$5,700 towards entertainment [Bryce Haderlie]

9. BUSINESS ITEMS

- a. Discussion and possible action regarding Ordinance 14-11, 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. Discussion and possible action regarding the regarding Athletic Field Use/Soccer League Scheduling [Bryce Haderlie]
- c. ♦Presentation of the City Manager's FY 2014-2015 Proposed General Fund Budget, Supplemental Requests, and New Initiatives [Richard L. Davis]
- d. Discussion and possible action regarding electronic recording and broadcasting of City meetings [Councilmember McConnehey]
- e. ***Discussion and possible action regarding an amendment to the City Code Title 3, Chapter 8, Section 3-8-1B-11, regarding supplementary fund balance to 25% maximum, and declaration of the balance for use for emergency as authorized in State Law [Councilmember Haaga]

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 April 1, 2014

POSTED: 3:00 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>