



THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
AUGUST 10, 2016
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."

6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

- a. City Manager comments/Reports
- b. Staff comments/Reports
- c. City Council comments/Reports

4. CITIZEN COMMENT

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.

5. CONSENT ITEMS

- a. Approve the minutes of July 27, 2016 as presented (Melanie Briggs) **page 1**
- b. Approve Resolution 16-126, authorizing the Mayor to execute two General Service Contracts, Work Order Numbers 6198965 & 6198978, with Rocky Mountain Power to provide electric service for sprinkler timers located at 4980 Sunset Cove Park and 9250 Colter Bay Circle in an amount not-to-exceed \$5,367.00 (Wendell Rigby) **page 19**
- c. Approve Resolution 16-127, authorizing the Mayor to execute Amendment No. 2 to the Agreement with Bowen Collins & Associates for additional work on the Cemetery Sexton Building Project, in an amount not-to-exceed \$1,026.00 (Wendell Rigby) **page 28**
- d. Approve the update to the West Jordan Engineering Standards regarding water meter specifications (Wendell Rigby) **page 36**
- e. Approve Resolution 16-128, authorizing the Mayor to execute Contracts with RRJ Consulting to provide lobbying services for the 2017 legislative session (Mark Palesh) **page 45**
- f. Approve Resolution 16-129, authorizing the Mayor to execute an Agreement for Services with Stirrin' Dirt Racing LLC for the production of the 2016 West Jordan Demolition Derby, in an amount of \$45,000.00 (Brian Clegg) **page 51**

- g. Approve Resolution 16-130, authorizing the Mayor to execute a Deferral Agreement for the Larsen Meadows Subdivision located at 7953 South 2700 West (David Oka) **page 60**

6. PUBLIC HEARING

- a. Receive public input and consider for approval Resolution 16-131, regarding the West Jordan Police Department's application for an "Edward Byrne Memorial Justice Assistance Grant" for 2016 in an amount of \$30,785.00 (Doug Diamond) **page 79**

7. BUSINESS ITEMS

- a. Discussion and possible action regarding Ace Recycling & Disposal contract (Wendell Rigby) **page 94**
- b. Discussion and possible action regarding Resolution 16-100, amending the Uniform Fee Schedule for Fiscal Year 2016-2017 (Mark Palesh) **page 97**
- c. Discussion and possible action regarding Resolution 16-132, confirming the appointment of members to serve on the Employee Discharge Appeal Board (Melanie Briggs) **page 116**
- d. Discussion and possible action regarding Interlocal Cooperation Agreement with Salt Lake County regarding Tourism, Recreation, Cultural, Convention, and Airport Facilities Tax Act "TRCC Funds" to help plan for construction of a cultural arts facility in West Jordan as described in the Cultural Facilities Support Program Application (Councilmember McConnehey)
- e. ***Discussion and possible action regarding Resolution 16-133, formal censure for Malconduct of Councilmember Jeff Haaga (Councilmember Nichols)

8. REMARKS

9. CLOSED SESSION

- a. Discussion of the character professional competence, or physical or mental health of an individual
- b. Strategy session to discuss pending or reasonably imminent litigation
- c. Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

10. ADJOURN

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.

◆Item does not have a staff report available

DATE/TIME August 9, 2016
POSTED: 2:00 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://pmmn.utah.gov>