



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
NOVEMBER 2, 2016
6:00 P.M.**

"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 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Proclaiming November 1, 2016 as Extra Mile Day
- b. Recognition of Pamela and Omani Gatoloai who rendered assistance to a West Jordan Police Officer who was being assaulted

4. COMMUNICATIONS

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

5. 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.

6. CONSENT ITEMS

- a. Approve the minutes of October 12, 2016 as presented (Melanie Briggs)
- b. Approve Resolution 16-167, confirming appointment of members to serve on various City Committees (Mark Palesh)
- c. Approve Resolution 16-138, authorizing the Mayor to execute an 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)
- d. Approve Resolution 16-168, authorizing the Mayor to execute an Interlocal Agreement between the City of West Jordan and the TransJordan Landfill regarding Temporary Staging Area of Debris during the Event of an Emergency (Wendell Rigby)
- e. Approve Resolution 16-169, authorizing a Purchase Order with Sonntag for the purchase and installation of 38 signs to be installed in 38 parks with the name of each park, in an amount not to exceed \$88,763.00 (Brian Clegg)

7. PUBLIC HEARING –

- a. Receive public input regarding Agenda Business Items 8.a. through 8.e, Amending the Uniform Fee Schedule for FY 2016-2017 updating the Water, Sewer, Stormwater, Solid Waste and Impact Fees (Bill Pyper)

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Water Rates (Steve Glain)
- b. Discussion and possible action regarding Sewer Rates (Steve Glain)
- c. Discussion and possible action regarding Storm Water Rates (Steve Glain)
- d. Discussion and possible action regarding Solid Waste Rates (Steve Glain)
- e. Discussion and possible action regarding Resolution 16-170, Amending the Uniform Fee Schedule for FY 2016-2017 updating the Water, Sewer, Stormwater, Solid Waste and Impact Fees (Bill Pyper)
- f. Discussion and possible action regarding approval of Resolution 16-171, accepting the irrevocable resignation of City Councilmember Sophie Rice, effective November 15, 2016, and noticing the appointment of a District 4 Councilmember to replace Councilmember Sophie Rice (David Brickey)

9. REMARKS

10. 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

11. 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: October 27, 2016
POSTED: 5:00 p.m.

By: Carol Herman, CMC
Deputy City Clerk

I, Carol Herman, certify that I am the Deputy 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>