



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
DECEMBER 21, 2016
(3rd WEDNESDAY)
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."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Presentation of Entertainment Center at Jordan Landing by Dan Milich, Foursquare Properties, Inc.

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 Resolution 16-193, confirming the appointment of members to serve on various City Committees (Mark Palesh)
- b. Approve Resolution 16-194, authorizing the Mayor to execute a Contract with Silver Spur Construction for the 5600 West 8200-8600 South Culinary Water Project, in an amount not to exceed \$400,600.00 (Wendell Rigby)
- c. Approve Resolution 16-195, confirming the appointment of Gene Drake to serve as a Board Member to the South Valley Mosquito Abatement District (Mayor & Councilmembers')
- d. Approve Resolution 16-196, adopting the revised Uniform Fee Schedule and Impact Fees for Fiscal Year 2017 (Mark Palesh)
- e. Approve The City of West Jordan Employee Handbook as revised on December 21, 2016 (Jon Gardner)
- f. Approve Resolution 16-197, authorizing the Mayor to execute a Settlement Agreement with Marilyn Savas in an amount not to exceed \$100,000 (David Brickey)

7. APPEAL HEARING

- a. Appeal of the Planning Commission decision on December 6, 2016, regarding the denial of a Preliminary Subdivision Plat for The Cottages at the Oaks of Jordan Hills located at 6841 West 7800 South (114 lots on 11.71 acres and one 2.89-acre commercial lot) Urban Chase Property Management/Greg Hughes & Mark Garza, applicant (David Oka)

8. PUBLIC HEARING

- a. Receive public input and consider for approval Ordinance 16-53, regarding a General Plan Land Use Amendment for 11.71 acres from Community Commercial to High Density Residential; and Ordinance 16-55, approving the Preliminary Development Plan with a density of 9.74 units per acre; P-C Zone; for The Cottages at the Oaks of Jordan Hills located at 6841 West 7800 Urban Chase Property Management/Greg Hughes & Mark Garza, applicant (David Oka)
- b. Receive public input and consider for approval Ordinance 16-54, amending the 2009 West Jordan Municipal Code regarding Certain Exceptions for Food Manufacturing Facilities: Section 13-13-8 Parkstrip Landscaping; Section 13-13-6 Materials and Standards; and 13-14-3 General Provisions and Regulations; City-wide applicability; Maxim's Utricare Inc./Papa Pita Bakery, applicant (David Oka)
- c. Receive public input and consider amending the 2009 West Jordan Municipal Code Title 13 to allow Indoor Secured Self-storage as a Conditional Use in the SC-2 Zone; City-wide applicability; JHB Realty Advisors/Jeffrey H Bernson, applicant (David Oka)
- d. Receive public input and consider for approval Resolution 16-198, amending the General Fund, Capital Support Fund, Buildings Capital Fund, and Fleet Fund for Fiscal Year 2016-2017 (Bill Pyper)

9. BUSINESS ITEMS

- a. Discussion and possible action regarding an adjustment by reducing the Transportation Impact Fees assessment to the Jordan Landing Entertainment Village Application (David Oka)
- b. ♦Discussion of a maximum of five City Council Goals for completion during the 2017 calendar year; allowing staff to be prepared on January 27, 2017, for the Strategic Planning Session discussion to be held in the Community Room (Mayor Rolfe)

10. REMARKS

11. 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

12. 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.

DATE/TIME: December 16, 2016

POSTED: 12:00 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://pmm.utah.gov>