



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
DECEMBER 7, 2016  
(1<sup>ST</sup> 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. 2016 West Jordan Victim Assistance Statistical Update (David Brickey)
- b. Open meeting/public notice training for City Council members (David Brickey)

**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 November 2, 2016, and November 16, 2016 as presented (Melanie Briggs)
- b. Approve Resolution 16-180, setting the 2017 Annual Meeting Schedule for the City Council, Planning and Zoning Commission and other City Boards and Committees (Melanie Briggs)
- c. Approve Resolution 16-181, confirming appointment of members to serve on various City Committees (Mark Palesh)
- d. Approve Resolution 16-182, declaring PDS "Pyro" as surplus for change of ownership to occur (Doug Diamond)
- e. Approve Resolution 16-183, authorizing the Mayor to execute an Agreement with the US Department of Justice, Office of Community Oriented Policing Services in an amount not to exceed \$500,000 (Doug Diamond)
- f. Approve Resolution 16-184, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition (Mark Palesh)
- g. Approve Resolution 16-185, approving funding for the creation of a bronze sculpture in an amount not to exceed \$60,000 and awarding the contract to create said sculpture to Virgil Oertle of VTO Sculpture (Wendell Rigby)

- h. Approve Resolution 16-186, approving funding for the installation and mounting pedestal for a bronze sculpture in an amount not to exceed \$40,000 (Wendell Rigby)
- i. Approve Resolution 16-187, authorizing the Mayor to execute two General Service Contracts, Request Numbers 6266825 & 6264629, with Rocky Mountain Power to provide electric service for a two pressure reducing valve in an amount not-to-exceed \$26,413.00 (Wendell Rigby)
- j. Approve Resolution 16-188, authorizing the Mayor to execute a contract with Bowen Collins & Associates, Inc. for design of water system improvements including a PRV Station on 10200 South, Meter Station on 3200 West, and associated pipelines on 9000 South, for an amount not to exceed \$150,101.00 (Wendell Rigby)
- k. Approve Resolution 16-189, authorizing the Mayor to execute a Professional Services Agreement with Method Studio Inc., to provide a pre-design report for a Cultural Arts Facility of the City in an amount not to exceed \$12,610.00, half of which will be paid through a grant from Salt Lake County (Wendell Rigby)
- l. Approve Resolution 16-190, authorizing the Mayor to execute Change Order No. 8 with Turf Sprinkler to re-locate 2 City owned points of connections from residents' yards to the City owned park strip, and retrofit with appropriate equipment to function with the calsense system, in an amount not to exceed \$7,690.00 (Wendell Rigby)

**7. PUBLIC HEARING**

- a. **CONTINUED FROM NOVEMBER 16, 2016** - Receive public input and consider for approval Ordinance 16-51, approving a Rezone of 3.1 acres from R-1-10A (PD) (Single-family Residential 10,000 square foot lots – Planned Development) Zone to R-1-8C (Single-family residential 8,000 square foot lots) Zone for West Woods Rezone, located at approximately 7904-7930 South 2700 West: Growth Aid LLC/Adam Nash (applicant) (David Oka)
- b. Receive public input and consider for approval Resolution 16-191, amending the Salary Schedule for the City Employees for Fiscal Year 2016-2017 (Mark Palesh)

**8. BUSINESS ITEMS**

- a. Discussion and possible action regarding Resolution 16-192, accepting the audit report and presentation of the Consolidated Annual Financial Report for Fiscal Year ending June 30, 2016 (Bill Pyper)
- b. Review the 7000 South 1300 West to Bangerter Highway Feasibility Study Project No. F-R299(142) Report (Wendell Rigby)

**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.*

**DATE/TIME:** December 1, 2016  
**POSTED:** 4:50 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 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.wjordan.com](http://www.wjordan.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>*