



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
NOVEMBER 16, 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. COMMUNICATIONS**

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

**4. CONSENT ITEMS**

- a. Approve the minutes of October 26, 2016 as presented (Melanie Briggs)
- b. Approve Ordinance 16-48, amending the 2009 West Jordan Municipal Code Title 3, Chapter 7, Impact Fees (Steve Glain)
- c. Approve Resolution 16-172, authorizing the Mayor to execute Amendment No.2 with Jani-Serv, Inc., for additional janitorial services, in an amount not-to-exceed \$6,298.68 (Wendell Rigby)
- d. Approve Resolution 16-173, authorizing the Amendment to the West Jordan Stormwater Management Program (Wendell Rigby)
- e. Approve Resolution 16-174, authorizing the Mayor to execute an Agreement with Delta Fire Systems Inc., to install fire alarm communicators in City buildings identified in the background discussion in an amount not to exceed \$4,750.00. (Jim Riding)
- f. Approve Resolution 16-175, authorizing the Mayor to execute a Franchise Agreement with FirstDigital Telecom, LLC (Wendell Rigby)
- g. Approve Resolution 16-176, approving the purchase of property located at 1407 West Bridgeport Way, West Jordan Utah (David Oka)

**5. PUBLIC HEARING**

- a. Receive public input and consider for approval Ordinance 16-49, Vacating the "Turnaround Easement" on Lot 104 of Gardens of Mountain View Subdivision Phase 1 (David Oka)
- b. Receive public input and consider for approval Ordinance 16-50, amending the 2009 West Jordan Municipal Code Title 12 and 13, regarding Planned Center Gateway Signs; City-Wide applicability; Foursquare Properties, Inc./Dan Milich (applicant) (David Oka)
- c. 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)
- d. Receive public input and consider for approval Ordinance 16-52, approving a Preliminary Development Plan for Orchard Heights Subdivision located at 6553 West 7800 South in the LSRF (WSPA) Zoning District; Peterson Development Co./Justin Peterson (applicant) (David Oka)

**6. 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.*

**7. BUSINESS ITEMS**

a. Discussion and possible action regarding Resolution 16-177, funding overhaul of Council chambers audio system (Michael Oliver)

**b. INTERVIEW OF APPLICANTS FOR DISTRICT 4 COUNCIL VACANCY**

Discussion and possible action regarding Resolution 16-178, appointing an individual to fill the unexpired term of Council District 4 until January 1, 2018 (David Brickey, City Council)

1. Initial Interviews
2. Initial Vote
3. Second Interviews
4. Second Vote
5. Final Interviews
6. Final Vote
7. Formal Motion, By Roll Call Vote, to Approve Resolution Appointing a New Council Member
8. Administer Oath of Office to New Council Member for District 4

**9. REMARKS**

**10. CLOSED SESSION**

- c. Discussion of the character professional competence, or physical or mental health of an individual
- d. Strategy session to discuss pending or reasonably imminent litigation
- e. 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:** November 9, 2016

**POSTED:** 5:00 p.m.

**By:** Jamie Vincent

Deputy City Clerk

*I, Jamie Vincent, 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 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>*