



THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
OCTOBER 12, 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."

5:00 P.M. COMMUNITY ROOM

1. CALL TO ORDER

2. WORKSHOP – 1ST FLOOR COMMUNITY ROOM

- a. Review of plans for the proposed Recreation Center and Public Works buildings (Mark Palesh)

6:00 PM COUNCIL CHAMBERS

3. PLEDGE OF ALLEGIANCE

PRESENTATION

- a. Presentation from Simply Healthy Nutrition regarding contribution to the West Jordan Police Department Peer Support Program

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 September 7, 2016 and September 21, 2016 as presented (Melanie Briggs) **page 1**
- b. Approve Resolution 16-148, confirming the appointment of members to serve on various City Committees (Mark Palesh) **page 37**
- c. Approve Resolution 16-149, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition (Mark Palesh) **page 39**
- d. Approve Resolution 16-150, authorizing the Mayor to execute Amendment No. 1 to the Agreement with JRCA Architects for additional design services for the new Public Works Facility, in an amount not-to-exceed \$312,300.00. (Wendell Rigby) **page 47**

- e. Approve Resolution 16-151, authorizing the Mayor to execute Amendment No. 2 to the Professional Service Agreement with Stantec for the Barney's Wash Detention Basin Relocation Project in an amount not to exceed \$310,420.00. (Wendell Rigby) **page 54**
- f. Approve Resolution 16-152, authorizing the Mayor to execute a contract with Haynes & Fuelling for conflict appointment of public defender services (David Brickey) **page 69**
- g. Approve Ordinance 16-40, amending the 2009 West Jordan Municipal Code Title 7, Chapter 4, Section 3, regarding Truck Routes (Wendell Rigby) **page 80**
- h. *******Approve Resolution 16-154, authorizing the Mayor to execute a Real Estate Purchase Agreement between the City of West Jordan and Urban Chase Property Management, LLC, for 6.73 acres of Surplus Property located at approximately 7800 south and New Sycamore Drive [Sycamores] (Mark Palesh)

7. PUBLIC HEARING

- a. **CONTINUED FROM SEPTEMBER 21, 2016** – Receive public input and consider for approval Ordinance 16-41, amending the Future Land Use Map for 138.5 acres of property located at 7800 South Highway U-111 from Low Density Residential, High Density Residential, Mixed Use, and Commercial to Low Density Residential, Medium Density Residential, and Commercial Designation; and Rezone 138.5 acres from MU, HFR, LSR, and SC-2 to P-C Zone; Holmes Homes/ Patrick H. Holmes, applicant (David Oka) **page 90**
- b. Receive public input and consider for approval Ordinance 16-42, regarding a Rezone 1.74 acres located at 8415 South Susan Way and 8157 South Maple Leaf Way, from RR1-C (Rural Residential 1-acre lots) and 21.04 acres from RR-.5E (Rural Residential half-acre lots) to R-1-10E (Single-family residential 10,000 square foot lots minimum); Jordan Meadows LLC/Kimberly Mascherino, applicant (David Oka) **page 146**
- c. Receive public input and consider for approval Ordinance 16-43, regarding a General Plan Amendment for 7.95 acres from Community Commercial to Medium Density Residential; and Ordinance 16-44, Rezone from SC-2 (Community Shopping Center) Zone to (Planned Residential Development) Zone; for property located at 2735 West 7800 South; Hamlet Development/ Michael Brodsky, applicant (David Oka) **page 173**
- d. Receive public input and consider for approval Ordinance 16-45, adopting the West Jordan Impact Fee Facilities Plan (IFFP) and Impact Fee study dated September 26, 2016 prepared by TischlerBise, Inc. (Steve Glain) **page 213**

8. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 16-153, approve the Moderate Income Housing Biennial Report (David Oka) **page 347**
- b. Report and update regarding the City providing solid waste hauling services to accompany cart maintenance and billing (Wendell Rigby) **page 392**
- c. Discussion and possible action regarding Ordinance 16-46, approving a Temporary Land Use Ordinance, not to exceed six months, to temporarily disallow the filing of applications for Zoning Map and Land Use Map Amendments in the Pioneer District, located in the southwest part of the City (Mark Palesh) **page 402**
- d. Discussion and possible action regarding Ordinance 16-47, amending the 2009 West Jordan Municipal Code, Title 1, regarding an Ethics Commission (David Brickey) **page 409**

- e. Discussion and possible action regarding Water Rates (Steve Glain) **page 437**
- f. Discussion and possible action regarding Sewer Rates (Steve Glain) **page 459**
- g. Discussion and possible action regarding Storm Water Rates (Steve Glain) **page 461**

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 11, 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://pmn.utah.gov>