



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
OCTOBER 26, 2016
6:00 P.M.**

*****2nd AMENDED AGENDA***
(includes language clarification)**

"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. PRESENTATION

- a. Update from Mark Hooyer, Executive Director, and Dave Newton, Vice Chairman, regarding the Trans-Jordan Landfill

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. Discussion and possible action regarding Resolution 16-153, approve the Moderate Income Housing Biennial Report (David Oka)
- b. Approve Resolution 16-155, confirming the appointments of members to various City Committees (Mark Palesh)
- c. Approve Resolution 16-156, authorizing the Mayor to execute Amendment No. 1 to the Agreement with G. Brown Design, Inc. for additional design services for the Calsense Irrigation Central Control project, in an amount not-to-exceed \$7,825.00 (Brian Clegg)
- d. Approve Resolution 16-157, authorizing the Mayor to execute Amendment No. 9 to the Professional Service Agreement with Stanley Consultants, Inc. for the 7000 S Utility Design project in an amount not to exceed \$64,979.00 (Wendell Rigby)

- e. Approve Resolution 16-158, authorizing the Mayor to execute the an Interlocal Cooperation Agreement between Salt Lake County and the City of West Jordan awarding the City \$80,600 in corridor preservation funds (Wendell Rigby)
- f. Approve Resolution 16-159, authorizing the Mayor to execute the Amendment Nol. 1 to the Agreement with VCBO Architecture to complete a market review & operations analysis for the West Jordan Aquatic & Recreation Center, in an amount not-to-exceed \$28,750.00 (Wendell Rigby)
- g. Approve Resolution 16-160, authorizing the Mayor to execute an Amendment to the Agreement for Residential Solid Waste Services with Ace Disposal, Inc. (Wendell Rigby)
- h. Approve Resolution 16-161, authorizing the Mayor to execute the Limited Extension to the Agreement for 'Financial Advisor Services' with George K. Baum & Company (Bill Pyper)
- i. Approve Resolution 16-162, authorizing the Mayor to execute the Utility Agreement and Cooperative Agreement No. 2 with UDOT for the Mountain View Corridor project (Wendell Rigby)
- j. Approve Resolution 16-163, authorizing the Mayor to execute Change Order #7 to Turf Sprinkler Company for work required for the Calsense Central Control Irrigation System, in an amount not to exceed \$151,815.00 (Brian Clegg)
- k. Approve Resolution 16-164, authorizing the closure of 7000 South for up to 90 days for each of the following segments; Redwood Road to 2200 West, 2200 West to 2700 West and 2700 West to 3200 West (Wendell Rigby)
- l. Approve Resolution 16-165, authorizing the Mayor to execute Amendment No. 1 to the West Jordan City Master Utility Agreement (Wendell Rigby)
- m. Approve Resolution 16-166, authorizing the Mayor to execute the Construction Reimbursement Agreement which authorizes the City to reimburse Whitaker Construction for asphalt repair work it completed in 2015 (David Brickey)

7. BUSINESS ITEMS

- a. Report and update on the City of West Jordan's Fiscal Year 2016-2017 1st Quarterly Report (Bill Pyper)
- b. Discussion and possible action regarding Ordinance 16-47, amending the 2009 West Jordan Municipal Code, Title 1, regarding an Ethics Commission (David Brickey)
- c. ♦Discussion and possible action regarding noticing and appointment of a District 4 Councilmember to replace Councilmember Rice on the West Jordan City Council (Councilmember Rice)
- d. ***♦Discussion and possible action regarding *holiday* pay and limited car use for the Police and Fire Departments (Mayor Rolfe)
- e. ♦Discussion and possible action regarding overtime for the Police and Fire Departments (Mayor Rolfe)

8. REMARKS

9. 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

10. ADJOURN

♦Item does not have a staff report available

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: October 25, 2016
POSTED: 3:15 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 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>