



THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
SEPTEMBER 21, 2016
6:00 P.M.

CLARIFICATION OF LANGUAGE

NOTICE IS HEREBY GIVEN THAT THE CITY OF WEST JORDAN CITY COUNCIL WILL HOLD ITS REGULAR CITY COUNCIL MEETING IN THE CITY COUNCIL CHAMBERS, 8000 SOUTH REDWOOD ROAD, WEST JORDAN, UTAH. NOTICE IS ALSO GIVEN THAT THE REGULAR MEETING MAY BE HELD ELECTRONICALLY. AUDIO EQUIPMENT WILL BE USED TO ENSURE THE COMMENTS/VOTES OF EACH COUNCIL MEMBER PARTICIPATING ELECTRONICALLY WILL BE AUDIBLE TO THOSE ATTENDING THE MEETING. A COUNCIL MEMBER WILL ATTEND AND VOTE VIA TELEPHONE.

"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 P.M.

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. 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.

5. CONSENT ITEMS

- a. Approve the minutes of August 24, 2016 as presented (Melanie Briggs) **Page 9**
- b. Approve Resolution 16-143, authorizing the Mayor to execute a contract with Layne Inliner, LLC for the 7800 South and 4000 West Storm Drain Rehabilitation Project, for an amount not to exceed \$1,394,240 (Wendell Rigby) **Page 51**
- c. Approve Resolution 16-144, authorizing the Mayor to execute a contract with Advanced Paving and Construction, LLC for the Stone Creek Trail Improvements Project, for an amount not to exceed \$92,145.00 (Wendell Rigby) **Page 59**
- d. Approve Resolution 16-145, authorizing the Mayor to execute Amendment No. 1 to the Professional Service Agreement with Stantec for the Barney's Wash Detention Basin Relocation Project in an amount not to exceed \$6,850.00 (Wendell Rigby) **Page 67**
- e. Approve Resolution 16-146, authorizing the Mayor to execute a Local Government Contract between the UDOT, West Jordan City and Project Engineering Consultants, Ltd, for preconstruction engineering

for the 9000 South 4000 West Intersection project, in an amount not to exceed \$108,726.97 (Wendell Rigby) **Page 79**

- f. Approve Ordinance 16-39, amending the 2009 West Jordan Municipal Code Title 8, "Public Works, Public Ways and Property," Section 8-9-3 regarding Telecommunication Compensation, cleaning up inconsistencies with City Code and City Fee Schedule; and update City Storm Water Discharge Ordinance to comply with the Utah Department of Environmental quality regulations (David Brickey) **Page 133**
- g. Approve Resolution 16-147, authorizing no more than \$500.00 to be used towards the cost of feeding volunteers who donate their time on the Tree Planting Service Project scheduled for November 5, 2016 (Councilmember Burton) **Page 152**

6. PUBLIC HEARING

- a. ***Public hearing to receive comment with respect to (a) the issuance of approximately \$45,000,000 of Sales Tax Revenue Bonds and (b) any potential economic impact that the project financed with proceeds of said bonds may have on the private sector (Bill Pyper) **Page 155**
- b. **CONTINUED UNTIL OCTOBER 12, 2016 – MOTION REQUIRED** - Receive public input and consider for approval Ordinance 16-, 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, LSF, and SC-2 to P-C Zone; Holmes Homes/ Patrick H. Holmes, applicant (David Oka)

7. REMARKS

8. 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

9. 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 September 19, 2016
POSTED: 10:00 a.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>