



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING
COUNCIL CHAMBERS 3rd FLOOR
8000 SOUTH REDWOOD ROAD
SEPTEMBER 7, 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 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PRESENTATION

- a. Recognize members of the World Mission Society Church of God who helped spread bark mulch and clean up Bateman Pond. A total of 65 volunteers contributed a total of 130 hours of volunteer labor

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 August 10, 2016 as presented (Melanie Briggs)
- b. Approve Resolution 16-139, authorizing the Mayor to execute Amendment #1 to the Agreement with WaterSmart Software Inc., in an amount not to exceed \$15,200.00 (Wendell Rigby)
- c. Approve Resolution 16-140, authorizing the Mayor to execute Amendment No. 3 to the Professional Service Agreement with Bowen Collins & Associates, Inc. for the Veteran's Irrigation Pond Reconstruction & Road project in an amount not to exceed \$24,750.00 (Wendell Rigby)
- d. Approve Resolution 16-141, authorizing the Mayor to execute a Local Government Contract between the UDOT, West Jordan City and Parsons Transportation Group for preconstruction engineering for the 5600 West 7800 South to 8600 South project, in an amount not to exceed \$397,929.51 (Wendell Rigby)
- e. Approve Resolution 16-142, authorizing the Mayor to execute a contract with Skeen & Robinson to provide legal defender services to the City of West Jordan, in an amount not to exceed \$115,000.00 (David Brickey)

7. BUSINESS ITEMS

- a. Discussion and possible action regarding Resolution 16-143, approving the request for a refund to ‘Mitch the Sun Glasses Guy’ of vendor fees paid for the Western Stampede Celebration, in an amount of \$1,000 (Brian Clegg)
- b. Discussion and possible action regarding Resolution 16-144, approving an Option for the closure of 7000 South for the reconstruction of Bangerter Highway (Wendell Rigby)
- c. Discussion and possible action a Secondary Water Feasibility Study (Wendell Rigby)
- d. Discussion and possible action regarding Resolution 16-125, regarding an Appeal of Impact Fees Paid for Overland Storage LLC, and a reimbursement in the amount of \$74,962.93 (David Oka)
- e. Discussion and possible action regarding Resolution 16-100, amending the Uniform Fee Schedule for Fiscal Year 2016-2017 (Mark Palesh)
- f. Discussion and possible action regarding Ordinance 16-38, amending the 2009 West Jordan Municipal Code, Title 1, adding a new Section 1-7-E, regarding ethical conduct for City Council Members and appropriate remedies for malconduct as well as the creation of an Ethics Commission (Mayor Rolfe)
- g. Discussion and possible action regarding the \$1,000 City Council discretionary fund (Mayor Rolfe)
- h. Discussion and possible action regarding Resolution 16-145, amending the City Council Rules, Policies, and Procedures regarding Electronic Meetings (Councilmember Nichols)

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

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 1, 2016
POSTED: 5:00 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>