



THE CITY OF WEST JORDAN CITY COUNCIL MEETING ELECTRONIC MEETING December 2, 2020

Due to the increased threat of serious illness and loss of life by the rapid spread of the COVID-19 virus, the Chair of West Jordan City Council has determined that conducting this City Council meeting at City Hall or at another anchor location is likely to contribute to the spread of COVID-19 and would present a substantial risk to the health, safety, and welfare of the City's residents, participants, and observers. Therefore, pursuant to Utah Code 52-4-207(4), the West Jordan City Council hereby declares that the meetings of this public body will be held only electronically until further notice. This determination will expire in thirty (30) days from the date the Chair of the West Jordan City Council signs the written determination.

The Council encourages interested parties and the public to watch the video stream of the meeting via the city's YouTube channel. <https://bit.ly/WestJordan> (West Jordan's YouTube channel)

Interested parties may comment during the meeting in one of the following ways:

- Go to <https://www.zoom.us/> in your web browser and participate during the public hearing when called upon by the Council Chair. **Meeting ID: 953 5373 6546 Password: 8000**
- Call into the Zoom Webinar using one of the following phone numbers: 346-248-7799 or 312-626-6799 or 646-558-8656 or 253-215-8782 or 301-715-8592. You may participate during the public hearing when called upon by the Council Chair. **Meeting ID 953 5373 6546 Password: 8000**

WORK SESSION 5:30 PM

Work Sessions are intended to provide Council Members with the opportunity to study issues and analyze information in preparation for future Council meetings. All proposed items will be scheduled for a decision at a future council meeting.

- A. Discussion regarding Title 8, Chapter 15 Memorials, Monuments, and Naming of Public Spaces [Brian Clegg, Public Works Director]
- B. Discussion regarding Ranked Choice Voting [Alan Anderson, Council Office Director]
- C. **New Business*** (See Below)

New business items are matters appearing for the first time on a Council agenda. This notifies the Council the matter will be considered at a future meeting. The introduction of the item allows the Council appropriate preparation time.

CITY COUNCIL MEETING 7:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE – Robert Allred, IT Director**
3. **CITIZEN COMMENT**

Time has been set aside for the public to bring ideas, concerns, or comments to the Council's attention whether on the agenda or not. When addressing the Council, please provide your full name and limit your remarks to three (3) minutes. Written comments may be submitted if a citizen does not wish to speak. The Council requires that citizens 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.

4. **REPORTS TO CITY COUNCIL**

- i. Council Office Report
- ii. City Council Reports
- iii. Mayor's Report
- iv. CAO's Report
- v. Unfinished Business Reports

5. **CONSENT ITEMS**

Routine items on the Consent Agenda not requiring public discussion by the City Council or which have been discussed previously may be adopted by one single motion. A Council member may request to remove an item from the consent agenda for individual discussion and consideration.

None

6. PUBLIC HEARINGS

- a. **Resolution No. 20-74** approving a private donation to purchase and locate nine new Veteran benches in the Military Services Monument and approve the purchase six additional Veteran benches to replace existing Veteran benches [Brian Clegg, Public Works Director]
- b. **Ordinance No. 20-29** approving the addition of the Active Transportation Plan as part of the Master Transportation element of the General Plan [Bill Baranowski, City Traffic Engineer Larry Gardner, City Planner/Zoning Administrator]

7. BUSINESS ITEMS

- a. Performance Measures Report – Geographic Information Systems [Clint Hutchings, GIS Administrator]
- b. West Jordan Airport Advisory Board Update [Dirk Burton, Mayor]
- c. **Resolution No. 20-75** approving the First Amendments to the Water and Sewer Interlocal Cooperation Agreement with Kearns Improvement District [Scott Langford, Community Development Director]
- d. **Ordinance No. 20-44** consolidating Election Code elements into Title 1, Chapter 15 [Alan R. Anderson, Council Office Director]
- e. **Resolution No. 20-76** accepting the FY Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020 [Danyce Steck, Administrative Services Director]

8. REMARKS**9. ADJOURN***** NEW BUSINESS**

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- a. 2021 Executive Committee Re-Appointments [Dirk Burton, Mayor]
- b. Request to vacate the entirety of 6300 West Street, 9350 South Street, and 6370 West Street of the Dannon Way Industrial Park subdivision plat recorded January 2, 2019. [Larry Gardner, City Planner/Zoning Administrator]
- c. Ordinance No. 20-47 amending Title 2, Chapter 1, Section 1 regarding Executive Branch Committees [Korban Lee, Chief Administrative Officer/Kelvin Green, City Council Chair]

*** UNFINISHED BUSINESS**

Unfinished Business Items are matters that have been introduced that remain unresolved. Updates are listed to assist in planning or resolution.

- a. **PC Form-Based Zone Text Amendments** - Introduced November 19, 2019. Council discussion on March 11, 2020 further refinement needed. As of April 3, 2020 item with Community Development. Anticipated for Planning Commission in December.
- b. **Design Standards for Industrial Zones** – Work Session discussion during City Council meeting on August 12, 2020 – staff to draft changes proposed with Economic Development Director. Council assigned this to the Land Use Subcommittee and will report back within 60 days (by December 30, 2020).
- c. **Accessory Dwelling Units** – continued from November 19, 2019 - discussion held during Joint Planning Commission and City Council meeting on April 29, 2020. Public hearing scheduled for July 29, 2020 was canceled. Planning Commission held public hearing on August 18, 2020 the commission asked for further public outreach. Council assigned this to the Land Use Subcommittee and will report back within 60 days (by December 30, 2020).
- d. **Storage of Commercial Vehicles** – presented as new business to Council on July 29, 2020 – public hearing held during City Council meeting on August 12, 2020 – discussed during City Council Work Session on August 26, 2020 and referred back to staff. Tentatively scheduled for early 2021.

UPCOMING CITY COUNCIL MEETINGS

- December 3 – Budget Planning Meeting – 6:00p
- December 16 – Regular City Council Meeting – 5:30p
- January 13, 2021 – Regular City Council Meeting – 5:30p
- January 27, 2021 – Regular City Council Meeting – 5:30p

Interested parties may contact the Council PRIOR to the meeting in one of the following ways: (your comment will not be part of the meeting but will be provided to all members of the entire City Council)

- ***Call the 24-hour Public Comment Line PRIOR to the meeting and leave a message: (801) 569-5052. Please include your name and phone number.***
- ***Send an email to councilcomments@westjordan.utah.gov. Please include your name and phone number.***

You can follow the City Council on Twitter @WJCityCouncil and on Facebook @WestJordanCityCouncil

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 West Jordan City Council Office at 801-569-5017, providing at least three working days advance notice of the meeting.

ELECTRONIC PARTICIPATION

One or more council members may participate electronically in this meeting by way of telephone, FaceTime, Skype or other comparable online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Member's participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication. The Council encourages interested parties and the public to watch the video stream of the meeting via the city's YouTube channel. <https://bit.ly/WestJordan> (West Jordan's YouTube channel)

INTELLECTUAL PROPERTY PERMISSION NOTICE

By attending this meeting/event, you consent to the use of your photograph, voice, likeness, and image in broadcasts of this meeting/event, and in subsequent productions drawn from video or audio recordings of this meeting/event, in the sole and absolute discretion of the City of West Jordan. The city retains a copyright for all video and audio recordings. Video and audio recordings may not be modified, manipulated, or distributed in any way without the express written consent of the City's Chief Executive Officer.

CERTIFICATE OF POSTING

I, Cindy M. Quick, the Council Office Clerk of the City of West Jordan, Utah, certify that the foregoing agenda was posted at the principal office of the public body, on the Utah State Public Meeting Notice website <http://pmn.utah.gov>, on West Jordan City's website www.westjordan.utah.gov, and notification was sent to the Salt Lake Tribune, Deseret News, and the West Jordan Journal.

Please note: agenda items are subject to change and may be reordered or tabled in order to accommodate the needs of City Council, staff, and the public.

Posted and dated November 24, 2020

Cindy Quick, MMC, Council Office Clerk