



**MINUTES OF THE CITY OF WEST JORDAN
CITY COUNCIL WORK SESSION**

Wednesday, May 25, 2022 - 5:30 pm
Approved June 8, 2022

Thomas M. Rees Justice Center Community Room • 8040 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom, Zach Jacob, Christopher McConnehey, David Pack (joined 5:31), and Melissa Worthen

STAFF: Council Office Director Alan R. Anderson, Public Services Director Isaac Astill, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Utilities Manager Greg Davenport, Sr PC Specialist Rodney Glore, Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Assistant City Attorney Duncan Murray, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck, Assistant City Attorney Jared Tingey, and City Attorney Robert Wall

A. Agency Meetings

At 5:30 pm Council Members temporarily recessed the Work Session to hold the Fairway Estates Special Service Recreation District, Municipal Building Authority, and Redevelopment Agency meetings where Board Members approved minutes, adopted Tentative budgets, and set public hearings for the setting of property tax rates.

B. Budget Discussion

Administrative Services Director Danyce Steck presented proposed water rate changes included in the FY2023 Budget. Chair Whitelock asked if the Council had an appetite to increase landscaping water rates and hold residential water rates for FY2023. Council Member Bloom was interested. Vice Chair Green requested that they rename Tiers 3, 4, and 5 to "Landscape Tiers". He did not want to raise residential rates either, and suggested recovering the cost in Tiers 3, 4, and 5. Ms. Steck informed Council Members that she would need to run a study to determine how it would impact the rates. She also believed that Tier 3 rates would need to be exorbitant to make up for not increasing the base rate. She suggested that Council could adopt the budget without the proposed water rate increase and direct staff to perform a water rate study to be presented during a future Work Session prior to October. Utilities Manager Greg Davenport noted that Jordan Valley Water Conservation District was increasing the price of water purchased by the City by 2%. Vice Chair Green suggested staff prepare spreadsheets for the Council to see different scenarios.

Council Member Jacob did not agree with recuperating a year's worth of water revenue in the few months of landscape watering through the top tiers. He preferred adopting the rates as proposed knowing needs would be met, and then do a water rate study and have further discussion. Chair Whitelock and Council Members McConnehey and Worthen expressed agreement. Chair Whitelock requested staff schedule the matter for discussion in August.

Ms. Steck showed a summary, ending reserves, and five-year plan for the Water Fund. Mr. Davenport explained the contract arrangement with Jordan Valley Water Conservation District pertaining to conservation and drought conditions, emphasizing that credit would be carried over

to the first year not a drought year. Vice Chair Green expressed the opinion that the arrangement was utter nonsense, and said he did not believe the City should be liable for the full amount of the water contract in a drought year if the City was supposed to conserve. Mr. Davenport clarified that in 2021 citizens collectively used about 10% less water than usual, and the City still used more water than contracted. Mayor Burton noted that the JWCD Board would be discussing the issue brought up by Vice Chair Green. He suggested the Council wait for further communication. Ms. Steck showed that the five-year plan included a 3% increase per year to keep up with rising water costs.

Responding to a question from Vice Chair Green, Mr. Davenport reported all three AMI towers were working and broadcasting and that staff was working on a way to share the information with residents. Staff provided an update on meter installation. Ms. Steck explained funding for Water Fund capital projects.

Ms. Steck recommended approving an October 1 effective date for all utility rate changes. She explained the proposed 2% increase in the base rate and volume charge for sewer rates. Responding to a question from Vice Chair Green, Ms. Steck explained that moving from a base charge and volume rate to a flat sewer rate would result in all users subsidizing the few abusers. Vice Chair Green asked if it would be possible to implement a flat rate, with an added anomalous user surcharge. Ms. Steck said she could look at the possibility. She showed a summary, five-year plan, and capital projects plan for the Sewer Fund.

Ms. Steck reviewed the Solid Waste Fund with the Council. She reported that a committee would be created to make recommendations for moving forward without the former green waste collection program and noted that Council Members would be invited to participate with the committee. Chair Whitelock referred to discussions regarding potential need for additional cemetery space, and suggested the Council consider purchasing land on the west side, away from residential, to accommodate green waste collection, with a longer-term goal of using the space for a new cemetery. Public Works Director Brian Clegg responded that staff could look at the possibility, but cautioned that green waste collection would be very expensive. Council Member McConnehey said a study was done several years ago regarding whether or not the City would want to be in the business of collecting solid waste, and said he remembered the costs being astronomical. Council Member McConnehey did not want to spend a lot of staff time but was interested in seeing cost estimates for green waste collection.

The Council reviewed data regarding the dumpster rental program. Council Member Bloom and Chair Whitelock both believed residents should be charged the full market cost for rental of a second dumpster. Council Member Worthen felt the City should subsidize less of the first dumpster rental. Chair Whitelock commented that the purpose of the program was to promote community cleanliness. Ms. Steck showed a comparison of dumpster rental fees charged by other cities in the area. Vice Chair Green suggested adopting an organized neighborhood cleanup program similar to West Valley City. Council Member McConnehey desire establishing some kind of path to a free dumpster rental. He said his primary concern was providing the service to those who could not afford the initial \$50 rental cost. Chair Whitelock spoke of a grant-type program for neighborhood dumpster rentals. Council Members McConnehey and Bloom were interested in a neighborhood dumpster program as well.

Vice Chair Green stated fee waivers were the responsibility of the Council, and the Council was not going to delegate that responsibility. He wanted the Council to explore possibilities and not put the responsibility on to staff.

A majority of the Council indicated support for increasing the second dumpster rental fee to full market cost. Council Member McConnehey suggested adding a 10% administration fee and suggested an effective date of October 1, 2022.

Ms. Steck outlined the proposed 5% increase in storm water rates. Chair Whitelock said she believed the City should consider an Adopt-a-Storm-Drain program. Ms. Steck presented a summary, five-year plan, and capital projects plan for the Storm Water Fund. She said a Storm Water Master Plan program was needed to identify construction projects appropriate to maintain the system.

Ms. Steck presented a summary, five-year plan, and capital projects plan for the Streetlight Fund. She explained the proposed rate increase, and answered questions from the Council. Public Services Director Isaac Astill said staff looked into solar energy, and found the cost per unit was not quite at the point to justify the expense. He explained the current transition to LED lights in the City. Vice Chair Green said citizens had commented that the light that shone on the U.S. flag on the corner of 2200 West was not bright enough.

Chair Whitelock adjourned the work session at 6:46 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 25, 2022. This document constitutes the official minutes for the West Jordan City Council meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 8th day of June 2022



**MINUTES OF THE CITY OF WEST JORDAN
CITY COUNCIL MEETING**

Wednesday, May 25, 2022 – 7:00 pm
Approved June 8, 2022

Thomas M Rees Justice Center Community Room • 8040 S Redwood Road • West Jordan, UT 84088

COUNCIL: Chair Kayleen Whitelock, Vice-Chair Kelvin Green, Pamela Bloom, Zach Jacob (absent), Christopher McConnehey, David Pack, and Melissa Worthen (joined at 7:01 pm)

STAFF: Council Office Director Alan R. Anderson, Public Services Director Isaac Astill, Community Engagement & Government Affairs Director Tauni Barker, Mayor Dirk Burton, Public Works Director Brian Clegg, Utilities Manager Greg Davenport, City Planner/Zoning Administrator Larry Gardner, Sr PC Specialist Rodney Glore, Policy Analyst & Public Liaison Cassidy Hansen, Community Development Director Scott Langford, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Assistant City Attorney Duncan Murray, Council Office Clerk Cindy Quick, Administrative Services Director Danyce Steck, Assistant City Attorney Jared Tingey, and City Attorney Robert Wall

1. CALL TO ORDER

Chair Whitelock called the meeting to order at 7:00 pm

2. PLEDGE OF ALLEGIANCE

Cassidy Hansen led participants in the pledge of allegiance.

Chair Whitelock recognized that Salt Lake County Council Member Aimee Winder Newton and Judge Ronald E. Kunz were in attendance.

3. SPECIAL RECOGNITION

a. Easter Egg Hunt Volunteers

Chair Whitelock recognized and expressed appreciation to volunteers who helped with the recent Easter Egg Hunt: Max Lopez, Renee Edwards, and Kimberly Motteshard. She presented the volunteers with a certificate and pin, and the Council took the opportunity to take photographs.

Chair Whitelock explained that public hearing item 7c on the agenda had been pulled by the developer, but an opportunity for public comment would still be provided. Regarding agenda item 7a, Chair Whitelock said the public hearing would be held and continued, but the Council would not take action that evening. With no objection from the Council, Chair Whitelock stated agenda item 8a would be considered earlier in the meeting.

4. PUBLIC COMMENT

Chair Whitelock opened the citizen comment period at 7:10 pm

Citizen Comments:

Aimee Winder Newton, from the Salt Lake County Council, said she represented a third of West Jordan citizens, and said she appreciated all that the West Jordan City Council did. She updated the City Council on County programs and grants available to West Jordan.

Shandy Gorney, representing the West Jordan Sustainability Committee, spoke of upcoming events planned in the community.

Ann Marie Barrett, Bingham Creek Library Branch Manager, said she appreciated West Jordan City inviting the library to be part of the West Jordan events calendar. She invited the Council to join summer reading programs at the library.

Ron Drake spoke of three issues he had with a particular project: a fence separating Drake Family Farms from Parker Place, an irrigation ditch issue, and a curb issue. He said he realized the Council was scheduled on the agenda to only address the fence issue. Mr. Drake read aloud from Planning Commission minutes that stated fencing would be required around the entire project, and subsequent minutes that referred to a staff report that indicated fencing would not be required around the entire project. Chair Whitelock encouraged Mr. Drake to email additional comments to the Council.

Jeanette Drake said she and her husband had already submitted comments to the Council via email. She said she had spoken at several public hearings since the Cottages at Parker Place project was approved. Ms. Drake said she hoped no one else ever had to go through what they had gone through. She said West Jordan needed better communication, and said she visualized an ordinance that would require the City, developers, and citizens to sit down and discuss what would happen and how it would happen. Ms. Drake said her daughter did an internet search and found that West Jordan had such an ordinance – WJC Section 8-2-6 regarding irrigation ditches. She said she could find no record of any meeting as required in Section 8-2-6 having occurred and suggested the ordinance should be enforced.

Dan Drake said he was a co-owner of the property previously mentioned with his parents. He thanked the City Council for looking out for the City and trying to make it a better place, and said he knew developers had no care for the residents or appearance of the City. Mr. Drake stated the existing fence was removed with no prior discussion, and the irrigation ditch was piped, removing the Drakes' access to water. He said the developer did not want to put up a fence or talk about the water. He asked the Council to make sure there was a fence along the whole border, and said the taller, thicker, and more permanent the fence the better. Mr. Drake said one of the reasons for the wall would be to separate and protect everyone and keep everyone happy. He spoke of lost revenue the Drakes had experienced due to the Parker Place project, and emphasized the importance of being able to access water and exercise their water rights.

Ryan Wilkinson asked the Council to enforce the Salt Lake County noise ordinance referenced on the West Jordan City website. He said he had evidence that airport noise was a problem in West Jordan using regulations established by the Salt Lake County Health Department. Mr. Wilkinson stated Council Members all took an oath to uphold the law.

Jenny Shelton said she lived just north of the Welby West project. With her experience as a crossing guard at Jordan Hills Elementary, she said she was concerned about the validity of a traffic study submitted for the project. Ms. Shelton requested that an actual traffic study be done. She said she was in favor of keeping the commercial zoning and mentioned that traffic in the area was already heavy.

Vice Chair Green recognized the West Jordan Police Department Student Resource Officers for their positive interaction with students at Hayden Creek Elementary School.

Chair Whitelock closed citizen comments at 7:36 pm

5. EXECUTIVE REPORTS TO COUNCIL

a. Mayor's Report

Mayor Dirk Burton reported that Ken Gardner, a builder in West Jordan, was inducted into the Hall of Fame. He spoke of recent school band concerts, a West Jordan Symphony concert, the Jordan Education Challenge Run, the Nomi Health Walk for Life, and Rotary Club sponsored baseball games. Mayor Burton expressed thanks for service performed in the community and spoke of attending a recent Police Department award ceremony. The Mayor reported that Police Chief Wallentine received the National Executive Officer of the Year award for the DARE program. Mayor Burton spoke of the need for crossing guards and substitute crossing guards.

Item 8a. Appointment of McKenna Marchant to serve on the Planning Commission

Mayor Burton introduced McKenna Marchant, and recommended appointment of Ms. Marchant to the Planning Commission. Council Member Pack reported the Committee for Mayoral Appointments unanimously recommended approval of the appointment. Council Member McConnehey expressed his support.

**MOTION: Council Member McConnehey moved to approve Resolution No. 22-017 appointing McKenna Marchant to serve as a member of the Planning Commission.
Council Member Bloom seconded the motion.**

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

b. City Administrator's Report

Public Works Director Brian Clegg reported the Zone 1 water tank was completed and pumping water. Public Services Director Isaac Astill provided updates regarding the upcoming Memorial Day event, street light projects, the Big Bend Restoration Area, Tuesday food truck events, and the upcoming Field of Flags event at Veterans Memorial Park. Mr. Astill reported on maintenance completed at the Senior Center and explained planned watering schedules for City parks. Responding to a question from Council Member Pack, Mr. Astill said staff relied heavily on the public to report broken sprinklers and other issues on City property outside of business hours. He said the City had full-time staff to check each system and perform night checks once a month.

6. REPORTS TO COUNCIL

a. West Jordan Justice Court

Judge Ronald E. Kunz thanked the Council for the opportunity to address them. He spoke of the needed salary increase for judicial assistants included in the FY2023 Budget. Judge Kunz reflected on the municipal court at the time the current building was completed in 2005 compared to 2022.

He explained recent changes made by the State Legislature affecting municipal courts and answered questions from the Council.

7. PUBLIC HEARINGS

a. Master Development Agreement, General Plan Land Use Map amendment and rezone for Welby West located on the northeast corner of 4800 West and 9000 South

Todd Amberry with Canyon Stone Capital, applicant, explained the request for approval of a Master Development Agreement for Welby West, subject to the approval of a General Plan Land Use Map Amendment from Neighborhood Commercial to High Density Residential, and rezoning approximately 11.54 acres from SC-2 Zone (Community Shopping Center) and R-1-10 Zone (Single-family residential 10,000 square foot minimum lot size) to Planned Residential Development-High Zone (PRD(H)) for Welby West located on the northeast corner of 4800 West and 9000 South. He said the density would be capped at 6.6 units per acre (76 lots total). He said the proposed homes would be compatible with existing homes in the area, with cottage style and craftsman architecture. The development would include 20% open space, a community park, tot lot, dog park, and 10-foot-wide walking trail. He explained results of the traffic study submitted and spoke of drainage plans.

Mr. Amberry said the estimated home value would be \$689,731, which he estimated would require an annual income of \$103,459 to afford. He commented that the original plan presented to the City with 10 units per acre would have had a lower price point. Responding to a question from Council Member Worthen, Mr. Amberry said the size of the units currently proposed was the same as the size proposed with the first plan submitted to the City. Responding to a question from Vice Chair Green, Mr. Amberry said open space was calculated on anything green in the development, including backyards and space between units.

City Planner/Zoning Administrator Larry Gardner said the 98-lot version of the petition was reviewed by the Design Review Committee in January, with a negative recommendation issued.

Council Member Worthen left the dais at 8:26 pm

Chair Whitelock opened a public hearing at 8:26 pm

Comments:

Rachel Sanderson said she respected that everyone had different opinions. She said she lived at the end of Red Spruce Drive. Ms. Sanderson said the developer scheduled three different meetings to convince the neighbors that units would be affordable (currently estimated at \$689,000), and that commercial would be horrible at that location. She said she got the feeling commercial was the developer's backup plan if the current request were denied. She expressed concern about parking along her street with limited HOA parking provided. Ms. Sanderson suggested quarter-acre lots for the property and asked that the Council not pass the requested rezone.

Council Member Worthen returned at 8:29 pm

Spencer Real said he was a math teacher at West Hills Middle School. He asked that the Council keep in mind the many people who wanted to be part of West Jordan but were forced out. He expressed the opinion that every time the City defaulted to fewer lots in a development, the decision was made to force people out. He said he wanted to live in West Jordan, but the City was making it harder to build something. Mr. Real said it did not make sense to insist on quarter acre lots and then complain about the cost of the homes. He encouraged the Council to be clear about their choice.

Troy Mangan said he was a neighbor of the subject property to the north. He expressed the opinion there was more potential for commercial in the east and west of the project, and said if his area became commercial, the area in which he lived would become a slum.

Brandon Grable, West Jordan resident, spoke of potential traffic congestion with the proposed project, and stated commercial always had a higher impact on traffic than residential. He said he did not think of developments like Daybreak or Tuscany as high density, but found the small yards and homes close together to be comfortable. Mr. Grable said he suspected the proposed development would be similar. He referred to the estimated unit price of the proposed homes, and said he believed the price point should be less for the size. He asked the Council to consider residential over commercial.

Kathy Eldredge said she thought the builder downplayed the traffic impact, and said the traffic was already backed up. She said based on her observations, she believed residential had a higher impact on traffic than commercial.

Chair Whitelock closed the public hearing at 8:39 pm

MOTION: Vice Chair Green moved to CONTINUE the public hearing to June 8th for Ordinance No. 22-25 for approval of a Master Development Agreement for Welby West, subject to the approval of Ordinance No. 22-26 approval of a General Plan Land Use Map amendment from Neighborhood Commercial to High Density Residential and rezoning approximately 11.54 acres from SC-2 Zone (Community Shopping Center) and R-1-10 Zone (Single-family residential 10,000 square foot minimum lot size) to Planned Residential Development-High Zone (PRD(H)) for Welby West located on the northeast corner of 4800 West and 9000 South. Council Member McConnehey seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

b. Jones Estates Rezone located at 7553 South 2700 West

City Planner/Zoning Administrator Larry Gardner showed the subject property on a map and explained the request to rezone from RR-.5 Zone to R-1-10E Zone to create two lots, with the intention to keep the existing home and build one additional home. He said R-1-10E Zoning would be consistent with the area and stated the Planning Commission forwarded a positive recommendation.

Chair Whitelock opened a public hearing at 8:43 pm

Comments:

None

Chair Whitelock closed the public hearing at 8:43 pm

MOTION: Council Member McConnehey moved to APPROVE Ordinance No. 22-20 for a rezone of .66 acres from RR-.5 Zone to R-1-10E Zone for Jones Estates located at 7553 South 2700 West.

Chair Whitelock seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

c. Amending the Development Plan for the Cottages at Parker Place located at 7430 S Redwood Road

The agenda item was pulled by the developer.

d. Drought Management City Code Amendments

Utility Manager Greg Davenport presented proposed amendments to City Code Sections 9-6-1 through 9-6-8 regarding Utilities, Drought Management. He reported the Planning Commission reviewed the proposed amendments and forwarded a positive recommendation. Mr. Davenport explained Jordan Valley Water Conservancy District was requiring a 5%-10% reduction in water use from the contracted amount (120% considered full contract amount). He said the City collectively voluntarily reduced water use by 10% in 2021, so if residents did what they did last year, the City would be fine. Mr. Davenport stated water levels in reservoirs supplying West Jordan City were lower in 2022 than they were in 2021, and said he suspected drought restrictions would increase beyond Level 1 in 2023 if conditions did not change.

Mr. Davenport explained changes to State Code related to drought management and explained proposed changes to City Code regarding enforcement.

Chair Whitelock opened a public hearing at 8:49 pm

Comments:

None

Chair Whitelock closed the public hearing at 8:49 pm

MOTION: Council Member McConnehey moved to APPROVE Ordinance No. 22-23 amending the 2009 West Jordan City Code Title 9, Chapter 6, Sections 1 through 8 (Utilities, Drought Management).

Council Member Worthen seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

e. Amending City Code Section 13-5A-2 adding Accessory Dwelling Units in Agricultural Zones

City Planner/Zoning Administrator Larry Gardner presented proposed Code amendments regarding accessory dwelling units as a permitted use in A-1, A-5, and A-20 agricultural zones, and answered questions from the Council.

Chair Whitelock opened a public hearing at 8:53 pm

Comments:

None

Chair Whitelock closed the public hearing at 8:53 pm

MOTION: Council Member McConnehey moved to APPROVE Ordinance No. 22-28 amending the 2009 West Jordan City Code Section 13-5A-2 adding Accessory Dwelling Units in the A-1, A-5, and A-20 zoning districts as a permitted use. Council Member Worthen seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

f. Adopting the Tentative Budget for the City of West Jordan Fiscal Year 2023

Administrative Services Director Danyce Steck explained the recommendation to set the public hearing to receive comment about the proposed property tax increase for August 16, 2022 instead of June 8, 2022, as previously set. She said the two options provided by the County were August 9th and August 16th. Three Council Members indicated August 9th would work better for them, and three Council Members indicated a preference for August 16th. A majority of the Council agreed to set the public hearing for August 9, 2022, with the regularly scheduled Council meeting remaining on August 10th.

Chair Whitelock opened a public hearing at 9:02 pm

Comments:

None

Chair Whitelock closed the public hearing at 9:02 pm

MOTION: Vice Chair Green moved to APPROVE Resolution No. 22-020 adopting the Tentative Budget for the City of West Jordan for Fiscal Year 2023, including amendments provided to the Council that evening, and setting August 9, 2022 as the date for a public hearing regarding the final adoption of the budget and setting property tax rates.

Council Member Worthen seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

Council Member Bloom left the dais at 9:05 pm

8. BUSINESS ITEMS

b. Appointment of Gabrielle Pacheco to serve on the Diversity Committee

Mayor Dirk Burton recommended appointment of Gabrielle Pacheco to serve as a member of the Diversity Committee. Council Member Pack said the Committee for Mayoral Appointments unanimously recommended approval.

Council Member Bloom returned at 9:06 pm

MOTION: Council Member McConnehey moved to APPROVE Resolution No. 22-018 the appointment of Gabrielle Pacheco to serve as a member on the Diversity Committee.

Council Member Bloom seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

c. Reconsider Ordinance No. 22-21 amending Section 13-5b-8 Accessory Dwelling Units

Vice Chair Green said the Council voted down the proposed ADU ordinance at the previous meeting because the ordinance did not refer to State Code as desired, and because of specific language included. He explained the current proposal was to reconsider the ordinance and direct staff to bring the ordinance back to the Council without going through the Planning Commission process.

MOTION: Council Member McConnehey moved to reconsider Ordinance No. 22-21 amending Section 13-5b-8 Accessory Dwelling Units at the next meeting possible. Council Member Bloom seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	No
Council Member Worthen	Yes

The motion passed 5-1

9. *CONSENT ITEMS*

a. *Approve Meeting Minutes*

- May 11, 2022 – Work Session and Regular City Council Meeting

b. *Consider Resolution No. 22-008 adopting proposed amendments to the South Valley Water Reclamation Facility Rules and Regulations*

c. *Consider Resolution No. 22-019 authorizing the mayor to execute a Franchise Agreement with Syringa Networks*

d. *Consider Resolution No. 22-010.v2 providing advice and consent to appoint Agustin Avalos and Clifton Smith to serve on the Board of Adjustments and Craig Heath to serve as an alternate member of the Board and correcting term expiration dates.*

MOTION: Council Member McConnehey moved to approve Consent Items 9a, b, c, and d as listed. Vice Chair Green seconded the motion.

The vote was recorded as follows:

Chair Whitelock	Yes
Vice Chair Green	Yes
Council Member Bloom	Yes
Council Member Jacob	absent
Council Member McConnehey	Yes
Council Member Pack	Yes
Council Member Worthen	Yes

The motion passed 6-0

10. *CITY COUNCIL REPORTS/REMARKS*

a. *Council Office Report*

Council Office Director Alan Anderson provided an update regarding the change to PrimeGov agenda management software. He said staff training was scheduled for June 1st and June 6th.

Mr. Anderson suggested amending Title 2 Chapter 5 regarding City committee terms of service so that term limits would not apply until committees reached the 15-member maximum. Council Member McConnehey said he thought an exception process was already adopted several years ago. Mr. Anderson said he would look into the matter further.

b. City Council Reports / Remarks

Vice Chair Green –

- Spoke of a recent obstacle challenge run.
- Said it was nice to see new businesses in West Jordan.
- Spoke of features available with PrimeGov agenda management software.
- Expressed concern regarding the Drake curb issue, and said he believed fault was between the developer and the City, and the City needed to ensure the problem was fixed.
- Said the Council was planning a dedication ceremony/flag retirement ceremony at the rodeo grounds on June 14th.

Council Member Pack –

- Spoke of attending a recent Fire Department event.
- Thanked Chair Whitelock for the kind manner in which she interacted with individuals who commented during Council meetings.

Mayor Dirk Burton informed the Council they were invited to attend the Natural History Museum on June 14th from 5:00 – 8:30 pm

Council Member Worthen –

- Thanked Ann Marie Barrett for staying through the entire Council meeting.
- Said she felt for the Drakes and the existing situation, and said she believed the City needed to do a better job of working with developers.
- Said she appreciated invitations to participate with Jordan School District events.
- Spoke of an upcoming Citizen Readiness Corps meeting.
- Spoke of the need to be sensitive to mental health issues and asked people to be kind.

Council Member Bloom –

- Thanked Ms. Barrett for everything she did for the community at the library.
- Spoke of attending recent school events, and complimented West Jordan High School Police Officer Peterson for making a difference.

Council Member McConnehey –

- Commented on the complexity and time-consuming nature of the cases the Police Department dealt with, and the stress the officers faced. He emphasized the need to continue prioritizing needs of police, prosecutors, and victims' assistance.

Chair Whitelock –

- Commented that the City had grown by leaps and bounds and emphasized that all departments needed to grow and increase to accommodate that growth.
- Thanked everyone who had worked on the FY2023 Budget.
- Said she was proud to serve in a city where they worked together for the good of the community.

c. New Business Reports

The Council reviewed a list of new business items expected to appear on a future agenda for consideration and possible action.

- Consider **Ordinance No. 22-29** a petition by Efrain Ortega for a Future Land Use Map amendment for 0.39 acres of property from Parks and Open Lands to Professional Office Space and rezone from the R-1-8A Zone (single-family residential 8,000 square foot minimum lot size zone, with minimum A size dwellings) to the P-O Zone for Ortega Property located at approx. 1875 West 7800 South

d. Unfinished Business Reports

A list of unfinished business items from previous agendas was included with the agenda for review.

- **Veteran's Memorial Park Master Plan** – introduced to Council during a Work Session on February 9, 2022. Currently with Administration.
- **West Jordan Cultural Arts Society Contract Revision**

e. Council Chair Housekeeping Items

Chair Whitelock said the Committee of the Whole was scheduled to meet on June 1, 2022.

11. ADJOURN

Vice Chair Green moved to adjourn the meeting. Council Member McConnehey seconded the motion. All voted in favor and the motion passed unanimously.

The meeting adjourned at 9:39 pm

I, Cindy Quick, hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on May 25, 2022. This document constitutes the official minutes for the West Jordan City Council meeting.

Cindy M. Quick, MMC
Council Office Clerk

Approved this 8th day of June 2022