

# THE CITY OF WEST JORDAN CITY COUNCIL MEETING June 22, 2022

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

Members of the City Council not attending in person may participate in the electronic meeting using the Zoom information provided at <a href="http://westjordan.utah.gov/government/agendas">http://westjordan.utah.gov/government/agendas</a>

Interested parties are encouraged to attend council meeting in person. Those unable to attend in person may participate electronically via Zoom – a direct link to the meeting is posted on the Agenda page of the city website at <a href="http://westjordan.utah.gov/government/agendas">http://westjordan.utah.gov/government/agendas</a>

Live video of the meeting may be streamed via the city's YouTube channel. <a href="https://bit.ly/WestJordan">https://bit.ly/WestJordan</a> (West Jordan's YouTube channel)

### **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. Agency Meetings

The City Council will temporarily recess the Work Session to convene the <u>Fairway Special Service Recreation District</u>, <u>Municipal Building Authority</u>, and the <u>Redevelopment Agency</u> for the purpose of adopting and amending budgets.

## B. <u>Moderate Housing Discussion</u>

Council will review and discuss strategies to include in the Moderate Housing Report due to the state by October 1, 2022

## C. Short Term Rentals / Boarding House Discussion

Council will review and discuss code for Short Term Rentals in West Jordan City

## **CITY COUNCIL MEETING 7:00 PM**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. SPECIAL RECOGNITION
  - a. Western Stampede Royalty

#### 4. PUBLIC COMMENT

Comments should be directed to the Council Chair and commenters should not expect any debate with or responses from the City Council, Mayor, or City Staff. However, as a point of personal privilege Council Members, the Mayor, and Staff may respond to public comments if recognized by the Council Chair. Members of the City Council strive to create a respectful and professional decorum during Council Meetings so that the meeting can be conducted in an orderly, efficient, effective, and dignified manner. It is our desire that each person attending a City Council meeting feel safe, respected, and comfortable participating in their government. We hope that commenters will have that same goal and strive to do their best to keep comments respectful, professional, and free from profanity, personal attacks, and indecency. 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.

#### 5. EXECUTIVE REPORTS TO COUNCIL

- a. Mayor's Report
- b. City Administrator's Report

#### 6. REPORTS TO COUNCIL

a. Annual Fraud Risk Assessment for Fiscal Year 2022

#### 7. PUBLIC HEARINGS

- a. Consider Ordinance No. 22-36 amending the Budget for Fiscal Year 2022
- b. <u>Consider Resolution No. 22-027</u> amending the Tentative Budget for Fiscal Year 2023 (*no action until after Business Item 8d*)
- c. <u>Consider Resolution No. 22-026</u> adopting the Consolidated Fee Schedule for Fiscal Year 2023 (no action until after Business Item 8d)
- d. Consider Ordinance No. 22-34 a petition by Ryan Peterson/Peterson Development for The Villas at Stone Creek located at 4977 West 7800 South approving the Master Development Agreement amending the Stone Creek Master Development Plan and Ordinance No. 22-35 a General Land Use Map Amendment for approximately 30 acres from Professional Office, Medium Density Residential, Neighborhood Commercial, and Parks and Open Land designations to Medium Density Residential, Neighborhood Commercial, Parks and Open Land in an existing P-C (ZC) Zone
- e. <u>Consider Ordinance No. 22-32</u> amending the 2009 West Jordan City Code enacting Pet Boarding as a definition and conditional use in certain Commercial and IOZ Zones, and related provisions; Section 13-5E-3 and 13-6K-4, and the "Kennel" and "Pet Boarding" definitions in Section 13-2-3
- f. <u>Consider approving Resolution No. 22-021</u> approving a substantial amendment to the Program Year 2019 Annual Action Plan for CARES Act (Senior Meals Program) funds and authorizing the Mayor to sign associated agreements

#### 8. BUSINESS ITEMS

- a. <u>Consider Resolution No. 22-022</u> providing advice and consent for Steven Melander to serve on the Airport Advisory Board
- b. <u>Consider Resolution No. 22-024</u> providing advice and consent for Skyler Crouch to serve on the Healthy West Jordan Committee
- c. <u>Consider Resolution No. 22-023</u> authorizing the transfer of monies from the Enterprise Funds to other City Funds
- d. <u>Consider Resolution No. 22-025</u> establishing water and sewer rates for Fiscal Year 2023
- e. Consider Action on Public Hearings Item 7c and 7b
- f. <u>Consider Resolution No. 22-029</u> Superseding Certain Sections of Council Rules for PrimeGov implementation

#### 9. 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.

- a. Approve Meeting Minutes
  - June 8, 2022 Work Session and Regular City Council Meeting

## 10. CITY COUNCIL REPORTS/REMARKS

- a. Council Office Report
- b. City Council Reports / Remarks

- c. New Business Reports
- d. Unfinished Business Reports
- e. Council Chair Housekeeping Items

### 11. ADJOURN

#### \*NEW BUSINESS

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.

- <u>Consider Ordinance No. 22-30</u> amending the 2009 West Jordan City Code Title 8, Chapter 14, Section 7 (Grave Decorations) and 8-14-8 (Markers and Monuments)
- <u>Consider Resolution No. 22-028</u> providing advice and consent to appoint Reverend Philip Rogers to serve on the Diversity Committee

### \*UNFINISHED BUSINESS

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

- **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 WJCAS reported to Council on April 13, 2022. Council discussed contract with WJCAS further during a Work Session on April 27, 2022 and requested contract revisions. Currently with Administration.
- Welby West Master Development Agreement and General Plan Land Use Map Amendment brought to Council as New Business on May 11, 2022. Held a public hearing on May 25, 2022 which was continued to June 8, 2022. The item was then continued to no later than September 30, 2022. Currently with Community Development.

#### **UPCOMING CITY COUNCIL MEETINGS**

To be held in the Community Room at Thomas M. Rees Justice Center - 8040 Redwood Road

- July 13, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- July 27, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- August 9, 2022 Truth in Taxation 6:00p
- August 10, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p
- August 24, 2022 City Council Work Session 5:30p, Regular Meeting 7:00p

### 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 <u>councilcomments@westjordan.utah.gov</u>. Please include your name and phone number.

You can follow the City Council on Twitter @WICityCouncil 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 using online video conferencing technology per Utah Code (§52-4-207) and West Jordan City Ordinance 1-13-1-E. Members' 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.

#### 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 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 certify that the foregoing agenda was posted at the principal office of the public body, on the Utah Public Notice website <a href="https://www.utah.gov/pmn/">https://www.utah.gov/pmn/</a>, on West Jordan City's website <a href="https://www.westjordan.utah.gov/government/agendas/">https://www.westjordan.utah.gov/pmn/</a>, on West Jordan City's website <a href="https://www.westjordan.utah.gov/government/agendas/">https://www.westjordan.utah.gov/government/agendas/</a>, 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 the City Council, staff, and the public.

Posted and dated June 16, 2022

Cindy M. Quick, MMC, Council Office Clerk