

SOUTH JORDAN CITY
CITY COUNCIL MEETING

April 21, 2015

Present: Mayor David Alvord, Councilman Steve Barnes, Councilman Chuck Newton, Councilman Chris Rogers, Councilman Mark Seethaler, Councilman Don Shelton, CM Gary Whatcott, City Attorney Ryan Loose, Fire Chief Andrew Butler, Administrative Services Director Dustin Lewis, Police Chief Lindsay Shepherd, Strategic Services Director Don Tingey, Development Services Director Brad Klavano, COS Paul Cunningham, City Commerce Director Brian Preece, IS Director Jon Day, City Council Secretary MaryAnn Dean

Others: Attachment A

REGULAR MEETING – 6:00 PM

A. Welcome and Roll Call – *Mayor David Alvord*

Mayor Alvord welcomed everyone present. All members of the City Council were present, as listed.

B. Invocation – *By Councilman Stephen Barnes*

Isaac Cutler, Scout from Troop 940, offered the invocation.

C. Pledge of Allegiance

Hunter Crapo, Scout from Troop 1040, led the audience in the Pledge of Allegiance.

Mayor Alvord recognized all of the scouts that were present.

D. Minute Approval

1. April 7, 2015 Study Meeting
2. April 7, 2015 Regular Meeting

Mayor Alvord made an amendment to the April 7, 2015 regular meeting minutes.

Councilman Rogers made a motion to approve the April 7, 2015 study meeting minutes, as printed, and the April 7, 2015 regular meeting minutes, as amended. Councilman Shelton seconded the motion. The vote was unanimous in favor.

E. Public Comment

None.

F. Presentation: FY 2014-15 Strategic Planning – 3rd Quarter Action Item Update. (*By Strategic Services Director Don Tingey*)

Strategic Services Director Tingey reviewed the FY 2014-15 strategic planning – 3rd quarter action item update (Attachment B).

Councilman Seethaler asked about the accreditation process for the police and fire departments. Mr. Tingey said the police accreditation process is underway. The fire department has been deferred.

Fire Chief Andrew Butler said their partner in dispatch (VECC) is getting a new system that will streamline the process and get their response times and call times where they need to be. There is also a new fire station under construction that will assist them with that as well. They are deferring their accreditation process until those two items are complete. It was noted that the deferral is not a reflection on the fire fighters. They meet the majority of the requirements already.

CM Whatcott said the RFP for Valley Emergency Communication Center (VECC) is out. It will likely take a year for that system to be operational.

Police Chief Shepherd said they received word today that the police department passed their accreditation process. A presentation will be taking place for the police department in May or June.

Councilman Shelton asked for an update on the Welby Regional Park. Mr. Tingey said they met today with West Jordan City and Salt Lake County to discuss West Jordan's involvement and their interest in being part of the authority. West Jordan staff will talk to their Council and put together a joint application for ZAP.

G. Summary Action Items:

1. Reappoint Bruce Newbold to the Historical Committee for a 2-year term.
2. Appointment of Robyn Bishop and Holly Whistler to the PACDB for a 2-year term.
3. Resolution R2015-09 Establishing the Jordan River Commission.

Councilman Newton said given the discussion in the work meeting, he would like to pull item 3 from the Summary Action calendar so they can have a separate discussion and action on that item.

Councilman Rogers made a motion to approve items G.1. and G.2. Councilman Seethaler seconded the motion. The vote was unanimous in favor.

3. Resolution R2015-09 Establishing the Jordan River Commission.

Strategic Services Director Tingey reviewed the background information on this item. Staff's recommendation is that South Jordan join the Jordan River Commission as a member.

Councilman Newton clarified that the commission is already established and they are establishing South Jordan's position and signing the Interlocal agreement with the Jordan River Commission. They are joining the Jordan River Commission.

Councilman Newton made a motion to approve Resolution R2015-09 and join the Jordan River Commission. Councilman Barnes seconded the motion. Roll call vote. The vote was 4-1 in favor, with Councilman Rogers opposed.

City Attorney Loose said the CM would nominate the staff member to serve on this commission.

Councilman Rogers made a motion to nominate Councilman Barnes to represent the City on the Jordan River Commission. Councilman Shelton seconded the motion. The vote was unanimous in favor.

H. **Public Hearing:** Resolution R2015-17, Wheadon Glenn Development Agreement, First Amendment, amending the Cottages at Reunion Village Development Agreement.
(By Planner Brad Sanderson)

Planner Schindler reviewed the background information on this item.

Mayor Alvord opened the public hearing.

David Jenkins, Ensign Engineering, said the error in the survey was discovered after trees were removed and after a house was built. He said the fence starts in the right place, but as it goes west, it is 1.8 feet off. It was determined to just deed the property to the adjacent property owners.

Mr. Jenkins said he is glad to see the city become part of the Jordan River Commission.

Steve Coltren, 724 N. 700 E. (Lehi), property manager for Reunion Village, said they have met with all of the abutting homeowners and they feel great about the solution.

Mayor Alvord closed the public hearing.

Councilman Barnes asked how long the fences have been up? Mr. Schindler said 8 or 10 years. Councilman Barnes asked how long can a fence be up before the property becomes theirs de facto. City Attorney Loose said it doesn't matter how long the fence is up. That wouldn't apply through a boundary dispute.

Councilman Newton asked if the quit claim deed is the cleanest way to do this? Should they redo survey lines? City Attorney Loose said they could do an amended plat. Either way, a licensed

surveyor will have to survey the property and it will have to accurately reflect what has been given.

Development Services Director Klavano said they are planning on doing a lot line adjustment. That should take care of it.

Councilman Newton asked if this will affect anyone's mortgages? Mr. Klavano said it shouldn't.

Councilman Rogers asked if this will be a private gated community? Mr. Schindler said yes. Councilman Rogers asked if there will be a sidewalk on one side of the street? Dave Jenkins said it is a private gated road, and they will continue the sidewalk on the south side. The sidewalk already exists in phase 1.

Councilman Seethaler asked if there is a dispute on the border on the south side? Mr. Schindler said no. Councilman Seethaler said the agreement for a reduced size back yard applies to all lots. He asked why does the modification have to apply on the south side where there is no fence dispute? Mr. Schindler said they don't have to have that modification. It would be just as easy to amend the agreement to say it only applies to the lots on the north. It was noted that the developers did not object to that change.

Councilman Seethaler asked if there is a Resolution allowing building on lots for phase 2 relative to fire access? Mr. Klavano said over 600 ft., they are required to sprinkle the homes. Nothing else is needed from the city to finish this project to the west end of the property.

It was noted that the additional property will reflect on the property owner's taxes. There is no additional change to the residents north of the fence.

Councilman Seethaler made a motion to approve Resolution R2015-17, with the modification that the 13 ft. setback apply to the properties along the north side of the development, and that the 15 ft. minimum setback continue to apply to the south side of the development. Councilman Barnes seconded the motion. Roll call vote. The vote was unanimous in favor.

- I. **Public Hearing:** Ordinance 2015-07, Amending Section 1.36A of the South Jordan Municipal Code renaming and making changes to the City's "Public Art and Cultural Development Board." (*By Administrative Services Director Dustin Lewis*)

Administrative Services Director Lewis reviewed the background information on this item.

Mayor Alvord opened the public hearing.

Brian Butters, PACD Board member, introduced Amanda Robinson, former chairman of the PACD Board. Sandy Kirkendahl, current chairman, was unavailable this evening.

Ms. Robinson said the name change is self explanatory. They would like to incorporate the city's name so it is easily identified.

Ms. Robinson said they want to streamline the process for their grants. All members of their board are appointed by the City Council. They have a City Council liaison and staff member present at their meetings. They would like to be able to award the grants without having to bring each one to the City Council. She proposed that they give a report to the City Council twice a year. She said they recently had a seminar and redefined their vision and mission statement, which she reviewed.

Ms. Robinson and Mr. Butters showed a painting that reflected a landmark from the city. They want to do a piece with a different landmark and artist every year and display it throughout the city.

Ms. Robinson passed out their new brochure (Attachment C). They also want to do a resident on display every year and work with a local artist.

Mayor Alvord closed the public hearing.

Councilman Newton recommended they have the old historic 1055 West be done in a future painting.

Councilman Seethaler asked about the PACD Board's budget. Administrative Services Director Lewis said in addition to city funding of \$35,000, they also receive grants and ZAP funding, so the actual budget is closer to \$60,000.

Councilman Seethaler asked what constitutes a quorum? Mr. Lewis said at least 2/3 of the currently appointed members. It was also noted that the board outlines the voting rules.

Councilman Newton said they can always do a mini audit of the board, if needed. He is okay with the proposal by the PACD Board. He feels it would streamline the process.

Councilman Seethaler suggested a quarterly update rather than twice a year. Mr. Lewis said they could do that. He noted that there are monthly reports from the Council liaison as well.

Councilman Newton said he does not feel this needs to be codified in the Ordinance. They should just do it as a matter of practice and set a minimum standard. Councilman Seethaler said he would prefer to codify in the Ordinance that they have a quarterly report.

Councilman Shelton said he is not worried about making that change. He said there has been some discussion about the City Council liaison being a full fledge member with voting privileges. That could provide an additional level of oversight.

Councilman Seethaler asked if staff would be a voting member as well? Mr. Lewis said he would prefer for staff to provide guidance and be a liaison to the City Council.

Councilman Shelton made a motion to approve Ordinance 2015-07, with the amendment that the City Council member be a full member of the PACD Board, not an ex officio member. Councilman Seethaler seconded the motion. Roll call vote. The vote was unanimous in favor.

- J. **Public Hearing:** Tim Dahle Nissan Sign Appeal AP-2015.03 regarding previously allowed pylon sign size. *(By City Planner Greg Schindler)*

Planner Schindler reviewed the background information on this item.

Mayor Alvord opened the public hearing. There were no comments. He closed the public hearing.

Mr. Schindler said the businesses feel that larger signs attract more business.

Councilman Seethaler asked if a restriction on a sign, particularly next to a freeway, might be seen as a disadvantage in a competitive market? Mr. Schindler said it could.

Councilman Seethaler said if there were a place for larger signs in the city, it may be adjacent to I-15. Mr. Schindler concurred.

Councilman Newton said the requested sign size is reasonable. It helps to have a larger imprint as people travel at a faster speed.

Mr. Schindler said staff is not opposed to the sign.

Councilman Shelton asked if a change in the sign Ordinance is needed? Mr. Schindler said that might make it easier to accommodate larger signs along the freeway. Councilman Newton asked at what point do they draw the line? He would rather deal with it on a case by case basis. Councilman Seethaler concurred. Councilman Barnes said he would rather see an Ordinance change.

CM Whatcott said they need to have a reasonable standard of why they grant one appeal and not another. They need to have some guidelines when addressing these. City Attorney Loose said on appeals standard and the way these come up, it is hard to say the standard of review and discretion. It is easy to say their standard of review and discretion on an Ordinance change.

Councilman Rogers said he likes the focus to be narrow. If they are talking about car dealerships on I-15, that is a narrow group. He is okay to amend the Ordinance for that category.

Councilman Seethaler concurred. He said he feels they should limit it to vehicle dealerships, including boats because of the nature of their business and their marketing.

Councilman Barnes said he does not think they should treat one business type different than another. Councilman Rogers suggested they discuss this further in a work session.

It was noted that since Tim Dahle moved to the new dealership, they were the number one new car dealership last month. They are also the top Nissan dealership in the state.

Councilman Seethaler asked if property by the freeway is more expensive? Mr. Dahle said yes, you pay a premium for that exposure. It makes a huge impact.

Councilman Seethaler asked if the signage will compliment that exposure? Mr. Dahle said yes. He said this is the first time Nissan has melted the brand sign with a digital message. They are excited about that and see a lot of opportunities.

Mr. Dahle explained that they have to make impressions with constant messages for when it is time for a person to buy a car.

Mayor Alvord said he feels it is not the nature of the business on I-15 that should be considered, but it's the fact that it is along I-15 that they might want to make an exception. City Attorney Loose said staff can bring something back at a future meeting to discuss.

Councilman Barnes made a motion to approve sign appeal AP-2015.03. Councilman Rogers seconded the motion. Roll call vote. The vote was unanimous in favor.

K. **Discussion/Potential Action Item:** Resolution R2015-36, authorizing the City Manager to enter into an agreement with Polaris Consulting, LLC for Professional Federal lobbying and Consulting Services. *(By City Attorney Ryan Loose)*

CM Whatcott said they modified the language to outline the description for services. They will bring Mr. Cunningham in to give him direction.

Councilman Newton made a motion to approve R2015-36. Councilman Shelton seconded the motion.

Councilman Seethaler asked why this is exempt from the purchasing policy? City Attorney Loose said the purchasing policy requires items to go out for an RFP; professional services are an exemption to that requirement.

Councilman Seethaler noted a grammatical change to the agreement.

Councilman Seethaler asked about reimbursement of expenses. He is concerned that there is not a meet or can't exceed amount. City Attorney Loose said they could require the expenses to be pre-authorized.

CM Whatcott said these kind of expenses are for light rail or taxi. Councilman Rogers said if they have a pre-authorization requirement, the City Manager can pre-authorize the reimbursement and that is the appropriate control.

Councilman Seethaler asked why isn't water reuse a regional issue involving the sewer district and JWCD? CM Whatcott said it is a regional issue. The difficulty is the various cities' priorities and the resources they have to fix their own problems. They have worked on regional models, but they have all failed. They have different philosophies of what affluent should be used for. He said South Jordan's problem is more unique because of the extensive nature of the contaminated water plume. They have an unusual and a more compelling need than other cities.

Councilman Seethaler said this is probably a good idea, but he needs to consider it longer. Out of respect for those making the proposal, he will not vote against it, but he will abstain from the vote.

Roll call vote. The vote was 4-0 in favor, with Councilman Seethaler abstaining.

It was noted that the City Council understood the approval to include the grammatical change regarding expenditures, made by Councilman Seethaler.

L. Reports and Comments: *(Mayor, City Council, City Manager, City Attorney)*

Mayor Alvord expressed gratitude to Police Chief Shepherd for his service, as he recently announced his retirement.

CM Whatcott concurred and recognized his work and leadership. It has been an honor to work and serve with him. He announced a retirement event on April 30th from 11:30-1:30.

Mayor Alvord noted that he attended the viewing of former Governor Norm Bangerter. He noted that Governor Bangerter was also a South Jordan resident.

Councilman Shelton noted the Utah League of Cities and Towns (ULCT) Conference in St. George. He recommended speaker/author Wes Moore.

Councilman Newton also attended the ULCT conference. He thanked Mayor Alvord for his idea to have a Mulligans bond payoff party that will be done in conjunction with Country Fest. He thanked Councilman Shelton for his Resolution regarding the South Jordan Arts Council. He noted that CM Whatcott did a community roundtable discussion for Salt Lake Community College.

Councilman Newton thanked Police Chief Shepherd for his years of service and dedication. He noted Chief Shepherd's support of the DARE program. He gave kudos to the police department who recently caught a serial mail thief. The resident who called that in should be recognized or given a letter of commendation for their efforts.

Councilman Barnes also recognized and expressed appreciation to Police Chief Shepherd.

Councilman Barnes said he attended the ULCT conference in St. George. He noted the open houses that staff is doing throughout the city. He is excited to see how that goes and looks forward to active dialog with the residents.

Councilman Seethaler also thanked Police Chief Shepherd for his service.

Councilman Rogers echoed the thanks to Police Chief Shepherd for his service. It was noted that he has over 30 years of service.

Councilman Rogers noted that resident Glade McKee was selected for the Utah Honor Flight from May 7-9th. Mr. McKee has never seen the WWII monument and it is a great opportunity for him.

Councilman Rogers said he was in Washington DC for work last week. He was also able to do a little lobbying on behalf of the city. He spoke with some of their representatives. He also met with Bryan Cunningham, the new lobbyist for the city. Their federal delegation is supportive of helping the city acquire whatever funding they need to assist with water and transportation. Senator Lee will assist them with the process of getting smart water grants offered by the Bureau of Reclamation. He looks forward to the fruition of the federal lobbying efforts.

CM Whatcott thanked Rio Tinto for donating \$10,000 towards the city's Country Fest celebration.

CM Whatcott updated the City Council on the projects underway at city hall. The small tenant finish in the building out front is ahead of schedule. They got a good price on that bid. They hope to be occupying that space at the end of May or first of June. Councilman Newton requested a tour of the new space at the first or second meeting in June.

Public Works Director Rasmussen reported on the new pump station for secondary water (Attachment D). He showed pictures of the pump house. CM Whatcott said this pump station was one goal of the secondary water committee. They have now accomplished many of the recommendations of that committee. This pump station will save the city 93 million gallons of water.

Mayor Alvord said he needs to report to COG if the city supports the second portion of the local option sales tax. The numbers have been provided to the City Council. More substantial dollars will come with the second option. The first option has already passed.

Councilman Newton said they passed a Resolution prior to the Legislative session saying that they supported both. He asked that staff send a copy of that Resolution to all of the City Council. CM Whatcott said the league is drafting a Resolution that all cities can model. Staff will look at that Resolution, with their data, and bring back a discussion where they go next relative to the local option.

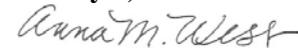
Councilman Newton said the draft Resolution from the league calls upon the County to put the issue on the ballot. The County has indicated a willingness to do so. Mayor Alvord said they want the city's support. Councilman Newton recommended they review this issue, with the new numbers, the first meeting in May. City Attorney Loose said the County is inclined to put it on the ballot but they want to hear from every city about their support. Salt Lake City has already given their support.

ADJOURNMENT

Councilman Barnes made a motion to adjourn. Councilman Newton seconded the motion. The vote was unanimous in favor.

The April 21, 2015 City Council meeting adjourned at 8:33 p.m.

This is a true and correct copy of the April 21, 2015 Council meeting minutes, which were approved on May 5, 2015.

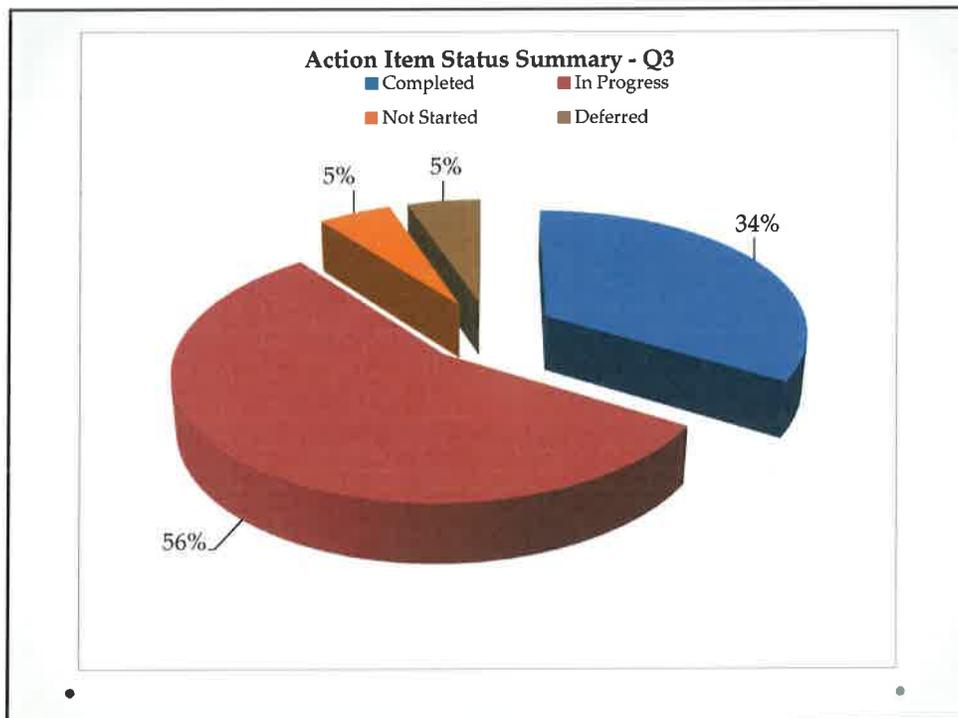
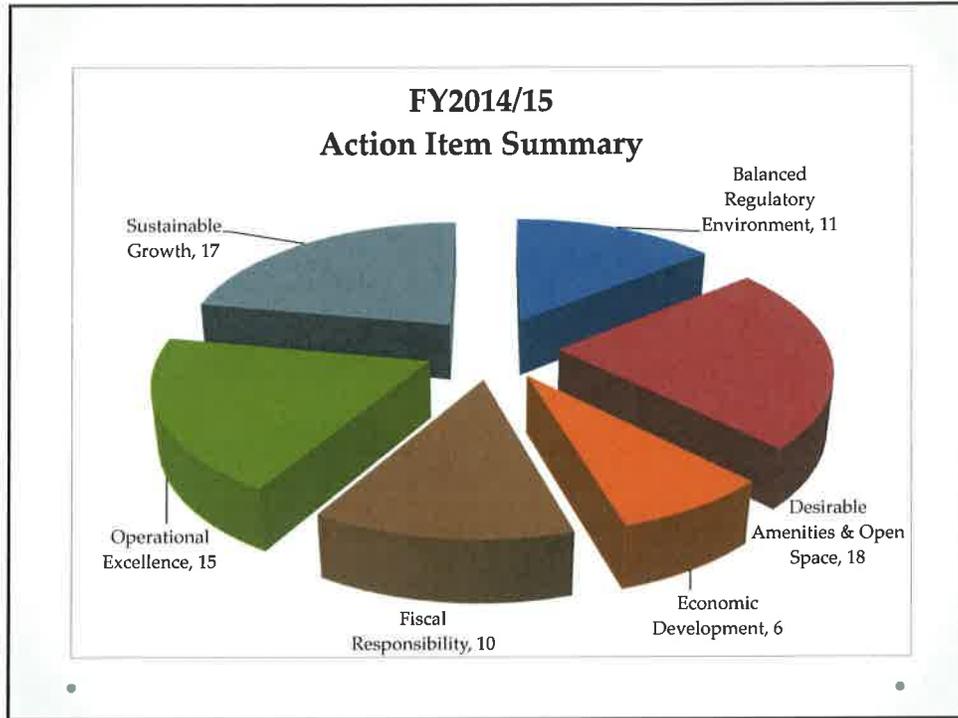

South Jordan City Recorder

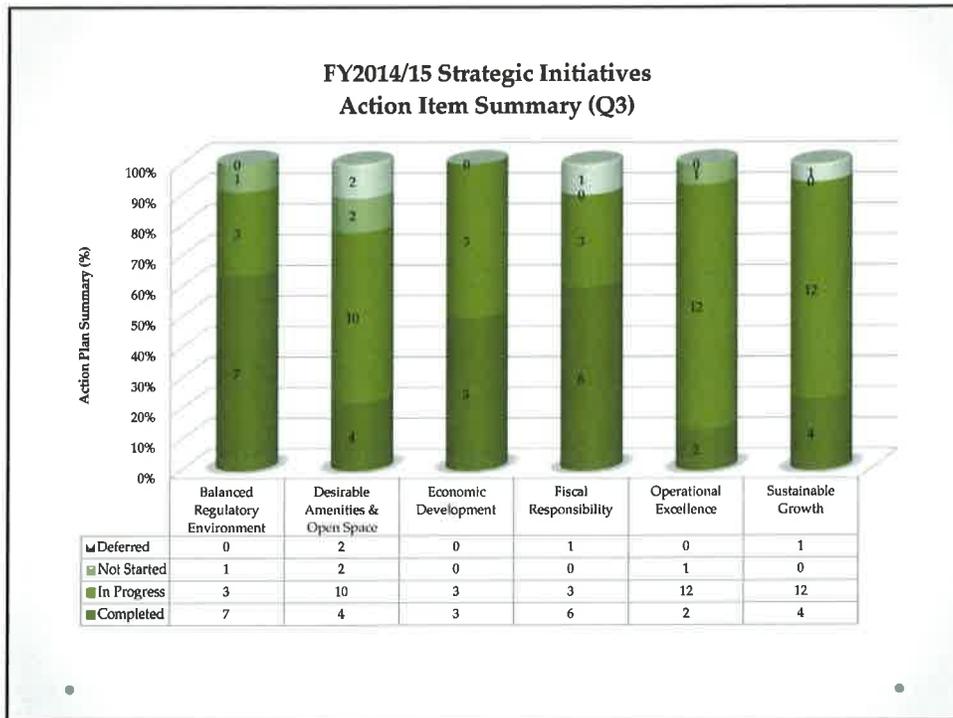
FY2014/15 Strategic Initiatives & Action Item Summary

3rd Quarter Update
21 April 2015

FY2014/15 Strategic Plan Initiatives







FY 2014/15 Strategic Initiatives: Action Plan Update

3rd Quarter Update

Strategic Initiatives	Action Items	Completed	In Progress	Not Started	Deferred
Balanced Regulatory Environment	11	7	3	1	0
Desirable Amenities & Open Space	18	4	10	2	2
Economic Development	6	3	3	0	0
Fiscal Responsibility	10	6	3	0	1
Operational Excellence	15	2	12	1	0
Sustainable Growth	17	4	12	0	1
# of Action Items	77	22	43	4	4
% of Action Items		34%	56%	5%	5%

Updated: 21 April 2015

Action Item Data Base



SOUTH POINTE BALLET

South Pointe Ballet is South Jordan's own non-profit ballet company. Active in the community since 2002, they presented their inaugural performance of The Nutcracker in 2013 and are anticipating the next performance in December 2015.



www.southpointeballet.blogspot.com

KENSINGTON THEATRE COMPANY

Kensington Theatre Company has a place for everyone! Tarzan showdates June 18th - July 1st. Teens ages 15-18 can attend our intense Theatre Boot Camp in July and August! And don't forget the brand new theatre building opening Fall, 2015! Come experience the joy of theatre with Kensington Theatre!



www.southjordantheatre.com

CHALK ART COMPETITION

The South Jordan Chalk Art Competition features various artists from around the valley, showcasing their incredible artistic talents through chalk. This event is in conjunction with South Jordan Farmers Market.

LITERARY CONTEST

This contest is designed to stimulate the creativity of South Jordan residents. Original, unpublished fiction, 3000 words maximum, cash prizes. Ages 7 and older. <http://sjc-lit2015.blogspot.com/>

RESIDENT ON DISPLAY

In a rotating spotlight, South Jordan's own visual artists are on display for several weeks at the Gale Center. Features include such medias as oil, charcoal, acrylic, pen and ink and watercolor. 2D and 3D work.

OQUIRRH MOUNTAIN SYMPHONY

The Oquirrh Mountain Symphony promotes participation in and fosters appreciation of great music from around the world, by providing high-quality musical performances by a symphony and subsidiary ensembles, opportunities to explore and perform great musical repertoire, educational outreach and performance opportunities to area musicians, teachers, students, and educational institutions. www.omsymphony.org



GINGERBREAD HOUSE CONTEST

Each Christmas Season, Artisans have an opportunity to share with friends and neighbors their gingerbread creations. This past year we had a wide range of age and talent.



www.sjc.utah.gov

CITY ART SHOW

This annual event showcases the artistic talents of South Jordan. It is held in Gale Center each spring. Categories include traditional 2D paintings, Photography and 3D art for ages 6 to 106. Awards given. <http://sjc-art2015.blogspot.com/>

SOUTH JORDAN ARTS COUNCIL

MISSION

Provide opportunities for individuals and families to experience the arts through education, participation, and performance.

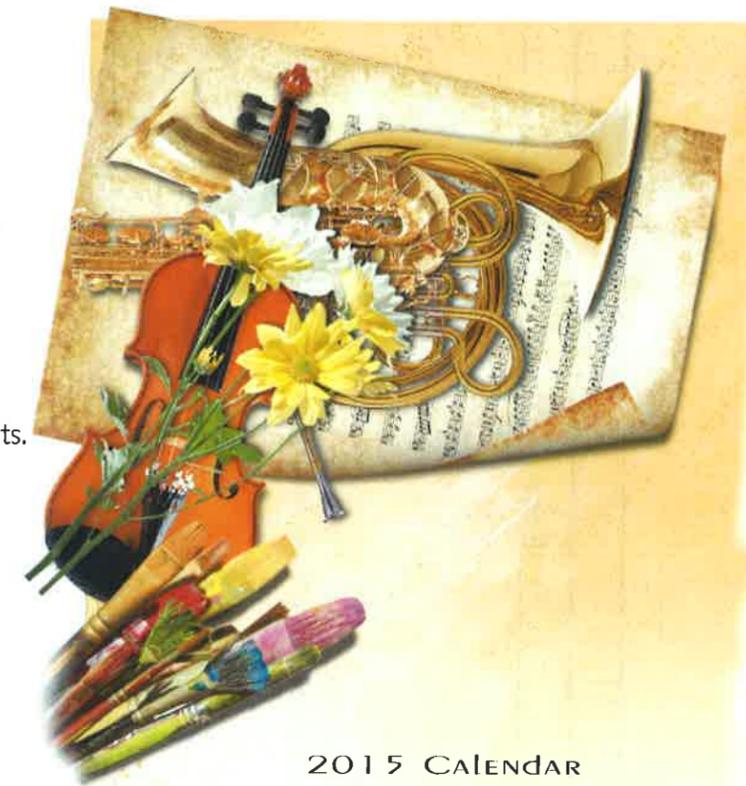
VISION

Inspire life long appreciation for the Arts.

The South Jordan Arts Council
Members:

Chair - Sandi Kirkendoll
Vice Chair - Evan Jones
Secretary - Michelle Robbins
Brian Butters
Amanda Robinson
Anita Dowden
Claron Perry
Rick Sutter
Robyn Bishop
Holly Whistler

City Council Liaison - Don Shelton
Staff Liaison - Lori Edmunds



2015 CALENDAR

SOUTH JORDAN ARTS COUNCIL



1600 W. Towne Center Dr. • South Jordan, Utah 84095



10300 S. Beckstead Lane, South Jordan, Utah 84095
801-254-3742 • www.southjordancityarts.com



www.southjordancityarts.com

Attachment C
4-21-15 C.C.M.

Spring

May 25 • Art Show
May 26 • Literary Contest



Summer

June 18 - July 1 • Tarzan - Kensington Theatre
July 10 • Fun at the Farmstead



Design: Rick Sutter

Fall

August 22 • Quilt Show
August-October • Farmers Market
Fall 2015 • Fall Concert
September 19 • Chalk Art



Winter

December 4 - 31 • Candy Windows
Dec. 5 • Sounds of the Season
Dec. 2015 • The Nutcracker
(featuring South Pointe Ballet)



- Paint with Taste
www.painterspaletteutah.com
- Arts at the Gale (year round)
- Resident on Display (year round)
www.southjordancityarts.com



Flag Mural Mosaic

The South Jordan Art Council provides each 5th grade student in the Jordan School District with a History in a Flag sticker kit. Each kit portrays 50 key historical moments in American history to compliment the 5th grade United States History curriculum.

Involvement in the arts benefits everyone in the community - children, adults and families. You too can contribute to the arts by enrolling in the South Jordan Voluntary Art Contribution Program by making a lump sum donation or adding either \$1 or \$5 to your monthly utility bill. Funds collected with this program will go directly to the Public Arts and Cultural Development fund and are matched with grants and City funds, then distributed to programs like those listed within this brochure.

The South Jordan Arts Council invites you to contribute to its Public Art Fund by simply completing and returning the attached enrollment form or log onto your utility account at... www.sjc.utah.gov/recreation/artsarts-donation.asp
The South Jordan Arts Council appreciates your support and encourages you to get involved in the arts. We hope to see you at these events.

Name: _____

Address: _____

Day Phone: _____ E-mail: _____

Please sign me up for:

\$1 added to my utility bill

\$5 added to my Utility Bill

Lump Sum of \$ _____

Please make checks or money order payable to 'City of South Jordan' Send Contributions to:

South Jordan Arts Council c/o South Jordan City
1600 W. Towne Center Dr. South Jordan City, Utah 84095

City Park Pump House



New Pump House



City Park Pump House



New Pump House



New Pump House



New Pump House



New Pump House



New Pump House



New Pump House



Project Team – A job well done!



Ray Garrison
Water Manager



Brandon Crookston
Secondary Water Lead



David Chandler
Lead



Ana Paz
Associate Engineer



Ken Short
Senior Engineer-CIP