

AGENDA

Regular Meeting of

The South Jordan City Council

For

February 7, 2012

City Council Chambers
South Jordan City Hall
1600 W. Towne Center Drive

6:00 P.M. – Regular Meeting

Cellular Phones and Pagers Must be Turned Off, or Set to Vibrate Only
Upon Entering the City Council Chambers

Scott L. Osborne, *Mayor*
Mark Seethaler, *Council Member*
Chuck Newton, *Council Member*
Brian C. Butters, *Council Member*
Steve Barnes, *Council Member*
Larry Short, *Council Member*

John H. Geilmann, *City Manager*



AGENDA

CITY OF SOUTH JORDAN CITY COUNCIL MEETING

FEBRUARY 7, 2012

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR MEETING ON TUESDAY, FEBRUARY 7, 2012, IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UTAH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE ORDER OF AGENDA ITEMS MAY BE CHANGED IF DEEMED APPROPRIATE BY THE MAYOR OR CITY COUNCIL. THE REGULAR MEETING WILL BEGIN AT 6:00 P.M. AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M.

REGULAR MEETING

I. GENERAL BUSINESS

A. Welcome and Roll Call

B. Opening Ceremony

1. Invocation

2. Pledge of Allegiance

C. Motion to Approve Amended Agenda Items, If Any

D. Minute Approval

1. January 12, 2012 Visioning Meeting Minutes

2. January 17, 2012 Work Session Minutes

3. January 17, 2012 Regular Meeting Minutes

II. CITIZEN COMMENT

Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Speaker cards should be filled out in advance and given to the City Manager. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed Agenda. In rare cases where it is determined appropriate to address items raised from Citizen Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

III. SUMMARY ACTION CALENDAR

ALL MATTERS LISTED ON THE SUMMARY ACTION CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE GOVERNING BODY OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE SUMMARY ACTION CALENDAR FOR SEPARATE DISCUSSION AND ACTION.

- A. Resolution R2012-03, Setting Forth the Intent of the City Council Adjustment of a Common Corporate Boundary with the City of Draper, Utah. (*By ACM, Gary Whatcott*)
- B. Resolution R2012-14, A Resolution Designating Visiting Judges Authorized to Judge in the South Jordan Justice Court. (*By Government Services Director, Paul Cunningham*)

IV. SUMMARY ACTION ITEMS HELD OVER

Should any items be removed from the Summary Action Calendar for discussion, they will be discussed at this time.

V. AWARDS AND PRESENTATIONS

- A. Presentation to Deputy City Recorder, Cindy Valdez, Acknowledging Her Achievement of Certified Municipal Clerk (CMC) Status with the Utah Municipal Clerks Association (UMCA) and International Institute of Municipal Clerks (IIMC). (*Presented By UMCA President, Nancy Dean, and UMCA Membership Director, Joy Johnson*).
- B. Hometown Hero Award Presented to Luke Submot, Nick Uribe, and Matai Wilson. (*Presented By Battalion Chief Thompson*)

VI. PUBLIC HEARINGS AND POTENTIAL *LEGISLATIVE ACTION ITEMS

*Legislative Action = More Discretion, Reasonably Debatable (Subjective Standard)

- A.1. Resolution R2012-15, A Resolution Adopting the November 2011 Economic Development Strategic Plan as the Economic Development Element of the General Plan. (*By City Commerce Director, Brian Preece*)
- A.2. Potential Action Item - (See VI. A.1.)

VII. PUBLIC HEARINGS AND POTENTIAL **ADMINISTRATIVE ACTION ITEMS

**Administrative Action = Less Discretion, Substantial Evidence (Objective Standard)

None

VIII. OTHER BUSINESS - Not Public Hearings

- A.1. Resolution R2012-13, Adopting the Amended Budget for FY2011-12. Public Hearing was held on 01-17-2012 for this item. (*ACM Johnson*)
- A.2. Potential Action Item - (See VIII. A.1.)

B.1. Appeal AP-2007.06, Appeal to Title 16.04.120 "C" Pertaining to Orderly Development, Title 16.04.180 Subsection "D" Pertaining to Stub Streets, Title 16.04.180 Subsection "E" Pertaining to Cul-de-sac Diameter, and Title 16.04.260 Pertaining to Improvements, on Property Generally Located at 9956 South 1300 West. John Sasine, Applicant.
(Presented By Community Development Director, George Shaw)

B.2. Potential Action Item – (See VIII. B.1.)

C.1. Appeal AP-2011.06, Appeal to Title 16.36.090 "B" and "C" Pertaining to Monument Signs, Title 16.36.050 "K" Pertaining to Exempt Signs and 16.36.070 "N" Pertaining to Miscellaneous Signs, on Property Generally Located at 10894 South River Front Parkway. RiverPark Eleven, Roseman University Signage Appeal, Applicant.
(Presented By City Planner, Greg Schindler)

C.2. Potential Action Item – (See VIII. C.1.)

D.1. Discussion: Farm Animal Ordinance – (CM Geilmann)

D.2. Potential Action Item – (See VIII. D.1.)

IX. REPORTS AND COMMENTS

A. MAYOR

B. CITY COUNCIL MEMBERS

C. CITY MANAGER

1. Vita Tax Program

D. OTHER

X. CLOSED SESSION (If needed)

A. Closed Session to Discuss the Purchase, Exchange, or Lease of Real Property.

B. Closed Session to Discuss the Character, Professional Competence, or Physical or Mental health of an Individual.

ADJOURNMENT

FIRST READING REPORTS

No Council Action Will Be Taken On These Items – They Will Be Added To A Future City Council Agenda For Potential Council Action.

None

CERTIFICATE OF POSTING

STATE OF UTAH)
 : §
COUNTY OF SALT LAKE)

I, Anna M. West, do hereby certify that I am the duly appointed City Recorder for South Jordan City, State of Utah, and do further certify that a true and correct copy of the South Jordan City Council Agenda for the meeting held on February 7, 2012 at 6:00 p.m. was posted at the South Jordan City Office located at 1600 W. Towne Center Drive, where the referenced meeting was held, at least 24 hours prior to such meeting. The agenda was also posted at the South Jordan Library located at 10673 S. Redwood Road, at the South Jordan Fire Station #61 located at 10758 South Redwood Road, at the South Jordan Fire Station #62 located at 4000 West South Jordan parkway, at the South Jordan Post Office located at 10102 South Redwood Road, at www.sjc.utah.gov. I also certify that a true and correct copy of the South Jordan City Council Agenda was provided to the media at least 24 hours prior to such meeting, specifically the Deseret News, the Salt Lake Tribune and the South Valley Journal and has been posted to the Utah Public Notice Website <http://www.utah.gov/pmn/index.html>.

Dated February 6, 2012.

Anna M. West
Anna M. West, City Recorder
City of South Jordan, State of Utah

DRAFT