

SOUTH JORDAN CITY
CITY COUNCIL MEETING

July 21, 2015

Present: Mayor David Alvord, Councilman Steve Barnes, Councilman Chuck Newton, Councilman Chris Rogers, Councilman Mark Seethaler, Councilman Don Shelton, CM Gary Whatcott, Fire Chief Andrew Butler, Administrative Services Director Dustin Lewis, Police Chief Jeff Carr, Strategic Services Director Don Tingey, Development Services Director Brad Klavano, City Attorney Ryan Loose, COS Paul Cunningham, Finance Director Sunil Naidu, IS Director John Day, Associate Director of Public Works Colby Hill, City Council Secretary MaryAnn Dean

Others: Brent and Bonnie Nelson

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.

B. Invocation – *By Councilman Chuck Newton*

John Day offered the invocation.

C. Pledge of Allegiance

Jason Hester, fireman, led the audience in the Pledge of Allegiance.

A scout that was present was recognized.

D. Minute Approval

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

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

E. Public Comment:

Brent Nelson, expressed concern about the business practices of Planned Parenthood and noted one of their locations within South Jordan. He said it is estimated that since Roe vs Wade was decided, nearly 50 million children have been killed. In 2014, there were 325,000 abortions in

the U.S. He is unsure how many abortions were done in Utah. He said they should put Planned Parenthood on record for being the bad neighbor that they are. He asked if a Resolution could be passed condemning Planned Parenthood's practices and presence in the city boundaries. He said he will work as well to see about calling additional light to their presence within the community.

Mayor Alvord said he would be addressing this issue at the end of the meeting.

F. Presentations:

1. Congratulations to Fire Battalion Chief Wayne Edginton for receiving the Distinguished Service Award from Utah Bureau of Emergency Medical Services. *(By Fire Chief, Andy Butler)*

Fire Chief Andy Butler reviewed Mr. Edginton's accomplishments (Attachment A). Mr. Edginton was recognized for receiving the Distinguished Service Award from the Utah Bureau of Emergency Medical Services.

Mr. Edginton said it is the work of the fireman that is saving lives.

Mayor Alvord presented a certificate to Fire Chief Butler, who recently completed the EFOP (Executive Fire Officer Program) from the National Fire Academy.

CM Whatcott recognized Fire Chief Butler for his efforts.

2. Final Review of the FY 2015 Strategic Plan. *(By Strategic Services Director, Don Tingey)*

Strategic Services Director Tingey showed a video outlining the status of all 77 strategic items. He also passed out a spreadsheet outlining the status of those items (Attachment B).

Mayor Alvord requested that the presentation be put on the website.

CM Whatcott said he was pleased with the team effort as part of the process this year. He liked that staff kept the City Council involved to see their vision happen. He wants that to continue. They will continue to refine the process.

Mayor Alvord asked what is the inclusive playground? Mr. Tingey said that was in the Welby Park area. It has been deferred. Inclusive means for all abilities.

CM Whatcott said he anticipates one more revision of the General Initiatives.

Councilman Barnes commended staff on the process and the priority based budgeting. He feels it made visioning meetings more productive.

Councilman Newton concurred that the systems that have been implemented have been fantastic and put the city on track.

Police Chief Carr said the principle reason police service exists is to improve quality of life. He is impressed with what is going on. What the police department is trying to do ducktails with city initiatives.

Fire Chief Butler said one of their items was deferred. They are always trying to improve.

Mr. Tingey said safe community was added to the list of 8 initiatives this year. They will have a stronger focus on that moving forward.

G. Action Item: Resolution R2015-51; Approving the appointment of Nick Geer as City Treasurer in accordance with Utah Code Section 10-3-916(3). *(By CFO, Sunil Naidu)*

Finance Director Naidu recognized City Treasurer Nick Geer. He is a graduate of the University of Utah.

Councilman Newton made a motion to approve Resolution R2015-51. Councilman Barnes seconded the motion. The vote was unanimous in favor.

H. Action Item: Discussion on an Audit Extension. *(By CFO, Sunil Naidu)*

CFO Naidu said they are requesting an audit extension. That would give them until December 31st to complete everything. They won't wait until the last minute, but they have a lot on their plate at the moment. They are heavily involved with implementing the new Munis system. They are also short a staff member. The extension will give them time to do their job properly. He noted that he has never had a write up on an audit. He doesn't want to see one now.

Councilman Barnes made a motion to extend the audit deadline to December 31, 2015. Councilman Newton seconded the motion. The vote was unanimous in favor.

Councilman Rogers made a motion to recess the City Council meeting, and go into a Redevelopment Agency meeting. Councilman Barnes seconded the motion. The vote was unanimous in favor.

I. RDA Action Item: Redevelopment Agency Board Resolution RDA 2015-08, reallocating \$220,000.00 from the Redevelopment Agency Fund for the Towne Center Drive/City Hall Project. *(By Development Services Director, Brad Klavano)*

Development Services Director Klavano reviewed the background information on this item. It was noted that nothing in the middle of Towne Center Drive, including cobble stones, trees, or benches are being disturbed? The plan is to change the pavers in front of City Hall to colored concrete, and to add a heated path. They are also planning to add pots along Towne Center Drive for flowers and to modify the existing irrigation system. There is also a little electrical work to do.

CM Whatcott said the businesses have asked for the trees to be removed. They feel they can keep up the aesthetics with the flower pots.

Councilman Rogers asked how much of the cost is on the heated sidewalk? CM Whatcott said the heated sidewalk is to prevent a slip and fall accident. The pavers are not staying level and they are disintegrating. He said the idea is to not spend money on maintaining the pavers. Concrete will last much longer. CM Whatcott said the bulk of the cost is on the pavers and cement. He estimated the heated coils to be \$20,000-\$25,000 of the project cost.

It was noted that the landlord has been concerned about the tripping hazard.

Councilman Barnes said if the businesses are asking for the trees to go, are they participating in the cost? It was noted that the businesses also hired someone to cut the trees at one time.

Councilman Newton asked what is the width of the coverage of the heat tape? CM Whatcott said 8 ft. on the front plaza.

Mayor Alvord said he likes the pavers. He said they are still paying interest on those pavers. He does not feel the heated driveway is necessary. Councilman Newton said if one or more residents get hurt on the pavers, they could sue the city and that would be hundreds, thousands, or millions of dollars. Mayor Alvord said a salted shoveled driveway is not lawsuit fodder. Councilman Newton said there is also a standard for their duty of care. Mayor Alvord said he feels this is excessive.

Councilman Rogers said he would like to save as much RDA money as possible for a potential Senior Citizens Center. Councilman Newton said they did the heat tape at the Senior Center. He feels they are spending money to save money.

City Attorney Loose said every case is dependent on facts. He said they don't feel they have as much immunity in trip and falls as they used to. That is a big litigation area now. That does not mean they have to have heated sidewalks.

Councilman Rogers said they are always subject to lawsuits. He feels it is reasonable to shovel and put salt down. It is also reasonable to put in a heated driveway. Under both circumstances, they still have the potential of being sued. City Attorney Loose said they need to maintain their standard of care. Mayor Alvord said there are many government buildings without heated entrances.

Councilman Barnes said the heated tape keeps the sidewalk dry. Mayor Alvord said it falls under the category of "it would be nice to have".

Councilman Newton said if they have taken all the steps that they can, it reduces their liability.

Councilman Newton made a motion to approve RDA Resolution 2015-08. The motion failed for lack of a second.

Councilman Barnes asked about approaching the landlord on cost sharing for the trees. Councilman Rogers said he likes that idea, especially if it commercially benefits the business. Councilman Newton concurred. Councilman Rogers suggested they table the issue for a work session.

Councilman Rogers made a motion to table item I. for a discussion at a future work session. Councilman Seethaler seconded the motion. The vote was unanimous in favor.

Councilman Rogers made a motion to adjourn the RDA meeting, go back into a City Council meeting, and take a 5 minute recess. Councilman Barnes seconded the motion. The vote was unanimous in favor.

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

It was noted that Councilman Newton was no longer in attendance at the meeting.

Mayor Alvord said there was a comment earlier today about the City Council passing a Resolution giving an opinion about the practices of Planned Parenthood. He said this body does not have the legal authority to act on Planned Parenthood. They can make comments and state an ethical opinion. They can't direct staff to do anything punitive to any group, but they could make a statement of opinion. Is there an appetite to draft such a Resolution?

Councilman Shelton asked what do they hope to accomplish? Mayor Alvord said he would be in favor of a statement. He said it puts down a marker on how the city leadership feels. He does not feel they will see a huge reaction or change because of it. It is similar to giving their opinion on legislative issues.

Councilman Rogers said he would be supportive of a Resolution denouncing Planned Parenthood. He sees it as a statement of their opinion and how they view the values in the city. He feels Planned Parenthood has stepped outside the values of the city.

Councilman Barnes asked if they are referring to the actions that recently came to light in the news? Mayor Alvord said yes. They can take the issue to a work session. He said he feels it is a corruption they shouldn't tolerate.

Councilman Seethaler said he thinks it is appropriate to stand on the side that's right with respect to morality. What purpose would there be in pointing out the facility in South Jordan?

Brent Nelson said he would appreciate if they point out the existence of the business in city limits. People aren't even aware that a clinic is operated here. The operations that go on in South Jordan are part of a larger system. He is strongly pro life and it is offensive to have that business in the city limits. Their values are inconsistent with the residents of the city. He said he would like to call attention to the clinic's existence, and also a statement that they don't appreciate the business's presence within the city limits.

City Attorney Loose said the City Council has free speech rights. If it's a statement, and they are not regulating or otherwise infringing on the legal business practices, then the City Council has a right to offer an opinion.

Councilman Seethaler said he would be in favor of supporting a statement, if the media reports are accurate. He would like it worded in a way to have a unanimous vote. He feels it may be hurtful in the end to point out the business location.

Mayor Alvord said he does not have a preference if they name the entire organization or the South Jordan location. He said one thing they could do is ask the Federal Government to defunct Planned Parenthood and ask that it no longer receive Federal Funding.

Mr. Nelson said he would like it to be as condemnatory as possible. He noted that the business does not share the community's values.

Councilman Barnes said he would like to give the Resolution more thought. Mayor Alvord recommended that he and Councilman Rogers draft the Resolution and have the legal department and the City Council review it. Councilman Barnes said he is aware of the practices that he is opposed to. He is not sure if they offer favorable services. Mayor Alvord said they do offer some good services, but the bad taints the entire organization.

Mr. Nelson said 95 percent of Planned Parenthood's business is abortion. Does it matter what the other 5 percent is? There is nothing wholesome or good about them. The South Jordan location is hard to protest or picket. To what extent can the citizens protest in the parking lot without the police telling them to move? City Attorney Loose reviewed the protesting regulations.

Councilman Barnes said any Resolution that is done should be non-partisan in nature. Mayor Alvord said they will review it in a work session.

Mayor Alvord said the new sewer facility is open. They are now looking into pelletizing the bi-product. They are making sure it's a profitable endeavor.

Councilman Shelton noted the parks appear to be drying up, especially Skye Park. Associate Public Works Director Hill said they have had issues with the irrigation controls. The heat did not help as they were making repairs. The controllers have been replaced. They should start seeing improvements to Skye Park.

Councilman Shelton said he met with the Senior Committee. He spoke with staff about involving members of the senior committee in a more in depth process in planning.

Councilman Barnes asked about the permanent fixes to the retention pond on 11400 South. Did they come to some good long term plans for maintenance? Associate Public Works Director Hill said they hired a contractor and spread new mulch. The same contractor will be maintaining the pond for the rest of the season. They have been applying herbicide once a week. They will install

shrubbery and trees to block the canal. CM Whatcott said the neighborhood still has expectations of a park. He feels the neighborhood will continue to be unhappy.

Councilman Barnes said when he was at Country Crossing Park, someone came through the grass on a dirt bike, then a group on an ATV came through, and after he left a suburban came through. He asked that patrol be stepped up. CM Whatcott said they need to also call dispatch when that happens.

Councilman Rogers said there has been no Historical Committee meeting, no TEC meeting, or EDC Utah meeting. He asked if they have had any feedback on vote by mail? COS Cunningham said they have had questions about how it works and voting locations. It has not been a big deal to this point. The primary ballots have been sent out.

Councilman Seethaler noted that Mr. Staples, Mulligans consultant, will be here August 6th and 7th. He invited all members of the City Council to attend an open house with Mr. Staples to share ideas for Mulligans.

CM Whatcott said he would be out of town next week and gone for the August 4th City Council meeting.

K. **Executive Session:** Closed meeting to discuss the character, professional competence, or physical or mental health of an individual.

Councilman Barnes made a motion to go into an executive session to discuss the character, professional competence, or physical or mental health of an individual.

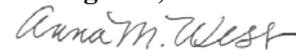
Councilman Seethaler asked if they can add the discussion of pending or reasonably imminent litigation. City Attorney Loose said they would have to amend the agenda for that. Councilman Seethaler determined not to include the litigation discussion, but noted that the litigation discussion had to do with the noticed closed meeting item. Mayor Alvord said they will not be discussing Planned Parenthood.

Councilman Seethaler seconded the motion. Roll call vote. The vote was 4-0 in favor, with Councilman Newton absent.

ADJOURNMENT

The July 21, 2015 City Council meeting adjourned at 8:22 pm.

This is a true and correct copy of the July 21, 2015 Council meeting minutes, which were approved on August 4, 2015.


South Jordan City Recorder

**EMS Distinguished Service Award
South Jordan City Council Presentation**

Good Evening Mayor and Council,

It is my distinct privilege this evening to honor Battalion Chief Wayne Edginton for being awarded the Distinguished Service Award through the Utah Bureau of Emergency Medical Services. Wayne received the award last Wednesday at the Bureau's annual award banquet and we wanted to take some time this evening to honor him here in the City as well.

Wayne Edginton has provided more than 40 years of Emergency Medical Service ("EMS") in the State of Utah. He has been instrumental in advancing the system-of-care within several communities, Salt Lake County, and statewide, and has clearly and continuously demonstrated dedication, commitment, and professionalism while promoting excellence within the Utah Emergency Medical System.

After completing four years of honorable service with the United States Air Force, Chief Edginton began his long and distinguished fire and EMS career when he accepted a firefighter/EMT position with the Salt Lake City Fire Department on December 1, 1974 (23 months). Less than five years later, and within the first few years of implementation of paramedic service in the State of Utah, Wayne completed the training, obtained certification, and began providing service as a paramedic. Over the next 32+ years, he served in a variety of positions including paramedic, lieutenant, captain, and battalion chief.

In addition, for about 15 years concurrent with his employment with Salt Lake City Fire Department, Chief Edginton served as the Chief Flight Medic for AirMed through the University of Utah.

On January 7, 2007, Wayne "retired" from the Salt Lake City Fire Department and began serving as a battalion chief with the South Jordan City Fire Department.

Among his many accomplishments of his 40+ years of service are:

- Improved patient outcomes from heart attack by assisting with the development, implementation, and management of the STEMI system-of-care for the city and assisted with the implementation of a countywide STEMI system-of-care.
- He served as a task force leader, safety officer, medical specialist, and a member of the steering committee for Utah Search and Rescue Task Force 1. During his tenure with Task Force 1, Wayne was deployed and performed emergency duties during Hurricane Katrina and Hurricane Ernesto.
- He served as fire and EMS commander during the 2002 Winter Olympics.
- Chief Edginton's community service does not end once his shift is over either. As an example, for more than 15 years he has assisted with the organization and administration of the University of Utah Health Center Burn Camp Program. This program helps burn survivors with the personal challenges associated with life after surviving a burn injury. This includes a multi-day and night river trip for burn survivors between the ages of 12 and 18 as well as Camp Nah-Nah-Mah, a four-day burn camp for burn survivors ages 6-11. Dozens of survivors from the Intermountain West attend Burn Camp each year.

While the examples provided here reflect the quality and caliber of Wayne's entire career, they only represent a small fraction of the impact, or scope of his contributions, to the Emergency Medical Services in the State of Utah.

Wayne has been continued to be a key player in the Utah EMS system over the last eight and a half years with South Jordan. Wayne played an integral role in the delivery of emergency medical services within the City of South Jordan through his involvement in the fire department's advanced life support program, the advanced EMT program, several

variances through the Utah Bureau of EMS that have allowed South Jordan to remain on the cutting edge of emergency medical care, particularly in the area of emergency cardiac care, and procuring state-of-the-art equipment to ensure the residents of South Jordan continue to receive the highest level of pre-hospital emergency medical care.

On a personal note, I have had the pleasure of working alongside Chief Edginton for the last eight years. During that time I have certainly had the opportunity to learn from Wayne and still rely heavily on him for wisdom and guidance as we navigate a variety of fire department issues. He brings a wealth of experience and knowledge to the fire department leadership team. *He is a tireless and dedicated member of the FD leadership team.* This award is well deserved and long overdue.

It is with great pleasure that we honor Battalion Chief Wayne Edginton for being awarded the 2015 Distinguished Service Award.

FY 2014/15 Strategic Plan - Action Items



Strategic Initiative	Strategic Initiative: Action Items	Staff	Status	Notes
BRE	Conduct affordable housing study	Brad K.	Complete	
BRE	Conduct development impact cost model	Brad K.	Complete	
BRE	Update citywide sustainability study ... (see above 2.1.c)	Brad K.	Complete	
BRE	Complete CIP projects as specified (Wall at 4800 W 10200 S)	Brad K.	Complete	
BRE	Establish a team to research and draft dog ordinance	Lindsay S.	Complete	
BRE	Present draft dog ordinance to City Council for approval	Lindsay S.	Complete	
BRE	Hire a full-time attorney to focus on planning related items	Rob W.	Complete	
BRE	Enhance public input process	Brad K.	In Progress	Initiated improvements based on Council discussion. Ongoing evaluation and improvements to be made as needed.
BRE	Complete CIP projects as specified (Utah Lake Canal Lining)	Jason R.	In Progress	Bids came back more than expected. Re-evaluating scope of project and will either re-bid or may need to work with finance for more money.
BRE	Complete CIP projects as specified (Skye Drive Fence)	Jason R.	In Progress	Coordinating with golf course for completion of project.
BRE	Revise new ordinance to reflect new backflow prevention policy	Jason R.	In Progress	Pending Mayor/Council direction, staff recommending that an ordinance revision may not be necessary at this time.
DAOS	Support efforts for successful ZAP re-authorization (2014) and project development (2015)	Don T.	Complete	
DAOS	Tour area and educate staff/officials on future vitality of Redwood Road (Equestrian Center)	Gary W.	Complete	
DAOS	Complete CIP projects as specified (Playground replacement - Bolton Park)	Jason R.	Complete	
DAOS	Complete CIP projects as specified (Softball field renovations)	Jason R.	Complete	
DAOS	Complete CIP projects as specified (Welby Park phase I design)	Don T.	Deferred	Projects TBD (waiting on ZAP application and park design)
DAOS	Complete CIP projects as specified (Inclusive playground)	Jason R.	Deferred	Improvements pending future design/development at Welby Park or other location (TBD).
DAOS	Partner with Salt Lake County to complete Redwood Road / Equestrian Park feasibility study	Gary W.	Deferred	Continued discussions with Salt Lake County officials
DAOS	Conduct area plan for Redwood Road economic development study (grant with SL County / WFRC)	Brian P.	In Progress	Grant awarded. Study currently being conducted by WFRC & the City Planning Department
DAOS	Evaluate property development opportunities within project area	Brian P.	In Progress	City Commerce to evaluate after the study currently being conducted by WFRC & the City Planning Department is concluded
DAOS	Develop inter-local agreement for first phase development of Welby Regional Park	Don T.	In Progress	Working with SL County on broader "Authority" concept and 2015 ZAP Grant Application for Welby Park
DAOS	Daybreak/Rio Tinto development agreement for first phase of Welby Regional Park	Don T.	In Progress	Working on draft agreement to establish Park Authority
DAOS	Partner with Salt Lake County to evaluate recreation facility needs in South Jordan (i.e., Marv Jensen)	Don T. Dustin L.	In Progress	Participating in the SL County Parks & Recreation Master Planning process. Waiting on MP approval from SL County
DAOS	Develop inter-local agreement with SL County Recreation with clear vision and commitment to programming	Don T. Dustin L.	In Progress	Waiting for adoption of SL County Parks & Recreation Master Plan
DAOS	Complete CIP projects as specified (Heritage Park - Ice Rink and Stage)	Dustin L. Jason R.	In Progress	RFQ complete; evaluation of projects and project teams underway
DAOS	Complete CIP projects as specified (Jordan River Trail - South of 11400 S.)	Jason R.	In Progress	Under design, waiting for adjacent developer to complete adjoining section of trail.
DAOS	Complete CIP projects as specified (Glenmoor Park improvements - phase II)	Jason R.	In Progress	In design, working with Engineering and Facilities and coordinating with baseball leagues (complete before Summer 2016)
DAOS	Complete CIP projects as specified (Stonehaven Park improvements)	Jason R.	In Progress	RFB Schedule for August 2015.
DAOS	Complete CIP projects as specified (Pickleball courts)	Jason R.	In Progress	Project on hold until South City Park Master Plan is completed - RFP under review
EC	Host charrette with new communications professional and elected officials	Gary W.	Complete	
EC	Hire full-time communications professional	Paul C.	Complete	
EC	Implement citywide social media policy	Paul C.	Complete	
EC	Evaluate necessary software needs for effective communication (ie. social media, online etc.)	Gary W.	Complete	
EC	Evaluate future changes to current form government	Gary W.	In Progress	Bring back to Council study session for further discussion after January 2016
EC	Complete CIP projects as specified (Professional website re-design)	Gary W.	In Progress	Website re-design underway; HAPI undercontract (Complete December 2015)
FR	Initiate implementation of program based budgeting	Don T. Sunil N.	Complete	
FR	Establish compensation committee	Paul C.	Complete	
FR	Approve employee Christmas bonus as part of the budget	Paul C.	Complete	
FR	Evaluate FTE through compensation committee	Paul C.	Complete	
FR	Promote compensation package benefits in budget each year	Paul C.	Complete	
FR	Appropriate \$800,000 toward general fund reserve FY2014/15 budget	Sunil N.	Complete	
FR	Reduce property tax revenue by 2%	Sunil N.	Complete	
FR	Prepare a reduction plan for energy franchise tax	Sunil N.	Complete	
FR	Conduct position benchmarking annually	Paul C.	Deferred	Benchmarking scheduled for Fall 2015
FR	Link City Council strategic priorities with appropriate resources using priority based budgeting methodology	Don T. Sunil N.	In Progress	Scored and Allocated costs to programs for FY2015/16 budgets, present PPB results to Council August 2015
OE	Complete CIP projects as specified (Gale Center - facility improvements)	Dustin L.	Complete	
OE	Complete CIP projects as specified (City Hall Roof Repairs)	Dustin L.	Complete	
OE	Complete CIP projects as specified (Fire Station #61 - facility improvements)	Dustin L. Andy B.	Complete	

Strategic Initiative	Strategic Initiative: Action Items	Staff	Status	Notes
OE	Complete CIP projects as specified (MS Building - storage facility improvements)	Jason R.	Complete	
OE	Advanced Metering Infrastructure	Jason R.	Complete	
OE	Storm Drain Replacement - Riverwalk Subdivision	Jason R. Brad K.	Complete	
OE	Complete police department accreditation	Lindsay S.	Complete	
OE	Complete fire department accreditation	Andy B.	Deferred	Accreditation process complete excepting dispatch center's portion. Final accreditation deferred until future date (tbd)
OE	4800 W Water Pipeline	Brad K.	Deferred	Project on hold while under re-evaluation
OE	Complete CIP projects as specified (City Hall Air Flow Rebalance)	Dustin L.	Deferred	Project on hold pending completion of City Hall interior improvements
OE	Complete CIP projects as specified (new multi-use storage facility)	Dustin L. Brad K. Andy B. Jason R.	Deferred	Architectural Committee denied the design plans. The project has been placed on hold while other options and locations are considered.
OE	Complete CIP projects as specified (MS Building - programmable HVAC controls)	Jason R. Dustin L.	Deferred	Bids came in over budget; re-evaluating options to have controls integrated with existing system
OE	10400 S Ductile Iron Pipe Replacement	Brad K.	In Progress	In the design phase. Doing the project in-house.
OE	City Hall Annex renovation complete. Staff is moved in. Neaning completion of the City Hall interior improvement projects. Estimated completion date is early August.	Dustin L. Gary W. Rob W.	In Progress	City Hall Annex renovation complete. Staff is moved in. Neaning completion of the City Hall interior improvement projects. Estimated completion date is early August.
OE	Complete CIP projects as specified (glass wall - legal)			
OE	Munis implementation status: Financial Systems complete; HR and payroll schedule for January 1, 2016; Utility Billing scheduled for April 1, 2016. Building Permit software - second round of vendor demo's in progress and expected to select a vendor by mid-July 2015.	Sunil N. Jon D.	In Progress	
SG	Complete CIP projects as specified (9800 S. Jordan Gateway sidewalk)	Brad K.	Complete	
SG	Complete CIP projects as specified (11400 S. road widening at 4000 W.)	Brad K.	Complete	
SG	Complete circulator study (UTA)	Brian P.	Complete	
SG	Conduct new school district feasibility study	Gary W. Rob W.	Complete	
SG	Hire full-time water conservation specialist	Jason R.	Complete	
SG	Conduct transparent, effective public process to evaluate Forest City plan	Brian P.	Complete	
SG	Effectively evaluate City owned properties within project area	Brian P.	Complete	
SG	Complete CIP projects as specified (11010 S. Redwood Road intersection improvements)	Brad K.	In Progress	Project under design.
SG	Complete CIP projects as specified (3200 W. ROW property acquisition - 1)	Brad K.	In Progress	Recently had open house. Looking at undergrounding the power. Possible postponement to spring
SG	Complete CIP projects as specified (3200 W. ROW property acquisition - 2)	Brad K.	In Progress	Recently had open house. Looking at undergrounding the power. Possible postponement to spring
SG	Complete CIP projects as specified (Divide water zone 4 into two zones)	Brad K.	In Progress	Staff is completing design, plans to bid in fall 2015.
SG	Develop an effective general re-use water agreement	Brad K. / Gary W.	In Progress	Application being re-written and to be submitted to Central Utah Water Conservancy District.
SG	Strengthen and improve relationship between SJC and UTA	Brian P.	In Progress	Ongoing relationship building with UTA Board Members and Staff
SG	Enhance effective trail planning and development within City	Don T.	In Progress	Participating in the SL County East/West trails master planning process. Waiting on final plan presentation
SG	TRAX extension south from Daybreak Station to Herriman/Riverton	Don T. Gary W.	In Progress	Process progressing on preferred route alignment and public process with UTA
SG	Strengthen and improve relationship between SJC and JSD elected officials	Gary W. Don T.	In Progress	Ongoing working relationships strengthened through regular meetings with JSD staff and elected officials.
SG	Develop an effective water efficiency ordinance (16.30)	Jason R. Brad K.	In Progress	Staff (Rick Maloy) will present draft ordinance in September 2015