

SOUTH JORDAN CITY
CITY COUNCIL ELECTRONIC STUDY MEETING

February 2, 2021

Present: Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Jason McGuire, Council Member Don Shelton, Council Member Tamara Zander, CM Gary Whatcott, ACM Dustin Lewis, City Attorney Ryan Loose, Engineering Director Brad Klavano, Police Chief Jeff Carr, Administrative Services Director Spencer Kyle, Planning Director Steven Schaefermeyer, Public Works Director Jason Rasmussen, CFO Sunil Naidu, City Recorder Anna Crookston, Communications Manager Rachael VanCleave, City Commerce Director Brian Preece, Strategic Services Director Don Tingey, Fire Chief Chris Dawson, IT Director Jon Day, City Council

Others: Attendance electronically via Zoom.

4:30 PM
STUDY MEETING

A. Welcome, Roll Call and Introduction: *By Mayor Dawn R. Ramsey*

Mayor Ramsey welcomed everyone present. She introduced the electronic meeting.

B. Invocation: *By CM, Gary L. Whatcott*

CM Gary L. Whatcott offered the invocation.

C. Mayor and Council Coordination

Council Member Zander requested additional details for the LPC meetings and for a quick overview. She asked what is the expected length of those meetings? Mayor Ramsey said the meetings are every Monday 12:00 to 2:00 p.m., sometimes slightly longer than that. They discussed the electronic format of the meeting. Council Member Zander said she doesn't see anyone but the speaker and they can't see her and she doesn't speak, is that correct? City Attorney Loose responded that is correct. Council Member Zander said her understanding is her position is a listening and voting position and not necessarily inserting herself. Mayor Ramsey said comments are encouraged; it is done through the chat option.

CM Whatcott requested if Council Member Zander cannot attend or has to leave early, let him know so they do not lose a vote. It was noted that the Mayor's vote counts as a board vote.

Mayor Ramsey noted there is a lot going on with the legislation session and everyone is working hard. They will keep up their best efforts. City Attorney Loose said the session started off really fast and hasn't slowed down. They are trying to coordinate it all. If they have questions, please ask.

D. Discussion/Review of Regular Council Meeting

Mayor Ramsey reviewed tonight's agenda. She said the Certificate of Recognition from Senator Lee's office reached out to present the certificate of being named one of the top best places to work in the State. She said Item I. had an amendment today, adding the last page to the packet that was inadvertently left out. She said that report has been public since September, everything was noticed correctly, but if anyone is concerned about it, the item will be tabled to the next meeting.

Council Member Marlor made a motion to recess the study session and go into a closed executive session to discuss the purchase, exchange, or lease of real property. Council Member Zander seconded the motion. The vote was unanimous in favor.

CLOSED EXECUTIVE SESSION – for purchase, exchange, or lease of real property.

Council Member Zander made a motion to adjourn the closed executive session and return to the study session meeting. Council Member McGuire seconded the motion. The vote was unanimous in favor.

The City Council reconvened in an open City Council study session meeting.

ADJOURNMENT

Council Member Zander made a motion to adjourn. Council Member Shelton seconded the motion. The vote was unanimous in favor.

The February 2, 2021 City Council electronic study meeting adjourned at 6:09 p.m.

This is a true and correct copy of the February 2, 2021 City Council Study Meeting Minutes, which were approved on February 16, 2021.

Anna Crookston

South Jordan City Recorder