

Mulligans Party Expenses	1000-110-42390
White Rally Towel 375	\$ 656.25
Green Rally Towel 375	\$ 656.25
Adult Tee 135	\$ 675.00
Super Adult Tee 35	\$ 105.00
Youth Tee 30	\$ 150.00
Frisbee 750	\$ 667.50
Setup fee	\$ 40.00
Shipping	\$ 85.00
Keychains 500	\$ 292.50
Banner set 1	\$ 584.00
Banner set 2	\$ 584.00
forks and napkins	\$ 18.96
eight sheet cakes	\$ 303.92
event pins 500	\$ 827.50
Deep clean, tile/grout, windows, carpet extraction	\$ 682.00
cake knives, servers	\$ 6.41
Postage for Mulligans "payoff party" postcard	\$ 2,877.32
Tee shirts set 2	\$ 750.00
Postcard printing	\$ 1,384.12
<b>TOTAL: June 8, 2015</b>	<b>\$ 11,345.73</b>

It was noted that the Jordan River Commission has assisted with bank stabilization projects.

Mr. Tingey said one advantage to joining the commission is the ability to leverage a partnership. Those that have partners or projects that are multi agency are the ones that are getting the money.

Councilman Newton said he can support this with the clean up of the language that says the commission will review a project, upon request.

Ms. Hanson indicated that she has testified in Planning Commission meetings, but never in opposition to a plan. Mr. Tingey concurred that local control is a top priority for the commission.

Ms. Hanson said she could go to the board with their concerns with the language. She said the proposed changes reflect their current practice. To get the language changed, the agreement would have to be circulated and all members of the governing body would have to approve the change. The process could be lengthy. It was again noted that the agreement will be changed in the summer and could be addressed at that time.

Councilman Newton asked if there is an urgency to approve this in the next 30-60 days? It was noted that South Jordan City would get one vote and one staff member to attend the meetings. Mr. Tingey said one reason to join is being part of the collaborative process. CM Whatcott said they have eminent projects along the river that are essential. He noted that they can get out of the agreement if they feel uncomfortable.

Mayor Alvord asked do they join now and change the language after, or delay their membership until the bylaws are changed? Councilman Barnes said he feels the risk is low. Councilman Seethaler said when they execute the new agreement, they can look at the language at that time. CM Whatcott said there is little development potential within ½ mile of the river. Councilman Rogers said he does not feel there is urgency to join now. Councilman Newton said there are some bank stabilization projects they need to get going on. He feels the risk is low. Mr. Tingey said there is a grant becoming available for a bank stabilization project in May.

CM Whatcott said there were some misunderstandings about the Jordan River Commission originally. Now there is a 3 year track record. Mr. Tingey said there was also concern about this being another taxing entity.

Ms. Hanson reviewed upcoming Jordan River Commission events.

Councilman Newton said if this is passed, they should bring a separate Resolution to direct staff to decide who will represent the city on the commission, and determine a Council representative.

The City Council took a brief dinner break.

D. Discussion Item: Mulligans Debt Reduction Party. *(By City Council)*

Mayor Alvord said the spirit of the party is to have a celebration that a major city attraction is free from a bond. He suggested the party be modest, but it would be fun to acknowledge this event and celebrate as a community.

Administrative Services Director Lewis suggested a celebration on a Wednesday afternoon, from 4-6. Staff is concerned about lost revenue if they do it on a weekend. He recommended the Wednesday before Country Fest (June 3<sup>rd</sup>). They can use it as a kickoff event for Country Fest. They can also advertise for the party in the Country Fest brochure and there would be significant cost savings for that. Food trucks are available on Wednesdays and they could have them there. They could also do giveaways with t-shirts, passes for golf, etc. They could also do a raffle. They will be sending out coupons that will be good for the entire summer.

Mayor Alvord asked about allowing residents to use Mulligans for free for the entire day. Mr. Lewis said because they have limited resources, they may end up turning people away. He is concerned about people having a negative experience.

Councilman Newton said he is okay to hold the party in conjunction with Country Fest.

Councilman Rogers recommended that they get as many food trucks as they can. He also recommended they get a radio station to broadcast from the event. Mr. Lewis said they can use the same radio station that will be advertising Country Fest.

Mr. Lewis said the plan is to give out free cake or ice cream bars. Mayor Alvord asked about a bounce house for the kids. CM Whatcott said they have been sued over them at city events before. City Attorney Loose said he is concerned about the liability with the bounce house.

CM Whatcott said they plan to leverage social media; they get something free if they like the City's Facebook page, or something similar.

Councilman Rogers stressed that need for signage on 10600 South. That is the best avenue for advertising. One sign should be dedicated to the fact that Mulligans will be saved and preserved. Another sign should note the bond pay off, and then they should advertise the party. He recommended the party be held from 4-9. Staff will get working on the signage right away.

CM Whatcott said he would set the budget of the party at \$20,000. They will be reasonable with their spending. It was noted the City Council will have t-shirts for the party; polo shirts for Country Fest. They discussed having a motto for the party, which is Mulligans: preserved, protected, and paid for.

E. Discussion Item: Federal Lobbying Agreement. *(By CM Whatcott & City Attorney Loose)*

Mayor Alvord said he met with the presumptive lobbyist. He was impressed with him and felt that he knew the issues. He said he would like to table the agreement until they vet the idea of what the lobbyist will do. One thing they need to address is water.

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 JVWCD? 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 30<sup>th</sup> 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.

Council. It was noted that there is an additional \$400,000 (approximately) in available funds in the new fiscal year. There is extra cash currently available to cover the items that need to be addressed before the party.

Councilman Rogers reviewed the Memorial Day ceremony planned by the Historical Committee. The Committee has discussed doing some type of memorial for the Fullmer brothers in Founders Park. They are not proposing a statue, but a monument of some sort. It is just an idea at this point. He said the historical committee also discussed the illustrative map. They are proceeding with a draft map. They have discussed highlighting businesses that pay a sponsorship fee.

Councilman Rogers asked about the signs for the Mulligans party. It was noted that the signs arrived today.

Councilman Rogers said he was approached by a resident about doing a spring clean up and a fall clean up including putting stuff in front of their house for the city to pick up. Public Works Director Rasmussen said they are putting together a survey to see if the residents are interested in a green pick up. He said they already provide the service where residents can leave large items and the city will pick it up at the curb for \$10.

Councilman Rogers asked if they can offer the curbside pick up, free of charge, one time a year? Mr. Rasmussen said they would have to hire a company to do that. Salt Lake City provides that service, but they are able to cover it with their own department. Councilman Rogers asked that staff get the numbers for both the green pick up as well as the curb side pickup.

The City Council asked that as part of the social media push and advertising for the Mulligans party, staff highlight that they are paying off the bond with the intent that Mulligans be preserved.

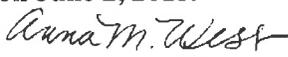
**Luane Jensen**, Historical Committee, reviewed the recent honor flight for Glade McKee. He was very excited and touched to be able to go to the WWII monument.

#### ADJOURNMENT

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

The May 19, 2015 City Council meeting adjourned at 9:33 p.m.

**This is a true and correct copy of the May 19, 2015 Council meeting minutes, which were approved on June 2, 2015.**

  
**South Jordan City Recorder**