

SOUTH JORDAN CITY
CITY COUNCIL ELECTRONIC MEETING

February 20, 2018

Present: Mayor Dawn Ramsey (electronically), Mayor Pro Tempore Tamara Zander, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Jason McGuire, Council Member Don Shelton, CM Gary Whatcott, Fire Chief Andy Butler, Administrative Services Director Kyle Spencer, Public Works Director Jason Rasmussen, Strategic Services Director Don Tingey, Development Services Director Brad Klavano, City Attorney Ryan Loose, ACM Dustin Lewis, City Commerce Director Brian Preece, Finance Director Sunil Naidu, IT Director Jon Day, Police Chief Jeff Carr, City Council Secretary MaryAnn Dean

Others: Attachment A

REGULAR MEETING – Electronic

A. Welcome and Roll Call – *Mayor Pro Tempore*

Mayor Pro Tempore Zander welcomed everyone present. She noted that Mayor Ramsey is recovering from surgery and is participating electronically. All other City Council members were present, as listed.

B. Invocation – *By Council Member Brad Marlor*

Council Member Marlor offered the invocation.

Mayor Pro Tempore Zander recognized the scouts in attendance.

C. Pledge of Allegiance

Carter Jensen, Scout Troop #306, led the audience in the Pledge of Allegiance.

D. Minute Approval

1. February 6, 2018 Council Study Meeting
2. February 6, 2018 City Council Meeting

Council Member Harris made a motion to approve the February 6, 2018 Council study meeting minutes, as printed, and the February 6, 2018 City Council meeting minutes, as printed. Council Member Marlor seconded the motion. The vote was unanimous in favor.

E. Public Comment:

None.

F. Presentations: Mountain View Corridor Update *(By Joe Kammerer, UDOT)*

Joe Kammerer, UDOT, reviewed a prepared presentation. He gave an update on the Mountain View Corridor project. He submitted a handout regarding the project (Attachment B). They are working on the phase 1 road plan. Then they will work on the phase 1 transit plan, and then start the phase 2 road plan. If they get the transit component funded, they may construct the phase 2 roadway plan for the intersection at 201, rather than the phase 1 plan.

Council Member Shelton asked if UDOT and UTA are working together on the transit project? He asked who would build the stations? Mr. Kammerer said UDOT has been working with UTA and the Wasatch Front Regional Council to determine what the phase 1 transit project looks like. It is not currently funded. When it gets funded, they do not know who will build it. Between UTA and UDOT, they are very capable of developing the transit project. When it is funded, they will build the hard site improvements. They are still a year out from getting 17 busses and drivers that are needed.

Mr. Kammerer said the Bus Rapid Transit project was not a desired option. The cost of that was going to be \$90 million in capital costs. Their current transit plan is estimated at \$34 million.

He discussed the order of projects for the road north of Old Bingham Highway and south of Old Bingham Highway. He estimated it could be 2022-2024 until both pieces are funded to complete phase 1. After that, construction will take 2 years. Funding is the main obstacle.

He reviewed the proposed roadway configuration for phase 2 and phase 3. Development Services Director Klavano said the plan was to depress Mountain View Corridor through Daybreak. South of Old Bingham, the intersections are not traditional because of the frontage road concept. They could have phase 2 and 3 done at the same time, south of Old Bingham. Mr. Kammerer said that is correct. He said they could put together a graphic of where Mountain View Corridor goes over and under the interchange. He will send that to Mr. Klavano.

G. Summary Action Items:

- G.1. Resolution R2018-09, appointing members to the Historical Preservation Committee. *(By Administrative Services Director, Spencer Kyle)*
- G.2. Resolution R2018-10, appointing members to the Senior Advisory Committee. *(By Administrative Services Director, Spencer Kyle)*
- G.3. Resolution R2018-11, appointing members to the Arts Council. *(By Administrative Services Director, Spencer Kyle)*

Administrative Services Director Kyle noted that all of the people up for appointment tonight are currently serving.

Council Member Marlor made a motion to approve the Summary Action Calendar, items G.1., G.2., and G.3. Council Member Shelton seconded the motion. The vote was unanimous in favor.

- H. **Action Item:** Resolution R2018-07, adopting a Policy for Naming of Facilities, Public Places, Tributes, and Monuments and placement of Special Structures upon City Property. *(By Administrative Services Director, Spencer Kyle)*

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

Council Member McGuire made a motion to approve Resolution R2018-07, with the following amendments: in section 4. 2. E., line item 4, change the wording to say loss of life while performing a heroic act while serving in any branch of the United States armed forces. And in section 2 F., item 2, change the requirement for naming something after a deceased person to 3 years after their death instead of 5 years after their death. Council Member Shelton seconded the motion. The vote was unanimous in favor.

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

Council Member Shelton reported on the Seniors Valentine's banquet. More than 150 people were in attendance.

Council Member Shelton said in the last Legislative Policy Committee meeting update, it was suggested that the City Council members contact their legislators about HB175 and let them know their opposition to that bill. It was noted that the bill creates a legislative oversight committee that has the power to oversee municipal governments, if someone from that municipality asks for it. City Attorney Loose said that power already exists. It was noted that a resident cannot trigger the state to look into an issue. At the very least, they want the legislative body to be the ones to request it. He said there is a battle with the legislative branch to have oversight over the state's executive functions. He does not understand the reason to include every other type of entity. Ivory is in support of it. The Mayor thinks Coleman is in favor of it. The sewer board has come out against it.

Council Member Shelton said Mayor Alvord worked hard regarding the quarter of a quarter issue. They were told there would be legislation to address the issue. That legislation died in committee. City Attorney Loose said the legislation was left on the agenda, but they don't see a lot of movement with it. They didn't vote it down, but are letting it sit in committee. Senator Harper brought the legislation on behalf of South Jordan. Mayor Ramsey spoke to the issue when it was brought up in committee.

Council Member Harris said he attended the historical committee meeting. There is a lot of data out there with recorded histories. They are working on finding ways and resources to get that data in a more up to date format.

ASD Kyle gave an update on the naming of 9400 South to Fullmer Lane. They are working with West Jordan City on the issue. The plan is to rename the road in Spring.

Council Member Marlor reported on the Chamber of Commerce awards gala. He noted that he gave the eagle charge to 2 eagle scouts on Sunday. He reported on a recent ARC meeting where

a builder had to put brick on the façade of a building after it was completed because he did not follow the original plan. Staff and the ARC are making sure that what has been approved is what is being built.

Council Member McGuire reported on HB 408 from Representative Pulsipher. It sets up a way for the good things happening in the schools to be gathered and shared online. All schools can use it as a resource. They are using Bingham's Golden Gate Club as an example.

Mayor Pro Tempore said she would be going to Washington to represent the South Valley Mosquito Abatement District. She said she met with the Arts Council on February 8th. They are talking about art in the new public safety building. She noted that City Commerce Director Preece is the current resident on display. She said the Arts Council will be wrapping 5-7 utility boxes every year. They are working to come up with a list of utility boxes that will be done this year. She said they are also working to create unity in the community, especially with Daybreak. She said they met with Ty McCutcheon and she is excited about upcoming opportunities. She noted a Facebook Live she did with CIO Brown. Another one is scheduled for next month. She also noted that the first Friday of every month, there is a family friendly improvisation group (the sock puppets) at the Gale Center at 9 p.m.

ACM Lewis said the next budget meeting is scheduled for Wednesday 5-8 p.m.

Police Chief Carr gave an update on the plans for the Jordan River Temple open house.

City Attorney Loose gave a report for Mayor Ramsey. She has been involved up at the capital several times a week, and testified on the quarter of a quarter issue. She spoke at the vision awards, and attended the Jordan School District Legislative town hall. She attended the chamber of commerce meeting, and went on a tour of the capital with her son's class. She attended the Valentine's lunch at the Senior center. She attended the Wasatch front regional growth transportation meeting, the sewer board meeting (which she attended electronically), and board of education meetings. She is monitoring the 5 new schools that will be built and the boundary changes that are coming up.

ADJOURNMENT

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

The February 20, 2018 City Council meeting adjourned at 7:47 p.m.

This is a true and correct copy of the February 20, 2018 Council Meeting Minutes, which were approved on March 6, 2018.


South Jordan City Recorder