

SOUTH JORDAN CITY
CITY COUNCIL MEETING

February 19, 2019

Present: Mayor Dawn Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Jason McGuire, Council Member Don Shelton, Council Member Tamara Zander, CM Gary Whatcott, Fire Chief Chris Dawson, Administrative Services Director Spencer Kyle, Public Works Director Jason Rasmussen, Strategic Services Director Don Tingey, Engineering Director Brad Klavano, City Attorney Ryan Loose, ACM Dustin Lewis, City Commerce Director Brian Preece, CFO Sunil Naidu, IT Director Jon Day, Police Officer Matt Pennington, City Council Secretary MaryAnn Dean

Others: Attachment A

REGULAR MEETING

A. Welcome and Roll Call – *Mayor Dawn Ramsey*

Mayor Ramsey welcomed everyone present. All members of the City Council were present.

B. Invocation – *By Council Member Jason McGuire*

Logan Crookston, Scout Troop 1971, offered the invocation.

C. Pledge of Allegiance

Austin Kerry, Scout Troop 1557, led the audience in the Pledge of Allegiance.

Mayor Ramsey recognized the scouts present at the meeting. Scout Troops 1971, 1557, 1298, 1542, 1715, 1975, and 1544 introduced themselves.

D. Minute Approval:

- D.1. January 9, 2019 CC Budget Meeting
- D.2. February 5, 2019 CC Budget Meeting
- D.3. February 5, 2019 City Council Meeting

Council Member Shelton made a correction to the February 5, 2019 CC budget meeting minutes.

Council Member Shelton made a motion to approve the January 9, 2019 CC budget meeting minutes, as printed, the February 5, 2019 CC budget meeting minutes, as amended, and the February 5, 2019 City Council meeting minutes, as printed. Council Member McGuire seconded the motion. The vote was unanimous in favor.

Council Member Marlor made a motion to amend the agenda to add a closed meeting at the end of the meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Zander seconded the motion. The vote was unanimous in favor.

E. Public Comment:

Alexis Spaulding, 11224 S. Jonagold., thanked the City Council for the opportunity to serve on the Senior Advisory Committee. She said because of the city code, she had to resign from the Arts Council, but she would like to serve on both. She asked that the law be reconsidered, allowing for people to serve on more than one committee.

Dave Ashton, 9819 S. Congressional Way, said he is a swim coach. He said he has heard that the city is going to buy Marv Jensen and expand the pool. He said he feels this area is wealthy, but without a large recreation center compared to Herriman City. He said he would support a bigger recreation center. He said the current pool is nice, but does not accommodate competitions. He said Bingham uses Marv Jensen for their swim team and they could support a larger recreation center.

Mayor Ramsey said they are aware of the situation and are working on it.

Rob Kerry, 10969 Surry Meadow Dr., said he has kids in football. He suggested they expand parking at both Marv Jensen and the recreation center, given their population growth. He also recommended they expand more recreational grass fields.

Mayor Ramsey said they are also aware of that concern.

F. Mayor and Council Reports

Council Member Marlor said he attended the Architectural Review Committee meeting. They reviewed several items, including a large 4 story office building. He said he will be presenting to a large group of scouts tomorrow.

Council Member Harris thanked staff for what they do to keep the residents safe including the public safety departments, and safe drinking water. He said they were not impacted by what happened in Sandy City. He asked if there were proper controls in place to notify residents should a similar situation arise? CM Whatcott said they have more than one notification system. Sandy has a different dispatch center than South Jordan. South Jordan has a back up plan beyond their notification system, if needed.

Council Member Shelton said he attended the legislative policy committee meeting. The legislature is considering bringing the state's tier 2 plan more in line with the tier 1 plan. That could be costly to the municipalities. He asked if that was at the heart of the recruiting difficulties that the cities are having right now? He also asked for an update on SB 34.

Mayor Ramsey said the hearing for SB34 was moved to tomorrow at 2 pm.

Council Member Shelton said when he called into the last budget meeting, the connection was muffled. It was difficult to hear and participate.

Council Member Shelton said regarding trail lighting, he recommended they approach it the same way as street lights by doing a little each year rather than biting off a big project all at once. He recommended they prioritize the trails based on risk or need, including if the trail is part of the safe walking route for the schools.

Council Member Shelton said he, Council Member McGuire, and Strategic Services Director Tingey met with Salt Lake County and talked about Welby Park. Mr. Tingey gave an update on Welby Park. The construction for the entire park is estimated at \$36 million, including all three phases. Right now, they have \$15 million budgeted from zap funding, and the contribution from the city. They are putting the plan for the first phase together. A public meeting is scheduled for March 20th at Golden Fields Elementary. Mayor Ramsey said March 20th is the South Jordan Chamber Visioning dinner. She asked if they can try to move it to another night.

Council Member McGuire indicated that he will be meeting with the Arts Council this week. He also gave an update on the general plan process.

Council Member Zander noted the City Council budget meetings that they have had, 3 so far. She said she had a meeting planned on February 6th regarding innovation and education hosted by the Sutherland Institute. That will be rescheduled because of weather conditions on February 6th.

Mayor Ramsey reported that she has been spending a lot of time in meetings at the capital during the Legislative session. She is meeting weekly with the coalition of Mayors in the southwest part of Salt Lake County. Not all legislators attend those meetings every time. She reported on a Utah clean air partnership meeting. She noted that there are many likeminded people, concerned about air quality, and they are working on ways to improve it. She reported on the sewer board meeting. She toured a safe house for at risk youth. She said she met with the Salt Lake County Council members regarding some land use issues. She met with the new South Jordan Chamber of Commerce Chair. She also noted the City Council budget meetings that are being held. She attended the Jordan education meetings. She attended a Herriman High marching band fundraiser last week; that was a great event. She reported that she attended the Women State Legislative Council meeting, commemorating the 149th anniversary of the first vote cast in the United States, and the 99th anniversary of the ratification of the 19th amendment, which allowed women the right to vote. She noted that the first vote cast by a woman took place in Utah.

G. Consent Items:

- G.1. Resolution R2019-03, authorizing the Mayor to enter into an Interlocal Agreement with Salt Lake County to receive the services of the Salt Lake County

Election Division during the 2019 Primary and General Municipal Elections as an entirely Absentee Ballot (Vote-By-Mail) Election. *(By City Recorder, Anna West)*

- G.2. Resolution R2019-09, Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services. *(By Police Chief Carr)*
- G.3. Resolution R2019-10, revision of City-Wide Policy 110-01 regarding Use of Social Media *(By Communications Manager, Rachel Van Cleave)*
- G.4. Resolution R2019-13, appointing Associate Director of Public Works, Raymond Garrison, as an alternate Representative on the Trans-Jordan Board of Directors. *(By Public Works Director, Jason Rasmussen)*

Council Member Marlor made a motion to approve the Consent Items G.1., G.2., G.3., and G.4. Council Member McGuire seconded the motion. The vote was unanimous in favor

H. Action Item: Resolution R2019-08, a Resolution of the City Council of the City of South Jordan, Utah (The “Issuer”), Authorizing the Issuance and Sale of not more than \$19,000,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2019; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over which the Bonds may mature, the Maximum Interest Rate which the Bonds may Bear, and the Maximum Discount from Par at which the Bonds may be Sold; Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Bonds within the Parameters Set Forth Herein; Providing for the Publication of a Notice of Public Hearing and Bonds to be Issued; Providing for the Running of a Contest Period and Setting of A Public Hearing Date; Authorizing and Approving the Execution of an Indenture, A Preliminary Official Statement, an Official Statement, a Bond Purchase Agreement, and other Documents Required in Connection therewith; Authorizing the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters. *(By CFO, Sunil Naidu)*

CFO Naidu reviewed the background information on this item. This is to finance the new fire station, and refinance an existing bond to get a better interest rate.

Mayor Ramsey said they anticipate that the refinance of the existing bond will save the city a significant amount of money. CFO Naidu said they won't close for 3-4 months, so they can't predict exactly what the rates will be. They are guessing the savings will be upwards of \$100,000.

Council Member Harris clarified that the approval of the fire station was already voted on. This only addresses the funding mechanism.

Council Member McGuire made a motion to approve Resolution R2019-08. Council Member Zander seconded the motion. Roll call vote. The vote was unanimous in favor.

- I. Action Item:** Resolution R2019-11, appropriation of \$143,650 for design of Water Line Relocations with the UDOT for the 10400 South/Bangerter Highway Interchange Project from the Water Enterprise Fund Balance and authorize exception to the South Jordan City Purchasing Policy for Professional Services and to authorize the City Engineer to enter into a Contract with Hansen Allen & Luce for the Design and Construction Services for the Water Line Relocations. *(By City Engineer, Brad Klavano).*

City Engineer Klavano reviewed the background information on this item. He said to put Bangerter under 10400 South, a number of utilities have to be relocated. UDOT requested the city do the design work for this. He said that is a benefit to the city. It does put some tight timelines on them. The consultant that was chosen already has knowledge of the city systems. They have done a number of projects in the city. This will allow the design to be done ahead of time, and will get them the best product at the best price.

Council Member Shelton made a motion to approve Resolution R2019-11. Council Member McGuire seconded the motion.

Council Member Shelton noted that the purchasing policy normally requires a competitive bid process for the design work. They were unable to do that with the time constraints that the city was given. Mr. Klavano said if they had used another design firm, the city would have been charged more for the shortened time frame and even more if it was someone not familiar with the water system in the city. Council Member Shelton said he feels it justifies the exception to the purchasing policy.

Roll call vote. The vote was unanimous in favor.

- J. Action Item:** Resolution R2019-12, approving execution of an Interlocal Cooperation Agreement with Salt Lake County for the transfer of County Transportation Funds for certain transportation projects within South Jordan City. *(By City Engineer, Brad Klavano)*

City Engineer Klavano reviewed the background information on this item. They received \$4 million from the County to go towards this project. They will pass that onto the betterment costs for the project.

Council Member Zander made a motion to approve Resolution R2019-12. Council Member Marlor seconded the motion. The vote was unanimous in favor.

- K. Action Item:** Resolution R2019-17, providing notice of a Pending Land Use Ordinance to amend the allowable storage area for a building that is located in the Professional Office Zone. *(By Planning Director, Steven Schaefermeyer)*

City Attorney Loose reviewed the background information on this item.

Council Member Shelton made a motion to approve Resolution R2019-17. Council Member McGuire seconded the motion.

Mayor Ramsey said it is important for the code to be clear on what is allowed and what is not allowed. Staff will be bringing forward a recommendation to the City Council.

It was noted that this Resolution will be in effect for 6 months. Staff indicated in the study session that they hope to have it ready for a recommendation to the City Council in 3-4 months.

The vote was unanimous in favor.

L. Staff Reports and Calendaring Items

CM Whatcott noted the budget meeting February 27, 2019 at 5 pm. He said they are making great progress on the fire station design. The plan is fairly well solidified. They cut 5000 sq. ft. off of the original design. That will be coming forward on March 18th. He explained that the plan is for a civic building, with 2 fire stations in one, a police substation, and a small city office component. It will be phased over several years. They are planning for the future growth of Daybreak as well.

City Attorney Loose thanked the City Council for their help during the legislative session. CM Whatcott asked the City Council to be aware of SB 54. They did not fund the 911 phone portion last session. They are looking for city support on that bill. If it is not funded through the state, they will likely fund it through the cities.

The City Council discussed the bill regarding Tier 2 retirement for public safety. It will likely not be funded by the state in perpetuity. City Attorney Loose said South Jordan is already funded at that level, but their funds would go to the state pension rather than the 401K, which they are currently doing. CM Whatcott said South Jordan has been able to use that equalization as a recruitment tool. He said recruitment and retention is an overall larger issue.

Mayor Ramsey said her name has been submitted to serve on the state water quality board. She does not know yet if she will be appointed.

City Attorney Loose said he has had inquiries about the ongoing issue with the proposed power line upgrade in the area of 11400 South 1300 West. He said the city had a request to ask the Public Service Commission (PSC) to hold the project. His understanding from Thad LaVar (at PSC) is that Mr. LaVar thought the city could hold the issue at the Planning Commission level while they worked with the residents on their concerns. He said Rocky Mountain Power has now pulled the rip cord provision, giving the city 45 days for a decision to be made. He said it would take a court order to delay the vote past that 45 days. They have already delayed the issue for a long time trying to get information from Rocky Mountain Power. He said the city can write a letter to the PSC asking them to hold the issue, but he is not sure they have that authority. He said the city does not have the legal authority to go beyond that 45 days.

Council Member Zander said if the City Council agrees to write the letter, it does not change the process with the Planning Commission. She said it could be a step for them to take to advocate for their residents.

City Attorney Loose said if they request for the PSC to exercise their authority, he does not believe there are any damages against the city in that case. They can't interfere with the Planning Commission process.

Council Member Harris asked if they can ask if the PSC has the authority to hold the issue, without the extra step of the formal letter? City Attorney Loose said they did inquire but did not receive a clear answer. He does not believe the PSC has the authority to hold the issue. The PSC has been working with the residents.

Council Member Zander said she does not feel it would hurt the city to send the letter. And it could help the residents and backs them up in helping them resolve their concerns. She said the residents have been thorough and respectful. She is in favor of writing the letter to advocate for the residents.

Council Member Harris said if there is uncertainty if the PSC has that authority or not, he is okay sending the letter. All of the City Council expressed support in sending a letter to the PSC asking them to hold the issue.

Mayor Ramsey recognized members of the Youth Council that were present.

Council Member Zander made a motion to recess and then go into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual. Council Member Shelton seconded the motion. The vote was unanimous in favor.

During the recess, it was determined that the closed meeting was no longer necessary.

Council Member Zander made a motion to amend the agenda to remove the closed session. Council Member Harris seconded the motion. The vote was unanimous in favor.

ADJOURNMENT

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

The February 19, 2019 City Council meeting adjourned at 8:08 p.m.

This is a true and correct copy of the February 19, 2019 City Council Meeting Minutes, which were approved on March 5, 2019.


South Jordan City Recorder

