

SOUTH JORDAN CITY
CITY COUNCIL MEETING

August 6, 2019

Present: Mayor Dawn Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Jason McGuire, Council Member Don Shelton, CM Gary Whatcott, Police Chief Jeff Carr, Administrative Services Director Spencer Kyle, City Commerce Director Brian Preece, Finance Director Sunil Naidu, ACM Dustin Lewis, City Attorney Ryan Loose, Fire Chief Chris Dawson, Planning Director Steven Schaefermeyer, Engineering Director Brad Klavano, Public Works Director Jason Rasmussen, IT Director Jon Day, City Council Secretary MaryAnn Dean

Others: Attachment A

REGULAR MEETING

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

Mayor Ramsey welcomed everyone present. Council Member Zander was excused. All other City Council members were present, as listed.

B. Invocation

Council Member Harris offered the invocation.

C. Pledge of Allegiance

Police Chief Jeff Carr led the audience in the Pledge of Allegiance.

D. Minute Approval

D.1. July 16, 2019 Council Study Meeting

D.2. July 16, 2019 City Council Meeting

Council Member Marlor made a motion to approve the July 16, 2019 Council study meeting minutes and the July 16, 2019 City Council meeting minutes, as printed. Council Member Shelton seconded the motion. The vote was 4-0 in favor, with Council Member Zander absent.

E. Public Comment

Jeanne Jackman, 2610 W. 10950 S., said she is here on behalf of those that attend the Marv Jensen recreation center. The facility is closing next March and there are at least 500 members that are not happy about it. That facility has some things that the new recreation center does not.

The new center does not take into consideration those that are over 60. She noted that Marv Jensen has a hot tub and a steam and sauna room. She feels Salt Lake County should help pay to replace some of those things. She hopes that can get added to the new facility.

F. Mayor and Council Reports

Council Member Marlbor said he attended the Sound of Music. It was a wonderful event. He also attended a barbeque for the Chamber of Commerce.

Council Member Harris said he also attended the Chamber of Commerce barbeque. It was nice to hear from the new Chamber President. He also attended the Sound of Music; it was well done. They went on a tour of Merit Medical and it was nice to see how well the employees are taken care of.

Council Member Shelton said he also attended the Sound of Music. He attended a Senior Advisory Committee meeting. They are busy working on programs at the Senior Center. They are hoping that the city can figure out a different home for them. He also attended the Chamber of Commerce open house. He went to the Farmers Market and attended the Health and Public Safety Fair.

Mayor Ramsey said she attended the Sound of Music and it was excellent. She said next Monday, there will be a Southwest visioning stake holders meeting. She said the southwest Mayors and Salt Lake County Mayor worked together to do a visioning study for the southwest quadrant of the valley. She said the public, media, major stakeholders, and landowners are invited to give feedback. She said she had a breakfast meeting with Congressman McAdams. She said she toured the Salt Lake International airport. She said the plans for the airport are impressive. She said she attended Utah Women in government elected officials training at UVU. She also attended the Merit Medical Tour.

Mayor Ramsey said she attended the Gordman's grand reopening. She said the Jordan Board of Education approved a new elementary school to accommodate the growth west of Mountain View. It should be complete in 2 years. She said she spoke at the National Governors Association conference. It was a great opportunity to highlight South Jordan at a significant level. It was a privilege to be part of that.

Council Member McGuire thanked the City Council for attending the Sound of Music. He recognized Haylie Green, staff coordinator, for her help with the production.

G. Presentation: Merit Medical employees honored by The American Heart Association for saving co-workers life with AED. *(By Laura Western, AHA Executive Director)*

Nicole Priest, Chief Wellness officer for Merit Medical, thanked the city for honoring their employees. She told of an incident at Merit Medical where Jack Rake collapsed at work. Three employees (Andrew Williamson, Debra Pressley and Teresa Salazar) started chest compressions and applied the AED. The caregivers at the hospital said most people in Mr. Rake's position do

not survive. She said the American Heart Association (AHA) is dedicated to teaching CRP and AED use. They had coordinated with the AHA to teach that at Merit Medical, but this incident happened before the training. She said they have 8 AED's on campus, and also a code blue team to respond to medical emergencies.

Laura Western, AHA Executive Director, said in this case, the people were trained and reacted exactly as they should have. Their immediate reaction saved Mr. Rake's life. She said this city cares about their public. She presented an award on behalf of the AHA to Debra Pressley, Teresa Salazar, and Andrew Williamson.

Jack Rake, said he was told that 90 percent of cardiac victims don't survive because AED's are not always available and people are not always available to do CPR. There was no warning signs for him. Cardiac arrest is sudden and unpredictable. He is grateful for Merit Medical and South Jordan City that care about this issue. He thanked the AHA for giving the awards and he thanked the co-workers that saved his life.

Ms. Western said Merit Medical is providing 200 hands only CPR kits to be dispersed through the fire department to South Jordan residents.

Mayor Ramsey read a proclamation honoring Debra Pressley, Teresa Salazar, and Andrew Williamson.

Fire Chief Dawson said South Jordan has a history of having a proactive defibrillation program. It only works when people are willing to be brave and step up. He gave Debra Pressley, Teresa Salazar, and Andrew Williamson a gift.

**H. Public Hearing: Ordinance 2019-12, amending the Small Cell Infrastructure Design Guideline and City Code Section 82 of Title 5, Wireless Communication Services.
(By Engineering Director, Brad Klavano)**

Engineering Director Klavano reviewed the background information on this item.

Mayor Ramsey opened the public hearing. There were no comments. She closed the public hearing.

Council Member McGuire asked if this will affect how many poles come to the city? Engineering Director Klavano said it will add additional poles but they will look better and there will be no confusion on maintenance, electric bills, etc. He said they have a staff committee that looks at where the poles are located and makes sure as much as they can that they are not on property lines. The applicant will have to apply for an encroachment permit.

Council Member Harris asked if the wireless companies prefer to put up their own pole or co-locate? Mr. Klavano said they prefer their own pole because of the complexities of co-locating.

Council Member Harris asked if there are any circumstances where they might prefer to co-locate? Mr. Klavano said there could be, and they can co-locate as a third option, if the situation is needed.

Council Member Shelton made a motion to approve Ordinance 2019-12. Council Member McGuire seconded the motion. Roll call vote. The vote was 4-0 in favor, with Council Member Zander absent.

RECESS CITY COUNCIL AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

Council Member Marlor made a motion to recess the City Council meeting and go into an RDA meeting. Council Member Harris seconded the motion. The vote was 4-0 in favor, with Council Member Zander absent.

Redevelopment Agency Meeting –

City Commerce Director Preece noted that the RDA Attorney was not present at this time.

ADJOURN RDA MEETING AND RETURN TO CITY COUNCIL MEETING

Board Member Harris made a motion to recess the RDA meeting and go back to a City Council Meeting. Board Member Marlor seconded the motion. The vote was 4-0 in favor, with Board Member Zander absent.

Council Member Harris made a motion to amend the agenda, switching items J and I. Council Member McGuire seconded the motion. The vote was 4-0 in favor, with Council Member Zander absent.

J. Staff Reports and Calendaring Items

Staff had no items of business.

Council Member Shelton asked, in light of the recent mass shootings, do they have a plan for large gatherings, and do they have access to intelligence to allow them to pre-empt an attack? CM Whatcott said there are contingencies in place. There will be an upcoming closed meeting to discuss security. He said all of those items are part of a plan for every event; there is a security program.

RECESS CITY COUNCIL AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

Council Member Marlor made a motion to recess the City Council meeting and go into an RDA meeting. Council Member Harris seconded the motion. The vote was 4-0 in favor, with Council Member Zander absent.

Redevelopment Agency Meeting –

I. RDA Action Item: Redevelopment Agency Resolution RDA2019-08, approving a Moderate Income Housing Agreement for Workforce Housing between South Jordan City and Ivory Development, LLC. *(By City Commerce Director, Brian Preece)*

City Commerce Director Preece reviewed the background information on this item. He noted that if this is not approved tonight, one seller is ready to move on.

Craig Smith, Legal Counsel for the RDA, said they have a ways to go regarding restrictions on the deed. They are trying to protect against units being sold and flipped for more money.

Board Member Harris asked if there is anything that stipulates how the \$900,000 is specifically to be allocated? Mr. Preece said it will be paid, per unit, as the units are sold.

Board Member Harris clarified that they are not offsetting any individuals. Mr. Preece said the money is going to the developer, and they are only getting the money as the units are sold to the appropriate people. The developer doesn't get the money until the sale of the property, he is fronting all the money.

It was noted that as the density of the project comes down, the city is paying more as a subsidy. They discussed the workforce housing. There are 2 subgroups, the general work force, and critical workforce. Mr. Preece said the critical workforce includes those working for the city or school district.

Board Member Shelton said he called staff and discussed concerns about the sample deed. If staff works out a deed that makes sense for the city he is okay with that.

Chairman Ramsey said Board Member Zander sent an email in strong support of this item.

Board Member Marlor made a motion to approve Resolution RDA2019-08. Board Member McGuire seconded the motion.

City Attorney Loose noted that this is a sample deed, not the final deed. They have a good indication where the City Council wants this to go.

Roll call vote. The vote was 4-0 in favor, with Board Member Zander absent.

ADJOURN RDA MEETING AND RETURN TO CITY COUNCIL MEETING

Board Member Shelton made a motion to adjourn the RDA meeting and return to a City Council meeting. Board Member Marlor seconded the motion. The vote was 4-0 in favor, with Board Member Zander absent.

ADJOURNMENT

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

The August 6, 2019 RDA/City Council meeting adjourned at 7:56 p.m.

This is a true and correct copy of the August 6, 2019 City Council Meeting Minutes, which were approved on August 20, 2019.

Auna M. West
South Jordan City Recorder

