

SOUTH JORDAN CITY
CITY COUNCIL MEETING

October 1, 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, Police Chief Jeff Carr, Administrative Services Director Spencer Kyle, City Commerce Director Brian Preece, Finance Director Sunil Naidu, Strategic Services Director Don Tingey, 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

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

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

B. Invocation – *By Engineering Director, Brad Klavano*

Engineering Director Klavano offered the invocation.

C. Pledge of Allegiance

Brandon McHenry, Troop 1739, led the audience in the Pledge of Allegiance.

Mayor Ramsey recognized some scouts present. The scouts introduced themselves.

D. Minute Approval

D.1. September 17, 2019 Council Study Meeting

D.2. September 17, 2019 City Council Meeting

Council Member Shelton made a motion to approve the September 17, 2019 City Council study meeting minutes and the September 17, 2019 City Council meeting minutes, as printed. Council Member McGuire seconded the motion. The vote was unanimous in favor.

E. Public Comment

Jimmy Lane, 10745 S. Big Meadow Dr., said within the first year of him moving to his house, there were cars parked everywhere. They have had issues with vandalism, garbage, and his driveway being blocked. It was hard for them to have guests over. In the last three weeks, things have changed and it's been a lot better. It is safer for their children. Last winter, they couldn't get

a plow down the street. He likes the changes that have been made. He appreciates that the city listened to their concerns.

Rebecca Gillespie, 10736 S. Harvest Pointe Dr., echoed the previous comments. She said they have appreciated the changes. It has been safer for their children, and it has been a nice change and made a huge difference. She noted the parking that has been painted on the street around the corner from her. She said that is a much wider street and has room for traffic both ways. It is more accommodating to parking and traffic. She said the city may want to consider adding lighting in that area. She said it is easier to have company over, as they can now park at her house.

Luane Jensen, 11186 S. 2700 W., said she is here representing the Historical Committee. She invited the City Council to a Veterans breakfast on November 9th, from 8-10 am at the Community Center.

Koung Hong, 3678 W. Rushton View Dr., said they are able to have people over at their house finally. They do not have to reserve parking for their own guests. He has had trash spilled on his lawn and had his driveway blocked. Now they don't have to worry. It has been a nice change. He asked that they keep the permit only parking in their area.

Ken Simmons, 9862 S. Campaign Dr., expressed concern about the secondary water metering program. He has heard it's for houses east of 4000 West, and will be free for a couple years. He said Riverton's secondary water bill is \$60 a month, and if they did that here, it would be a 200% increase. He is concerned about the cost of the meters themselves. He said he knows there is concern about people overusing secondary water. Maybe they should do some city planning on how to save water, or xeriscape parking strips.

Jamie Lesko 10674 S. Poppy Meadow Lane, said on behalf of the residents of their neighborhood, she appreciates the City Council hearing them. They appreciate the solution of painting the parking lines. It has been wonderful.

Chuck Newton, 3236 W. Cameron Park Ct., complimented the Police Department for solving a case that was hurting the Vortex Hobbies business. He expressed concern about kids trying to cross the road at 9800 South Bangerter by the elementary school. He recommended a traffic study and installation of a crosswalk and flashing lights. There is also a crosswalk needed at 3600 W. by Paradigm High School. He said regarding secondary water metering, it seems like they have gone from A-Z, and missed some things along the way. He said they should drop the tree city. More trees means more water. They should also look at park strips, and the parks to convert that from culinary to secondary water. He understands the process has started. They could also install water saving plants. In the past, there were standards given to developers for landscaping, but the City Council has not enforced smart wise sprinkler controllers for new homes and new commercial buildings. He feels those are good steps before secondary water meters.

F. Mayor and Council Reports

Council Member Marlor noted that he attended the We Saved Glenmoor celebration. He said the owner of the golf course and staff have done quite a bit of work at the golf course in the last year. He met with the compensation committee. He attended the art show at the Gale Center. He attended the city connect lunch; representatives from the banking community were able to talk about what changes they are seeing.

Council Member Harris said he also attended the Save Glenmoor event. It was well done and the golf course never looked better. He met with a congressional candidate. He said the historical preservation committee is working hard to preserve history. There are a lot of efforts to recognize veterans in the city.

Council Member Shelton also reported on the Save Glenmoor party. He is glad they have the beautiful golf course. He also spoke to some scouts.

Council Member Zander said she also attended the Save Glenmoor celebration. It was heartwarming. Saving the golf course was a great accomplishment thanks to many people. She is glad they were able to accomplish that without raising taxes, which she was opposed to.

Council Member McGuire said he attended the South Jordan art show. They had an increase in entries over previous years. As a result, they need another location for the art show because they ran out of wall space. He said they have an opening on the Arts Council.

Mayor Ramsey said she also attended the We Saved Glenmoor event. She, along with the police department, presented Hawthorne Academy with an award for being the best school to use seatbelts properly in the city. She met with the Youth Council and the Compensation Committee. She attended the mascot bowl. She spoke at the Jordan Education Foundation's economic summit and showed a video about the growth of the University of Utah in the city. She read a portion of a statement of commitment from the U of U to the city. She said they look forward to working with the U of U bringing the right programs here and having an expanded presence here. She met with the Point of the Mountain State Land Authority. She made a presentation at the School Board meeting, and the School Board expressed appreciation to the city for their efforts to maintain the commitment to use some RDA money to provide more affordable housing for Jordan School District employees and South Jordan City employees. She attended the city connect luncheon, which is a new program. She met with the consultants regarding the southwest visioning study. The website should go live this week.

G. Presentation: American Heart Association Mission Lifeline Award *(By Fire Chief Chris Dawson and Jessica Rosing)*

Fire Chief Dawson said this award is for how their EMT's render care for heart attack and chest pain calls. They are one of only 3 entities in the state, and the only stand alone fire department in the state to qualify for this award.

Battalion Chief Richards reviewed what it takes for the fire department to qualify for this award. They are grateful to have the support of the City Council and administration to provide medical equipment needed to provide service to the residents.

Jessica Rosing, American Heart Association, presented the South Jordan City Fire Department with the 2019 Mission Lifeline EMS Award. They play a key role in the chain of survival. They can pre-alert the hospital so the chances of survival increase.

Police Chief Carr reported on a recent challenge in Draper with an individual with a mental health issue. He said they had 4 officers between South Jordan City and Draper City police. A resident called in and thanked the police for their handling of that situation. (Audio file of the call was played – Attachment B). CM Whatcott complimented the Fire and Police Departments for the way they conduct themselves.

H. Summary Consent Items:

- H.1. Resolution R2019-49, declaring the City of South Jordan complies with the Utah Medical Cannabis Act. *(By City Attorney, Ryan Loose)*
- H.2. Resolution R2019-51, a resolution authorizing a Purchasing exception for Engineering Services and the execution of the Improvement and Reimbursement Agreement for Grandville Avenue / Lake Avenue – Lake Avenue to Old Bingham Highway with VP Daybreak Operations, LLC and Perigee Consulting. *(By City Engineer, Brad Klavano)*

Council Member McGuire made a motion to approve H.1. and H.2. Council Member Marlor seconded the motion.

Council Member Harris said with H.1., they are just stating that they will comply with the law. They are not taking a position on the issue. Mayor Ramsey concurred.

Council Member Shelton said staff answered his questions previously about H.2. He said the city received funding for that item. It is not coming out of the General Fund. They are hiring a company that has done the other half of the road. It is a good decision.

The vote was unanimous in favor.

- I. Action Item:** Resolution R2019-45, supporting the application and associated requirements of a Watersmart Grant provided by the U.S. Department of Interior, Bureau of Reclamation. *(By Public Works Director, Jason Rasmussen)*

Public Works Director Rasmussen reviewed a prepared presentation (Attachment C). He said the plan is not to bill for secondary water differently, but to share information that is collected so people will change their habits.

CM Whatcott said secondary water metering will be a requirement of the state. He said there is time needed for technology to advance for the gravity fed systems. This is just for pressurized secondary water systems.

Council Member Marlor asked in the future, might they appropriate money to put in gravity flow meters? Mr. Rasmussen said yes, they will try to get federal grants to help with that.

Mr. Rasmussen said they do not anticipate having to put any maintenance off. He noted that the meters currently can read at a higher pressure but have a harder time with gravity fed systems.

Council Member Zander asked if every residence will have its own meter? Mr. Rasmussen said yes. The results will be on the water bill. This effects 443 homes. When they get meters for gravity fed homes, that will be about 3200 more connections. He said the better data they can get, the better chance they have to get additional funding for a gravity fed system.

Council Member Zander asked what if they don't get the grant? Mr. Rasmussen said they'll keep applying for it. He said they would not do the project to this scale, without the grant. They would likely do 25-50 meters at a time. They will not use the \$300,000 unless it is coupled with the grant. It was noted that the city's water conservation efforts helps them with grant assistance.

Council Member Zander made a motion to approve Resolution R2019-45. Council Member McGuire seconded the motion.

Council Member Zander said the city is making great strides and leading out in water conservation efforts.

Roll call vote. The vote was unanimous in favor.

- J. Action Item:** Resolution R2019-47, authorizing the Mayor to enter into an Agreement with Salt Lake County for funding a portion of Bingham Creek Regional Park. *(By Strategic Services Director, Don Tingey)*

Strategic Services Director Tingey reviewed the background information on this item.

Mayor Ramsey said the park impact fee money that is being used for this has been saved since 2015. This is meeting a commitment made long ago.

Council Member Marlor asked what is the balance of the park impact fee fund? CFO Naidu said close to \$2 million unencumbered.

It was noted that the project is scheduled to start Spring 2020.

CM Whatcott said the entire site for the Bingham Creek Regional Park will be mass graded. They discussed the city's priority use of 3 fields as part of this deal.

Council Member Zander said she was concerned about the city's commitment for ongoing maintenance, but Mr. Tingey told her that this would be county owned and maintained, but the city will receive priority scheduling.

Council Member Shelton made a motion to approve Resolution R2019-47. Council Member Zander seconded the motion. Roll call vote. The vote was unanimous in favor.

CM Whatcott said it will be great to have this regional facility, but the city needs to be involved. It would be great to have some control over it. The park will be 160 acres, a significant amount of space in the city.

Strategic Services Director Tingey said approximately 50 acres will be developed with the first phase. He showed a rendering of the master plan for the 160 acres, and the rendering of phase 1 (Attachment D). The City Council discussed the planned improvements along 4800 West.

CM Whatcott said there are future plans to continue the trails and connect it to U-111. It was noted that there is a sidewalk on 4800 West, but not on 10200 South. Mayor Ramsey said she hopes the splash pad will happen with Phase 1.

K. Action Item: Resolution R2019-50, appropriating \$700,000 from the Water Enterprise Fund, Secondary Water Enterprise Fund, and the Storm Special Revenue Fund for the reconstruction of the canal culvert approximately located at 2200 West and 9500 South (*By Engineering Director, Brad Klavano*)

Engineering Director Klavano reviewed the background information on this item. He said the work will take place February next year. They have received \$7.5 million in grants for the overall project. He said at some point, they will need to reconstruct the canal culvert anyway. He said they cannot finish the curb or gutter in the area or overlay the road until this project is done.

Council Member McGuire said he appreciates staff looking at the long term picture and making sure this is done right the first time. Mayor Ramsey concurred.

Council Member Marlor made a motion to approve Resolution R2019-50. Council Member Harris seconded the motion. Roll call vote. The vote was unanimous in favor.

L. Public Hearing: Resolution R2019-44, Consolidated Annual Performance Evaluation Report (CAPER) regarding Community Development Block Grants (CDBG) Funds and Community needs for the 2020-21 Program Year. (*By Assistant to City Manager & CDBG Coordinator, Katie Olson*)

Katie Olson, CDBG Coordinator, reviewed what CDBG funds are. She reviewed the accounting of how 2018-2019 CDBG Funds were expended. (Attachment E).

Mayor Ramsey opened the public hearing.

Peggy Daniel, South Valley Services, commended the Police Department for the great relationship they have for referral services. She said they have started a housing program. She said there is also a great need for survivors to deal with the trauma they've seen; 52 percent of those they help are children. That service is offered free of charge.

Mayor Ramsey closed the public hearing.

Council Member Shelton asked about the individuals that were helped with accessory living units. Ms. Olson said that helps them achieve their objective, but CDBG funds were not used for that. Those permits let people add accessory living units because it is a benefit to those that need affordable housing.

Council Member McGuire made a motion to approve Resolution R2019-44. Council Member Zander seconded the motion. Roll call vote. The vote was unanimous in favor.

M. Discussion Item: Market Street Grill & Oyster Bar/Gastronomy Restaurants. (*By Chris Buhler & Fred Boutwell*)

Fred Boutwell, said any transfer of a liquor license in the State of Utah requires local consent. He said they will be transferring ownership of this restaurant. Everything about their business operation will stay the same. He asked that the city look upon the local consent favorably.

Council Member Marlor asked what is the current ownership group? Mr. Boutwell said Mountain West Brands.

Mayor Ramsey said nothing is expected to change in the business model. Mr. Boutwell concurred. He said the management is staying the same.

Council Member Marlor complimented the representatives on their successful restaurant operation. He feels this is in the spirit of what they set out to do, which was to make sure the license goes with the operation. He said this use is well within their expectation.

Council Member Harris concurred. The operation is consistent and the management is the same; it is just an ownership change. They need to allow the business to succeed. It makes sense to move forward with this request.

Council Member Shelton said Market Street is a great member of the community. He feels they should not impede their business in any way.

Council Member Zander said she appreciates that Market Street has been a good partner to the city. She encouraged them to give back to local charities and those that can't afford to go to their restaurant. Mr. Boutwell indicated that they participate in a number of charities and he reviewed those. They also help with the refugee program and provide employment opportunities. He also reviewed the participation he gives to South Jordan and the school district charitable events.

Council Member McGuire echoed the previous comments. This business sets the example of what they expect from businesses that make such a request.

City Attorney Loose said staff will work to get the liquor license formalized and will report back at the next City Council meeting.

Mayor Ramsey said Mr. Buhler is involved in the Chamber of Commerce. She noted that the servers from Market Street donate their tips and use that money to buy a gift card for the outstanding educator at the Jordan School District. She also expressed appreciation for their Christmas for kid's participation.

Council Member Harris made a motion to direct staff to do whatever it takes, short of a change in Ordinance or an action that requires a Resolution, to allow Market Street to continue to operate under a new ownership, and to operate under the current ownership until that is done. Council Member Marlor seconded the motion. The vote was unanimous in favor.

N. Staff Reports and Calendaring Items

The City Council scheduled a strategic planning meeting on Wednesday November 13th, from 5-7 pm.

City Attorney Loose said there has been some questions regarding SB2001. Staff can send out a fact sheet on that bill. He reviewed the history of the bill. When the online sales bill came in, within 6-7 years, cities were supposed to made whole through the online sales tax. South Jordan was not on the manufacturing list because they did not consider the mining. City Commerce Director Preece said there are only 5 entities that self report, and 2 are in South Jordan (Kennecott and EBay). City Attorney Loose said staff is working hard to come up with a solution.

Administrative Services Director Kyle said the City Council is invited to the Mulligan's 25th Anniversary party. It is scheduled for Thursday, October 10th, from 4-8 pm. He will be getting the City Council information on times and what is needed.

ADJOURNMENT

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

The October 1, 2019 City Council meeting adjourned at 8:59 p.m.

This is a true and correct copy of the October 1, 2019 City Council Meeting Minutes, which were approved on October 15, 2019.


South Jordan City Recorder

WATER SMART GRANT – SECONDARY METERING PROJECT (R2019-45)

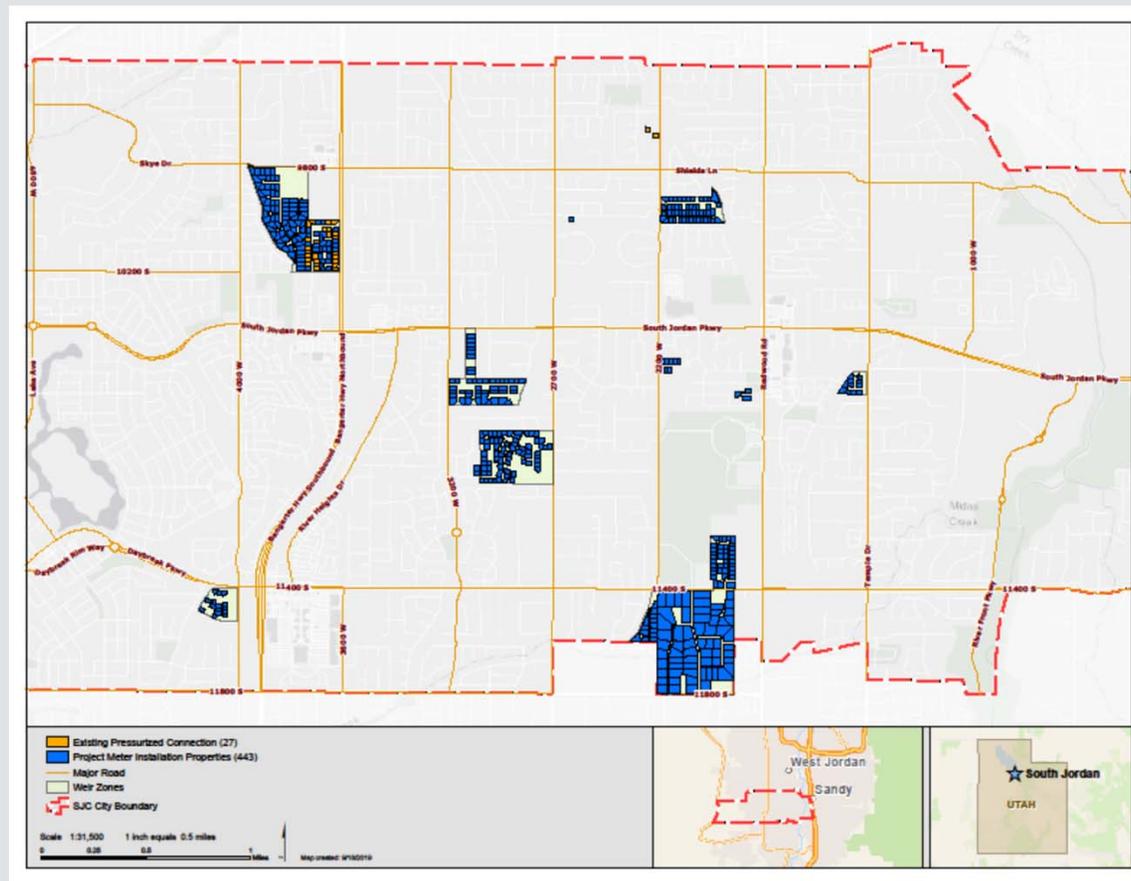


October 1, 2019

WaterSMART Grant Application

- Bureau of Reclamation offers grants for water and energy efficiency projects
- Staff has completed a very detailed application required for the grant
- A resolution from the applicants board (City Council) in support of the application is required as part of the supporting documents with the application submittal

WaterSMART Grant Application



WaterSMART Grant Application

- Why meter secondary water?
 - *30% to 50% water use reduction*
 - 174 A/F of water (very conservative estimate)
 - *Creates water that the City has the potential to use elsewhere*
 - *Eliminates water waste*



WaterSMART Grant Application

- Secondary water use will be shared in utility bill



City of South Jordan
1300 W. Towne Center Dr
South Jordan, UT 84095
(801) 466-HELP (4357)

Utility Bill
Customer Copy
Keep this portion for your records
Pay online at www.sjc.utah.gov

Account # - Customer #	Bill Date	Bill #	Due Date	Total Due
562178-11373	07/20/19	737476	08/20/19	\$108.52

City Messages
IS YOU CONTACT INFORMATION, WITH US UP-TO-DATE? TO UPDATE YOUR CONTACT INFO (D NUMBER, EMPLOYER, BIRTHDAYS) ARE RECEIVED - PLEASE EMAIL BILLING@SJC.JTAR.GOV

Delivery Method Message
You are signed up to receive your statements thru the mail (per'need).

Managing Your USAGE
WATER USE IN JULY 2019

YOU 28000

NEIGHBORS AVERAGE* 22500

EFFICIENT USE* 25000

28000 22500 25000 27500 30000 32500 35000
Gallons Used

How do you compare?

USING MORE THAN AVERAGE

GOOD

EFFICIENT

Compared to efficient use this July:
You are an efficient user.

Detach and return the portion below with your payment



City of South Jordan
1300 W. Towne Center Dr
South Jordan, UT 84095
(801) 466-HELP (4357)

Utility Bill
Remit Portion
Please write your Account # and Customer # on your check and enclose this portion of the bill with your payment.

0002156 -00000

4340 W
SOUTH JORDAN UT 84009-8111

One-time Round it up for Amt: _____
Amount enclosed: _____

I would like to Round it up for Amt. on a monthly basis OR
I would like to contribute the following to Amt. monthly

\$1 \$5 \$5 \$10 \$

See www.sjc.utah.gov for more information

WaterSMART Grant Application

■ Grant Cost Proposal

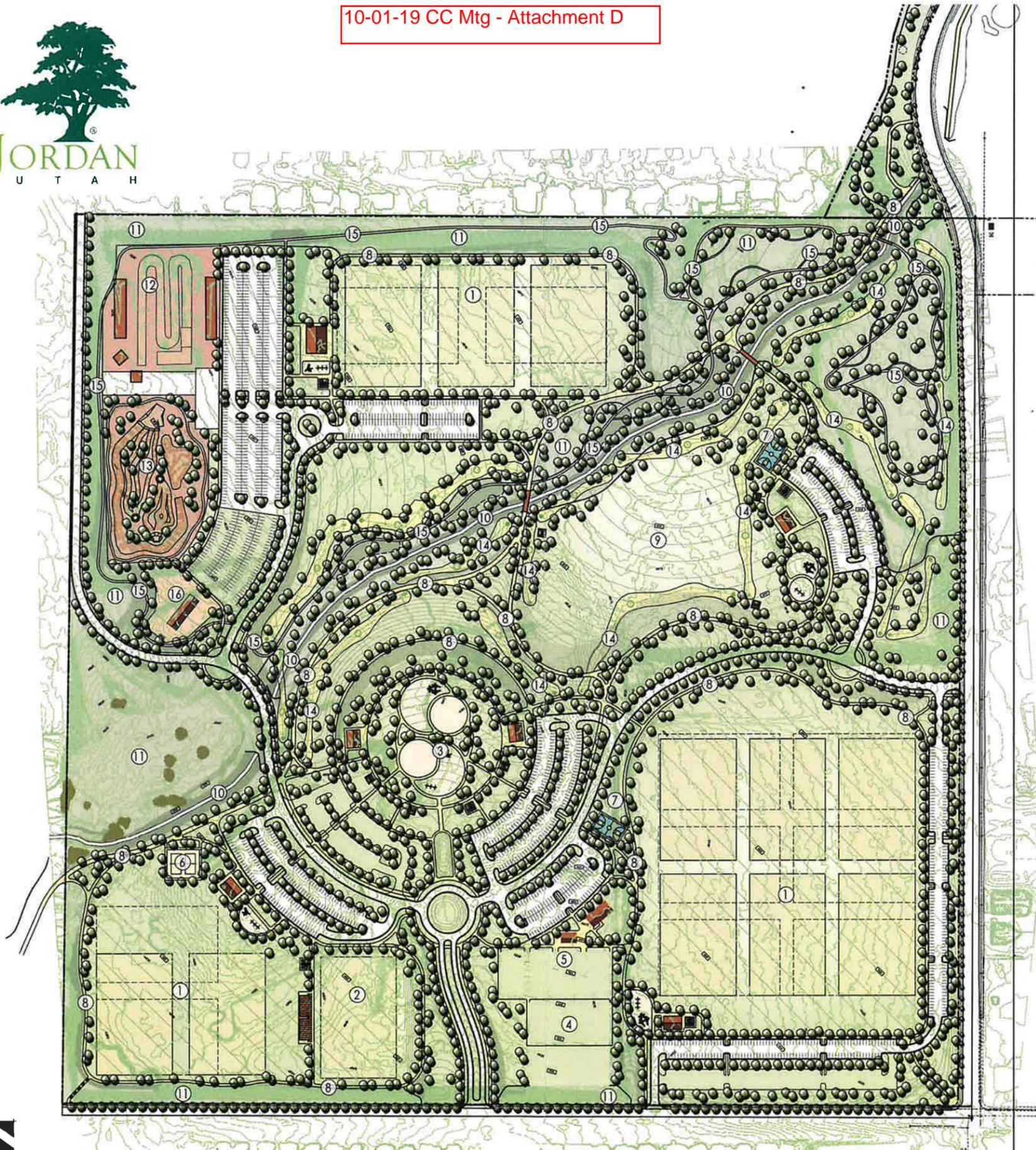
- *City Share - \$335,200*
- *BOR Share - \$300,000*

WaterSMART Grant Application

Master Plan

Site Elements

- ① **Multi-purpose fields**
Multi-purpose fields provide opportunity for field sports such as soccer, football, lacrosse, and rugby. The Multi-purpose Fields are sized to accommodate different sports and multiple age groups.
- ② **Championship field**
The Championship Field provides a facility for high-capacity matches and is supported by a bleacher system for spectators, offering views of the Wasatch Mountains. Hillside sloped seating on the opposite side provides more informal seating. The field surface may be real turf or artificial turf. A sport lighting system extends playing times into evening hours.
- ③ **Destination Playground/Splash Pad**
The Destination Playground is a large and unique themed play area. Families from all over the valley will want to experience its unique spaces and activities. The splash pad gives children of all ages and skill levels a chance to enjoy cool outdoor play in a zero depth aquatic environment. The splash pad makes up a portion of the destination playground adding to its excitement and size.
- ④ **Tennis Courts**
Outdoor tennis courts provide opportunity for tournament play or individual recreation. Tennis courts are fully fenced with optional sport lighting for extended play.
- ⑤ **Pickleball Courts**
Outdoor pickleball courts provide opportunity for tournament play or individual recreation. Courts are fenced with optional sport lighting for extended play.
- ⑥ **Volleyball Courts**
Outdoor sand volleyball courts provide opportunity for group play. Benches and informal seating surround the court area with optional sport lighting for extended play.
- ⑦ **Basketball Courts**
Full-sized basketball courts, with secondary backboards for small group play. Courts are located in two locations to disperse the activity within the park.
- ⑧ **Trails**
A trail system throughout the park provides pedestrian access to all park activities and creates internal loops that are used for exercise. The Bingham Creek section connects the Park to a larger established trail network to the Northeast and to a future trail network to the Southwest. These connections expand the recreation opportunities beyond the park boundaries and create an important link to the surrounding neighborhoods.



- ⑨ **Open Lawn Area**
The park's open lawn area gives individuals and groups opportunity to pursue the activity of their choice. The expansive open lawn provides space to play ball sports or frisbee games, fly kites, or just enjoy the sun. The grading of the lawn area is not conducive to organized sports, thus preserving the area for informal, passive recreation.
- ⑩ **Bingham Creek Restoration**
Though no longer a creek with continuous flow, the Bingham Creek drainage channel will be restored to convey storm water runoff and provide a passive recreation area. A new trail running alongside the channel will provide a major connection to the existing trails east of the property and future trails connecting to the Bonneville Shoreline Trail west of the property.
- ⑪ **Native Landscape**
Trails and waterways are dressed with a colorful blend of native grasses, shrubs, and wildflowers. This collection of plants requires little maintenance and minimal irrigation. An effort to minimize maintenance costs and water use through the use of native landscape development will be explored and utilized within the park where appropriate.
- ⑫ **Rad Canyon BMX**
The existing Rad Canyon BMX track is an officially sanctioned American Bicycle Association (ABA) BMX race track that has become #1 in the nation in rider participation. Rad Canyon BMX track promotes exciting local and national level events each year. Some landscape and site improvements are proposed to enhance the aesthetics of the facility.
- ⑬ **Bike Skills Course**
The mountain bike skills course is independent of Rad Canyon BMX and allows a greater variety of use for both mountain bikers and BMX riders and is open for general public use. The course includes a pump track and other amenities designed to test and develop the skills of bikers of all levels and ages.
- ⑭ **Disc Golf Course**
The 18-hole disc golf course extends around the perimeter of the open lawn area and thru otherwise underutilized areas of the park and provides an active component for park users in some of the more passive areas of the park.
- ⑮ **Mountain Biking Trail**
A mountain biking trail extends around the perimeter of the northern area of the park and connects to the bike skills/Rad Canyon areas. The trail provides multiple skill events for beginner to intermediate riders.
- ⑯ **Maintenance Area**
A maintenance facility is located within the park as a place for on-site park maintenance to store equipment and supplies and provide office space for Salt Lake County Employees.

**Bingham Creek
Regional Park**
10200 South & 4800 West
South Jordan, Utah



2018-2019 Projects		Allocated	Expended	Reported Benefit
Project Provider		(\$)	(%)	
Public Services	Homeless shelter and services			
	The Road Home	\$5,000	75%	7 individuals
	Domestic violence victim shelter and services			
	South Valley Sanctuary	\$4,500	100%	28 individuals
	Homeless hospice services			
	The INN Between	\$8,500	100%	3 individuals
	Case management and housing program			
	Salt Lake Community Action Program	\$7,000	10%	5 individuals
	Food bank services			
	Salt Lake Community Action Program	\$2,500	100%	90 individuals
	Domestic violence victim legal support			
	Legal Aid Society	\$3,000	100%	54 individuals
	Facilities	Sidewalk accessibility ramps		
Development Services Department		\$150,033	100%	69 individuals
Other	Accessory living units			
	(approved applications)	\$0	0%	19 individuals
Admin/Planning	Administration			
	Finance Department	\$29,000	43%	N/A
	Planning			
	Development Services	\$15,000	100%	N/A
TOTAL		\$224,533	88%	

Community Development Block Grant

2018–2019 Program Year

- Received \$228,033
- Expended \$200,410.67 (88%)
- Benefited an estimated 275 South Jordan residents