

SOUTH JORDAN CITY
CITY COUNCIL ELECTRONIC STUDY MEETING

June 16, 2020

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, ACM Dustin Lewis, City Attorney Ryan Loose, Engineering Director Brad Klavano, City Recorder Anna Crookston, City Commerce Director Brian Preece, Deputy Police Chief Jason Knight, Fire Chief Chris Dawson, Strategic Services Director Don Tingey, Communications Manager Rachel VanCleave, Administrative Services Director Spencer Kyle, Planner Brad Sanderson, Planning Director Steven Schaefermeyer, Associate Director of Public Works Ray Garrison, CFO Sunil Naidu, IT Director Jon Day, City Council Secretary MaryAnn Dean

Others: Attendance electronically via Zoom

A. Welcome, Roll Call and Introduction: *By Mayor Dawn R. Ramsey*

Mayor Ramsey called the meeting to order at 4:30 p.m.

Mayor Ramsey welcomed everyone present. All members of the City Council were present. She reviewed the protocol of the meeting.

B. Invocation: *By Council Member Harris*

Council Member Harris offered the invocation.

C. Mayor and Council Coordination

Council Member Zander asked when the City Council will be meeting together again in the Council Chambers, noting others are meeting in person. Mayor Ramsey said she is not in a hurry. She said there is a board member on another board that she serves on that met in person and then 2 days later tested positive. She said she has not had anyone tell her that they want the City Council meeting in person.

Council Member Shelton said the only comment he has heard is that a resident wants the zoom meetings to continue, even when they are meeting in person.

Council Member Zander said she feels no urgency to get back meeting in person. She has had no complaints. People like being able to join the meeting easily.

Mayor Ramsey said she would prefer to meet electronically in July. Council Member McGuire and Council Member Harris said they are okay continuing with zoom meetings in July. Council

Member Marlor concurred. City Attorney Loose said depending on what the bill says, they may be required to have one person at the anchor location.

Mayor Ramsey said there were 15 new bill files opened at the legislature regarding policing. She said Police Chief Carr has experience at the city and state level, at high level positions. He would be a valuable voice on the task force. She noted significant events that the police have been involved in South Jordan recently. She expressed appreciation to the police department. She said many people are coming together to make sure that people are treated fairly, but still giving public safety officers what they need.

D. Discussion/Review of Regular Council Meeting

Council Member McGuire asked that item H.2. be pulled and made its own stand alone item. Mayor Ramsey concurred. She said they have heard from the developers and have had a public hearing. She believes there are residents that want to speak on the issue. If anyone would like to speak on the issue, she would like to invite them to speak during public comment.

The City Council reviewed item H.4. on the agenda regarding the CARES Act Funding. Council Member Shelton asked if the funds have to be spent by this fall? City Attorney Loose said whatever the city has not expended by October 1st, the County can use the funds from October 1st to the end of the year.

Council Member Shelton asked how much they had spent on Covid expenses? CFO Naidu said approximately \$60,000-70,000. CM Whatcott said they have been conservative in their estimates. With some of the funds, they will be able to help employees better work from home.

Council Member Shelton asked how much is the bid in item H.5.? Planner Sanderson said \$33,400. He said staff feels it is a fair price. Hansen, Allen, and Luce are familiar with the city's system. That information helps their bid be more competitive. CM Whatcott said they keep the water system very secure. They don't want that information out to too many sources. They keep it to a few entities that work for them to maintain the security of the system.

ACM Lewis reviewed item H.3.

The City Council reviewed the budget. Council Member Shelton asked about the sales tax numbers. CFO Naidu said they only have the numbers through March. They discussed the adjusted revenue as a result of the loss of the Kennecott revenue. Mr. Naidu said he believes April will be the worst month regarding sales taxes. He believes they will be able to maneuver through this time.

They discussed licenses, permits, and charging credit card fees. CFO Naidu said to some degree that is addressed in the rate studies when establish they fees. They estimate revenue and how much will be collected through credit cards. The revenue for development fees were higher than budgeted, so they made the adjustment on the credit card side.

CFO Naidu reviewed what makes up the miscellaneous revenue.

They discussed the transfer of funds for insurance and benefits. CFO Naidu explained the funds are put in CM Whatcott's department, and then it is distributed in the benefit line item throughout the general fund. Council Member Shelton asked why the water bond payment went down? Mr. Naidu said because they paid the bond off.

Mayor Ramsey recognized Tracy Miller from the Jordan School District Board of Education.

E. Executive Closed Session: Discuss the Character and Competency of individual(s)

Council Member Zander made a motion to recess the City Council study meeting and move into an Executive Closed Session to discuss the character and competency of individual(s). Council Member Marlor seconded the motion. The vote was unanimous in favor.

This is a true and correct copy of the June 16, 2020 City Council Study Meeting Minutes, which were approved on July 21, 2020.

Anna Crookston

South Jordan City Recorder