



**CITY COUNCIL MEETING AGENDA
EXECUTIVE SUMMARY**

September 7, 2021

This Executive Summary includes only certain issues on the City Council Meeting Agenda which require a vote, and for which the City Council is not familiar. The City Council Meeting Agenda includes all issues to be addressed by the City Council.

Agenda Items:

G.1. Proclamation: Recognition of the 234th Anniversary of the Constitutional Convention and Constitution Week 2021. (Mayor Dawn R. Ramsey, pg. 31).

September 7, 2021 marks the 234th anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention. Each year, the President of the United States designates September 17 through 23 as Constitution Week, and the City of South Jordan wishes to celebrate the anniversary and the designation of Constitution Week 2021.

H.1. Resolution R2021-17, appointing members to the Bingham Creek Regional Park Authority. (Don Tingey, Strategic Services Director, pg. 32).

The Bingham Creek Regional Park Authority is a board appointment by mutual agreement of the City and County, and consists of seven people, one of which is a merit employee from the County and one of which is a merit employee from the City.

1. Don Tingey 8/1/2021 until 8/1/2023
2. Martin Jensen 8/1/2021 until 8/1/2023
3. Angela McGuire 8/1/2021 until 8/1/2024
4. Wendy Thomas 8/1/2021 until 8/1/2024
5. Wayne Johnson 8/1/2021 until 8/1/2024

Merit Employees:

6. Colby Hill, City of South Jordan ongoing, until replaced
7. Patrick Leary, Salt Lake County ongoing, until replaced

Ex-officio Board Members:

- Gary Whatcott, City of South Jordan ongoing, until replaced
Holly Yocom, Salt Lake County ongoing, until replaced

Recommendation: Approve Resolution R2021-17, appointing members to the Bingham Creek Regional Park Authority.

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I.1. Zoning Ordinance 2021-08-Z, Rezone A-5 to R-2.5 – Aubrey Cove, 9820 S. 2700 W., Kevin Peterson, Landmark Entitlements, PLLC (Steven Schaefermeyer, Director of Planning, pg. 34).

Applicant, Kevin Peterson, seeks to amend the Zoning Map on the subject property, which is 0.9 acres, to develop it as a single-family residential subdivision. The proposed rezone includes four parcels that were created from two “metes and bounds” parcels without City approval, and in order to create four legally buildable lots, the applicant will first have to get the zoning changed and then go through the subdivision process.

The zone change will not impair the development potential on neighboring properties, and the development will access from 2700 west, which a private lane to service the rear two lots and act as an extended driveway.

Recommendation: Approve Zoning Ordinance 2021-08-Z, Rezone A-5 to R-2.5 – Aubrey Cove, 9820 S. 2700 W., Kevin Peterson, Landmark Entitlements, PLLC.

I.2. Resolution R2021-26, Annual CDBG Report and Public Hearing. (Katie Olsen, CDBG Coordinator, pg. 49).

The City became an annual grantee of CDBG funds in 2012, and grantees are required to submit an annual action plan (AAP) and year-end report to HUD (the Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER addresses the use of CDBG funds during the previous year (July 1 to June 30), progress towards goals of the City’s strategic plan, and compliance with Federal regulations.

A public hearing is required to review the 2020 CAPER, prior to submittal to HUD, and is also required to provide an opportunity to discuss the community needs in advance of preparing the AAP for the 2022-2023 program year.

Recommendation: Approve Resolution R2021-26, Annual CDBG Report and Public Hearing.