

**CITY OF SOUTH JORDAN
COMBINED CITY COUNCIL &
REDEVELOPMENT AGENCY MEETING AGENDA
CITY COUNCIL CHAMBERS
TUESDAY, JANUARY 18, 2022 at 6:30 PM**



Notice is hereby given that the South Jordan City Council will hold a Combined City Council and Redevelopment Agency (RDA) Meeting on Tuesday, January 18, 2022, in person in the City Council Chambers, located at 1600 W. Towne Center Drive, South Jordan, Utah virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the City Recorder at least 24 hours prior to the meeting. The Agenda may be amended and an Executive Session may be held at the end of the meeting. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. Note, attendees joining virtually may comment during public comment or a public hearing virtually. To comment during public comment or public hearing virtually, the individual must have their video on and working during their comments. Attendees who wish to present photos or documents to the City Council must attend in person. Those who join via phone may listen, but not participate in public comment or public hearings.

In the event the meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the meeting and, if needed, end virtual access to the meeting. Reasons for removing an individual or ending virtual access to the meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate.

Ability to participate virtually is dependent on an individual's internet connection. To ensure comments are received regardless of technical issues, please have them submitted in writing to the City Recorder, Anna Crookston, at acrookston@sjc.utah.gov by 3:00 p.m. on the day of the meeting.

Instructions on how to join the meeting virtually are below.

Join Combined City Council & RDA Electronic Meeting January 18, 2022 at 6:30 p.m.

- Join on any device that has internet capability.
- Zoom link, Meeting ID and Password will be provided 24 hours prior to meeting start time.
- Zoom instructions are posted www.sjc.utah.gov/meeting-agenda-minutesarchive-center/.

Regular Meeting Agenda: 6:30 p.m.

- Welcome, Roll Call, and Introduction:** By Mayor, Dawn R. Ramsey
- Invocation:** Council Member, Brad Marlor
- Pledge of Allegiance:** By Director of Strategic Services, Don Tingey
- Oath of Office Ceremony: 6:40 p.m.**

- D.1. Oath of Office re-appointment for District #3 Council Member, Don Shelton

E. Minute Approval

E.1. January 4, 2022 City Council Study Meeting

E.2. January 4, 2022 City Council Meeting

F. Mayor and Council Reports: 6:50 p.m.

G. Public Comment: 7:05 p.m.

This is the time and place for any person who wishes to comment on items not scheduled on the agenda for public hearing. Any person or group wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the City Council at this point by stepping to the microphone or if joining electronically by raising their hand and giving his or her name for the record. Note, if joining electronically photos or documents will not be accepted through Zoom and you must attend City Council in-person. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Chair. Groups wishing to comment will be asked to appoint a spokesperson. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed agenda. In rare cases where it is determined appropriate to address items raised from public comments, these items will be noted and may be brought back at the conclusion of the printed agenda.

H. Consent Action Items: 7:20 p.m.

H.1. **Resolution R2022-10**, Appointing members to the Art's Council. *(By Associate Director of Recreation, Janell Payne)*

H.2. **Resolution R2022-11**, Appointing members to the Planning Commission. *(By Director of Planning, Steven Schaefermeyer)*

I. Public Hearing Item: 7:25 p.m.

I.1. **Resolution R2022-09**, Amending the Fiscal Year 2021-22 Budget for the City of South Jordan. The appropriation authority shall apply to the fiscal year ending June 30, 2022. RCV *(By CFO, Sunil Naidu)*

RECESS CITY COUNCIL MEETING AND MOVE TO REDEVELOPMENT AGENCY MEETING

I.2. **Resolution RDA 2022-01**, Amending the Fiscal Year 2021-22 Budget for the City of South Jordan. Appropriation authority shall apply to the fiscal year ending June 30, 2022. RCV *(By CFO, Sunil Naidu)*

ADJOURN REDEVELOPMENT AGENCY MEETING AND RETURN TO CITY COUNCIL MEETING

I.3. **Ordinance 2022-05**, Amending Title 2, Section 2.20.120, of the South Jordan Municipal Code, pertaining to the salaries of the Mayor and Council Members. RCV *(By City Attorney, Ryan Loose)*

I.4. **Ordinance 2022-06**, Fixing the compensation for the South Jordan Mayor and City Council. RCV *(By City Attorney, Ryan Loose)*

- I.5. **Ordinance 2022-07**, Setting forth compensation for Mayor Dawn R. Ramsey for performance beyond the duties of a mayor in the six-member council form of government. RCV (By City Attorney, Ryan Loose)

J. Staff Reports and Calendaring Items: 8:30 p.m.

RECESS CITY COUNCIL MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

K. Executive Closed Session: 8:40 p.m.

- K.1. Discussion of the purchase, exchange, or lease of real property.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL MEETING

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)

COUNTY OF SALT LAKE)

I, Anna Crookston, the duly appointed City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov. Published and posted January 14, 2022.