CITY OF SOUTH JORDAN CITY COUNCIL STUDY MEETING AGENDA CITY COUNCIL WORK ROOM TUESDAY, FEBRUARY 6, 2024 at 4:30 p.m.



Notice is hereby given that the South Jordan City Council will hold a City Council Study Meeting at 4:30 p.m. on Tuesday, February 6, 2024, in person in the City Council Work Room, located at 1600 W. Towne Center Drive, South Jordan, Utah and 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. 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. Instructions on how to join virtually are below.

Join South Jordan City Council Study Meeting Virtually:

- 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 https://ut-southjordan.civicplus.com/241/City-Council.

Study Meeting Agenda: 4:30 p.m.

- **A. Welcome, Roll Call, and Introduction:** By Mayor, Dawn R. Ramsey
- **B** Invocation: By Council Member, Jason McGuire
- C. Mayor and Council Coordination

D. Discussion/Review of Regular Council Meeting

Presentation Items:

Chinese New Year's Celebration.

South Jordan Art's Council annual update.

Actions Items:

Resolution R2024-11, Amending the South Jordan Fee Schedule.

Resolution R2024-14, Amending the South Jordan Arts Council Bylaws.

Resolution R2024-15, Authorizing an application to the United States Bureau of Reclamation for a matching grant for water conservation projects in the City and affirming the availability of matching city funds.

Resolution R2024-17, Appointing a representative to the South Valley Sewer District.

Public Hearing Item:

Ordinance 2024-04, Vacating a portion of Right-of-Way on the north side of Lake Avenue running east from Watercourse Road approximately 223 feet.

E. Discussion/Presentation Items: 4:45 p.m.

- E.1. Planning Commission member appointment. (By Director of Planning, Steven Schaefermeyer)
- E.2. Public Safety Impact Fee Study and Business License Fee Study. (By Director of Strategy & Budget, Don Tingey, Director of City Commerce, Brian Preece, & LYRB Vice President, Fred Philpot)

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

F. Executive Closed Session: 5:40 p.m.

- F.1. Discussion of the character, professional competence, or physical or mental health of an individual.
- F.2 Discussion of the purchase, exchange, or lease of real property.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY 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.sic.utah.gov. Published and posted February 2, 2024.