

Notice is hereby given that the South Jordan City Council will hold a City Council Meeting at 6:30 p.m. on Tuesday, October 17, 2023, in person in the City Council Chambers, 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. 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 virtually are below.

Join South Jordan City Council 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 <u>https://ut-southjordan.civicplus.com/241/City-Council</u>.

Regular Meeting Agenda: 6:30 p.m.

- A. Welcome, Roll Call, and Introduction: By Mayor, Dawn R. Ramsey
- **B. Invocation:** By Director of Strategy & Budget, Don Tingey
- C. Pledge of Allegiance: By Director of City Commerce, Brian Preece
- **D.** Minute Approval
 - D.1. September 19, 2023 City Council Study Meeting
 - D.2. September 19, 2023 Combined City Council & Redevelopment Agency Meeting
 - D.3. October 03, 2023 City Council Study Meeting
 - D.4. October 03, 2023 Combined City Council & Redevelopment Agency Meeting

D.5. October 10, 2023 City Council Special Meeting

E. Mayor and Council Reports: 6:35 p.m.

F. Public Comment: 6:50 p.m.

This is the time and place on the agenda for any person who wishes to comment. 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 Meeting 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.

G. Presentation Item: 7:00 p.m.

G.1. Recognition of City Recorder, Anna Crookston for obtaining the Certified Municipal Clerk (CMC) Certification and UMCA State Certification. (*By UMCA Board Members*)

H. Action Items: 7:10 p.m.

- H.1. <u>**Resolution R2023-47**</u>, Authorizing a purchasing policy exemption for the procurement of a city contract for water sampling testing for the PureSoJo project without competitive bidding. RCV (*By Director of Public Works, Raymond Garrison*)
- H.2. <u>Resolution R2023-53</u>, Authorizing the Mayor to sign an agreement with the various Daybreak Corporations for the Third Amendment to the Master Development Agreement for the Kennecott Master Subdivision #1 Project. RCV (*By City Attorney, Ryan Loose*)

I. Public Hearing Item: 7:30 p.m.

- I.1. <u>Resolution R2023-49</u>, Approving the 2022 Consolidated Annual Performance and Evaluation Report and authorizing submittal to the U.S. Department of Housing and Urban Development and Community Needs Hearing for the 2024-25 Program Year. RCV (*By Long Range Planning Analyst, David Mann*)
- I.2. <u>Zoning Ordinance 2023-04-Z</u>, Rezoning property located at 11050 S. Bangerter Highway from A-1 Agricultural Zone to the OS-P Park Open Space Subdistrict Zone. RCV (*By Director of Planning, Steven Schaefermeyer*)

J. Staff Reports and Calendaring Items: 8:00 p.m.

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 October 16, 2023.