

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

July 16, 2024

Present: Mayor Dawn R. Ramsey, Council Member Don Shelton, Council Member Jason McGuire, Council Member Patrick Harris, Council Member Kathie Johnson, Council Member Tamara Zander, City Manager Dustin Lewis, City Attorney Ryan Loose, Director of Strategy & Budget Don Tingey, IS Systems Administrator Ken Roberts, GIS Coordinator Matt Jarman, Deputy City Recorder Cindy Valdez, Meeting Transcriptionist Diana Baun, IS Senior System Administrator Phill Brown

Absent:

Others:

4:40 P.M.
STUDY MEETING

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

Mayor Ramsey welcomed everyone present and introduced the meeting.

B. Invocation: *By Council Member, Tamara Zander*

Council Member Zander offered the invocation.

C. Mayor and Council Coordination

Council Member McGuire shared that WFRC sent an email about a workshop in October related to transportation needs in the area; advised everyone to check for that email.

D. Discussion/Review of Regular Council Meeting

Presentation Item

- Annual Risk Assessment Report.

Public Hearing Items

- Resolution R2024-38, Amending the South Jordan Moderate Income Housing Plan as part of the South Jordan General Plan.
- Ordinance 2024-11, Vacating several small portions of Right-of-Way within the Daybreak Town Center Area.
- Ordinance 2024-18, Vacating two municipal easements located on a parcel of the Bison Ridge Subdivision.

Council Member Johnson motioned to recess the City Council Study Meeting and move to Executive Closed Session. Council Member Zander seconded the motion; vote was 5-0, unanimous in favor.

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

E. Executive Closed Session

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

E.2. Discussion of the purchase, exchange, or lease of real property and conduct a strategy session to discuss market conditions relevant to a business decision.

E.3. Discussion of the purchase, exchange, or lease of real property.

Council Member McGuire motioned to adjourn the Executive Closed Session and return to the City Council Study Meeting. Council Member Zander seconded the motion; vote was 5-0, unanimous in favor.

Council Member Harris motioned to amend the agenda to note the Executive Closed Session was for both the Council and the Redevelopment Agency, with the purpose being to discuss strategies and market conditions relevant to business decisions. Council Member Johnson seconded the motion; vote was 5-0, unanimous in favor.

Council Member McGuire motioned to recess the City Council Study Meeting and move to Executive Closed Session. Council Member Zander seconded the motion; vote was 5-0, unanimous in favor.

E.4. Discuss the character, professional competence, or physical or mental health of an individual.

Council Member McGuire motioned to adjourn the Executive Closed Session and return to the City Council Study Meeting. Council Member Zander seconded the motion; vote was 5-0, unanimous in favor.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

ADJOURNMENT

Council Member Zander motioned to adjourn the July 16, 2024 City Council Study Meeting. Council Member McGuire seconded the motion; vote was 5-0 unanimous in favor.

The July 16, 2024 City Council Study meeting adjourned at 6:37 p.m.

This is a true and correct copy of the July 16, 2024 City Council Study Meeting Minutes, which were approved on August 6, 2024.

Anna Crookston

South Jordan City Recorder