

CITY OF SOUTH JORDAN
CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
TUESDAY, JANUARY 03, 2023 at 6:30 p.m.



Notice is hereby given that the South Jordan City Council will hold a City Council Meeting at 6:30 p.m. on Tuesday, January 3, 2023, 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 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 <https://ut-southjordan.civicplus.com/241/City-Council>.

Regular Meeting Agenda: 6:30 p.m.

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

B. Invocation: By Council Member, Patrick Harris

C. Pledge of Allegiance: By Fire Chief, Chris Dawson

D. Minute Approval:

[D.1.](#) December 6, 2022 City Council Study Meeting

[D.2.](#) December 6, 2022 City Council Meeting

[D.3.](#) December 14, 2022 City Council Strategic Planning Meeting

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

F. Public Comment: 6:50 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 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. Action Item: 7:00 p.m.

G.1. Resolution R2023-01, Proclaiming January 16, 2023 as Religious Freedom Day in the City of South Jordan. *(By Deputy City Manager, Dustin Lewis)*

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

H.1. Motion to accept Petition for Annexation from Kennecott Utah Copper, LLC and Jordan Valley Water Conservancy District. RCV

H.2. Motion to receive Certification of Petition for Annexation to the City Council from the City Recorder. RCV

H.3. Resolution R2023-05, Accepting Petition for Annexation from Kennecott Utah Copper, LLC and Jordan Valley Water Conservancy District and authorizing required notices be sent, further consideration, and related matters. RCV *(By City Attorney, Ryan Loose)*

I. Staff Reports and Calendaring Items: 7:30 p.m.

RECESS CITY COUNCIL MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

J. Executive Closed Session:

J.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 December 30, 2022.

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

December 6, 2022

Present: Mayor Dawn Ramsey, Council Member Tamara Zander, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Don Shelton, Council Member Jason McGuire, City Manager Gary Whatcott, Deputy City Manager Dustin Lewis, CFO Sunil Naidu, Director of Strategy & Budget Don Tingey, Director of Commerce Brian Preece, Associate Director of Public Works Ray Garrison, City Attorney Ryan Loose, City Recorder Anna Crookston, IT Director Jon Day, GIS Coordinator Matt Jarman, Senior IS Tech Phill Brown, Director of Planning Steven Schaefermeyer, City Engineer Brad Klavano, Deputy Fire Chief Ryan Lessner, Police Chief Jeff Carr, Director of Recreation Janell Payne, Director of Administrative Services Melinda Seager, Communications Manager Rachael Van Cleave, Meeting Transcriptionist Diana Baun

Absent: None

Others: Alan Matheson, Jaxon Mackay, Kyle Anderson, Alyssa Lonni, Sam Bishop, Aida Neimarlija

5:05 PM
STUDY MEETING

A. Welcome

B. Roll Call and Introduction: *By Mayor Dawn R. Ramsey*

Mayor Ramsey welcomed everyone present and introduced the meeting.

C. Invocation: *By Mayor Dawn Ramsey*

Mayor Ramsey offered the invocation.

D. Discussion/Review of Regular Council Meeting

Deputy City Manager Lewis noted that the agenda will need to be amended in the regular meeting to remove the Rise Development items, as the developers opted to pull their presentation from tonight's meeting.

Public Hearing Items:

- Resolution R2022-47, Rescinding Resolution R2015-18 and declaring the street known as 1055 West as a residential street as shown in the City Standard Plans and Specifications.

- Ordinance 2022-16, Amending various sections within Title 10, 16, and 17 of the South Jordan Municipal Code.

Rise Development Land Use Items:

- Presentation on Resolution R2022-39, Resolution R2022-40, and Zoning Ordinance 2022-07-Z.
- Resolution R2022-40 Public Hearing.
- Zoning Ordinance 2022-07-Z Public Hearing.
- Resolution R2022-39, Authorizing the City and the Developer to enter into a Development Agreement pertaining to the development of the property located at 10657 South 1055 West.
- Resolution R2022-40, Amending the Future Land Use Map.
- Zoning Ordinance 2022-07-Z, Rezoning property located at 10657 South 1055 West.

Council Member Marlor asked if they will be discussing the Rise Development issues during the next work session.

Mayor Ramsey said they are working to get that on the January 3, 2023 meeting, however that night's meetings are part of a unique situation.

Manager Lewis explained that there are way more items than can fit in the work session for that first 2023 meeting, and they all need to happen that night. Along with that, there is only one very short item for the regular meeting. As a result, they are looking at extending the work session and starting the regular meeting later that night.

Attorney Loose said the one item for the regular meeting is the Annual Religious Freedom Proclamation, and if they can find a way to do that during the work session they will cancel the regular meeting and do everything in the study session.

Council Member Marlor asked if they will be discussing the Rise Development before they come back to the January work session. The response was no, the developer asked to address the council at the next work session.

Council Member Shelton had some questions on the 1055 West change, asking why this change needs to be done now.

Director Klavano responded that it is partly because of the Rise Development, because they were going to connect to the road and if it stays historical then they would have some sort of emergency access, which none of the council wanted to do. Technically, it would work with the Rise Development to have only one point of access out to Riverfront Parkway, but it's not the right thing to do to have that much development with one point of access. This was also a big discussion point at the planning commission, from the residents.

Council Member Shelton asked when the road will be improved, assuming things are approved tonight.

Director Klavano said they would do parts of it as development came along, probably trying to find some CIP money over the next few years. There is a water line that needs to be replaced in the next couple years as well, and some of that funding being used for the waterline can be used to help re-pave the road. Staff has done some high level horizontal alignment to figure out what rights of way need to be purchased, some can be dedicated with development and some will have to be purchased at some point in time.

Council Member Shelton asked if staff had any sense of what the cost might be.

Director Klavano said no, he hasn't done a cost estimate.

Mayor Ramsey noted that she and the council received a few emails today, and one the end of last week. They will all be entered into the public record.

E. Presentation Item

E.1. The Point presentation (*By The Point Executive Director, Alan Matheson*).

Alan Matheson reviewed his prepared presentation (Attachment A).

He discussed Phase 1 and showed some pictures from Attachment A. This will begin in the center part of the project and he pointed out some of the bigger features of this first phase; a Winter Garden, a pedestrian focus and an innovation campus that will begin with Phase 1. There will be entertainment options, retail, and some connectivity through trails as well.

Council Member Shelton asked if the state will continue to own the land and buildings, leasing them, or are they selling any parts of it.

Mr. Matheson responded the state will maintain ownership of the land for a few reasons, one being to retain control of the vision. Another reason is providing an ongoing revenue stream for the state in the long-term. If they sell the land, it becomes subject to the Draper Land Use Authority. The buildings will be privately owned for the most part, and there will be a few for sale residential units. They are working closely with Draper, there will be an interlocal agreement as well.

Council Member McGuire asked what type of affordable housing will be available.

Mr. Matheson said they want to ensure that anyone working there can afford to live there, as that makes it easier for them to avoid commuting and adds a transportation benefit as well.

Council Member Zander asked about possible satellite schooling options with universities.

Mr. Matheson said they are in conversations with the higher learning in the state, and the Utah system of higher education is directed to oversee the development of the innovation campus on the site. They've hired Jefferson Moss to put together that innovation district. It is unlikely that

there will be campuses with classrooms, but there will be labs and places for graduate students to work with professors. They have also spoken with Canyons School District about having a STEAM focus, an apprenticeship focus, and after school programs, etc.

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

RECESS CITY COUNCIL MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

G. Executive Closed Session

G.1. Discussion of the character, professional competence, or physical or mental health of an individual.

Council Member Zander motioned to adjourn the Executive Closed Session and return to the Study Meeting. Council Member Marlor seconded the motion; vote was unanimous in favor.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

ADJOURNMENT

Council Member Shelton motioned to adjourn the December 6, 2022 City Council Study Meeting. Council Member Marlor seconded the motion; vote was unanimous in favor.

The December 6, 2022 City Council Study Meeting adjourned at 6:54 p.m.

SOUTH JORDAN CITY
CITY COUNCIL MEETING

December 6, 2022

Present: Mayor Dawn Ramsey, Council Member Tamara Zander, Council Member Patrick Harris, Council Member Don Shelton, Council Member Brad Marlor, City Manager Gary Whatcott, Deputy City Manager Dustin Lewis, City Attorney Ryan Loose, Director of Strategy & Budget Don Tingey, CFO Sunil Naidu, Director of Commerce Brian Preece, Director of Administrative Services Melinda Seager, Police Chief Jeff Carr, City Recorder Anna Crookston, Associate Director of Public Works Ray Garrison, City Engineer Brad Klavano, Director of Planning Steven Schaefermeyer, Deputy Fire Chief Ryan Lessner, Director of Recreation Janell Payne, GIS Coordinator Matt Jarman, IT Director Jon Day, Senior IS Tech Phill Brown, Meeting Transcriptionist Diana Baun, Strategy and Budget Analyst Abigail Patonai

Absent: Council Member Jason McGuire

Others: Janalynn Sainsbury, Kyle Anderson, Mitchell Sadowski, Scott Sainsbury, Charles Judd, Lucynthia Rockwood, Tyler Robbins, Kalmar Robbins, Cecil Burk, Kacey Baucom, Zach Baucom, Jaxon MacKay, Jonathan White, Luann Jensen, Maria Rufener, Kathy Burk, Raylene, Lynn Broan

7:01 P.M.
REGULAR MEETING

A. Welcome, Roll Call, and Introduction to Electronic Meeting - By Mayor Dawn Ramsey

Mayor Ramsey welcomed everyone and introduced the electronic meeting. She apologized for the delayed start of the meeting and excused Council Member McGuire who needed to leave early.

B. Invocation – By City Manager Gary Whatcott

Manager Whatcott offered the invocation.

C. Pledge of Allegiance – By Police Chief Jeff Carr

Chief Carr led the audience in the Pledge of Allegiance.

Council Member Shelton motioned to amend tonight's agenda to remove the entirety of Item H, Rise Development Land Use items; also to move Item E, Mayor and Council Reports, to the end of the meeting. Council Member Harris seconded the motion; vote was unanimous in favor. Council Member McGuire was absent from the vote.

D. Minute Approval

D.1. November 9, 2022 City Council Special Meeting Minutes

D.2. November 15, 2022 City Council Study Meeting Minutes

D.3. November 15, 2022 City Council Meeting Minutes

Council Member Marlor motioned to approve the November 9, 2022 City Council Special Meeting Minutes, November 15, 2022 City Council Study Meeting Minutes, and November 15, 2022 City Council Meeting Minutes as printed. Council Member Harris seconded the motion; vote was unanimous in favor. Council Member McGuire was absent from the vote.

E. Mayor and Council Reports

****Moved to the end of the meeting per approved amended agenda****

F. Public Comment

Mayor Ramsey opened the public comment portion of the meeting.

There were no public comments, and the hearing was closed.

G. Public Hearing Items

G.1. Resolution R2022-47, Rescinding Resolution R2015-18 and declaring the street known as 1055 West as a residential street as shown in the City Standard Plans and Specifications. *(By Director of Engineering/City Engineer Brad Klavano)*

Director Klavano reviewed background information from the Staff Report.

Mayor Ramsey opened the hearing for public comments.

Janalynn Sainsbury (Resident) – I live directly straight across from the new development. I am here to speak on the historical road designation. I reviewed the minutes from the last City Council meeting of August 23, 2022 and it stated in there that the only historical significance of 1055 West that they knew of was that it was the first developed city road in South Jordan at the time. So, I did some research and I have sources from “Of Spires and Dugouts of South Jordan,” from Luann Jensen who is on the South Jordan Historical Committee, Utah History Encyclopedia of the University of Utah, “Utah Fun Facts; Kid’s Encyclopedia,” and others. This is what I found about the historical road, just so everyone is aware it is a historical road:

- Not only was it the first developed road in South Jordan, it was the earliest road in South Jordan and known for wagon trails in that area; it was also well traveled by early settlers living in dugouts on the west side of the bluff of the Jordan River.
- It was the center of a lot of going-ons and the first going-ons in South Jordan, and a lot of South Jordan roots happened on this road.

- The east side of the cemetery, adjacent to 1055 West is the home to three memorials: South Jordan Veteran's Memorial, 1938 Bus Train Accident Memorial, and the memorial of three structures of great historical significance erected by the Daughters of the Utah Pioneers. She sent an email with related pictures before the meeting (Attachments C and E). All three of those memorials are located in the South Jordan Cemetery. Also, an interesting fact, the reason they were able to build those memorials in those places is because the early structures still had the remains there, so no one was buried there at the time; that's why the structures were able to be built there.
- In 1863 there was a first Adobe Community House, erected on 1055 West. It was used as a South Jordan LDS Branch. It was organized as a branch of the West Jordan Ward and it was South of the West Jordan Ward, thus giving South Jordan the name the South Jordan Ward.
- In 1864 a school was also built on 1055 West out of this adobe structure, and it was also used as a meetinghouse.
- In 1873, right there in that exact same spot where the memorial is, a new and larger building was constructed with an upper and lower entrance, with a granite foundation. That served as a school, meeting house, and recreation; it was known as the Mud Temple. It was used until 1908.

I would just ask to please reconsider the density of this development and the elimination of the exit on 1055 West to preserve the safety and foregoing of the traffic and high density of the issues. I vote, and I know a lot of residents in the same area vote to preserve the one and only country road left in South Jordan. Not only for 1055 West, but also for the community; that is really the reason why we live there.

Zach Baucom (Resident) I mostly prepared for Item H, but this is very applicable. We just moved in a couple months ago, and something that drew us here was this beautiful open space. As stated, preserving that open space is important, and I think it is for all of us living here in South Jordan. I just finished up my graduate degree at Boston University. I am from Sugarhouse and Salt Lake City, but this is where I wanted to be because of that open space; that's really what is being threatened here with this road ruling. The reason why this is at risk of changing is this high density development proposal, it goes hand in hand, and I would just like to say that the rural feel that we are talking to and the statements about the road are valuable; that is why people are making the move and want to be in here, including us. When it was sold to us, we were told "hey, this is never going to change, you are going to love it here, you are never going to be connected down below." Of course, within two months this is brought up. The last thing I would like to say about this road, and I have many comments about Item H which we will get to at another time, is that even after decisions are made about this road I really invite each of you to walk down that road from that stop sign all the way to the end and back. After that, ask yourself "is it really worth changing this beautiful historic area from these other pressures."

Charles Judd (Sandy Resident) I did raise my family here in South Jordan, and as they became older and started raising their families, they wanted to live close to where they were raised. With that in mind, I purchased about 7 acres on 1055 West and decided to start working with that to

have my family live there. At the present time I have four of my children that live on that piece of land, and as has been mentioned earlier, I came to the council several years ago with the opportunity to see if we could get that developed so that my children could live there. As with others that live on that street, there is a reason that we did that; it was a small street, it was safe for our children to play on and be involved in; it was a farm kind of community area which we wanted. With that in mind, we proceeded to try and build some lots there. We got approval to build nine new lots there on 1055 West, and we were told at that time that you absolutely cannot improve the road, even if you want to you are not allowed to. We lived with that, we made decisions based on that, and we listened to everyone talk about the historical importance of that road; that was very important to us in the decisions that we made. We now find out that, I don't know if history is being changed or not, but that history is still there, it cannot be changed. I don't know what the reason is that we want to change it. I haven't followed all the meetings and done all that stuff, I am pretty new in so I need to do a lot of research to try and figure it out. As a small child I had a farm in Cedar City that I grew up on, and I remember the I-15 came through and told us we had to move. I asked my dad "can the government do that, can they just tell us we got to move our farm somewhere else." I was selfish because I had to ride my bicycle to the farm every day, and now I had to go another mile after that. He said "the government has a good reason to do that, that's what they can do, and they have to pay for the impacts and take care of that, but that's what they can do." I worked for UDOT a lot of years and learned that's part of the deal, if there is a good reason for something to happen, a government can do those things. I don't know of a good reason for this to happen, that road is in a little bit of rough shape, but it's what the people that live on that road want, and that's what we're there for and the reason we are there. I am hoping to develop that and have my family live there, grandkids and kids, and I just don't know why we would try and change it, I don't know the reason; I want to find out that reason, why are we doing this when 5-7 years ago we absolutely didn't want to do it; what is so important. Do the people who live in that area want it changed; I don't know of any. I know that 10 of the lots are mine, and I know none of the people that live there want it changed, and I'm just thinking why. Really, I want to find out those answers, and I don't know how to do that exactly. I know tonight is not the opportunity to find out all those answers, but why we are doing this is important and whatever things I need to do to find out those answers I am going to do it. It is important to me, the value of that land is based on that road and the rural area that it is. Lots down there are listed for \$750,000 because people want to live there for a reason. If that changes, and the values go to what other lots are in other city streets around South Jordan, it will have a huge impact on the value of land in that area. There is a reason people want to be there, and I hope we can leave it that way.

Kacee Baucom (Resident) I kind of want to go off what he was saying and urge you all to think about why we are changing this road. Is it because residents on the road want it changed, is it because it needs to be changed, or is it so that we can bring in high density developments onto our quiet neighborhood that has low density, large lots and this country charm that is unique to South Jordan and is the reason why we moved here. Before we make these changes and think about the reasons why, we need to think about plans we have in place for things like education. Do you have a plan in place for South Jordan Elementary specifically? Where we are going to

bring these high development communities, where are those children going to go to school. South Jordan Elementary has been rezoned twice in the last three years, has huge class volumes and portable classrooms, and that's where my kids attend school. They are constantly asking for help in staffing, so before we think about implementing these developments I hope there are plans in place.

Kalmar Robbins (Millcreek Resident) I do spend, during the summer, at least a night each week at the pasture that we have there because of irrigation; I have been doing that over 60 years now. I don't know if anybody else has a lot more experience than I've had there. I recognize though that the world does change, and whether I am always in full agreement with everything that happens, I do also recognize that the piece of property that is south of our property has been bought, is going to be divided into some lots and they will be comparable to what's already in there, but there is an impact that is starting to take place. They are going to have to bring up a sewer line, that area has not had sewer, and it's just meeting what becomes more as we build in. I hate to say it, but part of the reason our pasture is such a pristine area is that it has had cattle on it for the last 70 years; that is what we have irrigated and kept it as, at least that portion of it. I think it's important to recognize that maybe wherever you need to make an adjustment, I realize it's not easy because I think there have been some interesting things raised about the history of this area that I would like to know more about. I know that one of the early homes actually was on our pasture, it has to be, and every once in a while we come across a little piece of rock that appears to me to have been part of that structure. I do recognize that there are some natural boundaries that are around that thing. On two sides of our piece of property, which is just south of the development being proposed, we have the office park and parking that is literally just on the other side of our property. That's a different feeling than where you have homes already there, it's a different setting. I am trying to figure out the wonderful balance that we are all supposed to do on these things, but I would want you to recognize that we do intend to keep cattle on that property for the foreseeable future, and that there are certain requirements that actually South Jordan has in their code that would be the guideline for the council to make a decision on. We have loved it, but also I gave it to my kids several years ago; I am still the one that takes care of it and leases it back from them. I do feel like I have a sense, and I love it as much as anybody else, but there does come change that happens because of what happens around you and you don't have control over that.

Scott Sainsbury (Resident) my house is directly south of the cemetery facing east, where the proposed west exit would come out; every headlight is going to be shining through my front window. I think Mr. Judd mentioned that he grew up on a farm, I also grew up on a farm, and as the song goes "I am from the country and I like it that way." I just wanted to say that so I can say I sang at a city council meeting. In addition to growing up on a farm, I have also lived in L.A., in Phoenix. I think my biggest concern in changing the ordinance of the street and widening the street is cemetery parking. At the last meeting, one of the members mentioned that parking is an issue on Memorial Day. I'm here to tell you that every time there is a decent sized funeral, parking is an issue. I have people parking literally down the hill from my street, sometimes I intentionally put my trash cans out in front of my driveway because we have been boxed in

before. If we widen the street, you are going to eliminate the 22 parking stalls on that street. With the expansion of the cemetery on the west side, there is only 4 parking stalls there. The horseshoe loop is wide enough that people can park there, but if we widen this street that is going to be a major issue; not only on holidays like Memorial Day, but any time there is a decent sized funeral there and that needs to be taken into consideration. That is, in my opinion, the biggest issue in changing the street.

Lynn Brown (Resident) I'm probably one of the oldest residents there. I moved there in 1976, so about 46 years, and I have seen a lot of things happen there. I have even got pictures of fence posts that people drew pictures of, and the poster is still there. I would like to say that I have seen a lot of traffic go through, past the cemetery. We put signs out there to have people slow down. My wife put one out there a couple of years ago, and the sign was destroyed by somebody. I hate to see the impact that this new development could make in that area. South Jordan I would say is one of the top places that people would like to live, they would like to raise their families there, and there's definitely no reason why they would want to "destroy" that area right there. There is a cemetery there, and in the last meeting they were talking about how people were going to come out of that development and mostly turn and go north, but they are not thinking that the development down below is going to be coming out. It kind of runs like water, taking the path of least resistance, and that's where all the traffic will go. As far as the impact on me, where I live, I think that if they put those townhomes right beside me it's going to down the value of my place; it's going to have a lot of impact for our whole community right there to do this when I can't see why they would want to even do that. It's not like we have an issue of people moving to South Jordan, people say it's too expensive to live in South Jordan. Originally we were told there was going to be like three homes put in there, then they put the high density stuff down east further, where maybe some of the developments and businesses are. Then I am understanding they are going to put some rental units in there, I just think that is going to make that area not very desirable anymore and it's going to ruin everything there. I hope that everybody can think about what's really going to happen, do they really have to do this.

Cecil Burk (Resident) I live directly east of the flagpole of the cemetery. I counted the other day and sent an email to you (Attachment A) with the number of vehicles in an hour, and there was in 54 minutes 26 cars, which is a very short time. If you multiply that out, in an 8 hour span in the daylight you would have an awful lot of traffic. That was a high end situation because I recognize that the development that is happening below had a lot of trucks coming and going. We had the same thing while the property being proposed was developed, the building and structures that were there were being torn down and hauled out, and we had a lot of 18 and 10 wheelers, and 10 wheelers with pups; a lot of in and out, and up and down the road. Any time there is a situation like that and there was a burial happening it was even more hectic during that time. My concern is that the space available for parking would be hampered one way or another. It is either going to squeeze into the cemetery, or squeeze into my property going east; which most likely would happen if you are going to widen and put sidewalks in. I have a concern there, and I can see why you would think that's going to dress it up and make it real nice, but it also invites more people to be there too; as you've noticed, that's not our goal to have more people in

the area. The standard of having a third of an acre, or a half an acre for a lot is not being followed in that area that has been talked about to be developed. I have a concern for that because it changes the feel of the area. The traffic would increase, the changes of the road structure and everything would change the whole feel.

Mayor Ramsey apologized for the sound of the phone ringing, staff was able to discover that a phone number to join the Zoom was posted and someone has been trying to call in. Unfortunately, there was no way to answer the call so it continued to ring until they figured out what was going on and stopped it.

Maria Rufener (Resident) we are talking about the historic road that the city decided there was no historic meaning to it, but I am confused. We have beautiful monuments, so why did we put them there if that is not a historic road. I am very confused that you guys are voting on making it a regular residential road with curb and gutter, but we are ignoring all the historic parts. If you walk around the cemetery there are graves that date to the beginning of South Jordan where it first got started, so why would that road not be historic. We had buildings like Ms. Sainsbury said that were there on that lot, and that's why we have monuments that were able to be built because there was nobody buried in those lots. That's my reasoning, I'm questioning why take that away from us, the beauty of that road. I have lived there 20 years and my main thing is keep it a historic road. It is beautiful, it is where people come and walk around and take their children and their bikes. People come for Memorial Day to put flowers for their family members who passed away, but they don't really sit there and awe over their family members that have passed away; they sit there and look around at the road that we have here, we are losing it little by little. Downtown how many houses have been torn down, there is no historic meaning in Utah it feels like. If you go to the east coast there are homes, roads that are preserved because there is history. I know that 1055 West has a history, it has just been torn down. Also, I don't want new development coming in and doing high density that will destroy that whole feel of 1055 West. Let's preserve something of South Jordan, let's keep it what it was once, just a little bit. Let's move away from being a big city. We are all becoming a big city, but let's just keep a little bit in South Jordan.

Attorney Loose gave advice on a Zoom participant not being able to communicate, and encouraged her to submit comments that could be added to the record.

An audience member said she was texting her, asked if she could FaceTime with her and show it to the council.

The council agreed that they would like to allow it this time to ensure all residents get a chance to share their thoughts.

Raylene (Resident) my concerns are the density of the lot that has been proposed by Rise, and I am with others in that I agree we can't stop progression in the development and need for homes for families moving in to the communities. But, I also agree that we need to keep it in the range of what we currently have, and that the homes should not be any shorter than 1/3 acre lots per residence. I understand that you probably need more than one way in and out for transferring

patients and emergency purposes, so given that I think that we could do that, but then I also have a problem with the taxpayers of the State of Utah paying for it. Things grow and develop, changes happen, but in the note of not stopping that there also is the concern for me about developers basically using the rules that are in place currently to develop what they purchase and make their profit for the development themselves, then it trickles down to the city and taxpayers to upgrade the road. If 1055 West has to be upgraded, and the City of South Jordan decides to do so, I am totally against Utah State taxpayers changing the way 1055 West is for the developer to pursue the high density homes and development. They are lining their pockets and earning profit, congesting our area. We are also going to lose acreage on our properties for you to extend the street to provide for that high density housing; I do not agree with that. If you are going to allow this developer to go in and create 155 units, which means at least two vehicles per residence at the very bare minimum, it will totally change the dynamics of that neighborhood. There is a different classification of all that goes on with a different set of property owners, leasers versus renters versus high density. I heard in the last meeting that it's not feasible to have one outlet for this one development. We homeowners on 1055 West can't stop what's going on, we have no control of that, but we do have a voice to say how we feel and what we think. I hope that as a city council you will consider the density of what others said with South Jordan Elementary. If we really care about the sizes, I think we need to stick to 1/3 acres, single family homes, then maybe 1055 West can be upgraded from the point of that property to 1055 West, but these are really considerations that the city needs to think about before they make decisions.

Mayor Ramsey closed the public comment portion of the meeting. She reminded everyone that the council appreciates the input, but they are not talking about the Rise Development tonight because the developer pulled it off the agenda for tonight. It will come back, but she doesn't know when that will be.

Council Member Harris asked for the reason this is being looked at.

Director Klavano responded the reason was the Rise Development and the possible connection to 1055 West, along with another subdivision that is proposed further to the south which is around 6-8 lots. That development has not officially come forward, but they have had discussions with staff. He also mentioned Mr. Judd and his subdivision with 8-10 lots. City Council brought up the question that with this pressure, are the existing conditions satisfactory from a safety standpoint, both for vehicles with the width and condition of the road, and pedestrian traffic. He understands that the few residents living there currently walk down the middle of the road. He drove out there about a month ago and there were residents walking down the middle of the road, and that's great when you only have a few homes. However, when you start adding these other homes, and then other properties that may develop down the road, the concern of the city council was whether they wanted to keep this kind of road in this kind of condition in its historical status.

Council Member Harris noted that separate from the new development, it has been discussed whether or not the road width will meet the demands of the future development of the residents who live on that road. He asked Director Klavano for his input on that.

Director Klavano said that from an engineering standpoint, to get good two way traffic and to allow parking, you need 28 feet of asphalt. Curb and gutter is both helpful and non-helpful for drainage situations, because you can concentrate it; however, ditches create other issues associated with that and the drainage off of them. Having a city standard that is developed all over the place makes the road much safer, and from a liability standpoint it's a safer roadway. He does personally think that adopt a rural standard in 2015, in hindsight, was probably a little bit too small since 20 feet is the bare minimum for fire access and doesn't give a lot of room to pass or any shoulders to pull off on for things like car issues.

Council Member Harris noted that the fire chief recently commented that he would not be recommending any future development down that road just because with more development it becomes a higher risk with the fire trucks having a hard time getting down there. There are a lot of people who are large landowners down there, and it will get to a point where if this road isn't changed, they will not be able to approve any more lots down there. Also, when discussing the value of the land, more than anything that has a huge impact if it's decided that the land will stay agricultural or pasture land because we don't have the road to accommodate future development down there. He is solely interested in what's in the best interest of the people who live down that lane. He knows there are some people saying they are holding on to their larger lots, but those inheriting that land or the future owners will eventually want to do something with that land; if they are then told the area can't accommodate any more people, that creates a problem and that's the dilemma he is dealing with right now. He understands that everyone is saying they want to keep that rural feel, but there is an impact to that. The first people that got entitlements to their lots have that secured, but those who don't have that yet might not get them.

Director Klavano noted it's also important to recognize that down to the south, with the Park Place Subdivision, the city abandoned some right of way at the end which means this road will never go through to the south. Currently the city right of way ends essentially at the back end of the medical school there where the canal is. He doesn't know that the city would ever extend their road right of way any further to the south, so other than the people that live there and potential new lots in the future, there wouldn't be much of an increase in traffic.

Council Member Marlor mentioned Council Member Harris' question regarding the reasons for the change, and it was mentioned that if the council does approve a development, staff's recommendation would be to have multiple access points to the development. Also that in the future there would likely be more development throughout the area, which is another reason why the road would need to be changed. He then asked Director Klavano if that was all correct.

Director Klavano confirmed that was correct and added that they could have development on the west side, which has started with a few subdivisions. Then, there are the larger parcels to the east. As mentioned, it is tough to have a number of units with only one point of access for many reasons, to include transportation, public safety, etc.

Council Member Marlor pointed out that our own city ordinances require or recommend there be multiple access points for fire and safety purposes. He then asked about the parking that was brought up, whether there will be parking on the road if expanded to 28 feet of asphalt.

Director Klavano said that if they changed this road to the residential standard of 28 feet of asphalt, the section across the cemetery has around 55 feet of right of way, which is the residential standard right of way. More than likely, as the road develops, they would have to get into design to look at different options but the angled parking there now would be replaced with parallel parking and reduce the number of parking stalls available. However, there are other options to look at with that and possibly keep the angled parking, but they haven't gotten to that design level because there wasn't a need. He has heard it loud and clear that parking at the cemetery would have to be looked at, and he gets when there is a burial or its Memorial Day it's like school traffic twice a day.

Council Member Marlor asked Director Klavano to comment on the cost regarding the widening of the road and how that would take place as it relates to the area where the development accesses that road versus any other area with the same issues.

Director Klavano said as properties develop, under our municipal code they would be required to develop that frontage along 1055 West. There are some existing homes that may not develop, and over time the city may have to budget some Capital Improvement Funds to finish those sections, which isn't unlike a number of other areas in the city where development has built pieces of it and the city had to come in and finish the gaps; this was just done on 2200 West, and they are looking at that on 1000 West as well.

Council Member Shelton asked how staff might feel about having the street sign brown, indicating a historic street, with a plaque possibly that explains the history on the street.

Director Klavano said he doesn't believe anyone would have any issues with that.

Council Member Zander noted one of the residents mentioned there being 22 parking stalls in front of the cemetery, and if the road was widened those would be lost; she asked staff to speak to that issue.

Director Klavano said normally you would think the angled parking would go away, but if they switch to parallel that would probably reduce the number of spots significantly. However, there are options to look at in design, and he discussed some of those.

Council Member Zander mentioned those currently living on the road, and asked if this is passed tonight, does the city have enough easement to do the road without taking any of their land.

Director Klavano responded that along the cemetery frontage there is enough right of way, but south of there the city would have to purchase that, or have it dedicated with development, to get the normal street section in. The city has taken some high level looks at some horizontal alignments to avoid the existing homes as much as possible, as they want to avoid purchasing property just as much as the residents do. He also noted there is a water line on that road that needs to be replaced in the next few years, and it would be ideal to take care of some of the pavement issues at least at that time. He believes the road's current state is a public safety issue, and does need repairs done to avoid issues in the future.

Council Member Marlor said he was probably one of those council members in 2006 who voted to designate this road as historic, and he believes it is a historic road. He doesn't want to change the history of the road in any way, and he realizes that any changes made will change the nature and look of the road but they are not intending to delete any history. Back in 2006 they meant to preserve it for as long as they could, but when looking at the change, there has been a lot and it comes every day; these kinds of changes are dealt with all the time, and will continue to come because people do want to live there. He wants to make sure everyone knows that the intention is not to remove the historic nature of that area or road, but change is coming and everyone is having to deal with it. He understands the issues, and there are constantly meetings like this happening because the city is in high demand. To most of the residents who think their property is going to somehow be worth less that has never been the case with other issues like this. In fact, the property becomes worth more and more with more access.

Council Member Shelton, was here in 2015 and voted for the historic road. He also recognizes that area is only going to develop more and he thinks it would be short sighted of the council to not provide safe access for the residents, snow and emergency equipment, etc. They have no desire to diminish the history there, and if this is approved he would like to see it in the motion to have the street approved as a historic street even though it is developed to neighborhood standards. He would also like to see signage indicating it's a historic street, the first historic street in South Jordan, and include some kind of plaque providing more of the history. He believes it is important to provide a safe and workable street for residents and emergency service personnel, but he also believes it's important to do our very best to preserve the history the best we can.

Council Member Zander thanked the residents for coming, the council always loves hearing from them, and having been in their seats many times she wants them to know they are heard and she is sensitive to the fact that it's uncomfortable when you buy a home and think things are not going to change, and then changes are proposed. With that, it's a hard decision to look at this and think that she hates to vote yes and have this group of people feel like their road and environment change. However, she also has to make her decisions based on what's in the best interest of the city at large, and that's uncomfortable when you know there is a group of people that aren't going to be pleased with that if that's the way it goes. She did want to point out a few of the comments made, specifically from Ms. Sainsbury, who articulated the history so well. She has that book, "Dugouts and Spires," and she is going to go back and look at it again and drive the road. Ms. Sainsbury had some great points and Council Member Zander agrees with Council Member Shelton, we have monuments and historical markers at the cemetery now and those will definitely stay. She likes the idea of identifying the street and making sure it's known when you enter it that it's historic. The fact that it was the first road, first adobe house, those things are tremendous. However, for her to turn a blind eye to the safety of that road would be, she believes, erroneous on her part; she appreciated that, and it was heard. She appreciated Mr. Judd's comments he articulated, that he had 10 lots and that he came to the city and asked for the road to be improved at that time; that is indicative of what is being looked at here. There is going to be pieces of time when people will come with different needs and desires, and that's what

those sitting in the council positions have to balance. She was on the 2015 council that voted to keep it a historic road, but now as they see property owners who have property rights, just like those here, it would be negligent of the council to not make the road safe. She thinks that the resident comments are helping her, so that when they speak with the developer she wants to be very cognizant of the density and traffic control; she is on board with that. She can't control that tonight, but she can promise everyone that it was heard, and that when that developer comes and meets with the council that will be a big issue. They do not want to funnel all the traffic up to 1055 West, that would be irresponsible and unkind. She doesn't know what the answer will be, but she wants the residents to come back and know they are welcomed back, because this is a big deal. She has lived on a road where the end of her road was developed and it changed the flow of traffic, which was uncomfortable. Also, the wonderful man who said he had 60 years on his property and gave that to his children as a pasture, at some point the children will come around and suggest development as well, and every one of those large parcels will create a situation where someone will come to the council wanting to develop. At the end of the day, she has to make a decision based on what's in the best interest of the safety of the residents. Not that she's looking out for the new development, she is looking out for the residents and the city, but everyone at large has to be able to come up and down a road in a safe manner; that's the decision that's weighing on her tonight.

Council Member Harris said he is looking at the future needs, as well as the future desires of those living down the street, and those future desires are not the same for everyone living down that road. There will be some people who have a house that is always going to remain a house and will never be subdivided. However, there are others living down that road where there is land that will have the ability to be subdivided, and the city has had their Fire Chief say he will not recommend entitling any more lots down there with the road width the way it is. It is very rare that the city council ever votes in favor of something that's in opposition of what city staff recommends, and that creates a dilemma. There are a number of people who own land down there, and their kids will want to live on that property. If the city can't entitle any more land because the road won't accommodate the future demand on that road, then they'll have to just say sorry to those future landowners and tell them they have to keep their land the way it is; that's a problem, and he doesn't know that's fair to those individuals. He wishes he had a way to make everyone happy, not just those here today, but the future generations as well. There will be people who bought land and need the money from their land in the future. Luann Jensen spoke about farmers at a past meeting here, and he remembered her saying that farmers are poor until they can one day sell their land, and he knows that is the case; he is factoring all those things in as he makes this decision. He completely agrees with Council Member Zander and her concerns about the future development, in that he is not interested in funneling all the traffic from that future development on to their road. He understands what the road is and is not, and wants to do what he can to preserve it. However, solely for the future needs of those living down the road, they are going to need to widen the road to accommodate that future development.; that's the angle he's looking at, and he is completely separating the proposed development out of his decision tonight.

Shelton motioned to approve Resolution R2022-47, Rescinding Resolution R2015-18 and declaring the street known as 1055 West as a residential street, as stated. In addition, instructing staff to come back with proposals on how to recognize the history of the street. Council Member Marlor seconded the motion.

Mayor Ramsey pointed out that she'd also like to look at all options for parking at the cemetery, ensuring adequate parking in the cemetery.

Council Member Shelton amended his motion to include the Mayor's comments about preserving parking at the cemetery. Council Member Marlor seconded.

Council Member Shelton mentioned that the idea for the street sign came from a former member of the council last night during a phone call.

Mayor Ramsey noted that the idea was discussed previously amongst the council as well, so she appreciated Council Member Shelton bringing it up.

Roll Call Vote was 4-0, unanimous in favor; Council Member McGuire was absent from the vote.

Mayor Ramsey wanted to share how sorry she was that there are some residents here who just bought their property a few months ago and were told nothing would change; that is heard by the council a lot. When she bought her home, she was told that the city was going to turn an empty lot at the entrance of her subdivision into a park. She had been mayor for a year, and had lived there for a very long time, when she asked about that park and was told there was never one planned for that space. She is not making excuses for the city, or anyone else, but she wanted to share her apologies for that because residents come in often telling the council they were promised things when they purchased their homes that ended up being false.

G.2. Ordinance 2022-16, Amending various sections within Title 10, 16, and 17 of the South Jordan Municipal Code. *(By Director of Engineering/City Engineer Brad Klavano)*

Director of Engineering Brad Klavano reviewed background information from the Council Report.

Mayor Ramsey opened the public hearing for comments. There were no comments and the public hearing was closed.

Council Member Harris asked, specifically about Title 10, where the trucks are coming from.

Director Klavano said he believes the trucks on Trail Crossing live somewhere in the general area. They have had to post "No Parking" on the east side because they are blocking the views for those coming out of the driveways. There is also development coming on the west side, which will have to be "No Parking" as well. Regarding the Commerce Park Area, the businesses out there say the trucks are owned by people living somewhere else, and many are having their trucks fixed right there in the public right of way. There have been a few trucks parked on South Jordan Parkway near AAI, but they haven't had many otherwise in Daybreak.

Council Member Harris asked how many trucks are being parked on any given day.

Director Klavano said that between Trail Crossing and Commerce Park he'd have to say around 15 trucks.

Council Member Harris noted he was wanting to know if we would be inconveniencing residents by changing this, or are most of the trucks belonging to people outside the city.

Council Member Marlor moved to approve Ordinance 2022-16, Amending various sections of the City Code. Council Member Shelton seconded the motion; Roll Call vote was 4-0. Council Member McGuire was absent from the vote.

Mayor Ramsey noted the agenda was amended at the beginning of the meeting removing Item H from the agenda by the developer.

H. Rise Development Land Use Items

H.1. Presentation on Resolution R2022-39, Resolution R2022-40, and Zoning Ordinance 2022-07-Z.CFO Sunil Naidu reviewed background information from the Staff Report.

H.2. Resolution R2022-40 Public Hearing.

H.3. Zoning Ordinance 2022-07-Z Public Hearing.

H.4. Resolution R2022-39, Authorizing the City and the Developer to enter into a Development Agreement pertaining to the development of the property located at 10657 South 1055 West.

H.5. Resolution R2022-40, Amending the Future Land Use Map.

H.6. Zoning Ordinance 2022-07-Z, Rezoning property located at 10657 South 1055 West.

I. Staff Reports and Calendaring Items

Deputy City Manager Dustin Lewis reminded everyone of the Strategic Planning meeting next Wednesday, December 14. They would like to get started at 4:00 p.m. and have a hard deadline of 6:00 p.m. to end.

Communications Manager Rachael VanCleave thanked Council Member Zander for her use of the #shopsojo hashtag on social media, and encouraged everyone to use the hashtag as well.

Mayor and Council Reports

Council Member Zander shared pictures from SoJo Light the Night, discussed the events there and thanked everyone for their hard work. The gingerbread houses were amazing and she had many friends and neighbors comment on them this year. She also talked about the

Turkey Trot and the many participants, including staff and council members. She also noted that she thinks forgoing the Marathon a few years ago to focus on these races was the right decision for our residents. She mentioned a wonderful lady in the city who knits and crochets Christmas ornaments every year for our police department. She has Covid this year, and she asked Council Member Zander to deliver them for her. This woman loves and adores our police, as does Council Member Zander, and it was fun to have the opportunity to fill in and deliver those gifts. December 17 is the next SoJo Race, the Santa Sprint, and she invited everyone to attend.

Council Member Marlor mentioned the last two city ruck races, where he attended with his son, and it was great to collaborate at those races with the other council members. He had a wonderful time at Light the Night, reminiscing that was his 15th Light the Night he has attended.

Council Member Harris attended the Sewer Board Meeting. There seems to be more and more people attending the SoJo Race Series events, and it's good to see all those people there. He agreed that removing the Marathon in favor of these smaller races was a good move, as these are much more accessible to residents. He was told by an attendee at Light the Night that it gets better every year, and he agrees. He also agreed that the gingerbread houses were a highlight and very impressive this year.

Mayor Ramsey discussed applying for the Healthy Cities Designation, as South Jordan definitely does more than most in terms of encouraging their citizens to be healthy.

Council Member Shelton was disappointed he had to miss Light the Night. He was able to attend Uplift Families Live and sit with Council Member Zander and her husband. They had a legislative preview with the WFRC, where he spoke with several legislators and shared his thoughts. He spoke at the Service Above Self Awards for the Rotary Club. He attended the Jordan River Commission meetings, where there is a lot of good stuff happening. He attended a Senior Advisory Committee meeting today, and unfortunately the chair Paula Brog is resigning due to moving. She was very excited about her upcoming marriage, and he noted that it was fun to see the committee's enthusiasm and excitement for her.

Mayor Ramsey shared a few calendar notes:

- This Saturday is the Jordan Education Foundation's Christmas for Kids. They still need some chaperones, and you can go to JEFchristmasforkids.org to register as a chaperone.
- She can't commit to presenting at the Rotary Awards every month, so she shared a sign-up sheet for the council to divide up that responsibility.
- This Friday is a budget press conference, and she encouraged the council who could attend to do so.

She attended the National League of Cities Conference and got to present on our city's day of service project last year. She got to meet with municipal leaders from across America and talk with and answer their questions about that day of service. She also got to talk about

the Just Serve Platform, where the volunteers signed up to help. There was one community very concerned about not having the budget to meet their basic needs, and noted that if they could get volunteers to help with anything it would be huge; so the information shared was very helpful and informative for them. She also attended some great breakout sessions and met with the presidents of all the other leagues. She spoke at the Daybreak Annual Meeting and the Uplift Families Meeting, and appreciated those opportunities. She also attended the Resilient You lunch, and there is a holiday special by Resilient You being broadcast on KUTV this Saturday. She attended quite a few school events. Saturday was the Sounds of the Season concert for the first time since 2019 and the SoJo Chorale was able to have their concert, which was fantastic. There was a closing meeting at the end of the last interim meeting for this current legislature to bid farewell to a few legislators, and she was invited to attend that. She watched the first guard tower be knocked over at The Point, and it was definitely built to withstand the risk of earthquake we have here; they stood there for 2 hours waiting for the base to come down. She hosted the southwest mayors and all the legislators, and she thinks West Jordan picked up five legislators that touch a part of West Jordan; we only picked up one more for our area. She discussed a meeting between our Youth Council and Just Serve, where they talked about ways to create a more youth focused service arm focused on youth councils in the area. If it all comes together, they will be announcing that as an initiative for the National League of Cities this March.

Council Member Zander motioned to adjourn the City Council meeting. Council Member Shelton seconded the motion; vote was unanimous in favor. Council Member McGuire was absent from the vote.

ADJOURNMENT

The December 6, 2022 City Council meeting adjourned at 9:06 p.m.

CITY OF SOUTH JORDAN
CITY COUNCIL STRATEGIC PLANNING MEETING #2
COUNCIL WORK ROOM

December 14, 2022

Present: Mayor Dawn Ramsey, Council Member Jason McGuire, Council Member Don Shelton, Council Member Brad Marlor, Council Member Tamara Zander, Council Member Patrick Harris, City Manager Gary Whatcott, Deputy City Manager Dustin Lewis, City Attorney Ryan Loose, Director of Budget and Strategic Services Director Don Tingey, Director of Planning Steven Schaefermeyer, IT Director Jon Day, Director of Public Works Jason Rasmussen, City Engineer Brad Klavano, Deputy Fire Chief Ryan Lessner, CFO Sunil Naidu, Police Chief Jeff Carr, Director of City Commerce Brian Preece, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Director of Recreation Janell Payne, Director of Administrative Services Melinda Seager, Executive Assistant Stefani Walker, Executive Assistant to the City Manager Katie Olson, Strategy and Budget Analyst Abigail Patonai, HR Director Teresa Cook

Others: Sam Bishop

4:14 P.M.

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

B. Invocation – *By Director of City Commerce Brian Preece*

C. Discussion - Continuation of Strategic Priorities for Fiscal Year 2023-24.

Deputy City Manager Dustin Lewis continued reviewing from the previous meeting and referred back to Attachment A, beginning with the city's compensation policy. The council agreed that they were on board with Manager Lewis' suggested approach from the presentation. He then continued on with discussing service levels from Attachment A.

Council Member Patrick Harris mentioned he rides his bike on South Jordan Parkway, near I-15, and as the entryway to our city he would like to see that area maintained a bit more frequently.

Director Rasmussen asked if that was right off I-15, as he agrees they could do better there.

Council Member Harris said it's coming down off the hill around 1000 West, including down to the trail.

Manager Lewis noted they will check that out.

Mayor Ramsey mentioned the signage when you enter the city, which is mostly the small signs; she has noticed that a few of them are so faded you can barely read them. Riverton and West Jordan have done a very deliberate project to put in the big markers that say you've entered their

city. She knows that would cost a great deal of money, but she'd like to look at that as some sort of project.

Manager Whatcott asked if the mayor wanted them on every subdivision street.

Mayor Ramsey said no, but the small metal ones that are major collector street entry points need to be improved.

Council Member McGuire mentioned the signs on Redwood Road that are also faded and mangled.

Council Member Zander asked to discuss the Annex building, and why that wasn't absorbed into the new buildings; why are we still paying rent on that building space.

Manager Lewis explained that the city is under a 10 year lease for that building that they can't get out of, with about three years left. As soon as they can get out of that contract, those employees will move into another building.

Manager Whatcott explained further that a previous council wanted to buy that building, so when they offered a 10 year lease it was no big deal since the plan was to purchase it. The city changed directions and then things became problematic when they tried to work with the building owners, even offering to pay their way out of the lease, and the owners would not let that happen.

Council Member Marlor asked about the snow removal budget for this year.

Director Rasmussen said the types of storms we've been getting aren't efficient, as they linger and leave just enough to get the roads slick, causing the main roads to be continuously driven. The budget is okay right now, and they will see what the rest of this month and the next bring. There is a contingency plan in place for the budget if they go over.

Manager Lewis is more worried about the general fleet budget for fuel, versus snow removal.

Council Member McGuire said they need an additional code compliance officer.

Manager Lewis said they have been discussing that, all building inspectors also double as code compliance officers. They are seeing less building permits, which may mean some of the building inspectors may have a little bit more time to help with some code compliance. He moved on to discuss cyber security and let everyone know that for most operations there is a master plan or strategic plan; they have not had a good strategic IT master plan as of yet. An IT Strategic Plan is being put together now to help give everyone some guidance and direction. He wants everyone to know that is happening, and to understand what some of those budget increases will be.

Director Tingey said that so much work is already being done. In 2012 they did the Barry Dunn IT plan that caused the implementation of Munis and a few other programs. This year they have decided to take things internally and do focus groups with all the departments and users. They are in the process of putting the strategic plan in order, with 8 main focus areas and 24 action items; those items are listed in Attachment A.

City of South Jordan
City Council Strategic Planning Meeting #2
December 14, 2022

Manager Lewis added like the CIP for roads and other infrastructure improvements, this new IT plan will give us the ability to predict some of those costs for budgeting in the future.

Manager Lewis moved on in Attachment A to discuss Summerfest.

Council Member Harris knows the city makes some money from the event, but asked for the net cost to the city.

Director of Recreation Janell Payne responded that it's around \$100,000 in hard costs.

Manager Lewis said the soft costs are probably another \$100,000, as the event requires a lot of staff. He discussed the number of employees involved in the event starting with the planning, then including Parks and Public Works staff. He will bring back those soft costs later for the council to review.

Council Member Harris said it seemed the attendance was better this last year.

Director Payne said she did a check-in after the September dated event, due to Covid, and the numbers were down that year. This year we doubled attendance from that year, which was still an increase over the regular numbers by about 25%.

Council Member Harris wanted to make sure there are enough people attending to make that money spent worthwhile, and it sounds like there are.

Manager Lewis noted that one thing contributing to those numbers is the fact that the event has been at the same time for a few years in a row, allowing residents to plan around it.

Council Member Harris noted that if they changed and did something in place of Summerfest, they would be starting from scratch and having to rebuild those attendance levels. He likes Summerfest, and feels that it's headed in the right direction.

Council Member McGuire likes it overall, it is a great opportunity to bring the community together. Many residents shared that they liked the addition of the market, more so than just having vendors; he would like to see that grow more, and see more than just insurance agencies. He noted that Magna has a very well attended breakfast hosted by the Rotary Club, and he wondered if our city could possibly do something like that. He understands that high school graduations and that timing makes it hard to get some of the bands and other participants, but he believes many like the fact that the event kicks off summer.

Director Payne noted they could look into that and try to find a partner for a similar breakfast.

Council Member Shelton asked staff if they had any ideas for something special they could add to or change with the event.

Manager Lewis said they have looked at some things, and staff has come up with some different ideas.

Director Payne has heard different things through feedback from the community, and she thinks a lot could be included regarding the history of the city. One idea was related to the original name of the city, "Gale," which was due to the wind. They discussed a possible kite festival being used to tie that in and share the city's history. Last year they implemented a homerun

derby, and there is a display at the Gale Center with the Red Gales' baseball shirts; she would love to recreate those and have those be a prize. She also discussed a movie at Aunt Mame's with Coke bottles and popcorn, another way to tie things in the city's history to the event that many are unaware of.

Council Member Shelton asked if the community would be invited to bring kites to a kite festival.

Director Payne said the larger ones would be professionals bringing them in, then that could be tied into the Gale Center craft kits with a kite cutout to let people make their own. They could also have a station there where people could make their own, learn about and fly them.

Council Member Marlbor wondered if there might be a good response to a cow pie throwing contest. Something that looks like a cow pie, to throw like Frisbees.

Manager Lewis suggested having the council distribute the "cow pies" at the parade for the community to bring back to the competition. He did note that they do not want to throw Frisbees from the moving vehicles, as it was done in the past and was a safety hazard.

Council Member Zander loved the idea of the kite festival, tied into the "Gale" name. She mentioned having it on the Salt Lake County Fairgrounds one year, then bringing it back to the City Park area. She asked if it was wise to keep everything in the same location, or if they could have the kites out at Highland Park on the west side of the city while there are other things on the east side.

Director Payne said that if they were to spread it out more, it would have to be a week of Summerfest with certain portions at those other locations, keeping the carnival in the same spot.

Manager Lewis said they do have the football fields that aren't currently used, and those might be an option for a kite festival or other events.

Mayor Ramsey said her only concern with doing things on those north fields is the view.

Manager Lewis said that in the coming years, that will all be coming down as the property changes owners.

Council Member Zander loved the throwback ideas, but wanted to discuss the parade. It feels to her that as Summerfest grows, the parade still has low attendance. She feels the best attended year since she has been a council member was the year they were able to get the bands, because all the parents were there to see their kids march in the parade. She knows the mayor worked really hard to get those bands there, but she feels that participation is key to the success of the parade. She is okay with the date, but it is tricky to get the high school kids to participate. She stayed after the parade last year and walked while talking to people, and she realized that a ton of the people watching the parade were there to see their kids in the bands. It's not just energy with the bands there, it's getting the families to come and watch.

Mayor Ramsey said that parade turnout, for her, is the number one thing she would like to work on improving. She loves what is happening at Summerfest, the turnout was huge last year, but people aren't really in parade mode yet. The fact that Daybreak always has community events

like the vendor and summer markets the same morning as the parade is also an issue, and she would like to see what the city can do to work with the team at Daybreak to create a new partnership, going forward in all things, to ensure the HOA at Daybreak is providing a benefit to their residents by informing them about the community events sponsored by South Jordan City. Half the city doesn't really come out and participate, and they aren't very aware of the city events because there is so much going on closer to home. She really thinks that would help get the turnout, and improving those numbers for the parade is a huge priority for her. Other communities have parades with no open space, people are putting their stuff out days early, but ours is at such a unique time that people are not in that mode. It will always be hard to get the bands there, even Jenny Taylor told her it was hard to come the first week of June and they were glad they were able to work it out. She appreciates that people are making the effort and coming, and she thinks so much is offered that she wants to make more people aware of what's going on.

Council Member Shelton suggested possibly incorporating some of our Chinese Immersion Programs.

Manager Lewis said they reached out to the city, and they thought they would be in the parade, but then it was his understanding that the school didn't allow them to participate in the end. He said Herriman High School was the one making that decision, and they will be attending the city council meeting on January 17; that may be a good opportunity for the mayor to invite them to be in the parade and plant that seed.

Council Member McGuire noted that there are two high schools involved in the Chinese Immersion Program in the city, as Bingham has the program as well.

Mayor Ramsey said it is an uphill battle to even get the faculty to agree to it because they just ended school the day before. The quality of our parade can't be beat, it is fantastic, as are our offerings for Summerfest. That being said, two weeks after our event Herriman has theirs and its standing room only. She has really thought through this and she thinks it's the date, which may never be changed, and that's fine, but we need to be aware that will keep many people from the parade. Also, the Daybreak issue and the fact that half the city is more engaged in what's happening with their HOA and less aware of what's happening in the city. That's not necessarily their fault, but there are some things that could be helped by bridging the communication map that has been a barrier up to this point.

Manager Lewis said he is hearing from everyone they need to put more emphasis into the parade aspect, and try to drive more attendance to the parade.

Council Member Zander said we use Summerfest as the launch to summer, and the key to everything is marketing. If this is marketed more efficiently and directly, there will be better results. However, people in her neighborhood, almost without exception have no idea there was a parade when she comes home afterwards. In conjunction with Director Payne's idea of satellite programs, they could possibly have an activity every Thursday or Friday at Highland Park leading up to Summerfest. With all the west side residents attending, they will know there is a parade the following day. She also suggested possibly doing something on the west side that LIVE Daybreak combines with the city to host, as they are great at marketing and get their people out. She also noted the farmer's market in Daybreak that is well attended, and suggested

working with them early on, asking them to move the market to the City Hall location one Saturday before the event.

Council Member Marlor is very much in favor of keeping Summerfest on the schedule and staying on target, as we benefit from that with people planning for it. He agrees with Council Member Zander regarding the marketing. It might be fun for the Arts Council to put up a number of large posters, designed by them, to help with the marketing. The parade is about the kids, and if kids are seeing the posters, they will share that information with their parents.

Manager Lewis noted that if they know it will always be that first weekend in June, they can do one of the posters as a box wrap out in Daybreak that says “First weekend of every June,” and leave it.

Mayor Ramsey agrees they are marketing to the kids, that’s why they want the bands and clubs, but she also wonders about an art contest for Summerfest marketing materials. They could have all the entries on display for families to come and look at and bring them in. They discussed ways they could distribute information on a contest to the schools, as well as marketing materials for Summerfest.

Council Member Harris asked about having the parade in Daybreak, as it would attract attention and those people would come to the other events. LIVE Daybreak does such a good job with advertising, and Daybreak is where a lot of our residents live. He doesn’t think they should move everything, the carnival could stay where it’s at, but once you run a parade through Daybreak all those residents are going to know that Summerfest is going on.

Everyone discussed options for streets in Daybreak.

Manager Lewis explained that for a good parade route, you need to have both a staging and de-staging area that are easily accessible. They also want to avoid crossing state roads where possible, and make sure there is plenty of parking to avoid overloading neighborhood streets.

Director Payne noted last year there was a pretty extensive review of the parade route, looking at everything they could in the city and taking into consideration the criteria related to the staging and de-staging, state roads, parking, etc. She added that there is also value in having it near the other activities because people will go over to the activities after the parade.

Manager Lewis likes the idea of drawing attention to Summerfest, and he suggested possibly a mini parade with the city’s float or a children’s parade that went through some neighborhoods in Daybreak to draw attention to the fact that there is something else happening in the city.

Council Member Harris thinks something like what’s being discussed would be a great way to reach out to the Daybreak Community, and the numbers would be significantly increased for Summerfest because of it.

Council Member McGuire asked to play Devil’s Advocate for a moment, asking if the rest of the residents in the city are willing to make the journey across Bangerter Highway and come out to Daybreak.

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Manager Lewis said they do have Highland Park with space to do activities, and the idea of satellite activities wouldn't move the entire event.

Director Tingey noted they also would have the middle and high school parking lots there for staging.

Manager Lewis mentioned that they could also think about doing the 5K up in that area, incorporating Bingham Creek Regional Park. They can definitely look into things and see how they could create those satellite events to drive awareness and bring in more people.

Council Member Zander noted that Kestrel Rise is a major artery, going from the bottom south of the community all the way to the top north end. It is an absolutely straight street, one of the few in Daybreak, and is a major north/south artery. It does have a hill so they would probably want to go north to south to avoid going uphill. Council Member Harris had a good point, they as a city have never brought their things out to Daybreak, they always ask Daybreak to come to the rest of the city, and there hasn't been a stellar cooperative relationship with them. That relationship is being worked on, and there have been improvements on both sides. Council Member Harris lives in the furthest east part of the city, and if he thinks this is a good idea, she is thrilled because the east side shouldn't be adverse to the west side, and the other way around. There needs to be one city, and we've been expecting those on the west side to come to the east side for years; Bangerter is not a divider, it's an artery. She also pointed out that they have the SoJo Race Series, which is so successful because they move it all over the city. The parade is different for valid reasons, but they move the races to all parts of our city which attracts different people, along with the same people. She also discussed the lake course that is being built out there. She took a tour of it about a month ago, the developer and designer for the lake course are expecting to have water and be ready to function this summer; there are a few things out there to help draw more people to the area. She thinks this is something worth looking at, and the best thing they can do as a council is get the east and west to be one city. If they move things around like there is no aversion to it, they are setting that example of being one big city.

Council Member Shelton wouldn't be opposed to having the entire parade in Daybreak.

Council Member Marlbor would love to see a pre-parade there and some marketing. He noted that this discussion might be making Director Payne uncomfortable and asked her to comment on what's being discussed. From a logistic standpoint with parking and everything else, he's not sure how they'd put the whole parade on anywhere else other than the city park.

Director Payne agreed and said that with the logistics required for the parade, along with the staffing and all the moving pieces, she worries about having that somewhere else Saturday morning and then trying to get back to City Park with all the preparation required. She does like the idea of a parade preview. In 2020 they did a "Floats and Floats," and maybe they could adjust that to happen at Highland Park a weeknight leading up to the parade.

Manager Lewis added that for an activity like that, they wouldn't have to worry about parking as the community would come through, get their root beer float while previewing the floats that are available.

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Mayor Ramsey believes that using Highland Park is key, and she couldn't agree more with all that's being said. They need to use Highland Park, as it is the City's.

Manager Lewis suggested using mugs for "Floats and Floats" that they could then bring back to the root beer garden at Summerfest for refills.

Mayor Ramsey reminded everyone that one or two nights before is graduation.

Director Payne said earlier in the week would be better, as there are already activities going on Thursday and Friday.

Manager Lewis said they will run with these ideas and see what they can come back with. If they can't incorporate everything this year, at least they know what to budget for as they prepare for next year.

Director Tingey said a partnership with LiveDaybreak would take some time to build.

Mayor Ramsey discussed the possibility of having the art contest for the picture behind the Summerfest logo, and noted that the only costs would really be a gift card for the winner, along with some staff time to display everything.

Manager Lewis said that it sounds like they are going to keep Summerfest the same weekend, adding some things and working to continue to elevate the event. The council agreed. He moved on to discussing the process implemented a year ago regarding bringing people forward to appoint to boards, committees and commissions. He asked if the council wants to continue things the way they have been done, or if they want changes to be made to that process.

Council Member McGuire noted that it can be a little awkward at times, as the council doesn't always have a lot of questions for the applicants, but he does think it is important to be able to have the discussion on the appointment right after meeting them.

The council and staff discussed times in the past where they have either decided not to appoint someone, or done the work to vet them before bringing them to a meeting to make sure they are qualified to be a possible candidate.

Council Member Zander referred back to Summerfest and the comments that it is a big burden on staff. She suggested a Summerfest Council, asking for volunteers to help with that and she thinks there would be people willing to participate and offset some of the workload with Summerfest.

Manager Lewis said it could help save time in some areas, but it would create additional labors in other areas; there would be tradeoffs.

Council Member Zander had a resident approach her a while ago, mentioning he was on a Parks and Recreation or Activities committee in another city, and he asked where he would get information on that committee for our city.

Manager Lewis said that some cities have a committee like that, and things are handed off to an outside group to plan their events. That is one approach to this, but you do lose some of your control when you give it up to an outside group to plan and run the event. They can certainly use

volunteers throughout Summerfest, and the community can reach out to staff to be a part of that. They use volunteers to do the parade staging, stuff along the parade route, and they incorporate a lot of volunteers. If there are more out there, they would love to have them because they would love the help.

Council Member Harris noted that there are people who want to help, being told what is needed so they can do it; then there are others who want to be able to lead something and make things happen, and those are two different sets of people. He thinks they could have both.

Mayor Ramsey said she has had two residents just in the last week ask if there are opportunities for them to come serve, they just want something to do and would love to contribute to the city.

Council Member Harris said there are a lot of brilliant people in our city, many who were leaders in their organizations when they were working, who have those leadership skills and could handle this. He's not suggesting passing things off to them completely, but allowing them to work in conjunction with the city and probably take care of a lot of things. It would build over time, and it would be beneficial to look at something like that.

Manager Lewis brought up the planning commission's request to have some combined meetings with the council, as they have some questions they would like to discuss, and asked for the council's input.

Mayor Ramsey would like to have that as part of a work session.

Director Schaefermeyer asked how they would set the agenda, and the council members brought up the same concern.

Attorney Loose said that would be a good time to do a training, since both groups would need that done.

Director Schaefermeyer said this came up last night, but it has come up several times in the last few months. One of the commissioner's request a few months ago was to question why the council makes the decisions they do, especially if they are different from what the commission decided. He suggested the commissioners have that discussion directly with their council members. Staff usually responds to those questions, but there are other questions like the one that came up last night regarding the city's parking standards and whether they should be reviewing those. Another one that came up last night was that the commission wanted to be involved in more aspects of the city, and they were wondering if it was worth appointing a Planning Commission member to our CDBG Committee. They also decided last night that they were going to have a rotating schedule where one commissioner would start coming to each City Council meeting, just so they feel more connected to the issues at large happening in the city. Some of the issues can be explained by staff, but there are others that staff is unsure of the priority level for the council.

Mayor Ramsey asked if the request is because the commissioners are unhappy with the council, if they have things they want to complain about or are frustrated with, or is this more to collaborate.

Director Schaefermeyer believes it is more to collaborate and be involved in the city. He thinks there have been some projects in the past where the commissioners felt things should have gone a different way with the council, but they don't want to get crosswise with the council.

Council Member Marlor added that one of the things the council is supposed to do is appoint people who have brains, and want to do things appropriately. He thinks what they are hearing from the commission is that they want to understand why maybe the commission voted no, but the council voted yes. Some of those commissioners may be future council members or active in other parts of the city, and he would applaud the opportunity to sit down with them. He has served on a planning commission, and it led him to be interested in other service and there were a lot of changes made because of that collaboration.

Mayor Ramsey agrees that the collaboration is important.

Director Schaefermeyer noted he does think they have a good group and he would echo what Council Member Marlor just said; this is a sign of them wanting to be engaged and he has had no concerns with the current Planning Commission. They understand that it's a possibility the council will not agree with their decisions, but they don't always understand the reasons why.

Council Member Harris loves getting together with the planning commission and he thinks that should happen. He likes that they are two distinct groups, and he thinks there are some checks and balances afforded by the two groups not trying to have common thoughts on everything. He also thinks that when the planning commission makes a recommendation, there are often times when a good developer is listening to the concerns of the planning commission and they go back and make adjustments to the projects, so that when it comes before the council it is more palatable. There will be times when they have opposite viewpoints, but the council members are the elected officials and they are the ones accountable to their constituents. They will never be 100% on the same page, but the commission does provide a vital role in what they do, including helping to improve the projects before they get to the council.

Director Schaefermeyer said staff is willing to workshop things with the planning commission, but sometimes they just don't know if that's what they should be spending their time on. This could be a good opportunity for the council to set those priorities for how the planning commission is spending their time beyond just responding to specific applications.

Attorney Loose said the planning commission has been given a required mandatory training over the past few years, and they have a bunch of things on them as a body that they are looking at. All of the administrative items have been pushed to the commission and the council doesn't see a lot of that, and with the legislative items the commission has to give recommendations. Since they work in that administrative isolated bubble, regular meetings with the council would help them stay united.

Manager Lewis asked if the council would like the commission scheduled for one work session, a fifth Tuesday, etc.

The council agreed that they would prefer to meet during a work session, and to plan for possibly two meetings throughout the year.

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Manager Lewis suggested one in March and one in September/October, and asked if the council felt that would meet their needs, as well as the planning commission's needs.

Director Schaefermeyer suggested deciding how they will put that agenda together, and who will approve it before the meeting. He doesn't want to have a meeting without a set agenda, as he doesn't believe that will be effective.

Council Member McGuire suggested that if a commissioner has a specific issue they are struggling with, they should call the council member that appointed them and have a discussion about it.

Mayor Ramsey suggested that for the meetings, if the commissioners have something they want on the agenda they should communicate that to staff, who can then discuss that with the council.

Council Members agreed that the commissioners should be reaching out to their appointing council members with specific issues to discuss, and that they are happy to engage in those conversations.

Attorney Loose knows the council and mayor are limited on time, but suggested that rather than using staff as a pass-through, they have a specific person who could consolidate and reach out to a chosen council member or the mayor. Staff should be involved, but the commissioners want to talk to the elected officials as well, and the council members are the ones who appointed them.

Mayor Ramsey is concerned that it sounds like the commissioners are having issues with the council, and she is just trying to understand what's going on.

Attorney Loose reassured her that he hasn't heard of any issues, and he has sat in on their meetings when the Assistant City Attorney isn't available; the commission just wants to be connected and on the same page.

Mayor Ramsey noted that none of the council members have ever not had time to speak with their appointed commissioner, so if they are feeling like that none of the council members are aware of it.

Attorney Loose noted it has been a while since there was a joint meeting, at least a year or two.

Mayor Ramsey said it sounds like everyone is in favor of having that joint meeting, and she has never heard anything other than that. She doesn't want the planning commission to feel like the council doesn't want to meet with them or be on the same page. This is the first time she has heard a formal request asking to schedule this and get it on the calendar, and the council would love to do that.

Council Member Marlors said they have had meetings with the planning commission in the past, and he thinks they should plan on one at least once or twice a year. When he was just starting as a council member, he was the liaison from the council to the planning commission and maybe that's what Attorney Loose is describing. He also used to attend all the planning commission meetings, but he wouldn't recommend that and doesn't think it's a good idea. He would however be fine with a designated person the commissioners could come to.

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Manager Lewis discussed the calendaring of the next budget meetings to discuss what staff comes up with. The mid-year budget amendment will be brought to the January 17 meeting, and after that he is proposing putting three budget sessions on the calendar; they may not need all three sessions, but he wants to have them scheduled just in case. Staff and the council discussed those options and everyone's schedules, finally deciding on January 31 at 4:30 p.m. with the intention of having just one long meeting and going through everything that night, with February 22 scheduled as a back-up date just in case they are unable to get through everything in that first meeting. They would then plan to bring the tentative budget for adoption on Tuesday, March 21 with the final budget adoption on May 2.

Mayor Ramsey noted the first meeting in January will include a very long work session, and she will need to join remotely as she has been unable to find a way to be home in time for that.

Council Member McGuire motioned to adjourn the City Council Strategic Planning Meeting. Council Member Harris seconded the motion; vote was unanimous in favor.

ADJOURNMENT

The City Council Strategic Planning Meeting #2 ended at 5:51 P.M.

RESOLUTION R2023-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, PROCLAIMING JANUARY 16, 2023 AS RELIGIOUS FREEDOM DAY IN THE CITY OF SOUTH JORDAN.

WHEREAS, the United States Congress in 1992 set aside January 16th as “Religious Freedom Day” to honor the passage of the Virginia Statute for Religious Freedom in 1786; and

WHEREAS, Religious Freedom Day has been recognized by presidential and State proclamations annually; and

WHEREAS, many of the first immigrants to our nation came to these shores motivated by their desire for religious liberty so that they could worship according to the dictates of their own consciences and our forefathers saw fit to protect and support freedom of religion by establishing it in the first amendment of the United States Constitution; and

WHEREAS, those of faith, and those of no faith, have common goals of unity, love, service, mutual civility, and a desire to live true to belief and conscience; and

WHEREAS, we seek mutual respect and fairness to all; and

WHEREAS, the right to exercise one's own individual conscience is a critical and essential element in the fabric of American culture and history which serves as a beacon of freedom in the world and we recognize one's faith is core to an individual's identity and humanity; and

WHEREAS, we invite others to defend freedom of religion, including the long standing Religious Freedom Restoration Act.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. The City Council recognizes the religious freedom of all residents of the City of South Jordan, commemorates the enactment of the Virginia Statute for Religious Freedom on January 16, 1786, and declares January 16th each year as “Religious Freedom Day” in the City of South Jordan.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

[SIGNATURE PAGE FOLLOWS]

**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2023 BY THE FOLLOWING VOTE:**

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney



Carl W. Barton
Partner
Phone 801.799.5831
 cbarton@hollandhart.com

December 22, 2022

VIA HAND DELIVERED

Ms. Anna Crookston
 City Recorder
 City of South Jordan
 1600 West Towne Center Drive
 South Jordan, Utah 84095

RECEIVED

DEC 22 2022

South Jordan City
 City Recorder's Office

Re: Notice of Intent to File Annexation Petition to Annex Property into City of South Jordan

Dear Ms. Crookston:

As required by Utah Code Annotated Section 10-2-403(3), attached is the Petition for Annexation, executed in counterparts by both Kennecott Utah Copper LLC and Jordan Valley Water Conservancy District, as landowners for the annexation of certain land into the City of South Jordan. We look forward to working with the City to complete the annexation process.

Please contact me with any questions.

Sincerely,

Carl W. Barton, Partner
 of Holland & Hart LLP

cc: Mayor Dawn Ramsey via email
 Gary Whatcott via email
 Ryan Loose via email
 Dustin Lewis via email
 Josh Brown via email
 Nicole Squires via email
 Wayne Bradshaw via email
 Shannon Ellsworth via email

20554518_v1

Location
 222 South Main Street, Suite 2200
 Salt Lake City, UT 84101-2194

Contact
 p: 801.799.5800 | f: 801.799.5700
 www.hollandhart.com

Holland & Hart LLP Anchorage Aspen Billings Boise Boulder Cheyenne Denver Jackson Hole Las Vegas Reno Salt Lake City Santa Fe Washington, D.C.

Petition for Annexation

TO THE CITY OF SOUTH JORDAN:


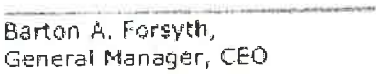
We, the undersigned owners of private real property, hereby petition that the area (the "Area") shown on the accurate and recordable map (prepared by a licensed surveyor) that is attached to this petition (this "Petition") be annexed to the City of South Jordan. Each of the undersigned affirms that: (a) each has personally signed this petition, (b) each of the undersigned is an owner of real property that is located within the Area, and (c) the current address of each is correctly written after the signer's name. Further, each of the undersigned designates the individuals identified below as sponsors and contact sponsor of this petition:

NOTICE

There will be no public election on the annexation proposed by this Petition because Utah law does not provide for an annexation to be approved by voters at a public election.

If you sign this Petition and later decide that you do not support the Petition, you may withdraw your signature by submitting a signed, written withdrawal with the recorder of South Jordan City. If you choose to withdraw your signature, you shall do so no later than 30 days after South Jordan City receives notice that the Petition has been certified.

<u>Name of Sponsor/Contact</u>	<u>Mailing Address</u>	<u>Status</u>
Kennecott Utah Copper LLC	4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@riotinto.com	Sole sponsor/contact

<u>Property Owner Name/Contact</u>	<u>Property Owner Address</u>	<u>Signature</u>
1. Kennecott Utah Copper LLC Approved as to form: Nicole Carlisle Squires Digitally signed by Nicole Carlisle Squires Date: 2022.12.20 15:17:03 -07'00'	4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@riotinto.com	 Mark Goodwin, General Manager, Finance
2. Jordan Valley Water Conservancy District	8215 So. 1300 W., West Jordan, Utah 84088 Attn: Barton A. Forsyth Email: bart@jvwyed.org	 Barton A. Forsyth, General Manager, CEO

Petition for Annexation

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<u>Name of Sponsor/Contact</u>	<u>Mailing Address</u>	<u>Status</u>
Kennecott Utah Copper LLC	4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@kennecott.com	Sole sponsor/contact

<u>Property Owner Name/Contact</u>	<u>Property Owner Address</u>	<u>Signature</u>
1. Kennecott Utah Copper LLC Approved as to form Nicole Carlisle Squires Date: 2022.12.20 15:17:03 -07'00'	4700 Daybreak Parkway, South Jordan, Utah 84009 Attn: Nicole Squires Email: nicole.squires@kennecott.com	Mark Goodwin, General Manager, Finance
2. Jordan Valley Water Conservancy District	6215 So. 1300 W. West Jordan, Utah 84088 Attn: Barton A. Forsyth Email: bafors@jvwcd.org	 Barton A. Forsyth, General Manager, CEO

3. A copy of the recordable map required by Utah Code Annotated Section 10-2-403(3)(c)(i) is attached hereto as Exhibit "A."

4. As required by Utah Code Annotated, Section 10-2-403(3)(c)(ii), a copy of the Notice of Intent to Annex required by Utah Code Annotated Section 10-2-403(2)(a)(i)(B) and the list of affected entities to which such Notice of Intent was sent are attached hereto as Exhibit "B."

Exhibit "A"
Recordable Map of Area

Exhibit "B"
Copy of Notice of Intent to Annex and List of Affected Entities Identified Thereon

20507194_v2

NOTICE OF INTENT TO FILE ANNEXATION PETITION

Pursuant to Section 10-2-403(2) of the Utah Code Annotated, as amended and now in effect, the undersigned property owners hereby provide notice of their intent to file an annexation petition with the City of South Jordan, Salt Lake County, Utah.

The proposed area for annexation is located in unincorporated Salt Lake County at approximately Bacchus Highway and 11800 South and is more particularly described and depicted on the map attached hereto as Exhibit "A".

Dated: November 18, 2022

KENNECOTT UTAH COPPER LLC

By: 

Name: Mark Gudwin

Title: General Manager, Finance

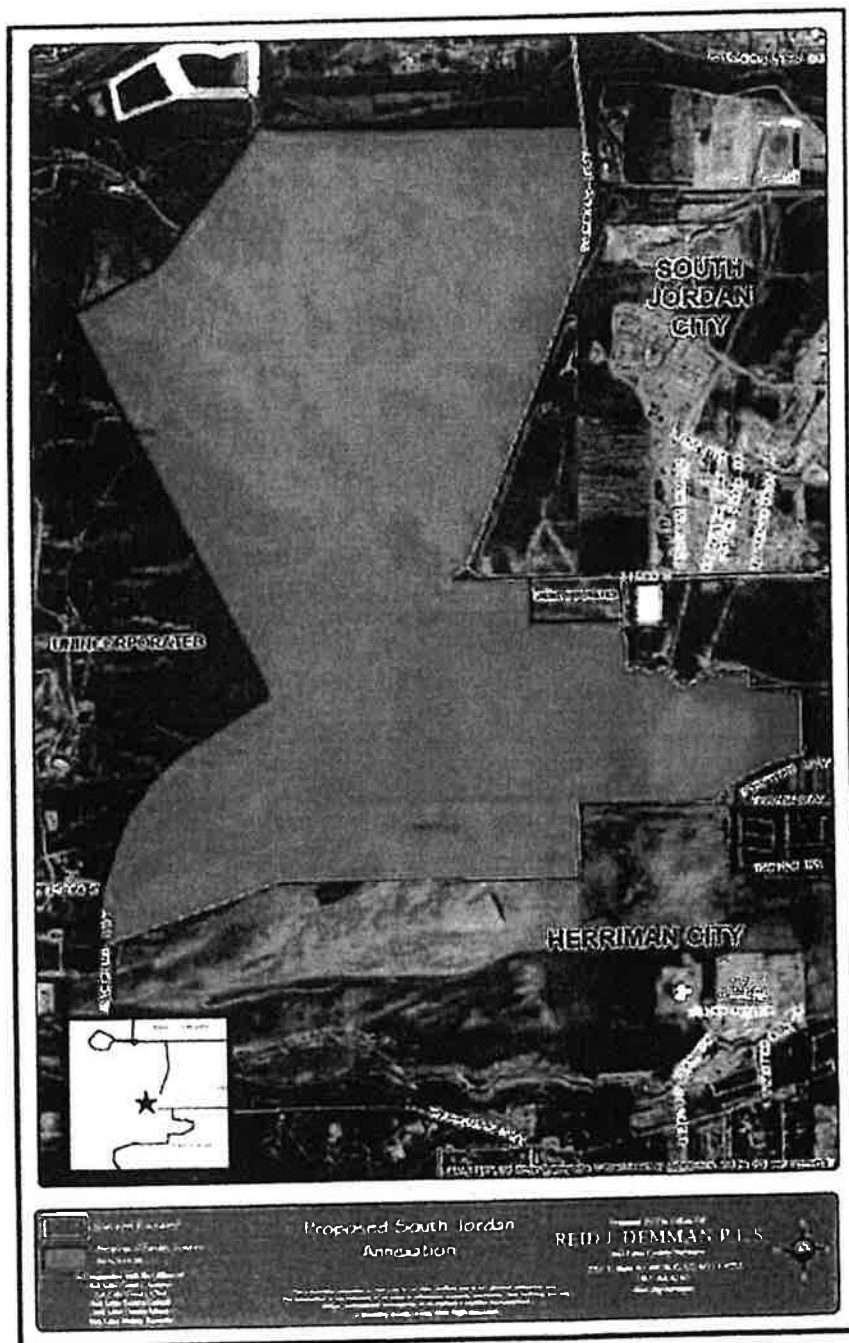
JORDAN VALLEY WATER
CONSERVANCY DISTRICT

By: 

Name: Barton A. Forsyth

 Title: Authorized Representative

EXHIBIT "A"
Proposed Annexation Area Map



LIST OF AFFECTED ENTITIES AND ADDRESSES

SALT LAKE COUNTY, 2001 S STATE ST, SALT LAKE CITY, UTAH 84114

SOUTH JORDAN CITY, 1600 W TOWNE CENTER DR, SOUTH JORDAN, UTAH 84095

HERRIMAN CITY, 5355 W HERRIMAN MAIN ST, HERRIMAN, UTAH 84096

SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT, 7308 AIRPORT RD, WEST JORDAN, UTAH 84084

JORDAN VALLEY WATER CONSERVANCY DISTRICT, 8215 S 1300 W, WEST JORDAN, UTAH 84088

SOUTH VALLEY SEWER DISTRICT, 1253 W JORDAN BASIN LN, BLUFFDALE, UTAH 84065

CENTRAL UTAH WATER CONSERVANCY DISTRICT, 1426 E 750 N ST #400, OREM, UTAH 84097

HERRIMAN CITY SAFETY ENFORCEMENT AREA, 5355 W HERRIMAN MAIN ST, HERRIMAN, UTAH 84096

WASATCH FRONT WASTE AND RECYCLING DISTRICT, 604 W 6960 S, MIDVALE, UTAH 84047

SALT LAKE COUNTY MUNICIPAL-TYPE SERVICES DISTRICT, 2001 S STATE ST #N3600, SALT LAKE CITY, UTAH 84114

UNIFIED FIRE SERVICE AREA, 3380 S 900 W SALT LAKE CITY, UTAH 84119

SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, 3365 S 900 W, SALT LAKE CITY, UTAH 84119

HERRIMAN INNOVATION CDA IN HERRIMAN CITY, 5355 W HERRIMAN MAIN ST, HERRIMAN, UTAH 84096

GREATER SALT LAKE MUNICIPAL SERVICE DISTRICT, 2001 S STATE ST #N3600, SALT LAKE CITY, UTAH 84190

JORDAN SCHOOL DISTRICT, 7387 S CAMPUS VIEW DR, WEST JORDAN, UTAH 84084

DAYBREAK COMMERCE PARK RDA IN SOUTH JORDAN CITY, 1600 W TOWNE CENTER DR, SOUTH JORDAN, UTAH 84095

OLYMPIA LAND, LLC, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 1, C/O OLYMPIA LAND, LLC, ATTN RYAN BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 2, C/O OLYMPIA LAND, LLC, ATTN RYAN BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 3, C/O OLYMPIA LAND, LLC, ATTN RYAN BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT NO. 4, C/O OLYMPIA LAND, LLC, ATTN RYAN BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT. NO. 5, C/O OLYMPIA LAND, LLC, ATTN RYAN
BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT. NO. 6, C/O OLYMPIA LAND, LLC, ATTN RYAN
BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

OLYMPIA PUBLIC INFRASTRUCTURE DISTRICT. NO. 7, C/O OLYMPIA LAND, LLC, ATTN RYAN
BUTTON, 527 E PIONEER ROAD, DRAPER, UTAH 84020

**CITY OF SOUTH JORDAN RECORDER'S
CERTIFICATION OF ANNEXATION PETITION**

This Certification of Annexation Petition concerns that certain Annexation Petition filed with South Jordan City, Salt Lake County, Utah on December 22, 2022 by Kennecott Utah Copper LLC (the contact sponsor) and Jordan Valley Water Conservancy District (the “Petition”).

I, Anna Crookston, City Recorder for the City of South Jordan, hereby certify to the South Jordan City Council that I have obtained from the Salt Lake County Assessor, Clerk, Surveyor, and Recorder the records needed to determine whether the Petition meets the requirements of Utah Code Annotated Section 10-2-403(3) (the “Code”) and, with the assistance of Ryan Loose, City Attorney for the City of South Jordan, determined that the Petition meets the requirements of the Code.

Having found the Petition to meet all requirements of the Code, I do hereby certify the Petition and, as of the date hereof, have mailed or delivered written notification of such certification to the South Jordan City Council, Kennecott Utah Copper LLC, and the Salt Lake County Council.

This Notice Dated: January 3, 2023



ANNA CROOKSTON,
City of South Jordan City Recorder

RESOLUTION R2023 - 05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ACCEPTING THE PETITION FOR ANNEXATION FROM KENNECOTT UTAH COPPER LLC AND JORDAN VALLEY WATER CONSERVANCY DISTRICT AND AUTHORIZING REQUIRED NOTICES BE SENT, FURTHER CONSIDERATION, AND RELATED MATTERS.

WHEREAS, on November 22, 2022 South Jordan City received Notice of Intent to File Annexation Petition from Kennecott Utah Copper LLC and Jordan Valley Water Conservancy District (the “Petitioners”); and

WHEREAS, on December 22, 2022 South Jordan City received a Petition (the “Petition”) for Annexation from Petitioners to annex approximately 2,200 acres of real property located at approximately Bacchus Highway and 11800 South in Salt Lake County; and

WHEREAS, on January 3, 2023 the South Jordan City Council accepted the Petition; and

WHEREAS, on January 3, 2023 Ms. Anna Crookston, South Jordan City Recorder determined that the Petition met statutory requirements and certified the Petition; and

WHEREAS, pursuant to Utah Code Ann. §10-2-401 *et seq.*, once a petition for annexation is accepted and certified, the City shall send out required notices and take other actions required by such statutes to continue with the annexation process; and

WHEREAS, the South Jordan City Council finds it in the best interest of the City of South Jordan to proceed with the process of annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Authorization to Send Required Notices and Continue Annexation Process. City Staff is hereby authorized to send statutorily required notices and shall continue with the process of annexation including taking any steps required by the statutes referred to above.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

[Signatures on following page.]

**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2023 BY THE FOLLOWING VOTE:**

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney