

**CITY OF SOUTH JORDAN**  
**CITY COUNCIL MEETING AGENDA**  
**CITY COUNCIL CHAMBERS**  
**TUESDAY, FEBRUARY 20, 2024 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, February 20, 2024, in person in the City Council Chambers, located at 1600 W. Towne Center Drive, South Jordan, Utah, and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the City Recorder at least 24 hours prior to the Meeting. The Agenda may be amended and an Executive Session may be held at the end of the Meeting. Times listed are approximate and may be accelerated or delayed.

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

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

Ability to participate virtually is dependent on an individual's internet connection. To ensure comments are received regardless of technical issues, please have them submitted in writing to the City Recorder, Anna Crookston, at [acrookston@sjc.utah.gov](mailto: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 Director of Strategy & Budget, Don Tingey
- C. Pledge of Allegiance:** By Associate Director of Public Works, Joey Collins
- D. Minute Approval**
  - [D.1.](#) February 6, 2024 City Council Study Meeting
  - [D.2.](#) February 6, 2024 City Council Meeting
- E. Mayor and Council Reports: 6:35 p.m.**

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

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

**G. Action Item: 7:00 p.m.**

**G.1. Resolution R2024-18,** Establishing the Healthy South Jordan Coalition. RCV (By  
*Director of Recreation, Janell Payne*)

**H. Staff Reports and Calendaring Items: 7:15 p.m.**

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH )

COUNTY OF SALT LAKE )

I, Anna Crookston, the duly appointed City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at [www.sjc.utah.gov](http://www.sjc.utah.gov). Published and posted February 14, 2024.

SOUTH JORDAN CITY  
CITY COUNCIL STUDY MEETING

February 6, 2024

**Present:** Mayor Dawn R. Ramsey, Council Member Tamara Zander, Council Member Patrick Harris, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, Council Member Kathie Johnson, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Commerce Brian Preece, Director of Strategy & Budget Don Tingey, Fire Chief Chris Dawson, Director of Administrative Services Melinda Seager, Director of Public Works Raymond Garrison, Director of Recreation Janell Payne, CFO Sunil Naidu, Director of Planning Steven Schaefermeyer, City Engineer Brad Klavano, Deputy Police Chief Rob Hansen, Communications Manager Rachael Van Cleave, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Planning Commissioner Michele Hollist, City Commerce Executive Assistant Ambra Katwyk

**Absent:**

**Others:** Sam Bishop, Ray Wimmer, Fred Philpot

4:52 P.M.  
STUDY MEETING

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

Mayor Ramsey welcomed everyone present and introduced the meeting.

**B. Invocation:** *By Council Member, Jason McGuire*

Council Member McGuire offered the invocation.

**C. Mayor and Council Coordination**

Mayor Ramsey asked the council for any suggestions on additional invitees to the State of the City Address.

**D. Discussion/Review of Regular Council Meeting**

**Presentation Items:**

Chinese New Year's Celebration

South Jordan Art's Council annual update

**Action Items:**

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

Resolution R2024-14, Amending the South Jordan Art's Council Bylaws.

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

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

**Public Hearing Item:**

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

**E. Presentation Items**

**E.1. Planning Commission member appointment. *(By Director of Planning, Steven Schaefermeyer)***

Director Schaefermeyer and the council discussed his visit to the Capitol to share suggestions on the Moderate Income Housing Plan city requirements, then introduced the two Planning Commission applicants, Ray Wimmer and Sam Bishop.

Ray Wimmer introduced himself, he has been a financial planner for the last 16 years and currently serves as a vice president over the Utah region, giving education to participants in 401K plans for companies here in Utah. Previously he was a Special Educator, working in a program for students who had dropped out of high school and wanted to come back to finish their diplomas. He was a Political Science Major and has an interest in this kind of thing, he just wants to help. He has had some friends and neighbors ask him to get involved but he has always been a little hesitant because there is always someone more qualified, but he agreed to do it. He was a foster kid growing up, and lived in a lot of different places, seeing a lot of things that work. He tends to do more listening, gathering feedback from the people around him, and he loves to learn. If he can help he also wants to do that, he wants to make the world a better place.

Council Member Shelton noted that he met Mr. Wimmer for the first time at the open house, and while he was not pleased with the idea of the project, he was very articulate and not rude at all. He has spoken with others about him as well, and all comments have been positive towards him.

Sam Bishop introduced himself, his father was in the Marine Core for 20 years and he moved around a lot. He sees the environment differently than many people because of his varied experiences. He served a mission in the UK where things are very different, and he lived in Japan for a while as a kid. He considered serving in the military but realized that he wasn't a good fit, but always looked up to the Marines. As citizens, we need to do our part and that's our duty. He has attended many of our city meetings because he has a lot of curiosity, which comes with the job of being an engineer. He started coming after Covid calmed down and it was wonderful to come and appreciate the council and staff's goodness; it was good for his soul.

Council Member McGuire thanked Mr. Bishop for his willingness to be involved and learn about the process. All of his interactions with him over the years have been positive, including his efforts with Bennion Gardner in regards to trail and open space improvements.

Council Member Zander thanked Mr. Bishop for his goodness as well, and for his attendance because he genuinely cares.

**E.2. Public Safety Impact Fee Study and Business License Fee Study. (By Director of Strategy & Budget, Don Tingey, Director of City Commerce, Brian Preece, & LYRB Vice President, Fred Philpot)**

Director Tingey gave a brief background of the process and introduced Mr. Philpot.

Fred Philpot reviewed his prepared presentation for the Public Safety Impact Fee Study (Attachment A).

Council Member Zander asked some clarifying questions regarding the calculations of square footage and whether the annexed land was included.

Mr. Philpot explained that this includes the annexed land and continued reviewing Attachment A.

Council Member Shelton asked if these fees were collected at building permit, and not assessed on land development.

Director Tingey confirmed that yes, the fee is assessed when they apply for their building permit and is calculated with any other fees at that time.

Mr. Philpot discussed the option for the development community to provide alternative data to what has been presented here tonight in terms of fee calculation.

Mayor Ramsey noted that in the past councils have opted to adopt lower impact fees while recognizing other avenues for filling that gap, and asked if filling that gap would essentially be done through raising taxes.

Manager Lewis explained that yes, they have to come up with a way to bring in that additional money and raising taxes is an option for that; however, with impact fees, those creating that impact are paying for the fees, rather than all residents in the city through a property tax raise.

Council Member McGuire asked if the school impact fees include the Resource Officers.

Mr. Philpot responded that no, that is not included in those calculations.

Council Member Zander asked about the disproportionate amount towards care facilities, and if those proposed fees account for additional injuries or services from those facilities.

Mr. Philpot responded that when the specific land uses are broken up in the next presentation, you can see that disproportionate effect on a per unit basis. However, these studies are only

counting volume, they are not looking at the purpose or intensity of those calls. He then moved on to review his prepared presentation on the Business License Fee Study (Attachment B).

Council Member Zander asked about whether Mr. Philpot had seen other communities incentivize businesses for lowering their service calls, noting that fees could go up if they don't take measures to lower calls, or offering lowered fees if they keep their calls at a certain level.

Mayor Ramsey, Council and staff discussed options and the council directed staff to go back and decide what makes sense in terms of new fees, as well as getting information on which businesses generate more revenue for the city, and what neighboring cities are doing so we can stay competitive in our licensing.

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

*RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION*

**F. Executive Closed Session**

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

**F.2.** Discussion of the purchase, exchange or lease of real property.

*RECESS EXECUTIVE CLOSED SESSION AND MOVE TO REGULAR CITY COUNCIL MEETING.*

**Council Member Zander motioned to recess the Executive Closed Session and return after the Regular City Council Meeting. Council Member McGuire seconded the motion; vote was 5-0 unanimous in favor.**

*ADJOURN REGULAR CITY COUNCIL MEETING AND RETURN TO EXECUTIVE CLOSED SESSION.*

**Council Member Zander motioned to adjourn the February 6, 2024 City Council Meeting and return to Executive Closed Session. Council Member Johnson seconded the motion; vote was 5-0 unanimous in favor.**

*ADJOURN EXECUTIVE CLOSED SESSION AND RETURN CITY COUNCIL STUDY MEETING.*

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

## **ADJOURNMENT**

**Council Member Shelton motioned to adjourn the February 6, 2024 City Council Study Meeting. Council Member McGuire seconded the motion; vote was 5-0 unanimous in favor.**

The February 6, 2024 City Council Study meeting adjourned at 10:13 p.m.

UNAPPROVED

SOUTH JORDAN CITY  
CITY COUNCIL MEETING

February 6, 2024

**Present:** Mayor Dawn R. Ramsey, Council Member Tamara Zander, Council Member Patrick Harris, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, Council Member Kathie Johnson, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Commerce Brian Preece, Director of Strategy & Budget Don Tingey, Fire Chief Chris Dawson, Director of Administrative Services Melinda Seager, Director of Public Works Raymond Garrison, Director of Recreation Janell Payne, CFO Sunil Naidu, Director of Planning Steven Schaefermeyer, City Engineer Brad Klavano, Deputy Police Chief Rob Hansen, Communications Manager Rachael Van Cleave, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Planning Commissioner Laurel Bevans, Associate Director of Recreation Brad Vaske, Customer Service Manager Mulligans Issac Willborne, Community Center Supervisor Jamie Culbertson, Parks & Rec Administrative Assistant Kaitlin Youd, Arts Program Coordinator Tiffany Parker, Strategy & Budget Analyst Abigail Patonai

**Absent:**

**Others:** Laura Gaillard, John Warnick, Grandparules, Jean Ashby, Colton, Zack, Carol Brown, Sam Bishop,

6:39 P.M.  
REGULAR MEETING

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

Mayor Ramsey welcomed everyone and introduced the meeting, excusing Council Member Harris who was absent but would be joining later.

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

Council Member Zander offered the invocation.

**C. Pledge of Allegiance – By Fire Chief, Chris Dawson**

Chief Dawson led the audience in the Pledge of Allegiance.

**D. Minute Approval**

**D.1. January 16, 2024 City Council Study Meeting**



**D.2. January 16, 2024 City Council Meeting**

**D.3. January 24, 2024 City Council Budget Meeting**

**Council Member McGuire motioned to approve the January 16, 2024 City Council Study Meeting minutes, January 16, 2024 City Council Meeting minutes, and January 24, 2024 City Council Budget Meeting minutes as published. Council Member Johnson seconded the motion; vote was 4-0, unanimous in favor. Council Member Harris was absent from the vote.**

**E. Mayor and Council Reports**

Council Member Don Shelton:

- Attended Local Officials Day at the Capitol.
- Attended Gary Whatcott's funeral.

Council Member Jason McGuire

- Attended the State of County.
- Attended Local Officials Day at the Capitol.
- Attended many Legislative Policy Committee Meetings, including the daily briefing.

Council Member Kathie Johnson

- Received a letter from Scott Madsen, who lives south of Natural Grocers, discussing a state-owned open area nearby. He noted it has been an eyesore and asked if there was anything the city could do to help them with that. There are some spots that are breeding grounds for vermin as well, and she wanted to ask the council to look into that.

Council Member Tamara Zander

- Attended Gary Whatcott's funeral.
- Was able to see the presentation virtually from the Salt Lake Board of Realtors on the local real estate forecast.
- Attended a presentation with the Kem Gardner Institute, where Ron Wood was the speaker regarding the housing outlook for the area.
- Discussed the cement cylinders in a park in Daybreak that were placed for kids to play on in a park, and that she was able to watch a commissioned artist decorate those.
- She discussed the Pickleball Courts at Highland Park, where the lights were turned off in December and are scheduled to be turned back on in March. She went to play, along with many others during the dry weather, but couldn't because there were no lights. She advocated for being able to play at night during the winter since so many want to continue playing in the cold weather when there isn't snow on the ground.

## Mayor Dawn Ramsey

- Attended Local Officials Day.
- Attended many Wasatch Front Regional Council meetings, where she is the Chair. This included the Regional Growth Committee meeting, as well as the regular council meeting. She also attended the weekly Policy Update meeting at the Capitol.
- Attended the Salt Lake Council of Governments where the new appointments for the year were made.
- Delivered grant checks from the Jordan Education Foundation to both South Jordan Middle School and Bingham High School.
- Attended and helped with Transit Day on the Hill, speaking about transit oriented communities.
- Attended LPC Meetings and thanked those who have attended as well.
- Attended a League Board Meeting.
- Attended Meetings with The Point.
- Attended Aspen Elementary Community Night.
- The Mayor, Dustin, and Ryan and she met with UTA, Chairman Christenson and members of UTA's senior administrative staff regarding working towards the third TRAX stop in the city, letting out directly to the ballfield.
- She was invited to attend new Primary Children's Larry H. and Gail Miller Family Campus in Lehi, opening this Monday for patients.
- She discussed the LHM Group conversations regarding the Athletics potentially coming to play here for three years. They are still unsure and there isn't a specific answer yet.
- She thanked everyone who came to and helped facilitate Gary's funeral.

## F. Public Comment

Mayor Ramsey opened the public comment portion of the meeting; there were no comments and public comment was closed.

## G. Presentation Items:

**G.1.** Chinese New Year's Celebration. *(By Herriman High School Chinese program students)*

The Herriman and Bingham High School students shared about the Chinese New Year Celebration at Herriman High School this week (Attachment A) and performed for the Council.

**G.2.** South Jordan Art's Council annual update. *(By South Jordan's Arts Council Chair, Laura Gaillard)*

Laure Gaillard reviewed her prepared presentation reviewing the 2023 year (Attachment B).

**Council Member Zander motioned to amend tonight's agenda to add an Item H.5., Resolution R2024-16, Appointing members to the South Jordan Planning Commission. Council Member Johnson seconded the motion; vote 4-0, was unanimous in favor. Council Member Harris was absent from the vote.**

**H. Action Items:**

**H.1. Resolution R2024-11,** Amending the South Jordan Fee Schedule. *(By Director of Recreation, Janell Payne)*

Director Payne reviewed background information from the Staff Report.

Associate Director of Recreation Brad Vaske reviewed his prepared presentation regarding fees at Mulligans (Attachment C).

Council Member Shelton asked about the potential for not running the range during certain parts of the year to save money.

Council Member Johnson asked if the membership was taken down to nine instead of 12 months, would that mean the facility would also be closed for those three months as well.

Associate Director Vaske responded that no, they are still planning on keeping the facility open year-round, but having that break during the winter from the high volumes of membership range use would help to save the grass and avoid the damages caused by the excessive ball collection during that time.

Council Member Zander thanked Mr. Vaske for the well prepared presentation and noted that in the private sector, if you aren't running a profit that's a problem. This is a government run facility, but it is still a business, and while it isn't his fault the amount of profit we are missing is bothering her. She doesn't think the fee raises being presented are close to sufficient, and that they should be looked at again. She also asked to look at the times Mulligans is open, and that many other facilities are closed during winter, noting that Mulligans is only open because we can't afford to lose that money.

The Mayor noted that this is an Enterprise Fund, and it does currently sustain itself and does not use taxpayer money.

Council Member Zander noted that the 50 members using the course should be reined in and either paying more or having limits on playing availability.

Council Member Shelton noted that there is a difference between course and driving range fees, and the course at Mulligans is drastically different from other courses being compared in the presentation.

Director Payne noted that she and Mr. Vaske have had many conversations about the fees, and the plan is to look at and update them very regularly, showing a value as they invest in the facility and continue to make improvements.

Council Member Zander also suggested lowering the number of balls in the large bucket to make a smaller difference.

Associate Director Vaske discussed the current trend of golfers wanting to be able to go out and hit ball after ball, rather than hitting a smaller amount and having to go back to the machine for more.

Council Member McGuire gave the cost per ball amounts for the comparable ranges, agreeing that raising that amount just a few cents would help make up a huge difference.

Director Payne shared that staff can certainly look at it from that angle, as the last time she heard from the Council they instructed staff to keep Mulligans as the cheapest option in the area.

**Council Member Shelton motioned to approve Resolution R2024-11, Amending the South Jordan Fee Schedule; Council Member McGuire seconded the motion.**

#### **Roll Call Vote**

**Council Member Shelton – Yes**

**Council Member McGuire – Yes**

**Council Member Johnson – Yes**

**Council Member Zander – No**

**Council Member Harris – Absent**

**Motion passes 3-1 vote in favor. Council Member Zander casting a NO vote, and Council Member Harris being absent from the vote.**

**H.2. Resolution R2024-14, Amending the South Jordan Art's Council Bylaws. (By Director of Recreation, Janell Payne)**

Director Payne reviewed background information from the Staff Report.

Mayor Ramsey, Council Member, and Attorney Loose discussed who qualifies as an ex-officio member and their current versus proposed duties.

Mayor Ramsey had no issues with the ex-officio members voting here, but she would like to see continuity throughout all the city's committees.

Council Member Shelton shared that as a Council Member attending a committee meeting, he feels like he could have an inordinate amount of influence on the direction of the committee and would be more comfortable not voting.

Attorney Loose mentioned that the Art's Council is unique in that they have members from outside the city, where most other city committees and boards are made up solely of South Jordan residents. Also, the Art's Council has a budget that is separate from staff and can appropriate money to projects that fall within the established budget.

Council Member Shelton asked to clarify that the proposed change in voting is for the council member and appointed staff member to vote.

Director Payne confirmed that was correct.

Council Member Johnson suggested removing the word “ex-officio” members, and just calling them staff/council member.

Manager Lewis suggested changing the verbiage to say the council consists of 11-14 members, made up of 12 members appointed by the Mayor and Council, a member of the City Council, and a member of staff. Doing that would allow for the removal of the term “ex-officio” and make things cleaner.

Attorney Loose shared the process, that whatever the council approved tonight, with or without changes from the proposed resolution, if the Art’s Council then approves that same thing, it would go into effect from there. However, should the Art’s Council not approve what is sent by the City Council it would come back to the council for discussion.

Council Member McGuire shared that he has been told “no” before in meetings, and that the members of the Art’s Council are not afraid to share their opinions, even if they disagree with his. As such, he doesn’t feel that he has any additional power in terms of voting.

Mayor Ramsey reviewed what she believes the council wants an amended Section 1 to say:

*“The Art’s Council shall consist of between 11 and 14 voting members, knowledgeable in the field of public art, education, community affairs. Membership shall be composed of everything listed in A; B – one member of the City Council; C – one staff liaison appointed by the City Manager.”*

She then asked the council if that is how they are expecting it to read, and if that is, to the best of their knowledge, doing what the Art’s Council is asking to have done in the bylaws.

**Council Member McGuire motioned to approve Resolution R2024-14, Amending the South Jordan Art’s Council Bylaws, with the amendments as stated above by Mayor Ramsey. Council Member Zander seconded the motion.**

#### **Roll Call Vote**

**Council Member McGuire– Yes**

**Council Member Zander– Yes**

**Council Member Johnson – Yes**

**Council Member Shelton – Yes**

**Council Member Harris – Absent**

**Motion passes 4-0, vote in favor, with Council Member Harris absent from the vote.**

**H.3. Resolution R2024-15,** Authorizing an application to the United States Bureau of Reclamation for a matching grant for water conservation projects in the City and affirming the availability of matching city funds. *(By Director of Public Works, Raymond Garrison)*

Director Garrison reviewed his prepared presentation regarding the matching grant for water conservation in the city (Attachment D).

Mayor Ramsey asked Director Garrison to discuss the letters of support received by the city for the grant.

Assistant City Manager Jason Rasmussen shared that the city's lobbyist, Ryan Leavitt, has forwarded letters of support from Senator Romney, Senator Lee and Representative Owens.

Council Member Zander asked about the city's response should we not be awarded the grant during this cycle.

Director Garrison said they would have to wait and apply again next year, and explained that is part of the reasoning for doing this in two different applications, because doing the grants together would put us in a more competitive environment and less likely to get any of the money.

Mayor Ramsey expressed her sincere appreciation for Senator Lee, Senator Romney and Representative Owens' willingness to put forth so much effort to create and share their letters of support for this project.

Council Member Shelton asked to confirm that the city's approach to these projects will not impact the cost to our residents in terms of their water rates.

Director Garrison noted that many of the large ticket related items are set to fall off the city's billing, which will help offset any additional costs.

Council Member Johnson asked for details on how long it would take for the city to recoup the cost from the savings.

Director Garrison looked at those numbers ahead of time, but noted that with our current Jordan Valley rate, we would be saving a little over \$50,000 annually. The recoup will take some time, and the number is hard to share exactly, but there will be huge savings, especially during the summer.

Manager Rasmussen added that this frees up 30 million gallons that can be redeployed somewhere else in the city, and is a resource that can be put towards growth.

Director Garrison added that the artificial turf would also allow for more programming since the healing time between uses wouldn't be necessary.

Council Member McGuire is okay with the grant, but asked for future replacement needs with the artificial turf. Are there any other cities around us who have done this type of conversion, as this does give the city some additional prestige being able to lead the way in this.

Director Garrison noted that the information is in the Council Report for the grant, but artificial turf needs replacement, on average, at around 15 years, depending on the type used.

Manager Rasmussen added that there has been talk of using this in other areas of the city, but cost is a big part of the ability to make those changes.

**Council Member Zander motioned to approve R2024-15, Authorizing an application to the United States Bureau of Reclamation for a matching grant for water conservation projects in the City. Council Member Shelton seconded the motion.**

**Roll Call Vote**

**Council Member Zander – Yes**

**Council Member Shelton – Yes**

**Council Member Johnson – Yes**

**Council Member McGuire – Yes**

**Council Member Harris – Absent**

**Motion passes 4-0, vote in favor, with Council Member Harris absent from the vote.**

**H.4. Resolution R2024-17,** Appointing a representative to the South Valley Sewer District Board of Trustees. *(By City Manager, Dustin Lewis)*

Manager Lewis reviewed background information from the Council Report.

**Council Member McGuire motioned to approve Resolution R2024-17, Appointing Council Member Harris as a representative to the South Valley Sewer District Board of Trustees. Council Member Johnson seconded the motion.**

**Roll Call Vote**

**Council Member McGuire– Yes**

**Council Member Johnson – Yes**

**Council Member Shelton – Yes**

**Council Member Zander – Yes**

**Council Member Harris – Absent**

**Motion passes 4-0, vote in favor, with Council Member Harris absent from the vote.**

**H.5. Resolution R2024-16,** Appointing Ray Wimmer and Sam Bishop to the South Jordan Planning Commission.

Director Schaefermeyer shared that Council Member Shelton's nominee for the Planning Commission is Ray Wimmer, and Mayor Ramsey's nominee is Sam Bishop, both of whom were introduced to the Council during the Study Session earlier this evening. If appointed, both would serve through the end of Council Member Shelton and Mayor Ramsey's terms of office, which is December 31, 2025.

**Council Member Shelton motioned to approve Resolution R2024-16, Appointing above nominees to the South Jordan Planning Commission. Council Member Zander seconded the motion.**

## **Roll Call Vote**

**Council Member Shelton – Yes**

**Council Member Zander – Yes**

**Council Member McGuire – Yes**

**Council Member Johnson – Yes**

**Council Member Harris – Absent**

**Motion passes 4-0, vote in favor, with Council Member Harris absent from the vote.**

### **I. Public Hearing Item:**

**I.1. Ordinance R2024-04**, Vacating a portion of Right-of-Way on the north side of Lake Avenue running east from Watercourse Road approximately 223 feet. *(By Director of Planning, Steven Schaefermeyer)*

**Council Member Harris joined the meeting.**

Director Schaefermeyer reviewed the background information from the Council Report.

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

Council Member Zander discussed parking concerns with The Cove House nearby and prior resident parking complaints regarding other public gathering spots in Daybreaks and asked John Warnick, who was in attendance on behalf of LHM, to pass those concerns on.

**Council Member Zander motioned to approve Ordinance R2024-04, Vacating a portion of Right-of-Way on the north side of Lake Avenue running east from Watercourse Road approximately 223 feet. Council Member Johnson seconded the motion.**

## **Roll Call Vote**

**Council Member Zander – Yes**

**Council Member Johnson – Yes**

**Council Member Shelton – Yes**

**Council Member McGuire – Yes**

**Council Member Harris – Yes**

**Motion passes 5-0, vote in favor.**

### **J. Staff Reports and Calendaring Items**

Manager Lewis shared the news that a former employee of the city, Matt Tanner, passed away recently. He then led a discussion between the Council and staff about the date of the next



Budget Meeting, scheduled for February 28, and the possibility of moving and combining it with the Work Meeting on February 20.

Council Member Zander will not be here on February 20, and will be unable to attend that meeting virtually.

After discussion, staff informed Manager Lewis that there were more items planned for the meeting that he was unaware of and there would not be time to combine the two meetings. The Budget Meeting will be left as is, scheduled for February 28.

Attorney Loose discussed the possibility of disbanding the city's justice court, and shared that after extensive research they discovered the County changed from this legislative session to the next legislative session and will not ask to disband their courts until 2025. Legal has not sent the letter requested by the Council to disband the court, as they were waiting until the end of the budget process. They will continue to hold that and not send it unless, through the budget process, the Council authorizes it and they can address undoing that resolution at that point. He also briefly discussed the legislative session and ensured that staff and the council knew about the end of day briefings from The League.

Mayor Ramsey brought up a bill, regarding salaries of select staff, proposing a separate public hearing to approve salaries for positions including the City Manager, Recorder, and other officers as directed by the Council. It was discussed between staff and the council and the details clarified.

Attorney Loose asked the Council and Mayor for direction regarding inviting Legislators to a meeting after the session is over to thank them, and this was discussed between the Council members and staff. He also mentioned he is working on a tour of the mining operations with Rio Tinto since there have been staff changes, and he will get everyone dates when he has the options.

Mayor Ramsey asked is anyone was available to attend the State of the Chamber Event on February 14, as she will be unable to attend.

**Council Member Zander motioned to adjourn the City Council Meeting and return to the Executive Closed Session from the previous meeting. Council Member Johnson seconded the motion; vote was 5-0 unanimous in favor.**

## **ADJOURNMENT**

The February 6, 2024 City Council Meeting adjourned at 9:24 p.m.

## **SOUTH JORDAN CITY CITY COUNCIL REPORT**

**Council Meeting Date: February 20, 2024**

Issue: Establishing the Healthy South Jordan Coalition

Submitted By: Janell Payne

Department: Recreation

Staff Recommendation (Motion Ready):

Staff recommends approval of Resolution R2024-18, establishing the Healthy South Jordan Coalition.


### **BACKGROUND:**

The City Council has directed staff to apply for and maintain the Healthy Utah Communities designation, which requires the organizing of an active and engaged local health coalition.

A volunteer-led Healthy South Jordan coalition dates back to at least 2017, but has since floundered in activity post-COVID.

Taking on and establishing this coalition as a city function will provide the consistent stability and resources needed to be successful in earning and maintaining the Healthy Utah Community designation and better serve the South Jordan community.

Based on the above, staff recommends approval of Resolution R2024-18, establishing the Healthy South Jordan Coalition.

City Council Action Requested:   
Recreation Director

2/13/24  
Date

## RESOLUTION R2024 - 18

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ESTABLISHING THE HEALTHY SOUTH JORDAN COALITION.

**WHEREAS**, Get Healthy Utah is a non-profit organization working to improve healthy eating and active living in Utah; and

**WHEREAS**, Get Healthy Utah receives funding and support from the Utah Governor's Office of Economic Development to help support its mission; and

**WHEREAS**, Get Healthy Utah partnered with the Utah League of Cities and Towns and introduced the Healthy Utah Community designation program; and

**WHEREAS**, the City Council of the City of South Jordan desires to promote the health of its residents and has directed staff to apply for and maintain the Health Utah Community designation which requires organizing an active and engaged local health coalition; and

**WHEREAS**, the City of South Jordan provides programs and activities that promote the City's strategic priority of an Engaged Community; and

**WHEREAS**, establishing a Healthy South Jordan Coalition will assist the City with providing information, education and connection with City residents as well as allowing the City to earn and maintain the Health Utah Community designation; and

**WHEREAS**, the South Jordan City Council finds that creating a Healthy South Jordan Coalition will further Get Healthy Utah's mission of improving health and active living and will promote the public health, safety, and welfare of the residents of the City of South Jordan.

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

**SECTION 1. Creation and adoption of bylaws.** The City Council hereby creates the Healthy South Jordan Coalition as a program of the City of South Jordan. The Healthy South Jordan Coalition shall operate according to the attached bylaws shown in Exhibit A.

**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 \_\_\_\_\_, 2024 BY THE FOLLOWING VOTE:**

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Kathie Johnson	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: \_\_\_\_\_  
Dawn R. Ramsey

Attest: \_\_\_\_\_  
City Recorder

Approved as to form:

Charity Brien  
Charity Brien (Feb 13, 2024 16:18 MST)  
Office of the City Attorney

## **“EXHIBIT A”**

### **BYLAWS OF THE HEALTHY SOUTH JORDAN COALITION**

#### **ARTICLE I PURPOSE**

The Healthy South Jordan Coalition (“HSJ”) is established to assist the City in successfully earning and maintaining the Healthy Utah Community designation. The purpose of this designation is to foster a culture of health through engaging multi-sector stakeholders, building partnerships, providing resources, and connecting efforts that support healthy eating, active living, and mental wellbeing.

The Healthy South Jordan Coalition shall operate in accordance as specified in these bylaws.

#### **ARTICLE II MEMBERSHIP**

##### **Section 1. Establishment**

HSJ coalition members must:

1. Reside or work within the corporate limits of South Jordan City;
2. Demonstrate commitment to the purpose of the coalition through relevant skills/ experience; and
3. Submit a complete application.

The HSJ coalition may also include the following members:

1. A Program Coordinator assigned by the City Manager, or his/her designee;
2. Other staff may be assigned on an as needed basis to support the goals of the program;
3. Community partners residing or working outside of South Jordan corporate limits may be considered for membership on a case by case basis. In these instances, potential members must demonstrate a clear supportive function to aid the coalition in achieving its objectives and purpose.

##### **Section 2. HSJ Service Terms**

Members serve for a three-year term, but may serve multiple terms. Each term runs concurrent with the Healthy Utah Communities re-designation schedule.

##### **Section 3. Officers**

HSJ shall have the following officer positions. Candidates are nominated and elected annually by current HSJ Members in good standing, during the first meeting of the fiscal year. Officer terms run from the election date to the following election date.

1. Coalition Chair: The duties of the Coalition Chair shall include: presiding at all meetings of the HSJ coalition, coordination of all projects and activities that involve the HSJ coalition, preparation of agendas for regular meetings, notifications to officers to contact and inform members of meetings and activities, and overseeing the efforts of the other officers.
2. Coalition Co-chair: The duties of the HSJ Coalition Co-Chair shall include fulfilling the responsibilities of the Coalition Chair on a temporary basis in his or her absence and following through on duties assigned by the Coalition Chair.
3. Secretary: The duties of the Secretary shall include taking role and minutes at HSJ Coalition meetings and presenting them for approval at the next general meeting, ensuring that the proper records are kept of HSJ activities, and coordination of the Healthy Utah Communities designation application process.
4. Liaison: The duties of the Liaison shall include attending relevant city, county, and state meetings and reporting to the HSJ Coalition and officers the items from such meetings.

### ARTICLE III MEETINGS AND RULES OF PROCEDURE

#### **Section 1. Regular Meetings**

The HSJ Coalition will meet quarterly on a schedule determined by the Coalition Officers. Meetings may be held at the South Jordan City Hall unless the time and location have been altered by the Coalition Chair and notification given to all members.

#### **Section 2. Special Meetings**

Special meetings may be called by the Coalition Chair. Also, meetings of various committees may be scheduled as appropriate.

#### **Section 4. Conduct of Meetings**

Meetings shall be conducted in accordance with Robert's Rules of Order. Robert's Rules of Order may be modified as deemed necessary for the effective conduct of business.

#### **Section 5. Voting and Quorum**

Business of the HSJ Coalition may be conducted at any meeting where at least a majority of the members are present. Affirmative votes may be taken by a simple majority of those present. However, the removal of a member or officer requires a two-thirds majority of those present.

#### **ARTICLE IV AMENDMENT OF BYLAWS**

Amendments to these bylaws may be suggested by City Staff, the Coalition Chair, and/or a majority vote of HSJ Coalition members. The bylaws may be amended or repealed by the City Manager, or designee.