

**CITY OF SOUTH JORDAN
CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 06, 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 6, 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 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, Tamara Zander

C. Pledge of Allegiance: Fire Chief, Chris Dawson

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

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

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

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

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

- G.1. Chinese New Year's Celebration. *(By Herriman High School Chinese program students)*
- G.2. South Jordan Art's Council annual update. *(By South Jordan Art's Council Chair, Laura Gaillard)*

H. Action Items: 7:30 p.m.

- H.1. **Resolution R2024-11**, Amending the South Jordan Fee Schedule. RCV *(By Director of Recreation, Janell Payne)*
- H.2. **Resolution R2024-14**, Amending the South Jordan Arts Council Bylaws. RCV *(By Director of Recreation, Janell Payne)*
- 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. RCV *(By Director of Public Works, Raymond Garrison)*
- H.4. **Resolution R2024-17**, Appointing a representative to the South Valley Sewer District Board of Trustees. RCV *(By City Manager, Dustin Lewis)*

I. Public Hearing Item: 8:20 p.m.

- I.1. **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. RCV *(By Director of Planning, Steven Schaefermeyer)*

J. Staff Reports and Calendaring Items: 8:30 p.m.

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)

COUNTY OF SALT LAKE)

I, Anna Crookston, the duly appointed City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov. Published and posted February 2, 2024.

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

January 16, 2024

Present: Mayor Dawn R. Ramsey, 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, Battalion Chief Michael Richards, 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, Police Chief Jeff Carr, Communications Manager Rachael Van Cleave, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun

Absent: Council Member Tamara Zander

Others: Sam Bishop, Grace Sadowski, Mitchell Sadowski

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, Kathie Johnson*

Council Member Johnson offered the invocation.

C. Mayor and Council Coordination

Council Member McGuire motioned to amend the agenda to remove Item E, The Point Update, and to rearrange the order of the items in the Executive Closed Session to be F.1., discussion of safety and security; F.2., Discussion of pending or reasonably imminent litigation; and F.3., Discussion of the purchase, exchange, or lease of real property. Council Member Shelton seconded the motion; vote was unanimous in favor. Council Member Zander was absent from the vote.

Mayor, Council and Staff discussed Local Officials Day tomorrow at the Capitol. They also discussed the new structure and location of the “State of City” Address being planned for this year.

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

Council will return after closed session for the discussion/review of the Regular Council Meeting.

D. Discussion/Review of Regular Council Meeting

City Attorney Ryan Loose reviewed the agenda for the Regular Council Meeting. He gave some background information on Resolution R2024-13 regarding the dissolution of the Municipal Justice Court, reviewing what was discussed at the last Council Budget Meeting.

Council Member Johnson asked how long they have to decide whether they want to continue or back out.

Attorney Loose responded that they have until July, and the two year timeframe triggers at that point.

Council Member Shelton asked if the city would maintain its prosecutors.

Attorney Loose responded yes, the city's obligation as to everything but the court itself remains. That includes maintaining the prosecutors, sending them to the new court they are assigned to. He explained what cases would go to the county courts versus what would stay administrative. If everything went to the state, our city would become like Bountiful, Spanish Fork, and a number of other cities that don't have justice courts and don't go to a county justice court; they go right to the state district court. He also explained how South Jordan's decision and timing is influenced by the county's decision to dissolve their justice court. If the city is forced to go through a state process for dissolution, we will, but he would like to avoid that if possible. He also reminded the council that for the Consent Action Items, they can be all be approved with one motion; they do not have to be presented or approved individually. The council discussed it and they were all in favor of approving all Consent Action Items at once.

Council Member McGuire asked if the city judge was aware they were discussing dissolving the Municipal Justice Court.

Attorney Loose responded that yes, he is aware.

E. Presentation Item

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

****Removed per previous motion***

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

F. Executive Closed Session

- F.1.** The deployment of security personnel, devices, or system.
- F.2.** Discuss pending or reasonably imminent litigation.
- F.3.** Discuss the purchase, exchange or lease of real property.

Council Member McGuire motioned to recess the Executive Closed Session and return to the City Council Study Meeting. Council Member Johnson seconded the motion; vote was unanimous in favor. Council Member Zander was absent from the vote.

RECESS EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

ADJOURNMENT

Council Member Shelton motioned to adjourn the January 16, 2024 City Council Study Meeting. Council Member Johnson seconded the motion; vote was unanimous in favor. Council Member Zander was absent from the vote.

The January 16, 2024 City Council Study meeting adjourned at 6:29 p.m.

SOUTH JORDAN CITY
CITY COUNCIL MEETING

January 16, 2024

Present: Mayor Dawn R. Ramsey, 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, Battalion Chief Michael Richards, 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, Police Chief Jeff Carr, Communications Manager Rachael Van Cleave, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun; Planning Commission Members Michele Hollist, Laurel Bevans, Nathan Gedge; Water Conservation Coordinator Connor Oswald,

Absent: Council Member Tamara Zander

Others: Payton Bullock, Ric Skinner, Shari Harris, Marwan Farah, Brian Atkinson, Brittany Kidd, John Warnick

6:37 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 Zander who was absent.

B. Invocation – *By Council Member, Don Shelton*

Council Member Shelton offered the invocation.

C. Pledge of Allegiance – *By Police Chief, Jeff Carr*

Chief Carr led the audience in the Pledge of Allegiance.

D. Minute Approval

D.1. January 2, 2024 City Council Study Meeting

D.2. January 2, 2024 City Council Meeting

Council Member Shelton motioned to approve the January 2, 2024 City Council Study Meeting minutes and the January 2, 2024 City Council Meeting minutes as published. Council Member Johnson seconded the motion; vote was 4-0 unanimous in favor. Council Member Zander was absent from the vote.

E. Mayor and Council Reports

Council Member Don Shelton:

- Younger brother ran for City Council in West Jordan and won. He attended the Oath of Office Ceremony.
- Attended LPC Meeting for the Utah League of Cities and Towns.
- Attended a Jordan River Commission Executive Committee Meeting for strategic planning.

Council Member Patrick Harris:

- Met with a legislator and candidates running for various offices.
- Had general meetings with residents on several issues. City staff has been great working with him on those issues.

Council Member Kathie Johnson had nothing to report at this time.

Council Member Jason McGuire:

- Attended an Art's Council Meeting and shared about the upcoming Art Swap.
- Discussed the Daybreak Barbieland meeting and how they can coordinate better next year.
- Attended the Town Hall for Senator Fillmore and Representative Teuscher, which was very well attended.
- Attended LPC Meeting.

Mayor Dawn Ramsey:

- Attended LPC Meeting.
- Attended Unified Economic Opportunity Commission Meeting, finalizing proposals going into this current session.
- Many long hours in meetings with Jordan Valley Water Conservancy District.
- Many pre-legislative meetings.
- Attended State Drinking Water Board Meeting.
- Attended Olene Walker Affordable Housing Loan Fund Meeting.
- Envision Utah Executive Committee Meeting.
- Attended Major Brent Taylor Foundation Board Meeting.

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. Proclamation in recognition of Religious Freedom Day. *(By Mayor, Dawn Ramsey)*

G.2. Utah Department of Transportation update for 9800 South Bangerter Project. *(By UDOT)*

Marwan Farah reviewed his prepared presentation (Attachment A) updating the city on the 9800 South Bangerter Project. He introduced his team in attendance, Brian Atkinson with Project Management and Brittany Kidd who is the Bangerter Highway Public Information Coordinator.

G.3. Annual water conservation update. *(By Water Conservation Coordinator, Connor Oswald)*

Due to a technology delay, the council moved on to Item H, Consent Action Items, while staff worked on getting the issue fixed.

H. Consent Action Items:

H.1. Resolution R2024-06, Appointing members to the Art's Council. *(By Director of Recreation, Janell Payne)*

H.2. Resolution R2024-07, Appointing members to the Senior Advisory Committee. *(By Director of Recreation, Janell Payne)*

H.3. Resolution R2024-09, Reappointing Nathan Gedge, Michele Hollist, and Steve Catmull to the South Jordan Planning Commission. *(By Director of Planning, Steven Schaefermeyer)*

H.4. Resolution R2024-12, Approving the appointment of Kathie L. Johnson to the Board of Trustees of the South Salt Lake Mosquito Abatement District. *(By City Manager, Dustin Lewis)*

H.5. Resolution R2024-13, Authorizing the dissolution of the City of South Jordan Municipal Justice Court. *(By City Attorney, Ryan Loose)*

Council Member Johnson motioned to approved all Consent Action Items above to include Resolution R2024-06, R2024-07, R2024-09, R2024-12, and R2024-13 with the requirement that the City Attorney's Office keep the Council updated on Resolution R2024-13, regarding the dissolution of the City of South Jordan Municipal Justice Court. Council Member McGuire seconded the motion.

Roll Call Vote

Yes – Council Member Harris

Yes – Council Member McGuire

Yes – Council Member Shelton

Yes – Council Member Johnson
Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

G.3. Annual water conservation update. *(By Water Conservation Coordinator, Connor Oswald)*

Water Conservation Coordinator Connor Oswald reviewed his prepared presentation (Attachment B).

Council Member Johnson asked about the cost savings from all the transitions.

Coordinator Oswald responded that he will have to gather those numbers for the next report, but he noted that it does depend on the project and that over time they will save more and more.

I. Public Hearing Items:

I.1. Resolution R2924-04, Authorizing the Mayor to sign the First Amendment to a Development Agreement, dated July 20, 2021, pertaining to Parcel No. 27-14-102-016-000. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer reviewed 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 Shelton asked to confirm that Phase 1 was originally approved with the 7 foot setbacks, but was then amended in the future.

Director Schaefermeyer responded that is correct, that there was some miscommunication with those who entitled Phase 2. When the development agreement was put together for Phase 2, that amendment was not looked at, only the original development agreement.

Council Member Johnson asked if that was standard, not to take the amended portions and include them in future agreements.

Director Schaefermeyer responded that there was no entitlement given with Phase 1 for the other piece of property, so that original development agreement was only used as a reference, not necessarily as a guide. There were many changes with Hidden Village with threats of lawsuits, many private roads that became public, etc.

Council Member Harris motioned to approve Resolution R2024-04, Authorizing the Mayor to sign the First Amendment to a Development Agreement. Council Member McGuire seconded the motion.

Roll Call Vote

- Yes – Council Member Harris**
- Yes – Council Member McGuire**
- Yes – Council Member Shelton**
- Yes – Council Member Johnson**
- Absent – Council Member Zander**

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

I.2. Resolution R2024-05, Amending the Transportation Master Plan for South Jordan City. (By Director of Engineering, Brad Klavano)

Director Klavano reviewed 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 McGuire acknowledged that this tackles the annexed area, but he was curious about the land owned by Mr. Young since he wants to cross Bacchus as well, and whether an alignment will be needed for that.

Director Klavano responded no, since the city doesn't have much information from that project yet. He also believes that Mr. Young is negotiating with UDOT for the right-of-way in that area.

Council Member McGuire motioned to approve Resolution R2024-05, Amending the Transportation Master Plan for South Jordan City. Council Member Shelton seconded the motion.

Roll Call Vote

- Yes – Council Member Harris**
- Yes – Council Member McGuire**
- Yes – Council Member Shelton**
- Yes – Council Member Johnson**
- Absent – Council Member Zander**

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

I.3. Zoning Ordinance 2024-01-Z, Rezoning property, generally located at 2560 West 10950 South, from the A-5 (Agriculture) Zone to the R-1.8 (Residential) Zone; Robbie Pope (Applicant). (By Director of Planning, Steven Schaefermeyer)

Director Schaefermeyer reviewed background information from the Council Report.

Council Member Johnson shared her concerns about setting a precedent regarding “spot zoning,” doing just a single lot. Salt Lake City had a real problem with that, having to go back and clean it all up at a later date.

Director Schaefermeyer explained his understanding of spot zoning, and how this lot was different since this lot is joining the larger R-1.8 zone around it.

Council Member Johnson asked if it was subdivisions in that same A-5 zone.

Director Schaefermeyer explained that the entire street has both R-1.8 zoning and A-5 zoning, and his understanding is that this lot was never a part of the surrounding subdivisions.

Attorney Loose noted that from a spot zoning legal perspective, he thinks this sort of zoning would be completely defensible since it adjoins the zone being requested on 3 out of the 4 sides.

Council Member Johnson shared that she expects to see more of these in the same neighborhood.

Attorney Loose noted that it makes sense on the A-5 lots since none of the lots are actually 5 acres. This was most likely a holding zone and was subdivided within that holding zone to smaller lots without being rezoned to the more appropriate zone, the R-1.8, for these sized lots.

Council Member Johnson believes that the lots should be rezoned to that more appropriate R-1.8 zone.

Attorney Loose noted that there isn't an application for that. However, the City Council on its own motion, with proper notice, could do that, but it's not the city's typical practice to do that to other people's property unless requested. If the City Council wanted the city to entertain that, they could notify all the neighbors of the potential changes.

Council Member Shelton motioned to approve Zoning Ordinance 2024-01-Z, Rezoning Property from the A-5 Zone to the R-1.8 Zone. Council Member Harris seconded the motion.

Roll Call Vote

Yes – Council Member Harris

Yes – Council Member McGuire

Yes – Council Member Shelton

Yes – Council Member Johnson

Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

I.4. Ordinance 2024-02, Amending section 17.130.050 (Planned Development Floating Zone) of the South Jordan City Municipal Code to add a limit for residential density. (By Director of Planning, Steven Schaefermeyer)

Director Schaefermeyer reviewed background information from the Council Report.

Mayor Ramsey opened the public hearing for comments; there were no comments and the hearing was closed. She then asked if this had any impact on HTRZ Zones.

Director Schaefermeyer responded that was correct.

Council Member Johnson asked how the eight (8) unit max was determined.

Director Schaefermeyer responded that it was based on prior approvals from this Council.

Council Member Shelton discussed how density was one of the big issues he discussed during his first and second campaign for office. The mixed-use wasn't welcomed because of the way it had been used in the city, and it seems like very little commercial was attached to those projects as they were mostly residential density. When the council chose to throw out a bunch of tools to include the mixed-use, it seemed like there needed to be some kind of tool that allowed for more density, but also allowed the council to have much more control in the process.

Council Member Shelton motioned to approve Ordinance 2024-02, Amending above Sections of the South Jordan City Municipal Code. Council Member McGuire seconded the motion.

Roll Call Vote

Yes – Council Member Harris

Yes – Council Member McGuire

Yes – Council Member Shelton

Yes – Council Member Johnson

Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

I.5. Ordinance 2024-03, Vacating a segment of Flying Fish Drive between Lake Avenue and Meadow Grass Drive. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer reviewed background information from the Council Report.

Mayor Ramsey invited the applicant forward to speak.

John Warnick (Applicant) – confirmed the information in the Council Report.

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

Council Member Johnson motioned to approve Ordinance 2024-03, Vacating a segment of Flying Fish Drive between Lake Avenue and Meadow Grass Drive. Council Member Shelton seconded the motion.

Roll Call Vote

Yes – Council Member Harris

Yes – Council Member McGuire

Yes – Council Member Shelton

Yes – Council Member Johnson

Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

J. Glenmoor Land Use Items:

J.1. Presentation on Resolution R2024-02, Resolution R2024-03, and Zoning Ordinance 2024-02-Z, all related to the Glenmoor Golf Club development. Applicant, Kirk Young. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer reviewed background information from the Council Report. He also shared an image of the Landscape Buffer Plan mentioned in the previous meetings (Attachment C) for information only, noting it is not included as part of tonight's Resolution.

J.2. Resolution R2024-02 Public Hearing.

Mayor Ramsey opened the public hearing for comments; there were none and the hearing was closed.

J.3. Resolution R2024-03 Public Hearing.

Mayor Ramsey opened the public hearing for comments; there were none and the hearing was closed.

J.4. Zoning Ordinance 2024-02-Z Public Hearing.

Mayor Ramsey opened the public hearing for comments; there were none and the hearing was closed.

J.5. Resolution R2024-02, Authorizing the Mayor to sign the November 2023 Glenmoor Golf Club Development Agreement pertaining to property located at approximately 9800 South 4800 West with corrected Exhibit A; Kirk Young (applicant). *(By Director of Planning, Steven Schaefermeyer)*

Council Member McGuire motioned to approve Resolution R2024-02, Authorizing the Mayor to sign the November 2023 Glenmoor Golf Club Development Agreement pertaining to property located at approximately 9800 South 4800 West with corrected Exhibit A; Kirk Young (applicant). Council Member Harris seconded the motion.

Roll Call Vote

Yes – Council Member Harris

Yes – Council Member McGuire
Yes – Council Member Shelton
Yes – Council Member Johnson
Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

J.6. Resolution R2024-03, Amending the Future Land Use Map of the General Plan of the City of South Jordan from Open Space (OS) (North Parcel) and Stable Neighborhood (SN) (South Parcel) to Economic Center (EC) on properties located at approximately 9800 South 4800 West; Kirk Young (applicant). *(By Director of Planning, Steven Schaefermeyer)*

Council Member Harris motioned to approve Resolution R2024-03, Amending the Future Land Use Map of the General Plan of the City of South Jordan from Open Space (OS) (North Parcel) and Stable Neighborhood (SN) (South Parcel) to Economic Center (EC) on properties located at approximately 9800 South 4800 West; Kirk Young (applicant). Council Member Johnson seconded the motion.

Roll Call Vote

Yes – Council Member Harris
Yes – Council Member McGuire
Yes – Council Member Shelton
Yes – Council Member Johnson
Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

J.7. Zoning Ordinance 2024-02-Z, Rezoning property located at approximately 9800 South 4800 West from the Open Space-Parks (OS-P) Zone (North Parcel) and the Residential-Multiple-6 Planned Development (R-M-6 (PD)) Zone (South Parcel) to the Commercial-Community Planned Development (C-C (PD)) Zone; Kirk Young (applicant). *(By Director of Planning, Steven Schaefermeyer)*

Council Member Shelton motioned to approve Zoning Ordinance 2024-02-Z, Rezoning property located at approximately 9800 South 4800 West from the Open Space-Parks (OS-P) Zone (North Parcel) and the Residential-Multiple-6 Planned Development (R-M-6 (PD)) Zone (South Parcel) to the Commercial-Community Planned Development (C-C (PD)) Zone; Kirk Young (applicant). Council Member McGuire seconded the motion.

Roll Call Vote

Yes – Council Member Harris
Yes – Council Member McGuire
Yes – Council Member Shelton

Yes – Council Member Johnson
Absent – Council Member Zander

Vote was 4-0 in favor. Council Member Zander being absent from the vote.

K. Staff Reports and Calendaring Items

Attorney Loose will be sending proposed meeting times to the council members for meeting with some of our representatives, including Senator Fillmore.

Council Member Johnson motioned to adjourn the January 16, 2024 City Council Meeting. Council Member Harris seconded the motion; vote was 4-0 unanimous in favor. Council Member Zander was absent from the vote.

ADJOURNMENT

The January 16, 2024 City Council Meeting adjourned at 8:52 p.m.

UNAPPROVED

SOUTH JORDAN CITY
CITY COUNCIL BUDGET MEETING

January 24, 2024

Present: Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Kathie Johnson, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, 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, Police Chief Jeff Carr, Human Resources Director Teresa Cook, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun

Absent:

Others:

5:15 P.M.
BUDGET MEETING

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

Mayor Ramsey welcomed everyone present and introduced the meeting.

B. Invocation: *By Director of City Commerce, Brian Preece*

Director Preece offered the invocation.

C. Discussion Item

C.1. Fiscal Year 2024-25 Budget.

City Manager Dustin Lewis gave a brief review of the last budget meeting. He reviewed staffing requests and shared his recommendations for those requests, noting there were 29 full-time a few part-time positions requested.

- Associate Director of Administrative Services
 - o Manager Lewis reviewed the department's duties and noted that as a former director in that department he knows how complex and varied that department is. He did not recommend hiring that position at this time, believing they can get by for a little longer without filling that position.
- Communications Department, specifically a part-time Intern

- Manager Lewis recommended including the position into the budget due to the amount of outreach and marketing being done within the city.
- Police Department, specifically two sergeants, two officers, and an animal control officer.
 - Manager Lewis noted that as a growing city, we are constantly trying to keep up and avoid getting behind. The department's initial request was for five people. He feels strongly they should hire the two police sergeants. Regarding the two officers, he thinks they are very much needed as well. After the previous case management software discussion, he is recommending hiring the two sergeants and one officer, using the funds intended for the second officer to institute and implement the case management software since the cost would actually be less than hiring an actual physical officer and outfitting them for the job. Regarding the request for an animal control officer, he gave a brief history of the position and our staffing partnership with Herriman City for animal control services. Herriman now has their own facility and have separated from partnering with South Jordan. They are currently short-staffed in animal control with an employee being out on FMLA leave, and have temporarily moved an employee from Public Works to help with that coverage. However, even when the employee returns, they will need the additional staffing to provide adequate services to residents, and he is recommending filling that position at this time.

Mayor Ramsey asked if Pam's vacancy was ever filled when she retired.

Manager Lewis responded that yes, it was filled but they are just short manpower now with the separation from Herriman.

Council Member Shelton asked for a brief review of the Case Management Software and the reasons for implementing it.

Manager Lewis and Police Chief Jeff Carr reviewed the purpose of the software and the benefits of implementing it in the city, as well as what the police department has learned from trialing the software internally.

Council Member Shelton asked how user-friendly the software is realistically, as he personally feels that some of the city's current systems are not necessarily user-friendly from the public's point of view.

Manager Lewis added that the software is AI driven, and interacting with it will be just like interacting with a physical officer in terms of the questions asked and the progression of those questions.

Council Member Zander asked about the average salary of a new officer and agreed with the comments that choosing the AI driven software over a new physical officer would actually save quite a bit of money since they don't have to pay to outfit the software with all the standard equipment and a car.

- Fire Department – Medical Training Captain
 - o Manager Lewis noted that this has been discussed in the past and is certainly needed as the department grows and with the amount of medical done. In the coming years he is also aware that they will need to bring a lot of fire staff on board with new stations being built. Upon looking at the numbers of people involved in staffing those kinds of positions, both he and Sunil suggested holding off on hiring the medical captain and make that part of the plans to hire staff during the coming growth. In the past, when planning to staff new fire stations, they typically spread that hiring over a couple of years. With that in mind they are thinking long term regarding strategy for hiring those additional 40 people for the fire department over the next couple of years, and starting to think about how that will fit into the budget.
- Human Resources – HR Administrative Assistant
 - o Manager Lewis noted there is no doubt there is a need in that department, as there are over 400 full-time employees, along with seasonal and part-time employees. He noted they are looking for ways to use software to help with some of the work, and he is not recommending hiring the HR position this year.
- Building and Engineering – Full- time Code Compliance Officer
 - o Manager Lewis reviewed the previous discussions about the city getting into parking enforcement business, and they would need a full-time position just to get that started, with more being added on after that. He added that all building inspectors within the city double as code-compliance officers when they have time. Inspectors used to be too busy with all the construction, but last year it was noted there was a significant downturn in the number of permits, which in turn reduced the number of inspections, freeing up time for the building inspectors. Given the current trend, he feels this can hold for a year and allow our current building inspectors to augment what needs to happen there; he is not recommending that position be filled at this time.
- Recreation and Events
 - o Manager Lewis noted that this department over the years has always asked for positions, and has always been bumped, usually for public safety. The recreation department puts on a lot of activities in the city. In the last year to year and a half they have had to cancel some events because the staffing wasn't there to cover everything going on. He took these requests very seriously, knowing they haven't had the staffing to keep up with the growth over the last few years and knowing what will be needed for public safety in the next few years, it could be a while for these positions to be added. South Jordan is adding a baseball program, and the city is quickly gaining a reputation as a "baseball destination city" and our little league programs need to reflect in our partnerships. That information played a lot into the requested positions and he is recommending the following positions be added into the budget:
 - Grant and Sponsorship Coordinator. If this position can be filled, it could be very helpful in working better with the community and keeping

different departments from duplicating requests. Having someone that can closely watch the grants awarded to the city, that can look for opportunities for grants. The position would probably pay for itself and then some. He is recommending filling this position. The position may change slightly as they develop the job description and narrow down what they want the position to accomplish.

Council Member Zander noted that if she were hiring for this position in the private sector, she would bonus the position, and asked if that would be possible in the public sector. She strongly suggested that someone in that position should be bonused, as it would be great motivation to get the job done, and if the expectations are exceeded a bonus would be given.

Manager Lewis responded that is a very sticky situation in the public sector. He agreed to look into it, as he understands it is great motivation. He gave the example that when engineers in the private sector save \$30 million on a job, they get a \$100,000 bonus. When our city engineers do that he can only give them a \$400 gift card and say “thanks.” The hope is that the position will be a huge benefit to the team, and that’s partly why he’s recommending filling the position, along with believing that the city is now at a size where that position needs to exist; he feels Recreation is a good spot for that. He will look into that and see what prohibitions or other limits exist in regards to bonuses. He continued with the next position requested in the Recreation Department.

- Event Coordinator. With the sheer volume of events the city is trying to do year round, Recreation just doesn’t have the staff to keep up and he is recommending filling that position.

Mayor Ramsey asked about Natalie’s title, thinking she was already the event coordinator.

Manager Lewis responded that she is the Special Events Coordinator currently, the requested position would be in addition to her current one. He added that in Recreation currently they have only six employees running all of that stuff for the entire city, and there is a lot that goes on behind the scenes that isn’t seen by the general public. He continued with the next requested position in Recreation.

- Full-time Recreation Coordinator, dedicated to baseball. The city currently has two coordinators that deal with softball and soccer, all of those events, and they are maxed out; they don’t have room to add a program like baseball and the thousands of participants, management of coaches and umpires, all of those elements involved. He thinks it is in the city’s best interest to have a dedicated person to run baseball.

Council Member Harris asked what that position would look like, being that baseball is a seasonal sport.

Manager Lewis responded that during the non-playing months there is still a lot that happens behind the scenes with baseball. Bingham Baseball has already been doing things for the last few months to ramp up for the new season. There is a bit of capacity there, which will quickly be eaten up by assisting the other event coordinators and programs when needed. He continued with the next requested position in Recreation.

- **Public Art Coordinator.** A new Arts Plan was recently adopted and there is a lot happening there, including the Art's Council becoming much more involved and the city including many more activities. He doesn't have the budget to fill that position this year, so he will not recommend that position at this time. Currently Tiffany is doing a fantastic job in this area and all these new positions will be helping her out. He knows there is a lot coming in the arts world and she will need that help.

Council Member McGuire realizes there isn't room for that position now, but the arts programming being offered really does need another person. He is sure they will adapt with the other positions and their free time.

- **Part-Time Museum Assistant.** Manager Lewis added that the museum has also gained huge popularity with influencers posting about it and the Mayor noted she had seen those posts and agreed with their popularity. Maren and the team there have done amazing with their make and take projects, along with having exciting exhibits. They have asked for a part-time museum assistant to simply ensure enough bodies to keep the museum doors open with the significant and growing numbers of visitors per month.

Mayor Ramsey added that they should be mindful of the strategy creating the high traffic in the museum, especially as it relates to other events in the city with turnout numbers less than expected. There were around 3800 likes on a social media post that promoted the Gale Center Museum, with tons of comments. There could be other times when engaging with other people to share our good story could be really good for the city.

Manager Lewis also added that some of the Recreation team is housed over there and this part-time museum employee requested could lend help to other projects as needed.

Council Member McGuire asked if part of that need was due to having less volunteer docents compared to past years.

Manager Lewis responded that this would help when docents are unable to make a shift, or when there are gaps in coverage; it is really an all-purpose solution that will help in that area. He continued with the Recreation requests.

- **Two Seasonal Part-time Cemetery workers.** The cemetery is unique in that the work schedule is hard to predict. There is also a lot of acreage

requiring a lot of weeding and trimming, which has required contracting out for help; he thinks it is more cost effective to have people on staff for that. After speaking with Director Garrison about the request, it was discovered that they were underutilizing some part-time positions currently approved in the Streets Division. Through discussions, they felt it would be more useful to move those towards the part-time cemetery seasonal positions. Director Garrison was willing to make accommodations for that and that would be his recommendation to address those two part-time cemetery worker requests. Ultimately, that should end up saving money, no longer having to contract out for extra labor when needed. This also allows some of the cemetery workers to take a vacation day in the summer, as they need all three workers when there is a burial, and those typically occur on Fridays and Saturdays.

- Public Works Department

- o Manager Lewis reiterated that we are a growing city, with anticipation of building a second public works facility on the west side in the near future. He sat down with the department head and discussed visioning what staffing needs to look like over the next few years. How do they get there and what should the organizational chart look like now to set us up to make those transitions to being a big city, having multiple Public Works lots, and dividing the workforce in a way that makes sense. He gave the example that they know we do many more meter sets on the west side, because that is where all the building is happening. However, there are more cleaning and storm drains on the east side, so they know many services and needs have geographical components. They developed an organizational chart of what they think things will need to look like when the Public Works Department has 150 employees and geographically covers 26 square miles of city, and worked backwards from there. To make some of the requests work, Director Garrison was willing to make changes now in combining some division and doing other things to set the city up for that future. Requests were made for a Street Supervisor and two Streets Maintenance Workers. With the changes made, they have found a way to make that work in the budget.

- Parks Department

- o Becoming a “baseball city” means we want our fields, and parks around those fields, to be well-maintained and safe. Last year we required Bingham Baseball to maintain the fields and the areas surrounding them, and it just didn’t work out with players and parents complaining. As a result, he recommends hiring a ballfield maintenance foreman as a specialty position in the Parks Department. They will have the primary role of taking care of and maintaining the city’s baseball and softball fields around the city, now and in the future. He also suggested hiring a Parks Supervisor for Event Support, due to all the events we are putting on. This position would ensure there is always someone there to control and direct the setting up and taking down of events. During the slower periods they would help fill needed gaps in the Parks Department. There was also

a request for four Parks Maintenance workers. They were able to find the budget for, and he recommended filling, two of those positions. He would love to fill all four since a few years ago it was shown we were short about 34 FTEs in Parks, but staff feels they can fund two of those positions and that is his recommendation.

Council Member Zander asked if users were required to maintain the fields previously, and we are having to take that back on, are we raising the fees to help compensate for that.

Manager Lewis noted that the city will now be the user, rather than Bingham Baseball; all their registration fees will now come to the city, rather than to Bingham Baseball. There will still be outside users scheduling use of the fields, and for all users the city will have to assess and charge the appropriate fees to cover the costs, rather than subsidizing them. He also noted that our city's fees are the cheapest around because we've never raised them, and that will be part of the creation of these new baseball positions, assessing that to make sure our fees are appropriate.

- Storm Drain Division, which is an Enterprise Fund
 - o Manager Lewis said they requested a part-time person, and after analysis it is within the Enterprise Fund and he recommended filling that since it can be supported. This is to help with the growing infrastructure needs of the city.
- Water Division, which is an Enterprise Fund
 - o Manager Lewis said there was a request for a Backflow Technician, to help keep up with growth. The Enterprise Fund can support that and he recommends filling that.
- Mulligans, which is an Enterprise Fund
 - o Manager Lewis said there is a request there for two full-time positions. The first is an additional Golf Course Maintenance Worker. We are really trying to make things look good and they need that extra hand there. They have had to borrow from other departments at times to help out and that additional full-time person would solve that problem. The other position is a Food Service Coordinator, which is something new and unique. There have been lots of experiments with food service at Mulligans, and his hope is that this position will help the city figure out what needs to happen inside Mulligans, but also support the scheduling of the help that runs that part of the Caddy Shack. He is also hoping this person will help with the concessions at the baseball and softball fields, as we will be taking that over and making it a revenue center for the city. His also hoping that person will help out in other things like providing the meals before council, events requiring meals, etc.

Council Member Shelton asked if he could get a copy of the list of requests and the recommendations.

Manager Lewis responded they could do that. He then moved on to discuss existing employees and career ladder requests, with 96 requests for career ladders from all the departments. He believes they will be able to fund all of those after speaking with HR. HR has also researched current rates for positions in the city and they are working to make sure that our pay is competitive in today's market.

Council Member Zander asked about what was considered "out of market."

Manager Lewis responded this year that included the Attorney's Office, Information Technology, Parks Department, and a few specific positions within the Fire Department. He discussed the premium costs for medical and dental insurance, and the importance of continuing to provide good insurance while keeping things stable for employees. He also discussed adjustments on the general pay plans in regards to step plans to keep the city competitive. They are also still watching the legislative process, which could cause some adjustments in these recommendations in the future.

Council Member Shelton asked if the compensation committee has looked at the COLAs.

Manager Lewis responded that they did look at that. Council Member Shelton is now on the compensation committee, but the last meeting was last year before he was appointed to that committee, which is why he hasn't seen anything. If everyone is comfortable with his recommendations they will continue down the path discussed tonight.

Council Member Shelton asked about experience levels with these changes, will police and fire response times remain the same or get better, will the parks continue to be maintained at the level expected; he just wants to make sure they are making these changes with a focus on resident satisfaction.

Manager Lewis responded that there shouldn't be any differences in the emergency response levels, until they really start growing west, which will start affecting the fire response times as a result of geographical changes. That is a big reason why they are looking at Station 65, to cover that larger distance. Hiring the officers and the new AI solution does help keep up with growth as well.

Chief Carr added that with the AI implementation, if what's being seen in the industry is true, 30%-40% of calls are what they deem "late reports" and this software should help free up time. This allows more physical officers to be available for in progress calls and spend more time on things like traffic issues, which would help bring traffic complaints down.

Manager Lewis added that having the Communication Intern to help with marketing and coverage of programs will add to their communication potential, and the part-time workers at the cemetery will help with experience levels as well. All of these positions will either help maintain the current levels or bring them back to the level they once were and be foundational in keeping those levels going forward.

Mayor Ramsey is looking forward to the Grant and Sponsorship Coordinator, having one person oversee that will be a huge help and pay for itself.

Manager Lewis moved on to discuss the city's invitation last year to partner with the LIVE Daybreak group for the End of Summer Bash. By all reports it was successful and welcomed in the community. They have reached out regarding doing that again, and he wanted to discuss the resources required for that to ensure they are allocated for. He referenced Attachment A which showed the costs last year with the estimated costs for the same event this year.

Recreations Director Janell Payne shared that with the lessons learned from last year there were some adjustments to make. If the city wants to continue as a true partner in this event there are some unique resources within the city in Risk Management and Incident Command Systems used for large scale events. She would like to collaborate more with LIVE Daybreak and have a good emergency action and incident management plan like we already do for big events like Summerfest and Light the Night. That would take some additional personnel time, which is reflected in the information on Attachment A. Right before this meeting she was given some information from the LIVE Daybreak Director that they anticipate some costs going up and would like to increase their ask from the city for the drone portion of the event to \$14,000, which moves the total up to about \$31,000.

Manager Lewis asked the council how they feel about the information and the event. There are some advantages partnering with LIVE Daybreak and participating in this, and he reviewed those. However, he wants the council to be aware of the price tag associated with the partnership.

Mayor Ramsey noted that Saturday at the Polar Plunge benefitting Special Olympics Utah, which LIVE Daybreak helped put on and was a wildly successful event, our emergency response team was fantastic. It was really well done between all the parties sponsoring and running it. The LIVE Daybreak people spoke to her throughout and after the event, and multiple times throughout the day they expressed to her and her family that they would really love to partner with the city on more things if interested. She agrees that the partnerships with them are a good thing for all involved, but she wanted to note that while she appreciates LIVE Daybreak committing to additional prominent promotion of Summerfest, the event was marketed last year as a LIVE Daybreak End of Summer Bash event. If South Jordan is going to put these kinds of resources and time into it, it has to be appropriately marketed with South Jordan's name just as prominent as LIVE Daybreak if it is being hosted together.

Manager Lewis will take that message back to them.

Council Member McGuire suggested naming the event "End of Summer Bash" with the two logos in the Sponsorship section.

Council Member Zander said she would say no to the \$2000, and tell LIVE Daybreak that in lieu of giving them the money the city is adding additional staff and doing improved emergency incident action. They will do it with or without the city, despite their claims otherwise. Their budget has been cut so of course they are leaning on the city for that. We should provide our best

resources, and here that is the emergency incident staff. Every time the city shows up with our police and fire, that costs a lot of money and they don't feel or recognize that to the degree that the city does.

Manager Lewis added that the city's Emergency Manager, Aaron Sainsbury, had the opportunity to take several members of Janell's team to Park City to see how they plan for the Sundance Film Festival and see how their incident action planning works. They were able to attend the briefing for that with the kickoff, which continues to add to the knowledge in that area we bring to the table.

Council Member Zander agreed, noting that the city's biggest value here isn't monetary, it's our partnership and experienced personnel. She also agreed with the mayor's sentiments that all marketing from Daybreak should clearly state that they are South Jordan, not just Daybreak. The council has done such a great job communicating that this is all South Jordan, and Dan and his team need to rework things on their end if they want this partnership. Things need to be done with the two groups side by side, not stacked, and if we are participating monetarily we should be expecting and demanding specific things if they want us to partner on this. She loves this and wants to see it move forward.

Assistant City Manager Jason Rasmussen suggested requesting LIVE Daybreak share their marketing and branding with the city before giving the financial commitment to the event, and the council agreed.

Manager Lewis noted that the next budget meeting will be to discuss the Capital Improvement Projects in the future.

The council agreed that they are comfortable to go ahead with what was presented.

Council Member Zander motioned to adjourn the January 24, 2024 City Council Budget Meeting. Council Member Shelton seconded the motion; vote was 5-0 unanimous in favor.

The January 24, 2024 City Council Budget Meeting adjourned at 6:25 p.m.

SOUTH JORDAN CITY CITY COUNCIL REPORT

Council Meeting Date: February 6, 2024

Issue: Resolution Amending the South Jordan Fee Schedule

Submitted By: Janell Payne

Department: Recreation

Staff Recommendation (Motion Ready):

Staff recommends approval of Resolution R2024-11, amending the South Jordan Fee Schedule to update Mulligans fees.

BACKGROUND:

Due to the nature and timing of outdoor recreation and golf seasons, fee adjustments as part of the regular budget process adopted for July 1 implementation are problematic. Because of this, the Recreation Department is requesting a mid-year fee adjustment from the council.

Regular adjustments are necessary to keep Mulligans fees in alignment with the regional market and supply cost increases. The City Council has previously directed staff to keep Mulligans fees at or below competitor's fees to provide residents and patrons accessible recreation opportunities, while still strategically collecting revenue to fund operations, much needed maintenance, and improvement projects for the facility. The fee adjustments proposed align with that direction and are as follows:

Driving Range	Current	Proposed
Medium Bucket	\$10.00	\$12.00
Large Bucket	\$12.00	\$14.00
Medium Bucket 20 Punch Pass	\$160.00	\$210.00
Large Bucket 20 Punch Pass	\$192.00	\$238.00
Medium Bucket 10 Punch Pass	\$83.50	\$108.00
Large Bucket 10 Punch Pass	\$100.00	\$126.00
Medium Bucket 5 Punch Pass	\$43.00	\$55.00
Large Bucket Punch Pass	\$58.00	\$64.00
Golf Course Fees	Current	Proposed
Ridge 9 hole Adult	\$12.00	\$14.00
Ridge 9 hole Jr & Sr	\$11.50	\$13.00
Meadows 9 hole Adult	\$9.00	\$10.00
Meadows 9 hole Jr & Sr	\$8.50	\$9.00
Club House Fees	Current	Proposed
Club Rental	\$8.00	\$10.00

RESOLUTION R2024 - 11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING THE SOUTH JORDAN FEE SCHEDULE.

WHEREAS, the City Council of the City of South Jordan has adopted a Fiscal Year 2023-2024 Annual Budget; and

WHEREAS, the Fiscal Year 2023-2024 Annual Budget contains a Fee Schedule; and

WHEREAS, due to the nature and timing of outdoor recreation and golf seasons, fee adjustment that take effect on July 1st create issues with patrons who experience a mid-season price increase; and

WHEREAS, regular fee adjustments are necessary to keep Mulligan’s fees in alignment with supply costs and to support Mulligan’s operations, maintenance and improvements; and

WHEREAS, each fee increase is intentionally minimal so the City may continue to offer Mulligan’s as a place where patrons can enjoy affordable recreational opportunities; and

WHEREAS, The South Jordan City Council finds that amending the South Jordan Fee Schedule effective March 1, 2024 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. Amendment. The City’s Fee Schedule as currently adopted will be amended as follows.

Driving Range Fees	
Medium Bucket	\$12.00
Large Bucket	\$14.00
Medium Bucket 20 Punch Pass	\$210.00
Large Bucket 20 Punch Pass	\$238.00
Medium Bucket 10 Punch Pass	\$108.00
Large Bucket 10 Punch Pass	\$126.00
Medium Bucket 5 Punch Pass	\$55.00
Large Bucket Punch Pass	\$64.00
Golf Course Fees	
Ridge 9 hole Adult	\$14.00
Ridge 9 hole Jr & Sr	\$13.00
Meadows 9 hole Adult	\$10.00
Meadows 9 hole Jr & Sr	\$9.00
Club House Fees	
Club Rental	\$10.00

Single Iron	\$2.00
Pull Carts	\$5.00
Season Pass	
Golf Course & Range	\$1,250.00
Range Only	\$1,000.00
Youth Pass Course & Range	\$550.00

SECTION 2. Effective Date. This Resolution shall become effective March 1, 2024.

**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 Brienz
Charity Brienz (Feb 5, 2024 10:14 MST)
Office of the City Attorney

SOUTH JORDAN CITY CITY COUNCIL REPORT

Council Meeting Date: February 6, 2024

Issue: Resolution Amending the South Jordan Arts Council Bylaws

Submitted By: Janell Payne

Department: Recreation

Staff Recommendation (Motion Ready):

Staff recommends approval of Resolution R2024-14, Amending the South Jordan Arts Council Bylaws.

BACKGROUND:

The City Council created the Arts Council to promote the arts in this community and bring arts experiences to City residents.

In the January Arts Council Meeting, members discussed and voted unanimously in support of amending the bylaws to move officer elections from the July meeting to the February meeting. This change will better align with committee and council member appointment and term schedules, as well as the Arts Council programming schedule.

Additionally, the Arts Council supported amending the bylaws to better clarify who the voting members are and that the council should consist of between nine (9) and twelve (12) members, per the recommendation of the adopted Arts Master Plan.

Based on the above, staff recommends approval of Resolution R2024-14, amending the South Jordan Arts Council Bylaws.

City Council Action Requested: 
Janell Payne (Jan 31, 2024 09:17 MST)

Recreation Director

1/31/24

Date

RESOLUTION R2024 - 14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING THE SOUTH JORDAN ARTS COUNCIL BYLAWS.

WHEREAS, The South Jordan City Municipal Code Chapter 2.76 provides for the creation of boards, committees and councils; and

WHEREAS, South Jordan City has created an Arts Council to promote the arts in this community and bring arts experiences to City residents; and

WHEREAS, Arts Council members discussed and unanimously support amending the Arts Council bylaws to make a minor clarification regarding voting members and to move officer elections from the July meeting to the February meeting; and

WHEREAS, The bylaw changes recommended by the Arts Council add helpful clarification and also better align officer elections with Arts Council programming scheduling and with committee and council member appointment and term schedules; and

WHEREAS, The South Jordan City Council finds that amending the Arts Council bylaws 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. Amendment. The Arts Council bylaws are hereby amended as shown in Exhibit A to Resolution R2024-14.

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 Brienz
Charity Brienz (Jan 31, 2024 16:10 MST)

Office of the City Attorney

**SOUTH JORDAN CITY
CITY COUNCIL REPORT**

Council Meeting Date: February 6, 2024

Issue: Resolution 2024-15, 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.

Submitted By: Raymond Garrison

Department: Public Works

Staff Recommendation (Motion Ready): Approve R2024-15

BACKGROUND: The Public Works Department is pursuing converting (5) baseball fields to artificial turf and converting park strips on 11400 South, 2700 West, 10600 South, and 1300 West to water wise landscaping. Both projects provide a significant amount of water savings. The U.S. Bureau of Reclamation (BOR) is offering grants to pay for 50% of these projects. The BOR requires a local match of 50%.

TEAM FINDINGS, CONCLUSIONS & RECOMMENDATIONS:

FINDINGS: The City would be eligible, if approved by the BOR, to receive \$1,763,825 in grant funding for the baseball field project and \$1,892,417 for the park strip conversion project. This would match a contribution from the City for the same amount. The BOR requires a resolution from City Council to confirm the City has the 50% available to commit to the project should the City be awarded the BOR grant. There are existing appropriated funds to provide the City’s 50% match.

CONCLUSIONS: Committing the 50% match will save the City \$3,656,243.09 if awarded the BOR grant.

RECOMMENDATIONS: Approve Resolution 2024-15, confirming the availability of City funds for the project.

FISCAL IMPACT: \$3,656,243.09 to match grant amount.

ALTERNATIVES: Not approve R2024-15 and therefore not apply for the grant.

SUPPORT MATERIALS: U.S. Bureau of Reclamation grant application project budget worksheet.

City Council Action Requested: Raymond Garrison
Raymond Garrison (Jan 31, 2024 14:18 MST)
Department Head

1/31/2024
Date

RESOLUTION R2024 - 15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, 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.

WHEREAS, the South Jordan City Council (the “City Council”) has adopted strategic priorities for the City of South Jordan (the “City”) and one of the adopted strategic priorities is sustainable growth with a guiding principle of creating and supporting “environmentally sustainable programs, including water conservation;” and

WHEREAS, the United States Bureau of Reclamation (“BOR”) is making available to municipalities matching grants for municipal water conservation projects, including water wise landscaping; and

WHEREAS, the City has several landscaping projects that when completed would save significant amounts of water including conversion of baseball fields to artificial turf and converting parking strips to water wise landscaping; and

WHEREAS, the cost of completing these landscaping projects is estimated to be \$6,647,716; and

WHEREAS, to be considered for a BOR matching grant, the City Council must confirm by resolution that it has available half of the funds required to complete the proposed projects; and

WHEREAS, the City does have available the sum of \$3,656,243.09 to pay for fifty percent of the costs of the proposed projects; and

WHEREAS, the City Council has determined that it is in the best interest of the City to authorize the City Manager and staff to pursue a matching grant application with the BOR and to confirm to the BOR that the City has its half of the required projects funds available should the City be awarded a BOR matching grant.

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

SECTION 1. Authorization to apply for BOR grant and confirmation of availability of matching funds. The City hereby authorizes the City manager and City staff to apply for a matching grant from the BOR for the proposed baseball field and park strip projects, and does hereby confirm the availability of the sum of \$3,656,243.09 of City funds to pay for half the cost of the proposed projects.

[SIGNATURE PAGE FOLLOWS]

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

**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:



Gregory Simonsen (Jan 31, 2024 14:45 MST)
Office of the City Attorney

Baseball Field Construction Estimate	
Administrative and Legal Expenses	\$ -
Land, structures, rights-of-way, appraisal, etc.	\$ -
Relocation expenses and payments	\$ -
Architectural and engineering fees	\$ 256,556.45
Other architectural and engineering fees	\$ 224,486.89
Project inspection fees	\$ -
Site work	\$ 801,738.90
Demolition and removal	\$ 320,695.56
Construction	\$ 1,443,130.03
Equipment	\$ 160,347.78
Miscellaneous	\$ -
SUBTOTAL	\$ 3,206,955.62
Contingencies	\$ 320,695.56
SUBTOTAL	\$ 3,527,651.18
Project (program) income	\$ -
TOTAL PROJECT COSTS	\$ 3,527,651.18
Federal Match (50%)	\$ 1,763,825.59

Parkstrip Construction Estimate	
Administrative and Legal Expenses	\$ -
Land, structures, rights-of-way, appraisal, etc.	\$ -
Relocation expenses and payments	\$ -
Architectural and engineering fees	\$ 344,075.91
Other architectural and engineering fees	\$ -
Project inspection fees	\$ -
Site work	\$ 1,032,227.73
Demolition and removal	\$ 516,113.86
Construction	\$ 1,548,341.59
Equipment	\$ -
Miscellaneous	\$ -
SUBTOTAL	\$ 3,440,759.09
Contingencies	\$ 344,075.91
SUBTOTAL	\$ 3,784,835.00
Project (program) income	\$ -
TOTAL PROJECT COSTS	\$ 3,784,835.00
Federal Match (50%)	\$ 1,892,417.50

RESOLUTION R2024 - 17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, APPOINTING A REPRESENTATIVE TO THE SOUTH VALLEY SEWER DISTRICT BOARD OF TRUSTEES.

WHEREAS, the City of South Jordan is entitled to appoint a member to the Board of Trustees of the South Valley Sewer District; and

WHEREAS, the City of South Jordan is currently represented by Councilmember Patrick Harris, who was appointed to fill the remainder of Mayor Dawn R. Ramsey’s term; and

WHEREAS, the City Council now desires to reappoint Councilmember Patrick Harris.

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

SECTION 1. Appointment. Councilmember Patrick Harris, a member of the governing body of the City of South Jordan, is hereby appointed as a member of the Board of Trustees of the South Valley Sewer District for a four year term of office, beginning January 1, 2024 and ending December 31, 2028.

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

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:



Office of the City Attorney



South Valley Sewer District

1253 West Jordan Basin Lane, Bluffdale, Utah 84065
P.O. Box 629, Riverton, Utah 84065
Phone 801-571-1166

Item H.4.

January 23, 2024

Dustin Lewis, City Manager
South Jordan City Hall
1600 West Towne Center Drive
South Jordan, UT, 84095

Re: *South Jordan City's Appointment of a Member to the South Valley Sewer District Board of Trustees*

Dear Dustin,

As you know, South Jordan City is entitled to appoint one member to the South Valley Sewer District Board of Trustees as the City is located entirely within the boundaries of the District. I am writing this letter to notify you and the City that the present term of your representative, Councilmember Patrick Harris, expired on December 31, 2023. Mr. Harris was appointed to fill the remainder of Mayor Ramsey's term. As her term expired in 2022, I assumed Patrick was still on our Board until 2026, but review of the resolution from September 2022 indicates his term expired last month.

South Jordan City Council may, by resolution, reappoint Patrick as a board member in accordance with the appointment procedures required by law. The appointment procedures for appointed members to the Board are set forth in Section 17B-1-304 of the *Utah Code*, as amended. Please pass this information along to your governing body so that an appointment can be made for a four (4) year term on the Board to commence January 1, 2024. If you or your legal counsel have any questions regarding this matter we invite you to call the District's Attorney, Todd Godfrey, at (801) 272-8998.

Once the City's appointment has been made, please forward a copy of the resolution to my attention for our files. We look forward to enjoying an ongoing, positive relationship with South Jordan City.

Sincerely,

Joel Thompson
General Manager

cc: Todd Godfrey
Councilman Patrick Harris

SOUTH JORDAN CITY CITY COUNCIL REPORT

Meeting Date: 02-06-24

Issue: COVE HOUSE LAKE AVENUE RIGHT-OF-WAY VACATION
Address: Approx. 6680 W Lake Avenue
File No: PLPLA202300218
Applicant: LHM Real Estate

Submitted by: Greg Schindler, City Planner
Presented by: Steven Schaefermeyer, Director of Planning

Staff Recommendation (Motion Ready): I move the City Council **approve** Ordinance 2024-04 vacating a portion of ROW along the north side of Lake Avenue at approximately 6680 West.

BACKGROUND:

The applicant, Larry H. Miller Real Estate, has petitioned the City to vacate a small portion of right-of-way (ROW) along the north side of Lake Avenue at approximately 6680 West. The ROW proposed for vacation covers approximately 1,305 sq. ft. and does not include any of the Lake Ave. roadway. The purpose of the ROW vacation is to be able to provide handicap parking outside of the public ROW.

It is the applicant's intent to continue to construct Watercourse amenities on the property including two buildings, one a 2-story building with a marketing office and conference space, and the other a small boathouse. At least one handicap space will be required for the development.

Should the ROW vacation be approved, the property will be deeded to the adjacent property owner, which is the applicant.

STAFF FINDINGS, CONCLUSIONS & RECOMMENDATION:

Findings:

- Utah Code § 10-9a-609.5(3) provides standards of approval for vacating a public easement: The legislative body may adopt an ordinance granting a petition to vacate some or all of a public street, right-of-way, or easement if the legislative body finds that:
 - (a) good cause exists for the vacation; and
 - (b) neither the public interest nor any person will be materially injured by the vacation.
- Staff finds that there is good cause for vacating the right-of-way for the following reasons:
 - The proposed location of handicap parking near the front entrance to the Watercourse Cove House is preferred as it will be on private property and the parking space closest to the entrance of the building.

- No public interest or any person will be materially injured by the vacation of this segment of the right-of-way since it is currently undeveloped and its future development will meet City of South Jordan standards.

Conclusion:

- The proposed vacation of this portion of the right-of-way meets the requirements of Utah Code.

Recommendation:

- Based on the Findings and Conclusions listed above, Staff recommends that the City Council take comments at the public hearing and **approve** the petition to vacate, unless, during the hearing, facts are presented that contradict these findings or new facts are presented, either of which would warrant further investigation by Staff.

ALTERNATIVES:

- Approve an amended Application.
- Deny the Application.
- Schedule the Application for a decision at some future date.

SUPPORT MATERIALS:

- Aerial Location Map
- Proposed Site Plan showing the location of the proposed handicap parking space
- Ordinance 2024-04

Approved by:

Steven Schaefermeyer
Steven Schaefermeyer (Jan 31, 2024 15:36 MST)

Steven Schaefermeyer.
Director of Planning

January 31, 2024

Date

WHEN RECORDED RETURN TO:

CITY OF SOUTH JORDAN
ATTN: PLANNING DEPARTMENT
1600 W TOWNE CENTER DRIVE
SOUTH JORDAN, UT 84095

ORDINANCE 2024-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, VACATING A PORTION OF RIGHT-OF-WAY ON THE NORTH SIDE OF LAKE AVENUE RUNNING EAST FROM WATERCOURSE ROAD APPROXIMATELY 223 FEET

WHEREAS, Utah Code §§ 10-9a-608, 609, and 609.5 require that any vacation of some or all of a public street, right-of-way, or easement, including those recorded by subdivision plat, within the City of South Jordan (the “City”) may only be approved by the City Council of the City of South Jordan (the “City Council”); and

WHEREAS, Larry H. Miller Real Estate (the “Applicant”), petitioned the City to vacate a portion of Lake Avenue right-of-way (ROW) running east of Watercourse Road for approximately 223 ft. (1,305 sq. ft.); and

WHEREAS, the City Council held a public hearing to consider Applicant’s petition to vacate the portion of ROW; and

WHEREAS, pursuant to Utah Code § 10-9a-609.5(3), the City Council finds that there is good cause to vacate the ROW and that neither the public interest nor any person will be materially injured by vacating the ROW.

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

SECTION 1. Grant of Petition to Vacate. The City Council hereby grants the Applicant’s petition to vacate the portion of ROW by adopting this Ordinance, more particularly shown on the attached **Exhibit A**.

SECTION 2. Property Transfer. By adopting this Ordinance, ownership of the right-of-way being vacated by this ordinance and more particularly shown on the attached **Exhibit A**, will be transferred to VP Daybreak Devco LLC.

SECTION 3. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance and all sections, parts, provisions and words of this Ordinance shall be severable.

SECTION 4. Effective Date. This Ordinance shall become effective upon recordation of this Ordinance or a subdivision plat showing the vacation of ROW.

[SIGNATURE PAGE FOLLOWS]

PASSED AND ADOPTED 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: _____

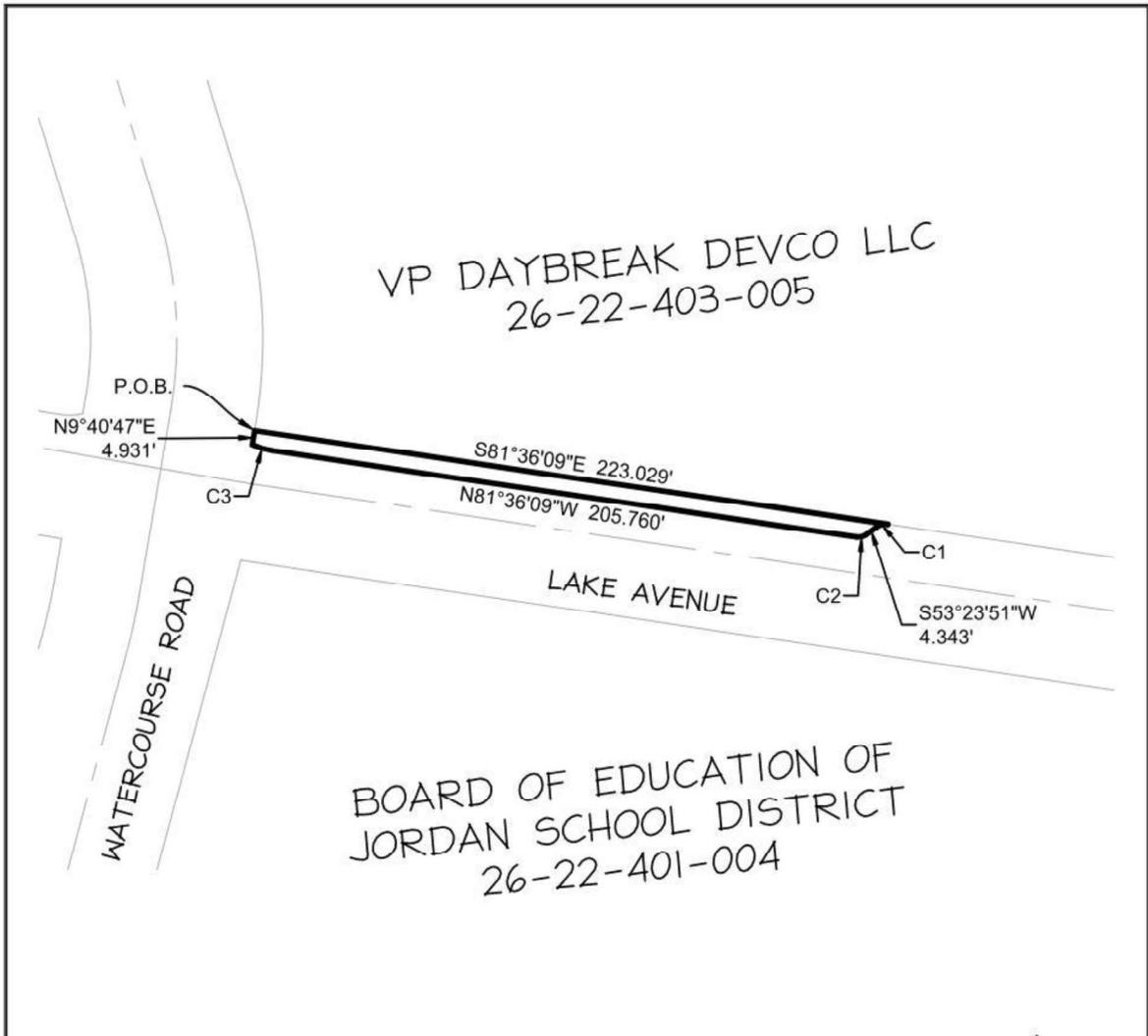
Approved as to form:



Gregory Simonsen (Jan 31, 2024 16:04 MST)

Office of the City Attorney

Exhibit A



Curve Table					
Curve #	Length	Radius	Delta	Chord Bearing	Chord Length
C1	4.320	5.500	044°59'57"	S75°53'49"W	4.209
C2	3.534	4.500	045°00'00"	S75°53'51"W	3.444
C3	7.342	25.000	016°49'36"	N73°11'21"W	7.316



SCALE 1"=50'

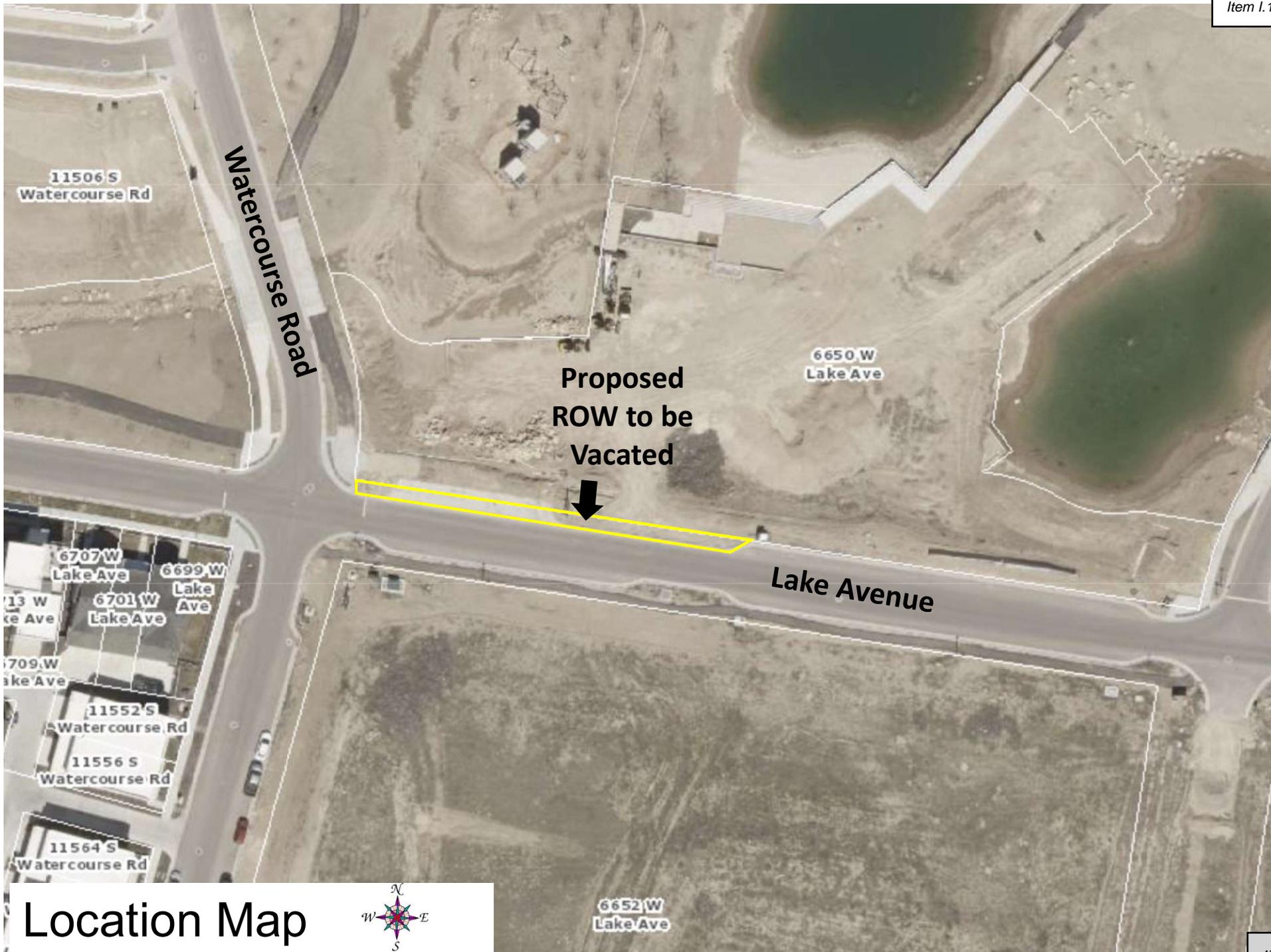
 <p>PERIGEE CONSULTING CIVIL • STRUCTURAL • SURVEY</p> <p>8008 SOUTH 1000 WEST, SUITE 100 801888.0004 TEL 801.680.0011 FAX</p> <p>WEST JORDAN, UT 84088 WWW.PERIGEECONV.COM</p>	<p>RIGHT-OF-WAY VACATION EXHIBIT UPPER VILLAGES WATERCOURSE</p>
	<p>PREPARED FOR: LHM REAL ESTATE</p>

N:\00182 Daybreak\Cadd\Survey\Master\V11AP1\Exhibit\2023-12-11 V11AP1 ROW Vacation Exhibit.dwg, 12/11/2023 4:50:43 PM, DWG To PDF.pc3

Lake Avenue ROW Vacation

Beginning at the intersection of the Easterly Right-of-Way Line of Watercourse Road and the Northerly Right-of-Way Line of Lake Avenue, said point lies South $89^{\circ}56'37''$ East 3446.973 feet along the Daybreak Baseline Southwest (Being South $89^{\circ}56'37''$ East 10583.405 feet between the Southwest Corner of Section 22, T3S, R2W and the Southeast Corner of Section 23, T3S, R2W) and North 1761.830 feet from the Southwest Corner of Section 22, Township 3 South, Range 2 West, Salt Lake Base and Meridian and running thence along said Lake Avenue South $81^{\circ}36'09''$ East 223.029 feet to a point on a 5.500 foot radius non tangent curve to the left, (radius bears South $08^{\circ}23'48''$ West, Chord: South $75^{\circ}53'49''$ West 4.209 feet); thence along the arc of said curve 4.320 feet through a central angle of $44^{\circ}59'57''$; thence South $53^{\circ}23'51''$ West 4.343 feet to a point on a 4.500 foot radius tangent curve to the right, (radius bears North $36^{\circ}36'09''$ West, Chord: South $75^{\circ}53'51''$ West 3.444 feet); thence along the arc of said curve 3.534 feet through a central angle of $45^{\circ}00'00''$; thence North $81^{\circ}36'09''$ West 205.760 feet to a point on a 25.000 foot radius tangent curve to the right, (radius bears North $08^{\circ}23'51''$ East, Chord: North $73^{\circ}11'21''$ West 7.316 feet); thence along the arc of said curve 7.342 feet through a central angle of $16^{\circ}49'36''$ to the extension of said Easterly Right-of-Way Line of Watercourse Road; thence along said Right-of-Way extension North $09^{\circ}40'47''$ East 4.931 feet to the point of beginning.

Property contains 0.030 acres, 1305 square feet.



Location Map



