

**CITY OF SOUTH JORDAN
CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
TUESDAY, JUNE 04, 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, June 4, 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 virtually, using Zoom. Attendees joining virtually may not comment during public comment. Virtual participants may only comment on items scheduled for a public hearing. Video must be enabled during comment period. Attendees who wish to present photos or documents to the City Council must attend in person.

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, Don Shelton
- C. Pledge of Allegiance:** By Assistant City Manager, Jason Rasmussen
- D. Minute Approval:**
 - [D.1.](#) May 21, 2024 City Council Study Meeting
 - [D.2.](#) May 21, 2024 Combined City Council & Redevelopment Agency 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, and giving their name and address for the record. Note, to participate in public comment you must attend City Council Meeting in-person. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Chair. Groups wishing to comment will be asked to appoint a spokesperson. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council Meeting. Time taken on non-agenda items, interrupts the process of the noticed agenda. In rare cases where it is determined appropriate to address items raised from public comments, these items will be noted and may be brought back at the conclusion of the printed agenda.

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

G.1. Play Preview from Sandbox Theater. *(By Director of Recreation, Janell Payne)*

H. Consent Action Items: RCV 7:15 p.m.

[H.1.](#) **Resolution R2024-20**, Authorizing Mayor Ramsey to sign the Interlocal Cooperation Agreement between Salt Lake County and South Jordan City for the South Jordan Recreation Center Pool expansion. *(By Director of Strategy & Budget, Don Tingey)*

[H.2.](#) **Resolution R2024-25**, Appointing members to the Art's Council. *(By Director of Recreation, Janell Payne)*

[H.3.](#) **Resolution R2024-33**, Designating the Interim Emergency Successors for 2024-25 and identification of alerting authority and individuals authorized to send alerts. *(By City Manager, Dustin Lewis)*

[H.4.](#) **Resolution R2024-36**, Appointing members to the Bingham Creek Park Authority Board. *(By Director of Strategy & Budget, Don Tingey)*

I. Public Hearing Items: 7:20 p.m.

[I.1.](#) **Resolution R2024-35**, Amending the FY2023-24 Budget for South Jordan City. The appropriation authority shall apply to the fiscal year ending June 30, 2024. RCV *(By CFO, Sunil Naidu)*

[I.2.](#) **Ordinance 2024-12**, Amending portions of sections 7.03.060 (Insurance) and 7.05.030 (Charges for Special Community Services) of the South Jordan City Municipal City Code relating to insurance requirements for commercial haulers and waste programs offered to residents. RCV *(By Director of Public Works, Raymond Garrison)*

J. Staff Reports and Calendaring Items: 7:45 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 May 31, 2024.

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

May 21, 2024

Present: Mayor Dawn R. Ramsey, Council Member Don Shelton, Council Member Jason McGuire, Council Member Patrick Harris, Council Member Kathie Johnson, Council Member Tamara Zander, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Strategy & Budget Don Tingey, IT Director Jon Day, Director of Public Works Raymond Garrison, CFO Sunil Naidu, City Engineer Brad Klavano, Director of Administrative Services Melinda Seager, Director of Planning Steven Schaefermeyer, Police Chief Jeff Carr, Fire Chief Chris Dawson, Communications Manager Rachael Van Cleave, Recreation Director Janell Payne, Senior Systems Administrator Phill Brown, GIS Coordinator Matt Jarman, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Business Licensing Executive Assistant Ambra Holland, Deputy Director of Finance Nick Geer, HR Director Teresa Cook

Absent:

Others: Wendy Thomas, Lars E. Kimley-Horn, Ella Cowley, Nancy Lowry, Diana Ziska, Amber Brown, Lars Erickson, Fred Philpot

4:39 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, Patrick Harris*

Council Member Harris offered the invocation.

C. Mayor and Council Coordination

Memorial Day Program 11:30 am at the Cemetery.

D. Discussion/Review of Regular Council Meeting

Consent Action Items:

- Resolution R2024-23
- Resolution R2024-27
- Resolution R2024-30
- Resolution R2024-34

Public Hearing Items:

- Resolution R2024-28
- Ordinance 2024-18
- Resolution R2024-29
- RDA Resolution 2024-02
- Resolution R2024-32
- Zoning Ordinance 2024-07-Z
- Zoning Ordinance 2024-06-Z
- Ordinance 2024-09
- Ordinance 2024-10

Mayor Ramsey would like a motion during the regular meeting to move Resolution R2024-27 to a Public Hearing item.

E. Discussion Items

E.1. Bingham Creek Regional Park board members. *(By Director of Strategy & Budget, Don Tingey)*

Amber Brown – Is a resident of Daybreak with her husband and 3 kids, has been following the progression of the park. Saw this as an opportunity to serve her community, using some of her skills and experience to try and help with improvements to the park and help the process along with the wonderful board already in place. She has a lot of experience in government, has a political science degree and a law degree. Worked on Capitol Hill for a few years, as well as for a federal agency in the DC area, as well as in Salt Lake. For the last 4.5 years she has been with the Utah Department of Agriculture and Food as their Director of Legislative and Government Affairs. Manages the administrative rule making, internal policies, and compliance. Feels those skills could help the board and would love to be involved.

Lars Erickson – Is a landscape architect by trade, as well as a certified city planner. Lives about a block away from the park, has been a resident of South Jordan for about 14 years. He is just looking for a way to serve. He does a lot of park planning and design professionally, but wants to be involved in the community aspect of the process. He walks his dog around there almost every day, and so has a vested interest in the park. He also served on the Master Plan Steering Committee.

Council Member McGuire asked Amber what makes a good park for her.

Ms. Brown responded it is a gathering place for the community. This is a huge park in size and scope, so has the opportunity to be that gathering place for the whole state really. A place where those from different backgrounds, of different ages, can come together to recreate, enjoy nature and the beautiful scenery.

Council Member McGuire asked Lars, with his background, other than the currently planned stages, what are three additional amenities he would like to see added that are different and would bring in a different variety of users to the park.

Mr. Erickson responded this is the largest park in the county, beating Sugarhouse by at least 50-60 acres. He usually champions the human experience in his daily work, so to him parks need to be accessible, and is the reason for living where he does. The amenities need to be a reflection of those around them, they are public realm. He talked about pickleball, disc golf, and their popularity. He believes finding uses for a park are easier than you would think.

Council Member Zander wants people on the board that will be attentive to programming. South Jordan City has made a huge investment in this park, compared to county based parks. She asked what these applicants will do when sitting on the board and seeing county people, looking out for the whole county, proposing things that do not reflect the local best interest. He wants them to explain how they will advocate for the locals over those pushing for things that aren't the best idea for our city.

Mr. Erickson noted programming is very critical, the lifeblood of the space. It is a commendable thing that the council wants to be a partner. He feels he is a reflection of the city by living here. Wholesome recreation activities that help us to be healthy are very important, and having a voice that is both a neighbor and user of the park is what he brings to the table.

Ms. Brown agreed with what Mr. Erickson said, but asked for more details on what is meant by "programming." Council Member Zander helped explain that, noting that while the county will try and take the lead, she really wants the members on the board from the city to recognize that and not let the county overstep and allow the city to have their voice. Ms. Brown noted it is an interesting relationship, and she can help represent the community as a member of the community, who understands what the needs are being a resident of Daybreak and knowing about the amenities there, and knowing where those are falling short or leaving gaps. She can also help gather information from the community and help share those with the board.

Mayor Ramsey explained that the reason for the city investing so much into this project is because this is a long-term project. The reason for this board, with equal representation from both the county and the city, is because we want to make sure all three phases are completed. We don't want to see any other future potential use for what could eventually become some of the only vacant land left in the county.

Ms. Brown believes that good planning, documenting the process are both parts of that along the way; that appears to already be happening with the mast plan in place. They should always be hearkening back to those original goals and following through, as consistency is important on the board as much as possible.

Mayor Ramsey stated they have never questioned whether the current county council would change things, but they can't tie a future city or county council to the current plan.

Mr. Erickson wants it finished too, visions can change and this is a vision. However, a vision in a master plan requires intention, otherwise it's just an idea and a lot of the effort goes to waste.

Mayor Ramsey referenced a recently discussed project that relied on the original documentation to ensure current compliance, and thanked Mr. Erickson for his attention to that concept.

Council Member Harris noted that open space is very important to the residents of South Jordan City, at the top of every survey seen especially since Covid. Residents want the city get this right and share the messages to keep that space and program it correctly. Our residents have no patience for those looking to come in to open areas and try to make money out of changing them, residents will turn out in huge groups to save the limited open space left. He encouraged the applicants to pay attention to all the options, not just the ones they have a personal interest in.

Council Member Zander would love to see the annual report given by the board as a visual presentation for the council, rather than just a written report.

Mayor Ramsey asked these appointees to ensure the council is alerted when it's time for additional committees to be built, so the city can try to get a seat and a voice in those groups.

E.2. Business License Fee staff recommendation. *(By LRB Vice President, Fred Philpot)*

Fred Philpot – Reviewed his prepared presentation (Attachment A).

Council Member Shelton suggested saving this presentation for the public during the next meeting, rather than having it presented twice. It is being moved to a public hearing item, so it would make sense to present it to the public before the hearing is opened for comments.

Mr. Philpot continued reviewing his presentation (Attachment A) and focused on the actual recommendations relative to the disproportionate fees.

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

RECESS CITY COUNCIL 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.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

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

ADJOURNMENT

Council Member Shelton motioned to adjourn the May 21, 2024 City Council Study Meeting. Council Member Zander seconded the motion; vote was 5-0 unanimous in favor.

The May 21, 2024 City Council Study meeting adjourned at 6:36 p.m.

UNAPPROVED

SOUTH JORDAN CITY
COMBINED CITY COUNCIL &
REDEVELOPMENT MEETING

May 21, 2024

Present: Mayor Dawn R. Ramsey, Council Member Don Shelton, Council Member Jason McGuire, Council Member Patrick Harris, Council Member Kathie Johnson, Council Member Tamara Zander, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Strategy & Budget Don Tingey, IT Director Jon Day, Director of Public Works Raymond Garrison, CFO Sunil Naidu, City Engineer Brad Klavano, Director of Administrative Services Melinda Seager, Director of Planning Steven Schaefermeyer, Police Chief Jeff Carr, Fire Chief Chris Dawson, Communications Manager Rachael Van Cleave, Recreation Director Janell Payne, Senior Systems Administrator Phill Brown, GIS Coordinator Matt Jarman, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Business Licensing Executive Assistant Ambra Holland, Deputy Director of Finance Nick Geer, HR Director Teresa Cook

Absent:

Others: Brian Nielsen, Koen, Chase, Roman Reynolds, Gavin Alldredge, Zack Demler, Maddison Riehl, iPhone, Natelie, Travis Ferran, Billie Lawrence, Terry Bouck, Alexa Jensen, Kjersin Cox, Ryker Tonney, Ashton Stevens, Jaycen Cox, Brandon McHenry, Cindy Spilt, Ian Campbell, Izzi Beauchesne, Nolan Druce, Dan Ramsey, Savannah Dial, Diana Ziska, Nancy Lowry, Robin Pierce, Tammy Loertscher, Charles Bouck, Tucker Hale, Gavin Griott, Cody Griott, Seth Palmer, Berkli Cromar, Alex Kirkland, Javier Delgado, Samantha LaMunyon, Annie Buresh, Dakota Zulick, Nola Kelly, Kaylee Gurney, Jackie Gurney, Pierson Schorter, Hayden Song, Ziya Davis, Ancel Davis II, Owen howes, Jameson Hendmie, Samuel Robinson, Tate Bonian, Davis Pessetts, Alex Wolfe, Devon Dowdell, Parker Dowdell, Gavin Colrin, Austin Hinds

6:43 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.

B. Invocation – By Director of Strategy & Budget, Don Tingey

Director Tingey offered the invocation.

C. Pledge of Allegiance – By Director of Public Works, Raymond Garrison

Director Garrison led the audience in the Pledge of Allegiance.

Council Member Johnson motioned to move Item G.2. to directly after Item D for scheduling purposes. Council Member McGuire seconded the motion; vote was 5-0, unanimous in favor.

D. Minute Approval

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

D.2. April 2, 2024 City Council Meeting

Council Member Zander motioned to approve the April 2, 2024 City Council Study Meeting and April 2, 2024 City Council Meeting minutes as published. Council Member Harris seconded the motion; vote was 5-0, unanimous in favor.

G.2. Resolution R2024-27, Adopting an updated Business License Cost of Services Fee Study and Fee. (By LRB Vice President, Fred Philpot)

Fred Philpot shared his prepared presentation (Attachment A).

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

Council Member Shelton motioned to approve Resolution R2024-30, Adopting an updated Business License Cost of Services Fee Study and Fee. Council Member Zander seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

E. Mayor and Council Reports

Council Member Don Shelton

- Met with Executive Board of the Jordan River Commission.
- Attended Legislative Policy Committee Meeting with the ULCT, hearing reports on interim legislative meetings.

Council Member Tamara Zander

- Serves on the South Valley Chamber of Commerce Board of Directors currently, helping to represent South Jordan City on a Utah Delegation that recently visited Washington. There was a delegation of about 90 in Washington, D.C, who were able to speak with elected officials who took time out of their schedules to meet with them about what's happening in Utah and what they can do to help. There are so many good people doing a lot of good in Washington, which is contrary to what is seen in the media. She was very encouraged and came away with a deeper respect for those she met with.

Council Member Patrick Harris

- Attended South Valley Sewer Board Meeting.
- Attended ULCT meeting.
- Attended RIMS RISKWORLD with his private employer, and noted there were cities in attendance as well.

Council Member Johnson – Nothing to share

Council Member Jason McGuire

- Art on the Towne Event and Quilt Show
- Tickets available for Joseph and the Technicolor Dreamcoat.
- Attended some events hosted by the Jordan School District and thanked them for being a great group.

Mayor Dawn Ramsey

- Discussed Joseph and the Technicolor Dreamcoat, including her experience participating.
- Represented the City of South Jordan, along with other key staff members, receiving a national award from the American Civil Engineering Companies for the Pure SoJo Project. She discussed all the opportunities this has opened up for groups around the country to visit and share about the project.

F. Public Comment

Mayor Ramsey opened the public comment portion of the meeting.

Dan Ramsey (Resident) – I just wanted to give a quick shout out to Parks & Recs for the work they have done at the baseball fields. I have been managing little league baseball over there for about 15 years now and I am pleased with the cooperation and collaboration that takes place with Sam and Chet over there. Also with the City Council and the safety nets put in place, the signage that has been placed at the fields; thank you very much for your support and efforts to make sure we have a safe place for our children to develop and encourage them to show forth strength in their endeavors with baseball.

Nancy Lowry and Diana Ziska (Residents) – We have been residents of South Jordan for 25 years. We just need to make sure that we are being heard about this parking lot that the city is possibly going to grant Travis Ferran the conditional and temporary lease agreement for the 28 spot lot. I am not sure who knows, but we own part of that driveway. We did a real property agreement back in 2017 with the city so part of that driveway is ours and we are strongly against this parking lot. Our home is for sale, we are in the middle of an offer right now, but we still do not want the parking lot there so I need to know that everybody is aware of this.

Mayor Ramsey closed the Public Comment portion of the meeting.

G. Consent Action Items

G.1. Resolution R2024-23, Adopting South Jordan Historic Preservation Committee Bylaws to replace the existing bylaws. *(By Director of Recreation, Janell Payne)*

G.2. Resolution R2024-27, Adopting an updated Business License Cost of Service Fee Study and Fee. *(By LRB Vice President, Fred Philpot)*

****Agenda amended, Item G.2. moved to directly after Item D****

G.3. Resolution R2024-30, Authorizing Mayor Ramsey to sign the Agreement for the Sale and Purchase of Real Property for a parcel needed to complete Grandville Ave between the City of South Jordan and the Utah Transit Authority. *(By Director of Strategy & Budget, Don Tingey)*

G.4. Resolution R2024-34, Authorizing the Mayor of the City of South Jordan to sign a Franchise Agreement with SummitIG Utah, LLC. *(By Director of Strategy & Budget, Don Tingey)*

Council Member Zander motioned to approve the following Consent Items: Resolution R2024-23, Resolution R2024-30, and Resolution R2024-34, as stated above. Council Member McGuire seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

H. Public Hearing Items

H.1. Resolution R2024-28, Stating proposed compensation increases for specific City Officers. *(By City Attorney, Ryan Loose)*

City Attorney Ryan Loose 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 motioned to approve Resolution R2024-28, Stating proposed compensation increases for specific City Officers. Council Member Shelton seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

H.2. Ordinance 2024-14, Fixing the compensation for the South Jordan Elective and Statutory Officers. *(By CFO, Sunil Naidu)*

CFO Sunil Naidu 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 motioned to approve Ordinance 2024-14, Fixing the compensation increases for the South Jordan Elective and Statutory Officers. Council Member McGuire seconded the motion.

Roll Call Vote

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

Motion Passes 5-0, vote in favor.

H.3. Resolution R2024-29, Adopting a Final Budget; making appropriations for the support of the City of South Jordan for the fiscal year commencing July 1, 2024 and ending June 30, 2025 and determining the rate of tax, and levying taxes upon all real and personal property within South Jordan City, Utah and taxable by law for the year 2024. *(By CFO, Sunil Naidu)*

CFO Sunil Naidu reviewed background information from the Council Report and his prepared presentation (Attachment C).

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

CFO Naidu and Council Member Shelton reviewed questions emailed to him prior to this meeting from Council Member Shelton (Attachment B).

Council Member Shelton also had CFO Naidu explain why, even though the city is not raising property taxes this year, that does not mean residents' taxes will not go up in general this year.

CFO Naidu explained that the city is not the only entity setting a rate for taxes, any of the other entities included in property taxes can raise their rate separately which would cause a higher amount of taxes due. Taxes are also evaluated based on the property's location and any specific districts it might be located in, which can lead to properties in the city having different rates as well. Property taxes are calculated in Utah with a very complex formula, but the amount the city itself gets does not change if they choose not to raise taxes for the year.

Council Member Harris motioned to approve Resolution R2024-29, Adopting a Final Budget for the fiscal year commencing July 1, 2024 and ending June 30, 2025. Council Member Zander seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

Council Member Johnson motioned to recess City Council Meeting and move to Redevelopment Agency Meeting. Council Member McGuire seconded the motion; vote was 5-0, unanimous in favor.

RECESS CITY COUNCIL MEETING AND MOVE TO REDEVELOPMENT AGENCY MEETING

H.4. RDA Resolution R2024-02, Adopting a Final Budget for the Redevelopment Agency of the City of South Jordan, Utah, for fiscal year 2024-2025. *(By CFO, Sunil Naidu)*

CFO Naidu reviewed background information from the Council Report.

Board Chair Dawn Ramsey opened the Public Hearing for comments; there were no comments and the hearing was closed.

Board Member McGuire motioned to approve RDA Resolution No. R2024-29, Adopting a Final Budget for the Redevelopment Agency of the City of South Jordan, for fiscal year 2024-2025. Board Member Johnson seconded the motion.

Roll Call Vote

**Yes – Board Member McGuire
Yes – Board Member Johnson
Yes – Board Member Harris
Yes – Board Member Shelton
Yes – Board Member Zander**

Motion passes 5-0, vote in favor.

Board Member Zander motioned to adjourn Redevelopment Agency Meeting and return to City Council Meeting. Board Member Harris seconded the motion; vote was 5-0, unanimous in favor.

ADJOURN REDEVELOPMENT AGENCY MEETING AND RETURN TO CITY COUNCIL MEETING

H.5. Resolution R2024-32, Amending the Future Land Use Plan Map of the General Plan of the City of South Jordan from Open Space (OS) to Stable Neighborhood (SN) on property generally located at 10749 South 2200 West as depicted on Exhibit A (Lot 1 only); South Jordan City (Applicant). *(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 Zander motioned to approve Resolution No. R2024-32, Amending the Future Land use Plan Map of the General Plan of the City of South Jordan. Council Member Johnson seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

H.6. Zoning Ordinance 2024-07-Z, Rezoning property generally located at 10749 South 2200 West from the A-5 (Agricultural) Zone to R-1.8 (Residential) Zone (Lot 1) and to OS-P Zone (Lot 2); South Jordan City (Applicant). *(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 Harris stepped out of the meeting.

Council Member Zander motioned to approve Zoning Ordinance No. 2024-07-Z, Rezoning property. Council Member Shelton seconded the motion.

Roll Call Vote

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

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

H.7. Zoning Ordinance 2024-06-Z, Rezoning property generally located at 905 West 10400 South and 873 West 10400 South from A-5 (Agricultural) Zone to the R-2.5 (Single-Family Residential) Zone. *(By Director of Planning, Steven Schaefermeyer)*

Council Member Harris rejoined the meeting.

Director Schaefermeyer reviewed background information from the Council Report.

Tammy Loertscher (Applicant's daughter) – Confirmed everything has been turned into the county, but they were told it takes time to get everything into the system.

Charles Bouck (Applicant) – Confirmed everything has been recorded and was given a map with the new lot lines as recorded at the county. Mr. Bouck noted that he currently is zoned for animals, and has animals on his property that he would like to be able to keep there. His nephew claims he owns 15 feet of the lane, but they were involved in a court battle and Mr. Bouck owns a prescriptive right-of-way on that whole lane. He has a copy of that as well if needed showing they have two way traffic down that road, they can't stop any of the traffic coming up and down that lane.

Mayor Ramsey opened the Public Hearing for comments.

Terry Bouck (Resident) – I am the nephew. The prescriptive easement that he has is for him only, it is for him and his guests, not for residents. She has a 15 foot right-of-way, I have the other 22 feet of the dirt road so how are they going to access this, when it's rezoned and he wants to build more houses what is going to happen to the road because that will affect me quite a bit. The court battle was quite expensive, and cost me and my father quite a bit of money and there is a lot of dissention in the family. As of right now, them driving on my property is trespassing, so they have a 15 foot right-of-way to get up and down the lane; my name is not on that and I don't have any say in that whatsoever. Charles has the prescriptive easement and no one else, not his wife, not his kids, no one. Are the utilities down there big enough for the capacity of more houses, will it need to be upgraded. I would like to be notified of future meetings by mail or whatever because this will affect me, them traveling and coming down the lane.

Nola Kelly (Resident) – My question is, speaking about the lane, seeing as how it goes in back of my house, is this going to be a dirt road continuously if this goes through or are we going to pave it because that is going to put a lot of dust in my backyard.

Nathan Gedge (Resident) – I am the property directly north of this rezone and we are in favor of it changing to R-2.5 as that mirrors our neighborhood and the existing homes around that. Regarding the ordinance on page 378, it references a Jeff Domm, who is the architect, but not the actual homeowner. I would suggest referencing Tammy Loertscher and Charles Bouck since that is who will actually be occupying and building that property.

Mayor Ramsey closed the public hearing.

Council Member Harris asked about the issues with the lane width being discussed and what they may need to talk about in the future regarding those issues.

Director Schaefermeyer noted this is currently a rezone, so they are not discussing the specific issues with a house being built on the reconfigured parcel. In terms of access where it's private, the city generally tries to stay out of that. If city ordinances are needed, the appropriate permits

are provided. However, if there is a dispute between neighbors that doesn't involve a city road, unfortunately that is between the property owners.

Council Member Zander asked if the owners of a private lane, in a rezone like this, are responsible for paving the lane.

Director Schaefermeyer noted that if they came in to subdivide Parcel 1 in the future, the development requirements would start to kick in related to infrastructure, potentially including road improvements along a private or public lane. Since these are existing parcels, they are allowed to rezone this as proposed with no changes to the lane. Regarding animal rights, since this is an existing lot, if he can show he has had animals on the property that predate the ordinance that would remove those rights, and wishes to continue keeping them there, that is fine.

City Attorney Ryan Loose noted he will have to look at the minutes from the Planning Commission meeting regarding what Assistant City Attorney Greg Simonsen might have said about animal rights, but grandfathering usually comes into play when a change is made that was not initiated by the property owner.

Mayor Ramsey invited the applicant up to discuss the animals he does have and whether he is willing to continue with the rezone application at this time, knowing that staff still needs to research whether the animal rights will remain.

Mr. Bouck currently has cows on the property, sometimes there are chickens and/or a pig. There are currently two cows. There are no animals on the section being discussed for the rezone.

Director Schaefermeyer noted the application is currently for R-2.5, which matches the land around them, but R-1.8 would allow a farm animal floating zone.

Attorney Loose noted the council has to consider the application before them, as changing the application to have the larger parcel as R-1.8 during this meeting would not be appropriate. They may be able to do R-1.8 on the bigger lot to keep those rights, but that is not what was presented on the application being discussed tonight.

Council Member McGuire clarified that if they applied to make the larger lot R-1.8 they could come back in the future and get it rezoned for other uses, it would just require repeating this process.

Council Member Zander suggested tabling this while the applicants discussed their priorities in terms of animal rights since the current application is for a zone that does not allow animal rights.

Attorney Loose added that it appears this would not qualify as a preexisting nonconforming use or being grandfathered in since they are changing the zone themselves. He needs to do some research to give a definitive answer however.

Staff, Council and the applicant discussed options. It was decided the best course of action was to vote on the application for the R-2.5 before them tonight. If it turns out Mr. Bouck loses his animal rights as a result of that, he can come back and apply for a rezone for his larger piece of property to the R-1.8 zone to get those animal rights back since that piece qualifies.

Council Member Harris motioned to approve Zoning Ordinance 2024-06-Z, Rezoning property. Council Member Johnson seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

H.8. Ordinance 2024-09, Vacating a segment of Lake View Avenue from 7050 West to the South Valley Water Reclamation Facility property line, approximately 1,020 feet containing 1.388 acres. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer reviewed background information from the Council Report and his prepared presentation (Attachment F).

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

Council Member Zander motioned to approve Ordinance 2024-09, Vacating a segment of Lake View Avenue. Council Member Johnson seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

H.9. Ordinance 2024-10, Amending portions of Sections 17.08.010 (Definitions) and 17.130.030 (Accessory Dwelling Unit Floating Zone) of the South Jordan Municipal Code related to the Definition of Internal Accessory Dwelling Unit and

Single-Family Zones where Guesthouses may be built. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer reviewed background information from the Council Report and his prepared presentation (Attachment G)

Mayor Ramsey opened the Public Hearing for comments; there were no comments and the hearing is closed.

Council Member Zander clarified for residents that these ADU changes do not apply to Daybreak residents, their ADU rules are governed by the Daybreak Master Development Agreement.

Council Member Johnson motioned to approve Ordinance 2024-10, Amending portions of the South Jordan Municipal Code related to the Definition of Internal Accessory Dwelling Unit and Single-Family Zones where guesthouses may be built. Council Member McGuire seconded the motion.

Roll Call Vote

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

Motion passes 5-0, vote in favor.

I. Staff Reports and Calendaring Items

Staff and Council discussed upcoming activities including Memorial Day events and Summerfest.

Director Payne gave a brief review of the events coming up and what the council members can expect with their participation.

Council Member McGuire motioned to adjourn the May 21, 2024 City Council Meeting. Council Member Johnson seconded the motion; vote was 5-0, unanimous in favor.

ADJOURNMENT

The May 21, 2024 City Council Meeting adjourned at 9:29 p.m.

RESOLUTION R2024 - 20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AUTHORIZING MAYOR RAMSEY TO SIGN THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND SOUTH JORDAN CITY FOR THE SOUTH JORDAN RECREATION CENTER POOL EXPANSION.

WHEREAS, the City of South Jordan (the “City”) and Salt Lake County (the “County”) are Utah public agencies; and

WHEREAS, the City and County are authorized to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers under the Utah Interlocal Cooperation Act, Section 11-13-101, Et Seq.; and

WHEREAS, the City previously transferred the South Jordan Recreation Center (the “Center”) to the County for just compensation; and

WHEREAS, as part of the compensation for the transfer of the Center, the City agreed to contribute one million (\$1,000,000.00) toward the construction of an expansion to the Center’s pool once the County secured the remaining necessary funds; and

WHEREAS, the County has secured funding and is now ready for the City to transfer the \$1,000,000.00; and

WHEREAS, the South Jordan City Council finds it in the best interest of the citizens of South Jordan to authorize Mayor Ramsey to sign the attached Interlocal Cooperation Agreement Between the Salt Lake County and South Jordan City for the South Jordan Recreation Center Pool Expansion.

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

SECTION 1. Authorization to Sign. Mayor Dawn R. Ramsey is authorized to sign the attached Interlocal Cooperation Agreement between the Salt Lake County and South Jordan City for the South Jordan Recreation Center Pool Expansion.

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

<<Signatures on following page.>>

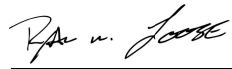
**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2024 BY THE FOLLOWING VOTE:**

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

Mayor: _____
Dawn R. Ramsey

Attest: _____
Anna Crookston, City Recorder

Approved as to form:



Office of the City Attorney

County Contract No. _____

Interlocal Cooperation Agreement Between Salt Lake County and South Jordan City for the South Jordan Recreation Center Pool Expansion

This INTERLOCAL COOPERATION AGREEMENT ("Agreement") is between SALT LAKE COUNTY ("County"), a body corporate and politic of the State of Utah for its Division of Parks and Recreation and the SOUTH JORDAN CITY ("City"), a municipal corporation of the State of Utah.

RECITALS:

- A. The parties are "public agencies" and are therefore authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code, to enter into agreements with each other for joint and cooperative action which will enable them to make the most efficient use of their powers.
- B. The County owns and operates the South Jordan Fitness and Aquatic Center, located at approximately 10866 South Redwood Road, South Jordan, Utah 84095 (the "Facility"), for the use and enjoyment of County residents.
- C. The County is in the process of planning, designing, and constructing an addition to the building consisting of additional lap pool lanes and other associated amenities (the "Project").
- D. City wishes to contribute a single sum of \$1,000,000 for the design and construction of the Project.

NOW, THEREFORE, in consideration of the terms, conditions, mutual covenants and the payments herein mentioned to be performed and paid, the parties agree as follows:

1. THE PROJECT. Salt Lake County will undertake the Project, and will endeavor to include in the Project the following features:

1.1.Pool featuring lap lanes, changing rooms, and storage; and

1.2.Timing system and scoreboard

2. FINANCE.

2.1.Cost estimates for the Project is \$9,286,550.00. These costs are estimates and may change due to market forces outside the control of the Parties.

2.2.Within 45 calendar days of the Effective Date of this Agreement, City agrees to pay the County a single lump sum of \$1,000,000.00 (the “Contribution”). County will only use the Contribution to pay for costs associated with the design and construction of the Project.

2.3.The City will have no other liability for the costs or expenses of designing and constructing the Project.

2.4.If County fails to construct the Project, County will return the Contribution to the City.

3. EFFECTIVE DATE. This Agreement is effective when all parties have signed it (the “Effective Date”). This Agreement will be effective on the date this Agreement is signed by the last party to sign it (as indicated by the date associated with that Party’s signature) (the “Effective Date.”). This Agreement will terminate 30 calendar days after the end of the Use Period.

4. TERMINATION.

4.1.Either party may terminate this agreement upon sixty (60) days written notice to the other party. In the event of such termination, an accounting and equitable adjustment shall be made of all property and funds, whether spent, unspent, or used by either party

either directly or indirectly, as of the effective date of termination.

- 4.2. Notice of Termination: All notices required under this Section 4 shall be made in writing and shall be sent via overnight express carrier or by certified or registered mail, return receipt requested, to the Parties at the following addresses:

To the County: Salt Lake County Council
2001 South State Street, N2100
Salt Lake City, Utah 84190

With copies to: Director - Division of Parks and Recreation
2001 South State Street, S4-700
Salt Lake City, Utah 84190

To the City: City of South Jordan

Att: City Recorder

1600 W Towne Center Dr.

South Jordan UT 84095

- 4.3. Notice described in Section 4.2 shall be effective upon the next business day following the date of delivery stated on the receipt provided by the carrier.

5. The following provisions are also integral parts of this Agreement:

- 5.1. Authority. The parties hereto represent that the person executing this instrument on their behalf has the authority to do so and the authority to bind that party.
- 5.2. Binding Agreement. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the respective parties hereto.
- 5.3. Assignment. The City's interest in this Agreement may not be assigned without the prior written approval of the County. If approved by the County and any interest or right under this agreement is assigned, the City will nevertheless remain liable to the County for payment and performance of all conditions and covenants that this Agreement requires the City to perform. Any attempted assignment by the City without the prior written approval of the County will be void and unenforceable and will constitute a default hereunder and will immediately terminate this Agreement.

- 5.4. Captions. The headings used in this Agreement are inserted for reference purposes only and shall not be deemed to define, limit, extend, describe, or affect in any way the meaning, scope, or interpretation of any of the terms or provisions of this Agreement or the intent hereof.
- 5.5. Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures upon any counterpart were upon the same instrument. All signed counterparts shall be deemed to be one original.
- 5.6. Severability. The provisions of this Agreement are severable, and should any provision hereof be void, voidable, unenforceable, or invalid, such void, voidable, unenforceable, or invalid provision shall not affect the other provisions of this Agreement.
- 5.7. Waiver of Breach. The rights and remedies of the Parties hereto shall be construed cumulatively, and none of such rights and remedies shall be exclusive of, or in lieu or limitation of, any other right, remedy, or priority allowed by law.
- 5.8. Cumulative Remedies. The rights and remedies of the parties hereto shall be construed cumulatively, and none of such rights and remedies shall be exclusive of, or in lieu or limitation of, any other right, remedy, or priority allowed by law.
- 5.9. Indemnification. Both parties are governmental entities under the "Utah Governmental Immunity Act." Title 63G, Chapter 7, Utah Code Annotated. Consistent with the terms of this Act, it is mutually agreed that each party is responsible and liable for its own wrongful or negligent acts which it commits, or which are committed by its agents, officials, or employees. Neither party waives any defenses or limits of liability otherwise available under the Governmental Immunity Act
- 5.10. Amendment. This Agreement may not be modified except by an instrument in writing signed by the Parties hereto.
- 5.11. Time of Essence. Time is the essence of this Agreement.
- 5.12. Interpretation. This *Agreement* shall be interpreted, construed, and enforced according to the substantive laws of the state of Utah.
- 5.13. Notice. Any notice or other communication required or permitted to be given hereunder shall be *deemed* to have been received (a) upon personal delivery or actual receipt thereof or (b) within three (3) days after such notice is deposited in the United State mail, postage prepaid and certified, and addressed to the Parties at their respective addresses set forth above.
- 5.14. No Interlocal Entity. The parties agree that they do not by this Agreement create an interlocal entity.

- 5.15. Joint Board. As required by Utah Code Ann. § 11-13-207, the Parties agree that the cooperative undertaking under this Agreement shall be administered by a joint board consisting of the County's designee and the City's designee. Any real or personal property used in the Parties' cooperative undertaking herein shall be acquired, held, and disposed of as determined by such joint board.
- 5.16. Financing Joint Cooperative Undertaking and Establishing Budget. There is no financing of joint or cooperative undertaking and no budget shall be established or maintained.
- 5.17. Manner of Acquiring, Holding, or Disposing of Property. The real property will be acquired, held, or disposed of pursuant to this Agreement and unless agreed to herein shall not be used in a joint or cooperative undertaking.
- 5.18. Exhibits and Recitals. The Recitals set forth above and all exhibits (if any) to this Agreement are incorporated herein to the same extent as if such items were set forth herein in their entirety within the body of this Agreement.
- 5.19. Attorney Review. This Agreement shall be submitted to the authorized attorneys for the County and the City for approval in accordance with Utah Code Ann. § 11-13-202.5.
- 5.20. Copies. Duly executed original counterparts of this Agreement will be filed with the keeper of records of each Party, pursuant to Utah Code Ann. § 11-13-209.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the City and the County sign this Agreement.

SALT LAKE COUNTY

SOUTH JORDAN CITY

Signature: _____

Mayor or Designee

Signature: _____

Title _____

Date: _____

Date: _____

Division Review

Signature: _____

Department Review

Signature: _____

Reviewed as to form and legality

Approved as to form and legality

Signature: _____

Signature: *R. A. n. Jose*

SOUTH JORDAN CITY CITY COUNCIL REPORT

Council Meeting Date: June 4, 2024

Issue: Resolution Appointing Member to the Arts Council

Submitted By: Janell Payne

Department: Recreation

Staff Recommendation (Motion Ready):

Staff recommends approval of Resolution R2024-25, appointing new members to the Arts Council.

BACKGROUND:

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

Ms. Sara Elbert and Mr. Lucas Millhouse are involved with and passionate about community arts and have expressed interest and desire to serve on the South Jordan Arts Council. The City Council had the opportunity to meet with both Ms. Elbert and Mr. Millhouse at the March 19, 2024 City Council study session regarding potential appointments.

Based on the above, staff recommends approval of Resolution R2024-25, appointing Ms. Elbert and Mr. Millhouse as new members of the South Jordan Arts Council.

City Council Action Requested: Janell P
Recreation Director

5/22/24
Date

RESOLUTION R2024-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, APPOINTING MEMBERS TO THE ARTS COUNCIL.

WHEREAS, South Jordan City Code Chapter 2.76 allows the City Council to create committees; and

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

WHEREAS, the Arts Council bylaws permit between 6 and 12 members requiring appointment by resolution of the City Council; and

WHEREAS, the City Council standardized the creation and appointment of all City Council-created boards and committees, and hereby appoints Arts Council members to conform with the terms of the Policy & Procedures Guide; and

WHEREAS, the South Jordan City Council finds it in the best interest of the welfare of the residents of the City to confirm appointment of these members to the Arts Council.

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

SECTION 1. Appointment. The Arts Council members and their terms are as follows:

<i>Member name</i>	<i>District</i>	<i>Term expiration date</i>
Janis McClellan	Mayor	January 2026
Vacant	Mayor	January 2026
Aldo del Bosque	1	January 2028
Shan Lloyd	1	January 2028
Sara Elbert	2	January 2028
Laura Gaillard	2	January 2028
Kelly Holtman	3	January 2026
Marlene Teter	3	January 2026
Elizabeth Davis	4	January 2028
Lucas Millhouse	4	January 2028
Jason Yeaman	5	January 2026

Rachel Nay

5

January 2026

SECTION 2. Effective Date. upon passage.

This Resolution shall become effective immediately

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 (May 22, 2024 16:33 MDT)
Office of the City Attorney

RESOLUTION R2024 - 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, DESIGNATING THE INTERIM EMERGENCY SUCCESSORS FOR 2024-25 AND IDENTIFICATION OF ALERTING AUTHORITY AND INDIVIDUALS AUTHORIZED TO SEND ALERTS.

WHEREAS, the Utah State Legislature has adopted the *Emergency Interim Succession Act*, (the “Act”) found in §53-2a-807, *Utah Code Annotated* (1953, as amended); and

WHEREAS, the Act applies to political subdivisions of the State of Utah; and

WHEREAS, the City of South Jordan (the “City”) is a Utah municipal corporation and a political subdivision of the State of Utah; and

WHEREAS, the Act requires that each officer of a political subdivision designate three (3) emergency interim successors, specify their order of succession and provide a list of those designated successors; and

WHEREAS, the Act requires the political subdivision to identify its alerting authority and any individuals authorized to send emergency alerts; and

WHEREAS, the Act requires the political subdivision to have an emergency alert plan in place and provide a copy of the plan to the State of Utah.

WHEREAS, the City Council desires to designate the emergency interim successors for the required positions as required by the Act, and finds such designation to be in the best interest, and to promote the health, safety and general welfare, of the City and its residents, guests, and businesses; and

WHEREAS, the South Jordan Municipal Code 2.16.040 requires that (3) emergency interim successors and their order of succession shall be designated by resolution of the City Council by July 1 each year.

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

SECTION 1. List of Designated Emergency Interim Successors. See Attachment 1.

SECTION 2. Identification of Alerting Authority and Individuals Authorized to Send Alerts. See Attachment 2.

SECTION 3. 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:



Office of the City Attorney

Emergency Interim Succession List 2024-2025

City Manager – Dustin Lewis

1. Jason Rasmussen
2. Don Tingey
3. Brian Preece

Assistant City Manager – Jason Rasmussen

1. Don Tingey
2. Brian Preece
3. Steven Schaefermeyer

Administrative Services Director - Melinda Seager

1. Tari DeGraaff
2. Racheal Van Cleave
3. Gene Foval

City Engineer - Brad Klavano

1. Jeremy Nielson
2. Ty Montalvo
3. Ken Short

Fire Chief – Chris Dawson

1. Ryan Lessner
2. Clayton Miller
3. Mike Richards

Planning Director - Steven Schaefermeyer

1. Greg Schindler
2. Brad Klavano
3. Jeremy Neilson

Police Chief - Jeff Carr

1. Rob Hansen
2. Case Winder
3. Nate Thompson

Public Works Director – Raymond H. Garrison

1. Joey Collins
2. Colby Hill
3. Rawlins Thacker

City Attorney – Ryan Loose

1. Charity Brienzi
2. Greg Simonsen
3. Ed Montgomery

Chief Financial Officer – Director Sunil Naidu

1. Nick Geer
2. Jeff Standiford
3. Krista Purser

Chief Technology Officer – <VACANT>

1. Phill Brown
2. Trevor Morris
3. Matt Jarman

City Recorder – Anna Crookston

1. Cindy Valdez
2. Melanie Edwards
3. Emily Fitton

City Treasurer – Chip Dawson

1. Reid Sanderson
2. Stephanie Carter
3. Trang Tran

Communications Manager/PIO – Rachael Van Cleave

1. Josh Timothy
2. Tyson Cole
3. Case Winder

Court Administrator – Jen Butler

1. Nora Gonzalez
2. Melinda Seager
3. Alexis Burningham

Human Resources Director - Teresa Cook

1. Corinne Thacker
2. Theresa Trujillo
3. Michelle Loertscher

Emergency/Safety Manager – Aaron Sainsbury

1. Chris Dawson
2. Dustin Lewis
3. Jeff Carr

Recreation – Janell Payne

1. Brad Vaske
2. Emily Stephens
3. Kaitlin Youd

Attachment 2

Emergency Alert Plan Protocols

Activation of the Integrated Public Alert and Warning System (IPAWS)

The Integrated Public Alert & Warning System (IPAWS) is FEMA's national system for local alerting that provides authenticated emergency and life-saving information to the public through mobile phones using Wireless Emergency Alerts, to radio and television via the Emergency Alert System, and on the National Oceanic and Atmospheric Administration's Weather Radio.

In situations that require a warning message or alert to be sent using the IPAWS system, the City of South Jordan will coordinate with Salt Lake County Emergency Management (SLCoEM). SLCoEM has identified the following eight positions as authorized to activate and use the IPAWS.

- 1 Salt Lake County Emergency Manager/Division Chief
- 2 Deputy Emergency Manager
- 3 Operations Section Chief/
- 4 Plans Section Chief
- 5 Public Information Officer/Joint Information Center Manager
- 6 Logistics Section Chief
- 7 Finance Section Chief
- 8 SLCo Internal Emergency Management Planning Manager

SLCoEM is responsible for testing the system regularly and all positions above are authorized and certified to send alerts.

When the City needs to send an alert using IPAWS, the City completes an EAS Notification Request form (attached) and submits it to SLCoEM. The City works closely with SLCoEM to ensure message accuracy, geographic area, and alert timing.

Activation of the Emergency Notification System (ENS)

The Emergency Notification System (ENS) provides a means to send telephone, SMS text, and email notifications regarding emergency situations or critical public safety information to residents and businesses within Salt Lake County. The notifications are directed towards those that are impacted by, or in danger of being impacted by, an emergency or disaster.

In situations that require a warning message or alert to be sent using the ENS, the City of South Jordan will coordinate with the Valley Emergency Communications Center (VECC) to send messages. Any Incident Commander in the Police Department, Fire Department, or Emergency Management Division may initiate an ENS activation if deemed necessary or warranted by the circumstances of the emergency.

RESOLUTION R2024 - 36

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, APPOINTING MEMBERS TO THE BINGHAM CREEK PARK AUTHORITY BOARD.

WHEREAS, the City of South Jordan (the “City”) and Salt Lake County (the “County”) entered into an interlocal cooperation agreement to create a new entity to own, operate, and maintain the regional park known as Bingham Creek Regional Park; and

WHEREAS, the entity which was created is called the Bingham Creek Park Authority and its governing board is to be appointed by mutual agreement of the City and County; and

WHEREAS, the governing board shall consist of seven people, one of which is a merit employee from the County, and one of which is a merit employee from the City; and

WHEREAS, there are two vacancies on the governing board; and

WHEREAS, the City Council of the City of South Jordan desires to appoint the following members to Bingham Creek Park Authority Board.

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

SECTION 1. Appointment of Members. The City Council hereby appoints the following individuals as members of the Bingham Creek Park Authority Board:

Bingham Creek Park Authority Board Members:

1. Lars Erickson replacing Martin Jensen
2. Amber Brown replacing Wayne Johnson

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage. The appointment of governing board members however shall become effective when the County has also passed an appropriate appointing resolution indicating consent to the individuals and terms as stated above.

[Signature Page Follows]

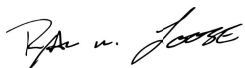
**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2024 BY THE FOLLOWING VOTE:**

	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:



Office of the City Attorney

RESOLUTION R2024-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING THE FY 2023-24 BUDGET FOR SOUTH JORDAN CITY. THE APPROPRIATION AUTHORITY SHALL APPLY TO THE FISCAL YEAR ENDING JUNE 30, 2024.

WHEREAS, the City Council wishes to amend the FY 2023-24 budget to reflect actual revenues and expenditures for activities that have occurred during the course of the year; and

WHEREAS, funding for the appropriations include various revenue sources and fund balances; and

WHEREAS, a public hearing to consider the appropriation has been noticed and held and all interested persons were heard, for or against the appropriation; and

WHEREAS, the City Council finds this action in the best interest of the public's health, safety, and general welfare.

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

SECTION 1. Budget Amendment. The FY 2023-24 budget is hereby amended as reflected in Exhibit "A" (attached).

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 4TH DAY OF JUNE, 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

City of South Jordan
State of Utah

Fiscal Year 2023-2024

FINAL AMENDED BUDGET

 www.sjc.utah.gov

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Capital Projects - Maintenance & Operations.....	14
Capital Projects Bond	15

Elected Officials:



Mayor Dawn R. Ramsey, Council Member Patrick Harris,
Council Member Kathie Johnson, Council Member Donald J. Shelton,
Council Member Tamara Zander, Council Member Jason T. McGuire

Appointed Officials:

Dustin Lewis	City Manager
Ryan Loose	City Attorney
Michael Boehm	Municipal Court Judge
Sunil K. Naidu	Chief Financial Officer/Budget Officer
Chip Dawson	City Treasurer
Anna Crookston.....	City Recorder

To the Mayor and Members of the City Council

The final amended budget for the fiscal year 2023-2024 has been prepared and hereby submitted for review and adoption. The final amended budget documents the various proposed changes made to the original budget. These changes are summarized below:

GENERAL FUND

Revenues and Expenditures:

During the 2023-2024 fiscal year, General Fund revenues and related expenditures were adjusted to reflect the increased cost of services provided as summarized in the table below:

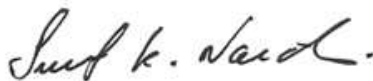
Line Item Changes	Expenditures	Revenues
Century Link Services for Station 64	70,000	
Legislative Expenses	35,000	
Water Charges	85,000	
Natural Gas Charges	60,000	
Interest Revenues		250,000
Senior Program Donation	500	
Police Forfeitures	16,330	
Fire PPE Grant	9,180	
Fire EMS Per Capita Grant	9,183	
Intergovernmental Revenues		35,193
Increase for Fire Medicaid Assessments & Collections	158,000	
Charges for Services - Ambulance Fees		158,000
Total Changes to General Fund Revenues & Expenditures	443,193	443,193

The net effect of all the above changes resulted in an increase of total General Fund budget by \$443,193.

Acknowledgement

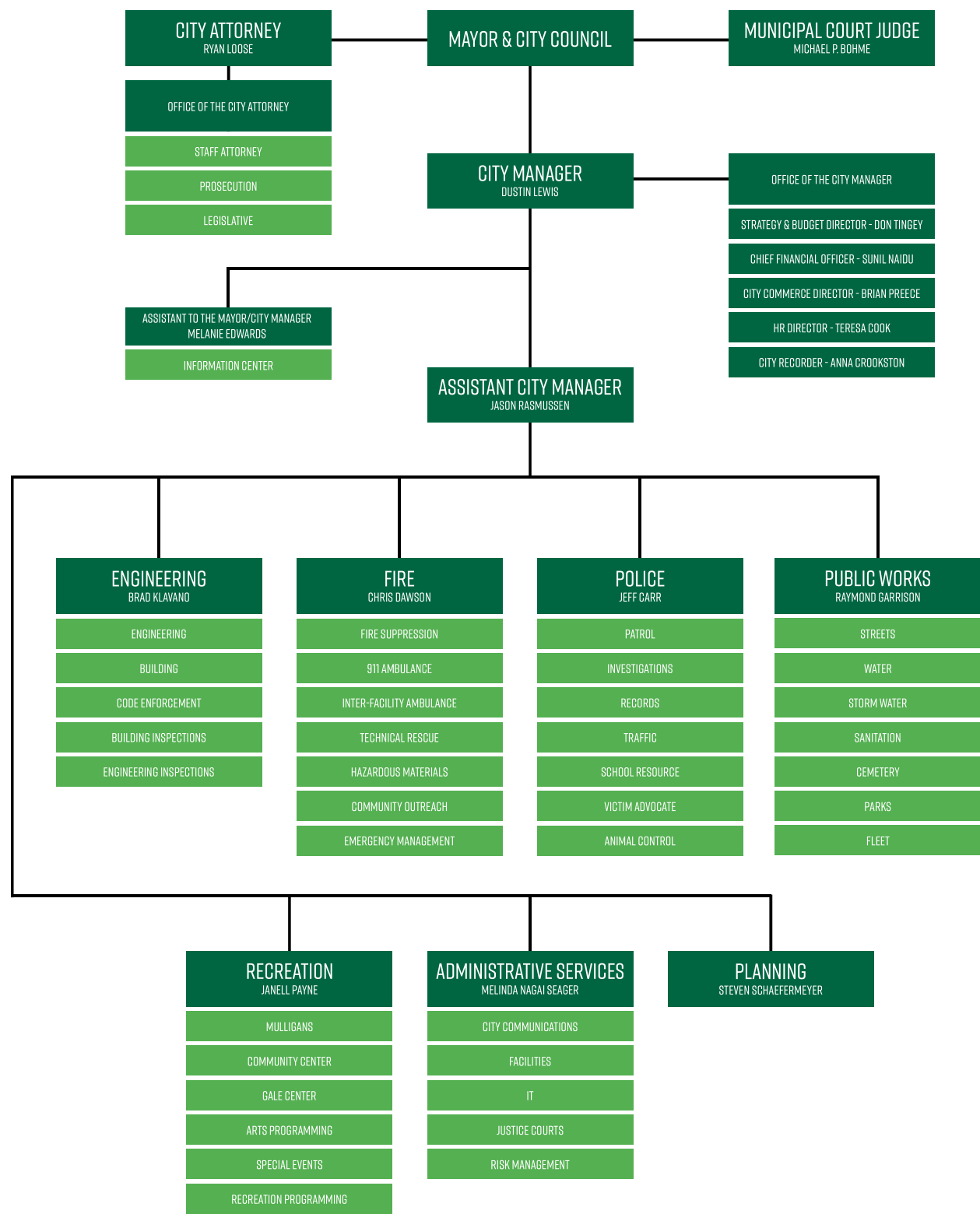
The preparation of the final amended budget on a timely basis could not have been accomplished without the dedication and efforts of the Finance Department staff, as well as the accountability and oversight of City staff for City resources.

Respectfully submitted,



Sunil K. Naidu
CFO/Budget Officer

Organization Chart



General Fund Summary

Item I.1.

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
REVENUES			
Sales Taxes	27,447,272	0	27,447,272
Property Taxes	15,839,035	0	15,839,035
Franchise Taxes	5,760,031	0	5,760,031
Transient Room Tax	151,500	0	151,500
Cable TV Fees	501,810	0	801,810
Motor Vehicle Fees	882,322	0	882,322
Penalties & Interest	260,000	250,000	510,000
Licenses & Permits	4,345,257	0	4,345,257
Intergovernmental Revenues	430,000	35,193	465,193
Administration Fees	4,971,385	0	4,971,385
Charges for Services	3,082,352	158,000	3,240,352
Recreation Revenues	219,600	0	219,600
Fines and Forfeitures	490,000	0	490,000
Miscellaneous Revenue	70,000	0	70,000
Total General Fund Revenue	64,450,564	443,193	64,893,757
TRANSFERS IN AND USE OF FUND BALANCE			
Transfers In	1,039,705	0	1,039,705
Use of Fund Balance	522,449	0	522,449
Total Transfers In and Use of Fund Balance	1,562,154	0	1,562,154
Total Rev, Trans in, and Use of Fund Balance	66,012,718	443,193	66,455,911
EXPENDITURES			
Wages and Benefits	50,466,903	0	50,466,903
Operating Expenditures	11,200,024	434,998	11,635,022
Total General Fund Expenditures	61,666,927	434,998	62,101,925
TRANSFERS OUT AND CONTRIBUTION TO FUND BALANCE			
Transfers Out	4,345,791	8,195	4,353,986
Contribution to Fund Balance	0	0	0
Total Transfers Out and Contribution to Fund Balance	4,345,791	8,195	4,353,986
Total Exp, Trans Out, and Cont to Fund Balance	66,012,718	443,193	66,455,911

Notes to the General Fund Summary

*Interest - \$70,000 Century Link Services / \$35,000 Lobbyist / \$85,000 Water Charges / \$60,000 Natural Gas

*Intergovernmental - \$16,330 Police Forfeitures / \$500 Senior Donation / \$9,180 Fire PPE Grant / \$9,183 EMS Per Capita Grant

*Charges for Services - \$158,000 Increase Ambulance Fees for Fire Medicaid Assessment and Collections

General Fund

The General Fund is the City of South Jordan's primary operating fund. It accounts for all financial resources of the general government except for those required to be accounted for in other funds. The services provided by General Fund departments are primarily paid for through property and sales taxes.

Administrative Services

Information Services

Information Services provides all the electronic voice and data communication connectivity for the staff of South Jordan. This service includes all internal communication along with interface to the residents of the City. This division provides and maintains all software programs and data storage including all relative hardware.

Facilities

The Facilities division provides preventative and routine maintenance as well as custodial services to all City owned facilities. They also evaluate utility related equipment to effectively conserve power or natural gas costs.

Recreation

Seniors

The Senior division provides programs for Seniors at the Community Center. The Community Center also hosts other community programs and meeting space for both public and private events. The Community Center is "home base" for the South Jordan Youth Council.

Fire

Fire

As leaders in fire, rescue, and pre-hospital emergency medicine the South Jordan Fire Department provides innovative, high-quality, and efficient service with unwavering professionalism and reliability. Operating out of four stations, calls range from structure fires and emergency medical calls to specialized hazardous materials and technical rescue calls, as well as, inter-facility transfers between the South Jordan Health Center and the main University of Utah campus in Salt Lake City.

Police

Police

The Police Department is fully dedicated to providing an environment of safety, security, confidence, and well-being for all citizens who reside, conduct business, recreate or travel through or within the community. Police services are rendered with an emphasis on best practices and ongoing officer training in areas such as preservation of human life, crime prevention, criminal investigation and prosecution, traffic management, data collection and maintenance, public education, fiscal prudence, and creative problem solving. The Police Department also houses and provides administrative support for the Animal Control division.

Public Works

Parks

The Parks division provides maintenance to over 400 acres of park space which includes 40 parks with maintenance for the following items: playgrounds, restrooms, pavilions, tennis courts, basketball courts, volleyball courts, pickleball courts and drinking fountains, along with maintenance of recreational sport fields (baseball/softball, football).

Streets

The Streets division maintains roads, sidewalks, street signs and provides graffiti removal and snow removal. The Streets division services are rendered with an emphasis on best management practices, Federal requirements along with trained personnel in all related areas such as preservation of pedestrian safety, roadway striping, concrete and asphalt preservation programs, equipment maintenance, traffic management, data collection and reporting and creative problem solving.

General Fund, All Departments

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
<u>Administrative Services</u>			
Information Services			
Wages and Benefits	1,500,654	0	1,500,654
Operating Expenditures	858,058	70,000	928,058
Total Information Services	2,358,712	70,000	2,428,712
*\$70,000 for Century Link Services for Station 64			
Facilities			
Wages and Benefits	891,849	0	891,849
Operating Expenditures	646,091	60,000	706,091
Total Facilities	1,537,940	60,000	1,597,940
*\$60,000 for Increased Natural Gas Charges			
<u>Recreation</u>			
Seniors			
Wages and Benefits	338,231	0	338,231
Operating Expenditures	71,760	500	72,260
Total Seniors	409,991	500	410,491
*\$500 Donation Received from Resident for Senior Programs			
<u>Fire</u>			
Fire			
Wages and Benefits	11,678,896	0	11,678,896
Operating Expenditures	943,252	176,363	1,119,615
Total Fire	12,622,148	176,363	12,798,511
*\$9,180 grant for Protective Clothing			
*\$158,000 for Medicaid Assessments and Collections			
*\$9,183 grant for Training & Medical Supplies			
<u>Police</u>			
Police			
Wages and Benefits	13,158,888	0	13,158,888
Operating Expenditures	1,324,852	16,330	1,341,182
Total Police	14,483,740	16,330	14,500,070
*\$16,330 Police Forfeitures			

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
<u>Public Works</u>			
Parks			
Wages and Benefits	3,062,297	0	3,062,297
Operating Expenditures	1,197,605	85,000	1,282,605
Total Parks	4,259,902	85,000	4,344,902
*\$85,000 for Water Charges			
Streets			
Wages and Benefits	1,933,712	0	1,933,712
Operating Expenditures	489,046	(8,195)	480,851
Total Streets	2,422,758	(8,195)	2,414,563
*\$5,595 Transferred to Charlotte Dr project			
*\$2,600 transferred to Sidewalk Trip Hazard project			
<u>Office of the City Attorney</u>			
Office of the City Attorney			
Wages and Benefits	1,122,829	0	1,122,829
Operating Expenditures	259,441	35,000	294,441
Total Office of the City Attorney	1,382,270	35,000	1,417,270
*\$35,000 for Lobbyist Expenses			
Total General Fund All Departments	61,666,927	434,998	62,101,925

Special Revenue Fund

South Jordan's special revenue funds are used to account for specific revenues that are legally restricted to expenditure for particular purposes. South Jordan currently maintains five special revenue funds.

Community Development Block Grant (CDBG)

The City administers Community Development Block Grant (CDBG) Funds received from the U.S. Department of Housing and Urban Development (HUD). With the population reported by the Census, the City became eligible to receive CDBG funds directly from HUD. Annual funds received are determined by a formula which accounts for such things as total population, growth and poverty.

Special Revenue, CDBG

Item 1.1.

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
Revenues			
CDBG Grant	240,000	309,278	549,278
Total Revenues	240,000	309,278	549,278
Transfer From Other Funds			
Use of Fund Balance	0	0	0
Total Trans From Other Funds	0	0	0
Total Revenues and Transfers	240,000	309,278	549,278
Operating Expenditures			
Public Facilities	150,000	259,248	409,248
The Road Home	0	10,000	10,000
South Valley Sanctuary	0	10,000	10,000
Legal Aid Society of Utah	0	5,000	5,000
Inn Between	0	5,500	5,500
Community Health Clinic	0	3,000	3,000
Community Development Corp	0	13,046	13,046
Administrative Charges	44,000	3,484	47,484
Total Operating Expenditures	194,000	309,278	503,278
Transfers Out			
Contribution to Fund Balance	46,000	0	46,000
Total Transfers Out	46,000	0	46,000
Total Expenditures	240,000	309,278	549,278

Notes to CDBG Fund

*\$259,248 ADA Ramp project

*\$50,030 Subrecipient Grants

*CDBG Grant Revenue: \$221,395 carryover from previous year / \$87,883 current year funding

Enterprise Fund

South Jordan's enterprise funds function and operate much like a private business and charge fees to users that cover most or all of the costs. South Jordan currently maintains five enterprise funds.

Water

The Water division provides safe and high quality water with sufficient pressure, and at proper flows that exceed state standards. This is accomplished through compliance, state standards sampling, system upgrades, quick response to resident concerns and system failures, and continuous monitoring of tanks and delivery points.

Self Insurance

The Self Insurance division exists to encourage, develop and maintain a safe workplace and community. The division is responsible to create an environment that promotes and fosters safe practices by employees that eliminates and/or reduces the potential for accidents to persons or property.

Enterprise Fund, Water

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
Revenues			
Water Sales - Base Rate	9,637,436	0	9,637,436
Water Sales - Consumption	11,430,806	0	11,430,806
Finance Charges	218,530	0	218,530
Investment Earnings	350,000	0	350,000
Water Meter Sets	300,000	0	300,000
Hydrant Meter Rental Income	100,000	0	100,000
Commercial/Landscape Meters	15,000	0	15,000
Sale of Capital Assets	275,000	0	275,000
Total Revenues	22,326,772	0	22,326,772
Transfer From Other Funds			
Transfer from Water Impact Fees	1,300,000	0	1,300,000
Use of Fund Balance	3,751,353	209,761	3,961,114
Total Trans From Other Funds	5,051,353	209,761	5,261,114
Total Revenues and Transfers	27,378,125	209,761	27,587,886
Operating Expenditures			
Employee Wages and Benefits	2,629,070	0	2,629,070
Operating Expenditures	17,225,523	209,761	17,435,284
Debt Expenditures	2,230,575	0	2,230,575
Total Operating Expenditures	22,085,168	209,761	22,294,929
Transfers Out			
Transfer to General Fund	2,957	0	2,957
Transfer to Water CIP General	5,290,000	0	5,290,000
Contribution to Fund Balance	0	0	0
Total Transfers Out	5,292,957	0	5,292,957
Total Expenditures	27,378,125	209,761	27,587,886

Notes to Water Fund

*\$209,761 for Emergency Waterline Repair

Internal Service Fund, Self Insurance

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
Revenues			
Insurance Premiums & Claims	584,486	64,485	652,971
Total Revenues	584,486	68,485	652,971
Transfer From Other Funds			
Transfer from General CIP	0	1,000,000	1,000,000
Use of Fund Balance	0	0	0
Total Trans From Other Funds	0	1,000,000	1,000,000
Total Revenues and Transfers	0	1,068,485	1,652,971
Operating Expenditures			
Operating Expenditures	584,486	343,267	927,753
Total Operating Expenditures	584,486	343,267	927,753
Transfers Out			
Contribution to Fund Balance	0	725,218	725,218
Total Transfers Out	0	725,218	725,218
Total Expenditures	584,486	1,068,485	1,652,971

Notes to Self Insurance Fund

*\$64,485 Risk Management Claims

*\$343,267 for Insurance and Auto Damage

Capital Projects Fund

Capital Projects funds are used to track the acquisition and construction of major projects as well as large equipment purchases. The City maintains three capital project funds.

Capital Projects

This fund is used to record the receipt of impact fees, transfers from, and other resources of revenue to be used for major capital acquisition and construction projects. The fund is also used to account for the expenditure of funds towards these projects. This fund is split into Infrastructure Maintenance and Operations & Maintenance.

Capital Projects Bond Proceeds

This fund is used to track bond proceeds used in capital projects.

Capital Projects, Infrastructure Maintenance

Item I.1.

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
Revenues			
Road Impact Fees	500,000	0	500,000
Park Impact Fees	500,000	0	500,000
Storm Drain Impact Fees	150,000	0	150,000
Fire Impact Fees	300,000	0	300,000
Police Impact Fees	150,000	0	150,000
Local Transit Tax	2,224,830	0	2,224,830
Class C Road Funds	4,035,880	0	4,035,880
Investment Earnings	150,000	0	150,000
Other Donations/Reimbursements	0	418,806	418,806
Total Revenues	8,010,710	418,806	8,429,516
Transfer From Other Funds			
Transfer from General Fund	0	5,595	5,595
Transfer from Storm Drain	910,000	0	910,000
Transfer from Fitness Center	22,646	0	22,646
Park Impact Fee Use of Fund Balance	526,299	112,000	638,299
Storm Drain Impact Fee Use of Fund Balance	620,335	0	620,335
Road Impact Fee Use of Fund Balance	141,266	130,000	271,266
Fire Impact Fee Use of Fund Balance	0	7,350	7,350
Police Impact Fee Use of Fund Balance	0	7,350	7,350
Gen Local Transit Use of Fund Balance	4,310,857	0	4,310,857
Class C Road Funds Use of Fund Balance	0	238,883	238,883
Use of Fund Balance	13,534,443	1,000,000	14,534,443
Total Trans From Other Funds	20,065,846	1,501,178	21,567,024
Total Revenues and Transfers	28,076,556	1,919,984	29,996,540
Project Expenditures (By Funding Source)			
General Projects	395,006	345,006	740,012
Parks Projects	1,120,299	112,000	1,232,299
Transportation Projects	10,750,442	462,978	11,213,420
Facilities Projects	882,000	0	882,000
Storm Drain Projects	5,641,847	0	5,641,847
Total Project Expenditures	18,789,594	919,984	19,709,578

Capital Projects, Infrastructure Maintenance

	Adopted Budget FY 23-24	Jul-Jun Adjustments	Final Budget FY 23-24
Transfers Out			
Transfer to General Fund	868,500	0	868,500
Transfer to General Debt Service Fund	469,612	0	469,612
Transfer to Capital Equipment	4,042,000	0	4,042,000
Transfer to Self Insurance	0	1,000,000	1,000,000
Transfer to General CIP Maint	1,270,000	0	1,270,000
Contribution to Fund Balance Gen Local Transit	1,785,816	0	1,785,816
Contribution to Fund Balance Impact Fees	828,388	0	828,388
Contribution to Fund Balance	22,646	0	22,646
Total Transfers Out	9,286,962	1,000,000	10,286,962
Total Expenditures	28,076,556	1,919,984	29,996,540

Notes to Capital Projects Fund

- *\$330,306 Santorini Village payback
- *\$88,500 Manhole Leveling Reimbursement
- *\$5,595 Charlotte Dr Retaining Wall Overage
- *\$112,000 for Pickleball Courts
- *\$25,000 for 1055 West
- *\$105,000 for 1000 West
- *\$14,700 Public Safety Impact Fee Study
- *\$238,883 for Class C Outsourced Maintenance Projects
- *\$1,000,000 transferred to Self Insurance

Capital Projects, Maintenance & Operations

Item 1.1.

	Adopted Budget FY 23-2024	Jul-Jun Adjustments	Final Budget FY 23-24
Revenues			
Other Grants/Donations	0	0	0
Total Revenues	0	0	0
Transfer From Other Funds			
Transfer from General Fund	1,270,000	2,600	1,272,600
Transfer from CDA	1,250,000	0	1,250,000
Use of Fund Balance	1,865,898	0	1,865,898
Total Trans From Other Funds	4,385,898	2,600	4,388,498
Total Revenues and Transfers	4,385,898	2,600	4,388,498
Project Expenditures			
Transportation Projects	1,840,632	2,600	1,843,232
Parks Projects	1,095,687	0	1,095,687
Facilities Projects	237,693	0	237,693
Storm Drain Projects	1,000,000	0	1,000,000
Miscellaneous Projects	211,886	0	211,886
Total Project Expenditures	4,385,898	2,600	4,388,498
Transfers Out			
Contribution to Fund Balance	0	0	0
Total Transfers Out	0	0	0
Total Expenditures	4,385,898	2,600	4,388,498

Notes to Capital Projects Fund

*\$2,600 Sidewalk Trip Hazards overage

Capital Projects, Capital Projects Bond

	Adopted Budget FY 22-23	Jan-Jun Adjustments	Final Budget FY 22-23
Revenues			
Bond Proceeds	737,511	0	737,511
Total Revenues	737,511	0	737,511
Transfer From Other Funds			
Use of Fund Balance	6,279,030	4,000,000	10,279,030
Total Trans From Other Funds	6,279,030	4,000,000	10,279,030
Total Revenues and Transfers	7,016,541	4,000,000	11,016,541
Operating Expenditures			
Road Betterments	0	4,000,000	4,000,000
Fire Station 64	105,148	0	105,148
Grandville Avenue	2,925,457	0	2,925,457
So Jordan Pkwy Extension	1,149,665	0	1,149,665
Total Operating Expenditures	4,180,270	4,000,000	8,180,270
Transfers Out			
Transfer to Debt Service	767,769	0	767,769
Transfer to SID	2,068,502	0	2,068,502
Contribution to Fund Balance	0	0	0
Total Transfers Out	2,836,271	0	2,836,271
Total Expenditures	7,016,541	4,000,000	11,016,541

Notes to Capital Projects Bond Fund

*\$4,000,000 9800 S & Bangerter Interchange Betterments

City of South Jordan

1600 W. Towne Center Drive • South Jordan, UT 84095
Tel: (801) 254-3742 • Fax: (801) 253-5250
www.sjc.utah.gov



SOUTH JORDAN CITY CITY COUNCIL REPORT

Council Meeting Date: June 4, 2024

Issue: Request to amend Title 7 Solid Waste Management Chapter 7.03.060 Insurance & 7.05.030 Charges for Special Community Services.

Submitted By: Raymond Garrison, Public Works Director

Department: Public Works

Staff Recommendation (Motion Ready): Adopt Ordinance 2024-12 amending Chapter 7.03.060 Insurance & 7.05.030 Charges for Special Community Services.

BACKGROUND

Chapter 7.03.060 Insurance & 7.05.030, Charges for Special Community Services, of the City Code, specifies the insurance requirement for commercial haulers and the different waste programs offered to the residents. During a review of the Chapter 7 of the municipal code, there were items related to these section of the code that were found to be outdated.

TEAM FINDINGS, CONCLUSIONS & RECOMMENDATIONS:

FINDINGS\CONCLUSIONS:

- The proposed amendment to the insurance requirement matches the City's insurance broker recommendations.
- The proposed amendment aligns with the different size of dumpsters currently offered for the neighborhood dumpster program.
- The proposed amendment will allow for changing dumpster sizes in the future without a code amendment.

RECOMMENDATIONS: Adoption of Ordinance 2024-12, which makes the following changes:

The recommended amendment to Chapter 7.03.060 & 7.05.030:

- 7.05.030 (B) - Change the wording for Neighborhood Dumpster Program from (30) cubic yard waste dumpsters to large waste dumpsters.
- 7.03.060 – Change the following general liability insurance requirement:
 - Property Damage from \$300,000 to \$350,000.
 - Add a 2,000,000 aggregate to the requirement.

FISCAL IMPACT: None

ALTERNATIVES:

1. Adopt Ordinance 2024-12 with revisions;

2. Table the adoption of Ordinance 2024-12 to a later date for further discussion;
3. Not adopt Ordinance 2024-12

SUPPORT MATERIALS:

- Ordinance No. 2024-12
- Document with highlighted changes in chapter 7.05.030

City Council Action Requested:


Department Head


Date

ORDINANCE NO. 2024 - 12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING PORTIONS OF SECTIONS 7.03.060 (INSURANCE) AND 7.05.030 (CHARGES FOR SPECIAL COMMUNITY SERVICES) OF THE SOUTH JORDAN CITY MUNICIPAL CITY CODE RELATING TO INSURANCE REQUIREMENTS FOR COMMERCIAL HAULERS AND WASTE PROGRAMS OFFERED TO RESIDENTS.

WHEREAS, Utah Code § 10-9a-102 grants the City of South Jordan (the “City”) authority to enact ordinances that the South Jordan City Council (the “City Council”) considers necessary or appropriate for public health, safety and welfare; and

WHEREAS, the subject text amendments update insurance requirements for commercial haulers and allows for changing dumpster sizes in the neighborhood dumpster program without future code amendments; and

WHEREAS, the City Council held a public hearing and reviewed the subject text amendments; and

WHEREAS, the City Council finds that the subject text amendment will enhance the public health, safety, and welfare.

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

SECTION 1. Amendment. Sections 7.03.060 (Insurance) and 7.05.030 (Charges for Special Community Services) of the South Jordan City Municipal Code, as shown in the attached **Exhibit A**, are hereby amended.

SECTION 2. 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 3. Effective Date. This Ordinance shall become effective immediately upon publication or posting as required by law.

[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 L. Johnson	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Gregory Simonsen (May 29, 2024 17:28 MDT)

Office of the City Attorney

EXHIBIT A

(Additions in **bold underline**, deletions in strikethrough)

7.03.060: INSURANCE

All commercial haulers and licensed private haulers shall have and maintain at all times general liability insurance in an amount not less than: a) property damage, three hundred **fifty** thousand dollars (\$3**50**0,000.00); and b) personal injury, one million dollars (\$1,000,000.00) per person and per accident **and two million dollars (\$2,000,000.00) aggregate**. In addition, all vehicles shall be covered by motor vehicle insurance required by law.

7.05.030: CHARGES FOR SPECIAL COMMUNITY SERVICES

Special Service Waste Program: The Special Service Waste Program ("SSWP") involves waste that is not normally picked up weekly in City supplied solid waste or recycling containers or dumpsters. Items such as couches, appliances, large items, and new move in boxes may be picked up on an as requested and as scheduled basis. SSWP fees will be assessed based on the type and quantity of items, or as determined by the Director. SSWP fees will be paid at time of pick up, or may be added to the resident's Municipal utility bill.

Neighborhood Dumpster Program: The Neighborhood Dumpster Program ("NDP") involves the delivery of a ~~thirty (30) cubic yard~~ **large** waste dumpster to a specific property or neighborhood for a fee. This dumpster may be used for neighborhood cleanup projects. The Director may establish restrictions prohibiting the collection of tires, hazardous waste materials, and other materials as deemed lawful.

Other Services: Service(s) not described elsewhere shall be charged at the hourly or daily rate approved by the Director for a truck and crew (hand loading) to load, transport, and dispose of solid waste or recyclables.