SOUTH JORDAN CITY CITY COUNCIL MEETING

February 21, 2023

Present:

Mayor Dawn Ramsey, Council Member Patrick Harris, Council Member Don Shelton, Council Member Brad Marlor, Council Member Jason McGuire, City Manager Gary Whatcott, Deputy City Manager Dustin Lewis, CFO Sunil Naidu, Director of Strategy & Budget Don Tingey, Director of Commerce Brian Preece, Director of Public Works Jason Rasmussen, Director of Administrative Services Melinda Seager, City Attorney Ryan Loose, City Recorder Anna Crookston, GIS Coordinator Matt Jarman, Senior IS Tech Phill Brown, IS Specialist Ken Roberts, Director of Planning Steven Schaefermeyer, City Engineer Brad Klavano, Fire Chief Chris Dawson, Deputy Police Chief Jason Knight, Director of Recreation Janell Payne, Meeting Transcriptionist Diana Baun, Communications Manager Rachael VanCleave, Planning Commissioner Nathan Gedge

Absent: Council Member Tamara Zander

Others: Sandy, iPhone, Ashley Hansen, Karyl Baun, Jonathan White, Skylar Pedroza,

Bridger Pedroza, Jacob Seager

<u>6:33 P.M.</u>

REGULAR MEETING

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

Mayor Ramsey welcomed everyone and introduced the meeting. She excused Council Member Zander who was absent from the meeting.

B. Invocation – By City Manager Gary Whatcott

Manager Whatcott offered the invocation.

C. Pledge of Allegiance – By Director of Public Works Jason Rasmussen

Director Rasmussen led the audience in the Pledge of Allegiance.

Mayor Ramsey noted that at the end of the last meeting, there was a motion to amend this agenda in this meeting to add an Action Item which is on the Amended Agenda as G.1., an appointment to the Art's Council.

D. Minute Approval

D.1. February 7, 2023 City Council Study Meeting Minutes

D.2. February 7, 2023 City Council Meeting Minutes

Council Member McGuire motioned to approve the February 7, 2023 City Council Study Meeting Minutes and the February 7, 2023 City Council Meeting Minutes as published. Council Member Harris seconded the motion; vote was unanimous in favor. Council Member Zander was absent from the vote.

E. Mayor and Council Reports

Council Member Don Shelton attended two legislative round-up meetings, visited with several legislators there and felt it was very productive. He has also attended two LPC meetings, attended the Natural History Museum which was an interesting evening and he loved it, and attended the viewing for Shauna Butters.

Mayor Dawn Ramsey discussed the Butters Family and memories with them, sending her condolences to former Council Member Brian Butters and his Family.

Council Member Patrick Harris discussed some of the Bills related to our city and the related legislators. He attended one of the SoJo Race series events, he always appreciates those events and how well done they are. The Sewer Board had a reception for their employees, and he was amazed that as the biggest sewer district in the state, it is run by only 72 employees.

Council Member Brad Marlor sent his condolences to the Butters Family as well, he served with Mr. Butters many years ago on the council. He was unable to make the funeral, but shared that Shauna Butters was a wonderful woman. There were no Architectural Review Committee meetings the past couple weeks, nothing to share there. The council approved Google Fiber last year, and they were in his community recently installing everything. He was able to get internet through them last week and he is very glad the council took advantage of the opportunity to allow it in the city. He discussed signing up for Social Security and Medicare.

Council Member Jason McGuire attended many of the same LPC meetings and the legislative breakfast. He is grateful for the groups putting those together because it is a great way to enable that personal connection with those who represent us. He had a meeting with the Art's Council.

Mayor Dawn Ramsey talked about Shauna Butters and that she worked at Welby Elementary here in South Jordan, as a secretary for decades; that was where many people met and fell in love with her. She will be missed in our community. Many of her usual meetings have been put on hold because the legislative session is so huge right now. She is working to keep up with everything going on in that session for the city, as well as with the different organizations that the city has a chance to be a part of. She took some time off to go on vacation with her husband to India, it was really more of an adventure and they had an incredible time. She is so grateful for our country and the abundance we enjoy, for capitalism and the opportunity for people to work hard and get ahead with the freedoms we enjoy.

F. Public Comment

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

G. Action Item

G.1. Resolution R2023-13, Appointing members to the Art's Council (By Director of Recreation Janell Payne)

Director of Recreation Janell Payne said she spoke with Jason Yeaman after the council approved his appointment and he is excited about serving. Staff recommends the appointment.

Council Member McGuire motioned to approve Resolution R2023-13, Appointing a member to the Art's Council. Council Member Marlor seconded the motion; vote was unanimous in favor. Council Member Zander was absent from the vote.

H. Public Hearing Item

H.1. Resolution R2023-11, Adopting the South Jordan Streetscape Master Plan for the City of South Jordan (*By Associate Director of Parks Colby Hill and VODA Landscape & Planning's Mark Morris*).

Associate Director of Parks Colby Hill gave the council the option of viewing the presentation (Attachment A) again, but the council felt that wasn't necessary since it was shared previously.

Council Member McGuire asked what concerns the planning commission had with the plan.

Associate Director Hill said they had some similar concerns as the council, one was some unfinished work on 2200 West and they were able to explain that the city plans to return and finish that work. There were some concerns about the priorities and how they were decided. They were able to explain how the staff and consultant reviewed everything to distinguish those priorities.

Mark Morris agreed that there was a lot of talk about 2200 West, along with the process for the prioritization.

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

Council Member Harris motioned to approve Resolution R2023-11, Adopting the South Jordan Streetscape Master plan for the City of South Jordan. Council Member Shelton seconded the motion. Council Member Zander was absent from the vote.

Council Member Shelton said he appreciates all the work that has gone into creating the master plan, but he is sad to see the turf go. He understands how much hard work has gone into this and he is hoping it will look nice and inviting when it's all completed. He also appreciates why the turf needs to go. He sent some email questions to Associate Director Hill yesterday, and he

received a response quickly which helped him understand the plan better. That email was shared with the council during the Study Session and is included in this meeting's paperwork as Attachment B.

Vote was unanimous in favor; Council Member Zander was absent from the vote.

I. Staff Reports and Calendaring Items

Deputy City Manager Dustin Lewis discussed the storm coming in tonight, noting that crews will be out shortly keeping the roads safe. The rest of the departments have been preparing for this, many will be implementing remote work tomorrow with only those having essential functions being in-person at City Hall. He sent an email out last week looking for suggestions of someone to serve as the Grand Marshall for the Summerfest Parade, and he asked for more responses and suggestions so they can prepare the advertising materials for that.

City Attorney Ryan Loose said there is a lot of stuff going on with legislative bills. He welcomed questions from the council if they have any regarding anything going on right now in the legislative session. He reviewed a few of the bills currently being proposed that will specifically affect the city and shared the efforts being made to try and advocate on the city's behalf.

Mayor Ramsey noted the city has nominated someone to serve on the ZAP Committee, and they are hoping she is appointed.

City Recorder Anna Crookston shared with the council that after last meeting's request for minute attachments, she has started posting the attachments from each meeting as a link on the city's webpage at https://www.sjc.utah.gov/241/City-Council under "Next Meeting Information". Both meetings will be linked separately and accessible to the public.

Communications Manager Rachael Van Cleave discussed the video that was posted on social media that went viral. The video is actually from over 3 years ago and from a city on the East Coast. There has been a lot of spam on city social media because of this, but staff has been keeping track of that. Many of the people aren't residents, in fact don't even live in the state. She encouraged everyone to express their appreciation to the Information Center Agents for taking the abuse today, and to our Police Department because neither of them deserved this. Sergeant Eric Anderson from our Police Department created a post telling everyone this was false information and she asked everyone to share that where possible.

Mayor Ramsey welcomed Jacob Seager, one of our 4th grade students from Monte Vista Elementary. She had the privilege of joining him and his 4th grade class at the Capitol recently and she shared her appreciation for his being there supporting his mom.

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

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

J. Executive Closed Session

J.1. Discussion of the Purchase, exchange, or real lease of property.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

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

Council Member Marlor motioned to adjourn the City Council meeting. Council Member Shelton seconded the motion; vote was unanimous in favor.

ADJOURNMENT

The February 21, 2023 City Council Meeting adjourned at 9:14 p.m.