

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

June 18, 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, Director of Commerce Brian Preece, Associate Director of Public Works Rawlins Thacker, Deputy Director of Finance Nick Geer, 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, IS Systems Administrator Ken Roberts, GIS Coordinator Matt Jarman, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, IS Senior System Administrator Phill Brown, HR Director Teresa Cook, Associate Director of Strategy & Budget Katie Olson

Absent:

Others: Kgregg, Ashley, iPhone, Jeremy Searle, Fred Philpot

4:37 P.M.
STUDY MEETING

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

Mayor Ramsey welcomed everyone present and introduced the meeting, excusing Council Member Zander who was absent but on her way.

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

Council Member Shelton offered the invocation in Council Member Zander's absence.

C. Mayor and Council Coordination

Council Member Shelton shared something he learned from Director Garrison at the water event today. He learned the system has the capability and capacity to clean the aquafer underneath us that is contaminated. We don't own any water rights or wells, but he suggested thinking about that as another possibility for a source of water. If they are going to acquire water rights and drill wells, they would of course need to figure out funding. He also noted that they are improving the concept right now, with the science completed and proven. The battle is now political and he thinks they ought to, in coordination with the ULCT Conference this fall for an outing or roadshow feature, go out to the site. In addition, the Jordan River Commission should visit the site, they should invite high school science teachers to bring their classes out, etc. He would like

to see them try to work on the political side of the equation since the science side has been completed.

D. Discussion/Review of Regular Council Meeting

Public Hearing Items

- Resolution R2024-37, Increasing the amount of City portion of Employer “Pick-Up” of Public Safety Employee Retirement Contributions.
- Ordinance 2024-13, Vacating a portion of a Municipal Waterline Easement located on Lot 8A of the Daybreak Commerce Park Plat 5A Amended Subdivision.
- Ordinance 2024-16, Vacating a segment of Dockside Drive from approximately 7130 W. to the South Valley Water Reclamation Facility property line, approximately 557 feet containing 0.674 acres.

Presentation Item

- 2024 Victim Advocate Report.

Discussion Item

- Municipal Justice Court

HR Director Teresa Cook answered questions from the council for Resolution R2024-37.

E. Discussion Item

E.1. Transportation Master Plan. (By Deputy City Engineer, Jeremy Nielson)

Deputy City Engineer Jeremy Nielson Said the plan is to present this to the Planning Commission on July 9, and to come to the City Council the first meeting in August for approval.

Jeremy Searle (WCG) – reviewed the City’s Draft Transportation Master Plan from the City Website at the following link:

<https://storymaps.arcgis.com/stories/d384f4a5f18c4db397402f2db1c36b9c>.

Council Member Tamara Zander joined the meeting during Mr. Searle’s presentation.

Council Member Zander shared her concerns with the number of proposed lights on 11100 South and 11800 South, especially coming from Mountain View Corridor into the city. Council members and the mayor shared the same concerns.

Mr. Searle thanked them for their comments and noted a big part of the success will be coordinating the signals, allowing traffic to flow.

Council Member Shelton asked about future plans to widen 4000 West.

Engineer Nielson shared there are plans to re-stripe the street to allow two lanes in both directions. The council and staff also discussed potential parking issues when the road is re-striped and on street parking is eliminated in some areas.

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

Mr. Searle added there are many WFRC projects listed, and WFRC funds a good portion of those projects. However, the city has a match. Currently, they are assuming a 15% match, but it is only required at 7% but the city tends to pay more based on history and they bumped that match up to 15% which could allow fees to be reduced.

Mr. Philpot noted he needed to correct a \$1.4 million allocation for Daybreak, as it should be a negative allocation which would reduce a cost per trip calculation in his presentation.

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

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

F. Executive Closed Session

F.1. Discussion of the purchase, exchange, or lease of real property.

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

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

ADJOURNMENT

Council Member McGuire motioned to adjourn the June 18, 2024 City Council Study Meeting. Council Member Zander seconded the motion; vote was 5-0 unanimous in favor.

The June 18, 2024 City Council Study meeting adjourned at 6:36 p.m.