

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

October 3, 2023

Present: Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Commerce Brian Preece, Director of Strategy & Budget Don Tingey, Fire Chief Chris Dawson, Director of Administrative Services Melinda Seager, Director of Public Works Raymond Garrison, Director of Recreation Janell Payne, CFO Sunil Naidu, Director of Planning Steven Schaefermeyer, City Engineer Brad Klavano, Police Chief Jeff Carr, Communications Manager Rachael Van Cleave, GIS Coordinator Matt Jarman, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Planning Commissioner Laurel Bevans, Arts Program Coordinator Tiffany Parker, Parks & Rec Administrative Assistant Kaitlin Youd

Absent:

Others: Kyrene Gibb, Kathie Johnson, Jake McIntire, Doug Young, Kirk Young, Todd Lanvord

4:41 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 Mayor Dawn Ramsey*

Mayor Ramsey offered the invocation.

C. Mayor and Council Coordination

Council Member McGuire asked if staff had details on the Veteran's Breakfast being advertised at Mulligans.

Director of Recreation Janell Payne responded there are two, one is a Veteran's lunch through the senior programming, and then one put on with Luann Jensen. She will get a calendar invite sent to the council.

Mayor Ramsey said she believes the breakfast is on November 4, which is the one Luann Jensen is helping to organize. Staff will confirm that and make sure everyone is aware of the final information. She also discussed the gathering at the Shelton home on November 16.

D. Discussion/Review of Regular Council Meeting

The Mayor and Council briefly reviewed the agenda for the City Council Meeting.

E. Presentation Item

E.1. South Jordan Arts Council Draft Master Plan. (By Director of Recreation Janell Payne)

Director Payne gave some brief background and introduced Jake McIntire from Union Creative.

Jake McIntire reviewed his prepared presentation of the Art's Council Draft Master Plan (Attachment A).

Mayor Ramsey noted that LIVE Daybreak was listed along with other stakeholders in regards to the performing arts center planned in Daybreak, and she was unsure of why the HOA would need to be a part of that since the Miller Group owns the property.

Council Member McGuire noted that when any of that commercial real estate is sold, a percentage goes back to LIVE Daybreak to be reinvested by their Arts Council.

Mr. McIntire noted they could be taken out, but it seemed to him that they would be an active partner in that. If that is exclusively through Salt Lake County and the Miller Real Estate Team, that can be changed; he will look into those details and confirm that. He continued reviewing Attachment A.

Mayor Ramsey asked for a copy of the survey results to see the residents' responses.

Mr. McIntire noted there is a link to the report in the prepared presentation (Attachment A), on page 17.

Kyrene Gibbs with Y2K Analytics was happy to send out helpful parts of the survey responses directly if the council would like it so they can see the verbatim responses.

Council Member Shelton asked for more details on the idea of "interactive art."

Mr. McIntire responded it is usually artwork that you physically interact with, many times light and/or sound based. He explained that those usually come with higher maintenance costs.

Council Member McGuire mentioned an interactive flower installation just outside Harmon's in Daybreak and a LIVE Daybreak Art Installation with an interactive guitar, along with a few other examples of interactive art.

Council Member Marlor noted that those types of art are primarily in parks and other public areas, mentioning a chess board he had seen where people came dressed up as the pieces were part of the game as people played.

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

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

F. Executive Closed Sessions

F.1. Discussion of pending or reasonably imminent litigation.

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

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

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO THE CITY COUNCIL MEETING AT 6:20 P.M. IN THE COUNCIL CHAMBERS

RECONVENE CITY COUNCIL STUDY MEETING IN THE CITY COUNCIL WORK ROOM

G. Discussion Item

G.1. Glenmoor. *(By Doug Young)*

Doug Young reviewed his prepared presentation (Attachment B).

Council Member Zander joined the meeting electronically.

Council Member Marlor asked how this would affect the Glenmoor and Shoreline housing unit agreement/transfer.

Attorney Loose responded that essentially both agreements would be signed at the same time to move those units from Glenmoor, even if one project is moving faster than the other.

Council Member McGuire asked about parking and if Mr. Young feels there will be enough parking for all the things being proposed.

Mr. Young said they are expanding the parking to nearly double the current amount.

Council Member Zander asked about the proposed number of units in the hotel.

Mr. Young responded they are hoping to get 105 rooms.

The council was supportive in general of the proposal and encouraged Mr. Young to continue working on his proposal.

Staff and the Council discussed the proposed zones and the next steps in this process including the development agreements, transferring the Glenmoor residential units and eventually heading to Planning Commission.

ADJOURNMENT

Council Member Zander motioned to adjourn the October 3, 2023 City Council Study Meeting. Council Member Harris seconded the motion; vote was 5-0 unanimous in favor.

The October 3, 2023 City Council Study meeting adjourned at 8:07 p.m.