

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

March 21, 2023

Present: Mayor Dawn Ramsey, Council Member Patrick Harris, Council Member Don Shelton, Council Member Tamara Zander, Council Member Brad Marlor, Council Member Jason McGuire, City Manager Gary Whatcott, Deputy City Manager Dustin Lewis, City Attorney Ryan Loose, Director of Recreation Janell Payne, Communications Manager Rachael Van Cleave, CFO Sunil Naidu, Director of Strategy & Budget Don Tingey, Director of Commerce Brian Preece, Associate Director of Public Works Joey Collins, Director of Administrative Services Melinda Seager, City Recorder Anna Crookston, GIS Coordinator Matt Jarman, Senior IS Tech Phill Brown, IT Director Jon Day, Director of Planning Steven Schaefermeyer, City Engineer Brad Klavano, Fire Chief Chris Dawson, Police Chief Jeff Carr

Absent:

Others: Sam Bishop, Paul Love, Hillary Robertson

4:49 PM
STUDY MEETING

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

Council Member Harris said a resident reached out about park strips, requirements, and enforcement moving forward.

Mayor Ramsey asked to have staff schedule a conversation on that topic during a future open meeting.

D. Discussion/Review of Regular Council Meeting

Presentation Item

- Proclamation in recognition of Vietnam War Veterans and Their Families.
- 2022 State of the Chamber.

Annexation Land Use Items:

- Presentation on Ordinance 2023-05, Petition of Annexation.

- Public Hearing on Ordinance 2023-05.
- Ordinance 2023-05, Annexing the area and extending the corporate limits of South Jordan City.
- Resolution R2023-18, Authorizing the Mayor to sign the MOU.

The council and mayor discussed public feedback and potential public comment on the annexation tonight, noting that while there was some talk on social media after posts from a council member in Herriman, they really hadn't heard much from residents since the announcement of the annexation hearing tonight.

Manager Whatcott said there was one message left for the city, asking why this area was being given its zoning. He noted that, as discussed in the council packet, it has to have zoning to be a part of the city and the zone selected was chosen as a holding zone until the PC Zone is put in place.

Attorney Loose noted that the land is currently zoned as heavy industrial for the county, which obviously isn't what it would be zoned if annexed into the city. The holding zone of Agricultural A-5 is discussed in the memorandum of understanding (MOU) and it is clearly stated that they will be applying for the PC Zone, which is the zone used for a master planned community. That process will continue once they are annexed in, but for the public, staff wanted to ensure that everyone understood the council has long said that densities in the current master planned community are what they are looking for. Also, the agreement reflects the council's wishes with an open space agreement, along with an agreement to partner on a park in the first 10 years. He will cover all of this in his presentation during the regular council meeting so the public is aware of it.

Council Member Zander asked Attorney Loose to point out the requirements for annexation, and then what the city did beyond those requirements to ensure transparency.

Attorney Loose noted that the applicants, Rio Tinto Kennecott, have a presentation as well. There are two different items on the agenda for the annexation tonight, but he wants to make sure the public hearing is focused on the annexation, regardless of the MOU.

Mayor Ramsey will have Attorney Loose give his presentation, then she will invite Rio Tinto up as the applicant to speak before the public hearing.

Council Member McGuire motioned to add an Item E.3., Discussion of reasonably imminent litigation, to the Executive Closed Session. Council Member Shelton seconded the motion; vote was unanimous in favor.

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

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

E. Executive Closed Sessions

- E.1. Discussion of the purchase, exchange, or lease of real property.
- E.2. Discussion of the character, professional competence, or physical or mental health of an individual.
- E.3. Discussion of reasonably imminent litigation.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

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

ADJOURNMENT

Council Member McGuire motioned to adjourn the March 21, 2023 City Council Study Meeting. Council Member Zander seconded the motion; vote was unanimous in favor.

The March 21, 2023 City Council Study meeting adjourned at 6:28 p.m.

This is a true and correct copy of the March 21, 2023 City Council Study Meeting Minutes, which were approved on April 4, 2023.

Anna Crookston

South Jordan City Recorder