PLEASE RETURN TO: Melanie Briggs City Recorder 8000 S. Redwood Rd.

West Jordan, UT 84088 KRaftmaid SID Repolution 05-127

City of West Jordan, Utah

July 26, 2005

The City Council (the "City Council") of the City of West Jordan, Utah (the "City"), met in a regular public session on July 26, 2005, at its regular meeting place in the City Council Chambers, West Jordan City Hall, at 8000 South Redwood Road, 3rd Floor, West Jordan, Utah, at 6:00 p.m., due, legal and timely notice of the meeting having been given to all members as required by law.

The meeting was duly called to order by the Mayor with the following members of the City Council being present, constituting a quorum of the City Council:

Bryan D. Holladay

Mayor

Robert M. Bennett

Council Member

Kathy Hilton

Council Member

Mike Kellermeyer

Council Member

Stuart Richardson

Council Member

Kim V. Rolfe

Council Member

Lyle C. Summers

Council Member

ABSENT:

ALSO PRESENT:

Gary Luebbers

City Manager

9444324

07/28/2005 11:18 AM \$60.00 Book - 9165 Pa - 3169-3193

Melanie Briggs City Recorder

GARY Щ. OTT RECORDER, SALT LAKE COUNTY, UTA-

Roger Cutler City Attorney

WEST JORDAN CITY 3000 3 REDWOOD RD

WEST JORDAN UT 84088

BY: SBM, DEPUTY - WI 25 P.

The City Recorder presented to the City Council an affidavit evidencing the giving of not less than twenty-four (24) hours' public notice of the agenda, date, time and place of the July 26, 2005 regular meeting of the City Council in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, by (1) posting written notice of the meeting at the principal office of the City Council, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the City or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
COUNTY OF SALT LAKE)

I, Melanie Briggs, the duly qualified and acting City Recorder of the City West Jordan, Salt Lake County, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours' public notice of the agenda, date, time and place of the July 26, 2005 regular public meeting held by the City Council of the City by:

- (a) causing a Notice of Public Meeting to be posted at the principal office of the City Council on Lucy, 2005, at least 24 hours before the convening of the meeting, in the form attached hereto as Exhibit A, said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the City Council until the convening of the meeting; and

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the City of West Jordan, Salt Lake County, Utah, this 26th day of July, 2005.



Melanie Briggs, City Recorder

City of West Jordan, Salt Lake County, Utah

Thereupon, after the conduct of other business not pertinent to the following, the following resolution was introduced in written form and, after due consideration, pursuant to motion duly made by Council Member Robert Ill Bringttand seconded by Council Member Mayor Brington D Holladay was adopted and approved by the following vote:

AVE: Mayor Bryan DHolladay
Robert M. Bennett
Kather Helton
Mike Kellermeyer
Xim V. Rolfe
Lyu C Summers

The resolution was then signed by the Mayor and attested and sealed by the City Recorder. The City Recorder then recorded the resolution in the records of the City kept for that purpose. The resolution is as follows:

-5-

RESOLUTION NO. 05-127

A RESOLUTION TO CREATE WEST JORDAN CITY, UTAH SPECIAL IMPROVEMENT DISTRICT, NO. 2 AND AUTHORIZING THE CITY OFFICIALS TO PROCEED TO MAKE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT.

WHEREAS, pursuant to the Municipal Improvement District Act, Title 17A, Chapter 3, Part 3 of the Utah Code Annotated 1953, as amended, the City Council (the "Council") of the City of West Jordan (the "City") is authorized to create a special improvement district to make certain water, sewer and storm water improvements according to the design, plans, profiles and specifications on file in the office of the City Engineer for certain properties in the City (the "Improvements"), which improvements are more fully described in the Notice of Intention (the "Notice of Intention") attached hereto as Exhibit A;

WHEREAS, the Council desires to create West Jordan City, Utah Special Improvement District No. 2 (the "District"), as more fully described in the Notice of Intention, to make the Improvements;

WHEREAS, the Council held a public hearing on July 26, 2005, to consider all filed protests and hear all objections concerning the creation of the District, the making of the Improvements and all other matters relating to the District; and

WHEREAS, the sole owners of property within the District have consented to the creation of the District and the making of the Improvements, which consent is attached hereto as *Exhibit* B, and no written protests were filed in the Office of the City Recorder;

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of West Jordan, Utah as follows:

Section 1. It will be in the best interests of the City to create the District to make and finance the Improvements.

Section 2. The City has received written consent for the creation of the District and the making of the Improvements from the sole owners of property within the District (attached hereto as Exhibit B).

Section 3. The Improvements, as proposed and described in the Notice of Intention, are hereby authorized. The District, as proposed and described in the Notice of Intention, is hereby created.

Section 4. The properties to be included in the District described in the Notice of Intention were approved by the Council on June 28, 2005. None of such properties have been excluded from the District. The legal description and tax identification numbers of said property are more fully set forth in Exhibit "C" attached hereto.

Section 5. As required by law, the City Recorder is hereby authorized and directed to file a copy of the Notice of Intention and this Resolution creating the District as finally approved, together with a list of properties proposed to be assessed described by tax identification number and a valid legal description of the property within the District in the Salt Lake County Recorder's office within five days from the date hereof.

Section 6. Immediately after its passage, this Resolution shall be signed by the Mayor and attested by the City Recorder and shall be recorded in a book kept by the City Recorder for

that purpose. A copy of this Resolution shall be forthwith filed in the office of the City Recorder where it will be continuously available for public inspection on a reasonable basis at the office of the City Recorder during regular business hours of the City, from and after the date hereof through and including the last date of issuance of the bonds or such later time as is determined by the City.

Section 7. It is hereby declared that all parts of this Resolution are severable, and if any section, paragraph, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this Resolution.

Section 8. All ordinances, resolutions, orders and regulations or parts thereof heretofore adopted or passed that are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 9. This Resolution shall become effective immediately upon its approval and passage.

ADOPTED AND APPROVED this 26th day of July, 2005.

CITY OF WEST JORDAN, UTAH

Βv

Ву

City of West Jordan, Utal

ATTEST:

City Recorder

[SEAL]

APPROVED AS TO FORM:

City Attorney

EXHIBIT A

[NOTICE OF INTENTION]

PUBLIC NOTICE IS HEREBY GIVEN that on June 28, 2005, the City Council (the "Council") of the City of West Jordan, Utah (the "City"), adopted a resolution declaring its intention to create a special improvement district to be known as West Jordan City, Utah Special Improvement District No. 2 (the "District"). It is the intention of the Council to make improvements within the District and to levy special assessments as provided in Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended, on the property lying within the District for the benefit of which such assessments are to be expended in the making of such improvements.

DESCRIPTION OF DISTRICT

The District will be created and improvements will be made within the boundaries of the City of West Jordan, Utah. The boundaries of the District are as follows:

Beginning at a point on the westerly line of Bingham Business Park Phase 1 Subdivision recorded in the Salt Lake County Recorder's Office under entry number 7322350 in Book 99-4P on Page 93 said point being S89°48'00"E., 174.18 Feet and S1°07'48"W, 3063.25 Feet from the northwest corner of Section 11, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running thence S89°48'00"E, 700.09 Feet; thence S1°07'48"W, 2054.22 Feet; thence S5°25'09"W, 100.28 Feet; thence S1°07'48"W, 101.97 Feet; thence 23.30 Feet along the arc of a 15.00 foot radius curve to the right (chord bears S45°38'17"W, 21.03 feet); to the northerly right of way line of an existing road known as Old Bingham Highway thence N89°51'14"W, 677.86 Feet along said north right of way line; thence S1°07'48"W, 33.00 Feet to the centerline of said Old Bingham Highway; thence N89°51'14"W, 168.20 Feet along said centerline to an angle point; thence N89°51'02"W, 682.02 Feet along said centerline; thence N1°07'48"E, 2033.00 Feet; thence S89°51'04"E, 850.12 Feet; thence N1°07'48"E, 271.39 Feet to the point of beginning.

It is anticipated that the owners of record of property within the District will consent to the creation of the District and will waive the right to protest against the creation of the District or the levying of the assessment on property in the District.

PURPOSE OF THE DISTRICT; DESCRIPTION AND LOCATION OF IMPROVEMENTS

The District is being created and the assessments are being levied for the purpose of making the following improvements which will benefit the property located within the District:

TRANSPORTATION

Improveme	ent
-----------	-----

Location

4800 West/Old Bingham Highway Westbound turn lane

4800 West/Old Bingham Highway

Prosperity Road/Old Bingham Highway turn lanes

Prosperity Road/Old Bingham Highway

SR-111/Old Bingham Highway turn lanes

SR-111/Old Bingham Highway

Prosperity Road/New Bingham Highway turn lanes

Prosperity Road/New Bingham

Highway

WATER

Improvement

Location

Line replacement and extension on Old Bingham Highway and 10200 South including pressure reducer valve and meter Old Bingham Highway and 102000 South

SEWER

Improvement

Location

Old Bingham Highway line upgrade

Old Bingham Highway

STORM WATER

Improvement

Location

Line upgrades to Old Bingham Highway, Wells Park Road and Prosperity Road and other properties to 5600 West and one regional detention pond Old Bingham Highway and 5600 West

The proposed improvements will be made according to the plans, maps, studies and specifications on file in the Office of the City Engineer. A detailed map showing the location of

the proposed improvements, together with the plans and specifications for the proposed improvements, are available for review during regular business hours at the Office of the City Engineer at West Jordan City Hall, 8000 South Redwood Road, West Jordan, Utah 84088.

METHOD OF ASSESSMENT

The property within the boundaries of the District will be assessed the cost of the proposed improvements. Such costs of such improvements will be assessed by area.

ESTIMATED COST OF IMPROVEMENTS

The total cost of improvements in the District as estimated by the City Engineer is \$4,200,000, which shall be paid by a special assessment to be levied against the property within the District that is directly or indirectly benefited by such improvements. The cost of the improvements may be financed during the construction period by the use of interim warrants. The interest on said warrants will be assessed to the property.

LEVY OF ASSESSMENTS

It is the intention of the Council to levy assessments as provided by the laws of the State of Utah on the property within the District benefiting from the improvements. The purpose of the assessments is to pay the cost of the improvements according to the benefits to be derived by the property.

The assessments may be paid by the property owners in up to seventeen (17) annual principal installments. Interest will accrue on the unpaid balance at a rate or rates fixed by the Council. The whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 3, Utah Code Annotated 1953, as amended.

TIME FOR FILING PROTESTS

Any person who is the owner of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned by the person or persons making the protest. Protests must be filed with the City Recorder of the City of West Jordan, Utah, at 8000 South Redwood Road, West Jordan, Utah on or before 3:00 p.m. on July 26, 2005. No written protest will be considered for purposes of creating the District if it is received by the City Recorder later than this protest filing deadline. Thereafter at 6:00 p.m. on July 26, 2005, the Council will meet in public meeting at the regular meeting place of the Council in the Council Chambers, 8000 South Redwood Road, West Jordan, Utah to consider all protests so filed and hear all objections relating to the proposed District. It is anticipated that the owners of record of property within the District will consent to

the creation of the District and will waive the right to protest against the creation of the District or the levying of the assessment on property in the District.

CALCULATION OF PROTEST RATE

The protest rate shall be determined by totaling the total area of the property to be assessed in the District. The Council will abandon its intention to create the District if protests representing one-half of the area to be assessed in the District have been filed on or before the time specified in this Notice of Intention for the filing of protests.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF WEST JORDAN, UTAH

/s/ Melanie Briggs
City Recorder

Published in The Salt Lake Tribune.

EXHIBIT B

[ATTACH WAIVER AND CONSENT]

WAIVER AND CONSENT

THIS WAIVER AND CONSENT is entered into by RWK Investments, LLC and Bingham Park, LC (collectively, the "Owners") who are requesting that certain of their property be included within West Jordan City, Utah Special Improvement District No. 2 (the "District").

RECITALS

Attached as Exhibit A is a copy of a draft of a notice of intention (the "Notice of Intention") declaring the intent of the City Council of the City of West Jordan, Utah, to create the District. After giving notice as required by statute, it is anticipated a protest hearing will be held before the West Jordan City Council on July 26, 2005. Prior to and at the hearing, persons having an interest in the District will be allowed to protest or comment on the creation of the District, the construction of the proposed improvements, and the assessment for the cost of the improvements. However, only the written protests, timely filed by the owners of record of property proposed to be assessed within the District can be counted for purposes of defeating the creation of the District. Currently the Owners are the sole owners of all of the property within the District.

The transportation, water, sewer and storm water improvements proposed to be constructed and financed by the District (the "Improvements") are more specifically described in the Notice of Intention. The Owners' real property within the District, constituting all of the real property within the District (collectively, the "Property") is described by metes and bounds on the attached Exhibit B.

The Owners desire to have the Improvements completed for the benefit of Owners' property. The Owners understand that the actual cost of the Improvements will be assessed to, and must be paid by the Owners, or any successor in interest (the "Subsequent Owners"). The estimated cost of Improvements totaling \$4,200,000 is set out in the Notice of Intention section entitled "Estimated Costs of Improvements". Actual costs of construction of improvements within the District may be more or less than these estimates.

The Owners are aware that the City intends as follows: (1) to contract with a contractor or contractors for construction of the Improvements and to include in the amounts to be assessed the fees paid to such contractor or contractors; (2) to record the Notice of Intention thereby creating an encumbrance on the Property within the District; and (3) to finance the cost of construction with interim warrants during the construction period and assess the interest on said warrants against the Property.

Now, Therefore, for good and valuable consideration, the undersigned Owners take the following action in connection with the District.

1. Real Property Ownership: The Owners represent that the Owners are the sole owners of all right, title and interest in and to the Property within the District (with the exception of any encumbrances as may exist on the Property resulting from the financing thereof).

1877840.01.11 0868943/ВТЈ/то

Waiver and Consent

- 2. Owners Waive Certain Rights: The Owners have received a copy of the Notice of Intention and waive all right to notification by mail and published notice, the right to protest against the creation of the District and any other rights in connection with the creation of the District or the construction of the Improvements as set out in the Notice of Intention.
- 3. Owners Requested Inclusion of Property in District: The Owners hereby request and consent to the inclusion of Owners' Property in the District and to the construction of all Improvements within the District in the manner described in the Notice of Intention.
- 4. Owners Consent to be Assessed: The Owners consent to the following: (1) to have the Property assessed as property included in the District for the purpose of financing the costs of construction of the Improvements; (2) to the use by the City of private contractors for constructing the Improvements; (3) to the use of interim warrants to finance the construction costs during the construction period and the assessment of the interest on such interim warrants against the Property; and (4) to the review of plans and the inspection of construction within the District by the Office of the City Engineer. It is understood the Owners will receive notice of the finalization of assessment rolls when construction and related costs are determined and Board of Equalization Hearings are either scheduled or waived by the Owners or Subsequent Owners.
- 5. Owners Will Notify Subsequent Owners: The Owners agree, prior to the sale of any Property or any portion of Property within the District, to disclose to Subsequent Owners that the Property is subject to assessment within the District.

OWNERS:

RWK INVESTMENTS, LLC

By:

Robert W. Kelez

Title:

Bingham Park, LC

Robert W. Kelez Title: MGN,

IN WITNESS WHEREOF, the undersigned Owners have executed this Waiver and Consent

Ехнівіт А

NOTICE OF INTENT

EXHIBIT B

DESCRIPTION OF PROPERTY

The boundaries of the Property are as follows:

Beginning at a point on the westerly line of Bingham Business Park Phase 1 Subdivision recorded in the Salt Lake County Recorder's Office under entry number 7322350 in Book 99-4P on Page 93 said point being S89°48'00"E., 174.18 Feet and S1°07'48"W, 3063.25 Feet from the northwest corner of Section 11, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running thence S89°48'00"E, 700.09 Feet; thence S1°07'48"W, 2054.22 Feet; thence S5°25'09"W, 100.28 Feet; thence S1°07'48"W, 101.97 Feet; thence 23.30 Feet along the arc of a 15.00 foot radius curve to the right (chord bears S45°38'17"W, 21.03 feet); to the northerly right of way line of an existing road known as Old Bingham Highway thence N89°51'14"W, 677.86 Feet along said north right of way line; thence \$1°07'48"W, 33.00 Feet to the centerline of said Old Bingham Highway; thence N89°51'14"W, 168.20 Feet along said centerline to an angle point; thence N89°51'02"W, 682.02 Feet along said centerline; thence N1°07'48"E, 2033.00 Feet; thence S89°51'04"E, 850.12 Feet; thence N1°07'48"E, 271.39 Feet to the point of beginning.

Contains: 76.1370 acres - 1 lot

EXHIBIT C

TAX IDENTIFICATION NUMBERS AND LEGAL DESCRIPTION OF PROPERTY TO BE ASSESSED

The boundaries of the Property are as follows:

Beginning at a point on the westerly line of Bingham Business Park Phase 1 Subdivision recorded in the Salt Lake County Recorder's Office under entry number 7322350 in Book 99-4P on Page 93 said point being S89°48'00"E., 174.18 Feet and S1°07'48"W, 3063.25 Feet from the northwest corner of Section 11, Township 3 South, Range 2 West, Salt Lake Base and Meridian; and running thence S89°48'00"E, 700.09 Feet; thence S1°07'48"W, 2054.22 Feet; thence S5°25'09"W, 100.28 Feet; thence S1°07'48"W, 101.97 Feet; thence 23.30 Feet along the arc of a 15.00 foot radius curve to the right (chord bears S45°38'17"W, 21.03 feet); to the northerly right of way line of an existing road known as Old Bingham Highway thence N89°51'14"W, 677.86 Feet along said north right of way line; thence \$1°07'48"W, 33.00 Feet to the centerline of said Old Bingham Highway; thence N89°51'14"W, 168.20 Feet along said centerline to an angle point; thence N89°51'02"W, 682.02 Feet along said centerline; thence N1°07'48"E, 2033.00 Feet; thence S89°51'04"E, 850.12 Feet; thence N1°07'48"E, 271.39 Feet to the point of beginning.

Tax Identification Numbers: 2610200002 2611301002

2611301003 2611351001 2611351002 (Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting was adjourned.

Mayor

City of West Jordan, Salt Lake County, Utah

[SEAL]

ATTEST:

City Recorder

City of West Jordan, Salt Lake County, Utah

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

I, Melanie Briggs, the duly chosen, qualified and acting City Recorder, of the City of West Jordan, Utah, do hereby certify that the foregoing is a full, true and correct copy of the extracts of minutes of a regular meeting of the City Council of the City of West Jordan held at a regular public meeting of the City Council, on July 26, 2005, including a resolution adopted at the meeting, as recorded in the regular official book of minutes of the proceedings of the City Council kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at the meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of West Jordan, Salt Lake County, Utah, this 26th day of July, 2005.

Melanie Briggs, City Recorder

City of West Jordan, Salt Lake County, Utah



EXHIBIT A

[ATTACH NOTICE OF PUBLIC MEETING]



THE CITY OF WEST JORDAN COUNCIL CHAMBERS 3rd FLOOR 8000 SOUTH REDWOOD ROAD JULY 26, 2005

"The City of West Jordan provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call the City Clerk/Recorder at 801-569-5115, giving her at least three working days notice."

6:00 P.M. CITY COUNCIL MEETING

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CITIZEN COMMENTS

(At this time, the City Council will provide an opportunity for the public to address them on any subject that is not a public hearing on the agenda, within the jurisdiction of the City of West Jordan. Citizens' comments that require action by the City Council cannot be acted upon in the same meeting where they are presented. As appropriate, the City Council will direct staff to publicly notice and place on an agenda for a subsequent City Council meeting and/or assign staff to follow-up with a citizen whose comments seeks or needs further action. While citizens have the right to express themselves, the Council would respectfully request that citizens assist in maintaining the decorum of our meeting by: refraining from using profanity, not proselytizing the audience, and not making or engaging in verbal attacks on others.)

4. CONSENT CALENDAR

- a. Approve the articles for the West Jordan Journal [Gary Luebbers] page 3
- b. Approve Resolution 05-118, authorizing the Mayor to execute a contract with Salt Lake County for the Tier II "Zoo, Arts, and Parks" funding [Gary Luebbers] page 11
- c. Approve Resolution 05-119, authorizing the Mayor to execute an agreement with Utah State University to conduct landscape and irrigation inspections [David Hales] page 21
- d. Approve Resolution 05-120, regarding a reimbursement agreement between West Jordan City and Ivory Homes for infrastructure upsizing in the Bloomfield Estates and Bloomfield Heights subdivisions [Wendell Rigby] page 30
- e. Approve Resolution 05-121, authorizing the Mayor to execute contract documents with R & R Consulting and the City of West Jordan for lobbying services [Gary Luebbers] page 49
- f. Approve referral to the Planning Commission to amend the subdivision plat for the Redwood Medical Campus Condominium, located at approximately 8800 South Redwood Road, Tingey Construction/Alex Carr, applicant [Tom Burdett] page 66
- g. Approve Resolution 05-122, authorizing the Mayor to execute the Professional Services Agreement with Horrocks Engineers to provide construction engineering services on the 9000 South Road Extension Project in an amount no-to-exceed \$66,750 [Wendell Rigby] page 68
- h. Approve Resolution 05-123, authorizing the Mayor to execute a Reimbursement Agreement with Stonecreek Park & Open Space [Tom Steele] page 81
- i. Approve Resolution 05-124, authorizing the Mayor to execute an agreement with the Planning Center to perform services for the Westside Master Plan [Tom Burdett] page 88
- j. Approve Resolution 05-125, approving the City's execution of a Tolling Agreement between the City of West Jordan and Peterson Development Company [Roger Cutler] page 123

- City Council Meeting Agenda July 26, 2005 Page 2
 - k. Approve Resolution 05-126, authorizing the Mayor to execute an agreement with the CAO Group for an assessment schedule of stormwater impact fees for their campus in phases [Tom Burdett] page 128

5. APPEAL

a. Consider appeal from Great Basin Engineering – South regarding Planning Commission's denial of an application for a conditional use permit for the Smith's Market Place Fuel Center located at 1820 West 9000 South [Tom Burdett] page 134

6. BUSINESS ITEMS

- a. •City Manager presentation of the FY 2005-2006 Budget document to the City Council [Gary Luebbers]
- b. Discussion and clarification of Ordinance #04-56 (South Station) regarding the transitional density from adjacent properties [Tom Burdett] page 169
- c. Discussion regarding Council Information meeting schedule [Councilmember Bennett]
- d. Discuss Park Initiative Ballot language [Councilmember Bennett]
- e. Discussion and possible approval of contract between West Jordan Chamber of Commerce and the City of West Jordan [Mayor Holladay] page 186

7. PUBLIC HEARING

- a. Consider for approval Resolution 05-127, regarding the creation of the City of West Jordan, Utah, Special Improvement District No. 02 and authorize the City Officials to proceed to make improvements as set forth in the Notice of Intention to create the District [Tom Burdett] page 193
- b. Consider for approval Ordinance 05-41, regarding proposed amendments to the West Jordan General Plan relating to Land Use Goals and policies for Administration of the Zoning Ordinance; City of West Jordan, applicant [Tom Burdett] page 226

8. COMMUNICATIONS

- a. •City Manager comments/Reports
- b. •City Council comments/Reports

9. ADJOURN

•Item does not have a staff report available

City Council meetings will end at 9:00 p.m., unless extended by a majority vote of the City Council.

DATE/TIME July 27, 2005 POSTED: 9:58 AM By: Melanie S. Briggs, CMC City Clerk/Recorder

I, Melanie S. Briggs, certify that I am the City Clerk/Recorder of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above:

City Hall on the 1st floor next to the Courts; outside the Council Chambers on the 3rd floor, and on the City's website www.wjordan.com