

MINUTES OF COUNCIL STUDY MEETING – JANUARY 27, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 27, 2015, AT 4:30 P.M. IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4 (Left the meeting early)

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Lars Nordfelt, Councilmember At-Large

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Dan Johnson, Public Works Department
Jake Arslanian, Public Works Department
Carel Hicks, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 13, 2015**

The Council read and considered Minutes of the Study Meeting held January 13, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held January 13, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mayor Bigelow	Yes

Unanimous.

2. **SHERRIE SWENSEN, SALT LAKE COUNTY CLERK AND ROZAN MITCHELL, ELECTIONS DIRECTOR – 2015 MUNICIPAL ELECTIONS**

Mayor Bigelow introduced Sherrie Swenson, Salt Lake County Clerk, and Rozan Mitchell, Elections Director.

Ms. Swenson and Ms. Mitchell stated they had been invited to discuss options for conducting the 2015 municipal elections, either vote by-mail or consolidated precincts. They distributed written information to the City Council and discussed both options in detail. They also answered questions from the City Council.

After a discussion by members of the City Council, a consensus was expressed to proceed with the consolidated precincts option for the 2015 municipal elections.

3. **REVIEW AGENDA FOR REGULAR MEETING OF JANUARY 27, 2015**

Mayor Bigelow advised no new items had been added to the Agenda for the Regular Meeting scheduled later this night. Upon inquiry, there were no further questions by members of the City Council regarding items listed on the subject Agenda.

4. **RESOLUTION NO. 15-21, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND HOMELAND SECURITY INVESTIGATIONS, IMMIGRATION AND CUSTOMS ENFORCEMENT FOR REIMBURSEMENT OF JOINT OPERATION EXPENSES FROM THE TREASURY FORFEITURE FUND**

Lee Russo, Police Chief, discussed proposed Resolution No. 15-21 that would approve a Memorandum of Understanding between West Valley City and Homeland Security Investigations, Immigration and Customs Enforcement for reimbursement of joint operation expenses from the Treasury Forfeiture Fund.

Chief Russo explained the effort would be to coordinate and reimburse local law enforcement resources for costs incurred during joint investigations and task force operations through the provisions of 31 U.S. C. 9703, the Treasury Forfeiture Act of 1992, which provided for the reimbursement of certain expenses incurred by local, county and state law enforcement agencies as participants of joint operations/task forces with a federal agency participating in the Treasury Forfeiture Fund.

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The West Valley City Police Department had been an active partner with the Department of Homeland Security Investigations, Immigration and Customs Enforcement and participated in joint investigations with the organization for the common purpose of thwarting criminal operations and homeland security threats. The subject agreement would allow for the organizations to work cooperatively and conduct investigations relevant to missions of both the Police Department and Department of Homeland Security, and share in forfeited proceeds seized during investigation of major related crimes, including drug trafficking organizations, money laundering, and cases that required personnel or financial resources above what a local agency could supply.

Chief Russo further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-21 at the Regular Council Meeting scheduled February 3, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-22, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM HOLT PROPERTIES, LLC, FOR PROPERTY LOCATED AT 5201 WEST 2400 SOUTH**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-22 that would authorize the City to accept a Grant of Temporary Construction Easement from Holt Properties, LLC, for property located at 5201 West 2400 South.

He stated Holt Properties, LLC had signed the Grant of Temporary Construction Easement for the above-referenced property (Parcel 14-24-401-003).

The subject parcel was one of the properties affected and benefitted by construction of the 2400 South 4800 West Roadway Extension Project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-22 at the Regular Council Meeting scheduled February 3, 2015, at 6:30 P.M.

6. **COMMUNICATIONS:**

A. **ANNUAL TRAINING REGARDING ETHICS, OPEN MEETING AND SEXUAL HARASSMENT**

City Attorney, Eric Bunderson, advised time had been scheduled for annual training regarding ethics, open meeting and sexual harassment.

He used PowerPoint and discussed information summarized as follows:

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- Open meetings checklist
- Closed meetings checklist
- Ethics checklist
- Harassment and retaliation
- Form of government review
- Attorney/client relationship
- Government immunity

During the above presentation of information, Mr. Bunderson answered questions from members of the City Council.

B. **LEGISLATIVE UPDATE**

Nicole Cottle, Assistant City Manager/CED Director, stated the legislative session had begun the previous day and she discussed issues and/or bills of interest to West Valley City. She also answered questions and advised she would send out a tracking sheet on Monday every week during the session. She reminded the following day was the Utah League of Cities & Towns (ULCT) Local Officials Day at the Legislature.

C. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY ANNUAL MEETINGS SCHEDULED FEBRUARY 3, 2015**

Mayor Bigelow discussed draft Agendas for the Redevelopment Agency, Housing Authority and Building Authority Annual Meetings scheduled February 3, 2015. He advised that to date those Agendas listed consideration of Minutes and election of chairs and vice chairs for 2015.

D. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

January 15 –
March 4, 2015

Mary Atwater Weaver's Guild presents *Inspired Fiber Art: Contemporary Fiber Art Inspired by Traditional Textiles*, UCCC

January 28, 2015

ULCT Local Officials Day at the Utah Legislature

January 31, 2015

PBR Blue Def Velocity Tour, Maverik Center, 7:00 P.M.

February 2, 2015

Neighborhood Dumpster scheduling begins – call 801-955-3723

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February 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 4, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
February 5, 2015	Dancing With The Stars: Live! Tour, Maverik Center, 8:00 P.M.
February 6, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
February 7, 2015	WWE Live – Road to Wrestlemania, Maverik Center, 1:00 P.M.
February 7, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 8:05 P.M.
February 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 10, 2015	First Aid Merit Badge Class, Fire Station #74, 5545 West 3100 South, 6:00 P.M. – 8:00 P.M.
February 11, 2015	WVC Watch Wednesday: What to look for – current criminal activity and trends, City Hall, 7:00 P.M. – 7:00 P.M.
February 11, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
February 12, 2015	PJ's and Pancakes" Reading Marathon, Monticello Academy, 2782 S. Corporate Park Drive, 4:00 P.M. – 8:00 P.M. (RSVP to Kathy Ballard 801-417-8040 or Kathy.ballard@monticelloacademy.net by Feb. 5 th)
February 16, 2015	President's Day Holiday – City Hall closed
February 16, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 1:35 P.M.
February 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

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February 18, 2015	Police Department Awards Banquet, UCCC, 7:00 P.M. – 9:00 P.M.
February 20 & 21, 2015	Council Strategic Planning Meeting (Details to Follow)
February 23, 24 & 25, 2015	University Diversity Mash-up, UCCC, 2:00 P.M. – 6:00 P.M.
February 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 25, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
February 27, 2015	Employee Bowling Tournament Sponsored by EAC, Delton Lanes, Noon – 3:00 P.M.
February 28, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 2, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 6, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7-11, 2015	NLC Congressional City Conference, Washington, D.C. (Details to follow)
March 9, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 12, 2015	Utah State Legislative Session Ends
March 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

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March 20, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 25, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 27, 2015	WVC Employee Appreciation Night at Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 28, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 31, 2015	No Council Meetings Scheduled (5 th Tuesday)
April 3, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 4, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 20, 2015	Barry Manilow “One Last Time” Concert, Maverik Center, 7:30 P.M.
April 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.

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April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30 P.M. & 5:00 P.M.
April 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 5, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 12, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 19, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 25, 2015	Memorial Day Holiday – City Hall closed
May 26, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 12, 2015	Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.

E. **POTENTIAL FUTURE AGENDA ITEMS**

Mayor Bigelow discussed reasons for proposing a Veterans Hall including providing a place for veterans to share their stories. He shared photographs of similar facilities in other U.S. communities. He also discussed possible locations in West Valley City.

7. **COUNCIL REPORTS**

A. **MAYOR RON BIGELOW – LEGISLATIVE SESSION 2015**

Mayor Bigelow advised he would be at the State Capitol regarding various issues during the 2015 Legislative Session.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 27, 2015, WAS ADJOURNED AT 6:14 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, January 27, 2015.

Sheri McKendrick, MMC
City Recorder

DRAFT