

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 24, 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
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3 (Arrived as noted)
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Phil Quinlan, Acting Police Chief
Chris Curtis, Acting CPD Director
Steve Lehman, CED Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 10, 2015**

The Council read and considered Minutes of the Study Meeting held March 10, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held March 10, 2015, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-2-

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **PRESENTATION, VIEW FIRE DEPARTMENT'S TOWER APPARATUS AND AMBULANCE**

Upon invitation of Mayor Bigelow, the Council and City staff left the multi-purpose room and went outside to see the Fire Department's new tower apparatus and refurbished ambulance that were parked in front of City Hall.

Chief John Evans gave details regarding the equipment and answered questions from members of the City Council.

Councilmember Lang arrived while the Council was outside viewing the equipment.

Upon return to the multi-purpose room, the Study Session resumed at 4:48 P.M.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MARCH 24, 2015**

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

4. **PUBLIC HEARINGS SCHEDULED FOR APRIL 7, 2015:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2014-2015 BUDGET**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 7, 2015, in order for the City Council to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

Proposed Ordinance No. 15-13 related to the proposal to be considered by the City Council after the public hearing, was discussed as follows:

ORDINANCE NO. 15-13, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014, AND ENDING JUNE 30, 2015, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

Mayor Bigelow reviewed proposed Ordinance No. 15-13 that would amend the Budget of West Valley City for the fiscal year beginning July 1, 2014, and ending

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-3-

June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as Amended, allowed the City of West Valley to amend its budget during the year. West Valley City held public hearings on budget amendments on a quarterly basis each fiscal year. Public notice had been given pursuant to legal requirements.

The Mayor reviewed line items of the Budget, and upon inquiry there were no questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 15-13 at the Regular Council Meeting scheduled April 7, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-56, APPROVE THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS FOR USE BY THE FIRE DEPARTMENT**

Fire Chief, John Evans, discussed proposed Resolution No. 15-56 that would approve the purchase of 36 self-contained breathing apparatus (SCBA), units in an amount not to exceed \$147,212.00, for use by the Fire Department.

Chief Evans stated the subject packs would meet and exceed the current safety standard for the fire service. The purchase would replace about 75% of the existing equipment. It was proposed the units would be purchased from L.N. Curtis Fire Equipment of Salt Lake City, Utah.

The current SCBA's were between seven and 12 years old and all were out of standard with the National Fire Protection Association (NFPA). The SCBA was one of the most vital pieces of safety equipment for the firefighter and with the new packs the Department would be assured that the latest safety items were in place. With this purchase the Department would be upgrading with the current vendor which would cut down on training time for the replacement project. Some of the best of the older units would be kept, as it would not be possible to replace all of the units at this time.

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

The City Council will consider proposed Resolution No. 15-56 at the Regular Council Meeting scheduled April 7, 2015, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-4-

6. CONSENT AGENDA SCHEDULED APRIL 7, 2015:

A. RESOLUTION NO. 15-57, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ANTHONY K. STEENBLIK AND MICHELLE C. STEENBLIK FOR PROPERTY LOCATED AT 4302 SOUTH 3425 WEST

Mayor Bigelow discussed proposed Resolution No. 15-57 that would accept a Grant of Temporary Construction Easement from Anthony K. Steenblik and Michelle C. Steenblik for property located at 4302 South 3425 West.

Anthony K. Steenblik and Michelle C. Steenblik had signed a Grant of Temporary Construction Easement across the frontage of their property located at 4302 South 3425 West.

The subject property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and would connect to existing sidewalks to provide a safer walking route to Robert Front Elementary School. The project would also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of the project did not require additional right-of-way to be acquired; however, Grants of Temporary Construction Easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it would allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

B. RESOLUTION NO. 15-58, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MELVIN WHITE AND BEVERLY K. WHITE FOR PROPERTY LOCATED AT 3435 WEST 4305 SOUTH

Mayor Bigelow discussed proposed Resolution No. 15-58 that would accept a Grant of Temporary Construction Easement from Melvin White and Beverly K. White for property located at 3435 West 4305 South.

Melvin White and Beverly K. White had signed a Grant of Temporary Construction Easement across the frontage of their property located at 3435 West 4305 South.

The White property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-5-

sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and would connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project would also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of the project did not require additional right-of-way to be acquired; however, Grants of Temporary Construction Easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it would allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

C. RESOLUTION NO. 15-59, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KEITH E. HIRST AND SHERRIE E. HIRST, TRUSTEES (OR SUCCESSOR TRUSTEES) OF THE KEITH AND SHERRIE HIRST FAMILY TRUST FOR PROPERTY LOCATED AT 4281 SOUTH 3425 WEST

Mayor Bigelow discussed proposed Resolution No. 15-59 that would accept a Grant of Temporary Construction Easement from Keith E. Hirst and Sherrie E. Hirst, Trustees (or successor trustees) of the Keith and Sherrie Hirst Family Trust for property located at 4281 South 3425 West.

The Keith and Sherrie Hirst Family Trust had signed a Grant of Temporary Construction Easement across the frontage of their property located at 4281 South 3425 West.

The subject property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and would connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project would also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of the project did not require additional right-of-way to be acquired; however, Grants of Temporary Construction Easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it would allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-6-

approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

D. RESOLUTION NO. 15-60, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TIMOTHY B. MCPHIE FOR PROPERTY LOCATED AT 4255 SOUTH 3425 WEST

Mayor Bigelow discussed proposed Resolution No. 15-60 that would accept a Grant of Temporary Construction Easement from Timothy B. McPhie for property located at 4255 South 3425 West.

The McPhie property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and would connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project would also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of the project did not require additional right-of-way to be acquired; however, Grants of Temporary Construction Easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it would allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

E. RESOLUTION NO. 15-61, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DAVID HELLON AND RENAE-VANCE HELLON FOR PROPERTY LOCATED AT 4296 SOUTH 3425 WEST

Mayor Bigelow discussed proposed Resolution No. 15-61 that would accept a Grant of Temporary Construction Easement from David Hellon and Renae-Vance Hellon for property located at 4296 South 3425 West.

The subject property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and would connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project would also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of the project did not require additional right-of-way to be acquired; however, Grants of Temporary Construction Easements would be required. The easement would allow the City

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-7-

and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it would allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

Upon inquiry, there were no questions regarding items listed on the Consent Agenda.

The City Council will consider proposed Resolution Nos. 15-57, 15-58, 15-59, 15-60 and 15-61 as listed on the Consent Agenda, at the Regular Council Meeting scheduled April 7, 2015, at 6:30 P.M.

7. UNFINISHED BUSINESS SCHEDULED APRIL 7, 2015:

- A. RE-OPEN PUBLIC HEARING AND ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-6-2014, FILED BY HALLMARK HOMES AND DEVELOPMENT, REQUESTING A ZONE CHANGE FROM ‘A’ (AGRICULTURE) TO ZONE ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET) FOR PROPERTY LOCATED AT 3700 SOUTH 6400 WEST (AT REGULAR MEETING OF FEBRUARY 24, 2015, THE CITY COUNCIL CONTINUED THE APPLICATION AND ACTION TO NO DATE CERTAIN; AND DIRECTED PUBLIC HEARING BE RE-OPENED WHEN PLACED BACK ON THE AGENDA)**

Mayor Bigelow advised a public hearing would be re-opened regarding Application No. Z-6-2014, filed by Hallmark Homes and Development, requesting a zone change from ‘A’ (Agriculture) to zone ‘R-1-10’ (Single-Family Residential, minimum lot size 10,000 sq. ft.) for property located at 3700 South 6400 West.

At the Regular Council Meeting held February 24, 2015, the City Council continued the application and action to no date certain; and directed a public hearing be re-opened when placed back on the Agenda.

Proposed Ordinance No. 15-07 and proposed Resolution No. 15-31 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-07 AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3700 SOUTH 6400 WEST FROM ZONE ‘A’ (AGRICULTURE) TO ZONE ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET)

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-8-

Steve Pastorik, CED Department, discussed proposed Ordinance No. 15-07 that would amend the Zoning Map to show a change of zone for property located at 3700 South 6400 West from zone 'A' (Agriculture) to zone 'R-1-10' (Single-Family Residential, minimum lot size 10,000 sq. ft.).

He stated Hallmark Homes had requested the zone change for six parcels totaling 23.9 acres at 3700 South 6400 West from 'A' (Agriculture, minimum lot size of ½ acre) to 'R-1-10' (Single Family Residential, minimum lot size 10,000 sq. ft.). Hallmark Homes and Fieldstone Homes had submitted re-zone applications from 'A' to 'R-1-10' for five of the six subject parcels in April of 2014. The Planning Commission recommended approval of the zone change; however, the City Council denied the request in September of 2014.

Following the City Council denial, staff held numerous meetings with the Newton family, Hallmark Homes and Fieldstone Homes to develop a concept plan and development agreement that would address the Council's desire for a unique, high quality development to help accomplish the housing goals identified in the latest General Plan draft. After extensive discussions, Hallmark Homes, in partnership with Fieldstone Homes, submitted a new zone change application with an accompanying concept plan and development agreement. The application had been considered by the Council on February 24, 2015, and the matter continued as requested by the applicant in order to allow time to address concerns raised by the Council in the Study Session the week prior.

The latest proposal included the following changes:

- The 1.9 acres adjacent to Bill Burke's property had been excluded from the re-zone and development agreement.
- Three new home elevations had been added and stucco was no longer being requested on any homes. The exterior materials on all homes would be brick, stone and fiber cement siding.
- The point system proposed in the previous development agreement had been removed. Any additional home plans built in the development must be reviewed and approved by the City Council.

RESOLUTION NO. 15-31, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HALLMARK HOMES AND DEVELOPMENT FOR APPROXIMATELY 25.8 ACRES OF PROPERTY LOCATED AT 3700 SOUTH 6400 WEST

Steve Pastorik, CED Department, discussed proposed Resolution No. 15-31 that would authorize the City to enter into a Development Agreement with Hallmark Homes and Development for approximately 25.8 acres of property located at 3700 South 6400 West.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-9-

He stated the proposal would establish minimum standards for a new single-family home subdivision at the above-referenced location.

Russ Tolbert had submitted the application to change a 23.9 acre parcel from 'A' (Agriculture, minimum lot size ½ acre) to 'R-1-10' (Single-Family Residential, minimum lot size 10,000 sq. ft.). The Planning Commission had recommended approval of the zone change subject to terms and standards of a development agreement, summarized as follows:

- The minimum home size for ramblers is 1,600 square feet (up to 12 can be 1,550 square feet) and the minimum size for two story homes is 2,100 square feet.
- At least 60% of all homes will have a three-car garage.
- Exteriors will be 100% masonry (brick, stone or fiber cement siding) with every home having brick or stone on the front façade.
- All homes shall use architectural shingles.
- At least 50% of all homes will have front porches.
- 1.4 acres of ground will be dedicated to the City for a neighborhood park and linear parkway.
- Front yard landscaping and irrigation shall be installed by the homebuilder.
- The maximum density shall be 3.21 units/acre.
- The project shall include an entry feature along 6400 West, consistent fencing along the linear parkway, consistent address plates on each home, and unique streetlighting.

The City Council discussed various issues and the desire for some side entry garages. A Councilmember also requested to see a sample of the floor plans. Members of the Council requested clarification regarding the linear parkway and made inquiry regarding the actual size of the park.

B. RESOLUTION NO. 15-32, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH T&M NIXON FAMILY LIMITED PARTNERSHIP FOR APPROXIMATELY 5.04 ACRES OF PROPERTY LOCATED AT 3750 SOUTH 6770 WEST (CONTINUED FROM REGULAR MEETING OF FEBRUARY 24, 2015)

Steve Pastorik, CED Department, discussed proposed Resolution No. 15-32 that had been continued from the Regular Council Meeting held February 24, 2015, and would authorize the City to enter into a Development Agreement with T&M Nixon Family Limited Partnership for approximately 5.04 acres of property located at 3750 South 6770 West.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-10-

He stated Tom Nixon had received approval for a re-zone Application (No. Z-12-2006) to change 5.04 acres at 3750 South 6770 West from 'A' to 'R-1-10,' and a Development Agreement with Hallmark Homes had been approved with the re-zone at that time. Mr. Nixon and the subject property were no longer affiliated with Hallmark Homes. While working on Mr. Nixon's Development Agreement, City staff had suggested he agree to the same standards proposed for the Newton property. The intent was to have continuity in standards higher than what had previously been adopted in the Hallmark Homes agreement for the subject property. Therefore, Mr. Nixon had requested the current Development Agreement with Hallmark Homes be replaced by the proposed Development Agreement because the ownership and standards had changed.

A summary of the Development Agreement changes were discussed, summarized as follows:

- The minimum home size for the two story homes had been increased from 1,850 square feet to 2,100 square feet.
- The minimum percent of three-car garages had been increased from 33% to 60% of all homes.
- The old point system had been replaced by specific home plans.
- The standard of at least 50% of homes to have front porches had been added.
- Standards for address plates and streetlights had been added.
- The maximum number of lots had been increased from 15 to 17.

Mr. Pastorik further reviewed background information and history of the application and discussed the proposed Development Agreement in detail. He also reviewed changes to the proposal since the application had last been seen by the City Council and answered questions.

The City Council consider proposed Resolution No. 15-32 at the Regular Council Meeting scheduled April 7, 2015, at 6:30 P.M.

8. **COMMUNICATIONS:**

A. **STRATEGIC PLAN UPDATE**

City Manager, Wayne Pyle, updated the City Council regarding the Strategic Plan pursuant to the Council's Strategic Plan Meeting held in February 2015. He reported he had met with the Departments regarding program modification requests and he gave an overview of dollars and types of requests received. He stated staff was moving forward with some projects or requests from the City Council that were not urgent, costly or of highest priority and he discussed those requests.

Mr. Pyle answered questions from members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-11-

B. COUNCIL UPDATE

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

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MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-12-

- March 12 –
May 6, 2015 Intermountain Society of Artists presents:
Spring into Fantasy Exhibit, UCCC
- March 25, 2015 Utah Grizzlies vs. Idaho Steelheads,
Maverik Center, 7:05 P.M.
- March 27, 2015 Fire Department Family Safety and
Emergency Preparedness Fair, Valley Fair
Mall, 3601 South 2700 West, 4:00 – 9:00
P.M.
- March 27, 2015 WVC Employee Appreciation Night at Utah
Grizzlies vs. Idaho Steelheads, Maverik
Center, 7:05 P.M.
- March 28, 2015 Fire Department Family Safety and
Emergency Preparedness Fair, Valley Fair
Mall, 3601 South 2700 West, 1:00 P.M. –
6:00 P.M.
- March 28, 2015 Utah Grizzlies vs. Idaho Steelheads,
Maverik Center, 7:05 P.M.
- March 31, 2015 No Council Meetings Scheduled (5th
Tuesday)
- April 3 & 4, 2015 Parks & Recreation Easter Events:
- Teen Flashlight Egg Hunt at Centennial
Park West Softball Complex, 9:00 P.M.
 - Adult Flashlight Egg Hunt at Centennial
Park West Softball Complex, 9:00 P.M.
 - Outdoor Easter Egg Hunt at Centennial
Park West Softball Complex, 8:30 A.M.
 - Breakfast with the Bunny, Fitness Center
Community Rooms, 9:00 A.M.
 - Edutainment Easter Egg Hunts, Fitness
Center, 10:30 – 11:40 A.M. (depending
on age)
 - Easter Egg Plunge, Fitness Center Pools,
11:30 A.M. – 12:15 P.M. (depending on
age)

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-13-

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.
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 27, 2015	Fire Department Awards Banquet, UCCC, Doors open at 5:00 P.M. and Dinner/Presentation at 6:00 P.M.
April 28, 2015	Book Fair sponsored by EAC, City Hall Lobby
April 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 30, 2015	UDOT’s Annual Meeting with Salt Lake County & Municipalities, Calvin Rampton Complex, 1 st Floor Njord Conference Room 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-14-

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 20, 2015	Crossing Guard Banquet, The Ridge Golf Course, 5055 Westridge Blvd., 7:00 P.M. – 8:00 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 1 – 8, 2015	Filing Period for 2015 Municipal Election (Monday – Thursday 7:00 A.M. to 6:00 P.M. and on Friday 8:00 A.M. to 5:00 P.M.)
June 2, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 9, 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.
June 16, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 17, 2015	Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M.
June 20, 2015	Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M.
June 23, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-15-

July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.
August 3, 2015	Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 7, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 7:00 P.M.
August 8, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M.
August 9, 2015	Hello Kitty's Supercute Friendship Festival, Maverik Center, 12:00 P.M.
August 11, 2015	Municipal Primary Election
November 3, 2015	Municipal General Election

C. **POTENTIAL FUTURE AGENDA ITEMS**

City Manager, Wayne Pyle, inquired if the City Council desired an update from the Utah Department of Transportation (UDOT) regarding the next segment of the Mountain View Corridor. The City Council indicated they would like an update at a future Study Meeting.

Mayor Bigelow also discussed a meeting with UDOT regarding designing for the addition of the exit at 4700 South that could be constructed at a future date without environmental impact.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-16-

9. **COUNCIL REPORTS:**

A. **COUNCILMEMBER COREY RUSHTON – KEARNS IMPROVEMENT DISTRICT WATER STORAGE FACILITY, LAKE PARK CORPORATE PARK AND UTOPIA**

Councilmember Rushton reported regarding a recent groundbreaking ceremony of the Kearns Improvement District water storage facility.

He stated he had visited an expanding business in Lake Park Corporate Park today with Councilmember Lang and Mark Nord, CED Department.

He discussed a meeting with Mayor Stevenson of Layton regarding UTOPIA that he had attended with Councilmembers Nordfelt and Lang.

B. **COUNCILMEMBER STEVE VINCENT – DATE FOR RIBBON CUTTING FOR GLENN WEAVER PARK**

Councilmember Vincent inquired regarding a date for a ribbon cutting for the Glenn Weaver Park.

Kevin Astill, Parks and Recreation Director, advised a firm date for ribbon cutting would be established upon completion of the park.

C. **MAYOR RON BIGELOW – REGIONAL GROWTH COMMISSION AND MAYORS FOR MEALS ON WHEELS EVENT**

Mayor Bigelow stated he was now a member of the Regional Growth Commission for the Wasatch Front Regional Council (WFRC).

He also reported he had represented the City at the Mayors for Meals on Wheels event.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MARCH 24, 2015, WAS ADJOURNED AT 5:40 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING – MARCH 24, 2015

-17-

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, March 24, 2015.

Sheri McKendrick, MMC
City Recorder

DRAFT