

**MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2015**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 7, 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  
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Sam Johnson, Strategic Communications Director  
Mike Powell, Acting Police Chief  
Jake Arslanian, Public Works Department  
Nancy Day, Parks and Recreation Department  
Steve Lehman, CED Department  
Steve Pastorik, CED Department  
Erik Brondum, Public Works Department  
Mark Nord, CED Department

**1. APPROVAL OF MINUTES OF STUDY MEETINGS HELD MARCH 17, 2015 AND MARCH 24, 2015**

The Council read and considered Minutes of the Study Meetings held March 17, 2015 and March 24, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meetings held March 17, 2015, and March 24, 2015, as written. Councilmember Lang seconded the motion.

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A roll call vote was taken:

|               |     |
|---------------|-----|
| Mr. Vincent   | Yes |
| Ms. Lang      | Yes |
| Mr. Buhler    | Yes |
| Mr. Huynh     | Yes |
| Mr. Rushton   | Yes |
| Mr. Nordfelt  | Yes |
| Mayor Bigelow | Yes |

Unanimous.

**2. REVIEW AGENDAS FOR REGULAR COUNCIL MEETING, REDEVELOPMENT AGENCY MEETING AND HOUSING AUTHORITY MEETING SCHEDULED APRIL 7, 2015**

Mayor Bigelow advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night.

Some items listed on the subject Agendas were discussed, as follows:

**Item No. 10.A. – Application No. Z-6-2014 filed by Hallmark Homes and Development, Proposed Ordinance 15-07 and Proposed Resolution No. 15-7**

Steve Pastorik, CED Department, informed the applicant, Hallmark Homes and Development, had withdrawn their Application No. Z-6-2014 and; therefore, it would not be necessary to re-open the public hearing as listed on the agenda nor take action on proposed Ordinance No. 15-07 and proposed Resolution No. 15-31 related to the Application.

He suggested the Mayor make the appropriate announcement at the beginning of the scheduled meeting in the event someone was in attendance desiring to speak to that item.

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

**Item No. 10.B. – Resolution No. 15-32**

Steve Pastorik, CED Department, discussed proposed Resolution No. 15-32 and recommended denial, as the Development Agreement was the same as for the above-referenced item.

He also answered questions from members of the City Council.

**Redevelopment Agency Meeting**

Mayor Bigelow indicated consideration of Minutes and a budget opening had been listed on the Redevelopment Agency Meeting Agenda and upon inquiry there were no questions.

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Public Works Director, Russell Willardson, reviewed proposed Resolution Nos. 15-04 and 15-05 and answered questions from members of the City Council.

### **Housing Authority Meeting**

Mayor Bigelow indicated consideration of Minutes and a budget opening had been listed on the Housing Authority Meeting Agenda and upon inquiry there were no questions.

Upon further inquiry, there were no additional questions regarding items scheduled on the above-referenced Agendas.

### 3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 24, 2015:**

#### A. **PRESENTATION OF ENGLISH LANGUAGE CERTIFICATES TO STUDENTS FROM GRANITE PEAKS AND ENGLISH SKILLS LEARNING CENTER**

Mayor Bigelow informed English Language certificates would be presented to students from Granite Peaks and English Skills Learning Center at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

#### B. **UTAH RECREATION & PARKS ASSOCIATION PRESENTATION OF 2015 URPA OUTSTANDING FACILITY AWARD TO THE WEST VALLEY CITY FAMILY FITNESS CENTER EDUTAINMENT KIDS CENTER**

Mayor Bigelow stated representatives of the Utah Recreation and Parks Association, Patti Hansen (Past President) and Kristin Riker (President-elect) would present the 2015 URPA Outstanding Facility Award to the West Valley City Family Fitness Center Edutainment Kids Center, at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

#### C. **WASTE MANAGEMENT RECOGNITION OF FIRE DEPARTMENT**

Mayor Bigelow informed a representative of Waste Management would recognize firefighters who saved a truck from being destroyed, at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

#### D. **EMPLOYEE OF THE MONTH AWARD, APRIL 2015 – DETECTIVE JARON AVERETT, POLICE DEPARTMENT**

Upon inquiry by the Mayor, Councilmember Huynh indicated he would read the nomination and present the Employee of the Month award to Detective Jaron Averett at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M. Detective Averett had been nominated for his professionalism and dedication in solving numerous high profile cases that led to the arrests of multiple perpetrators.

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**E. SPECIAL RECOGNITION OF POLICE OFFICERS SPENCER TANNER, AMANDA ZELLER AND KEVIN JOHNSON OF THE PATROL DIVISION**

Upon inquiry by the Mayor, Councilmember Buhler indicated he would read the nomination and present a special recognition to Officers Spencer Tanner, Amanda Zeller, and Kevin Johnson at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M. Officers Tanner, Zeller and Johnson had been nominated for their response and actions resulting in many lives being saved in a fire, as well as minimizing property damage.

**4. RESOLUTION NO. 15-62, APPROVE A SPONSORSHIP AGREEMENT WITH LAND O'FROST**

Nancy Day, Parks and Recreation Department, discussed proposed Resolution No. 15-62 that would approve a Sponsorship Agreement with Land O'Frost, a food distributor to grocery stores.

She stated Land O'Frost had chosen to advertise their products across the country by sponsoring local recreational programs and West Valley City was one of their target markets.

Land O'Frost proposed to pay the City \$12,000.00 for a one year sponsorship for youth recreation programs. In return, Land O' Frost required the recreation programs to put their name and logo on team uniforms, distribute coupons to the teams, provide a banner to be displayed at programs, and promote their company in other ways listed in the contract.

The Parks and Recreation Department often used sponsorships as a way to offset the cost of programs and keep participation prices affordable. The request of Land O'Frost was similar to sponsorships that had been done in the past.

Ms. Day further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Council will consider proposed Resolution No. 15-62 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

**5. RESOLUTION NO. 15-63, APPROVE AN AGREEMENT WITH PEPSI BEVERAGES COMPANY TO SUPPLY BEVERAGE PRODUCTS TO THE WEST VALLEY CITY FAMILY FITNESS CENTER AND THE SOFTBALL DIAMOND FACILITIES IN CENTENNIAL PARK**

Nancy Day, Parks and Recreation Department, discussed proposed Resolution No. 15-63 that would approve an Agreement with Pepsi Beverages Company to supply beverage products to the West Valley City Family Fitness Center and the softball diamond

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facilities in Centennial Park.

She stated a new contract for a beverage provider was needed for the Family Fitness Center and Centennial Park softball diamonds. Proposals had been solicited for a beverage service provider from Coke and Pepsi, the two vendors who could offer a wide variety of soft drinks and other beverages. Both vendors had submitted proposals, as follows:

|                            | <u>Pepsi Beverages Co.</u>  | <u>Coca-Cola</u> |
|----------------------------|-----------------------------|------------------|
| Signing Bonus (one time)   | \$3,000.00                  | \$2,000.00       |
| Annual Bonus               | 3,000.00                    | 1,000.00         |
| Commission (machine sales) | 35%                         | 42%              |
| Donation/Year              | 100 cases (approx. \$1,000) | 500.00           |
| Water Cost 16.9 oz./ .5L   | \$ 0.33                     | \$ 0.69          |
| Fountain Cost/Gallon       | \$13.49                     | \$14.08          |
| Sports Drink 20 oz.        | \$ 1.00                     | \$ 0.86          |

Pepsi had offered the most up-front donations and the least expensive on-going price for product. In addition, Pepsi offered the greatest bonus percentage program for product sales to be used at management’s discretion. The beverage contract would be for five years and included provision of all the vending machines, fountain dispensers, and product.

Ms. Day further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-63 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

**6. RESOLUTION NO. 15-64, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE 3425 WEST SIDEWALK PROJECT**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-64 that would approve a Cooperative Agreement with the Utah Department of Transportation (UDOT) for the 3425 West Sidewalk Project.

He stated the Public Works Department had applied for and received Utah State funds that had been converted from the Transportation Alternative Program for use by local governments for qualifying projects. The proposed sidewalk on 3425 West was a qualifying project and had been selected to be funded. The project would build a new sidewalk on 3425 West from existing sidewalk south of Meadowbrook Drive to the north end of Robert Frost Elementary School.

State funds allocated to the project would cover 50% of the construction costs up to

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\$100,000; the remainder of the project costs would come from the Class C Road Fund.

The project would provide a safer route for pedestrians traveling to Robert Frost Elementary and make “The Road Not Taken” by school children become a possibility, and would make a considerable difference.

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

The Council will consider proposed Resolution No. 15-64 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

7. **RESOLUTION NO. 15-65, APPROVE A SUPPLEMENTAL FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS AT 4100 SOUTH 1300 WEST, 4100 SOUTH 2700 WEST, AND 4100 SOUTH 4000 WEST**

Erik Brondum, Public Works Department, discussed proposed Resolution No. 15-65 that would approve a Supplemental Federal Aid Agreement with the Utah Department of Transportation (UDOT) for traffic signal improvements at 4100 South 1300 West, 4100 South 2700 West, and 4100 South 4000 West.

He stated additional federal funds had been requested in the amount of \$500,000.00 to cover estimated costs associated with the improvement at the intersection of 4100 South and 4100 West. The subject agreement would cover the additional local match funds of \$33,850.00.

UDOT had allocated \$1,500,000.00 for traffic signal improvements at the intersections of 4100 South at 1300 West, 2700 West and 4000 West from the Federal Highway Safety Improvement Program (HSIP).

The Federal Aid Agreement for the project had been approved in November of 2014 with local matching funds of \$76,162.50. Preliminary engineering estimates indicated additional funds were necessary to complete the anticipated improvements at the 4000 West intersection. The added funds could be used to acquire right-of-way on 4100 South for westbound dual left turn lanes. A request for an additional \$500,000 had been approved by UDOT.

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

The Council will consider proposed Resolution No. 15-65 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

8. **RESOLUTION NO. 15-66, AWARD A CONTRACT TO AMERICAN**

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**MECHANICAL SYSTEMS, LLC FOR PURCHASE AND INSTALLATION OF EIGHT NEW COMMERCIAL EVAPORATIVE COOLERS FOR USE AT THE WEST VALLEY CITY FLEET FACILITY**

Jake Arslanian, Public Works Department, discussed proposed Resolution No. 15-66 that would award a contract to American Mechanical Systems, LLC, in the amount of \$43,445.00, for purchase and installation of eight new commercial evaporative coolers for use at the West Valley City fleet facility.

He stated the existing eight evaporative coolers at the City's fleet facility had outlived their life expectancy and operation. The units had been in operation since 2002 and the average life expectancy was about 7-10 years. The units had been well maintained with good performance, but were now rusted and leaking and, in some cases, causing significant hard water damage to the facility and vehicles parked beneath. The new units were better built and galvanized, totally sealed, and had more energy efficient fan motors and water pumps.

The project had been advertised on bidsync.com and three companies responded, as follows:

|                               |             |
|-------------------------------|-------------|
| American Mechanical Systems   | \$43,445.00 |
| Commercial Mechanical Systems | \$49,805.00 |
| KHI Mechanical Services       | \$53,987.00 |

Mr. Arslanian reported the lowest responsible bid had been submitted by American Mechanical Systems.

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

The Council will consider proposed Resolution No. 15-66 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

9. **RESOLUTION NO. 15-67, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DONALD R. BAUMANN AND MYRNA C. BAUMANN, TRUSTEES OF THE DONALD AND MYRNA BAUMANN FAMILY TRUST, FOR PROPERTY LOCATED AT 4290 SOUTH 3425 WEST**

Mayor Bigelow reviewed proposed Resolution No. 15-67 that would accept a Grant of Temporary Construction Easement from Donald R. Baumann and Myrna C. Baumann, Trustees of the Donald and Myrna Baumann Family Trust, for property located at 4290 South 3425 West.

The Donald and Myrna Baumann Family Trust had executed a Grant of Temporary Construction Easement across the frontage of their property located at 4290 South 3425 West (Parcel 21-05-252-018).

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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 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 Easement 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 allowed the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed a 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 the proposed Resolution.

The Council will consider proposed Resolution No. 15-67 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

### 10. **NEW BUSINESS SCHEDULED APRIL 24, 2015:**

#### A. **CONSIDER APPLICATION NO. PUD-1-2015 FILED BY IVORY HOMES REQUESTING FINAL PLAT APPROVAL FOR Highbury Towns East – Phase 4, Located at 3075 South 5290 West**

Steve Lehman, CED Department, reviewed Application No. PUD-1-2015, filed by Ivory Homes, requesting final plat approval for Highbury Towns East – Phase 4, located at 3075 South 5290 West.

He stated Nick Mingo, representing Ivory Homes, had requested approval for the fourth and final phase of the Highbury Towns East PUD. This phase would consist of 15 units and one parcel on approximately 2.14 acres.

The site plan and building elevations were consistent with those approved by the Planning Commission and City Council. Buildings would consist of 100% masonry materials and the architecture would reflect the craftsman style. Although brick had been limited with this style of architecture, there were elements that would appear on the front elevation as well as the drive courts. Stucco and fiber cement siding would comprise the other materials used in the development. Ivory had proposed different color schemes to be used to provide greater diversity between buildings.

City staff had evaluated the project regarding the multiple family design

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standards. The project met the standards outlined in the ordinance governing architecture, color and variation. Buildings would use the same footprint as previous phases. As noted in other phases, Ivory Homes had added a rambler plan on the end of some of the units. This option had opened up an opportunity to include a larger demographic.

There were a number of unit types with varying square footages. Unit sizes ranged from 1,104 to 1,861 square feet. In addition, Ivory Homes intended to install basements for all homes. A soils report had been prepared when the area was planned for single-family development. The report indicated ground water was encountered at a depth ranging from five to 10 feet below existing grades. The finished grade evaluations had been raised approximately two to three feet allowing construction of full basements.

All units would have a two-car garage. In addition to the garage, parking would be available within the 20-foot setback in front of each townhome. This phase did provide additional guest parking. The developer had tried to evenly disperse guest parking throughout the community. Overall 24 spaces had been provided for guest parking.

The overall open space in the development had been calculated at 52%. Of this number, approximately 17.1% had been designated as functional open space. As discussed from the onset of this community, there would be two large areas of open space available for resident use. This area consisted of approximately 35,000 square feet. The east side of Darlington Drive would be left open while the west side would contain play structures, a swing set, and pavilions for resident use.

Mr. Lehman further reviewed and discussed the Application, displayed a plat, and answered questions from members of the City Council.

The Council will consider Application No. PUD-1-2015 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

**B. CONSIDER APPLICATION NO. S-5-2015, FILED BY LAKE PARK PROJECT LLC, REQUESTING FINAL PLAT APPROVAL FOR PARKWAY VIEW SUBDIVISION LOCATED AT 4028 WEST PARKWAY BOULEVARD**

Steve Lehman, CED Department, discussed Application No. S-5-2015, filed by Lake Park Project LLC, requesting final plat approval for Parkway View Subdivision located at 4028 West Parkway Boulevard.

He stated Corbin Bennion, representing Lake Park Project LLC, had filed a request to divide Parcel 102D in the Lake Park Development. The subject property was located at the northeast corner of Parkway Boulevard and Lake Park

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Boulevard.

The proposed subdivision would divide an existing parcel into a three lot subdivision. Although the property had been created in August of 2000, titled Lake Park Lot 102D, it had been done as a metes and bounds subdivision. Metes and bounds subdivisions were not formal subdivision plats and therefore not recorded. A legal description would have accompanied the drawing that was filed in the Office of the County Surveyor.

At the present time, the Home 2 Suites was located on what would become Lot 1 of the subdivision. Two new lots would be created to the west and north of the existing hotel. It was anticipated these lots would be used to support the existing hospitality use and/or for office uses. Future uses within the subdivision would be reviewed as conditional and/or permitted uses.

The thought of future lots at this location had been discussed for years. The placement of the hotel, with the existing access points along Parkway and Lake Park Boulevards along with the existing internal drive, lent itself to the creation of additional lots. Cross access and parking easements would need to be established and recorded prior to the plat recordation.

There were also various waterline easements cutting through Lots 2 and 3. While there was sufficient room to construct new buildings, these would need to be accounted for at the building stage.

Mr. Lehman further reviewed and discussed the Application, displayed the plat, and answered questions from members of the City Council.

The Council will consider Application No. S-5-2015 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

**C. CONSIDER APPLICATION NO. S-15-2014, FILED BY RELIANCE HOMES, REQUESTING FINAL PLAT APPROVAL FOR THOMASVILLE MANOR SUBDIVISION LOCATED AT 7050 WEST 3500 SOUTH**

Steve Lehman, CED Department, discussed Application No. S-15-2014, filed by Reliance Homes, requesting final plat approval for Thomasville Manor Subdivision located at 7050 West 3500 South.

He stated Elyas Raigne, representing Reliance Homes, had requested approval for the Thomasville Manor Subdivision that was bordered on the north and west by existing single-family development. The subdivision was bordered on the east by the Towns and Hunter Village and an existing duplex.

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The proposed subdivision would consist of 26 lots on approximately 9.8 acres. This equated to an overall density of 2.65 units per acre. Although the subject property was zoned 'R-1-10' the average lot size was approximately 11,000 square feet. This equation did not factor in the square footage of the existing homestead known as Lot 124.

Access to the subdivision would be gained from 3500 South and from existing stub streets from the Orchard View Subdivision to the west and from the Hunter Village Subdivision to the north. The developer would be responsible to dedicate and improve 3500 South including curb, gutter and sidewalk. Although the applicant would dedicate the full right-of-way, improvements would be installed at the existing width of 40-feet. The developer would be required to construct a masonry barrier wall along 3500 South.

Due to the improvements being installed at the 40-foot half width, an area of approximately 15-feet would remain between the curb and gutter and sidewalk. The developer would install stamped colored concrete. However, after discussions with the Public Works Department and City Administration, staff recommended this area be landscaped. The landscaping of this area would be coordinated with the Parks and Recreation Department and would be maintained until such time that the Utah Department of Transportation (UDOT) fully improved 3500 South.

All streets would be dedicated and improved to the City's 54-foot right-of-way. The new streets would need to transition with the existing rights-of-way to the north and west. All street improvements would be coordinated with the City Engineering Division.

As the property had been farmed for many years there were a number of irrigation ditches. These ditches would need to be piped in accordance with City ordinances. The developer would be responsible to coordinate with the irrigation company and/or ditch master along with water users to ensure methods to pipe these ditches met with their approval.

Mr. Lehman further reviewed and discussed the Application, displayed the plat, and answered questions from members of the City Council.

The Council will consider Application No. S-15-2014 at the Regular Council Meeting scheduled April 14, 2015, at 6:30 P.M.

### 11. **COMMUNICATIONS:**

#### A. **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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|                           |                                                                                                                                                                                 |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| March 12 –<br>May 6, 2015 | Intermountain Society of Artists presents: <i>Spring into Fantasy</i> Exhibit, UCCC                                                                                             |
| April 1-30, 2015          | April Eggstravaganza!, UCCC                                                                                                                                                     |
| April 14, 2015            | Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow                                                                            |
| 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 <sup>st</sup> Floor Njord Conference Room, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M. |

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| 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 <sup>th</sup> 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 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 <sup>th</sup> Tuesday)                                                                   |
| July 7, 2015     | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.                                                   |

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| 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 4, 2015   | No Council Meeting Scheduled (National Night Out)                                                        |
| 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                                                                               |
| August 11, 2015  | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.                                  |
| August 18, 2015  | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.                                  |
| August 25, 2015  | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.                                  |
| November 3, 2015 | Municipal General Election                                                                               |

**B. POTENTIAL FUTURE AGENDA ITEMS**

Mayor Bigelow stated the legislature had recently passed a local option sales tax. He indicated Salt Lake County's policy was to hold tax increase discussions on



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|               |     |
|---------------|-----|
| Ms. Lang      | Yes |
| Mr. Buhler    | Yes |
| Mr. Huynh     | Yes |
| Mr. Rushton   | Yes |
| Mr. Nordfelt  | Yes |
| Mayor Bigelow | Yes |

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 7, 2015, WAS ADJOURNED AT 5:21 P.M., BY MAYOR BIGELOW.

DRAFT

**MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2015**

**-17-**

THE WEST VALLEY CITY COUNCIL MET IN EXECUTIVE SESSION ON TUESDAY, APRIL 7, 2015, AT 5:26 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER 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  
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF APRIL 7, 2015, WAS ADJOURNED AT 5:55 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 and Executive Session of the West Valley City Council held Tuesday, April 7, 2015.

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Sheri McKendrick, MMC  
City Recorder