

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 23, 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Mayor Pro Tem
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

Wayne Pyle, City Manager
Carel Hicks, Acting City Recorder

ABSENT: Ron Bigelow, Mayor

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Steve Lehman, CED Department
Jeff Jackson, CED Department
Nancy Day, Parks and Recreation Department
Jeannette Carpenter, Finance Department
Claire Gillmor, Law Department
Andrew Wallentine, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 9, 2015**
The Council read and considered Minutes of the Study Meeting held June 9, 2015. There were no changes, corrections or deletions.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-2-

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held June 9, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 23, 2015**
City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. Upon inquiry, there were no further questions regarding the scheduled items.
3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JULY 7, 2015:**
 - A. **TODD POSSELLI, PUBLISHER OF UTAH FAMILY MAGAZINE – PRESENTATION OF 2015 FAMILY FAVORITE AWARDS TO THE WEST VALLEY CITY FAMILY FITNESS CENTER**
Mayor Pro Tem Rushton stated Todd Posselli, Publisher of Utah Family Magazine would present the Family Favorite Awards to the Family Fitness Center, at the Regular Council Meeting scheduled July 7, 2015, at 6:30 P.M.

Upon recognition, Nancy Day, Director of the Family Fitness Center, explained the award and stated it would be similar to the awards presented last year. She indicated there were a variety of categories with nine awards being presented this year including in the categories: Favorite Recreation Center, Favorite After-School Program, Favorite Birthdays, Favorite Climbing Center, Favorite Swimming Facility, Favorite Indoor Adventure, Favorite Dance Program, and Overall Family Favorite. She advised the City's Family Fitness Center would receive first place for the second year in a row. The awards had been voted on by the public in the State of Utah in an on-line voting process.
4. **RESOLUTION NO. 15-112, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY TO DEFINE COST SHARING FOR THE RECONSTRUCTION OF THE BRIDGE ON 7200 WEST 3900 SOUTH**
City Manager, Wayne Pyle, discussed proposed Resolution No. 15-112 that would approve an Interlocal Cooperation Agreement with Salt Lake County to define cost sharing for the reconstruction of the bridge on 7200 West 3900 South.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-3-

He stated the 7200 West Bridge over the Utah and Salt Lake Canal, built in the late 1970s was in very poor condition and currently had load restrictions to prevent further damage. West Valley City and Salt Lake County sought and obtained nearly \$1,000,000 in Federal funds from the Surface Transportation Program (STP) to reconstruct the bridge. The STP funds were programmed for availability in 2020 but the bridge needed to be replaced immediately. Because of the urgent need for replacement, the Wasatch Front Regional Council (WFRC) and the Utah Department of Transportation (UDOT) had been extremely cooperative in finding an early construction solution. WFRC would be able to move funding into next year and UDOT Structures had agreed to loan the project money until the Federal funds became available. This would enable the City and Salt Lake County to begin design immediately. These accommodations would also enable the bridge to be constructed as early as spring of 2016.

The proposed agreement defined cost sharing arrangements between Salt Lake County and West Valley City. Execution of the agreement would enable the County to reimburse the City for work in preparing the environmental document and other items completed prior to the receipt of Federal funds. Salt Lake County would execute the Federal Aid Agreement and, through the proposed agreement, the City and County would agree to pay matching funds on the project. It had been estimated the matching funds would not exceed \$60,000 and the proposed resolution would authorize the payment of those funds.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-112 at the Regular Council Meeting scheduled July 7, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-113, AUTHORIZE THE CITY TO EXECUTE AN ABANDONMENT OF EASEMENT LOCATED ON PROPERTY TO BE KNOWN AS FAIRBOURNE STATION PHASE 2 SUBDIVISION**

Steve Lehman, CED Department, discussed proposed Resolution No. 15-113 that would authorize the City to execute an Abandonment of Easement located on property to be known as Fairbourne Station Phase 2 Subdivision.

A portion of the property within the future Fairbourne Station Phase 2 Subdivision was encumbered with a perpetual easement in favor of West Valley City. The subject easement and agreement had been put in place to accommodate underground utilities and appurtenant parts thereof recorded in May of 2009.

In order to provide clear title to prospective land buyers within the future subdivision, the City in an effort to provide clear title had proposed to abandon the easement.

Mr. Lehman further reviewed and discussed the proposed Resolution and answered

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-4-

questions from members of the City Council.

The Council will consider proposed Resolution No. 15-113 at the Regular Council Meeting scheduled July 7, 2015, at 6:30 P.M.

6. **COMMUNICATIONS:**

A. **BUDGET DISCUSSION**

City Manager, Wayne Pyle, indicated no formal presentation in this Study Meeting would be made regarding budget matters. He advised of recent discussions with some members of the Council regarding budget issues and stated he would also meet with the remainder of Council members. He stated the tax rate had been sent, as required by law, including the judgment levy.

A discussion ensued regarding a desire for incentives for police officers to move into West Valley City to be higher on the budget priority list.

Upon inquiry, the City Manager advised the down payment assistance for purchase of property would be a trial period of one year and re-evaluated for future years. He advised \$200 a month would not be a trial and a long-term commitment would be required for anyone accepting the incentive.

Upon inquiry, Police Chief, Lee Russo, advised there had been some interest in the proposal.

The City Council also discussed the budget for monument funding. It was mentioned the Historical Society had been asked for advice regarding a monument, however, the committee's opinion would not be binding.

Councilmember Lang indicated residents were willing to have taxes raised for things such as parks, roads, and other things that were visible.

The Council discussed a tax increase of 2%, equivalent to \$8.00 per year.

Mayor Pro Tem Rushton reminded the parks' bond in a previous election had not been approved by the public.

City Manager, Wayne Pyle, encouraged looking at the City's history, and in particular, if decisions had been made on only the most needed projects then progress such as the Maverik Center would not have happened. He advised \$50,000 per year for monuments of some kind would be a good use of money.

Mayor Pro Tem Rushton discussed that perhaps the monuments would not be "historical" but more "place making" in nature.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-5-

Mayor Pro Tem Rushton also suggested transferring \$5,000 from the Strategic Communications budget into the Public Works Department budget for banners and to cover repair, replacement and expanding of banners, on an annual basis.

B. GRAMA APPEALS BOARD DISCUSSION

City Attorney, Eric Bunderson, informed the Utah law had changed and the City Council would no longer function as the appeals board for the GRAMA appeals process. He stated there were now two options under the law for appeals: the appellant could go to the State Records Committee, or the City Council would form a committee consisting of one staff member and two residents, one of which residents must have records experience, that would hear appeals.

City Manager, Wayne Pyle, advised he had no specific recommendation regarding which method should be adopted as there were pros and cons regarding both.

The City Attorney advised a City board would require legal counsel.

After further discussion, the City Attorney indicated two separate drafts of a proposed ordinance would be provided to the Council for further discussion and review.

C. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JULY 7, 2015

City Manager, Wayne Pyle, reviewed draft Agendas for the Redevelopment Agency and the Housing Authority meetings scheduled July 7, 2015. He advised consideration of approval of minutes and two proposed resolutions had been listed on the Redevelopment Agency's Agenda and consideration of minutes on the Housing Authority Agenda.

D. COUNCIL UPDATE

Mayor Pro Tem Rushton referenced a Memorandum previously received regarding upcoming meetings and events as follows:

May 13 – July 8, 2015	Lokahi II Art & Artifact Exhibition, UCCC
June 25, 2015	Summer at the Station Free Concert Series – The Cabana Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)
July 2, 2015	WorldStage! Free Summer Concert Series – The Harp Twins, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-6-

July 6, 2015	WorldStage! Free Summer Concert Series – West Valley Symphony, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 8, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
July 8, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
July 9, 2015	Summer at the Station Free Concert Series – Red Desert Ramblers, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 10, 2015	Free Movies in the Park – Night at the Museum: Secret of the Tomb, Fairbourne Station Promenade (Start at dusk – approx. 9:00 - 9:30 P.M.)
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 13, 2015	WorldStage! Free Summer Concert Series – Harry Lee and the Back Alley Blues, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 16 – August 26, 2015	Face of Utah Sculpture 11 Exhibit, UCCC Gallery
July 20, 2015	WorldStage! Free Summer Concert Series – Samba Fogo, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 23, 2015 Creek	Summer at the Station Free Concert Series – The Otter Duo, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 27, 2015 Super	WorldStage! Free Summer Concert Series – Crescent Band, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-7-

July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28 – August 7, 2015	Early Voting Period for Municipal Primary Election
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.
July 31, 2015	Free Movies in the Park – Princess Bride, Centennial Park (Start at dusk – approx. 9:00 - 9:30 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 3, 2015	WorldStage! Free Summer Concert Series – World Travelers, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
August 4, 2015	No Council Meeting Scheduled (National Night Out)
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 6, 2015	Summer at the Station Free Concert Series – Endless Summer, Fairbourne Station, 6:30 P.M. – 8:30 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 10, 2015	WorldStage! Free Summer Concert Series – Juana Ghani, UCCC, 8:00 P.M. (Doors open at 7:00 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 11, 2015 P.M.	R5 – Sometime Last Night Tour, Maverik Center, 7:00
August 14, 2015	Free Movies in the Park – Home, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-8-

August 15, 2015	Arena Lacrosse Showcase Tour, Maverik Center, 7:00 P.M.
August 17, 2015	WorldStage! Free Summer Concert Series – Legacy Series Ensemble, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
August 18, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 20, 2015 Howes	Summer at the Station Free Concert Series – The BD Band, Fairbourne Station,
August 24, 2015	WorldStage! Free Summer Concert Series – Lahjit, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
August 25, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 1, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 7, 2015	Labor Day Holiday – City Hall closed
September 8, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 9, 2015	Lake Park Golf Social, Stonebridge Golf Course, 4415 Links Drive, 8:00 A.M. – 1:00 P.M.
September 15, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 20, 2015	Five Finger Death Punch & Papa Roach, Maverik Center, 6:30 P.M.
September 22, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 29, 2015	No Council Meetings Scheduled (5 th Tuesday)
October 6, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 13, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-9-

October 20, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

October 20-30, 2015 Early Voting Period for Municipal General Election

October 27, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

November 3, 2015 Municipal General Election

E. **POTENTIAL FUTURE AGENDA ITEMS**

City Manager, Wayne Pyle, requested members of the City Council to think about transportation issues and the possibly passing a resolution to support placing the gas tax on the November ballot. He informed Salt Lake County has still not made a decision regarding this matter and may want to wait until next year. He will check on what the County is doing.

Mayor Pro Tem Rushton discussed UDOT'S recent presentation to the City Council regarding the Mountain View Corridor and expressed concern regarding the property located at approximately 5600 West 4100 South going to the Granite School District. He indicated there could be a preference for the County or City taking it over as a park and ride for the trailhead.

7. **COUNCIL REPORTS**

A. **COUNCILMEMBER STEVE VINCENT – WESTFEST CELEBRATION**

Councilmember Vincent expressed appreciation to City departments that helped with the recent WestFest celebration. He advised the committee was looking for volunteers as all 12 members were getting tired.

Members of the Council expressed appreciation to Councilmember Vincent and all members of the WestFest Committee for their help and participation in the recent event.

B. **MAYOR PRO TEM RUSHTON – BLACK BEAR DINER RIBBON CUTTING**

Mayor Pro Tem Rushton reported regarding his recent attendance at the Black Bear Diner ribbon cutting event.

8. **MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Vincent moved to adjourn and reconvene in an Executive Session for discussion of eminent or pending litigation and professional competency of an individual. Councilmember Lang seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-10-

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 23, 2015, WAS ADJOURNED AT 6:08 P.M., BY MAYOR PRO TEM RUSHTON.

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-11-

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JUNE 23, 2015, AT 6:11 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Mayor Pro Tem
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

Wayne Pyle, City Manager
Carel Hicks, Acting City Recorder

ABSENT: Ron Bigelow, Mayor

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JUNE 23, 2015, WAS RECESSED AT 6:29 P.M., BY MAYOR PRO TEM RUSHTON. (RECONVENED AFTER REGULAR COUNCIL MEETING)

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2015

-12-

SWORN STATEMENT

As the Mayor Pro Tem, I presided at a closed meeting of the West Valley City Council on June 23, 2015. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this _____ day of _____, 2015.

MAYOR PRO TEM

ATTEST:

Acting City Recorder

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, June 23, 2015.

Carel Hicks, CMC
Acting City Recorder