

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 27, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 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
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT: Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Paul Isaac, Acting City Manager
Nichole Camac, City Recorder

Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Steve Lehman, Acting CED Director
Anita Schwemmer, Police Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 13, 2015**
The Council read and considered Minutes of the Study Meeting held October 13, 2015. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Study Meeting held October 13, 2015. Councilmember Nordfelt seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 27, 2015**

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Paul Isaac stated no new items had been added to the Agenda for the Regular Meeting scheduled later this night.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED NOVEMBER 3, 2015**

A. **EMPLOYEE OF THE MONTH AWARD, NOVEMBER 2015 – CLINT BURNHAM, PARKS AND RECREATION DEPARTMENT**

Upon inquiry, Councilmember Vincent indicated he would read the nomination of Clint Burnham, Parks and Recreation Department, to receive the Employee of the Month Award for November 2015, at the Regular Council Meeting scheduled November 27, 2015, at 6:30 P.M.

Mr. Burnham had been nominated for his focus and loyalty to his profession and the City, in addition to his management and public relations skills.

B. **EMPLOYEE OF THE MONTH AWARD, NOVEMBER 2015 – STEPHANIE VAIVAKA, JUSTICE COURT**

Upon inquiry, Councilmember Buhler indicated he would read the nomination of Stephanie Vaivaka, Justice Court, to receive the Employee of the Month Award for November 2015, at the Regular Council Meeting scheduled November 27, 2015, at 6:30 P.M.

Ms. Vaivaka had been nominated for her outstanding customer service and professionalism.

C. **DIVISION OF THE QUARTER AWARD – DIVISION OF ARTS AND CULTURE**

Mayor Bigelow indicated he would read the nomination of the Division of Arts and Culture to receive the Division of the Quarter Award, at the Regular Council Meeting scheduled November 27, 2015, at 6:30 P.M.

The Division of Arts and Culture staff had been nominated for their outstanding dedication to serving the public at the Utah Cultural Celebration Center.

4. **RESOLUTION NO. 15-183, RATIFY THE CITY MANAGER'S APPOINTMENT OF MATTHEW LOVATO TO THE PLANNING COMMISSION, TERM: NOVEMBER 3, 2015 – JULY 1, 2019**

Paul Isaac discussed proposed Resolution No. 15-183 that would ratify the City Manager's appointment of Matthew Lovato to the Planning Commission for the term November 3, 2015, through July 1, 2019.

Documentation provided indicated Mr. Lovato was a resident of West Valley City and had worked in the City for 23 years, and currently employed by Discover. He also held

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an MBA and had served on the City's Clean and Beautiful Committee. It was believed Mathew Lovato would be a valuable asset to the City in serving on the Planning Commission.

Upon inquiry by Councilmember Buhler regarding the selection process of a new Planning Commission member, Steve Lehman, Acting CED Director, advised that he and Steve Pastorik (CED Department) interviewed individuals and provided recommendations to the City Manager who then conducted a second interview. Mr. Lehman also advised that Mr. Lovato was a long time resident of the City and his father owned a business that had operated many years within the municipality. He stated City initiatives, ordinances, the General Plan, and overall passion for the City were all discussed during the interview process in order for staff to get a feel for goals of the individual to ensure those goals would fit with the City. He added that Mr. Lovato desired to continue serving on the Clean and Beautiful Committee, if possible.

Mayor Bigelow stated he believed the idea had always been to encourage more individuals to serve on the City's boards. He indicated however if there were already vacancies on the Clean and Beautiful Committee, and no interested individuals at the present time, it would seem prudent to have Mr. Lovato continue to serve as long as he was interested in doing so.

The City Council will consider proposed Resolution No. 15-183 at the Regular Council Meeting scheduled November 3, 2015, at 6:30 P.M.

5. **COMMUNICATIONS**

A. **STRATEGIC PLAN UPDATE – WEST VALLEY FIBER BUILD**

Acting City Manager, Paul Isaac, discussed the Strategic Plan and the West Valley Fiber Build. He stated the City could install infrastructure to provide wireless Internet connections in all the City's parks for \$123,000.00. He indicated the service would cost \$50 per month for each park, which would be \$16,800.00 per month.

Mr. Isaac also discussed UTOPIA's expansion across the City and the connections occurring in neighborhoods. He stated UTOPIA would post signage in the parks that had proven to be effective advertising.

Upon discussion, Councilmember Rushton stated he liked the idea and indicated taxpayers paid into UTOPIA and this would be a good way of receiving benefit from that. He questioned however whether the cost of providing this service in small parks would be beneficial or if adding UTOPIA into TRAX stations would be a better option.

Upon inquiry by Mayor Bigelow regarding the use of wifi in parks,

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Councilmember Buhler indicated he believed a lot of people would use it, especially families.

Mayor Bigelow commented that UTOPIA was not available in a lot of areas and questioned whether advertising would work.

Councilmember Vincent stated that while it might not be available in certain areas yet, residents would be able to take advantage of the service in the parks.

Upon inquiry by the Mayor regarding cost to build out the rest of the City, the Acting City Manager, Paul Isaac, advised the overall build had been in the amount of 300 million over 10 years ago.

Upon further general discussion, Mayor Bigelow stated there was a lot of cost left; Councilmember Buhler suggested including the Harman Home as a wifi spot; Councilmember Rushton inquired if coverage would be effective and stated he wanted to ensure good service would be advertised.

Acting City Manager, Paul Isaac, advised that tests had been conducted where 200 people connected and the wifi still worked effectively. He added infrastructure would be installed to ensure the most beneficial hot spots.

Councilmember Rushton suggested now might be a good time to rebrand the UTOPIA name.

Mayor Bigelow discussed the marketing expense of rebranding the existing infrastructure.

Councilmember Buhler stated that services changed a lot and often times a letter was sent out and a new logo added to the bill.

Mayor Bigelow suggested talking with UTOPIA to see if they could pay for adding infrastructure to Wheatland and Ironwood Parks since it would provide connections to homes in those areas.

The City Council further discussed the expansion of service in the City, with suggestions being made to see if the Harman Home, the golf courses, and TRAX stations could be added to wifi areas.

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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- October 20-30, 2015 Early Voting Period for Municipal General Election (Details to follow)
- October 24, 2015 Glen Weaver Park Ribbon Cutting, 6385 Cape Ridge Lane (4580 S), 10 A.M.
- October 27, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
- Strategic Plan- West Valley Fiber Build
- November 3, 2015 Municipal General Election
- November 3, 2015 Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton
- Strategic Plan- Police Electronic Outreach
- November 10, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
- Strategic Plan- Facility Funding
- November 11, 2015 Veterans Day Holiday – City Hall closed
- November 11, 2015 Veteran’s Day Program at UCCC
- November 17, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
- Strategic Plan- Streetscape Aesthetics
- November 18, 2015 Harman Home Heritage Series – Inspirational Art Association, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
- November 19, 2015 3rd Idea House, 3pm-7pm open house tour, 3817 S 2475 W
- November 20, 2015 UCCC Foundation Board Gala, 3100 South 1355 West, 6 pm – 9 pm

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November 24, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh

- Strategic Plan- Code Enforcement Review

November 26, 2015 Thanksgiving Holiday – City Hall closed

December 1, 2015 Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler

December 8, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang

December 15, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent

- Strategic Plan- Police Staffing, Recruitment, Retention

December 16, 2015 Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.

December 22, 2015 No City Council Meetings- Christmas

December 24, 2015 Christmas Holiday – City Hall closed

December 29, 2015 No City Council Meetings- 5th Tuesday

Councilmember Rushton stated the 3rd Idea House would be on Thursday, November 19, 2015. He also advised Henry Day would host a meeting with car dealerships on October 29, 2015, and had asked an elected official to attend.

C. **POTENTIAL FUTURE AGENDA ITEMS**

Councilmember Rushton advised that the Jordan River Commission had sent a draft riparian resolution and he requested input from City staff. He explained it would provide development guidelines and help give the City direction.

The City Council discussed ZAP funds and how those would be applied to trails, picnic areas, and other.

Mayor Bigelow discussed natural habitat along the Jordan River and usability of

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the Trail. He questioned whether the plan for that area would accomplish the purpose and goals of West Valley City and if it would drive transients away from the area.

6. COUNCIL REPORTS

A. COUNCILMEMBER STEVE VINCENT – ARTS COUNCIL

Councilmember Vincent advised regarding new members on the Arts Council who were providing new direction and vision. He indicated he felt there would be good things happening moving forward.

B. COUNCILMEMBER COREY RUSHTON – HOUSES NEXT TO HUNTER LIBRARY/EVALUATE POINT SYSTEM TO BALANCE NEW GROWTH/OFFICER INCENTIVE PROGRAM AND MEDIA

Councilmember Rushton discussed dilapidated and unsafe-looking houses located next to the Hunter Library. He commented that they should be secured or demolished.

He advised of his recent attendance at a Public Works Committee meeting where he noticed a lot of focus seemed to be on the south end of the Salt Lake Valley. He expressed interest in having City staff evaluate the point system used and find a way to balance new growth and increase capacity in existing areas.

He indicated there seemed to be good media regarding the Officer Incentive Program but felt the Police Chief and Pam Manson should have been more informed. He added other cities, like Park City, who offered the same program should also have been referenced.

C. MAYOR RON BIGELOW – VETERANS DAY PROGRAM/UCCC FOUNDATION GALA/HARMAN HOME HERITAGE SERIES

Mayor Bigelow informed a Veterans Day program sponsored by Zions Bank would be held on November 11, 2015, at the UCCC facility.

He stated the UCCC Foundation Board would sponsor a gala this coming month and advised of success in selling tables.

The Mayor also advised the Harman Home Heritage Series was a success and could be enjoyed by seniors the third Wednesday of each month.

7. MOTION TO ADJOURN

Upon motion by Councilmember Huynh, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE

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STUDY MEETING OF TUESDAY, OCTOBER 27, 2015, WAS ADJOURNED AT 5:56 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, October 27, 2015.

Nichole Camac
City Recorder

DRAFT