

MINUTES OF COUNCIL STUDY MEETING – MAY 17, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 17, 2011, 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 BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Don Christensen
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Carolynn Burt

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Eric Bunderson, Acting City Attorney
Chris Curtis, Acting CPD Director
Anita Schwemmer, Acting Police Chief
Steve Lehman, CED Department
Brent Garlick, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 3, 2011

The Council read and considered Minutes of the Study Meeting held May 3, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held May 3, 2011, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **TERRY ROYLANCE, SUBURBAN LAND RESERVE, INC. – Highbury Commercial Development Update**

Mayor Winder welcomed and introduced Terry Roylance of Suburban Land Reserve, Inc. Mr. Roylance introduced his team members in attendance and used PowerPoint to present information summarized as follows:

- Photographs of Lake Park Corporate Centre
- Site plan of entire development including Lake Park Corporate Centre and Highbury at Lake Park residential subdivision
- Highbury infrastructure
- Rendering of proposed Target retail store and location on site plan in phase one of Highbury Centre commercial development area

During the above discussion, Mr. Roylance and team members answered questions from members of the City Council.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 17, 2011**

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled May 17, 2011, at 6:30 P.M.

Upon inquiry by the Acting City Manager, there were no questions regarding items on the subject Agenda.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED MAY 24, 2011:**

A. **EMPLOYEE OF THE MONTH, APRIL 2011 – DARLENE JORE, ADMINISTRATION**

Acting City Manager, Paul Isaac, stated Councilmember Vincent would read the nomination of Darlene Jore, Administration, to be recognized and receive the Employee of the Month award for April 2011, at the Regular Council Meeting scheduled May 24, 2011, at 6:30 P.M.

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B. PRESENTATION OF MAYOR’S STAR OF EXCELLENCE AWARDS TO STUDENTS FROM CYPRUS, GRANGER, HUNTER AND TAYLORSVILLE HIGH SCHOOLS

Acting City Manager, Paul Isaac, stated Mayor’s Star of Excellence awards would be presented to students from Cyprus, Granger, Hunter and Taylorsville High Schools at the Regular Council Meeting scheduled May 24, 2011, at 6:30 P.M.

4. RESOLUTION NO. 11-65, APPROVE PURCHASE OF UPGRADES TO WEST VALLEY CITY FIRE DEPARTMENT SELF-CONTAINED BREATHING APPARATUS EQUIPMENT (SCBA)

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-65 which would approve purchase of upgrades to West Valley City Fire Department self-contained breathing apparatus equipment (SCBA), in the amount of \$45,456.00 to come from Federal funds with the City matching portion in the amount of \$13,269.00, in a total amount not to exceed \$58,725.00.

Mr. Isaac stated the SCBAs for the Fire Department would be upgraded to further meet national standards. He advised funding would be from a Federal Assistance to Firefighter Grant Program with the stated match amount from West Valley City. He indicated the Fire Department had been awarded the grant in order to upgrade all of the current self-contained Breathing Apparatus to get closer to the national standards. He further advised the grant would upgrade the face piece units along with the communications of the units themselves. He stated the proposed upgrade would greatly increase the safety of the firefighters.

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

The City Council will consider proposed Resolution No. 11-65 at the Regular Council Meeting scheduled May 24, 2011, at 6:30 P.M.

5. COMMUNICATIONS:

A. ETHICS AND OPEN MEETINGS DISCUSSION

Acting City Manager, Paul Isaac, directed Eric Bunderson, Acting City Attorney, to discuss information regarding ethics and open meetings laws.

Mr. Bunderson used PowerPoint and discussed information summarized as follows:

- Open and Public Meetings Act
 - Default is an open meeting
 - Review of exceptions for closed session
- Utah Municipal Officers and Employees Ethics Act

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- Legal requirements
- Gift exception
- Disclosure
- Penalties for violation
- Overview of Council/Manager Form of Government
 - Powers and duties of City Manager, Mayor and Council members

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

B. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: May 5 – June 21, 2011: Utah Women Artists Exhibition – Celebrating the Diversity of Women, UCCC; May 18, 2011: Celebrating “U” on the Circle, Kingsbury Hall, 10:00 A.M.; May 19, 2011: City Center Groundbreaking Ceremony, 10:30 A.M.; May 21, 2011: Tree Planting along Sugar Plum Trail, Approx. 3000 South 7200 West, 9:00 A.M. – Noon; May 24, 2011: “The Time of Your Life,” Hunter High School Library, 7:30 A.M. – 8:30 A.M.; May 24, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 25, 2011: Utah Housing Corp./Granite School District – ECHO Ribbon Cutting and Open House, 2505 South 3460 West, 3:00 P.M.; May 30, 2011: Memorial Day Holiday – City Hall closed; June 4, 2011: Guns and Hoses Charity Soccer Game, Rio Tinto Stadium; June 7, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 14, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 16, 2011: Mountain View Corridor Project Tour, 5680 Dannon Way (9280 S.), West Jordan, 3:00 P.M.; June 21, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 23-26, 2011: WestFest, Centennial Park; June 25, 2011: WestFest Parade, 10:00 A.M.; June 28, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2011: Independence Day Holiday – City Hall closed; July 5, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 11, 2011: Utah Symphony Concert and Fireworks Display, UCCC, 8:30 P.M.; July 11-15, 2011: Challenger Sports British Soccer Camp, Fitness Center; July 12, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 15, 2011: Embassy Suites Hotel Groundbreaking; July 19, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 25, 2011: Pioneer Day Holiday – City Hall closed; July 26, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 1, 2011: National Night Out Kickoff Event, UCCC, 5:30 P.M. – 8:00 P.M.; August 2, 2011: National Night Out Block Parties; August 7, 2011: UTA West Valley Light Rail Line Opens; August 9, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 16, 2011: Council Study Meeting, 4:30 P.M., Regular

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Council Meeting, 6:30 P.M.; August 22, 2011: Death Cab for Cutie, Maverik Center, 7:30 P.M.; August 23, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 5, 2011: Labor Day Holiday – City Hall closed; September 7, 2011: Selena Gomez, Maverik Center, 7:00 P.M.; September 14-16, 2011: ULCT Annual Conference; September 19, 2011: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; and November 2, 2011: Celtic Thunder, Maverik Center, 7:30 P.M.

6. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – CITY EVENTS ON MARQUEES AT ANIMAL SHELTER AND MAVERIK CENTER**

Councilmember Vincent inquired regarding a procedure to post notices of City events on the marquee at the animal shelter. Chris Curtis, Acting CPD Director, advised that staff was able to type in information regarding an event and post on the marquee. Jake Arslanian, Public Works Department, stated cabling for the marquee was not working properly and would be replaced with fiber allowing it to be up and running the following week.

Councilmember Vincent also requested the Acting City Manager look into posting events on the Maverik Center marquee.

Councilmember Rushton expressed the need to establish policy and/or criteria for information to be posted on marquees.

B. **MAYOR MIKE WINDER – FIESTA EVENT AT UCCC, LEADERSHIP SUMMIT, HISPANIC CHAMBER OF COMMERCE EVENT AND SALT LAKE COUNTY BOND ISSUE**

Mayor Winder thanked City staff involved in the recent Fiesta event at the Utah Cultural Center (UCCC) facility.

Mayor Winder expressed appreciation to those individuals who participated in the recent Leadership Summit.

Mayor Winder reported regarding a recent Hispanic Chamber of Commerce event.

Mayor Winder advised that he and the City Manager had met with Mayor Peter Corroon, Salt Lake County, and were informed the County was considering placing a bond issue on the November ballot.

7. **MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Brooks moved to adjourn the Study Meeting and reconvene in an Executive Session for discussion of professional competency of an individual. Councilmember Rushton seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 17, 2011, WAS ADJOURNED AT 5:40 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MAY 17, 2011, AT 5:41 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Don Christensen
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Carolynn Burt

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MAY 17, 2011, WAS ADJOURNED AT 5:47 P.M., BY MAYOR WINDER.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on May 17, 2011. Pursuant to Section 52-4-7.5 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 17th day of May, 2011.

MAYOR

ATTEST:

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, May 17, 2011.

Sheri McKendrick, MMC
City Recorder