

MINUTES OF COUNCIL STUDY MEETING – JULY 5, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 5, 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 AND CONDUCTED BY MAYOR PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Layne Morris CPD Director
Buzz Nielsen, Police Chief
Dan Johnson, Acting Public Works Director
Stan Varney, Fire Department
Rachel White, Law Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 21, 2011**
The Council read and considered Minutes of the Study Meeting held June 21, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 21, 2011, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 5, 2011**

City Manager, Wayne Pyle, stated no new items were added to the Agenda for the Regular Meeting scheduled July 5, 2011.

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

3. **AWARDS CEREMONIES AND PROCLAMATIONS SCHEDULED JULY 12, 2011:**

A. **EMPLOYEE OF THE MONTH AWARD, JUNE 2011 – KATHY MADDEN, FINANCE DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Brooks would read the nomination of Kathy Madden, Finance Department, to be recognized as the Employee of the Month for June 2011, at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

4. **RESOLUTION NO. 11-105, APPROVE A STORM WATER DRAINAGE REIMBURSEMENT AGREEMENT WITH SUBURBAN LAND RESERVE, INC. FOR STORM DRAINAGE IMPROVEMENTS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-105 which would approve a Storm Water Drainage Reimbursement Agreement with Suburban Land Reserve, Inc., in the amount of \$300,000.00, for storm drainage improvements.

Mr. Pyle stated the proposed agreement would reimburse Suburban Land Reserve for reconstructing a storm drain channel within the Highbury Commons at Lake Park development located at approximately 5200 West from 2900 South to the Riter Canal.

The City Manager reported there was an existing open storm drain channel through the Highbury Commons development where Suburban Land Reserve desired to relocate. He explained as part of the development, the channel was realigned and improved; and the proposed agreement would provide for reimbursement for the improvements to the channel.

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Dan Johnson, Acting Public Works Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-105 at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

5. RESOLUTION NO. 11-106, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR PUBLIC WORKS SERVICES CONSISTING OF CHIP SEALING CERTAIN STREETS IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-106 which would approve an Interlocal Cooperation Agreement with Salt Lake County, in the amount of \$498,088.00, for public works services consisting of chip sealing certain streets in West Valley City.

Mr. Pyle stated that in recent years, Salt Lake County had applied chip seal on a number of City streets and the quality of that work had been good. He explained chip sealing was a preventative maintenance strategy similar to slurry seal. He indicated with both chip seal and slurry seal a road received a new, waterproof, wearing surface. He indicated chip seal used larger, pea-sized gravel for aggregate that wore better than slurry seal on the major roads. He stated traffic control on busy streets was easier with chip seal because traffic could drive on the chips immediately after being spread. He also stated a final asphalt fog seal held the chips in place and gave the road a fresh black surface. He advised Salt Lake County had also agreed to include restriping these roads.

The City Manager reported the County had agreed to do the chip seal for \$.35 per square foot, which was a decrease from last year's \$.38 per square foot. He advised this cost still compared favorably with private contractors. He further reported the following streets would be chip sealed under the proposed agreement:

Parkway Boulevard	from	2700 West to 3270 West
Parkway Boulevard	from	3500 West to Bangerter Highway
4000 West	from	4100 South to 4700 South
4400 West	from	3500 South to 4100 South
6400 West	from	3500 South to Parkway Boulevard
Brud Drive (3100 S.)	from	5600 West to 6400 West
Brud Drive (3100 S.)	from	6400 West to 7200 West

Dan Johnson, Acting Public Works Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-106 at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

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6. **RESOLUTION NO. 11-107, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR WORK ASSOCIATED WITH THE MOUNTAIN VIEW CORRIDOR AND WIDENING OF 6200 SOUTH INVOLVING RELOCATING EXISTING OVERHEAD POWER**
City Manager, Wayne Pyle, discussed proposed Resolution No. 11-107 which would approve a Cooperative Agreement with the Utah Department of Transportation for work associated with the Mountain View Corridor and widening of 6200 South involving relocating existing overhead power.

Mr. Pyle stated the proposed agreement would extend relocation of the 6200 South power line from the Mountain View Corridor to Laurel Canyon Drive. He also stated the City would pay the Utah Department of Transportation (UDOT) for work not directly associated with the Mountain View Corridor project.

The City Manager reported as part of the Mountain View Corridor Project, UDOT would be constructing a new intersection at 6200 South. He advised this would require the power line on the north side of 6200 South to be relocated approximately 600 feet. He stated the City requested the power line relocation be extended an additional 1,300 feet east to the intersection of Laurel Canyon Drive to facilitate the City's planned widening of 6200 South in 2012. He explained the City would pay UDOT for the additional work to be performed by Rocky Mountain Power and associated asphalt repair work to be completed by UDOT's contractor.

Dan Johnson, Acting Public Works Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-107 at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

7. **RESOLUTION NO. 11-108, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN CENTENNIAL PARK LOCATED AT 5545 WEST 3100 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-108 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in Centennial Park located at 5545 West 3100 South.

Mr. Pyle stated UTOPIA was currently constructing its telecommunications infrastructure in the City. He also stated that construction required the use of certain cabinets to connect the infrastructure. He indicated it had been proposed that one of the cabinets be placed at Centennial Park located at 5545 West 3100 South. He explained granting the easement for the placement of the cabinet required City Council approval.

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City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-108 at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

8. **RESOLUTION NO. 11-109, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET AT THE CITY SHOPS LOCATED AT 2813 SOUTH 3600 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-109 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet at the City shops facility located at 2813 South 3600 West.

Mr. Pyle stated UTOPIA was currently constructing its telecommunications infrastructure in the City. He also stated that construction required the use of certain cabinets to connect the infrastructure. He indicated it had been proposed that one of the cabinets be placed at the City shops located at 2813 South 3600 West. He explained granting the easement for the placement of the cabinet required City Council approval.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-109 at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

9. **RESOLUTION NO. 11-110, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN THE HUNTER VILLAGE TRAIL CORRIDOR LOCATED AT 6800 WEST MEADOW FARM DRIVE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-110 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in the Hunter Village trail corridor located at 6800 West Meadow Farm Drive.

Mr. Pyle stated UTOPIA was currently constructing its telecommunications infrastructure in the City. He also stated that construction required the use of certain cabinets to connect the infrastructure. He indicated it had been proposed that one of the cabinets be placed in the Hunter Village trail corridor located at approximately 6800 West Meadow Farm Drive. He explained granting the easement for the placement of the cabinet required City Council approval.

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City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-110 at the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

10. COMMUNICATIONS:

A. EMERGENCY PLAN UPDATE

City Manager, Wayne Pyle, praised Fire Department staff for the excellent job of staying up to date with Federal requirements and maintaining the City's emergency preparedness plan.

John Evans, Fire Chief, distributed copies of the emergency plan loaded onto thumb drives to each member of the City Council.

Chief Evans used PowerPoint and discussed information summarized as follows:

- Emergency plan – members of the City Council should become familiar with the basic plan and on-line NIMS courses on www.fema.gov website
- Before a disaster – make sure Council and family are prepared with food, water, know family is alright if not at home, out of state/area contact telephone number family members can call and check in
- Direction and control in disaster – City Manager and Department Head roles, City Manager provides updates to elected officials
- Emergency Operations Center (EOC) set up, operations, support functions, and other information
- Area command set up (one east of Bangerter and one on the west side)
- Elected officials roles/disaster response – make sure family alright, respond to City Hall rather than incident sites, City Manager will brief elected officials in Administration Conference Room, be prepared to pass emergency resolutions which will be provided, and other necessary matters
- Media – media releases will be prepared by staff, will hold press briefings on regular intervals, City Manager may request assistance from elected officials

During the above presentation of information, the Fire Chief answered questions from members of the City Council.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a memorandum outlining upcoming meetings and events as follows: June 30 – August 16, 2011: Face of Utah Sculpture VII Exhibit, UCCC; July 1-15, 2011:

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Candidate Filing Period for 2011 Municipal Election; July 4, 2011: July 6, 2011: Retirement Open House – Phil Markham, Public Works Department, Multi-Purpose Room, 4:00 P.M. – 5:30 P.M.; July 6, 2011: American Idol Live! Maverik Center, 7:00 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 13, 2011: Budget Open House, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; July 14, 2011: Promenade Groundbreaking, 10:00 A.M.; July 14, 2011: Latino Crime Prevention & Public Safety Fair, UCCC, 7:00 P.M. – 9:00 P.M.; July 18, 2011: WorldStage! Concert Series – Mama’s Temple Choir, UCCC, 8:00 P.M.; July 18-23 & 25, 2011: Days of ’47 Rodeo, Maverik Center, 7:00 P.M.; July 19, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 21, 2011: ChamberWest Night at the Rodeo, Maverik Center; 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.; July 28, 2011: Embassy Suites Hotel Groundbreaking, 10:00 A.M.; August 1, 2011: National Night Out Kickoff Event, UCCC, 5:30 P.M. – 8:00 P.M.; August 1, 2011: WorldStage! Concert Series – National Night Out with Hired Guns, UCCC, 8:00 P.M.; August 2, 2011: National Night Out Block Parties; August 3, 2011: Budget Open House, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; August 7, 2011: UTA West Valley Light Rail Line Opens; August 8, 2011: WorldStage! Concert Series – World Travelers, UCCC, 8:00 P.M.; August 9, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15, 2011: WorldStage! Concert Series – Red Rock Rondo, UCCC, 8:00 P.M.; August 16, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 20, 2011: Los Tigres Del Norte, Maverik Center, 7:00 P.M.; August 22, 2011: Death Cab for Cutie, Maverik Center, 7:30 P.M.; August 22, 2011: WorldStage! Concert Series – Islands in the Desert, UCCC, 8:00 P.M.; August 23, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 29, 2011: WorldStage! Concert Series – Partners Program Showcase, UCCC, 8:00 P.M.; September 5, 2011: Labor Day Holiday – City Hall closed; September 7, 2011: Selena Gomez, Maverik Center, 7:00 P.M.; September 13, 2011: Municipal Primary Election (Polls open from 7:00 A.M. to 8:00 P.M.); September 14-16, 2011: ULCT Annual Conference; September 19, 2011: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; November 2, 2011: Celtic Thunder, Maverik Center, 7:30 P.M.; November 4, 2011: Judas Priest, Maverik Center, 6:30 P.M.; and November 8, 2011: Municipal General Election (Polls open from 7:00 A.M. to 8:00 P.M.)

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11. COUNCIL REPORTS:

A. COUNCILMEMBER DON CHRISTENSEN – EVEREST COLLEGE ADVISORY COMMITTEE AND NEIGHBORHOOD BREAKFAST

Councilmember Christensen reported regarding a recent meeting of the Everest College Advisory Committee.

Councilmember Christensen reported regarding a neighborhood breakfast held in Country Meadows Park. He stated the event was very well attended.

B. COUNCILMEMBER COREY RUSHTON – ANNUAL SERVICE PROJECT

Councilmember Rushton inquired if members of the Council desired to continue participating in an annual service project. He stated the National League of Cities (NLC) was promoting September 11, 2011 as “National Day of Service” and any ideas for a project could be entertained. He requested members of the Council give this issue some consideration and get back to him with ideas; and let him know regarding participation.

Upon discussion, Councilmember Christensen noted that September 11th fell on a Sunday. Councilmember Rushton suggested a service project could be undertaken on Saturday, September 10, rather than on Sunday. Councilmember Brooks stated a religious organization was also promoting community service and the City Council might be able to combine forces on a service project.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 5, 2011, WAS ADJOURNED AT 5:15 P.M., BY MAYOR PRO TEM RUSHTON.

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, July 5, 2011.

Sheri McKendrick, MMC
City Recorder