

MINUTES OF COUNCIL STUDY MEETING – JULY 12, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 12, 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Mike Winder

STAFF PRESENT:

Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Mark Vanroosendahl, Acting Police Chief
Aaron Crim, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 28, 2011

The Council read and considered Minutes of the Study Meeting held June 28, 2011.

After discussion and notation of typographical error that had been corrected with a new draft of the minutes, Councilmember Burt moved to approve the Minutes of the Study Meeting held June 28, 2011, as written. Councilmember Christensen 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. **DISCOVERY RESEARCH – CITIZEN SURVEY RESULTS**

Acting City Manager, Paul Isaac, directed Aaron Crim, Administration, to discuss the citizen survey and to introduce Bob Higginson of Discovery Research.

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

- Introduction of Discovery Research
- Research objectives – general, community and economic development, animal services, parks & recreation, public works, emergency services
- Procedures
- Field work
- Data analysis
- Executive Summary

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

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 12, 2011**

Acting City Manager, Paul Isaac, stated no new items were added to the Agenda for the Regular Council Meeting scheduled July 12, 2011, at 6:30 P.M.

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

4. **RESOLUTION NO. 11-111, AUTHORIZE CREATION AND IMPLEMENTATION OF A PROPERTY TAX RECEIPT SYSTEM**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-111 which would authorize creation and implementation of a property tax receipt system.

Mr. Isaac stated West Valley City provided municipal services through a variety of means to meet the health, safety and welfare needs of its citizens. He further stated those services were primarily funded through property tax, sales tax, and other means. He indicated as property tax was a major source of funding City services, a receipt system

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had been proposed for the purpose of education and information. He advised the City actively promoted transparency of financial records and operations and explained a property tax receipt would provide a graphical representation of estimated expenditures for City services. He stated the receipt system would help citizens understand how their property taxes impacted the delivered services.

The Acting City Manager advised the proposed resolution had been drafted at the request of Councilmember Rushton.

Finance Director, Jim Welch, demonstrated a tax calculator tool that would be posted on the City's website if the proposal was approved.

Upon discussion, members of the City Council provided input regarding the information to be included on the website based on questions that had been previously received from citizens. Members of staff and Councilmember Rushton also answered questions from members of the City Council.

Acting City Manager, Paul Isaac, directed the Finance Director to include suggestions by members of the Council on the calculator tool.

The City Council will consider proposed Resolution No. 11-111 at the Regular Council Meeting scheduled July 19, 2011, at 6:30 P.M.

5. **RESOLUTION NO. 11-112, ESTABLISH AND APPROVE VOTING PRECINCTS AND POLLING PLACES FOR THE WEST VALLEY CITY 2011 MUNICIPAL PRIMARY AND GENERAL ELECTIONS**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-112 which would establish and approve voting precincts and polling places for the West Valley City 2011 Municipal Primary and General Elections.

Mr. Isaac stated Section 20A-5-301(1) of the Utah State Code provided the Council could combine up to four Salt Lake County voting precincts into one municipal voting precinct if they designated the location and address of each precinct. He also stated the State Code provided the polling place to be as near as practical to the middle of the combined precinct.

The Acting City Manager reported Salt Lake County had renamed the precinct numbers in use (i.e., 1203 to WVC001; 1208 to WVC002; 1209 to WVC003, and etc.). He indicated the boundaries had not changed, only the voting precinct names.

Mr. Isaac stated all polling places complied with ADA (Americans with Disabilities Act) requirements.

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The Acting City Manager reported a list was provided to members of the City Council that contained the City Council district, County voting precinct, polling locations and addresses for the 2011 Municipal Election.

City Recorder, Sheri McKendrick, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council discussed issues of concern regarding two polling places, Granger High School and Hunter High School, and inquired about the possibility of changing the locations of those precincts. Ms. McKendrick stated she would contact Salt Lake County and inform of the Council's concerns, and report back to the Council at the next scheduled Study Meeting.

The City Council will consider proposed Resolution No. 11-112 at the Regular Council Meeting scheduled July 19, 2011, at 6:30 P.M.

6. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: June 30 – August 16, 2011: Face of Utah Sculpture VII Exhibit, UCCC; 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.; July 29, 2011: TRAX Ride, 10 A.M. – 2:00 P.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 19-20: American Cancer Society Relay for Life, Centennial Park; 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 27, 2011: ChamberWest Night Out at Rocky Mountain Raceways; August 29, 2011: WorldStage! Concert Series – Partners Program

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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; 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.

B. **CLEAN & BEAUTIFUL COMMITTEE AWARD PRESENTATION EVENT**

Acting City Manager, Paul Isaac, directed Aaron Crim, Administration, to discuss and provide information regarding the Clean & Beautiful Committee yard award presentation to be held at 5:45 P.M. the following week prior to the scheduled Regular Council Meeting. Mr. Crim discussed the event and answered questions from the CC.

Councilmember Burt suggested the Clean & Beautiful Committee members be invited to present the certificates to the award recipients.

7. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – WALKWAY BETWEEN SCHOOL AND NEIGHBORHOOD**

Councilmember Vincent reported regarding a recent phone call from a resident who lived on the east side of Hunter Elementary. The resident advised there were crime issues taking place on the walkway between the school and neighborhood homes. He stated juveniles had been confronted and then retaliated against some of the residents. Councilmember Vincent advised those residents had requested the walkway be shut down. He also inquired if there was anything West Valley City could do as far as police efforts in that area.

Mayor Pro Tem Rushton stated he also had received phone calls regarding this issue. He indicated the school did not take responsibility and Salt Lake County had stated it was West Valley City's responsibility.

Councilmember Vincent stated it needed to be determined who was indeed responsible for this problem and see that measures were taken to solve it.

Public Works Director, Russell Willardson, stated City staff had also been contacted regarding these matters and various options were being reviewed regarding the possibility of closing the walkway. Councilmember Vincent suggested a solution might be to gate both ends of the walkway, but that would not solve all the issues.

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Acting City Manager, Paul Isaac, stated he would direct staff to continue review of these matters and advise.

B. COUNCILMEMBER CAROLYNN BURT – SWIMMING POOL AND HOT TUB ORDINANCE

Councilmember Burt inquired when the swimming pool and hot tub ordinance would be presented for review by the City Council.

Nicole Cottle, CED Director, advised staff had finished review of this issue and a memorandum had been sent to the City Manager.

8. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn and convene in an Executive Session for the purpose of discussion of pending litigation. Councilmember Burt seconded the motion.

A roll call vote was taken:

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

Majority.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 12, 2011, WAS ADJOURNED AT 6:23 P.M., BY MAYOR PRO TEM RUSHTON.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JULY 12, 2011, AT 5:48 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
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JULY 12, 2011, WAS ADJOURNED AT 6:23 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 and Executive Session of the West Valley City Council held Tuesday, July 12, 2011.

Sheri McKendrick, MMC
City Recorder