

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 4, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 4, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Carolynn Burt
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Don Christensen

STAFF PRESENT:

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

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 20, 2011**
The Council read and considered Minutes of the Study Meeting held September 20, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held September 20, 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
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 4, 2011**

City Manager, Wayne Pyle, stated new items had been added to the Agenda for the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M. He discussed the items and others, as follows:

Item No. 8.B. – RESOLUTION NO. 11-155, ACCEPT A DEED FROM THE UTAH DEPARTMENT OF TRANSPORTATION FOR PROPERTY LOCATED AT APPROXIMATELY 6392 WEST 5400 SOUTH (TAX ID NO. 20-11-300-005)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-155 which would accept a Deed from the Utah Department of Transportation (UDOT) for property located at approximately 6392 West 5400 South (Tax ID No. 20-11-300-005).

Mr. Pyle stated UDOT desired to deed the subject property to the City as part of the Mountain View Corridor land transactions. He further stated, in turn, the City would grant an easement on the land to Pristine Alpine Entertainment to provide parking for the USANA Amphitheater. He advised parking at the USANA parking would be disrupted as part of the Mountain View Corridor construction.

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

The City Council will consider proposed Resolution No. 11-155 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.C. – RESOLUTION NO. 11-156, ACCEPT A DEED FROM THE UTAH DEPARTMENT OF TRANSPORTATION FOR PROPERTY LOCATED AT APPROXIMATELY 5755 WEST 4700 SOUTH (TAX ID NOS. 20-02-476-002, 20-02-400-039, 20-02-400-040)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-156 which would accept a Deed from the Utah Department of Transportation (UDOT) for property located at approximately 5755 West 4700 South (Tax ID Nos. 20-02-476-002, 20-02-400-039, 20-02-400-040).

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Mr. Pyle stated UDOT desired to deed the subject property to the City as compensation for loss of the value to the land next to the Valley Emergency Communications Center (VECC) due to the Mountain View Corridor road project. He advised UDOT had offered \$1,170,100.00 as a cost to cure for the encumbered land next to the VECC facility, less the \$800,000.00 for purchase of this new property. He further advised UDOT was not yet prepared to deliver the deed to the subject property; therefore, the resolution would authorize the City Manager to enter into an agreement necessary to complete the transaction.

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. 11-156 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.D. – RESOLUTION NO. 11-157, ACCEPT A DEED FROM THE UTAH DEPARTMENT OF TRANSPORTATION FOR PROPERTY LOCATED AT APPROXIMATELY 6004 WEST 5400 SOUTH (TAX ID NO. 20-11-400-055)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-157 which would accept a Deed from the Utah Department of Transportation (UDOT) for property located at approximately 6004 West 5400 South (Tax ID No. 20-11-400-055).

Mr. Pyle stated UDOT desired to deed the subject property to the City as part of the Mountain View Corridor land transactions. He further stated, in turn, the City would grant an easement on the land to Pristine Alpine Entertainment to provide parking for the USANA Amphitheater. He advised parking at the USANA's parking would be disrupted as part of the Mountain View Corridor construction project.

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. 11-157 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.E. – RESOLUTION NO. 11-158, APPROVE A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR SALE OF CITY PROPERTY LOCATED AT APPROXIMATELY 5168 SOUTH UPPER RIDGE ROAD (TAX ID NO. 20-11-302-001)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-158 which would approve a Real Estate Purchase Agreement between West Valley City and the Utah Department of Transportation (UDOT) for sale of City property located at approximately 5168 South Upper Ridge Road (Tax ID No. 20-11-302-001).

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Mr. Pyle stated UDOT desired to purchase the subject property owned by the City for the proposed Mountain View Corridor project. He reported UDOT had offered \$88,900.00 for purchase of the 3.56 acre parcel, which parcel had been declared surplus by the City Council on September 27, 2011.

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. 11-158 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8. F. – RESOLUTION NO. 11-159, APPROVE A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR SALE OF CITY PROPERTY LOCATED AT APPROXIMATELY 5025 SOUTH UPPER RIDGE ROAD/5219 SOUTH UPPER RIDGE ROAD (TAX ID NO. 20-11-300-016)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-159 which would approve a Real Estate Purchase Agreement between West Valley City and the Utah Department of Transportation (UDOT) for sale of City property located at approximately 5025 South Upper Ridge Road/5219 South Upper Ridge Road (Tax ID No. 20-11-300-016).

Mr. Pyle stated UDOT desired to purchase the subject property owned by the City for the proposed Mountain View Corridor project. He further stated UDOT had offered \$18,600.00 for the 3.2 acre parcel, which parcel had been declared surplus by the City Council on September 27, 2011.

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. 11-159 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.G. – RESOLUTION NO. 11-160, APPROVE A REAL ESTATE PURCHASE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR SALE OF CITY PROPERTY LOCATED AT APPROXIMATELY 6308 WEST BOX OFFICE DRIVE (TAX ID NO. 20-11-301-002)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-160 which would approve a Real Estate Purchase Agreement between West Valley City and the Utah Department of Transportation (UDOT) for sale of City property located at approximately 6308 West Box office Drive (Tax ID No. 20-11-301-002).

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Mr. Pyle stated UDOT desired to purchase the subject property owned by the City for the proposed Mountain View Corridor project. He further stated UDOT had offered \$805,900.00 for purchase of the 5.76 acre parcel, which parcel had been declared surplus by the City Council on September 27, 2011.

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. 11-160 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.H. – RESOLUTION NO. 11-161, APPROVE A RIGHT OF WAY CONTRACT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR TRANSFER OF CITY PROPERTY LOCATED AT APPROXIMATELY 6204 WEST BOX OFFICE DRIVE (TAX ID NO. 20-11-301-003)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-161 which would approve a Right of Way Contract between West Valley City the Utah Department of Transportation (UDOT) for transfer of City property located at approximately 6204 West Box Office Drive (Tax ID No. 20-11-301-003).

Mr. Pyle stated the subject parcel was required by UDOT to construct the Mountain View Corridor project. He further stated because the property was part of the West Ridge Golf Course the entire course needed to be redesigned and reconstructed. He reported UDOT had offered \$39,500.00 as the cost to cure for the golf course pursuant to another agreement with UDOT entitled “Agreement Concerning UDOT’s Partial Acquisition of West Valley City’s West Ridge Golf Course Property.” He indicated the subject property had been declared surplus by the City Council on September 27, 2011.

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. 11-161 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.I. – RESOLUTION NO. 11-162, APPROVE A RIGHT OF WAY CONTRACT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR TRANSFER OF CITY PROPERTY LOCATED AT APPROXIMATELY 6082 WEST CONCERT COURT (TAX ID NO. 20-11-326-001)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-162 which would approve a Right of Way Contract between West Valley City and the Utah Department of Transportation (UDOT) for transfer of City property located at approximately 6082 West Concert Court (Tax ID No. 20-11-326-001).

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Mr. Pyle stated UDOT desired to acquire 4.63 acres of property owned by the City for the proposed Mountain View Corridor project. He indicated the subject property was required by UDOT to construct the Mountain View Corridor project. He also stated because the property was part of the West Ridge Golf Course the entire course needed to be redesigned and reconstructed. He reported UDOT had offered \$648,700.00 as the cost to cure for the golf course pursuant to another agreement with UDOT entitled "Agreement concerning UDOT'S Partial Acquisition of West Valley City's West Ridge Golf Course Property." He stated the subject property had been declared surplus by the City Council on September 27, 2011.

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. 11-162 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

Item No. 8.J. – RESOLUTION NO. 11-163, APPROVE A RIGHT OF WAY CONTRACT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION TO GRANT AN EASEMENT ON CITY-OWNED PROPERTY LOCATED AT APPROXIMATELY 5970 WEST 5400 SOUTH FOR PARKING AT THE USANA AMPHITHEATER (PARCEL NOS. 203U:E; TAX ID NO. 20-11-400-056)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-163 which would approve a Right of Way Contract between West Valley City and the Utah Department of Transportation (UDOT) to grant an easement on City-owned property located at approximately 5970 West 5400 South for parking at the USANA Amphitheater (Parcel Nos. 203U:E; Tax ID No. 20-11-400-056).

Mr. Pyle stated UDOT desired to compensate the City for a perpetual easement over 7.946 acres of property owned by the City as part of the Mountain View Corridor land transactions. He advised the easement would provide parking for the USANA Amphitheater. He further stated parking at the USANA's parking would be disrupted as part of the Mountain View Corridor construction. He reported the subject easement would be granted to Pristine Alpine Entertainment to allow the Amphitheater parking to be redesigned and reconstructed. He advised UDOT had offered \$1,170,049.00 as the cost to cure.

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. 11-163 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

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Item No. 8. K. – RESOLUTION NO. 11-164, APPROVE A RIGHT OF WAY CONTRACT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF CITY PROPERTY DESCRIBED AS PORTIONS OF BOX OFFICE DRIVE AS SHOWN ON THE RECORDED SUBDIVISION PLAT OF WEST RIDGE COMMERCE PARK PHASE 4, LOCATED AT APPROXIMATELY 5105 SOUTH 6320 WEST (PARCEL NO. 203N:A)

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-164 which would approve a Right of Way Contract between West Valley City and the Utah Department of Transportation (UDOT) for the transfer of City property described as portions of Box Office Drive, as shown on the recorded Subdivision Plat of West Ridge Commerce Park Phase 4, located at approximately 5105 South 6320 West (Parcel No.203N:A).

Mr. Pyle stated UDOT required the subject property for the proposed Mountain View Corridor project. He also stated the parcel currently existed as a dedicated public road, therefore, no appraisal had been completed on the property. He advised the property would continue to be used as a public road but that portion of the roadway would now become part of the Mountain View Corridor and under the jurisdiction of UDOT. He reported the subject parcel had been declared surplus by the City Council on September 27, 2011.

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. 11-164 at the Regular Council Meeting scheduled October 4, 2011, at 6:30 P.M.

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

3. **ORDINANCE NO. 11-26, AMEND SECTIONS 17-2-101 AND 17-2-116 OF THE WEST VALLEY CITY MUNICIPAL CODE TO REFLECT NUMBERING CHANGES MADE IN THE UTAH STATE CODE**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 11-26 which would amend Sections 17-2-101 and 17-2-116 of the West Valley City Municipal Code to reflect numbering changes made in the Utah State Code.

Mr. Pyle stated the Utah Legislature recently renumbered the Alcoholic Beverage Control Act from Title 32A to Title 32B. He also advised certain provisions of the City's Alcoholic Beverage Licenses Ordinance now referred to Utah Code provisions that had been renumbered.

The City Manager reported the Utah Legislature's renumbering of the Alcoholic Beverage Control Act made no substantial changes that would impact provisions of

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Chapter 17-2 of the West Valley City Municipal Code. However, the renumbering did change the number of provisions that were specifically cited within the Code. He stated, specifically, the definition of a club license as found in the West Valley City Municipal Code in Section 17-2-101(4) and the procedure for determining the age of a purchaser of an alcoholic beverage in Section 17-2-116(5) now referred to a renumbered provision.

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

The City Council will consider proposed Ordinance No. 11-26 at the Regular Council Meeting scheduled October 11, 2011, at 6:30 P.M.

4. **RESOLUTION NO. 11-165, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY CORPORATION FOR EXCHANGE OF EMERGENCY SERVICES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-165 which would approve an Interlocal Cooperation Agreement with Salt Lake City Corporation for exchange of emergency services.

Mr. Pyle stated the proposal would formalize mutual aid response by West Valley City and Salt Lake City for fire protection and emergency medical services. He indicated it was a renewal of the Interlocal Cooperation Agreement between the two cities that had been executed in February of 2001.

The City Manager reported Salt Lake City struggled to respond quickly when fire protection and emergency medical response was needed in the area north of 2100 South along 5600 West. He indicated in exchange for its willingness to respond to incidents in that area, West Valley City would receive mutual aid from Salt Lake City for fire protection and emergency medical services in the area bordered by 2700 West to the Jordan River, from 3500 South to the north limits of the City.

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. 11-165 at the Regular Council Meeting scheduled October 11, 2011, at 6:30 P.M.

5. **RESOLUTION NO. 11-166, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION OUTLINING A COST SHARING AGREEMENT FOR DRAINAGE IMPROVEMENTS ON THE SR-201 FRONTAGE ROAD BETWEEN BANGERTER HIGHWAY AND 5600 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-166 which would approve a Cooperative Agreement with the Utah Department of Transportation (UDOT)

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outlining a cost sharing agreement for drainage improvements on the SR-201 Frontage Road between Bangerter Highway and 5600 West.

Mr. Pyle stated insufficient drainage on the frontage road itself, and from the SR-201 freeway, had created a flooding problem which impacted frontage road traffic during heavy rain storms. He also stated the City had designed a project and awarded a contract under Resolution No. 11-135 to correct this problem. He reported UDOT had agreed to share a portion of the cost for this remedial work.

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. 11-166 at the Regular Council Meeting scheduled October 11, 2011, at 6:30 P.M.

6. RESOLUTION NO. 11-167, AWARD A CONTRACT TO INTERWEST CONSTRUCTION FOR CONSTRUCTION OF THE MAINTENANCE BUILDING AT WEST RIDGE GOLF COURSE

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-167 which would award a contract to Interwest Construction, in the amount of \$714,800.00, for construction of the maintenance building at West Ridge Golf Course.

Mr. Pyle stated bids had been solicited and eight companies responded, as follows:

1.	Interwest Construction	\$714,800.00
2.	Entelen Design-Build, LLC	\$720,000.00
3.	CK Construction	\$732,000.00
4.	Valley Design & Construction	\$768,000.00
5.	Brubaker Construction	\$798,000.00
6.	Craycar Construction	\$843,648.00
7.	Merrill Sheriff Construction	\$895,000.00
8.	Harper Construction	\$969,000.00

The City Manager reported Interwest Construction had submitted the lowest, responsible bid.

City Manager, Wayne Pyle, advised the Mountain View Corridor was a new public highway to be built through part of West Ridge Golf Course and necessitated a redesign of the golf course and construction of a new maintenance building. He indicated the maintenance building would be moved to a location on the southern part of the course across from the Valley Emergency Communications Center.

Parks and Recreation Director, Kevin Astill, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 11-167 at the Regular Council Meeting scheduled October 11, 2011, at 6:30 P.M.

7. **RESOLUTION NO. 11-168, RATIFY THE CITY MANAGER’S APPOINTMENT OF MEMBERS TO THE WEST VALLEY CITY SISTER CITY COMMITTEE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-168 which would ratify his appointment of members to the West Valley City Sister City Committee.

Mr. Pyle stated the proposal would ratify his appointment of the following individuals as members of the Sister City Committee and for the term as noted:

Rhosby Barker	October 11, 2011 – December 31, 2012
Wendy Jyang	October 11, 2011 – December 31, 2012
Ling Ling Chen	October 11, 2011 – December 31, 2012
Joe Dean	October 11, 2011 – December 31, 2012
Carma Hicks	October 11, 2011 – December 31, 2012

The City Manager advised the Sister City Committee consisted of 13 members who each served for a term of two years, and a chair who served for one year.

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. 11-168 at the Regular Council Meeting scheduled October 11, 2011, at 6:30 P.M.

8. **COMMUNICATIONS:**

A. **REVIEW OF HISTORIC PAINTINGS**

City Manager, Wayne Pyle, reminded that the City Council had requested to look at paintings held and archived by the Historical Society and currently being stored at the Utah Cultural Celebration Center (UCCC) facility in order to determine where and if it would be desirable to display the paintings at City Hall or other City buildings.

Mayor Winder stated he had observed there were paintings of other Utah landmarks hanging in various locations in City Hall and displaying paintings representing West Valley City’s history would also be appropriate. Mayor Winder noted he had been on the Committee when the Historical Society commissioned the subject paintings. He discussed each of 12 paintings and their historical significance. He suggested several walls in various locations at City Hall where the paintings could be displayed.

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Upon discussion, Council members commented, made suggestions and offered opinions summarized as follows: if paintings were displayed, a plaque explaining the historical representation would be appropriate; a preference to find one spot to hang the paintings with a plaque such as a “history corner” and then rotate one painting per month rather than hanging them throughout the building; paintings needed to be displayed somewhere and a suggestion that the multi-purpose room would be appropriate; work with Salt Lake County Library System and rotate the paintings between the Hunter and West Valley libraries as more citizens could view them; display all paintings on a rotation at City Hall; display at libraries thus exposing the art to more citizens; display all paintings on a rotation at City Hall or the Harman Home with an explanation of each painting; paintings should be juried and then displayed; hang one painting per month and make it known it was the “picture of the month” to encourage citizens to come to City Hall to view the paintings’ etc.

After further discussion, the City Council expressed a consensus to hang all but four of the paintings in the public areas at City Hall with one to be hung in the Council Office, and the remainder in other offices or public areas; and all paintings displayed should have a written explanation of historical representation or significance.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: October 6, 2011: ChamberWest Awards Gala, Hilton Salt Lake Airport, 6:00 P.M. – 8:00 P.M.; October 6, 2011: Roots and Wings – Transcending Boundaries through Poetry and Music, UCCC, 7:00 P.M.; October 6, 2011: Utah Humanities Council Book Festival – Sholeh Wolpe, UCCC, 7:00 P.M.; October 8, 2011: Utah Humanities Council Book Festival – Getrude Matshe, UCCC, 7:30 P.M.; October 8, 2011: Utah Humanities Council Book Festival – Susanna Barlow, UCCC, 8:30 P.M.; October 11, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2011: Foo Fighters, Maverik Center, 7:00 P.M.; October 12, 2011: Grizzlies Face-off Luncheon, Maverik Center, Noon – 1:15 P.M.; October 12, 2011: Piccadilly Circus, Maverik Center, 4:30 P.M. & 7:30 P.M.; October 12, 2011: Meet the Candidates Night for Municipal General Election, UCCC, 7:00 P.M.; October 14, 2011: Ribbon Cutting – The Sweet Tooth Fairy, Valley Fair Mall, 11:00 A.M. – 2:00 P.M.; October 14, 2011: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; October 15, 2011: Fire Department Open House, Station #74, 5545 West 3100 South, 10:00 A.M. – 4:00 P.M.; October 18, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2011: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; October 20, 2011: Annual ChamberWest Breakfast, Pioneer Valley Hospital, 9:30 A.M.; October 21, 2011: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; October 22, 2011: Jason

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Aldean, Maverik Center, 7:30 P.M.; October 25 – November 4, 2011: Early Voting for Municipal General Election, City Hall; October 25, 2011: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; October 26, 2011: Waste Management Press Event, City Hall, 10:00 A.M.; October 26, 2011: So You Think You Can Dance, Maverik Center, 7:00 P.M.; October 28, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; October 29, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; November 1, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 2, 2011: Celtic Thunder, Maverik Center, 7:30 P.M.; November 4, 2011: Judas Priest, Maverik Center, 6:30 P.M.; November 8, 2011: Municipal General Election; November 8, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 9-12, 2011: National League of Cities Conference, Phoenix, Arizona; November 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2011: Canvass of Municipal General Election during Regular Council Meeting; November 24, 2011: Thanksgiving Holiday – City Hall closed; November 25, 2011: Santa Christmas Parade & 5K Santa Run, 9:00 A.M. – 11:00 A.M.; December 6, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 13, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 20, 2011: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; and December 26, 2011: Christmas Holiday – City Hall closed.

9. **COUNCIL REPORTS:**

A. **COUNCILMEMBER RUSS BROOKS – FLAG AT HARMAN HOME**

Councilmember Brooks suggested the flag at the Harman Home should be replaced. Councilmember Vincent suggested one of Councilmember Christensen's scout troops take care of retiring the old flag.

B. **MAYOR MIKE WINDER – MAYOR'S VIDEO REPORT, THE SWEET TOOTH FAIRY GRAND OPENING EVENT, OQUIRRH MEADOWS ASSISTED LIVING CENTER GROUNDBREAKING, AND MAYOR WASHBURN'S FUNERAL**

Mayor Winder advised regarding the monthly Mayor's video report filmed the previous week.

Mayor Winder discussed a recent grand opening event for The Sweet Tooth Fairy store at Valley Fair Mall.

Mayor Winder reported regarding a recent groundbreaking for the Oquirrh Meadows Assisted Living Center and corporate headquarters.

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Mayor Winder advised that the City Manager represented West Valley City and the Council at Mayor Washburn's funeral in Orem City.

10. NEW BUSINESS SCHEDULED AT 6:00 P.M. IN LOBBY OF CITY HALL:

A. DOMESTIC VIOLENCE AWARENESS PROGRAM

Upon recess of the Council Study Meeting, Mayor Winder invited the City Council and staff into the lobby of City Hall for the Domestic Violence Awareness Program scheduled at 6:00 P.M.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 4, 2011, WAS ADJOURNED AT 5:21 P.M., BY MAYOR WINDER.

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 4, 2011.

Sheri McKendrick, MMC
City Recorder