

**MINUTES OF COUNCIL STUDY MEETING – OCTOBER 18, 2011**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 18, 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  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Russ Brooks

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Nicole Cottle, CED Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
Brent Garlick, CED Department  
Steve Pastorik, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 4, 2011**  
The Council read and considered Minutes of the Study Meeting held October 4, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held October 4, 2011, as written. Councilmember Christensen seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

**2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 18, 2011**

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled October 18, 2011, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

**3. COMMUNICATIONS SCHEDULED OCTOBER 25, 2011**

**A. INTRODUCTION OF NEW EMPLOYEES**

Acting City Manager, Paul Isaac, stated the following new employees would be introduced to the City Council at the Regular Council Meeting scheduled October 25, 2011:

**Justice Court / Administration**

Kerissa Tafiti, Court Clerk

**Public Works Department**

Holly Kimball, Administrative Assistant

**Fire Department**

Riley Peterson, Firefighter

Luke Williams, Firefighter

Alek House, Firefighter/Paramedic

Tyler Wiseman, Firefighter

**Police Department**

Deven Meyer, Police Officer

Spencer Tanner, Police Officer

**CED Department**

Pauline Davies, Financial Analyst/Administrative Assistant

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**5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 25, 2011:**

**A. EMPLOYEE OF THE MONTH, OCTOBER 2011 – SGT. PAUL GILL, POLICE DEPARTMENT**

Acting City Manager, Paul Isaac, stated Councilmember Christensen would read the nomination of Sgt. Paul Gill, Police Department, to receive the Employee of the Month award for October 2011, at the Regular Council Meeting scheduled October 25, 2011, at 6:30 P.M. Sgt. Gill had been nominated for his quick thinking, cool head and immediate action that provided life saving measures to a crime victim, and providing leadership that led to a preserved crime scene and retention of important witnesses.

**6. RESOLUTION NO. 11-173, AUTHORIZE PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM VALCOM COMPUTER CENTER FOR USE BY THE POLICE DEPARTMENT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-173 which would authorize the purchase of desktop and laptop computers from Valcom Computer Center, in an amount not to exceed \$103,182.72, to be paid in four annual payments of \$25,795.68, for use by the Police Department.

Mr. Isaac stated the subject purchase would be replacements financed through the HP Master Lease Purchase Agreement approved in 2006 under Resolution No. 06-04. He advised the desktop and laptop computers would be covered by a “total care” package that would cover the costs of repairs needed during the lease agreement period for each computer. He also advised each computer would be leased for a period of four years.

The Acting City Manager reported formal bidding had not been required because the vendor held a contract with the State of Utah.

Police Chief, Buzz Nielsen, further discussed and reviewed the proposed Resolution and answered questions from members of the City Council.

Upon discussion, Councilmember Burt requested any surplus computers be “scrubbed” and given to the Community Education Partnership (CEP) for use by students in after-school programs.

The City Council will consider proposed Resolution No. 11-173 at the Regular Council Meeting scheduled October 25, 2011, at 6:30 P.M.

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7. **RESOLUTION NO. 11-174, AUTHORIZE EXECUTION OF A QUIT CLAIM DEED TO THE STATE OF UTAH BY AND THROUGH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS, FOR A PORTION OF CITY-OWNED PROPERTY NEAR THE JORDAN RIVER, DESCRIBED AS PORTIONS OF PARCELS 15-26-301-010-4001 AND 15-26-301-010-4002, AND AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM THE STATE OF UTAH, BY AND THROUGH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS, FOR PROPERTY LOCATED AT APPROXIMATELY 1250 WEST 3250 SOUTH DESCRIBED AS PORTIONS OF PARCELS 15-26-301 AND 15-26-351**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-174 which would authorize execution of a Quit Claim Deed to the State of Utah by and through the Division of Forestry, Fire and State Lands, for a portion of City-owned property near the Jordan River described as portions of Parcels 15-26-301-4001 and 15-26-301-010-4002, and authorizing the acceptance of a Quit Claim Deed from the State of Utah, by and through the Division of Forestry, Fire and State Lands, for property located at approximately 1250 West 3250 South described as portions of parcels 15-26-301 and 15-26-351.

Mr. Isaac stated the State of Utah had agreed to convey a Quit Claim Deed for property adjacent to the proposed Rosa Parks Drive (1200 West Connector Road) in exchange for a portion of City-owned property adjacent to the Jordan River. He advised the 1200 West Connector Road Project would connect 3100 South at its current terminus at the Utah Cultural Celebration Center to the intersection of 1200 West and 3300 South. He indicated the State of Utah had agreed to exchange two parcels of State land consisting of a 634 square foot parcel and a 10,657 parcel located at approximately 1250 West 3250 South, and totaling 11,291 square feet. He indicated these parcels were portions of a remnant parcel lying between property owned by West Valley City and property conveyed to Salt Lake County from the State in 1986, being part of the old Jordan River Oxbow. He further explained that in exchange the City would convey a portion of City property near the Jordan River (11,292 square feet).

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-174 at the Regular Council Meeting scheduled October 25, 2011, at 6:30 P.M.

8. **RESOLUTION NO. 11-175, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE CITY TO ALLOCATE COSTS OF A SPACE NEEDS ASSESSMENT AND CASELOAD CONSULTING AGREEMENT FOR A JOINT FORENSICS SCIENCE LABORATORY AND EVIDENCE FACILITY**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-175 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt

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Lake City to allocate costs of a space needs assessment and caseload consulting agreement for a joint forensics science laboratory and evidence facility.

Mr. Isaac stated the proposed agreement set forth the duties of Salt Lake City to repay West Valley City at a rate of 65% of the total cost of a space needs assessment and caseload consulting agreement for a proposed joint forensics science laboratory and evidence facility. He explained West Valley City and Salt Lake City desired to research the possibility of a joint forensics science laboratory and evidence facility. He reported McClaren was the architect constructing the current Salt Lake City Police Station and the two cities would request McClaren to evaluate the space needs and caseload of the two cities to determine feasibility of a joint forensics science laboratory and evidence facility. He advised the costs would be proportioned at a rate of 65% for Salt Lake City and 35% for West Valley City, thus \$89,043.00 for Salt Lake City, and \$49,440.00 for West Valley City.

Police Chief, Buzz Nielsen, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-175 at the Regular Council Meeting scheduled October 25, 2011, at 6:30 P.M.

9. **RESOLUTION NO. 11-176, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND MC CLAREN, WILSON & LAWRIE, INC., FOR A SPACE AND SITE NEEDS ASSESSMENT FOR A NEW JOINT FORENSIC SCIENCE LABORATORY AND EVIDENCE FACILITY**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-176 which would approve an Agreement between West Valley City and McClaren, Wilson & Lawrie, Inc. for a space and site needs assessment for a proposed new joint forensic science laboratory and evidence facility, in the total amount of \$138,483.00, with reimbursement from Salt Lake City in the amount of \$89,043.00.

Mr. Isaac stated West Valley City and Salt Lake City desired to research the possibility of a joint forensics science laboratory and evidence facility. He reported McClaren was the architect constructing the current Salt Lake City Police Station and the two cities would request McClaren to evaluate the space needs and caseload of the two cities to determine feasibility of a joint forensics science laboratory and evidence facility. He advised the costs would be proportioned at a rate of 65% for Salt Lake City and 35% for West Valley City, thus \$89,043.00 for Salt Lake City, and \$49,440.00 for West Valley City.

Police Chief, Buzz Nielsen, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-176 at the Regular Council Meeting scheduled October 25, 2011, at 6:30 P.M.

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### 10. **COMMUNICATIONS:**

#### A. **ICO MULTI-FAMILY DEVELOPMENT AT FAIRBOURNE STATION**

Upon direction, CED Director, Nicole Cottle, discussed information regarding the Fairbourne Station (formerly City Center) project. She introduced City staff in attendance as well as representatives of ICO, the City's development partner.

Using PowerPoint the CED Director informed regarding information summarized as follows:

- Goal – develop the premier mixed-use transit oriented development in the State of Utah
- Details regarding concept plan
- Discussion and examples of unsuccessful mixed-use developments and reasons
- Scale and height – examples and photos
- Density comparison with other developments in West Valley City
- Reasons for proposing a for rent residential product in the first phase and for sale product in future phases as market conditions improve
- Overview of information in market studies
- ICO's mission statement
- Recent newspaper articles regarding apartment demand in Salt Lake County
- Review of lessons learned regarding this project
- Overview of residential proposal that will be discussed in more detail during Council Study Meeting next week

During the above presentation of information, Ms. Cottle 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: October 19, 2011: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; October 20, 2011: Annual ChamberWest Breakfast, Pioneer Valley Hospital, 7:30 A.M.; October 21, 2011: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; October 22, 2011: Bewitching Breakfast, Fitness Center, 9:30 A.M. – 11:00 A.M.; October 22, 2011: Free Halloween Safety Fair, Fitness Center, 11:30 A.M. – 12:30 P.M.; October 22, 2011: Jason Aldean, Maverik Center, 7:30 P.M.; October 25 – November 4, 2011: Early Voting for Municipal General Election, 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: Ribbon Cutting – Yogurt Nut, 5633 West 6200 South,

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12:30 P.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 28 & 29, 2011: Nightmare Alley Haunted House, Fitness Center, 7:00 P.M. – 10:00 P.M.; October 29, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; October 31, 2011: EAC Halloween Party, Multi-Purpose Room, 3:00 P.M. – 4:30 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.

### 11. **COUNCIL REPORTS**

#### A. **COUNCILMEMBER CAROLYNN BURT – UPCOMING CEP MEETING**

Councilmember Burt informed she would attend the quarterly meeting of the Community Education Partnership (CEP) to be held the following day and then give a report next week.

#### B. **COUNCILMEMBER DON CHRISTENSEN – ULCT LPC MEETING AND IMC COMMITTEE MEETING**

Councilmember Christensen reported regarding his attendance at a recent Utah League of Cities & Towns (ULCT) Legislative Policy Committee meeting and informed regarding the issues discussed.

Councilmember Christensen reported regarding discussion at a recent Intermountain Medical Center (IMC) committee meeting. He informed the committee was collecting donations for residents of The Road Home homeless shelter.

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**C. COUNCILMEMBER STEVE VINCENT – FIRE DEPARTMENT CERT TRAINING**

Councilmember Vincent informed that he and his wife had been attending the Fire Department's CERT (Citizen Emergency Response Team) training classes and he praised the City staff and the great job done with that program.

**D. COUNCILMEMBER COREY RUSHTON – HOCKEY SEASON AT MAVERIK CENTER, JORDAN RIVER COMMISSION, AND REDISTRICTING**

Councilmember Rushton stated the hockey season was underway at the Maverik Center and attendance had been good on opening night.

Councilmember Rushton reported regarding a recent retreat held by the Jordan River Commission board members.

Councilmember Rushton noted the Utah State Legislature had recently approved a final congressional redistricting map, which was shown on the screen for all to view; and noted that parts of West Valley City were in Districts 2 and 4.

Mayor Winder discussed pros and cons of being in two districts and stated it might be beneficial in that we would have two congressional representatives rather than one at the federal level.

**E. MAYOR MIKE WINDER – MEET THE CANDIDATE NIGHT; BUSINESS NEWS, GRANITE SCHOOL DISTRICT KITCHEN FACILITY TOUR, FIRE DEPARTMENT OPEN HOUSE, EVENT HONORING BIRTHDAY OF SUSAN POWELL AND PUBLIC WORKS SUBCOMMITTEE OF COG**

Mayor Winder reported regarding Meet the Candidate Night held the previous week and expressed appreciation to City staff for their efforts regarding that event. He also discussed suggestions for changes in the format of this event for the next municipal election.

Mayor Winder discussed business grand openings, ribbon cuttings and anniversaries.

Mayor Winder advised that he and Councilmember Christensen had recently toured the Granite School District kitchen facility located in West Valley City.

Mayor Winder reported regarding the Fire Department open house held the previous Saturday at Station 74. He stated it had been well organized and many residents attended.

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Mayor Winder reported regarding the recent event honoring the 30<sup>th</sup> birthday of Susan Powell, missing since December of 2009.

Mayor Winder reported regarding the public works subcommittee of the Salt Lake County Council of Governments (COG) including issues discussed and projects funded.

**12. MOTION FOR EXECUTIVE SESSION**

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

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	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, OCTOBER 18, 2011, WAS ADJOURNED AT 6:02 P.M., BY MAYOR WINDER.**

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, OCTOBER 18, 2011, AT 6:03 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  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Russ Brooks

STAFF PRESENT:

Layne Morris, CPD Director  
Jim Welch, Finance Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF OCTOBER 18, 2011, WAS ADJOURNED AT 6:27 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 October 18, 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 18<sup>th</sup> day of October, 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 of the West Valley City Council held Tuesday, October 18, 2011.

\_\_\_\_\_  
Sheri McKendrick, MMC  
City Recorder