

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 8, 2011

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Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Winder	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED NOVEMBER 8, 2011

Acting City Manager, Paul Isaac, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled November 8, 2011, at 6:30 P.M. He discussed the new item as follows:

Item No. 7.A. – RESOLUTION NO. 11-184, AUTHORIZE THE CITY TO EXECUTE AN EASEMENT AGREEMENT WITH SALT LAKE COUNTY AND ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT APPROXIMATELY 6252 WEST 6200 SOUTH

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-184 which would authorize the City to execute an Easement Agreement with Salt Lake County and accept a Grant of Temporary Construction Easement for property located at approximately 6252 West 6200 South.

Mr. Isaac stated Salt Lake County owned a 45.18 acre parcel of land located at the above stated address upon which it would construct the future Loadstone Park. He further stated the City needed to acquire a Grant of Temporary Construction Easement over a 14,960 square area to allow for construction of curb, gutter, road improvements, and relocation of power poles along the 6200 South frontage of the property. He reported compensation in the amount of \$1,082.00 for the temporary easement had been based upon land values recently paid by the Utah Department of Transportation (UDOT) and West Valley City to acquire portions of the adjacent properties.

Acting City Manager, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-184 at the Regular Council Meeting scheduled November 8, 2011, at 6:30 P.M.

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

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3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED NOVEMBER 15, 2011:

A. EMPLOYEE OF THE MONTH, NOVEMBER 2011 – RICHARD HART, PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, stated Councilmember Burt would read the nomination of Richard Hart, Public Works Department, to receive the Employee of the Month Award for November 2011, at the Regular Council Meeting scheduled November 15, 2011, at 6:30 P.M. He advised Mr. Hart had been nominated for his outstanding work ethic, ability to multi-task, and consistent friendly attitude toward his co-workers.

4. PUBLIC HEARINGS SCHEDULED NOVEMBER 15, 2011:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR A JUSTICE ASSISTANCE GRANT (J.A.G.) THROUGH THE DEPARTMENT OF JUSTICE PROGRAMS FOR A NON-MATCHING GRANT TO PURCHASE EQUIPMENT AND TECHNOLOGY

Acting City Manager, Paul Isaac, stated a public hearing had been advertised for the Regular Council Meeting scheduled November 15, 2011, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding the Police Department's application for a Justice Assistance Grant (J.A.G.) through the Department of Justice Programs for a non-matching grant to purchase equipment and technology. He discussed proposed Resolution No. 11-185 to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 11-185, AUTHORIZING THE WEST VALLEY CITY POLICE DEPARTMENT TO APPLY FOR A JUSTICE ASSISTANCE GRANT (J.A.G.) THROUGH THE U.S. DEPARTMENT OF JUSTICE PROGRAMS

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-185 which would authorize the West Valley City Police Department to apply for a Justice Assistant Grant (J.A.G.) in the amount of \$118,563.00, through the U.S. Department of Justice Programs.

Mr. Isaac stated the grant funds could be used to purchase equipment, fund training, fund approved programs, and pay salaries for approved programs. He proposed funds be utilized to purchase a crime scene diagramming unit, an all-terrain vehicle trailer, upgrades for the mobile incident command unit, and financial crime training. He indicated this was a non-matching three year grant and additional funding could be awarded in future years to continue the grant program.

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The Acting City Manager reported the procedure for allocating J.A.G. funds was a formula based on population and crime statistics in combination with a minimum allocation to ensure each state and territory received an appropriate share. He stated the Edward Byrne Memorial Justice Assistance Grant Program would allow states and local governments to support a broad range of activities to improve the criminal justice system. He advised the J.A.G. replaced the Byrne Formula and Local Law Enforcement Block Grant programs.

Mr. Isaac discussed the need of the Police Department to upgrade the mobile incident command center and trailer for the all-terrain vehicles. He stated major incidents over the past couple years had made this need very evident. In addition, a crime scene diagramming unit would improve the effectiveness and efficiency of the Forensic Services Unit. He indicated the struggling economy had led to more financial crime making it imperative detectives be trained in the most current and effective ways to solve these types of crimes. He further indicated budget constraints had funneled resources to essential services thus not allowing for necessary upgrades in equipment and technology and training. He stated the J.A.G. funding would be used to make these improvements.

Acting City Manager, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution No. 11-185 at the Regular Council Meeting scheduled November 15, 2011, at 6:30 P.M.

5. **RESOLUTION NO. 11-186, APPROVE THE PURCHASE OF FOUR HARLEY-DAVIDSON MOTORCYCLES FROM HARLEY-DAVIDSON OF UTAH, FOR USE BY THE POLICE DEPARTMENT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-186 which would approve purchase of four Harley Davidson motorcycles from Harley-Davidson of Utah, in an amount not to exceed \$60,000.00, for use by the Police Department.

Mr. Isaac stated Harley-Davidson of Utah currently held the State bid for Harley-Davidson motorcycles under State of Utah Contract Number PD1765.

The Acting City Manager reported the Police Department needed to replace four motorcycles used by the Traffic Division for traffic enforcement. He indicated three of the new motorcycles would replace motorcycles that were 10 years old, or older, and had reached their useful law enforcement life. The fourth motorcycle needed to be replaced as it had been destroyed in a traffic accident that also severely injured an officer. He stated three of the motorcycles would be replaced from the Non-Departmental Rolling Stock Account and the fourth motorcycle, damaged in the traffic accident, would be

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replaced out of the Police Department Risk account from funds received in the insurance settlement.

Acting City Manager, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-186 at the Regular Council Meeting scheduled November 15, 2011, at 6:30 P.M.

6. **RESOLUTION NO. 11-187, AWARD A CONTRACT TO LANDSCAPES UNLIMITED FOR RECONSTRUCTION OF THE WEST RIDGE GOLF COURSE**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-187 which would award a contract to Landscapes Unlimited, in the amount of \$11,495,241.70, for reconstruction of the West Ridge Golf Course.

Mr. Isaac stated bids had been solicited through the competitive public bidding process and seven bids were received from national golf course contractors, as follows:

1.	Landscapes Unlimited	\$11,495,241.70
2.	TDI Golf	\$11,550,631.77
3.	Heritage Links	\$13,155,549.09
4.	Dunnick	\$11,836,000.03
5.	American Civil Constructors	\$13,474,035.00
6.	Weitz Golf	\$14,193,361.66
7.	Wadsworth	\$12,560,882.00

The Acting City Manager advised a committee of six people reviewed all bids for accuracy and qualifications as set forth in the bid documents. He reported Landscapes Unlimited had submitted the lowest responsible bid.

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

Acting City Manager, Paul Isaac, showed a video of work currently being done by the Utah Department of Transportation at the golf course as part of construction of the Mountain View Corridor project.

7. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: November 9-12, 2011: National League of Cities Conference, Phoenix, Arizona; November 10, 2011: Annual Veterans Day Celebration, American Preparatory Academy, 12892 S. Pony

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Express Road, Reception & Breakfast – 8:15 A.M. – 9:00 A.M. and Commemoration – 9:00 A.M. – 10:00 A.M.; November 11, 2011: Annual Veterans Day Celebration, American Preparatory Academy, 3636 West 3100 South, Reception & Light Lunch – 12:15 P.M. – 1:00 P.M. and Commemoration – 1:00 P.M. – 2:00 P.M.; November 11, 2011: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; November 12, 2011: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; November 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2011: Hexcel Expansion Dedication, 6700 West 5400 South, 10:30 A.M. – 1:00 P.M.; November 18, 2011: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; November 19, 2011: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; November 21, 2011: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 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.; November 25, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; November 26, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.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 17, 2011: International Christmas Celebration 2011, UCCC, 3:00 P.M. – 9:30 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.

8. **COUNCIL REPORTS**

A. **COUNCILMEMBER CAROLYNN BURT – CEP**

Councilmember Burt reminded that the Community Education Partnership (CEP) would like to receive any computers declared as surplus by the City for use after-school programs.

Acting City Manager, Paul Isaac, responded stating City staff was currently working on a process and policy to insure “clean” computers were made available to the CEP for the after-school programs.

B. **COUNCILMEMBER STEVE BUHLER – ENGLISH LANGUAGE INITIATIVE**

Councilmember Buhler discussed the English Language Initiative and pointed out only six of 35 eligible students attended the recent City Council meeting and received awards. He also expressed the importance of that program and recognition of the participating students.

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C. COUNCILMEMBER COREY RUSHTON – COG MEETING, FACEBOOK PAGE, GRAFFITI “APP” FOR MOBILE PHONES, TRAIL SECTION IN SALT LAKE CITY, NLC CONFERENCE AND COMMITTEE APPOINTMENT, AND REVERSE 911 CALLS

Councilmember Rushton reported regarding a recent Council of Governments (COG) meeting and discussed issues covered at that meeting.

Councilmember Rushton stated a former City Council member had pointed out Salt Lake City had a Facebook page for their elected officials. Councilmember Vincent discussed social media and government and “tricky” issues regarding those sites related to GRAMA laws. Mayor Winder stated Salt Lake City had one Facebook page for the City Council as a group and not individual pages for each member.

Councilmember Rushton inquired regarding interest in looking into a graffiti “app” for mobile phones to enable citizens to more easily report graffiti.

Councilmember Rushton stated he recently attended the unveiling of a trail section in Salt Lake City and he had attended as a representative of the Jordan River Commission.

Councilmember Rushton stated he would attend the National League of Cities (NLC) conference in Phoenix, Arizona, the following day. He informed Councilmember Christensen would also attend the conference. Councilmember Rushton informed he had been appointed as vice chair of one of the NLC committees of cities similar to West Valley City.

Councilmember Rushton reported regarding reverse 911 calls and visits to residences from the West Valley City Police Department regarding a missing girl occurring the previous week. He stated citizens had been very impressed with the efforts of the Police Department and were glad the girl had been found safe.

D. MAYOR MIKE WINDER – FUTURE OF SALT LAKE COUNTY MAYORS MEETING, TRAX ACCIDENT IN WEST VALLEY CITY, HABITAT FOR HUMANITY BREAKFAST, STATE AFTERS-SCHOOL PROGRAM LEADERS MEETING, FERNWOOD, UPCOMING COG MEETING, UPCOMING TRIBUNE STORY, ALTERNATIVE FUEL VEHICLE MONTH PRESS EVENT, MILK WITH THE MAYOR, VISITORS FROM MALI IN DECEMBER, AND APPOINTMENTS TO JORDAN VALLEY WATER CONSERVANCY DISTRICT BOARD

Mayor Winder reported regarding the Future of Salt Lake County Mayors meeting and the issues discussed.

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Mayor Winder discussed the fact that the first TRAX accident in West Valley City had occurred with a fatality.

Mayor Winder reported regarding a recent Habitat Humanity breakfast.

Mayor Winder reported regarding a recent meeting with State after-school program leaders, along with Workforce Services representatives, and the issues discussed.

Mayor Winder stated Fernwood was now manufacturing product in West Valley City.

Mayor Winder advised regarding an invitation to the Salt Lake County Council of Governments (COG) meeting on November 14, 2011, at Taylorsville City Hall at 6:00 P.M.

Mayor Winder stated a Tribune report would be doing a story on the historic paintings displayed at City Hall.

Mayor Winder reported regarding his recent attendance and speaking engagement at the alternative fuel vehicle month press event held at Liberty Park.

Mayor Winder reported regarding the monthly “Milk with the Mayor” and issues raised by citizens in attendance.

Mayor Winder advised that in December, 2011, the City would have visitors from Mali.

Mayor Winder requested the City Council give feedback and input to the City Manager regarding appointments to the Jordan Valley Water Conservancy District Board. The City Council discussed and suggested individuals who might be interested in serving on the Jordan Valley Water Conservancy District Board, and requested this matter be placed on the agenda for the Study Meeting scheduled November 22, 2011, for further discussion. Mayor Winder suggested if members of the City Council or others expressed interest in serving on the Board, they could advise the City Recorder, Sheri McKendrick, by November 15, 2011.

E. **COUNCILMEMBER RUSS BROOKS – ACCIDENTS AT NEW INTERSECTIONS AT 4100 SOUTH AND 2100 SOUTH ON BANGERTER HIGHWAY**

Councilmember Brooks requested a report regarding accidents at the new intersections at 4100 South and 2100 South on Bangerter Highway. He questioned if West Valley City or the Utah Department of Transportation (UDOT) needed to increase public awareness efforts to prevent more accidents at those locations.

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Acting City Manager, Paul Isaac, stated City staff could collect data and give a report to the City Council. Public Works Director, Russell Willardson, also stated additional education and public information would be the responsibility of UDOT. Mayor Winder suggested scheduling a representative of UDOT at a future Study Meeting to give a report regarding this matter.

Mayor Winder recognized candidate Dean Whitworth and expressed appreciation for his attendance at Council meetings.

Mayor Winder noted that Kimberly Martinez, reporter for the West Valley Journal, was moving on for a new opportunity. He expressed appreciation for her good and thorough reporting of West Valley City. Ms. Martinez thanked the City Council and City staff for always returning her telephone calls and being great to work with.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, NOVEMBER 8, 2011, WAS ADJOURNED AT 5:28 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, November 8, 2011.

Sheri McKendrick, MMC
City Recorder