

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 10, 2012**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 10, 2012, 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  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Eric Bunderson, City Attorney  
Nicole Cottle, CED Director  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Buzz Nielsen, Police Chief  
Aaron Crim, Administration  
Stan Varney, Fire Department  
Bob Fitzgerald, Fire Department  
Steve Pastorik, CED Department  
Jake Arslanian, Public Works Department

**1. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 10, 2012**

City Manager, Wayne Pyle, stated there were no new items added to the Agenda for the Regular Council Meeting scheduled January 10, 2012, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 10, 2012

-2-

### 2. **COMMUNICATIONS SCHEDULED JANUARY 17, 2012:**

#### A. **INTRODUCTION OF NEW EMPLOYEES**

City Manager, Wayne Pyle, stated the following new employees would be introduced to the City Council at the Regular Council Meeting scheduled January 17, 2012, at 6:30 P.M.:

##### Public Works Department

Benjamin Hunter, Engineer IV

John Bagley, Facilities Coordinator I

##### Fire Department

Jamie Fitzgerald, Senior Support Services Clerk

##### Law Department

Brandon Hill, Assistant City Attorney

##### Community Preservation Department

Carrie Ashby, Animal Shelter Dispatcher

### 3. **COMMUNICATIONS:**

#### A. **STRATEGIC PLAN PRESENTATION – FIRE DEPARTMENT**

As directed by the City Manager, the Fire Chief, John Evans, discussed and provided departmental information in preparation for the Council's Strategic Plan process, summarized as follows:

- Update regarding changes occurring in the last year related to moving from older department to younger one due to retirement of several long-time employees
- Statistics regarding calls for service including fire and medical, numbers for last several years, calls by district, mutual aid given to other entities, ambulance transports, fire response times, and EMS response times, and other information
- Map of fire station boundaries and average response times by area
- Current equipment and staffing levels by station
- Average calls per station and number of calls for service in comparison to other municipalities in Salt Lake County
- Council action items, department goals, benchmarks and measurements
- Current issues regarding safety equipment needs, fire station upgrades and need for station in southwest area of the City
- Metro Fire update
- Review of accomplishments

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 10, 2012

-3-

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

### B. **COUNCIL REDISTRICTING OPTIONS DISCUSSION**

Mayor Winder discussed background information regarding the redistricting process subsequent to the 2010 census.

Upon direction by the City Manager, the State Code section, and criteria and process staff used to prepare options, was discussed by Steve Pastorik, CED Department.

City Manager, Wayne Pyle, advised these options had been presented to him for study and recommendation to the City Council. He reviewed options 1-3, including population deviation from the “ideal” number that would divide the total population of West Valley City in fourths. He indicated six options had initially been prepared by staff and the three chosen were based on rational boundaries, equality of population, and, if possible, keeping the current City Council seats within the same district.

Mr. Pyle further discussed each option stated above in detail based on the outlined criteria. The City Manager and Mr. Pastorik answered questions from members of the City Council.

Upon discussion, members of the City Council discussed and expressed ideas, comments and reasons for individual preferences regarding the above options. After further discussion, the City Council expressed a consensus for preference of option #1.

City Manager, Wayne Pyle, indicated he would have an ordinance drafted based on the direction of the City Council and schedule the matter on an upcoming agenda for discussion and consideration of approval by the City Council.

### C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 12, 2012: ChamberWest & East Valley Chamber 2012 Economy Review, Little America Hotel, 500 S. Main, SLC, 7:30 A.M. – 9:15 A.M.; January 13, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 14, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 16, 2012: Martin Luther King, Jr. Holiday – City Hall closed; January 16, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 19, 2012: Utah Grizzlies vs. Bakersfield Condors, 7:05 P.M.; January 20, 2012: Utah Grizzlies vs. Bakersfield Condors, 7:05 P.M.; January 21, 2012: Zac Brown Band, Maverik Center, 7:30

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 10, 2012

-4-

P.M.; January 23, 2012: Opening Day of State Legislative Session; January 24, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 25, 2012: ULCT Local Officials Day at the Legislature, State Capitol; January 27 & 28, 2012: Strategic Plan Meeting, Stonebridge Golf Course Clubhouse, Friday – 7:00 A.M. to 6:00 P.M. and Saturday – 7:00 A.M. to Noon; January 27, 2012: Brad Paisley, Maverik Center, 7:30 P.M.; January 28, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 30, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; February 3, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; February 4, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; February 5, 2012: WWE Road to Wrestlemania Tour, Maverik Center, 1:00 P.M.; February 7, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 8, 2012: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; February 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 15, 2012: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; February 20, 2012: President's Day Holiday – City Hall closed; February 21, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 28, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 5, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; March 6, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 7, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; March 8, 2012: Closing Day of State Legislative Session; March 9, 2012: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; March 10, 2012: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; March 13, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 20, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 20, 2012: Kelly Clarkson, Maverik Center, 7:30 P.M.; March 23, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; March 24, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; March 27, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2012: Jackie Evancho, Maverik Center, 7:30 P.M.; and April 11-13, 2012: ULCT Mid-year Conference, St. George.

### D. **STRATEGIC PLAN RETREAT AGENDA**

City Manager, Wayne Pyle, stated the agenda for the Strategic Planning Meeting scheduled January 27 and 28, 2012, would soon be finalized and e-mailed to all members of the City Council. He indicated presentation materials would also be included for Council members to review in advance of the meeting and prior to formally posting and publishing the Agenda.

Mr. Pyle requested members of the City Council to forward any additional discussion items to him in the next few days.

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 10, 2012**

**-5-**

**4. COUNCIL REPORTS:**

**A. COUNCILMEMBER STEVE VINCENT – FIELD TRIP**

Councilmember Vincent inquired if it would be helpful to schedule a field trip to one or more fire stations to see firsthand some of the issues and concerns as discussed by Chief Evans in a previous presentation.

**B. COUNCILMEMBER KAREN LANG – MAINTENANCE OF FIRE STATIONS AND OTHER PUBLIC BUILDINGS**

Councilmember Lang inquired regarding responsibilities for maintenance of fire stations and other public buildings. She also inquired how remodels or other improvements were prioritized.

City Manager, Wayne Pyle, responded to Councilmember Lang's inquiries.

**C. MAYOR MIKE WINDER – GRANGER HIGH SCHOOL TOUR**

Mayor Winder reported regarding a recent tour of the new Granger High School currently under construction. He stated the school would be viewed as a community asset including performing arts spaces, gymnasium and other aspects to be available for City and community uses.

**5. NEW BUSINESS SCHEDULED AT 6:00 P.M. IN CITY COUNCIL CHAMBERS:**

**A. MAYOR WINDER'S STATE OF THE CITY ADDRESS**

Upon adjournment of the Study Meeting, the City Council and staff were invited to move to the Council Chambers in order to view the Mayor's State of the City Address which began at 6:00 P.M. and concluded at 6:15 P.M.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 10, 2012, WAS ADJOURNED AT 5:44 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, January 10, 2012.

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Sheri McKendrick, MMC  
City Recorder