

**MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 21, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 21, 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:

Kevin Astill, Parks and Recreation Director  
Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Mike Wells, Acting Police Chief  
Mark Nord, Acting CED Director  
Steve Pastorik, CED Department  
Steve Lehman, CED Department  
Lee Logston, CED Department  
Claire Gillmor, Law Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 7, 2012**  
The Council read and considered Minutes of the Study Meeting held February 7, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held February 7, 2012, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **ROGER HENRICKSON AND BRENT LANGE, HALE CENTRE THEATRE**

City Manager, Wayne Pyle, introduced representatives of Hale Centre Theatre, as follows: Robert Brough, Chairman of the Board; Roger Henriksen, Executive Committee; Mark Dietlein, President, CEO and Co-Founder; and Brent Lange, Vice President. The City Manager discussed background information regarding Hale Centre Theatre including recent discussions held with City staff relating to the City's relationship with the Theatre and future plans. He advised the Theatre representatives had requested to update the City Council whereupon information was presented and discussed as follows:

Rob Brough addressed the City Council and "painted a picture" of what was happening with Hale Centre Theatre and challenges due to success and growth regarding the future. He gave statistics regarding attendance, season tickets subscribers, number of productions and patrons in the year 2011.

Roger Henriksen addressed the City Council and stated the theater business had changed dramatically; and he discussed technology changes and needed facility updates in order to produce certain shows that were available. He stated the goal was not to make a profit, but to provide excellent and affordable performances for families. He advised the Hale Centre Theatre board had looked at many options including remodeling and retrofitting the current facility or building a new theater. He indicated they had enjoyed the location and relationship with West Valley City; and desired to remain in the City and also find a venue elsewhere to be able to do more elaborate productions. He stated the term of the lease ran through 2016 at which time the bond used to build the facility would be paid off. Mr. Henriksen indicated the Theatre had made all payments on time so they had a major investment in the community. He related recent discussions with staff and the board regarding remaining in West Valley City and proposed amendments to the lease agreement had been made. He indicated the purpose of appearing before the Council was to explain the situation and need for more technology, additional seating capacity, and timing. He reiterated the Theatre's desire to maintain a venue in West Valley City.

Written information was distributed to members of the City Council regarding the Hale Centre Theatre including:

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- Expansion for today and generations to come
- 2011 snapshot
- History of expansion of facility and increased seating capacity
- Season subscription expansion
- Steady attendance growth

During the above presentation of information, Hale Centre Theatre representatives answered questions from members of the City Council.

Upon inquiry by members of the City Council, City Manager, Wayne Pyle, advised time for further discussion regarding these issues would be scheduled on an agenda for a meeting in the near future.

Mayor Winder stated the Council looked forward to continued dialogue and a “win/win” situation for the Theatre and the City.

### 3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 21, 2012**

City Manager, Wayne Pyle, stated new items had been added to the Agenda for the Regular Council Meeting scheduled February 21, 2012, at 6:30 P.M., and he discussed the new items and other items as follows:

#### **Item No. 9.B. – ORDINANCE NO. 12-09, ENACT CHAPTER 24-24 OF THE WEST VALLEY CITY MUNICIPAL CODE TO PROHIBIT SMOKING IN HOTELS WITH MORE THAN 160 GUEST ROOMS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-09 which would enact Chapter 24-24 of the West Valley City Municipal Code to prohibit smoking in hotels with more than 160 guest rooms.

Mr. Pyle stated regulation of smoking was vital for protection of public health. He also stated tobacco smoke in hotel guest rooms accelerated the deterioration of paint, carpet and linens and the odor traveled well beyond the guest room into non-smoking areas of the hotel. He advised that four and five star hotels prohibited smoking in guest rooms due to quality of the wall coverings, carpet and linens and for quality of the experience for all guests. He cited the example of smoking being prohibited in the guest rooms at the Grand America Hotel in Salt Lake City. He further advised implementation of the proposed ordinance would protect the public health as well as the quality and ambiance of the new Embassy Suites Hotel.

City Manager, Wayne Pyle, further reviewed the proposed Ordinance and answered questions from members of the City Council. Upon inquiry by members of the City Council, the City Manager explained the subject ordinance had been prepared at the request of the Embassy Suites Hotel owners and the City’s partner, WVLI.

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The City Council will consider proposed Ordinance No. 12-09 at the Regular Council Meeting scheduled February 21, 2012, at 6:30 P.M.

**Item No. 10.C. – RESOLUTION NO. 12-22, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT WITH KERN RIVER GAS TRANSMISSION COMPANY FOR PROPERTY AT WEST RIDGE GOLF COURSE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-22 which would approve an Easement Encroachment Agreement with Kern River Gas Transmission Company for property at West Ridge Golf Course.

Mr. Pyle stated the City had granted an easement in 2002 to Kern River for a natural gas pipeline across West Ridge Golf Course. He further stated the proposed agreement would allow the City to encroach on Kern River's easement in order to maintain improvements installed during reconstruction of West Ridge Golf Course.

The City Manager advised an easement was a proprietary interest that ran over property owned by someone other than the owner of the easement. He explained West Valley City owned the property and Kern River owned an easement across it.

Mr. Pyle reported West Valley City's contractor for construction of improvements on the West Ridge Golf Course had a separate agreement with Kern River to build on the pipeline easement. He stated the agreement between West Valley City and Kern River allowed the City to maintain those improvements within the Kern River easement once construction was completed.

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

The City Council will consider proposed Resolution No. 12-22 at the Regular Council Meeting scheduled February 21, 2012, at 6:30 P.M.

**Item No. 10.D. – RESOLUTION NO. 12-23, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND JERALD MCPHEE TO PROVIDE ADMINISTRATIVE LAW JUDGE SERVICES TO WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-23 which would approve an Agreement between West Valley City and Jerald McPhee to provide administrative law judge services to West Valley City.

Mr. Pyle stated the proposed contract would award a non-exclusive one year term to Jerald McPhee to be an Administrative Law Judge (ALJ) for West Valley City. He advised the contract set forth the duties to include all ACE hearings, parking tickets and other matters as assigned by the West Valley City Administration. He further stated the contract would allow for the City to dismiss Mr. McPhee for cause and either side to

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rescind the contract with 30 days' written notice. He reported the rate of pay would be \$40.40 per hour and the contract did not guarantee a minimum number of hours or any exclusivity.

The City Manager discussed Mr. McPhee's experience as an Administrative Law Judge for South Salt Lake City and also advised of his many years' experience as a licensed attorney in the State of Utah. He indicated Mr. McPhee also had served several years in the United States Army as a Reserve JAG Officer.

City Manager, Wayne Pyle, distributed a new draft of the final agreement that included corrections of the spelling of Mr. McPhee's first name and term of the contract.

City Attorney, Eric Bunderson, further reviewed the proposed Resolution and answered questions from members of the City Council. He stated the Council would also be requested to consider contracts with two additional ALJ's in the future in order to have available backups and lessen scheduling conflicts.

City Manager, Wayne Pyle, answered additional questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-23 at the Regular Council Meeting scheduled February 21, 2012, at 6:30 P.M.

### **Item No. 9.A. – ORDINANCE NO. 12-08, AMEND SECTIONS 17-7-101, 17-7-103 AND 17-7-104 AND ENACT SECTIONS 17-7-106, 17-7-107 AND 17-7-108 OF THE WEST VALLEY CITY MUNICIPAL CODE REGULATING MASSAGE ESTABLISHMENTS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-08 which would amend Sections 17-7-101, 17-7-103 and 17-7-104 and enact Sections 17-7-106, 17-7-107 and 17-7-108 of the West Valley City Municipal Code regulating massage establishments.

Mr. Pyle stated after examining issues related to massage establishments and considering how the uses impacted the health, safety and welfare of the City and the City's businesses and property owners, it had been recommended to update the existing ordinances to include additional regulations regarding definitions, prohibitions, operating hours, dress codes, and health and sanitation.

The City Manager reported Title 17, Chapter 7 of the West Valley City Code regarding massage establishments had been enacted March 19, 1992, with no updates since that time. He stated recently other cities in Salt Lake County had encountered massage establishments that might not meet the old definitions of massage establishments, specifically, reiki massage establishments. He explained the Utah State Legislature was

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currently considering a bill that would change the State Code definition of massage to include reiki and shiatsu.

Mayor Winder read an e-mail from a licensed massage therapist requesting input be allowed from himself and others regarding this proposal. He advised the e-mail also requested the City Council delay taking action on the proposed ordinance until the bill at the State legislature had been acted upon. The Mayor also advised some individuals could be in attendance at the Regular Meeting scheduled later this night regarding this issue.

City Manager, Wayne Pyle, and the City Attorney answered additional questions from members of the City Council.

### **Special Redevelopment Agency Meeting Scheduled February 21, 2012**

City Manager, Wayne Pyle, reviewed the item scheduled on the agenda for the Special Meeting of the Redevelopment Agency scheduled later this night.

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

#### **4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FEBRUARY 28, 2012:**

##### **A. EMPLOYEE OF THE MONTH, FEBRUARY 2012 - THOR MODTLAND, PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Christensen would read the nomination of Thor Modtland, Public Works Department, to receive the Employee of the Month award for February 2012, at the Regular Council Meeting scheduled February 28, 2012, at 6:30 P.M.

#### **5. RESOLUTION NO. 12-24, APPROVE A ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH ADCOMP, LLC, FOR ROADWAY IMPROVEMENTS ON 3200 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-24 which would approve a Road Impact Fee Reimbursement Agreement with ADCOMP, LLC, in the amount of \$17,727.25, for roadway improvements on 3200 West.

Mr. Pyle stated ADCOMP, LLC, had agreed to install certain qualified improvements to the City's major roadway system in exchange for reimbursement upon the successful installation, construction and completion of those qualified improvements. He advised the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103. He further advised the improvements outlined in the subject agreement would be completed in compliance with the terms of the agreement.

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The City Manager reported ADCOMP, LLC, had agreed to install, construct and finance, as a part of the Advanced Composites Project, certain qualified improvements to the City's major roadway system. He stated in accordance with the terms set out in the agreement ADCOMP, LLC, would complete the improvements and be due reimbursement by the City.

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

The City Council will consider proposed Resolution No. 12-24 at the Regular Council Meeting scheduled February 28, 2012, at 6:30 P.M.

6. **RESOLUTION NO. 12-25, AUTHORIZE INCREASE IN AMOUNT OF THE CONTRACT WITH LANDSCAPES UNLIMITED FOR RECONSTRUCTION OF WEST RIDGE GOLF COURSE AND APPROVE CHANGE ORDERS RELATED THERETO**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-25 which would authorize an increase in the amount of the contract with Landscapes Limited for reconstruction of West Ridge Golf Course and approve change orders related thereto.

Mr. Pyle discussed and explained two change orders that were needed. He explained the first change order would be in the amount of \$38,818.02 to excavate, install conduit, and backfill in order to move an electrical line. The second change order would be in the amount of \$5,312.26 to locate the Kern River natural gas pipeline in certain locations. He indicated as construction proceeded, other change order could be required and the proposed resolution would authorize Nos. 2 and 3 and future change orders up to an amount of \$624,762.00.

The City Manager reported an electrical line at the golf course needed to be moved to allow for excavation and earth moving and to align with the new property line. He indicated potholing would be needed to determine the depth of the Kern River pipeline in certain locations before work in the area would be allowed.

City Manager, Wayne Pyle, stated Change Order No. 1 had been a decrease in the contract price in the amount of \$1,409.38 because of a downward adjustment in the quantity of pipe and other equipment needed for construction.

Mr. Pyle explained the City's purchasing procedures allowed for an increase in the amount of a construction contract of up to 10% of the first \$1 million, and 5% of the remaining amount. He stated West Valley City's contract with Landscapes Unlimited for reconstruction of West Ridge Golf Course was in the amount of \$11,495,241.70, which meant the contract could be increased up to an amount of \$624,762.00.

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

The City Council will consider proposed Resolution No. 12-25 at the Regular Council Meeting scheduled February 28, 2012, at 6:30 P.M.

7. **RESOLUTION NO. 12-26, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND BLUFFDALE CITY, MURRAY CITY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, AND WEST JORDAN CITY (METRO FIRE AGENCY)**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-26 which would approve an Interlocal Cooperation Agreement between West Valley City and Bluffdale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, and West Jordan City (Metro Fire Agency).

Mr. Pyle stated municipalities through the Salt Lake Valley had come together in 2005 to form the Metro Fire Agency through an Interlocal Agreement. He explained the subject resolution would approve a new Interlocal Agreement with the Metro Fire Agency, which consisted of Bluffdale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, West Jordan City, and West Valley City.

The City Manager reported West Valley City Fire Department, like other municipal fire departments in the Salt Lake Valley, depended on resources from sister cities in order to provide adequate emergency services for some of its 911 responses. He stated the Metro Fire Agency formalized the arrangements in order to improve the quality and quantity of those services.

Mr. Pyle indicated functional consolidation under the Metro Fire Agency Interlocal Agreement allowed for municipal fire departments to share personnel and equipment at emergency scenes because different departments from different cities had agreed to standard procedures for incident command, training, apparatus and equipment, and communications. He stated such procedures lent themselves to safe and competent emergency responses. He further stated functional consolidation also improved the ability of formal, organized for departments to provide a higher level of fire prevention, fire investigation, and public safety services in their respective communities.

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. 12-26 at the Regular Council Meeting scheduled February 28, 2012, at 6:30 P.M.

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**8. RESOLUTION NO. 12-27, AUTHORIZE THE CITY TO PURCHASE A FOCUS 3D SCENE DIGITIZER FROM 3<sup>RD</sup> TECH FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-27 which would authorize the City to purchase a Focus 3D Scene Digitizer from 3<sup>RD</sup> Tech, in the amount of \$75,000.00, for use by the Police Department.

Mr. Pyle stated the Police Department had requested authorization to purchase a Focus 3D Scene Digitizer along with any necessary hardware and software for the equipment. He also stated the equipment would be purchased through the use of Justice Assistance Grant (J.A.G.) funds, through the Department of Justice Programs.

The City Manager reported the U.S. Department of Justice Programs would allow the West Valley City Police Department to receive J.A.G. funds which would be used to purchase equipment, fund approved programs, and pay salaries for approved programs. He stated this would be a non-matching grant which meant the City would not be required to match the funds. He stated the application for the 2011 J.A.G. funds had been approved under Resolution No. 11-185 and the requested purchase was a line item in that application. He also advised this item would be a sole source purchase.

City Manager, Wayne Pyle, explained a crime scene digitizer photographed, measured and diagramed a 365 degree area in a matter of minutes. He indicated this process would normally take a crime scene technician hundreds of hours of work on a major crime scene. He stated the requested item would improve the timeliness and quality of forensic processing at the scene of a crime.

Acting Police Chief, Mike Wells, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-24 at the Regular Council Meeting scheduled February 28, 2012, at 6:30 P.M.

**9. COMMUNICATIONS:**

**A. LEGISLATIVE UPDATE**

Mark Nord, Acting CED Director, updated the City Council regarding issues and bills at the legislature which were of particular interest to West Valley City, summarized as follows:

- SB96 – sales tax exemption on golf courses
- SB136 – billboard amendments
- HB216 – Good Landlord Program

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Mr. Nord answered questions from members of the City Council regarding the above mentioned bills, and others.

### B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 12 – February 29, 2012: Utah Travels Photo Exhibit, UCCC; February 22, 2012: Open House – Proposed Sidewalk Project on Malvern Avenue from Redwood Road to Lester Street, 5:00 P.M. – 6:30 P.M.; February 25, 2012: ChamberWest Legislative Roundup, Riverton Hospital, 3741 West 12600 South, 8:00 A.M. – 9:30 A.M.; February 28, 2012: Council Study Meeting, 4:00 P.M., Regular Council Meeting, 6:30 P.M.; March 5, 2012: “Uni-versity of Di-versity Mash-Up” (Activity for young people to explore educational opportunities at Utah’s colleges and universities), UCCC, 3:00 P.M. – 8:00 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 Meetings canceled – (Neighborhood Caucus Meetings); March 13, 2012: Democratic Precinct Caucus Meetings, 7:00 P.M.; March 15, 2012: Republican Precinct Caucus Meetings, 7:00 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.; April 3, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 10, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 11-13, 2012: ULCT Mid-year Conference, St. George; April 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 24, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 2, 2012: The Black Keys, Maverik Center, 7:30 P.M.; May 3, 2012: UDOT’s Annual Meeting with Salt Lake County and Municipalities, Calvin Rampton Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; and May 28, 2012: Memorial Day – City Hall closed;

### 10. OTHER SCHEDULING MATTERS

City Manager, Wayne Pyle, discussed additional events, activities and scheduling matters summarized as follows:

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- Reminder that there was no Council meeting scheduled on March 13, 2012; and National League of Cities Conference scheduled in Washington, D.C., March 10-14, 2012.
- Field trip to tour Public Works and Parks facilities scheduled during Study Meeting on February 28, 2012, which would begin at 4:00 P.M.
- New-look City website will be live this week – staff will e-mail notification when ready. Upon request of City Council, the City Manager directed staff to show a demonstration of the new website on the screen for the City Council members to view.
- First draft of the City’s annual survey will be given to City Manager by staff in March 2012, with the actual survey to be conducted in May. He noted the survey would cost approximately \$9,000 and it was proposed to add a data visualization piece which would cost an additional \$4,000. Staff will make a presentation and give demonstration regarding the new piece at a future Study Meeting.

### 10. **COUNCIL REPORTS**

#### A. **COUNCILMEMBER STEVE BUHLER – CHAMBERWEST MEETING**

Councilmember Buhler reported regarding a recent ChamberWest meeting and a discussion regarding business license applications being down since West Valley City amended the application regarding status verification.

City Manager, Wayne Pyle, stated he would look into this concern to determine anything that needed to be reviewed and/or addressed.

#### B. **COUNCILMEMBER DON CHRISTENSEN – CHAMBER LEGISLATIVE MEETING, RELAY FOR LIFE EVENT, AND E-VERIFY TRAINING FOR CHAMBER MEMBER BUSINESSES**

Councilmember Christensen reported regarding his attendance at a Chamber legislative meeting and stated many west side legislators attended that weekly meeting. He related discussions with some of the legislators.

Councilmember Christensen discussed updated information regarding plans for the American Cancer Society’s Relay for Life event scheduled later this year.

Councilmember Christensen advised regarding working with the Chamber to get some E-Verify training for member businesses. He indicated a webinar might be used rather than an actual representative doing training for various reasons.

#### C. **COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE BOARD**

Councilmember Vincent stated he could serve as the new representative on the Hale Centre Theatre board to replace former Council memberCarolynn Burt, and

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he had discussed the matter with Councilmember Christensen. He expressed this would be a “good fit” as he was also a member of the Arts Council.

**D. COUNCILMEMBER COREY RUSHTON – EARTHQUAKE DRILL IN APRIL 2012**

Councilmember Rushton discussed conversations with officials of other cities regarding a Statewide earthquake drill scheduled for April 2012.

Upon inquiry regarding West Valley City’s participation in that drill, the City Manager discussed and provided an overview of tentative plans including the purpose of the exercise.

Fire Chief, John Evans, indicated the State had information on its website, “Utah Shake-out”, which had ideas for families and CERT groups in neighborhoods who could participate in that drill.

Councilmember Rushton advised he had met with the applicant who previously requested closure of the Hunter Elementary walkway.

Upon direction by the City Manager, the Assistant City Manager, Paul Isaac, related some discussions held with Steve Lehman, CED Department, and the two applicants regarding this matter. He advised the applicants desired to bring the issue back to the City Council for consideration as action had been previously continued.

**E. MAYOR MIKE WINDER – OUTREACH TO STUDENTS, KENNEDY JUNIOR HIGH SCHOOL LOCAL GOVERNMENT PANEL AND PLEASANT GREEN CEMETERY LAND DONATION FOR SUSAN COX POWELL AND SONS MEMORIAL**

Mayor Winder stated the “gifted and talented” student program at Kenney Junior High School had requested City officials participate in a panel for an activity at the school to learn about local government.

Mayor Winder noted the attendance of Hyrum Bertoch, a longtime resident of West Valley City and president of Pleasant Green Cemetery. He advised the Cemetery would donate land for a memorial for Susan Cox Powell and her two sons. He stated Kirsie Hellewell, a friend of Ms. Powell, would chair a committee regarding this project. Mayor Winder stated the planned memorial would help not only West Valley City but the larger community in healing from this tragic event. He advised a member of the City Council could appropriately participate on that committee. He discussed some contact with sculptors regarding ideas for a statue. He advised donations would be accepted at Cyprus Credit Union to assist with the project. He indicated the project was not officially being sponsored by the City, but he and others in the community would lend support.

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Hyrum Bertoch was recognized and stated everyone had been deeply affected by this tragedy and a memorial would provide a place to go to reflect and mourn the loss of this young mother and her two boys.

Ms. Hellewell was recognized and informed that Stan Watts, sculptor, would be involved and was glad to be part of the project.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 21, 2012, WAS ADJOURNED AT 5:50 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, February 21, 2012.

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Sheri McKendrick, MMC  
City Recorder