

**MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 28, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 28, 2012, AT 4:00 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 DURING FIELD TRIP:

Paul Isaac, Assistant City Manager  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Jeanette Carpenter, Acting Finance Director  
Russ Bailey, Public Works Department  
Eric Madsen, Public Works Department

STAFF PRESENT AT STUDY SESSION:

Paul Isaac, Assistant City Manager  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Nicole Cottle, CED Director  
Jeannette Carpenter, Acting Finance Director  
Steve Pastorik, CED Department  
Aaron Crim, Administration  
Russ Bailey, Public Works Department

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**1. FIELD TRIP - TOUR PUBLIC WORKS FLEET MAINTENANCE, OPERATIONS, AND PARKS MAINTENANCE BUILDINGS, 2805 SOUTH 3600 WEST**

Mayor Winder called the Study Meeting to order, after which the City Council and City staff boarded a City bus and toured the Public Works Fleet Maintenance and Operations and Parks Maintenance Buildings located at 2805 South 3600 West.

During the field trip, the Public Works Director, Russell Willardson, distributed and discussed written information regarding the Public Works Department including information relating to the Sanitation, Fleet, Transportation and Operations Divisions of the Public Works Department.

The City Council and City staff returned to City Hall at 5:11 P.M. and Mayor Winder reconvened the Study Meeting at 5:15 P.M.

**2. APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 14, 2012**

The Council read and considered Minutes of the Study Meeting held February 14, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held February 14, 2012, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

**3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 28, 2012**

City Manager, Wayne Pyle, stated there were no new items added to the Agenda for the Regular Meeting scheduled February 28, 2012.

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

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**4. RESOLUTION NO. 12-28, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE CITY FOR THE PURCHASE OF RESPIRATORY PERSONAL PROTECTIVE EQUIPMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-28 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake City, in the amount of \$41,442.00, for the purchase of respiratory personal protective equipment.

Mr. Pyle stated that under the terms of the proposed agreement, West Valley City would be the sub-grantee to Salt Lake City under the 2009 Homeland Security, Urban Area Security Initiative (UASI) Grant. He further stated the purpose of the UASI Grant was to provide funding for purchase of equipment needed to protect against, respond to, and recover from threats or acts of terrorism.

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

**5. RESOLUTION NO. 12-29, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BILL R. NEIL FOR PROPERTY LOCATED AT 5209 WEST 4100 SOUTH FOR THE 5200 WEST CANAL IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-29 which would accept a Grant of Temporary Construction Easement from Bill R. Neil for property located at 5209 West 4100 South for the 5200 West Canal Improvement Project.

Mr. Pyle stated Bill R. Neil had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject easement would allow for construction of a portion of the 5200 West Canal Improvement Project which would pipe an existing irrigation ditch running along the westerly boundary of property owned by Rocky Mountain Power at 5171 West 4100 South. He indicated the piping would require a box to connect to existing irrigation piping located on the northeasterly corner of the Neil property. He further explained the easement would allow the City's contractor to enter upon a portion of the Neil property to construct a box and connect the irrigation piping. He advised the easement would automatically terminate on December 31, 2012.

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

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Upon inquiry by members of the City Council and direction of the City Manager, the Public Works Director provided updated information regarding the 5200 West Canal Improvement Project.

The City Council will consider proposed Resolution No. 12-29 at the Regular Council Meeting scheduled March 6, 2012, at 6:30 P.M.

### 6. **COMMUNICATIONS:**

#### A. **LEGISLATIVE UPDATE**

City Manager, Wayne Pyle, stated the CED Director, Nicole Cottle, was currently at the State Legislature and would be at the meeting later to give the Council an update on legislative matters.

Upon the arrival of CED Director, Nicole Cottle, she advised West Valley City had lost two local-minded legislators who had not been re-elected or did not seek re-election. She stated local control was a “hot topic” this year at the Legislature; and she discussed certain issues of concern and various situations encountered during this session.

Ms. Cottle also updated the City Council regarding several issues and bills of particular interest to West Valley City.

City Manager, Wayne Pyle, stated the City had been successful regarding some legislative issues largely due to the efforts of Ms. Cottle.

#### B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: March 3, 2012: ChamberWest Legislative Roundup, Pioneer Valley Hospital, 8:00 A.M. – 9:30 A.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: Employee Bowling Tournament – Sponsored by EAC, Delton Bowling Lanes, Noon; March 23, 2012: Utah

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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 11-13, 2012: ULCT Mid-year Conference, St. George; 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.

### C. **CITY MANAGER – UPDATE ITEM**

City Manager, Wayne Pyle, discussed tentative plans for a Statewide earthquake drill scheduled April 27, 2012, and the role of the West Valley City Council members. He stated additional details would be forthcoming.

### D. **CITY MANAGER – MAGNA MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES APPOINTMENT**

City Manager, Wayne Pyle, discussed the Magna Mosquito Abatement District board of trustee appointment. He advised the position on that board was a four-year term with the appointment made by the City. He indicated the current representative was Janice Fisher who had served in that position for many years.

Upon inquiry by Mayor Winder regarding if a current Council member had interest in serving on that board, Councilmember Huynh expressed interest to do so. The City Manager advised he would find out more details regarding the position and advise the following week.

## 7. **COUNCIL REPORTS:**

### A. **COUNCILMEMBER STEVE VINCENT – WESTFEST COMMITTEE SPONSORSHIP INFORMATION**

Councilmember Vincent inquired if City staff had contact information for a representative of Maverik to be used by the WestFest Committee regarding sponsorship and/or involvement with that event.

City Manager, Wayne Pyle, advised he would look into finding that information and advise.

### B. **COUNCILMEMBER DON CHRISTENSEN – CHAMBER LEGISLATIVE MEETING, RELAY FOR LIFE COMMITTEE AND YOUTH COUNCIL, WASATCH FRONT REGIONAL COUNCIL AND MURRAY LIBRARY CENTENNIAL EVENT**

Councilmember Christensen reported regarding his recent attendance at a Chamber legislative meeting and he informed the final meeting had been scheduled for March 3, 2012, at Pioneer Valley Hospital.

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Councilmember Christensen reported regarding the Relay for Life Committee meeting held the previous night and stated a representative of Taylorsville Youth Council had volunteered to be on that committee. He stated he would meet with the West Valley City Youth Council to determine if they would also like to participate on the committee.

Councilmember Christensen stated he recently attended the Wasatch Front Regional Council (WFRC) orientation with his wife who was a member of the Transportation Committee.

Councilmember Christensen reported regarding his attendance at a centennial event for the Murray Library. He noted it was a municipal library that cooperated with the Salt Lake County Library system.

**C. COUNCILMEMBER TOM HUYNH – NEIGHBORHOOD DUMPSTER PROGRAM**

Councilmember Huynh inquired when the neighborhood dumpster program would begin.

Public Works Director, Russell Willardson, advised reservations for dumpsters were currently being taken and the program would start on March 1, 2012.

**D. COUNCILMEMBER STEVE BUHLER – TRAX TRAIN RIDE**

Councilmember Buhler reported he recently took his first ride on the TRAX train from West Valley City to Salt Lake City. He shared his observations of the view during the ride through West Valley City and stated the Chesterfield area was the most interesting.

**E. MAYOR MIKE WINDER – ULCT LEGISLATIVE MEETINGS, MEETING WITH CONGRESSMAN MATHESON, ROBERT FROST ELEMENTARY, SALT LAKE VALLEY CONFERENCE OF MAYORS, PIONEER VALLEY HOSPITAL RIBBON CUTTING AND DAYS OF '47 RODEO**

Mayor Winder reported regarding recent ULCT legislative meetings and he advised regarding issues discussed. City Manager, Wayne Pyle, discussed various legislative issues and concerns with certain legislators who had been elected to represent West Valley City. Upon discussion, some members of the Council suggested a “report card” regarding legislators could be helpful. The City Council further discussed this issue including relating conversations had with legislators.

Mayor Winder discussed information regarding a recent meeting with Congressman Matheson.

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Mayor Winder stated he recently participated in reading to second graders at Robert Frost Elementary as they were learning about local government.

Mayor Winder discussed a recent meeting of the Salt Lake Valley Conference of Mayors, including the issues discussed and topics for future meetings.

Mayor Winder reported regarding his attendance at a recent Pioneer Valley Hospital ribbon cutting ceremony for the cardio/pulmonary unit.

Upon inquiry, City Manager, Wayne Pyle, updated the City Council regarding the Days of '47 Rodeo scheduled in 2012.

**8. MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion regarding disposition of property. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	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, FEBRUARY 28, 2012, WAS ADJOURNED AT 6:00 P.M., BY MAYOR WINDER.**

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, FEBRUARY 28, 2012, AT 6:01 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  
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  
Eric Bunderson, City Attorney  
Nicole Cottle, CED Director  
Jeannette Carpenter, Acting Finance Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF FEBRUARY 28, 2012, WAS ADJOURNED AT 6:27 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 and Executive Session of the West Valley City Council held Tuesday, February 28, 2012.

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Sheri McKendrick, MMC  
City Recorder