

MINUTES OF COUNCIL STUDY MEETING – MARCH 20, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 20, 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
Nicole Cottle, CED Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Mike Wells, Acting Police Chief
Steve Lehman, CED Department
Erik Brondum, Public Works Department
Rick Westphal, Administration
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 28, 2012**
The Council read and considered Minutes of the Study Meeting held February 28, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held February 28, 2012, as written. Councilmember Huynh 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. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 6, 2012**

The Council read and considered Minutes of the Study Meeting held March 6, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held March 6, 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 MARCH 20, 2012**

City Manager, Wayne Pyle, stated several new items were added to the Agenda for the Regular Meeting scheduled March 20, 2012, at 6:30 P.M. He discussed those items and other agenda items as follows:

Item No. 6.A. – PROCLAMATION DECLARING MARCH 21, 2012 AS “KICK BUTTS DAY 2012” IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Buhler would read a proclamation declaring March 21, 2012 as “Kick Butts Day 2012” in West Valley City that had been requested by the Salt Lake Valley Health Department.

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Item No. 9.C. – RESOLUTION NO. 12-33, AUTHORIZE WEST VALLEY CITY TO GRANT A RIGHT OF WAY EASEMENT IN FAVOR OF ROCKY MOUNTAIN POWER OVER A PORTION OF CITY PROPERTY LOCATED AT 4995 SOUTH UPPER RIDGE ROAD

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-33 which would authorize West Valley City to grant a Right-of-Way Easement in favor of Rocky Mountain Power over a portion of City property located at 4995 South Upper Ridge Road.

Mr. Pyle stated the easement would be required in order for Rocky Mountain Power to install underground electrical lines for the new West Irrigation Pump Building located on the west portion of the golf course between Upper Ridge Road (6400 West) and the Mountain View Corridor project.

The City Manager reported the proposed electrical lines would run within existing and proposed public utility easements running along the east side of Upper Ridge Road and then run to the east and south within the right-of-way easement in favor of Rocky Mountain Power. He further advised the alignment of the proposed right-of-way easement was shown on Exhibit A of the Right-of-Way Easement document.

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

The City Council will consider proposed Resolution No. 12-33 at the Regular Council Meeting scheduled March 20, 2012, at 6:30 P.M.

Item No. 9.D. – RESOLUTION NO. 12-34, AUTHORIZE A PUBLIC UTILITY EASEMENT OVER PORTIONS OF WEST VALLEY CITY PROPERTY LOCATED AT 4995 SOUTH UPPER RIDGE ROAD

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-34 which would authorize a public utility easement over portions of West Valley City property located at 4995 South Upper Ridge Road.

Mr. Pyle stated the easement would be required in order for utility companies to provide services to the westerly portion of West Ridge Golf Course which was currently being reconstructed.

The City Manager reported as part of reconstruction of West Ridge Golf Course a new irrigation pump building was being constructed on the west portion of the course between Upper Ridge Road (6400 West) and the Mountain View Corridor project. He stated Rocky Mountain Power required easements before it would extend service to this facility. He indicated as a portion of the proposed power line ran along a portion of the easterly right-of-way line of Upper Ridge Road, it had been determined granting a non-exclusive

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public utility easement would be a better alternative for the City. He explained the easement described in the document provided for a ten foot wide easement over the City property running along the easterly right-of-way line of Upper Ridge Road (6400 West).

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

The City Council will consider proposed Resolution No. 12-34 at the Regular Council Meeting scheduled March 20, 2012, at 6:30 P.M.

Item No. 9.E. – RESOLUTION NO. 12-35, AUTHORIZE EXECUTION OF A TEMPORARY ACCESS LICENSE TO ALLOW THE CITY ACCESS TO THE HUNTER SUBSTATION LOCATED AT 5200 WEST 4100 SOUTH FOR INSTALLATION OF A PIPELINE

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-35 which would authorize execution of a Temporary Access License to allow the City access to the Hunter Substation located at 5200 West 4100 South for installation of a pipeline.

Mr. Pyle stated an existing and poorly maintained irrigation ditch on the west property line of the Hunter Substation had been a source of past flooding problems. He reported Rocky Mountain Power was in the process of installing a wall and landscaping the substation and had agreed to reimburse the City for the full construction cost of piping the irrigation ditch on the west property line. He advised a contract had been awarded to Newman Construction under the City's Procurement Code.

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

The City Council will consider proposed Resolution No. 12-35 at the Regular Council Meeting scheduled March 20, 2012, at 6:30 P.M.

Special Redevelopment Agency Meeting Scheduled March 20, 2012

City Manager, Wayne Pyle, discussed an item on the Agenda for a Special Redevelopment Agency Meeting scheduled later this night.

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

4. RESOLUTION NO. 12-36, AUTHORIZE THE PURCHASE OF INFRASTRUCTURE HARDWARE FROM VALCOM COMPUTER CENTER FOR THE CITY'S COMPUTER SYSTEM

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-36 which would authorize purchase of infrastructure hardware from Valcom Computer Center, in an amount not to exceed \$121,018.88, for the City's computer system.

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Mr. Pyle stated new infrastructure equipment was needed to replace the aging servers and switches running all the City business systems. He advised formal bidding would not be required because the vendor held a contract with the State of Utah. He indicated the current blade servers and switches that supported 70 virtual systems were at end of life and required replacement. He reported the purchase would include eight blade servers, the backup system upgrade, an accelerator for the aging SQL server database, and HP power switches for the Public Safety Building, along with maintenance support for a five year period. He further reported the purchase would be financed through the HP Lease Purchase Agreement previously approved on January 3, 2006, under Resolution No. 06-04.

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

The City Council will consider proposed Resolution No. 12-36 at the Regular Council Meeting scheduled March 27, 2012, at 6:30 P.M.

5. RESOLUTION NO. 12-37, APPROVE AN AGREEMENT WITH AVENUE CONSULTANTS FOR A TRAFFIC SIGNAL COORDINATION PROJECT ON CITY ARTERIALS

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-37 which would approve an Agreement with Avenue Consultants, in the amount of \$60,000.00, for a traffic signal coordination project on City arterials.

Mr. Pyle stated Avenue Consultants would develop and implement signal coordination plans for major east/west and north/south arterials in the City. He advised implementation of traffic signal coordination plans on the City's arterial roads would improve air quality and reduce travel time. He indicated this was an eligible project for funding through the Energy Efficiency & Conservation Block Grant (EECBG) Program.

Erik Brondum, Public Works Department, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-37 at the Regular Council Meeting scheduled March 27, 2012, at 6:30 P.M.

6. COMMUNICATIONS:

A. LEGISLATIVE WRAP-UP

CED Director, Nicole Cottle, discussed legislative issues summarized as follows:

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- Distributed a paper copy of a list of enrolled bills of interest to West Valley City which had previously been e-mailed to members of the City Council and staff
- Bills that would require future action by the City to come into compliance
- Background, details and explanation of certain bills
- Appropriations secured for West Valley City road projects

During the above discussion, Ms. Cottle answered questions from members of the City Council.

City Manager, Wayne Pyle, expressed appreciation and complimented Ms. Cottle and Mark Nord, CED Department, for their efforts and work in representing West Valley City during the recent legislative session. He also expressed appreciation for the efforts of the City's lobbyists.

B. **DATA VISUALIZATION DISCUSSION**

City Manager, Wayne Pyle, discussed background information regarding the City's communication efforts and directed further information be presented.

Using PowerPoint, Aaron Crim, Administration, discussed information summarized as follows:

- Overview of resident survey and reasons for conducting
- Survey process
- How results of survey are used
- Suggestions to improve survey results
- Representation of mapped and coded responses to each survey question
- GIS layers can be included to provide specific data (i.e., zip codes, Council Districts, Police Community Service Officer (CSO) beats, and others)
- Better data – better decisions

During the above presentation of information, Mr. Crim answered questions from members of the City Council.

City Manager, Wayne Pyle, advised this was a new tool that would increase the survey cost by \$4000. He indicated this information was being presented to the Council for discussion and cost/benefit analysis purposes.

City Council members discussed, commented and expressed concerns regarding the information presented.

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C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: March 8 – April 25, 2012: Renewal: Finding Life through Art Exhibit, UCCC; March 21, 2012: The Mundi Project Presents – Air Concert, UCCC, 7:00 P.M.; March 23, 2012: Employee Bowling Tournament – Sponsored by EAC, Delton Bowling Lanes, Noon; 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: Utah ShakeOut Earthquake Drill; 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 1, 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.; May 8, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 10, 2012: ChamberWest Golf Classic, Stonebridge Golf Course, 8:00 A.M.; May 15, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 22, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and May 28, 2012: Memorial Day – City Hall closed.

D. **MAGNA MOSQUITO ABATEMENT DISTRICT BOARD APPOINTMENT**

City Manager, Wayne Pyle, stated the process had begun regarding an appointment to be made to the Magna Mosquito Abatement District board. He advised a letter of interest had been received from Janice Fisher.

E. **REQUEST FOR CONSIDERATION TO HOLD AN EXECUTIVE SESSION**

City Manager, Wayne Pyle, requested consideration by the Council to hold an Executive Session for discussion of pending litigation and disposition of property.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE BUHLER – DEPARTMENT OF COMMERCE MEETINGS, CEP MEETINGS AND NLC CONFERENCE REPORT**

Councilmember Buhler reported regarding meetings with the Department of Commerce and the Community Education Partnership (CEP). He also submitted

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a written report regarding the NLC Conference he recently attended in Washington, D.C.

B. COUNCILMEMBER DON CHRISTENSEN – NLC CONFERENCE, RELAY FOR LIFE AND PAPERLESS SYSTEM

Councilmember Christensen reported he also attended the NLC Conference and indicated his written report would be forthcoming.

Councilmember Christensen discussed Relay for Life and a recent meeting with the Employee Advisory Committee to encourage and recruit employees to form teams for that event.

Councilmember Christensen reported he recently read that Alpine City had gone to a paperless system and reminded he desired West Valley City to do the same. Mayor Winder advised that the Taylorsville City council members had implemented use of iPads.

C. COUNCILMEMBER STEVE VINCENT – ARTS COUNCIL SUMMER PLAY

Councilmember Vincent reported regarding the Arts Council and response to a request for proposals for a summer play. He advised they would be moving forward with *West Side Story* as the outdoor summer production to be staged at the Utah Cultural Celebration Center (UCCC) amphitheater.

D. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMISSION, NLC CONFERENCE AND VARIOUS MEETINGS IN WASHINGTON D.C.

Councilmember Rushton advised he had submitted a written summary of the past years' accomplishments and projects of the Jordan River Commission. He also answered questions from members of the City Council. He expressed appreciation to Nicole Cottle, CED Director, for her assistance at the State legislature regarding funding for a project.

Councilmember Rushton distributed and discussed a written report from the NLC Conference. He also discussed and informed regarding meetings attended with several government officials while in Washington, D.C. for that conference.

E. MAYOR MIKE WINDER – EDCUTAH BOARD MEETING, ANNUAL EVENT SPONSORED BY REALTORS AND EVENT SPONORED BY SENATOR HATCH

Mayor Winder reported regarding a recent EDCUtah board meeting and issues discussed.

Mayor Winder reported regarding an annual event sponsored by realtors.

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Mayor Winder advised he recently attended an event sponsored by Senator Hatch held at the Utah Cultural Celebration Center facility.

9. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of pending litigation and disposition of property matters. Councilmember Vincent 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, MARCH 20, 2012, WAS ADJOURNED AT 5:47 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MARCH 20, 2012, AT 5:49 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
Aaron Crim, Administration

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MARCH 20, 2012, WAS ADJOURNED AT 6:28 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 and Executive Session of the West Valley City Council held Tuesday, March 20, 2012.

Sheri McKendrick, MMC
City Recorder