

MINUTES OF COUNCIL STUDY MEETING – APRIL 3, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 3, 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 BY MAYOR PRO TEM RUSHTON AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder (Joined the meeting on the bus)
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang (Joined the meeting at Fire Station #72)
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

John Evans, Fire Chief
Jim Welch, Finance Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Buzz Nielsen, Police Chief
Steve Lehman, Acting CED Director
Stan Varney, Fire Department
Anita Schwemmer, Police Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

STAFF PRESENT ON FIELD TRIP:

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Steve Lehman, Acting CED Director
Stan Varney, Fire Department

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Jake Arslanian, Public Works Department

1. **FIELD TRIP – TOUR FIRE STATIONS**

Mayor Pro Tem Rushton called the Study Meeting to order and invited members of the City Council and City staff to board a bus in front of City Hall for a field trip to Fire Station Nos. 71, 72, and 73. Mayor Winder boarded the bus with the group.

While on the bus, Fire Chief John Evans gave an overview of each station. Chief Evans also answered questions from members of the City Council during the tour.

A summary of the information provided by Chief Evans regarding each fire station follows:

STATION #71, 4160 SOUTH 6400 WEST

- The station was constructed in 1980, after the City's incorporation.
- Station cannot be relocated to better cover the residences in the southwest corner of the City because the northwest part of the City would not be protected
- The bays are too small and will not accommodate newer and/or larger apparatus. There is no space in the bays to park the grass unit, which must sit outside.
- Common dorm style sleeping area and co-ed style bathrooms and shower with no locker room, which is an issue for male and female firefighters on duty at the station.
- Day room area is cramped for more than three people.

STATION #72, 4314 WEST 4100 SOUTH

- This station is in the best location in the City.
- Station is aging; it was originally built by Salt Lake County and then purchased by West Valley City.
- The middle bay doors are too short for newer fire apparatus. The end bays are not drive-through. Backing into bays at this station is difficult and dangerous due to widening of 4100 South.
- Common dorm-style sleeping area, locker area, bathrooms and showers; which is an issue for male and female firefighters on duty at the station.
- Day room, kitchen and dining areas are too small for the number of firefighters stationed there.

STATION #73, 2834 SOUTH 2700 WEST

- This station was originally built to house Fire Administration. Old offices are now used as bedrooms that sleep two people. The rest of the station is dorm-style sleeping.
- Locker, showers and bathroom areas are not separated for gender.
- Interior of station could be remodeled to correct deficiencies.

The City Council and City staff returned to City Hall at 5:22 P.M. and resumed Study Meeting.

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2. APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 20, 2012

The Council read and considered Minutes of the Study Meeting held March 20, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held March 20, 2012, as written. Councilmember Buhler 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 APRIL 3, 2012

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled April 3, 2012, at 6:30 P.M. Upon inquiry, there were no questions regarding items listed on the subject Agenda.

Mr. Isaac, reviewed items listed on the Redevelopment Agency and Housing Authority Agendas for meetings scheduled later this night. He also answered questions regarding those matters.

4. COMMUNICATIONS SCHEDULED APRIL 10, 2012:

A. INTRODUCTION OF NEW EMPLOYEES

Acting City Manager, Paul Isaac, stated the following new employees would be introduced to the City Council at the Regular Council Meeting scheduled April 10, 2012, at 6:30 P.M.:

Public Works Department: Michael Haskell, Engineer Tech III
Jeffrey Peterson, Custodian

Fire Department: Alex Greaser, Firefighter

Law Department: Daniel Strong, Deputy Prosecuting Attorney

CPD Department: Katherine Hilse, Executive Secretary
Andres Gameros, Animal Services Officer

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Police Department: Karlee James, Support Services Clerk
Hannah Priggemeier, Support Services Clerk
Julie Smith, Support Services Clerk

5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 10, 2012:

A. KIM OLSEN, UTAH RECREATION AND PARKS ASSOCIATION – PRESENTATION OF DEPARTMENT OF THE YEAR AWARD TO WEST VALLEY CITY PARKS AND RECREATION DEPARTMENT

Acting City Manager, Paul Isaac, stated Kim Olsen, Utah Recreation & Parks Association, was scheduled to present the Department of the Year Award to West Valley City Parks and Recreation Department at the Regular Council Meeting scheduled April 10, 2012, at 6:30 P.M.

B. BILL LEE, DEPUTY STATE DIRECTOR FOR SENATOR MIKE LEE – RECOGNITION OF WEST VALLEY CITY POLICE OFFICERS RECEIVING UTAH GANG UNIT OF THE YEAR AWARD FROM THE UTAH GANG INVESTIGATION ASSOCIATION

Acting City Manager, Paul Isaac, stated Bill Lee, Deputy State Director for Senator Mike Lee, would recognize West Valley City police officers for receiving the Utah Gang Unit of the Year Award from the Utah Gang Investigation Association, at the Regular Council Meeting scheduled April 10, 2012, at 6:30 P.M.

C. PROCLAMATION DESIGNATING APRIL 16, 2012, THROUGH APRIL 20, 2012, AS “COMMUNITY DEVELOPMENT BLOCK GRANT WEEK” IN WEST VALLEY CITY

Acting City Manager, Paul Isaac, stated Councilmember Buhler would read a proclamation designating April 16, 2012, through April 20, 2012, as “Community Development Block Grant” Week in West Valley City, at the Regular Council Meeting scheduled April 20, 2012, at 6:30 P.M.

6. NEW BUSINESS SCHEDULED APRIL 10, 2012:

A. HEAR AND CONSIDER AN APPEAL FROM AARON FALK, SALT LAKE TRIBUNE, OF DENIAL OF RECORDS REQUEST

Acting City Manager, Paul Isaac, stated an appeal received from Aaron Falk, Salt Lake Tribune, regarding the denial of a records request had been placed on the agenda of the Regular Council Meeting scheduled April 10, 2012, at 6:30 P.M.

Upon direction, the City Attorney, Eric Bunderson, reviewed procedural information regarding the scheduled appeal hearing. He stated written materials had been provided to the City Council including the original

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request for records, the denial letter, appeal to the City Manager, and the City Manager's response. He advised regarding procedures for the hearing, consideration of evidence, arguments and/or testimony in the open meeting, etc. He advised deliberations could take place in private. He advised regarding options for decision per the City Code, and the timeline for making a decision. He further indicated an attorney had been assigned to represent the Police Department, and he, Mr. Bunderson, would act as the City Council's attorney. He answered questions from members of the City Council regarding information and procedures discussed above.

6. CONSENT AGENDA SCHEDULED APRIL 10, 2012:

A. RESOLUTION NO. 12-41, RATIFY THE CITY MANAGER'S APPOINTMENT OF ROSS OLSEN AS EXECUTIVE DIRECTOR OF THE CULTURAL ARTS BOARD (CAB), TERM: JANUARY 1, 2012 – DECEMBER 31, 2012

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-41 which would ratify the City Manager's appointment of Ross Olsen as Executive Director of the Cultural Arts Board (CAB) for the term January 1, 2012, through December 30, 2012.

Mr. Isaac stated Mr. Olsen was an employee of the City and had expressed a desire to serve as the Executive Director of the Cultural Arts Board. He explained the position of Executive Director was an appointment for a one year term by the City Manager and ratified by advice and consent of the City Council.

B. RESOLUTION NO. 12-42, RATIFY THE CITY MANAGER'S APPOINTMENT OF JOHN HAYES AS CHAIR OF THE ARTS COUNCIL, TERM: JANUARY 1, 2012 – DECEMBER 30, 2012

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-42 which would ratify the City Manager's appointment of John Hayes as Chair of the Arts Council for the term January 1, 2012, through December 30, 2012.

Mr. Isaac stated Mr. Hayes had expressed interest in serving as Chair of the Arts Council. He explained the position of Chair was an appointment for a one year term by the City Manager and ratified by advice and consent of the City Council.

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C. RESOLUTION NO. 12-43, RATIFY THE CITY MANAGER’S APPOINTMENT OF D’AN WADSWORTH AS CHAIR OF THE HISTORICAL SOCIETY, TERM: JANUARY 1, 2012 – DECEMBER 31, 2012

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-43 which would ratify the City Manager’s appointment of D’an Wadsworth as Chair of the Historical Society for the term January 1, 2012, through December 31, 2012.

Mr. Isaac stated Ms. Wadsworth had expressed a desire to serve as Chair of the Historical Society. He explained the Chair was appointed for a one year term by the City Manager and ratified with the advice and consent of the City Council.

D. RESOLUTION NO. 12-44, RATIFY THE CITY MANAGER’S APPOINTMENT OF TERENCE CHEN AS CHAIR OF THE SISTER CITY COMMITTEE, TERM: JANUARY 1, 2012 – DECEMBER 31, 2012

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-44 which would ratify the City Manager’s appointment of Terence Chen as Chair of the Sister City Committee for the term January 1, 2012, through December 31, 2012.

Mr. Isaac stated Mr. Chen had expressed willingness to serve as Chair of the Sister City Committee. He explained the Chair was appointed for a one year term by the City Manager and ratified with the advice and consent of the City Council.

E. RESOLUTION NO. 12-45, RATIFY THE CITY MANAGER’S APPOINTMENT OF SUSAN KLINKER AS CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD, TERM: JANUARY 1, 2012 – DECEMBER 31, 2012

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-45 which would ratify the City Manager’s appointment of Susan Klinker as Chair of the Utah Cultural Celebration Center (UCCC) Advisory Board for the term January 1, 2012, through December 31, 2012.

Mr. Isaac stated Ms. Klinker was an employee and had expressed a desire to serve as Chair of the UCCC Advisory Board. He explained the Chair was appointed for a one year term by the City Manager and ratified with the advice and consent of the City Council.

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The City Council will consider proposed Resolution Nos. 12-41 through 12-45 at the Regular Council Meeting scheduled April 10, 2012, at 6:30 P.M.

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: March 8 – April 25, 2012: Renewal: Finding Life through Art Exhibit, UCCC; April 6 & 7, 2012: Easter Activities at Fitness Center; 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 (to be held in Council Chambers), 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.; April 28, 2012: Prescription Drug Take Back Event, Police West Substation and Public Safety Building, 10:00 A.M. – 2:00 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 5, 2012: Cinco de Mayo Celebration, Centennial Park; 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.; May 28, 2012: Memorial Day – City Hall closed; May 30 – June 13, 2012: Viva Frida, UCCC; June 2, 2012: Fiesta! UCCC; June 5, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 9, 2012: Cardboard Boat Race for Family Fitness Center Members, Fitness Center, 2:00 P.M.; June 12, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 19, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 21-24, 2012: WestFest, Centennial Park; June 25-30, 2012: Arts Council Production, UCCC; June 26, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 3, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2012: Independence Day Holiday – City Hall closed; July 10, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and July 24, 2012: Pioneer Day Holiday – City Hall closed.

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8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – CAB MEETING**

Councilmember Vincent reported regarding a recent CAB meeting and, in particular, a proposal presented for an Arts Council production. He advised the play to be produced this summer would be *Damn Yankees*.

B. **COUNCILMEMBER COREY RUSHTON – MILLCREEK TRAX STATION AND PIT BULL ATTACKS**

Councilmember Rushton related a story regarding a recent mishap at the Millcreek TRAX Station and expressed appreciation for the quick response from the Utah Transit Authority (UTA).

Councilmember Rushton advised constituents had recently reported pit bull attacks in a neighborhood and he requested time be set to further discuss this issue.

9. **MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of pending litigation. 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, APRIL 3, 2012, WAS ADJOURNED AT 5:36 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, APRIL 3, 2012, AT 5:38 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Buzz Nielsen, Police Chief (left the meeting at 6:00 P.M.)
Eric Bunderson, City Attorney (joined the meeting at 6:00 P.M.)

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF APRIL 3, 2012, WAS ADJOURNED AT 6:07 P.M.

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, April 3, 2012.

Sheri McKendrick, MMC
City Recorder