

MINUTES OF COUNCIL STUDY MEETING – JULY 3, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 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 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
Eric Bunderson, City Attorney
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Nicole Cottle, CED Director
Mike Wells, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Eric Brondum, Public Works Department
Rick Westphal, Administration
Kamie Macaluso, Administration
Jenny Siebeneck, Administration
Carel Hicks, Administration
Jason Nau, Administration Intern

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 19, 2012**

The Council read and considered Minutes of the Study Meeting held June 19, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held June 19, 2012, as written. Councilmember Huynh seconded the motion.

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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.

2. **SIRE AGENDATOGO DEMONSTRATION**

City Manager reminded the City Council about a previous discussion regarding paperless agenda packets and a program that could be used for that purpose. He directed Rick Westphal, Administration, to introduce staff members in attendance at the meeting. Kamie Macaluso, Administration, introduced Kyle Young from SIRE, the document management system currently used by West Valley City.

Kyle Young, SIRE, gave an overview of the program and presented a demonstration of the AgendaToGo component that would be used with an iPad application or on a laptop with Windows operating system. During the demonstration, Mr. Young and staff answered questions from members of the City Council.

Upon discussion, the City Council expressed a consensus and directed the City Manager to move forward with paperless packets by using the SIRE AgendaToGo application.

3. **REVIEW AGENDA FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JULY 3, 2012**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled July 3, 2012, at 6:30 P.M.

He reviewed items on the Redevelopment Agency and Housing Authority Meeting Agendas and answered questions from members of the City Council.

Upon inquiry by the City Manager, there were no further questions regarding items on the above-mentioned Agendas.

4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR JULY 10, 2012:**

A. **CLARK HUFF AND ED RICHMOND, LIBERTY MUTUAL, TO PRESENT AWARD TO FIREFIGHTERS NATE HANSEN AND CHAD BURNSIDE**

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City Manager, Wayne Pyle, stated Clark Huff and Ed Richmond, Liberty Mutual, were scheduled to present an award to Firefighters Nate Hansen and Chad Burnside, at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

5. **RESOLUTION NO. 12-108, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY TO PARTICIPATE IN THE SALT LAKE WASATCH SOLAR CHALLENGE GRANT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-108 which would approve an Interlocal Cooperation Agreement with Salt Lake City to participate in the Salt Lake Wasatch Solar Challenge Grant.

Mr. Pyle stated the proposed agreement would authorize the City to enter into a collaborative effort with Salt Lake City to achieve the goals, directives, and deliverables set forth in a federally won grant designed towards solar energy accessibility in municipalities.

The City Manager indicated solar energy was quickly becoming a more accessible and feasible energy source for both residential and commercial grade structures. He explained to prepare for the future increase in solar energy municipalities must prepare for the increase in applications for permits, possibly restructure current building and zoning laws, and raise citizen awareness of the benefits of energy efficiency. By entering into the subject agreement, West Valley City and Salt Lake City could accomplish more concise and thorough research, utilize one another's resources, and conduct analyses of best practices among other cities.

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. 12-108 at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

6. **RESOLUTION NO. 12-109, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF TAYLORSVILLE IN ORDER FOR WEST VALLEY CITY TO PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF TAYLORSVILLE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-109 which would approve an Interlocal Cooperation Agreement with the City of Taylorsville in order for West Valley City to provide animal control services to the City of Taylorsville.

Mr. Pyle stated West Valley City began providing comprehensive animal control services to the citizens of Taylorsville City last year. He also stated Taylorsville desired to continue those arrangements and services which included: animal control administration, licensing, regulation and the adoption of animals. He explained the services would be at essentially the same level as those services provided within West Valley City. He

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reported the proposed agreement was for one year but could be extended upon annual negotiation of the parties. He advised the term of the agreement would run from July 1, 2012, to June 30, 2013, and increase to a contract amount of \$305,000.00.

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. 12-109 at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

7. **RESOLUTION NO. 12-110, AUTHORIZE EXECUTION OF AN EASEMENT AGREEMENT WITH GRANGER-HUNTER IMPROVEMENT DISTRICT OVER PROPERTY LOCATED AT 3234 SOUTH INTERNATIONAL WAY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-110 which would authorize execution of an Easement Agreement with Granger-Hunter Improvement District over property located at 3234 South International Way.

Mr. Pyle stated Granger-Hunter Improvement District desired to acquire a Sewer and Storm Drain Easement over the westerly 20 feet of Lot 1B of the future Utah Cultural Celebration Center Subdivision Lot 1 Amended and Extended with Street Dedication (Amending Lot 1 to create Lots 1A, 1B and 1C along with street dedication for International Way). He indicated the proposed easement would serve Lot 1C of the proposed subdivision owned by Granger-Hunter Improvement District. The price to be paid to the City for the easement would be in the amount of \$14,150.00, calculated at \$1.50 per square foot based on 50% of an appraised per square foot value of \$3.00 for the adjacent property previously sold to Granger-Hunter Improvement District by West Valley City. He reported the easement would be created upon recordation of the proposed subdivision plat in the Office of the Salt Lake County Recorder. He further advised the Sewer and Storm Drain Easement Agreement had been scheduled for consideration and approval by the Granger-Hunter Improvement District Board of Trustees on June 26, 2012.

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. 12-110 at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

8. **RESOLUTION NO. 12-111, AWARD A CONTRACT TO ZPSCO CONTRACTORS FOR THE 3100 SOUTH 1400 WEST ROUNDABOUT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-111 which would award a contract to ZPSCO Contractors in an amount not to exceed \$138,000.04 for the 3100 South 1400 West Roundabout Project.

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Mr. Pyle stated bids had been solicited and a total of six bids received, as follows:

ZPSCO Contractors:	\$138,000.04
Cottonwood Builders:	\$152,872.30
SAI, Inc.:	\$153,632.85
Bowen Construction:	\$158,122.80
Kilgore Contracting:	\$170,320.75
Lyndon Jones Construction:	\$203,929.00

The City Manager reported the engineer's estimate had been in the amount of \$140,662.65. He also advised ZPSCO Contractors had submitted the lowest responsible bid.

City Manager, Wayne Pyle, stated the project included the reconstruction of concrete raised islands, rotomill existing pavement, removal and replacement of concrete curb and gutter, and placement of a two inch thick asphalt pavement, rotomill and overlay and the location of 3100 South 1400 West.

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. 12-111 at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

9. RESOLUTION NO. 12-112, AWARD A CONTRACT TO KILGORE CONTRACTING FOR THE 2012 ASPHALT OVERLAY PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-112 which would award a contract to Kilgore Contracting in an amount not to exceed \$1,594,564.98 for the 2012 Asphalt Overlay Project.

Mr. Pyle stated bids had been solicited and three bids received as follows:

Kilgore Contracting:	\$1,594,564.98
Geneva Rock Products:	\$1,920,861.48
Staker & Parsons:	\$1,954,778.77

The City Manager reported the engineer's estimate had been in the amount of \$1,728,525.73. He stated Kilgore Contracting had submitted the lowest responsible bid.

City Manager, Wayne Pyle, indicated the project included construction of asphalt overlays on various streets throughout the City, and other associated work such as reconstruction of pedestrian access ramps. He explained the project also included the reconstruction and stabilization of selected streets and other associated work. He

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discussed some specifics regarding locations of the proposed work, summarized as follows:

Location of work: Various streets in West Valley City

4800 West – 4100 South to 4700 South – Overlay

3200 West – 3100 South to 3500 South – Overlay

6400 West – 3500 South to 4100 South – Overlay

2455 South – 5370 West to 5600 West – Overlay

Cherrywood Lane (4415 South) – 4800 West to 5300 West – Reconstruction and Overlay

Pioneer Parkway (4155 West and 3390 South) – 3500 South to 4000 West – Reconstruction and Overlay

3800 South – 6400 West to 7200 West – Overlay

6800 West – 3800 South to 3930 South – Overlay

Copperhill Drive – 6800 West to 7200 West – Overlay

Losee Drive – 4455 West to 4255 South – Overlay

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

The City Council will consider proposed Resolution No. 12-112 at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

10. **RESOLUTION NO. 12-113, APPOINT DON CHRISTENSEN TO REPLACE RUSS BROOKS ON THE TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECT AREAS IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-113 which would appoint Don Christensen to replace Russ Brooks on the Taxing Entity Committee for all Urban Renewal and Economic Development project areas in West Valley City.

Mr. Pyle stated West Valley City was allocated two voting members on the eight member Taxing Entity Committee (TEC). He indicated the TEC had been established to approve all Urban Renewal and Economic Area “Project Area Plans and Budgets.” He reported Don Christensen had been recommended to fill one of the City’s vacant positions resulting from the retirement of former councilmember, Russ Brooks.

The City Manager explained the establishment of an Urban Renewal and Economic Development project area required the preparation of a Project Area Plan and Budget. He indicated to formalize the establishment of such areas the Plan and Budget must be approved by a super majority by the eight member TEC, which consisted of representatives from the taxing entities affected by the Urban Renewal or Economic Development Area. He stated West Valley City had two voting members on the TEC.

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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. 12-113 at the Regular Council Meeting scheduled July 10, 2012, at 6:30 P.M.

11. **RESOLUTION NO. 12-114, APPROVE THE PURCHASE OF A MEMBERSHIP IN THE UTAH VIETNAMESE CHAMBER OF COMMERCE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-114 which would approve the purchase of a membership in the Utah Vietnamese Chamber of Commerce (VACC).

Mr. Pyle advised that Councilmember Huynh had requested the proposed Resolution be placed on the Agenda for discussion and formal consideration by the City Council. He stated membership dues would be in the amount of \$5,000.00.

Upon discussion, members of the City Council inquired if there were other ethnic chambers in West Valley City. CED Director, Nicole Cottle, responded that some other ethnic chambers were forming, but not operational at the present time.

Upon further discussion, some members of the Council expressed belief this was a policy decision and whether the City should join all other ethnic chambers or just join the VACC. Some members of the Council expressed concerns and made suggestions for changes in some parts of the language in the proposed resolution. Some members of the Council stated other requests could be made of the Council in the future and a policy decision should be made at this time. It was noted the City Manager did have authority to approve membership without a resolution.

12. **COMMUNICATIONS:**

A. **AGGRESSIVE ANIMAL DISCUSSION**

City Manager, Wayne Pyle, discussed background information regarding issues related to aggressive animals.

Councilmember Rushton advised he had requested this issue be placed on the agenda and discussed reasons for his concerns.

Upon direction, Layne Morris, CPD Director, used PowerPoint and discussed information summarized as follows:

- Evolution of dogs
- Development of selective breeding
- Statistics and studies
- Currently in West Valley City

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- Current environment
- Options
- Summary
- Recommendation

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

Upon discussion, members of the City Council discussed and expressed individual comments, questions and concerns regarding this issue.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: July 1-31, 2012: National Parks & Recreation Month “Rock Your Park” Activities; July 4, 2012: Independence Day Holiday – City Hall closed; July 9, 2012: WorldStage! Summer Concert Series – Junction City Band, UCCC, 8:00 P.M.; July 10, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 11, 2012: EAC Summer BBQ, UCCC, Noon – 2:00 P.M.; July 12 – August 29, 2012: Face of Utah Sculpture VIII Exhibit, UCCC; July 13, 2012: Dutch Oven Cooking Demo for Family Fitness Center Members, Fitness Center; July 16, 2012: American Idol Live!, Maverik Center, 7:00 P.M.; July 16, 2012: WorldStage! Summer Concert Series – The Soulistics, UCCC, 8:00 P.M.; July 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 18 – 25, 2012: Days of ’47 Celebration, Maverik Center; July 19 & 20, 2012: Polynesian Cultural Center Performance; UCCC, 8:00 P.M.; July 24, 2012: Pioneer Day Holiday – City Hall closed; July 24, 2012: Target VIG (Very Important Guest) Night, 5:00 P.M. – 7:00 P.M. (Ribbon Cutting at 5:15 P.M.); July 26 -28, 2012: Samoan Heritage Festival, Centennial Park; July 30, 2012: WorldStage! Summer Concert Series – Rumba Libre, UCCC, 8:00 P.M.; July 31, 2012: No Council Meeting; August 2, 2012: Promenade at Fairbourne Station Opening Celebration; August 6, 2012: The Colonels Cup Golf Tournament, Stonebridge Golf Course, Breakfast at 7:00 A.M. and Shotgun Start at 8:00 A.M.; August 6, 2012: National Night Out Kick-off, UCCC, 5:30 P.M. – 8:00 P.M.; August 6, 2012: WorldStage! Summer Concert Series – Red Desert Ramblers, UCCC, 8:00 P.M.; August 6-11, 2012: Salt Lake County Fair, 2100 West 11400 South, South Jordan; August 7, 2012: No Council Meeting; August 7, 2012: National Night Out; August 11, 2012: Triathlon, Fitness Center; August 13, 2012: National Night Out – Family Safety Fair, Fitness Center, 4:00 P.M. – 6:00 P.M.; August 13, 2012: WorldStage! Summer Concert Series – World Travelers, UCCC, 8:00 P.M.; August 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 17, 2012: American Cancer Society Relay for Life, Centennial Park; August 18, 2012: ChamberWest Night at Rocky

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Mountain Raceway, 6555 West 2100 South; August 20, 2012: WorldStage! Summer Concert Series – Islands in the Desert, UCCC, 8:00 P.M.; August 21, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 28, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 3, 2012: Labor Day – City Hall closed; September 4, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 11, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 18, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 19, 2012: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 P.M.; September 25, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and September 27, 2012: Kellogg’s Tour of Gymnastics Champions, Maverik Center, 7:30 P.M.

C. **WEST VALLEY CITY FIRE DEPARTMENT RESPONSE TO SEVERAL FIRES**

City Manager, Wayne Pyle, reported the West Valley City Fire Department had responded to several fires during the past week due to extreme dry conditions. He also discussed restrictions regarding fireworks in West Valley City.

13. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – WEST VALLEY SYMPHONY AND MOVIE PRODUCTION**

Councilmember Vincent stated he attended the West Valley Symphony concert at the Utah Cultural Celebration Center (UCCC) the previous evening. He also discussed an upcoming concert for the Days of ’47 celebration.

Councilmember Vincent discussed a recent news article regarding a movie production in West Valley City and he inquired if there would be an economic impact on the City. City Manager, Wayne Pyle, advised he was aware of this and there would be no measurement of an economic impact on the City.

B. **COUNCILMEMBER COREY RUSHTON – JORDAN RIVER PARKWAY TRAIL MAP AND CULVER’S RESTAURANT GRAND OPENING**

Councilmember Rushton distributed copies of the Jordan River Parkway trail map and discussed efforts in that regard.

Councilmember Rushton reported regarding a recent grand opening of the Culver’s restaurant and stated the co-founder had been in attendance for that event.

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C. MAYOR MIKE WINDER – STATIONS FOR CHARGING ELECTRIC VEHICLES

Mayor Winder advised there were stations at parks located in Salt Lake City for the charging of electric vehicles and recommended the Council request the City Manager to look into the possibility of West Valley City doing the same.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 3, 2012, WAS ADJOURNED AT 6:22 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, July 3, 2012.

Sheri McKendrick, MMC
City Recorder