

MINUTES OF COUNCIL STUDY MEETING – AUGUST 14, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 14, 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
Jim Welch, Finance Director
Layne Morris, CPD Director
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Jason Erekson, Acting Parks and Recreation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Jeanette Carpenter, Finance Department
Anita Schwemmer, Police Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 10, 2012

The Council read and considered Minutes of the Study Meeting held July 10, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held July 10, 2012, as written. Councilmember Christensen 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 JULY 17, 2012**

The Council read and considered Minutes of the Study Meeting held July 17, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held July 17, 2012, as written. 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.

3. **PRESENTATION, SHERIFF JIM WINDER – JAIL UPDATE**

City Manager, Wayne Pyle, advised that Salt Lake County Sheriff Jim Winder had been scheduled to provide the Council with an update regarding the jail; however, he was not in attendance at the meeting.

4. **REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED AUGUST 14, 2012**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled August 14, 2012. He reviewed items scheduled on the Agendas for the Redevelopment Agency and Housing Authority meetings scheduled later this night.

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Upon inquiry by the City Manager there were no questions regarding items scheduled on the above referenced agendas.

5. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 21, 2012:**

A. **EMPLOYEE OF THE MONTH, JULY 2012 – BROOKE PEREZ, PARKS AND RECREATION DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Vincent would read the nomination of Brooke Perez, Parks and Recreation Department, to be recognized as the Employee of the Month for July 2012, at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M. Ms. Perez was nominated for her professionalism with customers at the Family Fitness Center and for her vigilance and keen sense of awareness in various situations.

6. **PUBLIC HEARINGS SCHEDULED AUGUST 21, 2012:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-5-2012, FILED BY CORY ANGELL, REQUESTING A ZONE CHANGE FROM ZONE ‘A’ (AGRICULTURE) TO ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) FOR PROPERTY LOCATED AT 4448 SOUTH AND 4460 SOUTH 3600 WEST**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. Z-5-2012, filed by Cory Angell, requesting a zone change from zone ‘A’ (Agriculture) to ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) for property located at 4448 South and 4460 South 3600 West. He discussed proposed Ordinance No. 12-33 and proposed Resolution No. 12-120 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 12-33, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 4448 SOUTH AND 4460 SOUTH 3600 WEST FROM ZONE ‘A’ (AGRICULTURE) TO ZONE ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET)

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-33 which would amend the Zoning Map to show a change of zone for property located at 4448 South and 4460 South 3600 West from zone ‘A’ (Agriculture) to zone ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.).

Mr. Pyle stated the proposed zone change would be for the east 0.60 acres of two parcels at 4448 South and 4460 South on 3600 West Street, totaling 2.2 acres. He advised surrounding zones included ‘A’ to the west, north and south, and ‘R-1-6’

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(Single-Family Residential, Minimum Lot Size 6,000 sq. ft.) to the east. He explained surrounding uses included vacant ground to the west and north and single-family homes to the east and south. He indicated the property had been designated as low density residential in the General Plan.

The City Manager reported the property included a duplex built in 1978 and under Salt Lake County's jurisdiction at that time had been classified as 'A-1' which allowed duplexes. He indicated the property at 4460 South included a single-family home and a duplex, both built in 1951. He stated zoning had not been added to that area until 1965 so there were no zoning regulations in place that would have prevented a single-family home and a duplex from being built on the same property. He further explained that while the current 'A' zone did not allow duplexes or multiple dwellings on one lot, the existing structures were nonconforming because at the time they were built either the zoning did allow them or no zoning was in place.

Mr. Pyle informed the reason for the re-zone was the applicant desired to subdivide the two parcels into four, one parcel for each of the three existing buildings and one for the remaining vacant property. The two duplexes would still be nonconforming since the 'R-1-8' zone, like the existing 'A' zone, did not allow duplexes. He indicated the single-family home would be a conforming use. In addition, the duplex to the south would meet the minimum 8,000 square foot lot size but would need a variance for the lot width.

The City Manager also reported all three buildings were in need of repair and to address this need the applicant had provided a list of proposed improvements. He recommended the City enter into a development agreement with the applicant to ensure the proposed improvements were completed.

RESOLUTION NO. 12-120, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CORY ANGELL FOR APPROXIMATELY 0.6 ACRES OF PROPERTY LOCATED AT 4448 SOUTH 3600 WEST IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-120 which would authorize the City to enter into a Development Agreement with Cory Angell for approximately 0.6 acres of property located at 4448 South 3600 West in West Valley City.

The City Manager referenced Application No. Z-5-2012 and proposed Ordinance No. 12-33 and stated three buildings on the property were in need of repair and to address this need the applicant had provided a list of proposed improvements. He recommended the City enter into a development agreement with the applicant to ensure the proposed improvements were completed.

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Steve Pastorik, CED Department, further reviewed and discussed the Application, proposed Ordinance and proposed Resolution and reviewed terms of the Development Agreement. He also answered questions from members of the City Council. He advised the Council that the applicant was in attendance at the Study Meeting if there were any additional questions.

The City Council will hold a public hearing regarding Application No. Z-5-2012 and consider proposed Ordinance No. 12-33 and proposed Resolution No. 12-120 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

7. **ORDINANCE NO. 12-34, AMEND SECTIONS 2-1-107 AND 2-1-109 OF THE WEST VALLEY CITY CODE TO CLARIFY THE PUBLIC COMMENT PERIOD OF REGULAR, STUDY OR SPECIAL MEETINGS OF THE CITY COUNCIL**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-34 which would amend Sections 2-1-107 and 2-1-109 of the West Valley City Code to clarify the public comment period of Regular, Study or Special Meetings of the City Council.

Mr. Pyle stated the ordinance was drafted after discussion and at the request of the City Council. He indicated the subject amendments would allow the City Council members and the City Manager to respond to comments made by members of the public during the public comment period. He also advised the changes would keep the 30 minute time period and set forth the order in which the City Manager and City Council could comment on public input.

Upon direction, Eric Bunderson, City Attorney, reviewed the proposed ordinance and clarified legal reasons for not including certain language as originally discussed by members of the City Council. The City Council discussed some of the specific language in the proposed ordinance.

The City Council will consider proposed Ordinance No. 12-34 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

8. **RESOLUTION NO. 12-121, AUTHORIZE PURCHASE OF 10 MOTION TABLET COMPUTERS FOR USE BY THE FIRE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-121 which would authorize purchase of 10 motion tablet computers, in an amount not to exceed \$31,288.44, for use by the Fire Department.

Mr. Pyle stated the proposed lease agreement would allow purchase of the tablet computers for field reporting with the ambulance service with a lease period of four years. He indicated the Fire Department was entering into a new era of electronic patient reporting. He advised the proposed system would allow personnel to fill out all run reports in the field and immediately send the information to the destination hospital as well as the billing service. He further stated the program would save personnel costs and

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increase the ability to accurately track costs for services. He also advised the tablet computers were the best way for the software to work in the field environment.

John Evans, Fire Chief, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-121 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

9. **RESOLUTION NO. 12-122, APPROVE PURCHASE OF AN IBM SERVER FROM SIRIUS COMPUTER SOLUTIONS FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-122 which would approve the purchase of an IBM Server from SIRIUS Computer Solutions, in an amount not to exceed \$50,000.00, for use by the Police Department.

Mr. Pyle stated the proposal would authorize purchase of one IBM Power 7 740–8205-E6C 3.7GHz Server from SIRIUS Computer Solutions located in West Valley City. He advised SIRIUS currently held the State Contract for this type of equipment. He informed that the Police Department needed to replace one computer server that was used for all the Spillman Records Management System (RMS) modules used by the Police Department and other City departments. He indicated the current server was six years old and had reached its operational lifespan. He stated a newer server was required to keep the Police Department records management system functioning at a high level of efficiency and to reduce maintenance issues with the current server.

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. 12-122 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

10. **RESOLUTION NO. 12-123, AWARD A CONTRACT TO HILLS CONSTRUCTION, INC. FOR THE 3200 WEST PUMP STATION PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-123 which would award a contract to Hills Construction, Inc., in an amount not to exceed \$45,944.00, for the 3200 West Pump Station Project.

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

Hills Construction, Inc.	\$45,944.00
KGB Construction	\$54,076.38
Vancon, Inc.	\$60,947.00

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The City Manager reported the engineer's estimate had been in the amount of \$49,050.00. He also reported the lowest responsible bid had been submitted by Hills Construction, Inc.

Mr. Pyle explained the project was located at approximately 2585 South between 3200 West and 3270 West. He indicated that in 2005, the 3200 West Storm Drain Project piped existing ditches along 3200 West from Parkway Boulevard to approximately 2500 South. He stated due to immovable utility conflicts, the system would need to have a pump installed to drain the pipe upstream of 3200 West after a storm event had passed. He advised this contractor would install a pump in an existing storm drain box, run electrical power and other items of work necessary to make the pump function properly.

City Manager, Wayne Pyle, reported the project would be funded by the Storm Water Utility.

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

The City Council will consider proposed Resolution No. 12-123 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

11. **RESOLUTION NO. 12-124, AUTHORIZE SALE OF CITY-OWNED PROPERTY LOCATED AT 4111 SOUTH 5400 WEST TO MILLCREEK HOMES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-124 which would authorize sale of City-owned property located at 4111 South 5400 West to Millcreek Homes.

Mr. Pyle stated Millcreek Homes had agreed to purchase the subject property for \$42,000.00. He advised the property was acquired in 2009 using road impact fees. He indicated the property was needed for construction of the 5400 West Sidewalk Project (4100 South to 4179 South) on the east side of 5400 West. He reported the property, including an existing home, had been acquired at a cost of \$135,000.00. Because of the proximity to the new street improvements it would be necessary to demolish the existing home. He reported funds from the sale would be returned to the Road Impact Fee Fund.

The City Manager also reported the property had been appraised in June of 2012, at a value of \$45,000.00. He stated Millcreek Homes originally offered \$40,000.00 for the parcel but agreed to the City's counter-offer of \$42,000.00.

Public Works Director, Russell 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. 12-124 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

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12. NEW BUSINESS SCHEDULED AUGUST 21, 2012:

A. HEAR AND CONSIDER AN APPEAL FROM ANNE BREMNER REGARDING DENIAL OF A RECORDS REQUEST

City Manager, Wayne Pyle, stated an appeal regarding denial of a records request had been filed by Anne Bremner, and subsequently set for a hearing before the City Council at the Regular Council Meeting scheduled August 21, 2012.

Upon direction by the City Manager, the City Attorney, Eric Bunderson, used PowerPoint and discussed issues regarding this matter, summarized as follows:

- Timeline regarding original records request, denial, appeal to the City Manager, denial by the City Manager, and appeal to the City Council
- Applicable Code sections and procedures for hearing with the City Council acting as GRAMA Appeals Board
- Deliberation and decision-making process
- Decision timeline
- Decision – what the City Council can decide (whole or partial release/uphold City Manager's decision)

Mr. Pyle answered questions from members of the City Council.

The City Council will conduct a hearing and consider the appeal of Anne Bremner at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

13. CONSENT AGENDA SCHEDULED AUGUST 21, 2012:

A. RESOLUTION NO. 12-125, ACCEPT A PUBLIC UTILITY EASEMENT FROM THE SALT LAKE COUNTY HOUSING AUTHORITY FOR PARCEL NO. 15-33-105-20 (FAIRBOURNE STATION)

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-125 which would accept a Public Utility Easement from the Salt Lake County Housing Authority for Parcel No. 15-33-105-20 (Fairbourne Station).

Mr. Pyle stated the Salt Lake County Housing Authority had signed the Public Utility Easement to allow access to a phone line for use at the Fairbourne Station Promenade.

B. RESOLUTION NO. 12-126, RATIFY THE CITY MANAGER'S APPOINTMENT OF RON WHICKER AS A MEMBER OF THE LICENSE HEARING BOARD, TERM: AUGUST 21, 2012 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-126 which would ratify his appointment of Ron Whicker as a member of the License Hearing Board for the term August 21, 2012, through June 30, 2015.

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Mr. Pyle stated Mr. Whicker was willing to accept the three-year term on the License Hearing Board.

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

The City Council will consider proposed Resolution No. 12-126 at the Regular Council Meeting scheduled August 21, 2012, at 6:30 P.M.

14. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: July 12 – August 29, 2012: Face of Utah Sculpture VIII Exhibit, UCCC; August 16, 2012: ChamberWest Business Matters Luncheon – Speaker Jonathan E. Johnson III, President of overstock.com, UCCC, 11:45 A.M. – 1:00 P.M.; August 17, 2012: American Cancer Society Relay for Life, Centennial Park; August 17, 2012: Nantou Exchange Student Dinner, UCCC, 6:00 P.M. – 7:30 P.M.; August 17-18, 2012: National Night Out – Police Safety Fair, Valley Fair Mall, 1:00 P.M. – 6:00 P.M.; August 18, 2012: ChamberWest Night at Rocky Mountain Raceway, 6555 West 2100 South, Gates Open at 4:00 P.M. & Racing Begins at 6:00 P.M.; 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 12-14, 2012: ULCT Annual Convention; 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 24, 2012: Nantou Delegation Arrives, 7:00 P.M. – 8:00 P.M.; September 25, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 27, 2012: Kellogg's Tour of Gymnastics Champions, Maverik Center, 7:30 P.M.; September 28, 2012: Private Reception for Nantou Delegation, UCCC, 5:00 P.M. – 10:00 P.M.; October 2, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 4, 2012: ChamberWest 2012 Legacy Awards Gala, Hilton Salt Lake City Airport, 5151 Wiley Post Way, 6:00 P.M.; October 9, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 10, 2012: Carrie Underwood, Maverik Center, 7:30 P.M.; October 16, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19-21, 2012: Sesame Street Live, Maverik Center; October 23, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30

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P.M.; October 23 – November 2, 2012: Early Voting Period for General Election at City Hall; October 31 – November 4, 2012: Cirque du Soleil: Quidam, Maverik Center; November 6, 2012: General Election; November 6, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 12, 2012: Veteran's Day – City Hall closed; November 13, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2012: Eric Church, Maverik Center, 7:30 P.M.; November 20, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2012: Thanksgiving – City Hall closed; November 27, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 4, 2012: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; December 11, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 18, 2012: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2012: Christmas Holiday – City Hall closed.

B. CITY MANAGER - OTHER COMMUNICATION ITEMS

City Manager, Wayne Pyle, discussed information regarding the annual Christmas parade. Mr. Pyle stated President of ChamberWest informed him that the Valley Fair Mall would not allow their parking lot to be used for that event; therefore, the parade route would need to be changed this year. He asked members of the Council for suggestions in that regard and also advised City staff could also come up with ideas for an alternate parade route. He indicated consideration could be given to using the same route as utilized by the WestFest parade.

The City Council discussed various topics regarding the Christmas parade including ideas for different routes; the purpose of the parade (tradition or other); possibly changing the date of the parade; possibility of a holiday celebration at the plaza in Fairbourne Station without a parade which would modify or start a new tradition; the Chamber's role in a new celebration; and other ideas and suggestions. Mayor Winder stated he would call Alan Anderson of the Chamber and share information and ideas from the Council's discussion.

City Manager, Wayne Pyle, updated the City Council regarding an iPad training session scheduled for one hour prior to Study Meeting on August 28, 2012 at 3:30 P.M.; and a training session for SIRE Agenda to Go tentatively scheduled for one hour prior to Study Meeting on September 4, 2012, at 3:30 P.M. He requested members of the Council advise if they did not feel the training sessions were necessary.

City Manager, Wayne Pyle, distributed a remembrance to members of the City Council regarding the Fairbourne Station opening. He used PowerPoint and discussed the timeline for further development in the Fairbourne Station. The presentation of information included progress regarding the Embassy Suites Hotel

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and the Movie Theater at the Mall. The City Council requested an updated regarding the interior remodel of the Valley Fair Mall.

15. COUNCIL REPORTS:

A. COUNCILMEMBER DON CHRISTENSEN – CELL PHONE AND IPAD CONNECTION PROBLEMS, AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT, FRIENDSHIP GATE, ULCT LEGISLATIVE POLICY COMMITTEE, ASSOCIATION OF MUNICIPAL COUNCILS AND TAIWANESE EXCHANGE STUDENTS

Councilmember Christensen discussed connection problems experienced with his cell phone and iPad and thanked the IT staff for their efforts in fixing those problems.

He updated the Council regarding the American Cancer Society Relay for Life event scheduled Friday, August 17, 2012. He also reported regarding Rocky Mountain Raceway fundraising efforts regarding that event.

Councilmember Christensen reported the Friendship Gate had arrived from Taiwan and placement at the Utah Cultural Celebration Center.

He reported regarding a recent meeting of the Utah League of Cities & Towns (ULCT) Legislative Policy Committee, including issues discussed at that time.

Councilmember Christensen reported regarding a recent meeting of the Association of Municipal Councils and issues discussed, in particular, regarding youth city councils.

He reported regarding the Taiwanese exchange students visiting West Valley City and expressed appreciation to City staff and committee members for their efforts.

B. COUNCILMEMBER STEVE VINCENT – CODE ENFORCEMENT ISSUES, STREET IMPROVEMENTS ON CHERRYWOOD, FAIRBOURNE STATION RIBBON CUTTING EVENT

Councilmember Vincent discussed comments received from citizens at neighborhood block parties regarding code enforcement issues.

He inquired regarding the schedule of street improvements on Cherrywood. Public Works Director, Russell Willardson, discussed the timeline for that project.

Councilmember Vincent discussed the Fairbourne Station ribbon cutting and suggested careful planning should be considered for ribbon cuttings so that parks could actually be used right after the opening. He also discussed a “loss of momentum” with a lag time between the ribbon cutting event and actual opening for use by citizens. City Manager, Wayne Pyle, reported and explained problems

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with water systems and pumps resulting in a need to “shut down” the Promenade at Fairbourne Station for a period of time. Upon inquiry, the City Manager also stated there had been no posting of hours at this time; however, such posting could be done.

Upon further discussion, Councilmember Vincent suggested one night a week be set aside for an event such as a concert and other programming on the Plaza at Fairbourne Station. He advised the CAB Board had discussed such programming at a recent meeting. He suggested a Utah Cultural Celebration Center (UCCC) staff member could be willing to assist in programming activities at Fairbourne Station, and the partners program at the UCCC could provide performers. Councilmember Huynh suggested community groups might desire to perform and at no cost.

C. COUNCILMEMBER TOM HUYNH – NATIONAL NIGHT OUT EVENTS AND JORDAN RIVER COMMISSION BEST PRACTICE WORKSHOP

Councilmember Huynh reported regarding National Night Out events that he attended.

He also reported regarding the Jordan River Commission best practices workshop.

D. COUNCILMEMBER KAREN LANG – GRAFFITI ISSUES

Councilmember Lang stated graffiti still remained an issue of concern as reported by citizens at neighborhood block parties.

E. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMISSION, CO AND NATIONAL NIGHT OUT EVENTS

Councilmember Rushton reported regarding a recent workshop sponsored by the Jordan River Commission where best practices had been discussed.

He reported regarding a recent Salt Lake County Council of Governments (COG) meeting, in particular, 911 issues.

Councilmember Rushton reported regarding National Night Out events and attendance at “first time” events. He expressed appreciation to City staff for their efforts with this event.

F. MAYOR MIKE WINDER – NATIONAL NIGHT OUT, TAIWAN EXCHANGE STUDENTS AND ACTIVITIES, CALENDAR ITEMS, AND JORDAN RIVER COMMISSION MEETING

Mayor Winder suggested members of the City Council coordinate attendance at National Night Out events next year so all events were covered by City representatives, rather than having several Council persons at one event.

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He discussed the Taiwan exchange students and activities during their recent visit to West Valley City.

Mayor Winder stated the Endeavor Hall Charter School ribbon cutting event should be calendared for noon on the upcoming Saturday.

The Mayor reported he had been inspired by a recent workshop sponsored by the Jordan River Commission regarding best practices and he shared some ideas for projects near the Utah Cultural Celebration Center (UCCC.)

16. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn the Study Meeting and reconvene in an Executive Session for discussion of potential or pending litigation. Councilmember Rushton 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, AUGUST 14, 2012, WAS ADJOURNED AT 6:01 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, AUGUST 14, 2012, AT 6:03 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:

Eric Bunderson, City Attorney
Buzz Nielsen, Police Chief

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 14, 2012, WAS ADJOURNED AT 6:26 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, August 14, 2012.

Sheri McKendrick, MMC
City Recorder