

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 11, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 11, 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 (Arrived as noted)
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Nicole Cottle, CED Director
Eric Bunderson, City Attorney
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Nancy Day, Acting Parks and Recreation Director
Brent Garlick, CED Department
Steve Pastorik, CED Department
Rick Westphal, Administration
Kamie Macaluso, Administration
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD NOVEMBER 27, 2012**
The Council read and considered Minutes of the Study Meeting held November 27, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held November 27, 2012, as written. Councilmember Huynh seconded the motion.

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A roll call vote was taken:

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

Unanimous.

2. REVIEW AGENDAS FOR COUNCIL REGULAR MEETING, AND RDA SPECIAL REGULAR MEETINGS SCHEDULED DECEMBER 11, 2012

City Manager, Wayne Pyle, stated no new items were added to the Agenda for the Regular Meeting scheduled December 11, 2012, at 6:30 P.M. He reviewed items on the Agenda for the Special Meeting of the Redevelopment Agency scheduled later this night as follows:

RDA Agenda Item No. 3.A. – RESOLUTION NO. 12-22, APPROVE REAL ESTATE PURCHASE AGREEMENT WITH BERT WAREHAM AND GRACE CANDELAS TO PURCHASE PROPERTY LOCATED AT 3026 WEST LEHMAN AVENUE

City Manager, Wayne Pyle, discussed proposed RDA Resolution No. 12-22 which would approve a Real Estate Purchase Agreement with Bert Wareham and Grace Candelas in the amount of \$150,000.00 plus closing/broker costs, to purchase property located at 3026 West Lehman Avenue.

Mr. Pyle stated the Redevelopment Agency desired to acquire this residential property which would play a key role in renewal of the area. He advised by owning the property the Agency would control its use and development thus insuring development in accordance with the Agency and City's vision for the City Center.

The City Manager reminded the City Center Redevelopment Plan had been adopted by the Agency in 2004, which had been recently updated. He stated the Plan involved the urban renewal of the area that included the Valley Fair Mall, property surrounding the City Hall, and the area west of the City Hall.

He further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Upon inquiry, there were no further questions regarding the proposal.

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3. ESSENTIAL PIECE AWARD – STAN AND JOYCE HUNT

City Manager, Wayne Pyle, stated Councilmember Huynh would read the nomination of Stan and Joyce Hunt to receive the Essential Piece Award, at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

4. RESOLUTION NO. 12-161, APPROVE AGREEMENT WITH HYLAND SOFTWARE, INC. FOR MAINTENANCE OF SIRE, THE CITY'S DOCUMENT MANAGEMENT SYSTEM

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-161 which would approve an Agreement with Hyland Software, Inc., in the amount of \$49,730.62, for maintenance of SIRE, the City's document management system.

Mr. Pyle stated the City currently used SIRE Technologies for its document management, automated agenda and plan review system. He advised that Hyland Systems Inc. had purchased SIRE Technologies and had provided a new maintenance agreement, with the annual cost of the agreement remaining unchanged.

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. 12-161 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

5. RESOLUTION NO. 12-162, APPROVE AN AGREEMENT WITH THE COMMUNITY EDUCATION PARTNERSHIP OF WEST VALLEY CITY, INC. (CEP) FOR AFTER-SCHOOL AND OUT-OF-SCHOOL PROGRAMS FOR CHILDREN

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-162 which would approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP), in the amount of \$35,000.00 per year for five years, for after-school and out-of-school programs for children.

Mr. Pyle stated the proposed agreement would provide administrative services to the City regarding development and coordination of after-school and out-of-school programs, summarized as follows:

- General management of the programs funded by the City
- Perform fund raising activities to promote after-school and out-of-school programs
- Research and write grants to obtain additional funding for after-school and out-of-school programs

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- Management of grant funds and compliance with various reporting requirements related to specific grants
- Selection and management of personnel necessary to carry out programs funded by the City
- Develop and implement plans for and programs to enhance the mission of the CEP and the City
- Monitoring of the various sites where City-funded programs will be implemented and conducted
- Periodic review of the curriculum to be used in the City-funded programs
- Measurement and assessment of student development and skills
- Act as after-school liaison with organizations that provide funding to the CEP on all program issues
- Create new partnerships and collaborations to assist in programming, development, community support, financial support, and other collaborations regarding after-school as deemed appropriate by the City

The City Manager recapped the City would pay CEP a maximum of \$35,000 per year for a period of five years and not more than \$175,000.00 over a five year period for services rendered under the agreement.

Assistant City Manager, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-162 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

6. **RESOLUTION NO. 12-163, APPROVE AN AGREEMENT WITH GREG CURTIS, DBA CURTIS CONSULTING, FOR PROFESSIONAL SERVICES AT THE UTAH STATE LEGISLATURE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-163 which would approve an Agreement with Greg Curtis, dba Curtis Consulting, in the amount of \$25,000.00.

Mr. Pyle stated the City had need of assistance in pursuing specific legislative initiatives during the 2013-2014 legislative sessions. He advised West Valley City had enjoyed tremendous success at the State legislative level for many years and, in fact, over the last few years had seen its most successful years both in terms of funding and facilitation of the City's needs. He advised this success had been based upon the team of expert consultants put together by the City. He stated by coordinating with in-house providers, the City's outside consultants had played a key role in bringing together multiple legislators to see and understand the needs of the City.

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The City Manager reported both the City and the Redevelopment Agency had significant legislative interests to be introduced during the 2013 and 2014 Utah State legislative sessions. Those interests represented important plans both for infrastructure and for various redevelopment and non-redevelopment efforts across the City. He explained introduction of a team approach was important over the next two years to accomplish the City's goals. He stated by implementing this team, West Valley City would be well represented across all sectors of the State and in a position to forward its agenda in a way that would lead to near term success. He indicated it was not unusual for the City to hire various consultants to perform these types of duties, particularly in short term situations. He advised short term contracts were the preferred method of contracting for those consultants who did not represent our long-term interests. He stated this short-term relationship limited exposure to conflicts of interest and allowed the City to utilize the existing long-term provider in a more beneficial way.

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. 12-163 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

7. **RESOLUTION NO. 12-164, APPROVE AN AGREEMENT WITH RRJ CONSULTING, LLC, FOR PROFESSIONAL SERVICES AT THE UTAH STATE LEGISLATURE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-164 which would approve an Agreement with RRJ Consulting, LLC, in the amount of \$60,000.00, for professional services at the Utah State Legislature.

Mr. Pyle stated the City had need of assistance in pursuing specific legislative initiative during the 2013-2014 legislative sessions. He advised West Valley City had enjoyed tremendous success at the State legislative level for many years and, in fact, over the last few years had seen its most successful years both in terms of funding and facilitation of the City's needs. He advised this success had been based upon the team of expert consultants put together by the City. He stated by coordination with in-house providers, the City's outside consultants had played a key role in bringing together multiple legislators to see and understand the needs of the City.

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

8. **RESOLUTION NO. 12-165, AUTHORIZE PURCHASE OF COPLOGIC, AN ON-LINE CRIME REPORTING SYSTEM FOR THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-165 which would authorize purchase of Coplogic, an on-line crime reporting system, in the amount of \$44,097.00, for the Police Department.

Mr. Pyle stated the Police Department had determined a system to file certain types of police reports on-line via the Internet would be beneficial to the victims of those crimes and allow the Department to reallocate resources, currently used to take those reports, to activities that are more vital. He explained the Police Department had been researching ways in which certain types of crimes could be reported by victims via the Internet. He indicated currently an officer was assigned to contact such victims to obtain relevant information for the crime report. The City Manager explained by providing an on-line reporting system, citizens would be served faster and just as efficiently and police personnel could be freed up for activities that enhanced crime prevention and/or investigations.

The City Manager reported formal bidding had not been required because the vendor, Coplogic, was a sole source supplier and the only vendor having a contract with Spillman, Inc., the Police Department's records management system supplier. He stated this would allow complete integration of the information obtained via on-line reporting through Coplogic into the Spillman system.

Police Chief, Buzz Nielsen, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-165 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

9. **RESOLUTION NO. 12-166, AUTHORIZE THE CITY TO SIGN A LETTER OF INTENT AND AGREEMENT TO ENTER INTO THE GREEN AND HEALTHY HOMES INITIATIVE COMPACT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-166 which would authorize the City to sign a Letter of Intent and Agreement to enter into the Green and Healthy Homes Initiative (GHHI) Compact.

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Mr. Pyle stated Salt Lake County had formed the GHHI Salt Lake Coalition in order to further the goals of this program started by the National Green and Healthy Homes Initiative, a national non-profit organization supported by EPA, CDC, HUD, HHS, and DOE. He also stated the County created the GHHI Compact, a public-private investment partnership with several other local philanthropic and government agencies to formally establish this Coalition. He advised that West Valley City had been invited to join the GHHI Salt Lake Coalition and enter the Compact. He advised as a signer of the Letter of Intent and Agreement, West Valley City would participate in the Compact and be involved in the Coalition goal setting and planning activities. He reported membership would benefit the residents of West Valley City and allow the City to receive funding if federal or other dollars were awarded to this program in the future.

The City Manager discussed background information stating a green and healthy home was one that consumed less water and energy, produced less waste and did not contain health or safety threats thus supporting the well-being of people living there. He indicated Salt Lake County Mayor Peter Corroon signed the GHHI Compact on November 28, 2012, establishing the local Coalition. He advised that Salt Lake County was now the 16th site in the country with additional sites being considered by the National GHHI. He further advised if the City participated in the Coalition and supported the Compact goals it could possibly be selected as a funded site.

Layne Morris, CPD 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. 12-166 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

10. RESOLUTION NO. 12-167, AUTHORIZE THE CITY TO ENTER INTO A FIRST AMENDMENT TO THE THEATRE SUBLEASE AGREEMENT WITH HALE CENTRE THEATRE, A UTAH NON-PROFIT CORPORATION FOR USE OF THE HALE CENTRE THEATRE FACILITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-167 which would authorize the City to enter into a First Amendment to the Theatre Sublease Agreement with Hale Centre Theatre, a Utah non-profit corporation, for use of the Hale Centre Theatre facility.

Mr. Pyle stated the proposed amendment would modify the original Sublease Agreement between the City and Hale Centre Theatre, and the original agreement would expire in 2016. He further stated the original sublease provided for three long-term lease renewals over a 34-year period and did not include a yearly rental cost for the renewal. He advised the proposed amendment reduced the additional lease terms to an initial two year term with additional five year terms at a cost tied to several major repairs the City would provide, all amortized over a 22 year period. He further advised the proposed amendment

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would allow for Hale to take possession of the Theatre after 12 years. He reported the amendment also required a minimum number of events per year except during the first two years of the renewal term. The proposed resolution would allow the City staff to complete negotiations of the price of the major repairs before execution of the document.

The City Manager further discussed that the Hale Theatre bond would be satisfied at the end of 2016. He explained the Municipal Building Authority (MBA) bonded for this building, and the City leased the building from the MBA, and then the City subleased the Theatre to Hale, who made yearly payments on the bond. He advised Hale now desired to attempt to build and operate an expanded theatre in either West Valley City or Sandy while maintaining the original theatre in West Valley as well. In order to begin the process of building an additional theatre, Hale needed the City to extend the Sublease Agreement. He stated the City, believing it to be in the best interest of its citizens to maintain the Hale Center Theatre, had negotiated this Amendment with Hale.

Mr. Pyle further reviewed and discussed details regarding the proposed terms of the Lease Agreement Amendment and answered questions from members of the City Council. He advised the proposal had been submitted to the Hale Centre Theatre Executive Board and it was hoped it would be considered favorably. He further advised the City was moving forward with other steps to allow expansion and keep the Theatre in West Valley City.

He advised that Brent Lange of the Hale Centre Theatre Board was in attendance at the meeting.

Upon recognition, Brent Lange expressed appreciation to the City Manager and other staff for the presentation made the previous week and stated it had been well received and had not "fallen on deaf ears." He indicated it had been a job well done and the amendment to the lease agreement was indeed "huge."

City Manager, Wayne Pyle, discussed additional information regarding progress of the project and stated very close negotiations with a landowner for property that could be used for the expansion was being undertaken. He also discussed the proposed Entertainment District CDA (Community Development Area) that would allow and give authorization to move forward with funding for the expansion and currently a traffic study was underway to review transportation needs. He advised that Boyer had signed a letter of agreement to partner with West Valley City regarding the project.

The City Council will consider proposed Resolution No. 12-167 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

11. **CONSENT AGENDA SCHEDULED DECEMBER 18, 2012:**

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A. RESOLUTION NO. 12-168, RATIFY THE CITY MANAGER'S APPOINTMENT OF CLINTEPIOUS T. GILMORE AS A WEST VALLEY CITY JUSTICE COURT JUDGE EFFECTIVE JANUARY 1, 2013

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-168 which would ratify his appointment of Clintepious T. Gilmore as a West Valley City Justice Court Judge effective January 1, 2013.

Mr. Pyle stated the City had selected and recommended Clintepious T. Gilmore from four candidates recommended by the Salt Lake County Justice Court Nominating Commission. He indicated State law required Mr. Gilmore be confirmed by a majority vote of the City Council.

B. RESOLUTION NO. 12-169, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE AUDIT REVIEW COMMITTEE

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-169 which would ratify his appointment or reappointment of members and a chair of the Audit Review Committee. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Corey Rushton, Member (reappointment)	January 1, 2013 – December 31, 2015
Corey Rushton, Chair (appointment)	January 1, 2013 – December 31, 2013
Don Christensen, Member (reappointment)	January 1, 2013 – December 31, 2015
Wayne Pyle, Member (reappointment)	January 1, 2013 – December 31, 2015
Dean Lundell, Member (reappointment)	January 1, 2013 – December 31, 2015
Cindy Adams, Member (appointment)	January 1, 2013 – December 31, 2015

C. RESOLUTION NO. 12-170, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND AN EXECUTIVE DIRECTOR OF THE CULTURAL ARTS BOARD (CAB) EXECUTIVE BOARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-170 which would ratify his appointment or reappointment of members and an Executive Director of the Cultural Arts Board (CAB) Executive Board. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Ross Olsen, Member (reappointment)	January 1, 2013 – December 31, 2014
Ross Olsen, Executive Director (appointment)	January 1, 2013 – December 31, 2013
Paul Isaac, Member (reappointment)	January 1, 2013 – December 31, 2014
Natalie Grange, Member (reappointment)	January 1, 2013 – December 31, 2014
Sara Staheli, Member (appointment)	January 1, 2013 – December 31, 2014
Joe Dean, Member (appointment)	January 1, 2013 – December 31, 2014
Susan Klinker, Member (reappointment)	January 1, 2013 – December 31, 2014
Steve Vincent, Member (reappointment)	January 1, 2013 – December 31, 2014

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D'An Wadsworth, Member (reappointment) January 1, 2013 – December 31, 2014

D. RESOLUTION NO. 12-171, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE ARTS COUNCIL

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-171 which would ratify his appointment or reappointment of members and a chair of the Arts Council. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Sara Staheli, Member (reappointment)	January 1, 2013 – December 31, 2014
Sara Staheli, Chair (appointment)	January 1, 2013 – December 31, 2013
Johnny Hayes, Member (reappointment)	January 1, 2013 – December 31, 2014
Steve Hyde, Member (reappointment)	January 1, 2013 – December 31, 2014
Sal Jansson, Member (reappointment)	January 1, 2013 – December 31, 2014
Jean Marse, Member (reappointment)	January 1, 2013 – December 31, 2014
Steve Vincent, Member (reappointment)	January 1, 2013 – December 31, 2014
Katherine St. John, Member (reappointment)	January 1, 2013 – December 31, 2014
Susan Klinker, Member (appointment)	January 1, 2013 – December 31, 2014
Michael Christensen, Member (appointment)	January 1, 2013 – December 31, 2014
Jeff Olsen, Member (appointment)	January 1, 2013 – December 31, 2014
Blair Randall, Member (appointment)	January 1, 2013 – December 31, 2014
Bob Clements, Member (appointment)	January 1, 2013 – December 31, 2014
Trish Clements, Member (appointment)	January 1, 2013 – December 31, 2014

E. RESOLUTION NO. 12-172, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-172 which would ratify his appointment or reappointment of members and a chair of the Utah Cultural Celebration Center (UCCC) Advisory Board. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Susan Klinker, Member (reappointment)	January 1, 2013 – December 31, 2014
Susan Klinker, Chair (appointment)	January 1, 2013 – December 31, 2013
Ernesto "Kiko" Cornejo, Member (reappointment)	January 1, 2013 – December 31, 2014
Dru & Leslie Drury, Member (reappointment)	January 1, 2013 – December 31, 2014
Carol Edison, Member (reappointment)	January 1, 2013 – December 31, 2014
Margaret Peterson, Member (reappointment)	January 1, 2013 – December 31, 2014
Paul Ross, Member (reappointment)	January 1, 2013 – December 31, 2014
Craig Thomas, Member (reappointment)	January 1, 2013 – December 31, 2014
Anna Cutler, Member (appointment)	January 1, 2013 – December 31, 2014

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F. RESOLUTION NO. 12-173, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE SISTER CITY COMMITTEE

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-173 which would ratify his appointment or reappointment of members and a chair of the Sister City Committee. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Joe Dean, Member (reappointment)	January 1, 2013 – December 31, 2014
Joe Dean, Chair (appointment)	January 1, 2013 - December 31, 2013
Rhosby Barker, Member (reappointment)	January 1, 2013 – December 31, 2014
Terence Chen, Member (reappointment)	January 1, 2013 – December 31, 2014
Don Christensen, Member (reappointment)	January 1, 2013 – December 31, 2014
Kevin Conde', Member (reappointment)	January 1, 2013 – December 31, 2014
Shirley Florence, Member (reappointment)	January 1, 2013 – December 31, 2014
Carma Hicks, Member (reappointment)	January 1, 2013 – December 31, 2014
Cathy Jenn, Member (reappointment)	January 1, 2013 – December 31, 2014
Wendy Jyang, Member (reappointment)	January 1, 2013 – December 31, 2014
Paul Maki, Member (reappointment)	January 1, 2013 – December 31, 2014
Enrique Sosa, Member (reappointment)	January 1, 2013 – December 31, 2014
Lila Wright, Member (reappointment)	January 1, 2013 – December 31, 2014
Ling-Ling Chen, Member (reappointment)	January 1, 2013 – December 31, 2014

G. RESOLUTION NO. 12-174, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE HISTORICAL SOCIETY

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-174 which would ratify his appointment or reappointment of members and a chair of the Historical Society. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

D'An Wadsworth, Member (reappointment)	January 1, 2013 – December 31, 2014
D'An Wadsworth, Chair (appointment)	January 1, 2013 – December 31, 2013
Harlan Bangerter, Member (reappointment)	January 1, 2013 – December 31, 2014
Bill Barton, Member (reappointment)	January 1, 2013 – December 31, 2014
Michael Christensen, Member (reappointment)	January 1, 2013 – December 31, 2014
Pat Rushton, Member (reappointment)	January 1, 2013 – December 31, 2014
Nicci Wadsworth, Member (reappointment)	January 1, 2013 – December 31, 2014
Blake Dalton, Member (appointment)	January 1, 2013 – December 31, 2014
Mike Winder, Hon. Member (appointment)	January 1, 2013 – December 31, 2014

The City Council will consider proposed Resolution Nos. 12-168, 12-169, 12-170, 12-171, 12-172, 12-173 and 12-174 at the Regular Council Meeting scheduled December 18, 2013, at 6:30 P.M.

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12. **COMMUNICATIONS:**

A. **STRATEGIC PLAN PRESENTATION – POLICE DEPARTMENT**

Upon direction by the City Manager, the Police Chief, Buzz Nielsen, used PowerPoint and discussed information summarized as follows:

- Service, integrity and respect as related to police work
- Salt Lake Valley Police Alliance – accomplishments
- Intelligence-led policing model
- Chart showing recent reorganization
- Overview of Police Department
- Council action items and department goals, benchmarks and measurements
- Statistics regarding average response times, calls for service, Part I crimes, and others

Councilmember Lang arrived at 5:23 P.M.

During the above presentation of information, the Police Chief answered questions from members of the City Council.

B. **DEVELOPMENT PROCESS OVERVIEW**

City Manager, Wayne Pyle, discussed background information and gave an overview of the City's development process, including successes, challenges with changing dynamics in residential development, changing dynamic with unusual projects such as the Jordan River Marketplace and Soffe project (Application No. GP-3-2012), Council involvement and results, danger in varying from the process and implications of developers trying to circumvent the process. He advised prudence in the City Council recommitting to the formal process and discussed examples of what the Council could do in that regard. In addition, the City Manager reminded the City Council that changes could be made in a formal but proactive way. He requested comments and input from members of the City Council and also answered various questions.

Upon discussion, the City Council suggested a yearly joint meeting with the Planning Commission to review the City's General Plan, including policies that had been set, and consideration of amendments to the General Plan. Some members expressed value in having discussions with developers in order to craft win/win scenarios for both developers and the City. Some members expressed concerns that developers could receive conflicting opinions when one on one dialogue occurred with individual members of the City Council. Some members of the Council stated significant changes to proposals should go back to the Planning Commission. The City Council also discussed the need to consider what land was available for development in order to develop a vision. In conclusion,

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the City Council expressed the importance and need to follow the established process and send matters back to the Planning Commission if necessary.

The City Manager and CED Director, Nicole Cottle, answered additional questions from members of the City Council regarding the development process and risk management. Mr. Pyle discussed the purpose of the conversation being to recommit and remind of the process, with avenues being available for making changes to that process.

C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: November 15 – December 27, 2012: Trees of Diversity Exhibit, UCCC; November 19 – January 5, 2013: Project Zero, Fitness Center; December 12, 2012: WinterFest Celebration at Valley Fair Mall – Clayton Productions Performance, 4:30 P.M.; December 12, 2012: International Christmas Celebration, UCCC, 5:00 P.M. – 10:00 P.M.; December 13, 2012: Employee Holiday Celebration, City Hall Lobby, 2:00 P.M. – 4:00 P.M.; December 14, 2012: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; December 15, 2012: Breakfast with Santa, Fitness Center, 9:00 A.M.; December 15, 2012: Mountain View Corridor 15 Miles Opens, 9000 South and MVC (approx.. 5700 West), 10:00 A.M. – 11:00 A.M.; December 15, 2012: Christmas Luminary, Valley View Memorial Park, 4335 West 4100 South, 5:00 P.M. – 8:00 P.M.; December 15, 2012: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; December 17, 2012: Retirement Reception for Public Employees in Finance, Legal, Administration & CED, Lobby/Multi-Purpose Room, 3:00 P.M. – 5:00 P.M.; December 17, 2012: WinterFest Celebration at Valley Fair Mall – Karen's Pre-School Performance, 6:00 P.M.; December 17, 2012: Bonnie Harris Christmas Concert, UCCC; December 18, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 19, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; December 21, 2012: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; December 24 & 25, 2012: Christmas Holiday – City Hall closed; December 28, 2012: Holiday Movie Night for Members, Fitness Center, 7:00 P.M.; December 28, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; December 29, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; December 31, 2012: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; January 1, 2013: New Years' Day – City Hall closed; January 2, 2013: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; January 8, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 11, 2013: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 12, 2013: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 18, 2013: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.;

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January 19, 2013: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 21, 2013: Martin Luther King, Jr. Holiday – City Hall closed; January 21, 2013: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; January 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2013: Utah Legislature Begins Session; January 29, 2013: No Council Meeting Scheduled (5th Tuesday); January 30, 2013: ULCT Local Officials' Day at the Legislature; February 1 & 2, 2013: Council's Strategic Planning Meeting, Stonebridge Golf Course Clubhouse; and March 14, 2013: Utah Legislature Session Ends.

13. **COUNCIL REPORTS:**

A. **COUNCILMEMBER COREY RUSHTON – PTA BREAKFAST, LUNCHEON WITH SENATOR KAREN MAYNE, COG LUNCHEON, VALLEY VIEW NEIGHBORHOOD WATCH CHRISTMAS PARTY AND TOUR OF TAYLORSVILLE RESERVOIR**

Councilmember Rushton reported regarding a recent PTA breakfast which he attended.

He discussed two recent luncheons, one with Senator Karen Mayne and one at the Salt Lake County Council of Governments (COG) organization.

Councilmember Rushton stated he attended a Christmas party hosted by the Valley View Neighborhood Watch group.

He also reported regarding a tour of the Taylorsville reservoir with Salt Lake County Mayor-elect Ben McAdams.

B. **COUNCILMEMBER DON CHRISTENSEN – UTAH LEAGUE OF CITIES & TOWNS LPC MEETING**

Councilmember Christensen reported regarding a recent meeting of the Legislative Policy Committee (LPC) at the Utah League of Cities & Towns.

C. **COUNCILMEMBER TOM HUYNH – PTA BREAKFAST**

Councilmember Huynh discussed a PTA breakfast that he recently attended.

D. **COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE AND ARTS COUNCIL**

Councilmember Vincent updated the Council regarding a presentation given to the Hale Centre Theatre board, including a conversation with Brent Lange. He expressed appreciation to City staff for "putting their best foot forward" in that regard.

He stated the Arts Council had received two RFP's (request for proposals) for the summer production and *Footloose* had been chosen.

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E. MAYOR MIKE WINDER – HALE CENTRE THEATRE, HISTORICAL SOCIETY, MEETING WITH SALT LAKE COUNTY PARKS DEPARTMENT AND COUNCIL’S STRATEGIC PLANNING MEETING

Mayor Winder expressed appreciation to Councilmember Vincent for his excellent representation on the Hale Centre Theatre board.

Mayor Winder stated he had also attended some of the same meetings as reported above.

He advised the Historical Society was getting ready to publish oral histories of some long-time residents.

He discussed a meeting of the Historical Society regarding the bridge over Jordan River near the Utah Cultural Celebration Center (UCCC).

Mayor Winder discussed a meeting with representatives from the Salt Lake County Parks Department to introduce a consultant the county was using for a study on the Pioneer Crossing Park. He stated there would be a hub of activity near the UCCC with the bridge, Pioneer Park and the Jordan River Marketplace.

Mayor Winder recommended the Council discuss the upcoming Strategic Planning Meeting to be held in February 2013, and how it would be conducted, at an upcoming Study Meeting. He indicated the strategic planning session would be more productive if the Council knew what goals needed to be accomplished at that time.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 11, 2012, WAS ADJOURNED AT 6:29 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, December 11, 2012.

Sheri McKendrick, MMC
City Recorder