

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 22, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 22, 2013, 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

Nicole Cottle, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Anita Schwemmer, Acting Police Chief  
Steve Pastorik, CED Department  
Dan Johnson, Public Works Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
John Brubaker, Parks and Recreation Department  
Mike Richards, Parks and Recreation Department  
Greg Cudworth, Parks and Recreation Department  
Jeremy Erkkila, Parks and Recreation Department  
Jason Ereksen, Parks and Recreation Department  
Nancy Day, Parks and Recreation Department  
Zenda Rogers, Parks and Recreation Department  
Matt Isbell, Parks and Recreation Department  
Cindy Waters, Parks and Recreation Department  
Darin Nerdin, Parks and Recreation Department  
Clark Garso, Parks and Recreation Department

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**1. APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 8, 2013**

The Council read and considered Minutes of the Study Meeting held January 8, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held January 8, 2013, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

**2. NEW EMPLOYEE INTRODUCTIONS**

Upon invitation by Mayor Winder, the following new employees introduced themselves to members of the City Council:

Public Works Department	Jose Echagaray, Operator I Curtis Gregory, Operator I Dustin Roark, Operator I Elissa Nielson, Billing Analyst Blanca Aldana, Custodian
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Justice Court:	Maria Tellez, Court Clerk
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Parks and Recreation Department:	Carl Schwizer, Park Worker
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Police Department:	Jeff Martin, Police Officer
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Law Department:	Julia Bennett, Victim Advocate Robert Neve, Deputy Prosecuting Attorney Seth Nielsen, Deputy Prosecuting Attorney
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Community Preservation:	Katherine Johnson, Animal Shelter Dispatcher Lorraine Adolf, Animal Shelter Office Clerk
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City Council members welcomed the new employees to employment with the City.

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3. **REVIEW AGENDAS FOR COUNCIL REGULAR MEETING AND SPECIAL REDEVELOPMENT AGENCY MEETING SCHEDULED JANUARY 22, 2013**

Acting City Manager, Nicole Cottle, stated one new item had been added to the Agenda for the Council Regular Meeting scheduled January 22, 2013. She discussed the new item and other items along with items scheduled on the Redevelopment Agency meeting Agenda, as follows:

**Item No. 7.A. – RESOLUTION NO. 13-11, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH WRIGHT-SOTO, LLC, FOR APPROXIMATELY .78 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 2700 SOUTH REDWOOD ROAD (APPLICATION NO. GPZ-3-2012)**

Acting City Manager, Nicole Cottle, informed an action item regarding a proposed development agreement related to Application No. GPZ-3-2012 had been added to the agenda after the Study Meeting held January 15, 2013. She discussed proposed Resolution No. 13-11 which would authorize the City to enter into a Development Agreement with Wright-Soto, LLC, for approximately .78 acres of property located at approximately 2700 South Redwood Road.

Ms. Cottle stated the proposed use for the above referenced property was a tattoo business and the proposed Development Agreement would limit the possible uses for that property to the allowed uses in the ‘C-2’ zone and tattoo businesses. She explained all other uses unique to the ‘M’ zone would be prohibited.

The Acting City Manager reviewed all terms of the proposed Resolution and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. GPZ-3-2012 and proposed Ordinance Nos. 13-04 and 13-05, and proposed Resolution No. 13-11 at the Regular Council Meeting scheduled January 22, 2013, at 6:30 P.M.

**Item No. 8.A. - RESOLUTION NO. 13-09, AUTHORIZE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH JORDAN RIVER MARKETPLACE, LLC, TO APPROVE A MASTER PLAN FOR THE DEVELOPMENT AND ALLOW ADDITIONAL TIME FOR INSTALLATION OF IMPROVEMENTS**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-09 which would authorize execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC, to approve a Master Plan for the development and allow additional time for installation of improvements.

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Ms. Cottle stated the proposed Amendment No. 2 to the ADL would approve the Master Plan and incorporate it into Exhibit D, provide the developer with another year to install improvements, and correct a few clerical errors.

The Acting City Manager reported the Jordan River Marketplace project was to be a mixed-use, walkable development with culturally diverse shops and restaurants, office space, residential units, and cultural amenities, all within a multi-cultural environment. She indicated the developer had entered into the ADL in 2009 and since worked with the City and the Redevelopment Agency to create the development contemplated in the ADL.

Acting City Manager, Nicole Cottle, distributed and discussed the updated master site plan for the Jordan River Marketplace project.

### **Redevelopment Agency Meeting Agenda – Resolution No. 13-05, Authorize Execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC, to Approve a Master Plan for the Development and Allow Additional Time for Installation of Improvements**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-05 on the Agenda for a Special Regular Redevelopment Agency Meeting scheduled later this night. She informed the proposal would authorize execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with the Jordan River Marketplace, LLC, and approve a Master Plan for the development, and allow additional time for installation of improvements.

She stated Amendment No. 2 to the ADL would approve the Master Plan and incorporate it into Exhibit D, provide the developer with another year to install improvements, and correct a few clerical errors. She reminded the Jordan River Marketplace project was to be a mixed-use, walkable development with culturally diverse shops and restaurants, office space, residential units, and cultural amenities, all within a multi-cultural environment. She reported the developer had entered into the ADL in 2009 and since worked with the City and the Agency to create the development contemplated in the ADL.

Ms. Cottle further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

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

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**4. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING A SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN 2012 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AN INCREASE IN FUNDS FOR THE FY 2012-2013 BUDGET**

Acting City Manager, Nicole Cottle, stated a public hearing had been advertised for the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding a Substantial Amendment to the Consolidated Plan 2012 Action Plan for the Community Development Block Grant (CDBG) Program and an increase in funds for the FY 2012-2013 budget. She discussed proposed Resolution No. 13-12 to be considered by the City Council subsequent to the public hearing, as follows:

**RESOLUTION NO. 13-12, AUTHORIZING THE SUBMISSION OF A SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN 2012 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

Ms. Cottle stated the proposed Amendment would provide for the addition of the Home Facelift Program and increase the budget by \$150,000.00. She reminded the City had formed a partnership with the Community Development Cooperation of Utah (CDCU) to remodel older (50+ years old) single-family homes to prevent neighborhood deterioration and protect property values. She advised that the CDCU already purchased HUD homes, made repairs and sold them to low/moderate income families. She explained that under this program the CDCU would buy vacant older homes within targeted neighborhoods in need of repair. The City would utilize \$150,000.00 in Community Development Block Grant (CDBG) funds to help the CDCU accomplish those goals. The Home Facelift Program would be new to West Valley City and therefore not originally included in the approved Consolidated Plan 2012 Annual Action Plan of FY 2012-2013 CDBG budget submitted to the Department of Housing and Urban Development (HUD). She stated under 24 CFR 91.505 such changes constituted a substantial amendment to the Consolidated Plan 2012 Annual Action Plan and would do the following:

- Add project to approve Plan: Add the Home Facelift Program to the list of projects to be undertaken during FY 2012-2013 using, in part, CDBG funds
- Increase funding: Assign \$150,000.00 of unallocated CDBG funds to the Home Facelift Program

The Acting City Manager further discussed background information indicating 24 CFR 91.505 (a) stated the jurisdiction shall amend its approved plan whenever it makes one of the following decisions:

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- Makes a change in its allocation priorities or a change in the method of distribution of funds
- Carries out an activity using funds from any program covered by the consolidated plan (including program income) not previously described in the action plan
- Changes the purpose, scope, location or beneficiaries of an activity

She also advised in the process the City must provide citizens with reasonable notice and an opportunity to comment on the substantial amendment. She reported the City must provide a period, not less than 30 days, to receive comments on the substantial amendment before the amendment was implemented and must be approved by the City Council at a public hearing. She referenced 24 CFR 91.105 (c) (1), (2) and (3) and the West Valley City Citizen Participation Plan for Federal Grant Programs.

Nicole Cottle, Acting City Manager, further reviewed and discussed the proposal and answered questions from members of the City Council. CPD Director, Layne Morris, also answered additional questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution No. 13-12 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

### 5. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING DECLARING A PORTION OF 6200 SOUTH AT 6425 WEST TO BE SURPLUS**

Acting City Manager, Nicole Cottle, stated a public hearing had been advertised for the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding declaring a portion of 6200 South at 6425 West to be surplus. She discussed proposed Resolution No. 13-13 to be considered by the City Council subsequent to the public hearing, as follows:

#### **RESOLUTION NO. 13-13, DECLARING A PORTION OF 6200 SOUTH AT 6425 WEST AS SURPLUS**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-13 which would declare a portion of 6200 South at 6425 West as surplus.

Ms. Cottle stated the proposal would approve a land swap with the Utah Department of Transportation (UDOT) for the Mountain View Corridor. She indicated in order to transfer the property to UDOT it must be declared surplus, after which the City could enter into a right-of-way agreement.

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

The City Council will hold a public hearing and consider proposed Resolution No. 13-13 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

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6. **RESOLUTION NO. 13-14, APPROVE AMENDMENT NO. 2 TO THE COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION DATED MARCH 16, 2011**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-14 which would approve Amendment No. 2 to the Cooperative Agreement with the Utah Department of Transportation (UDOT) dated March 16, 2011.

Ms. Cottle stated the proposed agreement would facilitate property transfer at Mountain View Corridor cross streets and address access control at cross streets and trail maintenance. She reported the City would transfer the existing right-of-way for 6200 South located within the Mountain View Corridor, and UDOT would transfer to the City the right-of-way acquired by UDOT for the widening of 6200 South. She also reported that on the following streets (whereupon UDOT would construct grade separated crossings), the City would transfer existing right-of-way located under the proposed Mountain View Corridor to UDOT; Upper Ridge Road, 4700 South, Cape Code Drive, and Sunset Drive (4300 South). She stated West Valley City would reserve the right to operate, inspect, repair and maintain the existing roadways and utilities. In addition, she reported through the agreement the City would restrict access on 6200 South where UDOT was transferring right-of-way to the City.

The Acting City Manager advised the proposed agreement also addressed maintenance responsibilities of the trail along the Mountain View Corridor. She reported West Valley City would accept maintenance of the trail from 5400 South to 7000 South.

Dan Johnson, Public Works Department, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-14 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

7. **RESOLUTION NO. 13-15, APPROVE A RIGHT-OF-WAY CONTRACT AND AUTHORIZE EXECUTION OF QUIT CLAIM DEEDS BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE TRANSFER OF PROPERTY ALONG THE MOUNTAIN VIEW CORRIDOR**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-15 which would approve a right-of-way contract and authorize execution of quit claim deeds between West Valley City and the Utah Department of Transportation (UDOT) for the transfer of property along the Mountain View Corridor.

Ms. Cottle stated the proposal would authorize the City to execute deeds and a right-of-way contract enabling the transfer of existing streets between the City and UDOT. She also stated these property transactions were the property transfers mentioned in

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Amendment No. 2 to Cooperative Agreement No. 1, UDOT Finance No. 118840. She explained that on 6200 South the City would transfer the existing right-of-way for 6200 South located within the Mountain View Corridor and UDOT would transfer to the City the right-of-way acquired for the widening of 6200 South. She reported West Valley City would transfer existing right-of-way on the following streets: Upper Ridge Road, 4700 South, Cape Cod Drive, and Sunset Drive (4300 South).

Dan Johnson, Public Works Department, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-15 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

8. **RESOLUTION NO. 13-16, APPROVE A SECOND AMENDMENT TO THE AMPHITHEATER EVENT MANAGEMENT AGREEMENT WITH PRISTINE ALPINE ENTERTAINMENT, LLC, FOR THE USANA AMPHITHEATER**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-16 which would approve a Second Amendment to the Amphitheater Event Management Agreement with Pristine Alpine Entertainment, LLC, (PAE) for the USANA Amphitheater.

Ms. Cottle stated the amendment proposal would change dates on which payments were due under the agreement. She advised that the City and PAE desired to adjust the months during which payments were due for City-provided management services under the agreement. She indicated currently PAE made its annual payment in three equal installments on the first day of May, August, and October and the amendment would change the payment months to June, July, and August. She also advised the amount of the payment and all other provisions of the agreement would remain unchanged.

City Attorney, Eric Bunderson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-16 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

9. **RESOLUTION NO. 13-17, AUTHORIZE THE CITY TO ENTER INTO AGREEMENTS WITH SELECTHEALTH TO PROVIDE INSURANCE BENEFITS AND SERVICES FOR CITY EMPLOYEES**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-17 which would authorize the City to enter into agreements with SelectHealth to provide insurance benefits and services for City employees.

Ms. Cottle stated the proposed Resolution would renew the existing contracts for Fiscal Year 2012-2013. She advised SelectHealth had provided medical benefits for West

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Valley City for the past eight years during which time the City had contracted with them to provide retiree benefits and post age 65 benefits. She reported the City had experienced amazing success in keeping premium costs low during the past several years and for the current year a 0% increase had been negotiated, well below the 10-12% standard increase rate.

Assistant City Manager/HR Director, 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. 13-17 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

10. **RESOLUTION NO. 13-18, AUTHORIZE THE CITY TO ENTER INTO A POLICY WITH EMI TO PROVIDE DENTAL BENEFITS FOR CITY EMPLOYEES**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-18 which would authorize the City to enter into a policy with EMI to provide dental benefits for City employees.

Ms. Cottle stated EMI was the current provider for dental benefits for the City's employees. She reported the dental premiums would increase by 3% for Fiscal Year 2012-2013.

Paul Isaac, Assistant City Manager/HR 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. 13-18 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

11. **RESOLUTION NO. 13-19, AUTHORIZE THE CITY TO ENTER INTO A GROUP POLICY WITH STANDARD INSURANCE TO PROVIDE LONG TERM DISABILITY BENEFITS FOR CITY EMPLOYEES**

Acting City Manager, Nicole Cottle, discussed proposed Resolution No. 13-19 which would authorize the City to enter into a group policy with Standard Insurance to provide long term disability benefits for City employees.

Ms. Cottle stated the proposal would renew a contract with Standard Insurance for Fiscal Year 2012-2013 to provide long term disability benefits to the City's employees. He advised the premium for this fiscal year would decrease.

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

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The City Council will consider proposed Resolution No. 13-19 at the Regular Council Meeting scheduled February 5, 2013, at 6:30 P.M.

### 12. **STRATEGIC PLAN PRESENTATION – PARKS AND RECREATION DEPARTMENT**

Acting City Manager, Nicole Cottle, stated a presentation had been scheduled for the Parks and Recreation Department to provide information to the City Council regarding the Strategic Plan.

Upon direction, Kevin Astill, Parks and Recreation Director, used PowerPoint and discussed information summarized as follows:

- Overview of department and recognition of staff in attendance
- Parks Planning – updates regarding projects including Cross Towne Trail, Falcon Crest Park, Promenade/Plaza at Fairbourne Station and proposed projects for this year
- Park Maintenance – fun facts and statistics regarding parks and city properties maintained, workload; acres per FTE, staffing levels, capital repairs and replacement needs, accomplishments, and volunteer projects
- Harman Home – patron satisfaction surveys and participation, photographs of activities and events
- Recreation – park reservations, sports field use, tournaments, and events
- Fitness Center – patron satisfaction surveys and participation, membership pricing structure, center self-sufficiency report, facility and programs, health and wellness focus for community, capital repairs and replacement needs, and sustainability
- Golf Courses:
  - West Ridge - improvements to clubhouse, reconstruction project, photographs of reconstruction progress, and construction highlights
  - Stonebridge – tournaments and events catered by the grill, best year ever for food and beverage service, use of social media and volunteers, maintenance
- Council action items, department goals, benchmarks and measurements
- Most frequent requests – staffing, equipment replacement, and capital repairs

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

### 13. **LEGISLATIVE UPDATE**

Acting City Manager, Nicole Cottle, advised she had assigned Dave Stewart, the City's lobbyist, to continue legislative outreach strategies and report on a weekly basis in order to timely distribute information to the City Council.

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Upon discussion, Councilmember Christensen discussed two bills introduced at the State legislature that warranted watching regarding bond elections and procurement. The Acting City Manager advised both of those bills were on the "watch list."

Mayor Winder discussed the federal agenda and upcoming meetings with congressional representatives in Washington, D.C. to take place during the scheduled National League of Cities conference.

### 14. **COUNCIL UPDATE**

Acting City Manager, Nicole Cottle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 10 – February 26, 2013: Wild About Fiber Arts: A Celebration of Utah Fiber Arts, UCCC; January 24, 2013: ChamberWest Ribbon Cutting at St. Mark's Primary Care at West Valley, 3540 South 4000 West, Suite 340, 10:30 A.M.; January 25 & 26, 2013: All Star Monster Truck Tour, Maverik Center; January 28, 2013: Utah Legislature Begins Session; January 29, 2013: No Council Meeting Scheduled (5<sup>th</sup> Tuesday); January 30, 2013: ULCT Local Officials' Day at the Legislature; February 1 & 2, 2013: Council's Strategic Planning Meeting, Embassy Suites Hotel; February 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 9, 2013: Vietnamese Community of Utah TET Celebration, UCCC, 11:00 A.M. – 12:30 P.M.; February 9, 2013: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; February 10, 2013: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; February 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 13, 2013: Utah Grizzlies vs. Las Vegas Wranglers, 7:05 P.M.; February 15, 2013: Utah Grizzlies vs. Alaska Aces, 7:05 P.M.; February 16, 2013: Utah Grizzlies vs. Alaska Aces, 7:05 P.M.; February 18, 2013: President's Day Holiday – City Hall closed; February 18, 2013: Utah Grizzlies vs. Alaska Aces, 7:05 P.M.; February 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 20, 2013: Utah Grizzlies vs. Alaska Aces, 7:05 P.M.; February 21, 2013: Bellator MMA, Maverik Center; February 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 26, 2013: Utah Grizzlies vs. San Francisco Bulls, 7:05 P.M.; March 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 9-13, 2013: National League of Cities Conference, Washington, D.C.; March 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14, 2013: Utah Legislature Session Ends; March 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and March 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

### 15. **REVIEW DRAFT AGENDAS FOR ANNUAL MEETINGS OF REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY SCHEDULED FEBRUARY 5, 2013**

Acting City Manager, Nicole Cottle, reviewed items on the draft Agendas of the Annual Meetings of the Redevelopment Agency, Housing Authority and Building Authority scheduled February 5, 2013. She advised to date consideration of minutes and elections

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of chair and vice-chair for 2013 had been scheduled for consideration for each of the boards. She answered questions from members of the City Council.

**16. COUNCIL REPORTS**

**A. COUNCILMEMBER COREY RUSHTON – TOUR OF EMBASSY SUITES HOTEL**

Councilmember Rushton advised he recently toured the Embassy Suites Hotel and he inquired regarding naming of the ballrooms and his opinion that the names should reflect the community and be “meaningful.” Acting City Manager, Nicole Cottle, discussed the process used to choose the ballroom names.

**B. MAYOR MIKE WINDER – RIBBON CUTTING AND MARTIN LUTHER KING, JR. EVENT**

Mayor Winder advised he recently attended the ribbon cutting at the remodeled McDonald’s restaurant located at 3500 South 5600 West, including a conversation had with the owner.

He also reported on a recent multi-denominational Martin Luther King, Jr. event held at a local church where he had given the opening remarks. He discussed the event, including attendance, and stated it was hoped the event would be held annually.

**17. MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of potential litigation, property acquisition and/or disposition of property. 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 CITY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 22, 2013, WAS ADJOURNED AT 5:50 P.M., BY MAYOR WINDER.**

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JANUARY 22, 2013, AT 5:55 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

Nicole Cottle, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JANUARY 22, 2013, WAS AJDOURNED AT 6:24 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, January 22, 2013.

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Sheri McKendrick, MMC  
City Recorder