

MINUTES OF COUNCIL STUDY MEETING – MARCH 26, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 26, 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 (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Anita Schwemmer, Acting Police Chief
Ross Olsen, Administration
Craig Thomas, Administration
Jake Arslanian, Public Works Department
Dan Johnson, Public Works Department
Eric Madsen, Public Works Department
Steve Pastorik, CED Department
Steve Lehman, CED Department
Keith Morey, CED Department
Lee Logston, CED Department

1. **LYNN LARSEN, SALT LAKE COUNTY PARKS AND RECREATION - CONCEPT FOR PIONEER CROSSING PARK MASTER PLAN**
City Manager, Wayne Pyle, stated Lynn Larsen, Salt Lake County Parks and Recreation, was here to discuss conceptual information regarding the Pioneer Crossing Park Master Plan.

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Councilmember Vincent arrived at the meeting at 4:31 P.M.

Upon introduction, Mr. Larson used PowerPoint to discuss and present information summarized as follows:

- History and background regarding the Pioneer Crossing Park project, a partnership with the County and West Valley City
- Aerial showing existing conditions of the subject property and various property owners
- Process and proposed amenities – stakeholders meetings, request for consultant to develop concepts, proposed bridge and pavilion, open space, cultural garden, and historical areas

Mr. Larsen introduced consultants, Richard Gilbert and Eric Powell.

Mr. Gilbert used PowerPoint and discussed additional information summarized as follows:

- Proposed conceptual master plan and identification of specific areas including natural areas, trails, bridges connecting to Jordan River Parkway, urban campground, parking areas, pavilion, suspension bridge commemorating pioneers crossing over the Jordan River and other historical elements such as a granary, cultural or sculpture garden associated with the Utah Cultural Celebration Center

During the above presentation of information, Mr. Larsen and Mr. Gilbert answered questions from members of the City Council.

Mayor Winder discussed updated information regarding the Granger-Hunter Improvement District property and their involvement in the project. He also suggested involving various cultural groups and the possibility of finding a group to “adopt” each of the bridges over drainage areas.

Upon request of the City Council, the City Manager directed the Public Works Director to discuss item 6.A. related to the Pioneer Crossing Bridge which would award a contract for design of the bridge. Mr. Willardson displayed a drawing of the proposed suspension bridge that would have some sway and movement, but enough stability to meet ADA (Americans with Disabilities Act) requirements. The City Manager advised funding had been appropriated for the bridge project during the 2013 Legislative session.

Upon discussion, Councilmember Rushton reported regarding a Jordan River Commission meeting at which a similar presentation had been made and well received. He indicated some of the board members expressed concern there was already a Pioneer

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Crossing in Utah County. He also advised the name “Immigrant Crossing Park” had been suggested at that meeting.

Mayor Winder stated Pioneer Crossing was a working title for the project and another suggestion had been “Over Jordan.” The City Council members discussed individual opinions regarding suggested names.

Upon further discussion, Councilmember Rushton suggested the Historical Society consider and make recommendations regarding a name. Councilmember Vincent suggested the bridge could be a different name from that of the park.

Mayor Winder discussed the need to consider administration of the park. He informed that existing County ordinances did not allow camping. He stated there would be more details to be worked out in the future. He expressed excitement with partnerships with the stakeholders who would develop the project with a common vision.

The City Council members indicated they liked the proposed concept plan and design of the bridge as discussed by the Public Works Director.

Councilmember Rushton stated he recently attended a political function at which Hexcel had presented to him a \$2,000 donation for this park. The check was given to the City Manager.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MARCH 26, 2013**
City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled March 26, 2013. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.
3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 2, 2013:**
 - A. **EMPLOYEE OF THE MONTH, APRIL 2013 – WENDY MOTTESHARD, FINANCE DEPARTMENT**
City Manager, Wayne Pyle, stated Councilmember Huynh would read the nomination of Wendy Motteshard, Finance Department, to receive the Employee of the Month award for April 2013, at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M. Ms. Motteshard was nominated for her positive and friendly attitude when dealing with public questions and complaints.
 - B. **PROCLAMATION DECLARING APRIL 2013, AS "CHILD ABUSE PREVENTION MONTH" IN WEST VALLEY CITY**
City Manager, Wayne Pyle, stated Councilmember Buhler would read a Proclamation declaring April 2013, as "Child Abuse Prevention Month" in West Valley City, at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

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C. PROCLAMATION DECLARING APRIL 2013, AS "FAIR HOUSING MONTH" IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Vincent would read a Proclamation declaring April 2013, as "Fair Housing Month" in West Valley City, at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

D. PROCLAMATION DESIGNATING APRIL 22, 2013, THROUGH APRIL 26, 2013, AS "COMMUNITY DEVELOPMENT BLOCK GRANT WEEK" IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Christensen would read a Proclamation designating April 22, 2013, through April 26, 2013, as "Community Development Block Grant Week" in West Valley City, at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

4. RESOLUTION NO. 13-44, AUTHORIZE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ARBOR GARDNER Highbury, L.C. FOR APPROXIMATELY 15.35 ACRES OF PROPERTY LOCATED IN Highbury Centre ON HIGH MARKET DRIVE AND HIGH COMMONS WAY

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-44 which would authorize the City to enter into a Development Agreement with Arbor Gardner Highbury, L.C. for approximately 15.35 acres of property located in Highbury Centre on High Market Drive and High Commons Way.

Mr. Pyle stated the proposal would include development of the acreage in Highbury Centre for commercial uses. He advised Arbor Gardner Highbury, L.C. had submitted a Conditional Use Application (C-51-2012) to develop a portion of the Highbury Centre Shopping Center at 5432 West and 5567 West High Market Drive, and at 2658 South 2682 South High Commons Way. He indicated given the multiple street frontages of these properties the developer proposed reduced setbacks along portions of the following streets: the west side of High Commons Way, the north side of High Market Drive, and the west side of 5370 West. He explained the ordinance allowed setbacks to be reduced through an executed development agreement. He reported City staff and the Planning Commission had worked with the applicant to enhance the landscaping with the reduced setback areas to compensate for the reduced width.

Lee Logston, CED Department, further reviewed the proposed Resolution including terms of the Development Agreement. He also displayed the site plan and pointed out landscaping. He answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-44 at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

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5. RESOLUTION NO. 13-45, APPROVE AWARDING PROJECT SAFE NEIGHBORHOOD GRANT FUNDS TO THE UTAH CRIMINAL JUSTICE CENTER AT THE UNIVERSITY OF UTAH

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-45 which would approve awarding Project Safe Neighborhood (PSN) Grant funds to the Utah Criminal Justice Center at the University of Utah.

Mr. Pyle stated West Valley City entered into numerous PSN contracts each year for the performance of activities specified by a specific grant. He indicated the proposal would approve a standard form agreement awarding a grant of \$100,000 to the Utah Criminal Justice Center at the University of Utah for data research and reporting for the Project Safe Neighborhoods Program.

He further indicated the City received funding through a grant agreement with the U.S. Department of Justice, Bureau of Justice Assistance, for local grants of Project Safe Neighborhoods grant funds. He advised the City was charged with distributing those grant funds to sub-recipients throughout the community who could accomplish the activities specified by the grant.

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. 13-45 at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

6. RESOLUTION NO. 13-46, APPROVE AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PIONEER CROSSING MEMORIAL BRIDGE OVER THE JORDAN RIVER

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-46 which would approve a Professional Services Agreement for Design, Development, and Construction Management of the Pioneer Crossing Bridge Over the Jordan River, in the amount of \$81,650.00.

Mr. Pyle stated proposals were solicited and five responses were received.

The City Manager reported Project Engineering Consultants had submitted the proposal that would best fit for the qualifications requested. He advised the bridge would be constructed during the summer.

He answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-46 at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

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7. **CONSENT AGENDA SCHEDULED APRIL 2, 2013:**

A. **RESOLUTION NO. 13-47, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET AT 4109 SOUTH HOLDER DRIVE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-47 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet at 4109 South Holder Drive.

Mr. Pyle stated the proposed easement would provide for placement of a cabinet on City-owned property located at the above described address. He also stated UTOPIA was currently constructing its telecommunications infrastructure in the City which required use of certain cabinets to connect that infrastructure. He indicated granting of the easement required City Council approval.

B. **RESOLUTION NO. 13-48, AUTHORIZE WEST VALLEY CITY TO EXECUTE AN ABANDONMENT OF STORM DRAIN EASEMENT ACROSS PROPERTY LOCATED AT 1484 WEST 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-48 which would authorize West Valley City to execute an Abandonment of Storm Drain Easement across property located at 1484 West 3500 South.

Mr. Pyle stated that in December of 2008, Compass Court, L.C., owner of the Compass Court Apartments, provided a storm drain easement for the proposed Lund Park to Brighton Canal Storm Drain Project across and through a portion of its site based upon the proposed alignment at that time. He reported the proposed storm drain project had not been constructed at that time and since was realigned based upon a new alignment. A new storm drain easement had been granted for that new alignment with the understanding that the previous storm drain easement would be abandoned by the City.

C. **RESOLUTION NO. 13-49, AUTHORIZE CITY TO ACCEPT A QUIT CLAIM DEED FROM COMPASS COURT, L.C. FOR A PORTION OF PROPERTY LOCATED AT APPROXIMATELY 1475 WEST 3300 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-49 which would authorize the City to accept a Quit Claim Deed from Compass Court, L.C. for a portion of property located at approximately 1475 West 3300 South.

Mr. Pyle stated a Quit Claim Deed had been signed by Compass Court, L.C. for a portion of the existing 3300 South right-of-way located at the above address.

The City Manager reported Compass Court Apartments had been approved in 1996 and construction completed in 1997. He advised the required improvements

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included curb, gutter, sidewalk and asphalt improvements along a portion of 3300 South (portion north of 3500 South - 3300 South). He stated conveyance of right-of-way for that portion of 3300 South should have occurred at that time but had not. He indicated the owner had now executed a deed to convey that portion to West Valley City.

D. RESOLUTION NO. 13-50, AUTHORIZE ACCEPTANCE OF A STORM DRAIN EASEMENT FROM COMPASS COURT, L.C. ACROSS PROPERTY LOCATED AT 1484 WEST 3500 SOUTH

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-50 which would authorize acceptance of a Storm Drain Easement from Compass Court, L.C. across property located at 1484 West 3500 South.

Mr. Pyle stated Compass Court, L.C., owner of the Compass Court Apartments, had executed an easement for the proposed Lund Park to Brighton Canal Storm Drain Project across and through a portion of its site.

The City Manager reported an old existing Salt Lake County nine-inch clay storm drain ran through the subject property and adjacent properties to the east. He stated the storm drain known as the "Chicken Coop Drain" was inadequate and extremely difficult to maintain as it ran through backyards and even under a chicken coop. The Lund Park to Brighton Canal Storm Drain Project would realign and replace the existing storm drain with a 30-inch reinforced concrete pipe, which would run through the Compass Court Apartments and relocate to 3300 South discharging into the Brighton Canal. In order to construct this project an easement in favor of the City had been required. He indicated the easement would replace a storm drain easement granted in December of 2008. The storm drain planned for that easement had not been built and the proposed alignment of the storm drain had been changed.

The City Council will consider proposed Resolution Nos. 13-47 through 13-50 at the Regular Council Meeting scheduled April 2, 2013, at 6:30 P.M.

8. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: March 7 – April 24, 2013: Utah's Beehive Exhibit, UCCC; March 27, 2013: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; March 28, 2013: Best Practices for Riverfront Communities Stakeholder Workshop hosted by Jordan River Commission, UCCC, 8:30 A.M. – 11:30 A.M.; March 29, 2013: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; March 29 & 30, 2013: Easter Events at Fitness Center; March 30, 2013: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; April 1 – 18, 2013: Japanese Doll Exhibit, UCCC;

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April 1, 2013: Shakespeare's Romeo and Juliet, UCCC, 7:00 P.M.; April 2, 2013: Shakespeare's Romeo and Juliet, UCCC, 10:00 A.M.; April 2, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 2, 2013: Congressman Chris Stewart's Town Hall Meeting, UCCC, 5:00 P.M. – 7:00 P.M.; April 9, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 9, 2013: Nurses at War: Comparison of the Wartime Experiences of Nurses from Utah and the British Isles, UCCC, 7:00 P.M. – 8:30 P.M.; April 10-12, 2013: ULCT Conference, St. George; April 11 & 12, 2013: "Big Fix" Mobile Spay and Neuter Clinic, Animal Shelter; April 16, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 17, 2013: Utah Sister Cities Coalition Annual Meeting, UCCC, 11:30 A.M. – 1:00 P.M.; April 18, 2013: Multi-Chamber Business Matters Luncheon, The Gathering Place at Gardner Village, 1100 West 7800 South, West Jordan, 11:00 A.M. – 1:00 P.M.; April 23, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 27, 2013: "Big Fix" Mobile Spay and Neuter Clinic, Animal Shelter; April 30, 2013: No Council Meeting Scheduled (5th Tuesday); May 2, 2013: UDOT's Annual Meeting with Municipalities in Salt Lake County, Calvin Rampton Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May 7, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 11, 2013: Council District 1 Neighborhood "Meet-up" at Hillsdale Park, 3205 South 3200 West, 9:00 A.M. – 11:00 A.M.; May 14, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 16, 2013: ChamberWest Annual Golf Classic, Stonebridge Golf Course, 4414 Links Drive, 8:00 A.M.; May 21, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 27, 2013: Memorial Day Holiday – City Hall closed; May 28, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 1, 2013: Fiesta Olmeca, UCCC, 6:00 P.M. – 10:00 P.M.; June 1-7, 2013: Filing Period for Municipal Election (During regular business hours, Mon. – Thurs., 7:00 A.M. to 6:00 P.M.); June 4, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 8, 2013: Council District 2 Neighborhood "Meet-up" at the Fairbourne Station Promenade, 9:00 A.M. – 11:00 A.M.; June 11, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 18, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 25, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 28, 2013: Grand Opening of The Ridge Golf Club; July 4, 2013: Independence Day Holiday – City Hall closed; July 13, 2013: Council District 3 Neighborhood "Meet-up" at Centennial Park, 5415 West 3100 South, 9:00 A.M. – 11:00 A.M.; July 24, 2013: Pioneer Day Holiday – City Hall closed; July 25, 2013: One Direction, Maverik Center, 7:30 P.M.; August 2, 2013: Bruno Mars, Maverik Center, 7:30 P.M.; August 10, 2013: Council District 4 Neighborhood "Meet-up" at West View Park, 4100 South 6000 West, 9:00 A.M. – 11:00 A.M.; August 13, 2013: Municipal Primary Election; September 11, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. and Golf at 9:00 A.M.; and November 5, 2013: Municipal General Election.

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B. **STRATEGIC PLAN GOAL UPDATE – PUBLIC SAFETY**

City Manager, Wayne Pyle, stated time had been scheduled to provide the City Council with an update regarding public safety. He discussed public safety goals and the focus on increased police presence on the streets. He advised reorganization in the Police Department would help with that goal but, in the meantime, other ideas were being reviewed such as leveraging existing assets with other departments including code enforcement officers, public works employees, and building inspectors by providing training and tools to become "eyes and ears" in neighborhoods so appropriate actions could be taken regarding suspicious activity. They would also be trained and focus on interaction with City residents.

Mr. Pyle discussed additional information including that code enforcement officers would provide one hour training for staff that were out on the streets and a proposal to place a logo/decal on City vehicles (similar to the McGruff campaign). Also a media campaign could be utilized to emphasize these efforts. He displayed an example of a City vehicle with the referenced logo/decal concept but stated this had not yet been finalized. He reported this program could be implemented without an actual increase in the police force.

Upon discussion, Councilmember Rushton advised Waste Management had a similar campaign and inquired if they had offered any information relating to their experience. The City Manager expressed knowledge of the Waste Management campaign and advised that the Public Works Director had suggested a discussion with that company regarding their experiences with that program.

Mr. Pyle reported staff had suggested the name of "Eyes on the Neighborhood" for the program.

Upon further discussion, members of the City Council commented regarding the positive and creative ideas as brought forth by the City Manager and stated they looked forward to implementation of that program.

C. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED APRIL 2, 2013**

City Manager, Wayne Pyle, discussed items listed on the draft Agendas for the Redevelopment Agency and Housing Authority meetings scheduled April 2, 2013. He advised that at the present consideration of minutes were the only items listed.

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D. VIEW REFURBISHED AMBULANCE (PARKED IN FRONT OF CITY HALL)

Mayor Winder invited members of the Council and City staff to view the refurbished ambulance parked in front of City Hall.

E. FUNERAL FOR POLICE OFFICER

City Manager, Wayne Pyle, reminded the Council regarding a police officer's funeral scheduled on Thursday, March 28, 2013, at 11:00 A.M.

F. CITY COUNCIL LETTER TO CITY MANAGER

Mayor Winder read aloud a letter dated March 23, 2013, addressed to the City Manager, Wayne Pyle, and signed by all members of the City Council, and referencing recent issues regarding the Police Department's Professional Standards Review Board. (by reference made a part of these Minutes). Mayor Winder discussed reasons for the concerns expressed in the letter and stated the City Council anticipated a report from the City Manager during the Study Meeting to be held April 9, 2013.

Upon discussion, Councilmember Christensen suggested all boards/commissions be reviewed to determine if changes needed to be made, such as limiting terms. Councilmember Buhler pointed out that with the appointment of a new police chief there could be additional reviews and updates to be implemented. Councilmember Lang expressed the desire to review all boards/commissions and implement a requirement of City residency.

9. COUNCIL REPORTS:

A. COUNCILMEMBER COREY RUSHTON – HEXCEL DONATION, CLEAN & BEAUTIFUL COMMITTEE AND PROMOTION OF HIGH SCHOOLS

Councilmember Rushton stated he reported earlier regarding a donation from Hexcel for the Pioneer Crossing Park.

He advised that a member of the Clean & Beautiful Committee had advised regarding a change in the awards night, which included a suggestion to hold that event at the Utah Cultural Celebration Center (UCCC) facility with an entertainment element.

Councilmember Rushton advised he recently received an e-mail from the student body president of Hunter High School who was looking to collaborate with the student body president of Granger High School to promote both schools. He indicated at some point they might desire to come to the City Council and the e-mail had been forwarded to the Assistant City Manager and staff.

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B. COUNCILMEMBER DON CHRISTENSEN – OPENING OF NEW OLYMPUS HIGH SCHOOL, GRANGER HIGH SCHOOL TOURS, ASSOCIATION OF MUNICIPAL COUNCILS AND RESPONSE BY STATION 72

Councilmember Christensen discussed recent news that Granger High School's "twin" Olympus High School had opened their new school. He indicated this had received lots of media attention and hoped for the same for the new Granger High School. He informed that on June 1st at 9:00 A.M. alumni from Granger High School Class of 1963 would be given a tour of both the old and new schools. He recommended media coverage be considered for that event.

He stated he recently attended an Association of Municipal Councils meeting and reported regarding issues discussed by the speaker, Salt Lake County Mayor McAdams, as well as others.

Councilmember Christensen expressed appreciation to firefighters from Station 72 for their quick response the previous Sunday morning at an incident at an LDS Church building on 4100 South and Bangerter Highway.

C. MAYOR MIKE WINDER – FAIRBOURNE STATION GROUNDBREAKING, "MAYORS AND MEALS" EVENT AND MAYOR'S GALA

Mayor Winder discussed a recent groundbreaking for residences at Fairbourne Station and expressed appreciation to the City Manager and staff for their efforts.

He also discussed the "Mayors and Meals" event held in coordination with the Salt Lake County Meals on Wheels Program. He and other mayors delivered meals to seniors residing in Salt Lake County. He discussed participation in the program by a company located in West Valley City.

Mayor Winder advised he hosted his annual Mayor's Gala at the Utah Cultural Celebration Center (UCCC) last week. He stated he was a "paying customer" that had the pleasure of working with the UCCC staff and the catering team from Stonebridge Golf Course.

10. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of potential or eminent litigation. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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| Mr. Vincent | Yes |
| Ms. Lang | Yes |

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| 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, MARCH 26, 2013, WAS ADJOURNED AT 6:08 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MARCH 26, 2013, AT 6:10 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 (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Anita Schwemmer, Acting Police Chief

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MARCH 26, 2013, 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 and Executive Session of the West Valley City Council held Tuesday, March 26, 2013.

Sheri McKendrick, MMC
City Recorder