

MINUTES OF COUNCIL STUDY MEETING – APRIL 2, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 2, 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang (Arrived as noted)
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Brent Garlick, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Lee Logston, CED Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 19, 2013

The Council read and considered Minutes of the Study Meeting held March 19, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Huynh moved to approve the Minutes of the Study Meeting held March 19, 2013, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Christensen | Yes |
| Mayor Pro Tem Rushton | Yes |

Unanimous.

2. **PRESENTATION: KEVIN ASTILL, WEST VALLEY CITY PARKS AND RECREATION AND ANGELO CALACINO, SALT LAKE COUNTY PARKS AND RECREATION – PHASE II OF THE UTAH AND SALT LAKE CANAL TRAIL**

City Manager, Wayne Pyle, stated time had been scheduled for a presentation by Kevin Astill, Parks and Recreation Director, and Angelo Calacino, Salt Lake County Parks and Recreation, regarding Phase II of the Utah and Salt Lake Canal Trail.

Upon direction, and after introduction by Mr. Astill, a PowerPoint presentation was introduced by Angelo Calacino and summarized as follows:

- Aerial map showing Phase II of the Utah/Salt Lake Canal Trail
- Partners and funding sources for this phase
- Tie-ins and crossings near parks and cross streets
- Issues with property owners and encroachment issues being resolved by canal company
- Improvements to be constructed
- Bid process, timeline and construction to begin in July 2013
- Appreciation for West Valley City's participation and contribution to the project

Members of the City Council expressed appreciation for the City's partnership with Salt Lake County and indicated the trail would be a positive amenity for this area of West Valley City.

3. **REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED APRIL 2, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Council Regular Meeting; and he reviewed items on the agendas for the Redevelopment Agency and Housing Authority meetings scheduled for April 2, 2013.

Upon inquiry, there were no questions from the City Council regarding the subject agendas.

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4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR APRIL 9, 2013:

A. PRESENTATION OF ENGLISH ACHIEVEMENT AWARDS

City Manager, Wayne Pyle, stated a presentation of English Achievement Awards would be made during the Regular Council Meeting scheduled April 9, 2013, at 6:30 P.M. He advised the awards would be given to students from the English Skills Learning Center and Granite Peaks.

Councilmember Lang arrived at the meeting at 4:42 P.M.

B. PROCLAMATION RECOGNIZING APRIL 9, 2013, AS "NATIONAL SERVICE RECOGNITION DAY" IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Christensen would read a Proclamation recognizing April 9, 2013, as "National Service Recognition Day" in West Valley City, at the Regular Council Meeting scheduled April 9, 2013, at 6:30 P.M.

5. RESOLUTION NO. 13-51, APPROVE AN AGREEMENT WITH LEWIS YOUNG ROBERTSON & BURNINGHAM, INC. TO CREATE A CAPITAL FACILITIES PLAN FOR THE CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-51 which would approve an Agreement with Lewis Young Robertson & Burningham, Inc., in the amount of \$40,000.00, to create a capital facilities plan for the City.

Mr. Pyle stated it would be advantageous for the City to have a professional firm create a capital facilities plan that identified and prioritized future capital facilities projects. He informed that in addition the plan would set forth financing options for each project. He indicated the City would like to assess the different capital facilities projects that would become necessary investments in the future. In order to ensure future investments were timely, appropriate, and sustainable, the City would utilize a professional consultant to analyze the City's capital facilities' needs, identify and prioritize those needs, and create financing options to fund those needs. The City Manager reported Lewis & Young was a professional firm with the qualifications and expertise to perform the analysis and develop a Capital Facilities Plan for West Valley City.

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. 13-51 at the Regular Council Meeting scheduled April 9, 2013, at 6:30 P.M.

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6. COMMUNICATIONS:

A. FIRST TIER SUBURB PRESENTATION

City Manager, Wayne Pyle, advised a discussion regarding First Tier Suburb had been placed on the Agenda by Councilmember Rushton.

Mayor Pro Tem Rushton discussed background information regarding a visit to Washington, D.C. several years ago including information regarding the City's membership and participation in the National League of Cities and Towns (NLC). As a result, he had become more involved with the First Tier Suburbs (FTS) Council and currently serves as its Vice Chair.

He used PowerPoint and informed the presented material had been given by himself and others at a workshop during the NLC Conference in March of 2013, and summarized as follows:

- Overview of FTS Council
 1. Represents cities and towns outside of central cities and inside the ring of developing suburbs and rural areas
 2. Shares unique challenges and strengths that should be included in national, state and regional policy discussions
 3. Diverse with respect to size, demographic characteristics, age and history, resources and governmental structure
- Historical context and published materials on topic
- Commonalities of FTS
 1. Post WWII growth, 1945-1970 boomtowns
 2. Began as attractive communities, middle income
 3. Rapid suburban development, cookie cutter houses, with limited local access to jobs or services
- Pie chart – elite, stable, vulnerable and ethnic neighborhoods
- Map of United States showing newer and older inner suburbs
- Problems and issues faced
- Risk factors for suburbs
- Flow chart showing property values cycle in aging neighborhoods
- Resulting fiscal stress
- How people decide where to live
- Citizen engagement
- Policing and enforcement
- Blight busters team
- Image enhancements
- Development as a solution
- Other development options

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- School enhancements and partnerships
- Housing rehabilitation
- State and regional options
- National Policy challenges
- Federal options

During the above presentation of information, Mayor Pro Tem Rushton answered questions from Council members.

B. DISCUSSION OF COG ISSUES – REGIONAL HOMELESS SERVICES AND EXCAVATION

City Manager, Wayne Pyle, advised the Salt Lake County Council of Governments (COG) organization had requested input from member cities about a proposal by Mayor Becker of Salt Lake City regarding funding homeless services, as most services and facilities were located there.

Mr. Pyle discussed proposed formulas that had been submitted for proportional share funding regarding homeless services. He stated various proposals had been made and he discussed the cost to West Valley City. He requested input from members of the City Council and, more particularly, if participation should be considered by West Valley City. He advised even though West Valley City did not have a homeless shelter facility within its boundaries there were other contributions made by the City regarding that cause. He reviewed various projects and financial resources provided by West Valley City. He also advised West Valley City continued to contribute to various facilities and programs serving the homeless through Community Development Block Grant (CDBG) monies and other funding sources.

Upon inquiry by members of the Council, the CPD Director, Layne Morris, explained Mayor Becker's proposal was a way to get cities that did not receive CDBG funds to contribute funds for homeless services. He advised West Valley City did more than its fair share as specific designations were made for funding towards homeless projects.

The City Council individually commented and expressed opinions regarding the proposal. Mayor Pro Tem Rushton discussed the value factor of maintaining the City's relationship and good will with Salt Lake City.

The City Council also discussed a proposed interlocal agreement with Salt Lake County and each municipality regarding this issue. Some Councilmembers expressed interest to know all funding West Valley City contributed to projects, programs and facilities regarding homelessness. Some further discussion pointed

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out that such an agreement would be with the County rather than Salt Lake City if West Valley City contributed additional funding.

City Manager, Wayne Pyle, stated he would direct staff to provide the Council with a detailed list of City contribution and funding towards homeless services.

After further discussion, the City Manager advised he would review the numbers, make comparative calculation with other cities, and submit to the Council in preparation for the COG meeting scheduled on Thursday of this week.

Mr. Pyle discussed the second issue, that being a draft ordinance regarding excavation and superfund sites. The City Council discussed language in the proposed ordinance. Mayor Pro Tem Rushton advised a formal vote of support was scheduled on the COG agenda for the upcoming Thursday meeting. The City Manager advised staff would review the proposed ordinance and provide direction prior to the scheduled COG meeting.

C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council received a Memorandum outlining upcoming meetings and events as follows: March 7 – April 24, 2013: Utah's Beehive Exhibit, UCCC; April 1 – 18, 2013: Japanese Doll Exhibit, UCCC; 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, 2013: Pioneer Crossing Park Open House, UCCC, 5:00 P.M. – 8:00 P.M.; 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. – 11:00 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

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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 13, 2013: Employee Barbecue sponsored by EAC, UCCC, 11:30 A.M. – 2:00 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.

D. **CITY MANAGER UPDATE INFORMATION**

City Manager, Wayne Pyle, stated a request had been received from Jim McNeil to recognize the 10th anniversary of the USANA Amphitheater. Mr. McNeil had inquired if members of the City Council desired to participate and work with him on that event.

Mr. Pyle also advised a report was being compiled regarding the Professional Standards Review Board (PSRB) as requested by the City Council to be presented at the Study Meeting scheduled April 9, 2013. Mr. Pyle indicated he would be attending the Utah City Manager's Association (UCMA) Conference in St. George, Utah, at the time of the Study Meeting and would submit the report prior to that time.

He discussed the timeline for opening events and promotions for The Ridge Golf Club (formerly West Ridge Golf Course).

The City Manager updated the City Council regarding the process and advertisement for recruitment to fill the police chief position.

Mr. Pyle discussed information in a flyer regarding free Boy Scout first aid merit badge classes offered by the Fire Department.

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He updated the City Council regarding recent discussions with representatives of Suburban Land Reserve (SLR) regarding development of the Highbury area over the past few years including certain land still available for a proposed higher end single-family project. He advised that property would need to be re-zoned from the existing manufacturing designation. He reported he had directed the Assistant City Manager/CED Director, Nicole Cottle, to draft proposed re-zoning action taking the property to an 'R-1-12' zone. He stated SLR had serious concerns and asked this matter to be put on hold and not be placed on an agenda for consideration by the Planning Commission at this time. Mr. Pyle indicated he had requested SLR come back with another proposal if they did not like the City's proposal. He further stated SLR wanted to gain a better understanding of the desire of the City Council. Mr. Pyle advised he would direct this matter be "put on hold" if meeting with SLR would not interfere with the timeline or process already in place. The City Council expressed appreciation to the City Manager for being proactive regarding this matter. Mr. Pyle advised SLR also desired to come in with a proposal with an 'R-1-8' zoning designation and he related recent conversations with SLR and staff regarding the subject property.

7. **COUNCIL REPORTS**

A. **COUNCILMEMBER STEVE VINCENT – JORDAN RIVER COMMISSION BEST PRACTICES WORKSHOP**

Councilmember Vincent reported regarding a recent best practices workshop sponsored by the Jordan River Commission including attendees and the issues discussed.

B. **MAYOR PRO TEM COREY RUSHTON – JORDAN RIVER COMMISSION BEST PRACTICES WORKSHOP AND EASTER EGG HUNT**

Mayor Pro Tem Rushton discussed the Jordan River Commission's best practices workshop and expressed appreciation to City staff for their support, participation and use of the Utah Cultural Celebration Center (UCCC) facility. He indicated he was looking forward to the final document that would be presented to municipalities.

He also discussed the recent Easter Egg Hunt held at the Family Fitness Center and stated it had been very well attended. He advised City staff had done a great job with that event.

C. **COUNCILMEMBER DON CHRISTENSEN – EASTER EGG HUNT, FUNERAL FOR OFFICER MIKE VALDEZ AND ROMEO & JULIET PRODUCTION AT UCCC**

Councilmember Christensen discussed the recent Easter Egg Hunt held at the Family Fitness Center and stated his grandkids enjoyed the hunt for eggs and breakfast with the Easter Bunny.

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He discussed the recent funeral for Officer Mike Valdez and reported it had been a wonderful tribute.

Councilmember Christensen reported *Romeo & Juliet* had recently been performed by the traveling company of the Utah Shakespeare Festival at the Utah Cultural Celebration Center.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 2, 2013, WAS ADJOURNED AT 5:54 P.M., BY MAYOR PRO TEM RUSHTON.

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, April 2, 2013.

Sheri McKendrick, MMC
City Recorder