

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 7, 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 (Arrived as noted)
Tom Huynh (Arrived as noted)
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Karen Lang

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
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Steve Lehman, CED Department
Brent Garlick, CED Department
Dan Johnson, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 16, 2013**
The Council read and considered Minutes of the Study Meeting held April 16, 2013. There were no changes, corrections or deletions.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-2-

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held April 16, 2013, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 23, 2013

The Council read and considered Minutes of the Study Meeting held April 23, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held April 23, 2013, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

3. REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND MUNICIPAL BUILDING AUTHORITY MEETINGS OF MAY 7, 2013

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled May 7, 2013, at 6:30 P.M. He advised consideration of minutes and a resolution had been scheduled on the Redevelopment Agency, Housing Authority and Municipal Building Authority Agendas for the meetings scheduled later this night. He reviewed the proposed Resolutions and answered questions from members of the City Council.

Upon inquiry by the City Manager there were no further questions from members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-3-

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED MAY 14, 2013:

A. EMPLOYEE OF THE MONTH AWARD, MAY 2013 – FRED BENSON, PUBLIC WORKS DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Rushton would read the nomination of Fred Benson, Public Works Department, to receive the Employee of the Month Award for May 2013, at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M. Mr. Benson had been recommended for an accommodation by a resident who witnessed Mr. Benson assisting an individual with moving a car that was stuck in the snow. The commendation also included appreciation for Mr. Benson's trustworthiness and outstanding leadership among his peers.

B. PRESENTATION OF MAYOR'S STAR OF EXCELLENCE AWARDS

City Manager, Wayne Pyle, stated presentation of the Mayor's Star of Excellence Awards was scheduled for the Regular Council Meeting on May 14, 2013, at 6:30 P.M.

Councilmember Huynh arrived at the meeting at 4:33 P.M.

Councilmember Christensen arrived at the meeting at 4:34 P.M.

5. PUBLIC HEARINGS SCHEDULED MAY 14, 2013:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FISCAL YEAR 2013-2014

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding the West Valley City Community Development Block Grant (CDBG) Annual Action Plan and Budget Proposal on Recommended Projects for Fiscal Year 2013-2014. He discussed proposed Resolution No. 13-67 related to the proposal to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 13-67, APPROVING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FISCAL YEAR 2013-2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-67 which would approve the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2013-2014.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-4-

Mr. Pyle stated before the U.S. Department of Housing and Urban Development (HUD) would approve any CDBG expenditures, an Annual Action Plan listing the projects intended for funding must be approved by the City Council. He advised the proposed budget met the Annual Action Plan goals and Federal guidelines of funds awarded to West Valley City Community Development Block Grant Program.

The City Manager reported the CDBG program and Salt Lake County HOME programs funded West Valley City with annual amounts to run various programs pertaining to low-moderate income individuals and families. He advised the estimated CDBG Program Income (PI) generated from the Home Rehabilitation Program paybacks would be approximately \$50,000.00, but this estimate could be high. He indicated PI offset the entitlement funds allocated to West Valley City's CDBG Program from HUD and must be reinvested into that program. The public service projects and the administration costs being proposed were equal to or less than the maximum levels allowed by HUD.

He further advised West Valley City had a CDBG Committee in place made up of both CDBG knowledgeable staff and City residents. He stated the Committee had gone through an extensive process in hearing each individual agency present projects and programs, conducting interviews, tracking past performance, and meeting to discuss all funding requests. He stated recommendations presented to the City Council were those that by vote of the Committee ranked highest and the Committee felt would be most impactful to residents thus making the best use of the funds.

Mr. Pyle explained several people representing various agencies would appear and speak at the public hearing.

Layne Morris, CPD Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Upon discussion, Councilmember Vincent requested a list of all the applicants and how much had been requested by each.

The City Council will hold a public hearing and consider proposed Resolution No. 13-67 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

- B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-5-2013, FILED BY JIM PUGH (REPRESENTING THERMO KING), REQUESTING A PLAT AMENDMENT FOR LOTS 27A, 29A AND 30A AND THAT CERTAIN EXISTING PUBLIC UTILITY EASEMENTS BE VACATED IN THE WEST VALLEY TRUCK CENTER SUBDIVISION LOCATED AT APPROXIMATELY 2400 SOUTH 5370 WEST**

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-5-

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-5-2013, filed by Jim Pugh (representing Thermo King), requesting a plat amendment for Lots 27A, 29A and 30A, and that certain existing public utility easements be vacated in the West Valley Truck Center Subdivision located at approximately 2400 South 5370 West. He discussed proposed Ordinance No. 13-19 related to the Application to be considered by the City Council subsequent to the public hearing as follows:

ORDINANCE NO. 13-19, AMENDING LOTS 27A, 29A AND 30A AND VACATING CERTAIN PUBLIC UTILITY AND DRAINAGE EASEMENTS IN THE WEST VALLEY TRUCK CENTER SUBDIVISION LOTS 27-30 AMENDED LOCATED IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-19 which would amend Lots 27A, 29A and 30A and vacate certain public utility and drainage easements in the West Valley Truck Center Subdivision Lots 27-30 Amended located in West Valley City, Utah.

Mr. Pyle stated the purpose for the requested amendment was to consolidate the referenced lots and create one lot, including amending the subdivision to also vacate certain public utility easements within these lots. He advised that when the West Valley Truck Center Subdivision had been recorded a number of lots were platted to accommodate a variety of uses associated with the trucking industry. He indicated although many of the recorded lots remained as originally platted, a few modifications had taken place over the years to accommodate a specific use or business that did not fit within the original platted lots.

He stated an application had been received from Thermo King who desired to locate their business on what was originally platted as Lots 27A, 29A and 30A. Due to the size of the area needed for their business they had requested these lots be consolidated with the resulting lot to be approximately 9.46 acres in size.

The City Manager reported as part of the plat amendment certain existing public utility easements would be vacated, more specifically the north/south easement between Lots 27A, 29A and 30A, and the east/west easement located between Lots 29A and 30A. He advised the applicant would be responsible to ensure all utility companies had approved the vacation of said public utilities.

Steve Lehman, CED Department, further reviewed the application and proposed ordinance, and displayed the plat map. He also answered questions from members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-6-

The City Council will hold a public hearing regarding Application No. S-5-2013 and consider proposed Ordinance No. 13-19 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-6-2013, FILED BY MARVIN ALLEN (REPRESENTING GRANGER-HUNTER IMPROVEMENT DISTRICT), REQUESTING TO AMEND LOTS 212-215 ALONG WITH CERTAIN PUBLIC UTILITY EASEMENTS IN THE GOLDEN HILLTOP ESTATES PHASE 2 SUBDIVISION

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-6-2013, filed by Marvin Allen (representing Granger-Hunter Improvement District), requesting to amend Lots 212-215 along with certain public utility easements in the Golden Hilltop Estates Phase 2 Subdivision. He discussed proposed Ordinance No. 13-20 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-20, AMENDING LOTS 212-215 OF THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 2 LOCATED IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-20 which would amend Lots 212-215 of the Golden Hilltop Estates Subdivision Phase 2 located in West Valley City, Utah.

Mr. Pyle stated the request to amend the subdivision was a result of the Granger-Hunter Improvement District needing to relocate a water tank situated to the east of the subdivision being displaced by the Mountain View Corridor. He reported the Golden Hilltop Estates Phase 2 Subdivision had been recorded with the Salt Lake County Recorder's Office in 1994, with Lots 212-215 platted along the east boundary of the subdivision and adjacent to property owned by the District. He explained a right-of-way to access the District's property had been platted along the south boundary of Lot 212.

The City Manager reported as plans for the Mountain View Corridor had been solidified it was necessary to move a water tank operated by the District that was located within the proposed corridor and immediately to the east of Lots 212-215. In anticipation of this move, the Utah Department of Transportation (UDOT) had purchased Lots 212-215 of the subject subdivision and the application to be considered would vacate those lots along with certain public utility easements no longer needed. He advised the City Engineering Division recommended a new five-foot and eight-foot public utility easement be noted on the plat along Nugget Drive and the north side of Lot 215 respectively.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-7-

Steve Lehman, CED Department further reviewed and discussed the application and proposed ordinance and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-6-2013 and consider proposed Ordinance No. 13-20 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

D. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-1-2013, FILED BY ANGELICA TOVARA, REQUESTING TO VACATE THE ALLEY LOCATED BETWEEN MALVERN AVENUE AND CRYSTAL AVENUE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-1-2013, filed by Angelica Tovar, requesting to vacate the alley located between Malvern Avenue and Crystal Avenue. He discussed proposed Ordinance No. 13-21 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-21, VACATING THE 16 FOOT UNIMPROVED ALLEY LOCATED BETWEEN MALVERN AVENUE AND CRYSTAL AVENUE IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-21 that would vacate the 16-foot unimproved alley located between Malvern Avenue and Crystal Avenue in West Valley City, Utah.

Mr. Pyle stated the purpose for the requested vacation was to allow adjacent land owners the ability to utilize this unimproved right-of-way. He explained the alley was located with the Chesterfield Plat which had been recorded with the County Recorder's Office in July of 1914. He indicated the plat identified a 16-foot alley along the east property line of all lots fronting Redwood Road. He stated it was presumed this alley had been meant to provide service options for properties fronting onto Redwood Road that would be used for commercial purposes. He further explained that while the idea behind this had been well intended, these alleys had not been utilized for that purpose, and to City staffs' knowledge these alleys had never been formally improved. As a common practice, many residents living adjacent to these alleys had fenced this area off and, in some instances had used the alley as part of their yards. He indicated in most cases, however, the alley had simply been unkempt and the vacation generally would allow for property owners to take better care of these areas.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-8-

He reported if the vacation was approved each abutting owner would end up with 8-feet of additional property. He advised that Ms. Tovar had expressed interest in purchasing some of the vacated alley from her neighbor to the east which would be a private transaction without City involvement.

Steve Lehman, CED Department, further reviewed and discussed the application and proposed ordinance and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-1-2013 and consider proposed ordinance No. 13-21 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

6. RESOLUTION NO. 13-68, AUTHORIZE THE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH JORDAN RIVER MARKETPLACE, LLC

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-68 which would authorize the execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC (JRM).

Mr. Pyle stated the City, the Agency and JRM desired to amend the Agreement for Disposition of Land for Private Development dated December 1, 2009, and amended September 14, 2010, to incorporate a new concept and site plan, provide JRM with additional time to install improvements and replace Exhibit G entirely with a new process for development approval.

The City Manager advised 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. He stated the developer entered into the ADL in 2009 and had since worked with the City and the Redevelopment Agency to create the development contemplated in the ADL.

Eric Bunderson, City Attorney, further discussed and reviewed the proposed resolution, including details of the amendment, and answered questions from members of the City Council.

The City Council members discussed some concerns regarding certain language in the ADL and Exhibit G.

The City Council will consider proposed Resolution No. 13-68 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-9-

7. **RESOLUTION NO. 13-69, APPROVE AN AGREEMENT WITH GSBS RICHMAN CONSULTING, INC. TO EVALUATE WEST VALLEY CITY'S CAPITAL FACILITIES PLANS, UPDATE THE CITY'S IMPACT FEE FACILITIES PLANS, AND PREPARE AN IMPACT FEE ANALYSIS AS REQUIRED BY THE UTAH IMPACT FEES ACT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-69 which would approve an Agreement with GSBS Richman Consulting, Inc., in the amount of \$63,838.00, to evaluate West Valley City's capital facilities plans, update the City's impact fee facilities plans, and prepare an impact fee analysis as required by the Utah Impact Fees Act.

Mr. Pyle stated the proposal would authorize GSBS Richman Consulting, Inc. to evaluate the City's capital facilities and impact fee facilities plans in order to update the City's storm water drainage, fire, park, police and road impact fees. He indicated GSBS would inventory the City's current facilities, identify current levels of service and project facility needs in order to continue at those levels of service over the next ten years.

The City Manager explained impact fees were fees charged as part of new development to allow the City to provide facilities that would serve such development. He stated impact fees allowed cities to build new facilities necessary to keep a consistent level of service as new development occurred. He advised impact fees could not be used for maintenance of facilities.

He further explained it had been several years since the City's drainage, fire, park, police and road impact fees had been updated. State law regarding impact fees had changed since that time which necessitated an update to the impact fees. He stated population data and other information used to calculate impact fees had also changed in recent years. Examples of such data changes included population increases and changes in the cost of improvements and new facilities construction.

Steve Pastorik, CED 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. 13-69 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

8. **RESOLUTION NO. 13-70, APPROVE AN AGREEMENT WITH J-U-B ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO DEVELOP A STORM DRAIN MASTER PLAN FOR THE REDWOOD DRAINAGE DISTRICT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-70 which would approve an Agreement with J-U-B Engineers, Inc., in the amount of \$56,520.00, for professional engineering services to develop a storm drain master plan for the Redwood Drainage District.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-10-

Mr. Pyle stated the proposed agreement would authorize study of the existing storm water system in the Redwood Drainage District, identify deficiencies, and make recommendations for improvements to that system. He advised the Redwood Drainage District was located between Redwood Road and the Jordan River, from 2100 South to the Decker Lake Drain at approximately 2770 South. He indicated this drainage district had many existing drainage deficiencies. He reported many streets did not have drainage improvements and as more of the area developed, roadside storm water storage was becoming more of a problem leaving standing water in certain areas for weeks after a rain event.

He summarized J-U-B Engineers would be contracted to do a thorough survey of all drainage features in the basin, identify problems, and propose improvements to alleviate the drainage problems being encountered in the area.

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. 13-70 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

9. **RESOLUTION NO. 13-71, APPROVE AN AMENDMENT TO THE AGREEMENT WITH 201CC LAND, L.L.C. FOR PROPERTY AND IMPROVEMENTS TO FACILITATE CONSTRUCTION OF COMMERCE CENTER DRIVE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-71 which would approve an Amendment to the Agreement with 201C Land, L.L.C. for property and improvements to facilitate construction of Commerce Center Drive.

Mr. Pyle stated the proposed amendment would authorize 201CC Land, L.L.C. to dedicate property to the City in exchange for the City constructing street improvements and development of utilities. He further stated the developer desired to dedicate the property needed for construction of Commerce Center Drive to the City by plat rather than convey it by Special Warranty Deed. He indicated the original agreement had been approved March 19, 2013, by the City Council under Resolution No. 13-34. He advised this amendment would change the manner in which the property was conveyed to the City and leave the rest of the terms of the original agreement in effect.

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. 13-71 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-11-

10. RESOLUTION NO. 13-72, APPROVE AN AGREEMENT WITH JEROLD MCPHEE TO PROVIDE ADMINISTRATIVE LAW JUDGE SERVICES TO WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-72 which would approve an Agreement with Jerold McPhee to provide administrative law judge services to West Valley City.

Mr. Pyle stated the subject contract would award a non-exclusive one year term to Jerold McPhee to be an Administrative Law Judge (ALJ) for West Valley City. He also stated the contract set forth the duties to include all ACE (Administrative Code Enforcement) hearings, parking tickets and other matters as assigned by the City Administration. He indicated the contract allowed for dismissal for cause and for either side to rescind the contract with 30 days written notice. He advised the rate of pay would be \$40.40 per hour and the contract did not guarantee a minimum number of hours or any exclusivity.

The City Manager reported that Mr. McPhee had previously provided ALJ services for West Valley City and had many years' experience as a licensed attorney in the State of Utah. He indicated Mr. McPhee also served for several years in the United States Army as a Reserve JAG Officer.

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. 13-72 at the Regular Council Meeting scheduled May 14, 2013, at 6:30 P.M.

11. COMMUNICATIONS:

A. PARKING ON 4100 SOUTH DISCUSSION

City Manager, Wayne Pyle, discussed background information regarding parking problems on 4100 South east of Redwood Road near the Jordan River, including cars for sale and individuals selling items on the side of the road. He advised a memorandum had been distributed by e-mail with his recommendations, and the City Council had requested a discussion regarding this matter.

Mr. Pyle reported some of the problems in the area could be mitigated with proper signage and/or citations, including warning citations; however, warnings had not been very effective in the past.

The City Council discussed and commented regarding the parking issues and it was pointed out this was the border between West Valley City and the City of Taylorsville and it appeared the problem was occurring only on the West Valley City side, as there was more depth on the roadway. Councilmember Buhler distributed photographs received from a constituent.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-12-

Upon inquiry by members of the City Council, the City Attorney, Eric Bunderson, advised tickets could be issued on a public right-of-way. Additional discussion included the possibility of posting no parking signs in the subject area. Some members of the Council pointed out some people were selling goods on the side of the road in the area.

After further discussion, the City Council expressed a consensus and instructed the City Manager to have signs posted with appropriate wording to allow for legal enforcement of no parking in the subject area.

B. **PIONEER CROSSING BRIDGE DISCUSSION**

Mayor Winder advised regarding his recent telephone call to the Department of Justice about ADA (Americans with Disabilities Act) requirements for a bridge. He advised an answer should be received later this week.

The City Council discussed various options including the possibility of having two bridges, one "bouncy" suspension bridge and one ADA-compliant bridge.

City Manager, Wayne Pyle, advised timing of the project was an important issue if construction was to begin in November of this year.

C. **REVIEW DRAFT AGENDA FOR SPECIAL REGULAR MEETING OF THE REDEVELOPMENT AGENCY SCHEDULED MAY 14, 2013**

City Manager, Wayne Pyle, reviewed an item on a draft Agenda for the Special Regular Meeting of the Redevelopment Agency scheduled May 14, 2013.

D. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: 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 – June 26, 2013: Seeing and Hearing Vietnam Art Exhibit, UCCC (Opening Reception, May 16th: 6:00 P.M. – 8:00 P.M.); May 16, 2013: ChamberWest Annual Golf Classic, Stonebridge Golf Course, 4414 Links Drive, 8:00 A.M.; May 16, 2013: Brit Floyd, Maverik Center, 8:00 P.M.; May 18, 2013: Harman Senior Center & Granger High School's Senior/Drill Team Car Wash Fundraiser, Les Schwab Tires, 3751 West 3500 South, 10:00 A.M. – 1:00 P.M.; May 21, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 24, 2013: WWE Presents RAW World Tour, Maverik Center, 7:30 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

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-13-

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 19-21, 2013: Open House and Tours of The Ridge Golf Club; June 20-23, 2013: WestFest, Centennial Park; June 22, 2013: WestFest Parade, 9:00 A.M.; June 22, 2013: "Come Together" Vietnamese and Western Concert, UCCC, 7:00 P.M.; June 25, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 25-27, 2013: Open House & BBQ at The Ridge Golf Club; June 28, 2013: Grand Opening of The Ridge Golf Club; July 2, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2013: Independence Day Holiday – City Hall closed; July 8-13, 2013: West Valley City Arts Council's Production of Footloose, 8:00 P.M.; July 9, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 11-28, 2013: "Face of Utah Sculpture 9" Art Exhibit, UCCC (Opening Reception on July 11th from 6:00 P.M. – 8:00 P.M.); 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 15, 2013: Summer Concert – West Valley Symphony, UCCC, 8:00 P.M.; July 16, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 23, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2013: Pioneer Day Holiday – City Hall closed; July 25, 2013: One Direction, Maverik Center, 7:30 P.M.; July 25 & 26, 2013: Summer Concert – Polynesian Cultural Center, UCCC, 8:00 P.M.; July 29, 2013: Summer Concert – Performer TBA, UCCC, 8:00 P.M.; August 2, 2013: Bruno Mars, Maverik Center, 7:30 P.M.; August 5, 2013: Honorary Colonels Golf Tournament, Stonebridge Golf Course, Registration at 7:00 A.M. & Shotgun Start at 8:00 A.M.; August 5, 2013: National Night Out Kick-off Event, UCCC; August 5, 2013: Summer Concert – Hired Guns, UCCC, 8:00 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 12, 2013: Summer Concert – World Travelers, UCCC, 8:00 P.M.; August 13, 2013: Municipal Primary Election; September 2, 2013: Labor Day Holiday – City Hall closed; September 11, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. and Golf at 9:00 A.M.; November 5, 2013: Municipal General Election; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 28, 2013: Thanksgiving Holiday – City Hall closed; and December 25 & 26, 2013: Christmas Holiday – City Hall closed.

Mayor Winder informed regarding the Petzel groundbreaking event scheduled May 10, 2013, at 12:30 P.M. at 2929 Decker Lake Drive.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-14-

12. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – CAB MEETING AND ARTS COUNCIL CHAIR

Councilmember Vincent reported regarding a recent CAB meeting and stated only three members attended including him.

He also advised the Arts Council chair would no longer be available to serve in that capacity. He stated there were mostly City staff and very few City residents on that committee.

B. COUNCILMEMBER DON CHRISTENSEN – COPS FOR KIDS EVENT, ARBOR DAY TREE PLANTING AND UTA STRATEGIC PLANNING MEETING

Councilmember Christensen inquired regarding results of the recent COPS for Kids charity event and inquired if the West Valley City Police Department had won the event in competition with West Jordan City. Acting Police Chief, Anita Schwemmer advised the West Valley City Police Department had not won, but had earned over \$3,000 of the \$7,000 total taken in at three restaurants including one in West Jordan and Sandy.

He reported regarding a recent Arbor Day tree planting activity.

Councilmember Christensen discussed a UTA (Utah Transit Authority) strategic Planning Meeting held at the Embassy Suites Hotel in West Valley City. He distributed a year-end review and other materials to members of the City Council and the City Manager. He also informed regarding the upcoming UTA Transit Academy.

C. MAYOR MIKE WINDER – AMERICAN PREPARATORY ACADEMY EVENT, CINCO DE MAYO EVENT, FUNERAL FOR JOSEPH MOORE, APPOINTMENT TO UTAH AFTER-SCHOOL NETWORK BOARD AND COORDINATION OF MEDIA INTERVIEWS

Mayor Winder reported regarding an American Preparatory Academy event that he attended at the Utah Cultural Celebration Center last week.

He also attended the Cinco de Mayo celebration at Centennial Park.

Mayor Winder reported regarding the funeral for former CED Director, Joseph Moore, that he, elected officials and staff attended.

He informed he was appointed to the Utah After-School Network Board to represent West Valley City.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-15-

Mayor Winder indicated there was much media interest in the on-going situation regarding the Police Department and he had been coordinating interviews with the City Manager and staff.

13. MOTION FOR EXECUTIVE SESSION

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

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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 7, 2013, WAS ADJOURNED AT 5:38 P.M., BY MAYOR WINDER.

MINUTES OF COUNCIL STUDY MEETING – MAY 7, 2013

-16-

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MAY 7, 2013, AT 5:41 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 (arrived at 6:11 P.M.)
Corey Rushton
Steve Vincent

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MAY 7, 2013, WAS ADJOURNED 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, May 7, 2013.

Sheri McKendrick, MMC
City Recorder