

MINUTES OF COUNCIL STUDY MEETING – MAY 14, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 14, 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
Tom Huynh
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Don Christensen
Karen Lang
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle Assistant City Manager/CED Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Eric Bunderson, City Attorney
Anita Schwemmer, Acting Police Chief
Scott Freckleton, Acting Finance Director
Aaron Crim, Administration
Steve Pastorik, CED Department
Steve Lehman, CED Department
Chris Barnhurst, CED Department
Dan Johnson, Public Works Department
Russ Bailey, Public Works Department

1. **KEVIN BRUDER – MAVERIK CENTER UPDATE**

City Manager, Wayne Pyle, stated he had scheduled time on the agenda for Kevin Bruder, Manager, to give the Council an update regarding the Maverik Center.

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Mr. Bruder displayed photographs of an icon at the Maverik Center that had been placed during the 2002 Winter Olympics as a legacy of those games. He showed photographs of the original design including a suggestion for re-design of the icon, as had been done by other Utah Olympic venues. He also showed slides of the icon with rotating screens that would change on a periodic basis to advertise upcoming events, including City events, at the Maverik Center.

The City Manager encouraged discussion of ideas regarding the design and recommended keeping the Olympic icon as a base. The City Council discussed various ideas including displaying the Olympic logo on one of the three panels and changing the other two panels to advertise City events, concerts, hockey games and other events. Some members of the Council expressed desire to see lighting on the trees surrounding the Maverik Center and banners on light poles on 3500 South to promote Grizzlies hockey games and other special events.

Mr. Bruder concurred with the Council's suggestion to add banners on light poles as part of hosting events such as graduations, and he expressed appreciation for the comments and suggestions.

Upon request, Mr. Bruder also updated the City Council regarding the current hockey season and some upcoming concerts and events. He advised staff was busy with graduation ceremonies and things were picking up regarding concerts.

2. **REVIEW AGENDA FOR COUNCIL REGULAR AND SPECIAL REGULAR REDEVELOPMENT AGENCY MEETINGS SCHEDULED MAY 14, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. He discussed an item scheduled on the Agenda, as follows:

Item No. 8.A. - RESOLUTION NO. 13-68, AUTHORIZE 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 execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC.

Mr. Pyle stated the City, the City, Redevelopment 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.

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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.

Mr. Pyle discussed a proposed Resolution scheduled on the Redevelopment Agency Agenda for the meeting scheduled later this night and answered questions from members of the City Council. He reminded the City Council had received a new Exhibit G by e-mail earlier this date regarding Resolution No. 13-68 and the RDA Resolution No. 13-11. He also advised that Bob Murri had requested one more vote for the developer to facilitate more representation.

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

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

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

3. **ORDINANCE NO. 13-22, ENACTING CHAPTER 18 OF TITLE 3 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CODIFY THE ROLE, STRUCTURE AND PROCEDURES OF THE PROFESSIONAL STANDARDS REVIEW BOARD (PSRB)**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-22 which would enact Chapter 18 of Title 3 of the West Valley City Municipal Code to codify the role, structure and procedures of the Professional Standards Review Board (PSRB).

Mr. Pyle reminded that at the April 23, 2013, Study Meeting the City Council expressed a consensus of agreement with many of his recommendations regarding the Professional Standards Review Board (PSRB). He stated the PSRB had operated for many years, but not according to a written set of rules and meetings had not been open to the public. He reported and discussed the following recommendations and changes which had been included in the proposed ordinance at the request of the City Council:

1. The regulations governing the PSRB were codified in the City Code.
2. The police Department was removed from the nomination process and from a voting role on the Board.
3. Additional training was required for PSRB members.

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4. The PSRB will provide quarterly and annual reports that summarize the matters reviewed by the Board and that provide recommendations regarding City policing practices.
5. The PSRB will receive public comments regarding policing issues at the beginning of each PSRB meeting.

The City Manager further reported the ordinance, when combined with additional City efforts to publicize the activities and mission of the PSRB, would establish the PSRB as a leader in civilian oversight of policing.

Mr. Pyle further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 13-22 at the Regular Council Meeting scheduled May 21, 2013, at 6:30 P.M.

4. **RESOLUTION NO. 13-73, AUTHORIZE CITY TO ENTER INTO A RIGHT-OF-WAY PURCHASE AGREEMENT WITH MOUNTAIN VIEW MHP, LLC, FOR PROPERTY LOCATED AT 2795 SOUTH 2540 WEST, AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF THE CROSS TOWN TRAIL PROJECT**
City Manager, Wayne Pyle, discussed proposed Resolution No. 13-73 which would authorize the City to enter into a Right-of-Way Purchase Agreement with Mountain View MHP, LLC, for property located at 2795 South 2540 West, and accept a Warranty Deed and Grant of Temporary Construction Easement for construction of the Cross Town Trail Project.

Mr. Pyle stated Mountain View MHP, LLC had signed the Right-of-Way Purchase Agreement, Warranty Deed and Grant of Temporary Construction Easement. He indicated the parcel located at the southeast corner of 2700 West and Parkway Boulevard was one of the properties affected by construction of the Cross Town Trail Project extending from approximately Decker Lake Boulevard to 2700 West along the south side of Parkway Boulevard. He stated the property was being acquired to provide room for the new ADA (Americans with Disabilities Act) pedestrian ramp and fencing along the right-of-way adjacent to a portion of the Trail. He reported compensation for the purchase of right-of-way and easement would be in the amount of \$3,000.00 per an appraisal prepared by Free and Associates, Inc.

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

The City Council will consider proposed Resolution No. 13-73 at the Regular Council Meeting scheduled May 21, 2013, at 6:30 P.M.

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5. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: 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 21, 2013: Crossing Guard Annual Banquet, Stonebridge Golf Club, 7:00 P.M. – 8:30 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 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 & Barbecue 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: WorldStage 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 22, 2013: WorldStage Summer Concert-Los Hermanos de los Andes, UCCC, 8:00 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: WorldStage Summer Concert – Polynesian Cultural Center, UCCC, 8:00 P.M.; July 29, 2013: WorldStage

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Summer Concert – Performer TBA, UCCC, 8:00 P.M.; July 30 – August 9, 2013: Early Voting for Municipal Primary Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M.; July 30, 2013: No Council Meeting scheduled (5th Tuesday); 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: WorldStage Summer Concert – Hired Guns, UCCC, 8:00 P.M.; August 6, 2013: No Council Meeting scheduled (National Night Out); 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: WorldStage Summer Concert – World Travelers, UCCC, 8:00 P.M.; August 13, 2013: Municipal Primary Election; August 19, 2013: WorldStage Summer Concert – Asante African Performing Arts, UCCC, 8:00 P.M.; August 26, 2013: WorldStage Summer Concert – Performer TBA, UCCC, 8:00 P.M.; 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.; October 22 – November 1, 2013: Early Voting for Municipal General Election, City Hall Lobby, 10:30 A.M. – 3:30 P.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.

B. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, stated he had invited John Haynes, Penna Powers, to the meeting to discuss ideas for promoting the City's image including a campaign that could be shown as an advertisement on the screen at the Megaplex or other theaters. He apologized for having not added the item to the agenda.

Upon recognition, John Haynes addressed the City Council and stated he had grown up in the area of 2700 South and 5600 West. He discussed research conducted a few years prior regarding development of the Fairbourne Station area and the "branding" of that project. He stated now a campaign needed to be developed for everything related to economic development, parks and recreation, cultural events and others. He suggested the campaign theme be "West Valley in motion." He showed a conceptual logo and storyboards with different messages that could be placed on billboards and advertisements to be shown preceding a movie.

The City Council discussed and individually commented regarding the presented concept and ideas.

City Manager, Wayne Pyle, distributed tickets to members of the City Council for upcoming concerts at the USANA Amphitheater.

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6. COUNCIL REPORTS

A. COUNCILMEMBER STEVE BUHLER – CEP MEETING, CHAMBERWEST MEETING AND 4100 SOUTH PARKING ISSUES

Councilmember Buhler reported regarding recent meetings of the Community Education Partnership (CEP) and ChamberWest that he attended.

He expressed appreciation to the City Manager, Wayne Pyle, and staff for working on parking issues on 4100 South Street.

B. COUNCILMEMBER STEVE VINCENT – ARTS COUNCIL MEETING, FOOTLOOSE PRODUCTION, REQUEST FOR FULL BUDGET TO BE POSTED TO CITY'S WEBSITE, AND SIDEWALK ON 3500 SOUTH FROM 6800 WEST TO 7200 WEST

Councilmember Vincent discussed a recent meeting of the Arts Council. He informed the Arts Council would be producing *Footloose* to be performed in July of this year.

He stated a citizen had requested the full budget to be posted on the City's website. The City Manager indicated he would meet with the Finance Director to look into the request.

Councilmember Vincent indicated residents of Hunter Village had inquired regarding a sidewalk on 3500 South from 6800 West to 7200 West as there presently was no sidewalk for children to walk to school. Public Works Director, Russell Willardson, advised currently there was no funding in place for that project and the City had no right-of-way which would be more costly than the actual sidewalk. City Manager, Wayne Pyle, advised he would direct appropriate staff to contact those residents with an explanation.

C. MAYOR PRO TEM RUSHTON – NEIGHBORHOOD MEET-UP EVENTS

Mayor Pro Tem Rushton discussed four "neighborhood meet-up" events to be held in each City Council district. He indicated Councilmember Christensen and Mayor Winder attended the first of those events with him.

7. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Vincent moved to convene in an Executive Session immediately following adjournment of the Study Meeting for discussion of professional competence and character of an individual. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mayor Pro Tem Rushton Yes

Unanimous.

7. NEW BUSINESS SCHEDULED ON THE FAIRBOURNE STATION PLAZA/PROMENADE:

A. 1ST ANNUAL YOUTH ARTS FESTIVAL FROM 5:00 P.M. TO 8:00 P.M.

City Manager, Wayne Pyle, stated upon adjournment of the Study Meeting and Execution Session, the City Council and City staff were invited to walk to the Fairbourne Station Plaza and Promenade adjacent to City Hall for the first annual Youth Arts Festival and program to include remarks by Mayor Winder at 6:00 P.M.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 14, 2013, WAS ADJOURNED AT 5:02 P.M., BY MAYOR PRO TEM RUSHTON.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MAY 14, 2013, AT 5:04 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Tom Huynh
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Don Christensen
Karen Lang (arrived at 5:26 P.M.)
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle Assistant City Manager/CED Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MAY 14, 2013, WAS ADJOURNED AT 6:09 P.M., BY MAYOR PRO TEM RUSHTON.

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SWORN STATEMENT

As the Mayor Pro Tem, I presided at a closed meeting of the West Valley City Council on May 14, 2013. Pursuant to Section 52-4-7.5 Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this 14th day of May, 2013.

MAYOR PRO TEM

ATTEST:

City Recorder

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 14, 2013.

Sheri McKendrick, MMC
City Recorder