

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 28, 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 (Arrived as noted)
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Larry Marx, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Jody Knapp, CED Department
Dan Johnson, Public Works Department
Mike Powell, Police Department

1. **ANGELO CALACINO, SALT LAKE COUNTY PARKS AND RECREATION –
LODESTONE PARK UPDATE**

Upon recognition by Mayor Winder, a PowerPoint presentation was conducted by Angelo Calacino, Salt Lake County Parks and Recreation, who discussed information summarized as follows:

- Aerial map showing location of park property
- History and background regarding Lodestone Park and acquisition of property

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-2-

- Master plan of the park and funding sources for construction of improvements in each phase
- Notice given and open house held for residents of Kearns Township and West Valley City within one mile radius of park; comments of those attending the open house
- Next steps and timeline

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

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 28, 2013**
City Manager, Wayne Pyle, stated there were no new items added to the Agenda for the Regular Council Meeting scheduled May 28, 2013, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.
3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 4, 2013:**
 - A. **EMPLOYEES OF THE MONTH AWARD, JUNE 2013 – BATTALION CHIEF JEFF FOX AND FIREFIGHTER JASON ROMNEY, FIRE DEPARTMENT**
City Manager, Wayne Pyle, stated Councilmember Buhler would read the nominations of Battalion Chief Jeff Fox and Firefighter Jason Romney, Fire Department, to receive the Employees of the Month Award for June 2013, at the Regular Council Meeting scheduled June 4, 2013. Chief Fox and Firefighter Romney had been nominated for their participation and support of the City's first Spanish CPR class.
4. **PUBLIC HEARINGS SCHEDULED JUNE 4, 2013:**
 - A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2012-2013 BUDGET FOR THE PURPOSE OF MAKING AMENDMENTS TO REFLECT CHANGES IN ACTUAL REVENUES AND EXPENDITURES**
The City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 4, 2013, at 6:30 P.M., in order for the City Council to accept public input regarding re-opening the FY 2012-2013 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures. He discussed proposed Ordinance No. 13-24 to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-24, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, TO REFLECT CHANGES IN THE BUDGET

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-3-

FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-24 which would amend the Budget of West Valley City for the fiscal year beginning July 1, 2012, and ending June 30, 2013, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City to amend its budget during the year. He advised West Valley City held two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year. He reported public notice of the public hearing had been posted in newspapers of general circulation as required by law.

The City Manager further discussed and reviewed line items in the proposed budget amendments and answered questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 13-24 at the Regular Council Meeting scheduled June 4, 2013, at 6:30 P.M.

5. RESOLUTION NO. 13-75, AWARD A CONTRACT TO KILGORE CONTRACTING FOR THE MAVERIK CENTER PARKING LOT MAINTENANCE PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-75, which would award a contract to Kilgore Contracting, in an amount not to exceed \$333,651.20, with a possible increase of up to 5% of the contract amount or \$30,000.00 whichever is greater for change orders, for the Maverik Center Parking Lot Maintenance Project.

Mr. Pyle stated bids had been solicited and six bids received as follows:

Morgan Pavement:	\$332,883.00
Kilgore Contracting:	\$333,651.20
Geneva Rock:	\$353,329.00
Staker Parsons:	\$355,058.50
Ridge Rock, Inc.:	\$418,846.80
Granite Construction:	\$444,729.00

The City Manager reported Kilgore Contracting had submitted the second lowest bid in the amount of \$333,651.20. He stated Kilgore Contracting also submitted a Bidder Preference Form and was given a 1% reduction for the City Provider Preference for being located within the city limits. He reported Kilgore was given a 1% bid evaluation reduction for "Other Preferences," which with all reductions calculated the bid evaluation total at \$326,978.18, making them the lowest responsible bidder.

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-4-

He also reported the lowest bid had been submitted by Morgan Pavement in the amount of \$332,883.00. He stated Morgan Pavement had submitted a Bidder Preference Form and was given a 1% bid evaluation reduction for "Other Preferences" for their program regarding veterans, safety, drug testing, job training, health insurance and non-discrimination, making their bid evaluation total with preference reduction at \$329,554.17.

Mr. Pyle indicated the project consisted of various maintenance activities on the Maverik Center Parking Lot, including crack seal, pavement overlay, drainage improvements, asphalt pavement joint repair, surface treatment and pavement marking.

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-75 at the Regular Council Meeting scheduled June 4, 2013, at 6:30 P.M.

Councilmember Huynh arrived at the meeting at 4:51 P.M.

6. **RESOLUTION NO. 13-76, APPROVE A CUSTOMER REQUESTED WORK AGREEMENT WITH ROCKY MOUNTAIN POWER TO BURY POWER ALONG A PORTION OF THE SR-201 SOUTH FRONTAGE ROAD**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-76 which would approve a Customer Requested Work Agreement with Rocky Mountain Power, in the amount of \$44,124.00, to bury power along a portion of the SR-201 South Frontage Road.

Mr. Pyle stated the City was in the process of widening a portion of the south frontage road of SR-201 to accommodate left turns from approximately 6400 West to 7200 West. He advised as part of the project the power poles needed to be relocated and rather than do the relocation it had been proposed to bury the power lines.

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

The City Council will consider proposed Resolution No. 13-76 at the Regular Council Meeting scheduled June 4, 2013, at 6:30 P.M.

7. **RESOLUTION NO. 13-77, APPROVE AGREEMENT WITH HORROCKS ENGINEERS, INC., TO PROVIDE PROFESSIONAL SERVICES FOR THE 2400 SOUTH PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-77 which would approve an agreement with Horrocks Engineers, Inc., in the amount of \$51,700.00, to provide professional services for the 2400 South Project.

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-5-

Mr. Pyle stated professional services to be provided by Horrocks Engineers included survey and environmental services for the proposed extension of 4800 West and 2400 South Street. He reported West Valley City had received State funds from the 2013 Legislative Session to construct 2400 South from 5600 West to 4800 West, and 4800 West from the south frontage road of SR-201 to 2400 South. He reported the proposed contract would cover topographic surveying services and environmental services for the project. He explained survey services included a full topographic survey along with a right of way investigation. He stated environment services included wetland delineation and 404 permit application and development of a mitigation plan. In addition, work also included the performance of a threatened and endangered species and cultural resource investigation. He advised this work would be performed prior to a design to be completed by the Engineering Division of the City's Public Works Department.

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. 13-77 at the Regular Council Meeting scheduled June 4, 2013, at 6:30 P.M.

8. **RESOLUTION NO. 13-78, APPROVE AGREEMENTS WITH SELECTHEALTH TO PROVIDE INSURANCE BENEFITS AND SERVICES FOR CITY EMPLOYEES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-78 which would approve agreements with SelectHealth to provide insurance benefits and services for City employees.

Mr. Pyle stated SelectHealth had provided medical benefits for West Valley City for the past nine years. He advised since SelectHealth those provided benefits the City had also contracted with them to provide retiree benefits and post 65 benefits. He reported the City had been successful in keeping premium costs low during the past several year and this year a 2.7% increase had been negotiated, which was well below the 10-12% standard industry increase.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He praised the Assistant City Manager/HR Director, Paul Isaac, and staff for negotiating a minimal increase this year.

9. **COMMUNICATIONS:**

A. **STRATEGIC PLAN GOAL UPDATE – NEIGHBORHOOD ENHANCEMENTS**

City Manager, Wayne Pyle, stated a Strategic Plan update had been scheduled regarding Neighborhood Enhancements. He reported regarding progress achieved on a home improvements and renovation program. He also provided an overview

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-6-

of progress in targeted neighborhoods including successes and setbacks including a proposal for restructuring the program going forward.

Mr. Pyle answered questions and the City Council discussed the possibility of opening up the program to qualified applicants in lieu of only one targeted neighborhood. The Council also discussed reasons for implementing the program and its goals, working with realtors and targeting homes in transition.

Upon further discussion, the City Council expressed a consensus of the ideas articulated above as being worth pursuing and thanked City staff regarding efforts expended in the program development. It was also pointed out sometimes people needed more space rather than choosing to make cosmetic changes to a home. Some members of the Council indicated homeowners should also be required to match funds, therefore, encouraging better maintenance of the improvements.

City Manager, Wayne Pyle, advised program development would continue through the summer months and he would provide further updates later in the year.

B. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY MEETINGS SCHEDULED JUNE 4, 2013

City Manager, Wayne Pyle, reviewed draft Agendas for the Redevelopment Agency, Housing Authority and Building Authority Meetings scheduled June 4, 2013. He discussed items on each agenda including approval of Minutes, budget openings for fiscal year 2012-2013, and adoption of final budgets for fiscal year 2013-2014. He also answered questions from members of the City Council.

C. 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; June 1, 2013: Granger High School Open House, 3690 South 3600 West, 9:00 A.M. – 3:00 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"

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-7-

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 and 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 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. (weekdays only); 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. and 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. (weekdays only); 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.

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-8-

D. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, referenced an e-mail received from the Public Works Director regarding concerns about ADA (Americans with Disabilities Act) requirements for the proposed Pioneer Crossing Bridge and he requested the City Council review the information.

10. **COUNCIL REPORTS**

A. **COUNCILMEMBER STEVE VINCENT – SIGNS NEAR THE RIDGE GOLF CLUB, INQUIRY REGARDING FAIRBOURNE STATION PROMOTION AT MEGAPLEX THEATER AND FAIRBOURNE STATION PLAZA CONCERT**

Councilmember Vincent requested consideration be given to using brown signs that point out recreation areas near The Ridge Golf Club.

He attended a movie at the Megaplex Theater on a Friday night and stated his son attended on Saturday. They had not seen the Fairbourne Station promotion that was to be shown prior to the movie.

Councilmember Vincent reported he, Councilmembers Christensen and Huynh, and Mayor Winder, had attended a concert at the Fairbourne Station Plaza on Friday night. He inquired if food vendors were allowed in the City Center zone.

City Manager, Wayne Pyle, discussed his understanding it was the desire of the City Council to allow food vendors in the City Center zone. Upon recognition, the Parks and Recreation Director, Kevin Astill, advised his staff had provided food for sale at that event to offset costs of the event.

Councilmember Vincent discussed assessing a nominal fee for cart vendors and he advised that members of the Council who had attended the event were complimentary and most attendees saw a banner advertisement when riding TRAX.

B. **COUNCILMEMBER COREY RUSHTON – CROSSING GUARD BANQUET, WWE EVENT AT MAVERIK CENTER AND UTAH AFL/CIO REQUEST TO RENAME STREET**

Councilmember Rushton discussed a recent Crossing Guard Banquet event.

He also discussed a recent WWE wrestling event held at the Maverik Center.

Councilmember Rushton referenced a letter received from the Utah AFL/CIO requesting to rename a street in West Valley City to Caesar Chavez Drive. The letter had been forwarded to the City Manager and e-mailed to members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – MAY 28, 2013

-9-

**C. MAYOR MIKE WINDER – RIBBON CUTTINGS, HUNTER
ELEMENTARY READING PROGRAM AND WFRC MEETING**

Mayor Winder discussed recent ribbon cutting events.

He informed regarding a reading program at Hunter Elementary School.

Mayor Winder reported regarding a recent meeting of the Wasatch Front Regional Council.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 28, 2013, WAS ADJOURNED AT 6:16 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 of the West Valley City Council held Tuesday, May 28, 2013.

Sheri McKendrick, MMC
City Recorder