

MINUTES OF COUNCIL STUDY MEETING – AUGUST 27, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 27, 2013, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

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
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Chris Curtis, Acting CPD Director
Steve Lehman, CED Department
Steve Pastorik, CED Department
Stan Varney, Fire Department
Claire Gillmor, Law Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. SPECIAL RECOGNITIONS

Mayor Winder recognized Lee Russo, appointee for the position of Police Chief. The Mayor advised formal action of the City Council's ratification regarding Mr. Russo's appointment by the City Manager had been scheduled for the next Regular Council Meeting.

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2. APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 13, 2013

The Council read and considered Minutes of the Study Meeting held August 13, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held August 13, 2013, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

3. PRESENTATION, LAURA LEWIS AND CODY DEETER, LEWIS YOUNG ROBERTSON & BURNINGHAM – CAPITAL FACILITIES PLAN UPDATE

City Manager, Wayne Pyle, stated a presentation had been scheduled for Laura Lewis and Cody Deeter of Lewis Young Robertson & Burningham to update the City Council regarding the Capital Facilities Plan study. He reminded that Laura Lewis was the City's financial advisor. He informed the study had provided an interactive computer model to be utilized to make prudent decisions.

Cody Deeter discussed the Capital Facilities Finance Plan also known as the CFFP. Mr. Deeter informed meetings had been held with department heads regarding capital facility needs and projects. He reviewed the CFFP in detail and explained financial options and a list of proposed capital projects including a master list by department along with weighted scores and options. Mr. Deeter answered questions from members of the City Council.

The City Council discussed information and commented regarding information presented above.

City Manager, Wayne Pyle, discussed priorities from a use standpoint regarding the master project list.

Upon inquiry by Mayor Winder, the City Manager also discussed the next steps regarding the CFFP and advised that funding would be a major issue.

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4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 27, 2013**

City Manager, Wayne Pyle, reviewed the Agenda for the Regular Council Meeting scheduled August 27, 2013, and in particular the item as follows:

Item No. 11.A. - APPLICATION NO. GPZ-2-2013, FILED BY IVORY DEVELOPMENT, REQUESTING A GENERAL PLAN CHANGE FROM LOW DENSITY RESIDENTIAL AND RURAL RESIDENTIAL TO VERY HIGH DENSITY RESIDENTIAL AND LOW DENSITY RESIDENTIAL; AND A ZONE CHANGE FROM ‘A’ (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) AND ‘A-1’ (AGRICULTURE, MINIMUM LOT SIZE 1 ACRE) TO ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET) AND ‘RM’ (RESIDENTIAL MULTI-FAMILY) FOR PROPERTY LOCATED AT 5886 WEST PARKWAY BOULEVARD

City Manager, Wayne Pyle, stated a public hearing had been advertised, held and closed at the Regular Council Meeting held August 20, 2013, at 6:30 P.M. regarding Application No. GPZ-2-2013, filed by Ivory Development. He explained the Application requested a General Plan change from Low Density Residential and Rural Residential to Very High Density Residential and Low Density Residential; and a zone change from ‘A’ (Agriculture, Minimum Lot Size 1/2 Acre) and ‘A-1’ (Agriculture, Minimum Lot Size 1 Acre) to ‘R-1-10’ (Single-Family Residential, Minimum Lot Size 10,000 Square Feet) and ‘RM’ (Residential Multi-Family) for property located at 5886 West Parkway Boulevard.

The City Manager reminded that both City staff and the Planning Commission recommended denial of the application based on considerations from the General Plan. He stated these considerations included: maintaining the character of the neighborhood, minimizing potential conflicts between new residents and the Rocky Mountain Raceway, limiting development within an area with a high water table and alkaline soils, focusing higher density housing along opportunity corridors near transit, and encouraging a variety of housing. He indicated that while Ivory did propose standards for a development agreement, staff had not included a development agreement with this application since the Planning Commission recommended denial. He stated if the Council so directed a development agreement would be prepared for consideration.

Mr. Pyle advised that Spencer Young of Rocky Mountain Raceway (RMR), and adjacent property owner, had requested to discuss this issue at this meeting as he would be unable to attend the Regular Meeting scheduled later this night. Upon recognition, Mr. Young informed they had invested millions of dollars in RMR and had developed a business plan to continue that operation for many years. Mr. Young indicated with construction of the nearby Freeport West project there were major concerns with residential encroaching upon their property and business. He stated the proposed development was not congruent with RMR or Freeport West.

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Upon inquiry by the City Manager, there were no further questions regarding items scheduled on the above referenced Agenda.

5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED SEPTEMBER 3, 2013:

A. PROCLAMATION DECLARING SEPTEMBER 11, 2013, AS "NATIONAL DAY OF SERVICE AND REMEMBRANCE" IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Buhler would read a Proclamation declaring September 11, 2013, as "National Day of Service and Remembrance" in West Valley City, at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

6. RESOLUTION NO. 13-128, APPROVE A REAL ESTATE PURCHASE AND OPTION AGREEMENT WITH DRP MANAGEMENT, INC., CELEBRITY BUILDERS PENSION PROFIT FBO KEN W. RINDLESBACH, AND KEN W. RINDLESBACH, PSP, TO PURCHASE PROPERTY LOCATED AT 6598 WEST PARKWAY BOULEVARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-128 which would approve a Real Estate Purchase and Option Agreement with DRP Management, Inc. Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, and Ken W. Rindlesbach, PSP, to purchase property located at 6598 West Parkway Boulevard.

Mr. Pyle stated the proposal, if approved, would give authorization for 32.03 acres located at approximately 6598 W. Parkway Boulevard to be used primarily for the Riter Canal Detention Basin Project.

The City Manager discussed the project and stated a small portion along the easterly boundary of the property would be used for construction of the 6400 West Extension Project which would extend from Parkway Boulevard to the SR-201 Frontage Road. He reported compensation for the purchase of property would be in the amount of \$2,930,000.00, based on an appraisal report prepared by Van Drimmelen & Associates, Inc. He also reported the agreement included an option for the sellers to purchase what would be a 2.98 acre remnant parcel after construction of the 6400 West Extension, with purchase price of the option parcel at \$272, 24.05. He stated the option period was for two years after the date of closing.

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. 13-128 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

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7. RESOLUTION NO. 13-129, APPROVE AN AGREEMENT WITH SEARCH GROUP PARTNERS EXECUTIVE SEARCH TO PROVIDE RECRUITING SERVICES FOR TWO CITY EXECUTIVE POSITIONS

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-129 which would approve an Agreement with Search Group Partners Executive Search, in the amount of \$33,300.00, to provide recruiting services for two City executive positions.

Mr. Pyle stated the proposal would authorize Search Group to recruit candidates for two key positions at the City, a Strategic Communications Director and a Public Information Officer. He informed utilization of Search Group would provide the opportunity to recruit candidates that a traditional application process might not be able to capture. He advised Search Group had very thorough connections in the communications industry thus allowing for a broader reach of more qualified candidates.

The City Manager discussed the City's public relations and communications abilities and the creation and hiring of two new positions. He advised the positions would assist with strategic diagnosis of past, current and future issues that required a high level of expertise in strategic communications, public relations, and public outreach matters.

Mr. Pyle further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He further discussed reasons for recommending the hiring of professional "head hunters" and requested the Council's further discussion regarding the proposal.

Assistant City Manager/HR Director, Paul Isaac, also answered questions from members of the City Council and discussed details regarding the expertise and services to be provided. Upon inquiry, he indicated Search Group would also assist in development of job descriptions.

The City Manager requested guidance from the City Council regarding strategies so focus could be directed to City Council objectives.

Upon discussion, Councilmember Vincent expressed concern this could be a "knee jerk" reaction to recent events, however, he expressed the need to do better with getting the word out regarding the City. He also expressed concerns regarding costs of both positions and suggested perhaps to wait on a civilian PIO (public information officer) for the Police Department until after the appointment of a new police chief. The City Manager indicated timing would be at the discretion of the Council. Councilmember Vincent also expressed the need for dramatic change regarding the approach of news media or social media but questioned if residents would be comfortable with the added costs.

Mayor Winder stated the City was not being reactive as there had been on-going issues with image and other matters. He stated some resources should be devoted to this issue because ultimately it affected economic development including retention and relocation

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of businesses. He also commented on the City's good staff, but that they were spread thin.

Councilmember Buhler stated the City Council had encouraged the City Manager to fix these problems and seeing the price tag there were second thoughts.

Councilmember Rushton indicated he viewed the matter as culmination of the strategic planning session and the need for a better presence in social media and strategic proactive responses to events or incidents. He stated a professional was needed to accomplish those things.

Mayor Winder stated the proposed action would be to hire a "head hunter" to look for individuals who met requirements for the jobs, and he recommended the Council review draft job descriptions for the referenced positions.

Upon further discussion, Councilmember Huynh and Councilmember Christensen discussed previous directions given to the City Manager. Councilmember Vincent advised he was not opposed to the proposal, however, when direction was given to the City Manager by the Council there should also be recognition of the resources required to accomplish the assignment. Councilmember Rushton stated he had previously filed a disclosure form regarding this company and had made his opinions known in other meetings.

The City Council will consider proposed Resolution No. 13-129 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

8. **RESOLUTION NO. 13-130, APPROVE AGREEMENT WITH DLS CONSULTING, INC. TO PROVIDE PROFESSIONAL SERVICES DURING THE 2013-2014 FISCAL YEAR**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-130 which would approve an Agreement with DLS Consulting, Inc., in the amount of \$80,000.00, to provide professional services during the 2013-2014 fiscal year.

Mr. Pyle stated Dave Stewart with DLS Consulting, Inc. had represented the City for several years at the Utah State legislature. He indicated that representation had resulted in receipt of significant appropriations for the City and provided protection from regulations that could have been detrimental. He also stated Mr. Stewart had exceptional knowledge of the City and its needs and was able to represent the City affectively.

The City Manager reported DLS would provide the City with professional services by interacting with other governmental agencies, including lobbying the Utah legislature on issues important to the City. He also advised the proposed agreement had a 30 day termination provision.

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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. 13-130 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

9. **RESOLUTION NO. 13-131, APPROVE AN AGREEMENT WITH THE HAMM CONSULTING GROUP, L.L.C. FOR REPRESENTATION IN WASHINGTON, D.C. FOR THE THREE-YEAR PERIOD COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2016**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-131 which would approve an Agreement with The Hamm Consulting Group, L.L.C., in the amount of \$204,000.00, for representation in Washington, D.C. for the three-year period commencing July 1, 2013, and ending June 30, 2016.

Mr. Pyle stated the proposal would authorize payment of \$64,000.00 for the first year of the agreement, \$68,000.00 for the second year, and \$72,000.00 for the third year, payable in monthly installments.

He advised the City had contracted with The Ferguson Group for many years to provide consulting and lobby services in Washington, D.C. He indicated that over the past three years, The Ferguson Group had undergone several staffing changes. Additionally, for several years, the U.S. Congress had refused to provide any funding through earmarks, and those two circumstances had resulted in the need for a change to the City's Federal consulting contact. He reported Ron Hamm had been the City's client representative with The Ferguson Group for many years and was well versed regarding the City's needs. He stated Mr. Hamm had been engaged in private consulting outside of The Ferguson Group for two years and could help the City attain numerous goals and objectives regarding an aggressive Federal agenda.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He discussed reasons leading up to the recommendation.

Councilmember Rushton discussed putting the City's Federal agenda in the form of a resolution for formal consideration and approval by the City Council.

The City Council will consider proposed Resolution No. 13-131 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

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10. NEW BUSINESS SCHEDULED SEPTEMBER 3, 2013:

A. APPLICATION NO. S-19-2013, FILED BY LEE CONANT, REQUESTING FINAL PLAT APPROVAL FOR LANCER COURT SUBDIVISION LOCATED AT 3260 WEST 3650 SOUTH

City Manager, Wayne Pyle, discussed Application No. S-19-2013, filed by Lee Conant, requesting final plat approval for Lancer Court Subdivision located at 3260 West 3650 South.

Mr. Pyle stated the subject property was presently vacant and previously owned by the LDS Church, with the original church building being demolished a number of years ago and the site being vacant since that time. He indicated the proposed subdivision was bordered on the north, south and west by existing residential uses and on the east by the West Valley Congregation of Jehovah's Witness Church.

The City Manager reported the subdivision would consist of 9 lots on 2.5 acres with lots ranging in size from 8,219 to 13,968 square feet. He explained one lot within the subdivision would front 3650 South while all other lots would face into the cul-de-sac. He also reported access would be gained from 3650 South with the subdivision then culminating into the cul-de-sac. The developer would need to dedicate 3650 South to a 33 foot half width and would be required to install curb, gutter, sidewalk parkstrip, and asphalt. He stated the new cul-de-sac would be a standard 54 foot right-of-way and have similar improvements.

He also reported a soils report had been prepared indicating ground water encountered at depths ranging from 7.5 feet to 9 feet. He advised the City required the lowest floor slab be three feet above the high water table. Based on that number, it appeared all dwellings would be eligible for basements.

Steve Lehman, CED Department, further reviewed and discussed the Application, displayed the plat map and answered questions from members of the City Council.

The City Council will consider Application No. S-19-2013 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

B. APPLICATION NO. S-17-2013, FILED BY NATOMAS MEADOWS LLC, REQUESTING FINAL PLAT APPROVAL FOR FREEPORT WEST PHASE 1 SUBDIVISION LOCATED AT 6750 WEST SR-201

City Manager, Wayne Pyle, discussed Application No. S-17-2013, filed by Natomas Meadows LLC, requesting final plat approval for Freeport West Phase 1 Subdivision located at 6750 West SR-201.

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Mr. Pyle stated Corbin Bennion, representing Natomas Meadows LLC, applicant, had requested final plat approval for the first phase of the Freeport West – WV Phase 1 Subdivision. He indicated the subject property was located immediately to the south of SR-201 and to the west and south of the Rocky Mountain Raceway. He advised the property was presently zoned Manufacturing.

The City Manager reported the proposed subdivision had been requested to create one lot for the first phase of a large industrial park to be known as Freeport West. Along with division of property to create the first lot, the subdivision plat would also dedicate two new roads to be known as 6750 West and 2550 South. These roads would connect with the SR-201 Frontage Road and 6400 West, respectively.

Mr. Pyle reported access to the subdivision would be gained from the SR-201 Frontage Road and from an eventual connection with 6400 West. He stated future rights-of-way would be dedicated as property developed to the east and west. The cross section to be used as well as future rights-of-way within the development site would be 66 feet. A parkstrip and sidewalk would be located on one side of the roadway which was standard in the Manufacturing zone.

The City Manager further reported the City would widen and install curb and gutter along the south side of the SR-201 Frontage Road. In addition to these improvements, the overhead power lines would be placed underground in a 10 foot public utility easement. He stated the developer would be responsible for landscaping and site improvements which would be reviewed by the Planning Commission as part of the conditional use application process.

Steve Lehman, CED Department, further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-17-2013 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

11. CONSENT AGENDA SCHEDULED SEPTEMBER 3, 2013:

- A. RESOLUTION NO. 13-132, RATIFY THE CITY MANAGER'S APPOINTMENT OF CLOVER MEADERS AS A MEMBER OF THE BOARD OF ADJUSTMENT, TERM: SEPTEMBER 3, 2013 – JULY 1, 2018**
City Manager, Wayne Pyle, discussed proposed Resolution No. 13-132 which would ratify his appointment of Clover Meaders as a member of the Board of Adjustment for the term September 3, 2013, through July 1, 2018.

Mr. Pyle stated Ms. Meaders had expressed an interest in serving on the Board of Adjustment. He advised she had received her Juris Doctor degree from the S. J.

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Quinney College of Law at the University of Utah and was a member of the Utah State Bar. Mr. Pyle indicated the appointee also had experience as a practicing attorney for the Utah Education Association, a Law Clerk for the Salt Lake City Office of the Attorney General, and as assistant to the City Planner of Herriman City. He stated appointment of Ms. Meaders was based on belief she would be a valuable asset to the City in serving on the Board of Adjustment.

B. RESOLUTION NO. 13-133, RATIFY THE CITY MANAGER'S APPOINTMENT OF WILLIAM WHETSTONE AS AN ALTERNATE MEMBER OF THE BOARD OF ADJUSTMENT, TERM: SEPTEMBER 3, 2013 – JULY 1, 2018

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-133 which would ratify his appointment of William Whetstone as an alternate member of the Board of Adjustment for the term September 3, 2013, through July 1, 2018.

Mr. Pyle stated Mr. Whetstone had expressed an interest in serving on the Board of Adjustment. He advised the appointee received a Bachelor of Science degree in Business Management from the University of Phoenix and presently was the Senior Manager for the American Express Center for Community Development. His experience also included project management, sourcing and underwriting of loans and investments and Crew Chief in the Utah Air National Guard working in the Maintenance Operation Center. He stated appointment of Mr. Whetstone was based on belief he would be a valuable asset to the City serving on the Board of Adjustment.

The City Council will consider proposed Resolution Nos. 13-132 and 13-133 at the Regular Council Meeting scheduled September 3, 2013, at 6:30 P.M.

12. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: August 28, 2013: Town Hall Meeting with Representatives Hall and Anderson, Council Chambers, 6:00 P.M. – 8:30 P.M.; August 29, 2013: Neighborhood Potluck Dinner & Party, 4270 Falcon Street (4145 West), 6:30 P.M.; August 30, 2013: Live After Five Concert Series – Chad and Kristo, Plaza at Fairbourne Station, 6:00 P.M.; August 30, 2013: Granger High School Building Dedication Celebration, 3580 South 3600 West; September 2, 2013: Labor Day Holiday – City Hall closed; September 3, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 3, 2013: VOLBEAT & HIM, Maverik Center, 6:45 P.M.; September 4, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. and Golf at 9:00 A.M.; September 6, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; September 7, 2013: Neighborhood Block Party,

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6780 West 4060 South, 1:30 P.M. – 8:00 P.M.; September 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 11-13, 2013: ULCT Annual Conference; September 13, 2013: Live After Five Concert Series – Paul Boruff, Plaza at Fairbourne Station, 6:00 P.M.; September 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 24, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 1, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 1, 2013: Cirque Masica, Maverik Center, 7:30 P.M.; October 8, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 11, 2013: A Night of Hope with Joel Osteen, Maverik Center, 7:30 P.M.; October 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2013: Gabriel Iglesias, Maverik Center, 7:30 P.M.; October 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.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); October 24, 2013: ChamberWest 50th Anniversary Gala, Hilton Salt Lake City Airport, 6:00 P.M.; October 26, 2013: Macklemore & Ryan Lewis, Maverik Center, 7:30 P.M.; November 5, 2013: Municipal General Election; November 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 15, 2013: So You Think You Can Dance, Maverik Center, 8:00 P.M.; November 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting and Canvass of Municipal General Election, 6:30 P.M.; November 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 28, 2013: Thanksgiving Holiday – City Hall closed; December 3, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 14, 2013: George Lopez, Maverik Center, 8:00 P.M.; December 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 25 & 26, 2013: Christmas Holiday – City Hall closed.

Upon inquiry, Mayor Winder discussed information and details regarding grand opening events for the new Granger High School scheduled August 30th.

B. **STRATEGIC PLAN GOAL UPDATE – CITIZEN INVOLVEMENT**

City Manager, Wayne Pyle, indicated the update of the strategic plan goal regarding citizen involvement would be rescheduled to the Study Meeting on September 3, 2013.

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- C. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED SEPTEMBER 3, 2013**
City Manager, Wayne Pyle, reviewed draft Agendas for the Redevelopment Agency and Housing Authority meetings scheduled September 3, 2013, and advised that to date consideration of approval of minutes were listed on both Agendas.

- D. **RESOLUTION TO APPOINT POLICE CHIEF LEE RUSSO AND ADMINISTER OATH OF OFFICE**
City Manager, Wayne Pyle, advised a proposed Resolution to ratify his appointment of a new police chief, Lee Russo, would be added to the Agenda for the Regular Council Meeting scheduled September 3, 2013. He also advised, if the appointment were ratified; the City Recorder would administer the Oath of Office.

- E. **ZIP CODE ISSUES**
City Manager, Wayne Pyle, discussed various issues regarding zip codes and advised that the U.S. Postal Service would designate 84119, 84120, 84128 as West Valley City effective January 1, 2014. He stated the Kearns area would keep the 84118 designation. Mr. Pyle expressed "kudos" to City staff and congressional delegation members who assisted in facilitating these changes.

13. COUNCIL REPORTS

- A. **COUNCILMEMBER TOM HUYNH – POLICE RIDE-A-LONG**
Councilmember Huynh expressed appreciation regarding his ride-a-long with a police officer earlier in the day.

- B. **MAYOR MIKE WINDER – SALT LAKE VALLEY CONFERENCE OF MAYORS AND WFRC MEETINGS**
Mayor Winder reported regarding a recent meeting of the Salt Lake Valley Conference of Mayors and a proposed transportation funding plan to be prepared and presented to the legislature.

Mayor Winder discussed issues taken up at a recent meeting of the Wasatch Front Regional Council (WFRC).

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 27, 2013, WAS ADJOURNED AT 6:07 P.M., BY MAYOR WINDER.

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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, August 27, 2013.

Sheri McKendrick, MMC
City Recorder