

**MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 10, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, SEPTEMBER 10, 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  
Tom Huynh  
Karen Lang  
Corey Rushton

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Don Christensen  
Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottles, 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  
Larry Marx, Acting Police Chief  
Kelly Davis, Acting CPD Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Paul Love, Public Works Department  
Jason Nau, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 2, 2013**

The Council read and considered Minutes of the Study Meeting held August 2, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held August 2, 2013, as written. Councilmember Huynh seconded the motion.

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A roll call vote was taken:

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

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED SEPTEMBER 10, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Meeting scheduled September 10, 2013, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the referenced Agenda.

3. **RESOLUTION NO. 13-138, AUTHORIZE THE CITY TO EXECUTE SCHEDULE 36 OF THE HP LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM VALCOM COMPUTER CENTER FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-138, which would authorize the City to execute Schedule 36 of the HP Lease Purchase Agreement for the purchase of desktop and laptop computers from Valcom Computer Center, in an amount not to exceed \$152,757.76, for use by the Police Department.

Mr. Pyle stated the Police Department had need of desktop and laptop computers and the replacement equipment would be financed through the HP Lease Purchase Agreement previously approved in 2006, Resolution No. 06-04. He advised the desktop and laptop computers would be covered by a “Total Care” package, which would cover costs of repairs during the term of the lease agreement. He informed each computer would be leased for a period of four years at which time the City would be able to purchase each computer for one dollar. He reported formal bidding was not required as Valcom, held a contract with the State of Utah.

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. 13-138 at the Regular Council Meeting scheduled September 17, 2013, at 6:30 P.M.

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4. **CONSENT AGENDA SCHEDULED SEPTEMBER 17, 2013:**

A. **RESOLUTION NO. 13-139, ACCEPT A PUBLIC SIDEWALK, LIGHTING AND UTILITY EASEMENT FROM NGUYEN COMPANY, LLC, FOR PROPERTY LOCATED AT 1955 WEST 3500 SOUTH FOR THE COUNTRY SQUARE PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-139 which would accept a public sidewalk, lighting and utility easement from Nguyen Company, LLC, for property located at 1955 West 3500 South for the Country Square Project.

Mr. Pyle stated the Country Square project was subject to requirements of the 3500 South Streetscape Ordinance and required wider sidewalks and landscape frontage along with decorative street lighting on 3500 South. He further stated Nguyen Company LLC would grant a public sidewalk, lighting and utility easement as part of development of the property located at 1996 West 3500 South.

B. **RESOLUTION NO. 13-140, APPROVE A DECLARATION OF MAINTENANCE COVENANT WITH HILLCREST INVESTMENT COMPANY TO PROVIDE POWER TO STREETLIGHTS IN THE 3500 SOUTH RIGHT-OF-WAY NEAR DECKER LAKE DRIVE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-140, which would approve a declaration of maintenance covenant with Hillcrest Investment Company to provide power to streetlights in the 3500 South right-of-way near Decker Lake Drive.

Mr. Pyle stated the proposal would provide for power connection to the streetlights in the City's right-of-way through conduit and wire across Hillcrest Investment Company property who would maintain the power connection across their property. He reported Hillcrest Investment Company had made improvements to their property along 3500 South and Decker Lake Drive and those improvements required installation of new streetlights on 3500 South Street. He stated there was no power source located in or near the public right-of-way to provide power for the new streetlights. He also advised Hillcrest had agreed to install and maintain power connections from existing transformers on their property to the streetlights in the right-of-way.

The City Council will consider proposed Resolution Nos. 13-139 and 13-140 as listed on the Consent Agenda at the Regular Council Meeting scheduled September 17, 2013, at 6:30 P.M.

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### 5. COMMUNICATIONS:

#### A. STORM WATER UTILITY UPDATE

City Manager, Wayne Pyle, stated an update regarding the Storm Water Utility FY 2012-2013 Annual Report had been scheduled.

Upon direction, the Public Works Director, Russell Willardson, used PowerPoint and discussed information summarized as follows:

- Purpose of Storm Water Utility – created in 2001 to provide funding for increased operational costs needed to comply with new Federal storm water regulations and a reliable source for storm water capital improvements
- Storm Water Management – new Storm Water Permit issued by Department of Water Quality (DWQ) on September 5, 2013 and the City's Storm Water Management Plan must be updated by January 3, 2014
- Storm Water Management Plan includes public education and outreach, public involvement/participation, illicit discharge detection and elimination, construction site runoff control, post-construction storm water management, good housekeeping for municipal operations
- Financial report - amount of revenue collected and uses
- Annual revenue comparison – Rocky Mountain Power billing vs. City's in-house billing
- Details regarding FY 2012-2013 expenditures
- 5-Year comparison of expenditures
- Capital projects and equipment
- Storm water equipment purchased in FY 2013
- Special revenue fund balance
- Cost of billing and collection
- Revenue collections for Storm Water Utility
- Revenue collections for Sanitation
- Remedies for non-payment of utility bills

During the above presentation of information, the Public Works Director answered questions from members of the City Council.

On behalf of the City Council, Mayor Winder expressed appreciation to the City Manager and staff for their efforts, including implementation of in-house billing.

#### B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: September 11, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. and Golf at 9:00 A.M.; September 11-13, 2013: ULCT Annual Conference;

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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 21, 2013: Chelsie Hill 5K, Hunter High School, 10:00 A.M. – 1:00 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: EAC’s Annual Golf Tournament, The Ridge Golf Club; 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 50<sup>th</sup> 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.

### 6. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER COREY RUSHTON – ENVISION UTAH EVENT**

Councilmember Rushton advised he recently gave the welcoming remarks at an Envision Utah event regarding transit-oriented development (TOD).

#### C. **MAYOR MIKE WINDER – FUNERAL AT MAVERIK CENTER FOR FALLEN DRAPER POLICE OFFICER, PERFORMANCE AT UCCC AND COG MEETING**

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Mayor Winder discussed the recent funeral held at the Maverik Center for fallen Draper Police Sgt. Derek Johnson. He stated many positive comments had been received from elected officials and staff from Draper City.

He reported on a Bird & Water dance performance held recently at the Utah Cultural Celebration Center (UCCC).

Mayor Winder commented regarding issues discussed at a recent Salt Lake Valley Council of Governments (COG) meeting, which also included 911 services.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, SEPTEMBER 10, 2013, WAS ADJOURNED AT 5:38 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, September 10, 2013.

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Sheri McKendrick, MMC  
City Recorder