

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 3, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 3, 2013, AT 5:00 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 (Arrived as noted)
Corey Rushton
Steve Vincent (Arrived as noted)

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
Lee Russo, Police Chief
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Aaron Crim, Administration
Brent Garlick, CED Department
Steve Lehman, CED Department
Steve Pastorik, CPD Director
Jake Arslanian, Public Works Department

COUNCIL MEMBER-ELECT PRESENT:

Lars Nordfelt, At-Large

1. **FIELD TRIP SCHEDULED FOR 3:30 P.M.**

City Manager, Wayne Pyle, stated a field trip regarding economic development in the City had been scheduled at 3:30 P.M.; however, was cancelled due to inclement weather. The Study Meeting was called to order at 5:00 P.M., as noticed.

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2. APPROVAL OF MINUTES OF JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING AND COUNCIL STUDY MEETING HELD NOVEMBER 19, 2013

The Council read and considered Minutes of the Joint City Council and Planning Commission Meeting and Council Study Meeting held November 19, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Joint City Council and Planning Commission Meeting and Council Study Meeting held November 19, 2013, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

Councilmember Lang arrived at the meeting at 5:04 P.M.

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

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Council Regular Meeting scheduled at 6:30 P.M.

The City Manager advised that Henry Walker Homes had submitted a letter requesting Application No. PUD-4-2013 be continued (Item No. 9.A. on the Regular Meeting Agenda) to no date certain. The City Recorder sent a copy of the letter to the Mayor and members of the City Council via e-mail earlier this date.

He reviewed items listed on the agendas for the Redevelopment Agency, including minutes and one resolution, and consideration of minutes on the Housing Authority agenda, both meetings also scheduled later this night.

Councilmember Huynh arrived at the meeting at 5:09 P.M.

The City Manager continued review regarding the Building Authority meeting agenda and advised consideration of minutes and one resolution had been scheduled, as follows:

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Item No. 7.A. – Building Authority Resolution No. 13-04, Authorize the Municipal Building Authority of West Valley City to Execute a Deed of Reconveyance for property owned by the Municipal Building Authority at Centennial Park

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-04 that would authorize the Municipal Building Authority of West Valley City to execute a Deed of Reconveyance for property owned by the Municipal Building Authority located at Centennial Park.

Mr. Pyle stated the Building Authority held property in its name while the property was encumbered by a bond. He explained construction of the Family Fitness Center had been funded by a bond that previously encumbered the property. He stated the bond was refinanced in 2010 and no longer encumbered the property, meaning title transfers to the City. He indicated this reconveyance would make it clear on the County records that the City was the record owner of the property.

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

Upon inquiry there were no further questions regarding items scheduled on the above referenced Agendas.

5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED DECEMBER 10, 2013:

A. PROCLAMATION DECLARING DECEMBER 10, 2013, AS “HANK PRICE DAY” IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Mayor Winder would read a Proclamation declaring December 10, 2013 as “Hank Price Day” in West Valley City, at the Regular Council Meeting scheduled December 3, 2013, at 6:30 P.M.

B. EMPLOYEE OF THE MONTH, DECEMBER 2013 – OFFICER CHAD ZIEGENHORN, POLICE DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Buhler would read the nomination of Officer Chad Ziegenhorn, Police Department, to be recognized as Employee of the Month at the Regular Council Meeting scheduled December 10, 2013, at 6:30 P.M. Officer Ziegenhorn was nominated for his outstanding work in the K-9 Unit and the Bomb Squad and his initiative in clearing outstanding warrants.

Councilmember Vincent arrived at the meeting at 5:20 P.M.

6. PRESENTATION, RICHARD VALENTINE, SALT LAKE VALLEY HEALTH DEPARTMENT – AIR QUALITY ISSUES

Upon the late arrival and introduction of Richard Valentine, Salt Lake Valley Health Department, information regarding air quality issues was presented. Mr. Valentine

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distributed and discussed written materials regarding air quality matters and recommendations of ways to improve air quality in West Valley City. During the presentation, Mr. Valentine answered questions from members of the City Council.

6. **RESOLUTION NO. 13-172, AUTHORIZE ADOPTION OF AN AMENDED AND RESTATED INTERLOCAL AGREEMENT ADDING NEW MEMBER AGENCIES TO THE SALT LAKE VALLEY EMERGENCY COMMUNICATIONS CENTER (VECC)**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-172 that would authorize adoption of an Amended and Restated Interlocal Agreement adding new member agencies to the Salt Lake Valley Emergency Communications Center (VECC).

Mr. Pyle stated the proposal would authorize an amendment and restatement to the existing Interlocal Agreement between numerous public entities in Salt Lake County that established and governed the operation of the Valley Emergency Communications Center. He indicated the amendment would add the Unified Police Department of Greater Salt Lake and the Unified Fire Authority as members of the VECC. He advised it would also change the procedure for the operations board and require super majority approval on certain budget increases. He stated the VECC was an agency created and operated by most cities in Salt Lake County and provided 911 and other emergency dispatching services to its member agencies.

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

The City Council will consider proposed Resolution No. 13-172 at the Regular Council Meeting scheduled December 10, 2013, at 6:30 P.M.

7. **RESOLUTION NO. 13-173, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTER GAS COMPANY TO PROVIDE SERVICE TO UTOPIA HUT AT CENTENNIAL PARK**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-173 that would authorize the City to grant an easement to Questar Gas Company to provide service to a UTOPIA hut at Centennial Park.

Mr. Pyle stated UTOPIA was currently expanding its telecommunications infrastructure in the City. He advised construction required installation of certain hut sites to connect the infrastructure and the proposed easement would allow Questar Gas to provide service to the hut site at Centennial Park.

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

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The City Council will consider proposed Resolution No. 13-173 at the Regular Council Meeting scheduled December 10, 2013, at 6:30 P.M.

8. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: November 21 – December 28, 2013: Trees of Diversity Exhibit, UCCC; December 4, 2013: Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; December 5, 2013: City Holiday Party, UCCC, 11:30 A.M. – 1:30 P.M.; December 6, 2013: Ribbon Cutting – Freebirds World Burrito, 2682 S. High Commons Way, 10:30 A.M.; December 6, 2013: Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; December 7, 2013: Breakfast with Santa, Fitness Center, 9:00 A.M.; December 7, 2013: Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; December 7, 2013: West Valley Symphony of Utah – The Holiday Gift of Music Concert, Granger High School Auditorium, 7:30 P.M.; December 9, 2013: Beehive Statesmen Christmas Concert, UCCC, 8:00 P.M.; December 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 11, 2013: Open House for out-going Elected Officials – Mike Winder and Don Christensen, City Hall Lobby, 2:00 P.M. – 4:00 P.M.; December 14, 2013: George Lopez, Maverik Center, 8:00 P.M.; December 16, 2013: Neighborhood Watch Holiday Open House, UCCC, 7:00 P.M. – 8:00 P.M.; December 16, 2013: Bonnie Harris Christmas Concert, UCCC, Santa Visit at 7:00 P.M. and Concert at 8:00 P.M.; December 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 24, 2013: Christmas Eve – No Council Meeting Scheduled; December 25 & 26, 2013: Christmas Holiday – City Hall closed; December 28, 2013: Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; December 31, 2013: No Council Meeting Scheduled (5th Tuesday); December 31, 2013: Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 1, 2014: New Year's Day Holiday – City Hall closed; January 6, 2014: Swearing-in Ceremony for Newly Elected Officials, City Hall, 12 Noon; January 7, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 7, 2014: Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 8, 2014: Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 10, 2014: Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; January 11, 2014: Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; January 14, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 20, 2014: Martin Luther King, Jr. Holiday – City Hall closed; January 21, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 29, 2014: ULCT Local Officials' Day at the Legislature; January 31 & February 1, 2014: All Star Monster Truck Tour, Maverik Center; February 16, 2014: The Roadshow, Maverik Center, 6:00 P.M.; February 17, 2014: President's Day Holiday – City Hall closed; February 28, 2014: WVC

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Employee Appreciation Night at the Grizzlies Hockey Game, Maverik Center; and May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

B. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, stated a request had been made from the newly elected Council member to change the time of the swearing-in ceremony from 12:00 Noon to 4:30 P.M. In addition, a request had been made to change the scheduled dates for the Council's annual Strategic Planning Meeting.

After discussion, the City Council expressed a consensus regarding the swearing-in ceremony and directed the City Manager to inquire of the Mayor-Elect regarding his preferences before changing the times as requested. The City Manager stated he would do so and advise the City Council.

Upon further discussion regarding the Strategic Planning Meeting, and after consideration of several dates, the City Council directed the City Manager to reschedule the Strategic Planning Meeting to January 31, 2013, and February 1, 2014. Councilmember Vincent also suggested the meeting be held at The Ridge Golf Club.

9. **COUNCIL REPORTS**

A. **COUNCILMEMBER DON CHRISTENSEN – FITNESS CENTER CHRISTMAS TREE LIGHTING AND WALK WITH SANTA, WEST VALLEY SYMPHONY CONCERT AND WINTER CONCERTS AT UCCC AND COG LEGISLATIVE BREAKFAST**

Councilmember Christensen discussed the recent tree lighting and walk with Santa held at the Fitness Center.

He reported regarding his attendance at the West Valley Symphony concert at the Utah Cultural Celebration Center, as well as other winter concerts scheduled there in the next two weeks.

Councilmember Christensen also reported regarding issues discussed at a Salt Lake County Council of Governments (COG) legislative breakfast that he recently attended.

B. **COUNCILMEMBER CORY RUSHTON – “CITY SPOT” IN MOVIE THEATER**

Councilmember Rushton stated he recently attended a movie where a West Valley City advertisement, “city spot” played before the movie started. Mayor Winder requested the “city spot” be posted to YouTube and a link e-mailed to the City Council.

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10. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of professional competency and character of an individual. Councilmember Huynh 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 3, 2013, WAS ADJOURNED AT 5:59 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, DECEMBER 3, 2013, AT 6:02 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
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
Lee Russo, Police Chief

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF DECEMBER 3, 2013, WAS ADJOURNED AT 6:22 P.M., BY MAYOR WINDER.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on December 3, 2013. Pursuant to Section 52-4-206(6)(a) 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 3rd day of December, 2013.

MAYOR

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, December 3, 2013.

Sheri McKendrick, MMC
City Recorder