

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 14, 2014, 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor  
Corey Rushton, Councilmember At-Large  
Lars Nordfelt, Councilmember At-Large  
Tom Huynh, Councilmember District 1  
Steve Buhler, Councilmember District 2  
Karen Lang, Councilmember District 3  
Steve Vincent, Councilmember District 4

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  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
Russell Willardson, Public Works Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department  
Ross Olsen, Administration  
Kevin Nudd, Administration  
Aimee Tye-Critchley, Administration  
Brendan McCullagh, Administration  
Clint Gillmore, Administration  
Jason Nau, Administration  
Martha Stonebrook, Law Department  
Brandon Hill, Law Department  
Victoria McFarland, Law Department  
Steve Lehman, CED Department  
Steve Pastorik, CED Department

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-2-

### 1. **STEVE ANDERSON, CEO AND JON BUTTERFIELD, COO – EXTERIOR RENOVATION AND REBRANDING OF PIONEER VALLEY HOSPITAL**

City Manager, Wayne Pyle, introduced Steve Anderson, CEO, and Jon Butterfield, COO, of Pioneer Valley Hospital and advised time had been scheduled for a presentation regarding the rebranding of Pioneer Valley Hospital.

Steve Anderson, CEO, Pioneer Valley Hospital and Jordan Valley Hospital, explained Pioneer Valley Hospital and Jordan Valley Hospital was actually one hospital with two campuses. He discussed initiatives to improve perceptions of Pioneer Valley Hospital, including information summarized as follows:

- Number of beds
- Types of medical services provided and staffing
- Number of patients served each year
- Core measures and rank at top 10% in the nation
- Results of patient satisfaction survey
- Demonstrated high quality of care
- Awards received in past year

Jon Butterfield, COO, Pioneer Valley Hospital, discussed information summarized as follows:

- Renderings and details regarding exterior renovations
- Drawings of new signage with electronic display board on 3500 South Street

Mr. Anderson also discussed information as follows:

- New name will be IASIS Jordan Valley Medical Center West Valley Campus
- Constructing new medical building adjacent to hospital
- New trauma system
- Public relations campaign to roll out mid to late Spring and be on-going for 12 months

During the above discussion and presentation of information, Mr. Anderson and Mr. Butterfield answered questions from members of the City Council.

Mayor Bigelow thanked the presenters for their time and the information discussed with the Council. He also expressed appreciation for the ability to work with the hospital as a partner in West Valley City.

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-3-**

**2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 14, 2014**

City Manager, Wayne Pyle, advised no new items had been added to the Agenda for the Regular Council Meeting scheduled January 14, 2014, at 6:30 P.M.

Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

**3. PUBLIC HEARINGS SCHEDULED JANUARY 21, 2014:**

**A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-25-2013, FILED BY GARDNER COMPANY, REQUESTING A PLAT AMENDMENT FOR LOT 7 IN THE Highbury CENTRE SUBDIVISION LOCATED AT 5520 WEST HIGH MARKET DRIVE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding Application No. S-25-2013, filed by Gardner Company, requesting a plat amendment for Lot 7 in the Highbury Centre Subdivision located at 5520 West High Market Drive. He discussed proposed Ordinance No. 14-11 related to the Application to be considered by the City Council subsequent to the public hearing as follows:

**ORDINANCE NO. 14-11, APPROVING THE AMENDMENT OF LOT 7 IN THE Highbury CENTRE SUBDIVISION**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 14-11 that would approve the amendment of Lot 7 in the Highbury Centre Subdivision located at 5520 West High Market Drive.

Mr. Pyle stated, Mark Murdock representing the Gardner Company, had requested the plat amendment. He advised the Highbury Centre Subdivision consisted of nine lots and had been recorded in June of 2011. He indicated the purpose for the amended plat was to divide Lot 7 into four individual lots for future commercial uses.

The City Manager reported Lot 7 was approximately 4.8 acres in size and bordered on the north by High Market Drive, on the south by Lake Park Boulevard, the west by High Commons Way, and on the east by vacant ground.

He advised the proposed amendment of the lot had been expected as the original developer Suburban Land Reserve Inc. intentionally platted larger lots within the subdivision knowing they would be pared down at a later date to accommodate a variety of commercial uses. He explained that while discussing the subdivision layout with the developer, City staff had expressed the need to ensure the lot

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-4-

designs would work with building designs and other City standards relating to development.

Mr. Pyle also reported access to all lots would be gained by High Commons Way, High Market Drive, and most likely a shared access with Lot 8 to the east. Lots ranged in size from 38,300 square feet to 87,900 square feet. While there were no area requirements in the 'M' zone, the lots did exceed the area requirements of the 'C-2' zone. He stated this was an important detail because uses at this location would be commercially based. He indicated the larger lots should allow for sufficient parking, landscaping and other standards that would be reviewed as part of the conditional use processes.

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

The City Council will hold a public hearing regarding Application No. S-25-2013 and consider proposed Ordinance No. 14-11 at the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M.

4. **RESOLUTION NO. 14-09, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH PERRY HOMES, INC. TO PURCHASE PROPERTY LOCATED AT 6482 SOUTH MOUNT ADAMS DRIVE IN WEST VALLEY CITY**  
City Manager, Wayne Pyle, discussed proposed Resolution No. 14-09 that would approve a Real Estate Purchase Agreement with Perry Homes, Inc., in the amount of \$37,624.00, to purchase Lot 15C.

Mr. Pyle stated the subject lot was proposed to be purchased to provide Mountain View Corridor trail access for residents of the Diamond Summit Subdivision, and for access to the large vacant property owned by the Utah Department of Transportation (UDOT) between the trail and the highway. He indicated the property would always be in public ownership and by purchasing the lot; the City could access the property in the future if desired.

He further stated the City had contacted the developer of the subdivision over the years, but was never able to work out an open space dedication of property within the subdivision proper. The Lodestone Park being developed by Salt Lake County would have to meet the recreational needs of the residents, but there was still a need for accessing the trail and the potential public property west of the trail. He explained the developer had been approached and agreed to sell one of the remaining lots in the last phase of Diamond Summit. He further explained, once this phase was developed no property in the area would remain undeveloped. The City and developer had agreed on Lot 15C and the purchase agreement drawn up and signed.

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-5-

Kevin Astill, Parks and Recreation Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-09 at the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-10, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR A UTAH POLLUTION DISCHARGE ELIMINATION SYSTEM (UPDES) CO-PERMIT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-10 that would approve an Interlocal Cooperation Agreement with Salt Lake County for a Utah Pollution Discharge Elimination System (UPDES) co-permit.

Mr. Pyle stated the proposal would provide for West Valley City, Salt Lake County and other municipalities within Salt Lake County to renew a UPDES co-permit from the Utah Department of Environmental Quality, in compliance with the application rules and regulations for storm water discharges to municipal separate storm sewer systems.

He explained the Environmental Protection Agency (EPA) had published its Final Rule setting forth the National Pollutant Discharge Elimination System (NPDES) permit application rules and regulations for storm water discharges to municipal separate storm sewer systems. He indicated these rules and regulations provided that where more than one public entity owned or operated a municipal separate storm sewer within a geographic area, such operators may be co-applicants to the same application and permit renewal. He indicated West Valley City first became a co-permittee with Salt Lake County in 2003, and again in 2006. He stated the new permit would run from 2013 to September of 2018.

The City Manager reported the City and Salt Lake County had agreed to be co-permittees covered in the permit for the geographic area that included municipal separate storm water systems, and which belonged to the City. The City and County would agree to implement and enforce within their specific jurisdictions their respective responsibilities for complying with the UPDES Permit requirements. He further reported the City would agree to pay for costs related to its own storm water systems. The City and County would jointly agree they would reimburse each other for expenses incurred in providing services to each other and the City would pay the County for a public education and involvement campaign as set forth in the existing 2011-2016 UPDES Media Campaign agreement.

The City Manager advised that the expenditures necessary, \$1.7 million, to meet the requirements of the UPDES co-permit had been included in the FY 2013-2014 Budget and no additional budget would be needed to renew the permit.

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-6-**

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. 14-11 at the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M.

**6. RESOLUTION NO. 14-11, ADOPT THE FEDERAL LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2013-2015 LEGISLATIVE CYCLE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-11 that would adopt the federal legislative agenda of West Valley City for the 2013-2015 legislative cycle.

Mr. Pyle stated every year the City identified issues and goals for the upcoming congressional legislative cycle, and as set forth on the federal agenda. He indicated the City was constantly engaged in activities at the federal level each year and pursuant to that activity the City employed multiple resources in that regard. He explained in an effort to both inform and set forth the general policy direction on these matters the guidelines for these activities were specified in the proposed resolution. Because specific legislative and lobbying efforts could change on a daily and sometimes hourly basis, he advised the guidelines set forth in the proposal were meant to be guidelines only to allow for maximum flexibility in obtaining success.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Assistant City Manager/CED Director, Nicole Cottle, as the City's legislative liaison, also answered questions from the City Council.

The City Council will consider proposed Resolution No. 14-11 at the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M.

**7. RESOLUTION NO. 14-12, ADOPT THE STATE LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2014 LEGISLATIVE SESSION**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-12 that would adopt the State legislative agenda of West Valley City for the 2014 legislative session.

Mr. Pyle stated every year the City identified issues and goals for the upcoming legislative session set forth on the state legislative agenda. He indicated the City actively engaged in activities at the state legislature each year and pursuant to that activity employed multiple resources in that regard. He indicated in an effort to both inform and set forth the general policy direction on these matters the guidelines for those activities were set forth in the proposed resolution. He explained because specific legislative and lobbying efforts during the legislative session changed on a daily and sometimes hourly basis, the guidelines set forth in the proposal were meant to be guidelines only to allow for maximum flexibility in obtaining success.

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-7-

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

Nicole Cottle, Assistant City Manager/CED Director, as the City's legislative liaison, also answered questions from members of the City Council. She discussed a list of several potential "hot topics" that could be addressed during the upcoming Utah legislative session to begin later in January.

Mr. Pyle further commented regarding a metro crime lab partnership with Salt Lake City and stated more discussions would be required to develop a cohesive approach and focus between the two agencies.

### 8. **NEW BUSINESS SCHEDULED JANUARY 21, 2014:**

#### A. **APPLICATION NO. S-29-2013, FILED BY MOUNTAIN OASIS HOLDING LTD., REQUESTING FINAL PLAT APPROVAL FOR STONEBRIDGE COMMERCE CENTER SUBDIVISION LOCATED AT 4050 WEST LINKS DRIVE**

City Manager, Wayne Pyle, discussed Application No. S-29-2013, filed by Mountain Oasis Holding Ltd., requesting final plat approval for Stonebridge Commerce Center Subdivision located at 4050 West Links Drive.

Mr. Pyle stated Brandt Bird representing Mountain Oasis Holding Ltd., had requested approval for Stonebridge Commerce Center Subdivision. He indicated the subject property was presently vacant and located north of Links Drive and east of Commerce Drive. He advised the proposal would divide the existing property into two lots and it was anticipated future uses would be light manufacturing and office. He advised access would be gained from Links Drive and from Commerce Center Drive. Links Drive and Commerce Center Drive had been dedicated as part of the first phase of the 201 Commerce Center Subdivision located to the north and west of the subject property. The cross section used for both streets was a 66 feet right-of-way. He stated a park strip and sidewalk would be located on the east side of Commerce Center Drive and on the north side of Links Drive.

The City Manager reported internal access would be accomplished by cross access easements. He explained although the subdivision plat would denote these easement locations, the developer would need to record documents setting forth conditions upon which easements would be used. He advised further both Commerce Center Drive and Links Drive were dedicated streets and, therefore, maintained by the City.

He also explained that at a future date, City staff would review either conditional use and/or permitted use applications. At that time, City staff comments would be thoroughly addressed as part of the site plan review process. He stated the

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-8-**

subdivision plat would contain easements and dedication of right-of-way and other information applicable to division of property.

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

The City Council will consider Application No. S-29-2013 at the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M.

**9. CONSENT AGENDA SCHEDULED JANUARY 21, 2014:**

- A. RESOLUTION NO. 14-13, RATIFY THE CITY MANAGER'S APPOINTMENT OF DON CHRISTENSEN AS CHAIR OF THE SISTER CITY COMMITTEE, TERM: JANUARY 21, 2014 – DECEMBER 31, 2014**  
City Manager, Wayne Pyle, discussed proposed Resolution No. 14-13 that would ratify his appointment of Don Christensen as Chair of the Sister City Committee for the term January 21, 2014 through December 31, 2014.

Mr. Pyle stated Mr. Christensen had expressed willingness to serve as Chair of the Sister City Committee and would serve a one year term.

- B. RESOLUTION NO. 14-14, RATIFY THE CITY MANAGER'S APPOINTMENT OF DON CHRISTENSEN AS MEMBER OF THE CULTURAL ARTS BOARD (CAB) EXECUTIVE BOARD, TERM: JANUARY 21, 2014 – DECEMBER 31, 2014**  
City Manager, Wayne Pyle, discussed proposed Resolution No. 14-14 that would ratify his appointment of Don Christensen as a member of the Cultural Arts Board (CAB) Executive Board, for the term January 21, 2014 through December 31, 2014.

Mr. Pyle stated Mr. Christensen had expressed willingness to serve as a member of the Cultural Arts Board (CAB) Executive Board for a one-year term.

- C. RESOLUTION NO. 14-15, RATIFY THE CITY MANAGER'S APPOINTMENT OF KAREN LANG AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JANUARY 21, 2014 – JUNE 30, 2017**  
City Manager, Wayne Pyle, discussed proposed Resolution No. 14-15 that would ratify his appointment of Karen Lang as a member of the Clean and Beautiful Committee for the term January 21, 2014 through June 30, 2017.

Mr. Pyle stated Ms. Lang had expressed willingness to serve as a member of the Clean and Beautiful Committee for a four year term.

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-9-

**D. RESOLUTION NO. 14-16, APPROVE A RIGHT-OF-WAY AGREEMENT WITH ROBERTO DELGADO AND LESLIE DELGADO FOR PROPERTY LOCATED AT 2808 SOUTH 6400 WEST, AND ACCEPT A SPECIAL WARRANTY DEED**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-16 that would approve a Right-of-Way Agreement with Roberto Delgado and Leslie Delgado for property located at 2808 South 6400 West, and accept a Special Warranty Deed.

Mr. Pyle stated Roberto Delgado and Leslie Delgado had signed a Right-of-Way Agreement and Special Warranty Deed for 348 square feet of property located at 2808 South 6400 West. He advised the parcel was one of the properties affected by construction of the 6400 West Extension Project extending from Parkway Boulevard to the SR-201 Frontage Road. He indicated this acquisition would allow for construction of a future signal at the intersection of 6400 West and Parkway Boulevard. He reported compensation would be in the amount of \$1,200.00 based on an appraisal report prepared by Fortis Group, LLC.

The City Council will consider proposed Resolution Nos. 14-13 through 14-16 at the Regular Council Meeting scheduled January 21, 2014, at 6:30 P.M.

**10. COMMUNICATIONS:**

**A. STRATEGIC PLAN PRESENTATION – LAW DEPARTMENT**

City Manager, Wayne Pyle, stated a presentation by the Law Department had been scheduled regarding support of the Strategic Plan goals.

Upon direction, the City Attorney, Eric Bunderson, used PowerPoint and discussed information summarized as follows:

- Introduced staff in attendance
- Organization and purpose of Law Department
- Staffing in Civil, Litigation and Prosecution Divisions
- How Law Department supports the City Council's Strategic Plan goals – public safety, citizen involvement, place making, fiscal responsibility, neighborhood enhancements
- Internal performance measures for each division

During the above presentation, the City Attorney answered questions from members of the City Council.

**B. STRATEGIC PLAN PRESENTATION – ADMINISTRATION**

City Manager, Wayne Pyle, stated a Strategic Plan presentation had been scheduled regarding Administration and support of the Strategic Plan goals.

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-10-

Upon direction, the Assistant City Manager/HR Director, Paul Isaac, used PowerPoint and discussed information summarized as follows:

- Recognized staff in attendance and expressed appreciation for their efforts
- Divisions under his supervision: Justice Court, Human Resources, Information Technology, Arts and Culture
- Justice Court – purpose, mission, staffing, statistics regarding traffic and criminal filings 2010 – 2013, happenings in 2013, employee trainings
- Human Resources – employee compensation, health care and requirements of Affordable Care Act, policies and procedures – Civil Service, performance appraisals, succession planning - all departments, supervisor training, volunteers – policies and protocols, new software used for recruiting, hiring and residency emphasis
- Information Technology (IT) – projects 2013, some of which support City Council's Strategic Plan goals
- Arts and Culture (includes the Utah Cultural Celebration Center) – community outreach programs, volunteers, funding from Salt Lake County for programming and finishing basement of UCCC facility, special events, boards under umbrella of the Cultural Arts Board (CAB) including Arts Council, Sister City, Historical Society, UCCC Advisory Board and grant funding

During the above presentation of information, Mr. Isaac 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: January 6 – 29, 2014: Food Drive sponsored by EAC; January 18, 2014: Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; January 20, 2014: Grizzlies vs. Idaho Steelheads, Maverik Center, 1:35 P.M.; January 20, 2014: Martin Luther King, Jr. Holiday – City Hall closed; January 20, 2014: Chow Time Restaurant – Grand Opening and Ribbon Cutting, 2819 South 5600 West, 3:30 P.M. – 4:30 P.M.; January 21, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 24, 2014: Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 25, 2014: Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 27, 2014: Utah Legislative Session Begins; 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 29, 2014: Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 31 & February 1, 2014: Council's Strategic Planning Meeting; January 31 & February 1, 2014: All Star Monster Truck Tour, Maverik Center; February 4, 2014: Council

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-11-

Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 11, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2014: The Roadshow, Maverik Center, 6:00 P.M.; February 17, 2014: President's Day Holiday – City Hall closed; February 17, 2014: Grizzlies vs. Idaho Steelheads, Maverik Center, 1:35 P.M.; February 18, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 19, 2014: Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; February 21, 2014: Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; February 25, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 28, 2014: WVC Employee Appreciation Night at the Grizzlies Hockey Game, Maverik Center, 7:05 P.M.; March 13, 2014: Utah Legislative Session Ends; March 21, 2014: Employee Bowling Tournament sponsored by EAC, Delton Bowling Lanes; and May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

Mayor Bigelow reminded of the upcoming Strategic Planning meeting and requested topics be forwarded to him and the City Manager to be placed on the agenda. The City Council requested a discussion item regarding the Strategic Planning meeting be placed on the next Study Meeting agenda. Councilmember Huynh stated public input regarding issues to be discussed had been requested on the City's website and he suggested that be done again this year.

### 11. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER TOM HUYNH – SISTER CITY RELATIONSHIP WITH NANTOU, TAIWAN AND DISCUSSION REGARDING PUBLIC HEARINGS**

Councilmember Huynh discussed the City's relationship with Nantou, Taiwan, and stated he would like to see that relationship continue. He expressed desire to represent West Valley City if a delegation was sent to Taiwan.

Mayor Bigelow suggested continuing doing what had been done in the past unless the City Council took a different action.

Councilmember Vincent advised that the former Mayor and Council members had paid their own way last time a delegation from West Valley City visited Nantou, Taiwan.

Mayor Bigelow advised he did not desire to be included in the delegation.

Upon inquiry, Councilmember Huynh advised he desired to continue on where Don Christensen and Mike Winder had left off if the Council so desired.

## MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014

-12-

After further discussion, Councilmember Rushton suggested this topic could be considered at the upcoming Strategic Planning meeting and with possible discussion regarding benchmarks for all committees.

Councilmember Huynh suggested changes be made to public hearings, in particular, capturing the picture of a person at the podium so Executive Staff members could see that person from the back of the room and respond to questions if directed.

City Manager, Wayne Pyle, advised comments from City staff were recorded.

Councilmember Rushton advised the screen was used to show maps and other materials.

Mayor Bigelow stated there may be issues with existing equipment and suggested the City Manager research and bring back information for further discussion.

Councilmember Buhler stated this would also dovetail into the broadcast of City Council meetings and it could be prudent to look into ways to edit and provide a better transmission of those meetings.

Mayor Bigelow suggested staff also look into broadcasting the Study Meeting in addition to the Regular Meetings.

Councilmember Huynh discussed the need to provide a new camera and other equipment to televise meetings as the existing quality was not good.

Councilmember Vincent cautioned that a lot of money should not be spent on something that only a few people actually viewed.

### 12. **MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of professional competency and character of an individual. Councilmember Vincent 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. Nordfelt	Yes
Mayor Bigelow	Yes

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-13-**

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 14, 2014, WAS ADJOURNED AT 6:19 P.M., BY MAYOR BIGELOW.

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-14-**

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JANUARY 14, 2014, AT 6:20 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor  
Corey Rushton, Councilmember At-Large  
Lars Nordfelt, Councilmember At-Large  
Tom Huynh, Councilmember District 1  
Steve Buhler, Councilmember District 2  
Karen Lang, Councilmember District 3  
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

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 JANUARY 14, 2014, WAS ADJOURNED AT 6:24 P.M., BY MAYOR BIGELOW.

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 14, 2014**

**-15-**

**SWORN STATEMENT**

As the Mayor, I presided at a closed meeting of the West Valley City Council on January 14, 2014. 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 \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Recorder

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, January 14, 2014.

\_\_\_\_\_  
Sheri McKendrick, MMC  
City Recorder