

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 28, 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 PRO TEM RUSHTON AND MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor (Arrived as noted)
Corey Rushton, Mayor Pro Tem/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
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Lee Russo, Police Chief
John Evans, Fire Chief
Layne Morris, CPD Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Brandon Hill, Law Department
Jason Nau, Administration
Zenda Rogers, Parks and Recreation Department
Nancy Day, Parks and Recreation Department
Jason Eriksen, Parks and Recreation Department
Jeremy Erkkila, Parks and Recreation Department
Jamie Young, Parks and Recreation Department
Chad George, Parks and Recreation Department
Mike Richards, Parks and Recreation Department
Stan Varney, Fire Department
Joe White, Fire Department
Bob Fitzgerald, Fire Department
Kari Jaramillo, Fire Department

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-2-

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 14, 2014

The Council read and considered Minutes of the Study Meeting held January 14, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held January 14, 2014, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 28, 2014

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled January 28, 2014, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

Mayor Bigelow arrived at the meeting at 4:31 P.M., apologized for being late and informed he had been at the Legislature representing the City.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FEBRUARY 4, 2014:

A. CHIEF BRYAN ROBERTS, DRAPER CITY POLICE DEPARTMENT – PRESENTATION TO WEST VALLEY CITY AND POLICE DEPARTMENT

City Manager, Wayne Pyle, advised that Chief Bryan Roberts of Draper City would address the City Council on February 4, 2014, to express appreciation for support and assistance of West Valley City and the Police Department regarding the in-the-line-of-duty death of Sgt. Derrick Johnson last year.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-3-

4. **PUBLIC HEARINGS SCHEDULED FEBRUARY 4, 2014:**
A. **PUBLIC HEARING, ACCEPT INPUT REGARDING APPLICATION NO. SV-7-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE A PORTION OF 6400 WEST FROM APPROXIMATELY 5185 SOUTH TO 5400 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-7-2013, filed by the Utah Department of Transportation, requesting to vacate a portion of 6400 West from approximately 5185 South to 5400 South. He discussed proposed Ordinance No. 14-12 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 14-12, VACATING A PORTION OF 6400 WEST FROM APPROXIMATELY 5185 SOUTH TO 5400 SOUTH IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 14-12 that would vacate a portion of 6400 West from approximately 5185 South to 5400 South in West Valley City, Utah.

Mr. Pyle stated the existing road had been in place for many years and not formally dedicated by plat (as was typically the method for public rights-of-way) but by document and by prescriptive use. He indicated since the public had historically used the road, the appropriate application to vacate such a street was by a vacation plat. In order to terminate 6400 West in an acceptable fashion, the Utah Department of Transportation had submitted an application to cul-de-sac the south end.

The City Manager reported staff was unsure what utilities may or may not exist along the right-of-way. He stated as standard practice the City would record an ordinance along with the vacating plat. The ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. He explained the ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as were or may be shown on the official plats and records of Salt Lake County.

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

The City Council will hold a public hearing regarding Application No. SV-7-2013 and consider proposed Ordinance No. 14-12 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-4-

B. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-6-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE A PORTION OF WESTRIDGE BOULEVARD LOCATED SOUTH OF DOUBLE EAGLE CIRCLE (4790 SOUTH)**

City Manager, Wayne Pyle, stated public hearing had been advertised for the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-6-2013, filed by the Utah Department of Transportation, requesting to vacate a portion of Westridge Boulevard located south of Double Eagle Circle (4790 South). He discussed proposed Ordinance No. 14-13 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 14-13, AN ORDINANCE VACATING A PORTION OF WESTRIDGE BOULEVARD IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 14-13 that would vacate a portion of Westridge Boulevard in West Valley City, Utah.

Mr. Pyle stated the requested portion to be vacated was located south of Double Eagle Circle that had a coordinate of 4790 South. He indicated the proposed vacation would extend south to the northeast corner of Lot 3 in the West Ridge Commerce Park Phase 4 Subdivision. The portion to be vacated was due to modifications of the West Ridge Golf Course, a necessity brought about by construction of the Mountain View Corridor.

He further explained the portion of Westridge Boulevard to be vacated had been platted as part of two separate subdivision applications. He stated West Ridge Commerce Park Phase 2 had been recorded in July of 1994 and West Ridge Commerce Park Phase 4 had been recorded in July of 2008.

The City Manager reported that when the current alignment of the Mountain View Corridor was selected, changes to the West Ridge Golf Course had been imminent. Plans were prepared to modify the golf course that included vacation of this portion of Westridge Boulevard. He stated the golf course modifications had been completed and the course was now open. The Utah Department of Transportation was now prepared to formally request the vacation to the portion of this road that was no longer needed. Access to the clubhouse was now provided from the southern portion of Westridge Boulevard.

Mr. Pyle advised although this street would be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. The ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-5-

they may presently exist under, over or upon said property or as were or may be shown on the official plats and records of Salt Lake County.

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

The City Council will hold a public hearing regarding Application No. SV-6-2013 and consider proposed Ordinance No. 14-13 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

5. RESOLUTION NO. 14-19, AUTHORIZE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH DRP MANAGEMENT, INC., A UTAH CORPORATION, CELEBRITY BUILDERS PENSION PROFIT FBO KEN W. RINDLESBACH, KEN W. RINDLESBACH, PSP, AND KEN W. RINDLESBACH, FOR A PORTION OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF PARKWAY BOULEVARD AT 6400 WEST (PARCEL 14-26-101-005); AND TO ACCEPT A SPECIAL WARRANTY DEED, A GRANT OF TEMPORARY CONSTRUCTION EASEMENT AND STORM DRAINAGE EASEMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-19 that would authorize the City to enter into a Right-of-Way Agreement with DRP Management, Inc., a Utah Corporation, Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, Ken W. Rindlesbach, PSP, and Ken W. Rindlesbach, for a portion of property located at the northwest corner of Parkway Boulevard at 6400 West (Parcel 14-26-101-005); and to accept a Special Warranty Deed, a Grant of Temporary Construction Easement and Storm Drainage Easement.

Mr. Pyle stated the property owners had signed a Right-of-Way Agreement and agreed to sign a Special Warranty Deed, Storm Drainage Easement and a Grant of Temporary Construction Easement for the aforementioned property.

The City Manager reported the subject parcel was one of the properties affected by construction of the 6400 West Extension Project to extend from Parkway Boulevard to the SR-201 Frontage Road. He advised compensation in the amount of \$80,200.00 for the purchase of 26,100 square feet of right-of-way, a Storm Drainage Easement and a Grant of Temporary Construction Easement had been based on an appraisal report prepared by Van Drimmelen & Associates, Inc.

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. 14-19 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-6-

6. RESOLUTION NO. 14-20, AUTHORIZE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH DRP MANAGEMENT, INC., A UTAH CORPORATION, CELEBRITY BUILDERS PENSION PROFIT FBO KEN W. RINDLESBACH, KEN W. RINDLESBACH, PSP, AND KEN W. RINDLESBACH, FOR A PORTION OF PROPERTY LOCATED NORTH OF PARKWAY BOULEVARD AT 6400 WEST (PARCEL 14-23-300-014); AND ACCEPT A SPECIAL WARRANTY DEED AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-20 that would authorize the City to enter into a Right-of-Way Agreement with DRP Management, Inc., a Utah Corporation, Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, Ken W. Rindlesbach, PSP, and Ken W. Rindlesbach, for a portion of property located north of Parkway Boulevard at 6400 West (Parcel 14-23-300-014); and accept a Special Warranty Deed and a Grant of Temporary Construction Easement.

Mr. Pyle stated the property owners had signed the Right-of-Way Agreement and agreed to sign a Special Warranty Deed and a Grant of Temporary Construction Easement for the above described property.

He reported the subject 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 compensation for purchase of 15,333 square feet of right-of-way and a Grant of Temporary Construction Easement, in the amount of \$39,050.00, had been based on an appraisal prepared by Van Drimmelen & Associates, Inc.

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. 14-20 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

7. NEW BUSINESS SCHEDULED FEBRUARY 4, 2014:
A. APPLICATION NO. SD-2-2013, FILED BY KEN HUOT (REPRESENTING THE UTAH DEPARTMENT OF TRANSPORTATION), REQUESTING TO DEDICATE A PORTION OF 6400 WEST

City Manager, Wayne Pyle, discussed Application No. SD-2-2013, filed by Ken Huot (representing the Utah Department of Transportation), requesting to dedicate a portion of 6400 West.

Mr. Pyle stated the dedication request had been submitted as a result of the Mountain View Corridor and would formally dedicate a portion of 6400 West at approximately 5000 South. He informed dedication would extend southward to approximately 5185 South. He advised the portion to be dedicated had been traveled by the public for many years, but not formally dedicated.

Formatted: Indent: Left: 0.5"

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-7-

He advised when staff learned the southern portion of 6400 West would be vacated for the Mountain View Corridor a suggestion was made that the remaining portion of 6400 West be formally dedicated, and had received agreement in that regard from the Utah Department of Transportation.

The City Manager reported the dedicated road would terminate in a cul-de-sac and the applicant would need to coordinate the as-built drawings with the City's Engineering Division. He advised there was an additional point of access leading out of the cul-de-sac in favor of Alliant Techsystems Inc. and this stubbed access was located at the southwestern portion of the cul-de-sac. He indicated this was consistent with the original placement of their access point that was not a concern.

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

The City Council will consider Application No. SD-2-2013 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

B. APPLICATION NO. SD-3-2013, FILED BY KEN HUOT (REPRESENTING THE UTAH DEPARTMENT OF TRANSPORTATION), REQUESTING TO DEDICATE A PORTION OF WESTRIDGE BOULEVARD AND ALL OF RIDGE VILLAGE DRIVE

City Manager, Wayne Pyle, discussed Application No. SD-3-2013, filed by Ken Huot (representing the Utah Department of Transportation), requesting to dedicate a portion of Westridge Boulevard and all of Ridge Village Drive.

Mr. Pyle stated the subject Application also included two small pieces within the new cul-de-sac immediately to the south of The Ridge Golf Club.

He indicated although Westridge Boulevard and Ridge Village Drive had been in existence for many years they were not dedicated by plat. He explained that in 1998 the City reviewed and approved a dedication plat for Westridge Boulevard and Ridge Village Drive, however, a portion of the right-of-way for Westridge Boulevard was located within the power corridor, and Rocky Mountain Power was unwilling to sign the plat. Therefore, the dedication of these streets did not occur. He further explained because these streets were already built and used by the public no further action had been taken at that time. He stated that with multiple applications being processed by the Utah Department of Transportation in regard to the Mountain View Corridor now was the opportune time to resolve the dedication of these streets.

The City Manager also reported the right-of-way for Westridge Boulevard would be 66 feet while the right-of-way for Ridge Village Drive would be 60 feet.

Formatted: Indent: Left: 0"

Formatted: Indent: Left: 0.5"

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-8-

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

The City Council will consider application No. SD-3-2013 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

Formatted: Indent: Left: 0.5"

8. CONSENT AGENDA SCHEDULED FEBRUARY 4, 2014:

A. RESOLUTION NO. 14-21, ACCEPT QUIT CLAIM DEED FROM BANZAI TEPPAN YAKI, INC. FOR PROPERTY LOCATED AT 2856 SOUTH 5600 WEST

Formatted: Indent: Left: 0.5"

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-21 that would accept a Quit Claim Deed from Banzai Teppan Yaki, Inc. for property located at 2856 South 5600 West.

Mr. Pyle stated Banzai Teppan Yaki, Inc., owner of property for the proposed Banzai Teppan Yaki Restaurant, had executed the Quit Claim Deed for additional right-of-way on 5600 West.

He explained as a condition of a building permit approval, additional right-of-way on 5600 West required dedication to the City. He stated 5600 West was to be widened to a 39 feet half (106 feet total, 67 feet east of the section line) in accordance with the West Valley City Major Street Plan.

B. RESOLUTION NO. 14-22, ACCEPT A PUBLIC SIDEWALK, LIGHTING AND UTILITY EASEMENT FROM BANZAI TEPPAN YAKI, INC. FOR PROPERTY LOCATED AT 2856 SOUTH 5600 WEST

Formatted: Indent: Left: 0"

Formatted: Indent: Left: 0.5"

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-22 that would accept a Public Sidewalk, Lighting and Utility Easement from Banzai Teppan Yaki, Inc. for property located at 2856 South 5600 West.

Mr. Pyle stated the subject easement would be for the proposed Banzai Teppan Yaki Restaurant to be located at 2856 South 5600 West. He indicated the project was subject to requirements of the 5600 West Gateway Overlay Zone that required wider sidewalks and landscape frontage, along with decorative sidewalk lighting on 5600 West. He advised as portions of the proposed sidewalk and lighting fell outside the public right-of-way, an easement was required as a condition of approval for the project.

C. RESOLUTION NO. 14-23, ACCEPT A STORM DRAIN EASEMENT FROM MIDLAND PROPERTIES, LLC, FOR PROPERTY LOCATED AT 2851 SOUTH REDWOOD ROAD

Formatted: Indent: Left: 0"

Formatted: Indent: Left: 0.5"

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-23 that would accept a Storm Drain Easement from Midland Properties, LLC, for property located at 2851 South Redwood Road.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-9-

Mr. Pyle stated the proposed easement was for the Car Care Retail Center to be located at 2851 South Redwood Road. He advised the project required curb, gutter, sidewalk and storm drain improvements along the property frontages on Russet Avenue and Shelley Avenue.

He reviewed the project and advised a portion of the new storm drain on Shelley Avenue would require a storm drain line to cross a portion of the southwest corner of the grantor's property in order to connect from a new inlet box on Shelley Avenue to an existing storm drain inlet box on Redwood Road. He explained, as this would become part of the City storm drain system, a Storm Drain Easement in favor of the City was required as a condition of approval for the project.

D. RESOLUTION NO. 14-24, ACCEPT A QUIT CLAIM DEED FROM F.C. STANGL FOR A PORTION OF 2200 SOUTH LOCATED EAST OF REDWOOD ROAD

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-24 that would accept a Quit Claim Deed from F.C. Stangl for a portion of 2200 South located east of Redwood Road.

Mr. Pyle stated 2200 South was a private road located within the Metro Business Park. He indicated the Park was located south of SR-201 and east of Redwood Road and was a commercial office park developed from the late 1980's to the mid-1990's and currently the home of some quality tenants including Zions Bankcorp, IHC, Raytheon Company, and Rastar. He stated however, over the years the quality of the Park had declined and vacancy rates increased. To complicate the problem, no owners association had existed for more than 15 years. Due to the lack of a functioning owners association, 2200 South had not been adequately maintained in recent years. He stated the current owner of this portion of the road did not currently own any other property in the Park and had no desire or incentive to maintain the road. The road currently functioned as if it was a public street. He advised ownership of this road would allow the City to maintain, repair and provide snow removal, all necessary to help improve the viability of this business park and help prevent further exodus of businesses.

The City Council will consider proposed Resolution Nos. 14-21 through 14-24 at the Regular Council Meeting scheduled February 4, 2014, at 6:30 P.M.

9. COMMUNICATIONS:

A. STRATEGIC PLAN PRESENTATION – PARKS DEPARTMENT

City Manager, Wayne Pyle, stated time had been scheduled for the Parks and Recreation Department to present information regarding the goals of the Strategic Plan.

Upon recognition, and using PowerPoint, the Parks and Recreation Director, Kevin Astill, discussed information summarized as follows:

Formatted: Indent: Left: 0"

Formatted: Indent: Left: 0.5"

Formatted: Indent: Left: 0.5"

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-10-

- Recognized staff in attendance and expressed appreciation for their efforts
- Overview of each Division: Parks-Planning & Construction, Park Maintenance, Senior Services/Harman Home, Fitness Center (Health, Wellness & Recreation), The Ridge Golf Club, Stonebridge Golf Course
- Council Strategic Plan goals and Department contribution to the goals
 - Place Making: Cross Towne Trail, Utah & Salt Lake Canal Trail, Skatepark, Glenn Weaver Park at the Vistas, Plaza/Promenade events & youth arts festival, Harman Home events & activities, Fitness Center activities & events, Golf Course events & activities,
 - Neighborhood Enhancements: park maintenance, conservation and sustainability
 - Citizen Involvement: Arbor Day tree planting, Eagle Scout & volunteer projects,
- Efficiency, benchmarks and Department action items – staffing, workloads, maintenance of parks & other City properties
- Capital repairs and replacements
- Department needs

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

B. STRATEGIC PLAN PRESENTATION – FIRE DEPARTMENT

City Manager, Wayne Pyle, stated time had been scheduled for the Fire Department to present information regarding the goals of the Strategic Plan.

Upon recognition, and using PowerPoint, Chief John Evans discussed information summarized as follows:

- Recognition and appreciation of staff for their dedication and service
- Organizational chart
- Statistics – total calls for service, total number of calls, fire and EMS calls by district, ambulance transports, fire and EMS response times, average response times for each fire station
- Current equipment and staffing for each fire station
- Average annual number of calls for each station as compared to West Jordan, Sandy and Murray
- Population per on-duty firefighter
- Department action items
- Review of accomplishments
- Department needs

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-11-

During the above presentation of information, Chief Evans answered questions from members of the City Council.

Mayor Bigelow advised that a Civil Service Commission hearing was in progress in the Council Chambers and would not be finished by 6:30 P.M.; therefore he recommended, with no objection, the Regular Council Meeting scheduled at 6:30 P.M. would be held in the Multi-Purpose Room. Upon discussion, signs would be posted and staff to direct attendees to the Multi-Purpose Room.

C. STRATEGIC PLAN GOAL UPDATE – FISCAL RESPONSIBILITY

City Manager, Wayne Pyle, stated time had been scheduled for the monthly report regarding one goal from the Strategic Plan. He advised in lieu of reporting tonight on fiscal responsibility he would report regarding citizen involvement.

Mr. Pyle distributed and discussed a co-creator list containing almost 100 names and inquired if the City Council had any additional names to add. He then discussed the need to determine how to use the list and involve residents.

Upon discussion, Councilmember Rushton explained the definition of co-creator and the goal was to identify by name 1/10 of 1% of the City population that supported the City by attending Council meetings or events, or by volunteering.

D. LEGISLATIVE UPDATE

City Manager, Wayne Pyle, stated the 2014 legislative session had begun this week and weekly updates would be scheduled for the Council during Study Sessions until the end of the session.

Upon direction, the City's liaison to the State legislature, Nicole Cottle, Assistant City Manager/CED Director, discussed various matters regarding the current session. She advised there was a change this year, specifically that appropriation hearings would be held prior to bills being heard. She explained a bill status sheet would be distributed to the City Council and updated on a regular basis. She also reminded that the Utah League of Cities and Towns' Local Officials Day event was scheduled for the following day and indicated talking points would be provided to members of the Council attending that event.

E. REVIEW AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND MUNICIPAL BUILDING AUTHORITY MEETINGS SCHEDULED FEBRUARY 4, 2014

City Manager, Wayne Pyle, reviewed the draft Agendas for the Redevelopment Agency, Housing Authority and Municipal Building Authority meetings scheduled February 4, 2014. He advised the referenced Agendas included minutes and election of a chair and vice chair for 2014 listed for consideration.

Formatted: Indent: Left: 0.5"

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-12-

F. COUNCIL UPDATE

Formatted: Indent: Left: 0.5"

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 10 – February 16, 2014: Willow Stories: Contemporary Navajo Baskets and Other Native American Treasures Exhibit, UCCC; 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 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; March 4, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 11, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 13, 2014: Utah Legislative Session Ends; March 18, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 21, 2014: Employee Bowling Tournament sponsored by EAC, Delton Bowling Lanes; March 25, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 9-11, 2014: ULCT Mid-Year Conference, St. George; and May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

Formatted: Indent: Left: 0.5"

10. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE BOARD MEETING

Councilmember Steve Vincent discussed a recent meeting of the Hale Centre Theatre Board and suggested information be discussed at the Strategic Planning Meeting.

Mayor Bigelow also discussed recent meetings and suggested an executive session for discussion of appropriate issues.

B. MAYOR RON BIGELOW – PROPOSED AGENDA FOR STRATEGIC PLANNING MEETING

Mayor Bigelow discussed a draft agenda for the upcoming Strategic Planning Meeting and advised most Council members had submitted items to be included in those discussions.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 28, 2014

-13-

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, ~~—JANUARY 28, 2014,~~ WAS ADJOURNED AT ~~—6:29~~ P.M., BY MAYOR BIGELOW.

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 28, 2014.

=

Sheri McKendrick, MMC
City Recorder

Formatted: Indent: First line: 0.5"

Formatted: Indent: First line: 0.5"