

**MINUTES OF COUNCIL STUDY MEETING – AUGUST 12, 2014**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 12, 2014, AT 4:54 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  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Claire Gillmor, Acting City Attorney  
Steve Pastorik, CED Department  
Steve Lehman, CED Department  
Jody Knapp, CED Department  
Jeff Nosack, Public Works Department  
Jake Arslanian, Public Works Department

**1. SCHEDULED AT 4:00 P.M.**

Prior to Study Session, the City Council and City staff met at the Residences at Fairbourne Station located at 2900 W. Lehman Avenue for a guided tour of the apartment complex. During the tour, representatives of ICO, the developer, answered questions from members of the Council. Upon conclusion of the tour, participants returned to City Hall.

Mayor Bigelow convened the Study Meeting at 4:54 P.M.

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**2. APPROVAL OF MINUTES OF STUDY MEETINGS HELD JULY 15, 2014 AND JULY 22, 2014**

The Council read and considered minutes of the Study Meetings held July 15, 2014 and July 22, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meetings held July 15, 2014 and July 22, 2014, as written. Councilmember Nordfelt 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

Unanimous.

**3. REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED AUGUST 12, 2014**

Mayor Bigelow informed no new items had been added to the Agendas for the Regular Council Meeting, the Redevelopment Agency Meeting and the Housing Authority Meeting, all scheduled August 12, 2014. He also advised consideration for approval of minutes had been listed on the Redevelopment Agency and Housing Authority agendas. Upon inquiry, there were no questions regarding any of the items as listed on the referenced agendas.

**4. ORDINANCE NO. 14-36, AMENDING SECTION 20-6-103 OF TITLE 20 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CHANGE THE FRANCHISE TAX LEVY RATE**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 14-36 that would amend Section 20-6-103 of Title 20 of the West Valley City Municipal Code to change the franchise tax levy rate.

He stated the proposed amendment would bring the tax levy rate for telecommunication providers into compliance with State law. He indicated the Utah State Code allowed for a 3.5% telecommunications tax to be levied upon telecommunication providers and the tax levy amount in the City Code was currently set at 4%. He explained the proposal would change the rate of 3.5% bringing the City Code into compliance with State Code.

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

The City Council will consider proposed Ordinance No. 14-36 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-133, APPROVE A FRANCHISE AGREEMENT WITH SYRINGA NETWORK, LLC, FOR A TELECOMMUNICATIONS NETWORK IN THE CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-133 that would approve a Franchise Agreement with Syringa Network, LLC, for a telecommunications network in the City.

He stated the proposed agreement would allow Syringa Networks to establish a telecommunications network in, under, along, over, and across present and future rights-of-way of the City.

He reported applications for telecommunications networks in West Valley City were governed by Chapter 20-5 of the City Code. He indicated the franchise granted by the subject agreement would be for a 10-year period with the option to renew for an additional 10 years with the same terms and conditions. He explained Chapter 10-6 of the City Code permitted the City to require all telecommunications providers to collect taxes from their customers and deposit them with the Utah State Tax Commission. He stated the proposed agreement memorialized that provision as well as acknowledging Syringa's duty to secure permits from the Public Works Department for any excavation or construction.

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. 14-133 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

6. **RESOLUTION NO. 14-134, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH KILGORE CONTRACTING FOR THE 2014 ASPHALT OVERLAY PROJECT**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-134 that would approve Change Order No. 1 to the contract with Kilgore Contracting for the 2014 Asphalt Overlay Project.

He stated the proposed change order would approve the addition of an overlay of 4000 West from 3500 South to 4100 South. He explained the storm drain rehabilitation and replacement project on 4000 West was in the final stages. He indicated pavement on that

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segment of roadway was in poor condition and would greatly benefit from an asphalt overlay. He further explained the change order added the rotomilling and overlay of 4000 West from 3500 South to 4100 South to the contract.

He advised the work could be completed within the current budget because originally there were other roads planned for inclusion in the project that had been postponed and removed from the contract prior to bidding. Also, the bid for the original project had been very favorable, making more money available for the added work.

He reported the proposal would approve Change Order No. 1 in the amount of \$283,890.60 and authorize an additional \$28,389.00 in potential future change orders on this work, for a total authorization of \$312,279.60.

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

The City Council will consider proposed Resolution No. 14-134 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

7. **RESOLUTION NO. 14-135, AUTHORIZE THE PURCHASE OF A TYMCO 600 STREET SWEEPER FROM INTERMOUNTAIN SWEEPER FOR USE BY THE PUBLIC WORKS DEPARTMENT**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 14-135 that would authorize purchase of a Tymco 600 Regenerative Street Sweeper from Intermountain Sweeper in an amount not to exceed \$145,975.00.

He stated the proposal would authorize the purchase of a new Tymco 600 Regenerative Air Street Sweeper valued at \$230,975.00 less \$85,000 trade-in value of a Tymco 600 Sweeper.

He explained street sweepers were high maintenance vehicles thus the current policy of replacing sweepers every four years had proven economical by avoiding high repair costs and recouping high trade-in values. He advised the sweeper being replaced was a 2010 Tymco 600.

Mr. Willardson advised that the Public Works Department had used Tymco sweepers for many years, having been pleased with the equipment performance and customer service from Intermountain Sweeper, the local Tymco vendor.

He advised to ensure the City received the best value for its dollars a formal request for proposals had been made this year. Two proposals had been received, one from Intermountain Sweeper and the other from Maric Sales for a Schwarze Industries sweeper. He advised purchase of a Tymco sweeper had been determined to be in the City's best interests based on the familiarity and experience with the make and model of

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the sweeper. He indicated cost was also a factor in the evaluation and the Tymco sweeper proposal with trade-in option had been the lowest cost proposal. He indicated the evaluation sheet for both sweepers had been provided to members of the City Council.

He also advised recommendation for the purchase included the Tymco 600 Sweeper from Intermountain Sweeper Company, with a 2010 Tymco Sweeper as a trade-in. He advised cost of the new sweeper would be in the amount of \$230,975.00 minus the trade-in value of \$85,000.00 for a net purchase cost of not to exceed \$145,975.00.

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

The City Council will consider proposed Resolution No. 14-135 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

**8. RESOLUTION NO. 14-136, AUTHORIZE WEST VALLEY CITY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION (DEA), SALT LAKE CITY, UNIFIED POLICE DEPARTMENT OF GREATER SALT LAKE, THE UTAH DEPARTMENT OF PUBLIC SAFETY, MURRAY CITY, SANDY CITY, WEST JORDAN CITY, THE UTAH DEPARTMENT OF CORRECTIONS, THE SUMMIT COUNTY SHERIFF OFFICE AND COTTONWOOD HEIGHTS CITY (THE AGENCIES) FOR THE SALT LAKE METROPOLITAN NARCOTICS TASKFORCE (TASKFORCE)**

Police Chief, Lee Russo, discussed proposed Resolution No. 14-136 that would authorize West Valley City to enter into a Cooperative Agreement with the Drug Enforcement Administration (DEA), Salt Lake City, Unified Police Department of Greater Salt Lake, the Utah Department of Public Safety, Murray City, Sandy City, West Jordan City, the Utah Department of Corrections, the Summit County Sheriff Office and Cottonwood Heights City (the Agencies) for the Salt Lake Metropolitan Narcotics Task Force (Task Force).

He stated in an effort to coordinate local law enforcement resources in the investigation of drug traffickers and their associated organization and networks, law enforcement agencies of the greater Salt Lake Valley, State and Federal agencies had united efforts and resources to form the Salt Lake Metro Narcotics Task Force. The West Valley City Police Department had been an active participant in the taskforce since its inception. He indicated currently one investigator from the Police Department was assigned to the Taskforce but with the recent addition of personnel to achieve full staffing, the Police Department sought to increase the number of full-time taskforce members to four investigators. He explained the agreement clarified the responsibilities of participating agencies to establish the groundwork for the administration and operation of the taskforce.

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He further advised the taskforce initiated and investigated major drug related crimes, including drug trafficking organizations, money laundering, and cases requiring personnel or financial resources above what a local agency could supply.

Chief Russo further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-136 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

9. **RESOLUTION NO. 14-137, APPROVE AN AGREEMENT WITH DLS CONSULTING, INC., TO PROVIDE PROFESSIONAL SERVICES DURING THE 2014-2015 FISCAL YEAR**

Assistant City Manager/CED Director, Nicole Cottle, discussed proposed Resolution No. 14-137 that would approve an Agreement for Professional Services with DLS Consulting, Inc., in the amount of \$80,000.00, to provide professional services during the 2014-2015 fiscal year.

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

She advised 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. She reported the subject agreement would be effective thru the 2014-2015 fiscal year with a 30-day termination provision.

Ms. Cottle further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-137 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

10. **RESOLUTION NO. 14-138, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH IVORY DEVELOPMENT, LLC FOR APPROXIMATELY 26.03 ACRES OF PROPERTY LOCATED AT 4100 SOUTH 7000 WEST**

Steve Lehman, CED Department, discussed proposed Resolution No. 14-138 that would authorize the City to enter into a Development Agreement with Ivory Development, LLC for approximately 26.03 acres of property located at 4100 South 7000 West.

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He stated Ivory Homes had proposed a new subdivision to be known as the Park Vista Subdivision located at approximately 4100 South 7000 West. The lot layout and street designs had been planned to take advantage of existing stub streets from the north, south, east and west. However, due to the location of the existing streets and corresponding lot patterns, lot depths in some locations were rather shallow.

He indicated due to challenges of connecting the existing street system, Ivory Homes had requested to allow a reduction in the front yard setbacks for various lots, a reduction of the frontage and area requirements of Lot 20, and relief from the required lot depth of 120 feet adjacent to 4100 South Street. He also advised that in consideration of the request, Ivory had submitted a proposed development agreement that offset the City's consideration of the reductions.

He advised that Ivory Homes anticipated the property would develop in similar fashion to the Westridge Estates, Valley Fields, and Highbury subdivisions. Housing plans and building materials found in those subdivisions would be the same as used in the Park Vista Subdivision.

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

Upon further discussion by the City Council, members commented and made suggestions, summarized as follows: eliminate the park strip to solve setback issue; undesirable to see rear of homes facing the street; terms of development agreement and Ivory's request to use stucco as shown in their catalog of homes and how it related to stucco requirements in the City's current ordinance; unwillingness to make exceptions for any builder regarding stucco; etc.

The City Council will consider proposed Resolution No. 14-138 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

**11. NEW BUSINESS SCHEDULED FOR AUGUST 19, 2014:**

**A. APPLICATION NO. S-9-2014, FILED BY AUSTIN SUMMERS, REQUESTING FINAL PLAT APPROVAL FOR SUMMERS SUBDIVISION LOCATED AT 3662 SOUTH 6000 WEST**

Steve Lehman, CED Department, discussed Application No. S-9-2014, filed by Austin Summers, requesting final plat approval for Summers Subdivision located at 3662 South 6000 West.

He stated the proposed final plat for the Summers Subdivision would divide an existing parcel into two lots. He explained there was an existing dwelling on what would become Lot 1 in the subdivision and Lot 2 would be created for a new single-family dwelling.

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He indicated the subject property had been re-zoned in August of 2013, and as part of that re-zone the property owner agreed to a minimum dwelling size of 1,600 square feet. He stated the property owner agreed to other site improvements regarding the north fence and general clean up of the property along 6000 West Street.

He reported the subdivision would consist of two lots on .46 acres. The existing dwelling would remain on Lot 1 and would meet all setback requirements in relation to the new property line. Lot 1 would be 9,157 square feet in size, while the new lot would be approximately 10,771 square feet. Both the area and frontage requirements exceeded City standards.

He also explained access to the subdivision would be gained from 6000 West and from either Brook Hollow Drive and/or Brook Hollow Court. All public improvements were existing including the curb, gutter, and sidewalk. He stated the applicant would need to coordinate any proposed changes to the existing improvements with the City Engineering Division.

Mr. Lehman further reviewed the Application and answered questions from members of the City Council. He also displayed the plat.

The City Council will consider Application No. S-9-2014 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

**B. APPLICATION NO. S-10-2014, FILED BY PAUL THOMAS, REQUESTING FINAL PLAT APPROVAL FOR APPLE ORCHARD ESTATES SUBDIVISION LOCATED AT 3610 SOUTH 6000 WEST**

Steve Lehman, CED Department, discussed Application No. S-10-2014, filed by Paul Thomas, requesting final plat approval for the Apple Orchard Estates Subdivision located at 3610 South 6000 West.

He reported the proposed subdivision consisted of 16 lots on 5.8 acres, which equated to an overall density of 2.7 units per acre. Lot sizes ranged from 11,101 to 15,012 square feet. The average lot size in the subdivision was calculated at 12,430 square feet.

He indicated the subject property was re-zoned a number of years ago. As part of the re-zone, a development agreement was required. Although the square footage standards in the agreement were slightly less than what the City required today, the developer believed that new homes in the subdivision would meet or exceed current ordinances relating to square footage and building materials.

Mr. Lehman stated, as with all new subdivision development there was a concern with the potential of ground water impacts. During the preliminary review, a soils

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report was submitted. It indicated that groundwater was not encountered to a depth of 17 feet.

He indicated the subdivision plat contained two flag lots in order to better utilize the southeast portion of the development site. The area calculation of these lots exceeded the minimum requirements of the flag lot ordinance. This ordinance required that flag lots be a minimum of 12,000 square feet excluding the stem portion of the lot. Square footage proposed for these lots was approximately 13,700 square feet.

Mr. Lehman further reviewed the Application and answered questions from members of the City Council. He also displayed the plat.

The City Council will consider Application No. S-10-2014 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

**12. CONSENT AGENDA SCHEDULED AUGUST 19, 2014:**

**A. RESOLUTION NO. 14-139, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT BETWEEN WEST VALLEY CITY, THE U.S. DEPARTMENT OF THE INTERIOR AND TELEPORT COMMUNICATIONS AMERICA, TO ALLOW TELEPORT COMMUNICATIONS AMERICA TO INSTALL, OPERATE AND MAINTAIN A FIBER OPTIC DUCT BANK WITH THREE 1.25-INCH HDPE CONDUITS WITHIN THE CITY'S RIGHT-OF-WAY AT 3725 WEST 4100 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-139 that would approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior and Teleport Communications America, to allow Teleport Communications America to install, operate and maintain a fiber optic duct bank with three 1.25-inch HDPE conduits within the City's right-of-way at 3725 West 4100 South.

He stated Teleport Communications America had requested permission to cross the Jordan Aqueduct and the City's right-of-way with a fiber optic duct bank. He advised the City owned property encumbered by an easement owned by the U.S. Department of the Interior that allowed them to operate the Jordan Aqueduct. He further explained Teleport desired to install, operate and maintain the fiber optic duct bank with the above-referenced specifications over the Jordan Aqueduct within the City's right-of-way. The U.S. Department of the Interior was also required to consent because Teleport's action would encroach on their easement.

**B. RESOLUTION NO. 14-140, ACCEPT A STORM DRAIN EASEMENT FROM GRANITE SCHOOL DISTRICT FOR PROPERTY LOCATED AT 5300 WEST CHERRYWOOD LANE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-140 that would accept a Storm Drain Easement from Granite School District for property located at 5300 West Cherrywood Lane (4415 South), Salt Lake County Parcel 20-01-326-050.

He stated Granite School District had granted an easement in favor of the City across the above-referenced property. He explained in order for storm water from the Ashlee Commons Phase 2 Subdivision to drain to the City storm drain system in Cherrywood Lane, the developers were required to construct a storm drain line through the adjacent Granite School District property at Cherrywood Lane (4415 South). In addition to constructing the storm drain line, the developers had also been required to obtain a storm drain easement from Granite School District in favor of the City. Construction of the subdivision and the required storm drain improvements would also allow an existing temporary retention pond on Lot 3C of the Chad Turpin Subdivision Lot 3 Amended to be abandoned.

**C. RESOLUTION NO. 14-141, APPROVE A DELAY AGREEMENT WITH SAMIR AND SUADA ADOBASIC FOR PROPERTY LOCATED AT 1530 W. SOUTHGATE AVENUE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-141 that would approve a Delay Agreement with Samir and Suada Adobasic for property located at 1530 W. Southgate Avenue.

He stated the proposed Delay Agreement would allow the property owners to delay construction of curb, gutter and sidewalk improvements in order to allow time for additional development and provide a more complete and contiguous design of curb and gutter.

**D. RESOLUTION NO. 14-142, RATIFY THE CITY MANAGER'S APPOINTMENT OF ALLEN PIERCE AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: AUGUST 19, 2014 – JUNE 30, 2018**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-142 that would ratify his appointment of Allen Pierce as a member of the Clean and Beautiful Committee for the term August 19, 2014, through June 30, 2018.

He stated Mr. Pierce was willing to serve on the Committee for the four-year term.

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**E. RESOLUTION NO. 14-143, RATIFY THE CITY MANAGER’S APPOINTMENT OF TERI-MAE PIERCE AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: AUGUST 19, 2014 – JUNE 30, 2018**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-143 that would ratify his appointment of Teri-Mae Pierce as a member of the Clean and Beautiful Committee for the term August 19, 2014, through June 30, 2018.

He stated Teri-Mae Pierce had expressed willingness to serve a four-year term on the Committee.

The City Council will consider proposed Resolution Nos. 14-139 through 14-143, as listed on the Consent Agenda, at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

**13. UNFINISHED BUSINESS SCHEDULED AUGUST 19, 2014:**

**A. APPLICATION NO. GPZ-6-2013, FILED BY CHUN HSLANG AND HONG XIAO, REQUESTING A GENERAL PLAN CHANGE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL AND A ZONE CHANGE FROM ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) TO ‘C-1’ (NEIGHBORHOOD COMMERCIAL) FOR PROPERTY LOCATED AT 4758 WEST 4100 SOUTH (PUBLIC HEARING HELD AND CLOSED ON JULY 22, 2014; AND ACTION CONTINUED TO REGULAR MEETING OF AUGUST 19, 2014)**

Jody Knapp, CED Department, stated a public hearing regarding Application No. GPZ-6-2013 was held and closed at the Regular Council Meeting of July 22, 2014. She reported the Application was filed by Chun Hslang and Hong Xiao and requested a General Plan change from Low Density Residential to Neighborhood Commercial; and a zone change from ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) to ‘C-1’ (Neighborhood Commercial) for property located at 4758 West 4100 South.

Ms. Knapp reminded that after the public hearing held on July 22, 2014, the Council had continued action regarding proposed Ordinance Nos. 14-34 (General Plan Amendment) and 14-35 (Zone Change); and proposed Resolution No. 14-126 (Development Agreement) as the Applicants had suggested changes to the Development Agreement. The motion was to continue the matter to allow staff time to review the proposed changes to the development agreement and bring them back to the Council for further discussion.

Ms. Knapp indicated since the Planning Commission hearing the applicant finalized the purchase of the property, changed engineers and hired an architect. Therefore, the site and building design have been explored in more detail. The

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building was proposed to have two-stories on the west side and the applicant was having some difficulties with the pitched roof requirement proposed in the development agreement. Therefore, they have proposed to modify the agreement so they can also include a parapet roof on the building and feel that the design still meets the intent of the Code and fit in well with its surroundings.

She reviewed conceptual drawings of the building and the new language proposed by the Applicant as follows:

1. The building design shall include a pitched roof and parapets.
2. The parking shall be located to the north or east side of the site and the building shall be oriented towards the street.

Ms. Knapp answered questions from the City Council.

The City Council will consider proposed Ordinance Nos. 14-34 and 14-35 and proposed Resolution No. 14-126 regarding Application No. GPZ-6-2013 at the Regular Council Meeting scheduled August 19, 2014, at 6:30 P.M.

**14. COMMUNICATIONS:**

**A. WEST VALLEY FIBER NETWORK UPDATE**

Councilmember Rushton discussed the status of a proposed resolution relating to placing of a proposition regarding UTOPIA on the November ballot.

City Manager, Wayne Pyle, responded regarding discussions with other cities and indicated the hope for further study and adoption of a proposed resolution on August 19<sup>th</sup>. He advised the actual ballot language to be included in the resolution was still being worked on.

Mayor Bigelow stated the needs and concerns of smaller cities versus larger cities such as West Valley City and Layton City had precipitated a lot of discussion. He stated an attempt would be made to send out draft language to the City Council prior to placing the resolution on an agenda for consideration.

Councilmember Rushton inquired regarding who would have the final say regarding language in the resolution.

Mayor Bigelow stated it would be best to have consistent language on all the resolutions, but not entirely necessary if a consensus with other cities could not be reached.

In response to an inquiry, Mayor Bigelow advised that the mayors gave suggestions and agreed that West Valley City's staff would draft the proposal for

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review. He acknowledged West Valley City's staff had the expertise to do the work.

Upon inquiry by Councilmember Vincent regarding a search for a consultant to independently study the Macquarie proposal, Mayor Bigelow advised consultants were being looked at but there were no commitments. He stated putting the question on a ballot and other issues including the proposed amount of utility fee, put things somewhat "up in the air." He indicated there were some legal and real property issues to consider which would be covered in an executive session later this night. The Mayor also reported regarding recent meetings with other mayors, city managers, and staffs. Upon further inquiry, Mayor Bigelow indicated there were three consultants to be considered and he would share those resumes' with members of the City Council. He also requested input from the City Council after review of the resumes. He discussed the current focus of Macquarie and possible impact of ballot proposition and outcome of the vote in November that would impact the next steps.

### B. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum from the City Manager that outlined a calendar of upcoming meetings and events as follows:

July 10 –August 27, 2014	Face of Utah Sculpture X Exhibition, UCCC Gallery, Hours 9:00 A.M. – 6:00 P.M. (or by arrangement)
August 15 & 16, 2014	Police Safety Fair, Valley Fair Mall, 3601 South 2700 West, 1:00 P.M. – 6:00 P.M.
August 16, 2014	Molina Health Care "Back to School Blast," Granger Elementary School, 3700 South 1950 West, 7:00 A.M. – 10:00 A.M.
August 18, 2014	Family Safety Fair, Fitness Center, 5415 West 3100 South, 4:00 P.M. – 6:00 P.M.
August 18, 2014	WorldStage! Summer Concert Series – Desert Wind, UCCC, 8:00 P.M.
August 19, 2014	Kairos Academy Ribbon Cutting, 1325 West 2200 South, 11:45 A.M.
August 19, 2014	Senior Safety Fair, Harman Senior Recreation Center, 4090 South 3600 West, 11:00 A.M. - Noon
August 19, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.

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August 20, 2014	Intermountain Staffing Ribbon Cutting, 3382 West 3500 South, 11:30 A.M.
August 20, 2014	Neighborhood Watch 247 – Eyes and Ears: What to Look For & Current Trends, City Hall, 6:30 P.M. – 8:00 P.M.
August 20, 2014	General Plan Update Meeting – Redwood Road Corridor, City Hall, 7:00 P.M.
August 20, 2014	Community Meeting with Chief Russo, Police West Substation, 5315 West 3100 South, 7:00 P.M. – 9:00 P.M.
August 21, 2014	Neighborhood Block Parties at Various Locations in the City
August 22, 2014	Summer at the Station Free Concert Series – BD Howes Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.
August 23, 2014	Fire Ops Training, Station #73, 2834 South 2700 West, 7:00 A.M. – 3:00 P.M.
August 23, 2014	K9 2K, Family Fitness Center, 11:00 A.M.
August 23, 2014	Dog Days of Summer K9 Swimming, Family Fitness Center, 12 Noon
August 25, 2014	WorldStage! Summer Concert Series – Mama’s Temple Pentecostal Church Choir, UCCC, 8:00 P.M.
August 26, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
August 27, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
August 28, 2014	ChamberWest Business Matters Lunch, Speaker: Ted Phlegar, Senior Counselor, U.S. Chamber of Commerce, Maverik Center, 11:00 A.M. – 1:00 P.M.
September 1, 2014	Labor Day Holiday – City Hall closed

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September 2, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
September 9, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
September 10-12, 2014	ULCT Annual Convention, Salt Lake Sheraton
September 16, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
September 16, 2014	Five Finger Death Punch & VolBeat, Maverik Center, 6:10 P.M.
September 19, 2014	Elton John, Maverik Center, 8:00 P.M.
September 21, 2014	Joan Sebastian – Los Tigres del Norte, Maverik Center, 7:00 P.M.
September 23, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
September 24, 2014	Lake Park Golf Social, Stonebridge Golf Course, 8:30 A.M. – 1:30 P.M.
October 7, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
October 14, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
October 21, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
October 21 – 31, 2014	Early Voting for General Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only)
October 28, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
November 4, 2014	General Election, Polls Open 7:00 A.M. – 8:00 P.M.
November 4, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Corey Rushton

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November 11, 2014	Veteran’s Day Holiday – City Hall closed
November 12, 2014	The Black Keys – Turn Blue World Tour, Maverik Center, 8:00 P.M.
November 18, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
November 18, 2014	Judas Priest – Redeemer of Souls Tour 2014, Maverik Center, 7:30 P.M.
November 25, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
November 27, 2014	Thanksgiving Holiday – City Hall closed
December 2, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
December 3, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
December 9, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
December 16, 2014	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.
December 19, 2014	So You Think You Can Dance Live, Maverik Center, 8:00 P.M.
December 24 & 25, 2014	Christmas Holiday – City Hall closed

**15. COUNCIL REPORTS:**

**A. COUNCILMEMBER COREY RUSHTON – COG MEETING, POLITICAL SIGN ORDINANCE AND ARTICLE REGARDING MINOR LEAGUE HOCKEY**

Councilmember Rushton reported regarding issues discussed at a recent Salt Lake County Council of Governments (COG) meeting.

He discussed the City’s political sign ordinance and cited examples of unintended consequences.

He also reviewed a recent news article regarding the minor league hockey “makeover” and possible effect on the Utah Grizzlies. He provided the article to the City Manager for review.

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**B. MAYOR RON BIGELOW – TRCC COMMITTEE**

Mayor Bigelow reported regarding a recent Tourism, Recreations, Culture and Convention (TRCC) committee meeting and Murray City's request for funding of a regional cultural center. He indicated Taylorsville City had also submitted a similar request for a regional theater.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 12, 2014, WAS ADJOURNED AT 6:27 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, August 12, 2014.

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Sheri McKendrick, MMC  
City Recorder