

MINUTES OF COUNCIL STUDY MEETING – JUNE 2, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 2, 2015, 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Layne Morris, CPD Director
Don Groo, Acting Finance Director
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Lee Logston, CED Department
Andrew Wallentine, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 19, 2015**

The Council read and considered Minutes of the Study Meeting held May 19, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held May 19, 2015, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent Yes

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. REVIEW AGENDAS FOR REGULAR COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY MEETINGS SCHEDULED JUNE 2, 2015

Mayor Bigelow advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night.

He also advised consideration of approval of minutes, public hearings and consideration of adoption of final budgets had been scheduled for both the Redevelopment Agency and the Housing Authority.

He stated the Building Authority Board would consider approval of minutes, hold a public hearing and consider adoption of a final budget, and a hold a public hearing and consider a resolution regarding a budget opening.

Upon inquiry, there were no questions regarding the above-referenced scheduled items.

3. RESOLUTION NO. 15-91, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH CUBAN CIGAR CO., INC. FOR PURCHASE OF A 2,232 SQUARE FOOT PARCEL OF LAND LOCATED AT APPROXIMATELY 3379 WEST 2555 SOUTH IN WEST VALLEY CITY

Mayor Bigelow discussed proposed Resolution No. 15-91 that would approve a Real Estate Purchase Agreement with Cuban Cigar Co., Inc. for purchase of a 2,232 square foot parcel of land located at approximately 3379 West 2555 South in West Valley City.

The Cuban Cigar Co., Inc. had executed a Purchase Agreement for acquisition of a 2,232 square foot parcel of land owned by West Valley City (15-20-477-017).

Cuban Cigar Co., Inc. was the owner of two of the eight properties affected and benefitted by construction of the 2600 South Ditch Piping Project. The adjoining property owner to the south was unwilling to grant any easements on the property but was willing to deed a portion of its property to the City to allow construction of the project. As the 8.5 foot by 262.599 foot parcel was of little value to the City it was offered to Cuban Cigar Co., Inc. for the price of \$100.00. The Quit Claim Deed in favor of the Cuban Cigar Co., Inc. would be subject to reservation of a storm drain easement in favor of the City. This project would pipe an existing open storm water ditch located on

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the west side of 3200 West at approximately 2600 South. The open ditch ran west from 3270 West approximately 600 feet to an existing storm drain clean-out box. The ditch ran along the rear property lines of properties located on either side of the ditch. This ditch was the last open section of the storm drain system that handled storm water from properties located between 3200 West and 3600 West, and between Parkway Boulevard and the SR-201 South Frontage Road.

Upon inquiry, there were no questions from members of the City Council.

4. **COMMUNICATIONS:**

A. **4100 SOUTH DISCUSSION**

Mayor Bigelow informed time had been scheduled for discussion of 4100 South Street.

Using PowerPoint, Steve Pastorik, CED Department, discussed information summarized as follows:

- Background regarding draft of General Plan update with one lingering issue – 4100 South Street
- Review of previous discussions
- Average annual daily traffic trends and traffic considerations on 4100 South
- Average annual daily traffic trends and traffic considerations on 3500 South and 4700 South for comparison purposes
- Considerations for potential Neighborhood Commercial zone
- Bike lane options
- Staff's recommendation for the General Plan

Members of the City Council shared individual opinions, comments and concerns regarding the information presented above, summarized as follows:

- Preferences regarding recommendations;
- Whether or not to update the Neighborhood Commercial zone and types of uses to be included;
- Discouraged that traffic could not be reduced on 4100 South
- Mountain View Corridor should eliminate some traffic on 4100 South, when constructed;
- Send signal to the Utah Transit Authority that there might be a different type of need for 4100 South;
- Examples of how other cities had accommodated high traffic on certain major streets;
- 4100 South and 4000 West intersection very busy and tough to get through;

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- Continuous flow intersections (CFI's) on Bangerter Highway should eliminate some traffic backing up;
- Traffic also coming in and out of West Valley City for jobs.

During the above discussion, Mr. Pastorik and the Public Works Director, Russell Willardson, answered questions from members of the City Council.

Upon inquiry, Mr. Pastorik suggested City staff move forward with the General Plan update process and come back to the Council with recommendations regarding the neighborhood commercial zone.

B. COUNCIL UPDATE

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

May 13 – July 8, 2015	Lokahi II Art & Artifact Exhibition, UCCC
June 1 – 8, 2015	Filing Period for 2015 Municipal Election (Monday – Thursday 7:00 A.M. to 6:00 P.M. and on Friday 8:00 A.M. to 5:00 P.M.)
June 3, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
June 5, 2015	Free Movies in the Park – Penguins of Madagascar, Fairbourne Station Promenade (Start at dusk – approx. 9:00 - 9:30 P.M.)
June 6, 2015	theMix – Arts & Music Festival, UCCC, 5:00 P.M.
June 9, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 10, 2015	Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 10, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
June 11, 2015	Free Concert Series – The Countdown Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.

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June 12, 2015	Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.
June 16, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 18-21, 2015	WestFest, Centennial Park, 5415 West 3100 South
June 19, 2015	Free Movies in the Park – Big Hero 6, Centennial Park (During WestFest / start at dusk – approx. 9:00 - 9:30 P.M.)
June 20, 2015	Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M.
June 23, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 25, 2015	Free Concert Series – The Cabana Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)
July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 9, 2015	Free Concert Series – Red Desert Ramblers, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 10, 2015	Free Movies in the Park – Night at the Museum: Secret of the Tomb, Fairbourne Station Promenade (Start at dusk – approx. 9:00 - 9:30 P.M.)
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 23, 2015	Free Concert Series – The Otter Creek Duo, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

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July 28 –
August 7, 2015 Early Voting Period for Municipal Primary Election

July 31, 2015 Move Live on Tour, Maverik Center, 8:00 P.M.

July 31, 2015 Free Movies in the Park – Princess Bride, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)

August 3, 2015 Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.

Out) August 4, 2015 No Council Meeting Scheduled (National Night)

August 5, 2015 Sam Smith, Maverik Center, 8:00 P.M.

August 6, 2015 Free Concert Series – Endless Summer, Fairbourne Station, 6:30 P.M. – 8:30 P.M.

August 7, 2015 Hello Kitty’s Supercute Friendship Festival, Maverik Center, 7:00 P.M.

August 8, 2015 Hello Kitty’s Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M.

August 9, 2015 Hello Kitty’s Supercute Friendship Festival, Maverik Center, 12:00 P.M.

August 11, 2015 Municipal Primary Election

August 11, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

August 11, 2015 R5 – Sometime Last Night Tour, Maverik Center, 7:00 P.M.

August 14, 2015 Free Movies in the Park – Home, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)

August 15, 2015 Arena Lacrosse Showcase Tour, Maverik Center, 7:00 P.M.

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August 18, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
August 20, 2015	Free Concert Series – The BD Howes Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 25, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 1, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 7, 2015	Labor Day Holiday – City Hall closed
September 8, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 9, 2015	Lake Park Golf Social, Stonebridge Golf Course, 4415 Links Drive, 8:00 A.M. – 1:00 P.M.
September 15, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 20, 2015	Five Finger Death Punch & Papa Roach, Maverik Center, 6:30 P.M.
September 22, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 29, 2015	No Council Meetings Scheduled (5 th Tuesday)
October 6, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 13, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 20, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 20-30, 2015	Early Voting Period for Municipal General Election
October 27, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 3, 2015	Municipal General Election

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C. POTENTIAL FUTURE AGENDA ITEMS

Upon inquiry, there were no potential future agenda items to be discussed.

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5. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – HOTEL RIBBON CUTTING

Councilmember Vincent reported regarding a ribbon-cutting event at a new hotel in the Highbury development.

Mayor Bigelow indicated there had been a large group at that event.

B. COUNCILMEMBER KAREN LANG – FLYER REGARDING PAINTING HOUSE NUMBERS ON CURBS AND COMPLAINT REGARDING RABBITS

Councilmember Lang stated she had received a flyer taped to her recycle can regarding painting house numbers on curbs.

In response, the Public Works Director advised it was not a City project and he would direct staff to follow up to obtain more information.

Councilmember Lang also discussed a complaint regarding excessive amount of rabbits near 3690 South 4000 West.

Councilmember Vincent commented pet rabbits seemed to be “out of control.”

Layne Morris, CPD Director, advised rabbits were not regulated as pets and were considered vermin, especially on private property.

C. COUNCILMEMBER TOM HUYNH – SEATBELT AWARENESS CAMPAIGN

Councilmember Huynh discussed the Police Department’s recent seatbelt awareness campaign. He commented the Police Department was doing a good job with that program.

D. COUNCILMEMBER COREY RUSHTON – POND CLEAN-UP, JORDAN RIVER COMMISSION, WATER CONSERVATION AND ZAP COMMITTEE

Councilmember Rushton discussed clean-up of a pond on 3300 South and the Jordan River. He stated posters had been prepared by students of Hunter High School and it had been requested those posters be displayed by the City to raise awareness of the project.

He advised regarding attendance at a Jordan River Commission party held along the Jordan River that was also attended by legislators.

He discussed a County resolution regarding conservation of water. He also reported regarding a decrease in water usage due to recent rains.

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He advised regarding his recent appointment to the Salt Lake County ZAP (Zoo, Arts & Parks) Committee.

E. MAYOR RON BIGELOW – SALT LAKE VALLEY CONFERENCE OF MAYORS MEETING

Mayor Bigelow reported regarding a recent meeting of the Salt Lake Valley Conference of Mayors and the discussion of a proposed resolution regarding transportation tax and actions of some cities. He indicated Salt Lake County wanted to work with cities toward a common goal and there was a prescribed time frame if it was to be placed on the ballot this year.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 2, 2015, WAS ADJOURNED AT 5:29 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, June 2, 2015.

Sheri McKendrick, MMC
City Recorder