

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 11, 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, 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

ABSENT: Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Lee Russo, Police Chief
Russell Willardson, Public Works Director
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
Erik Brondum, Public Works Department
Steve Lehman, CED Department
Nichole Camac, CED Department
DeAnn Varney, Administration
Angel Pezely, Administration
Andrew Wallentine, Administration

1. APPROVAL OF MINUTES OF STUDY MEETINGS HELD JULY 21, 2015 AND JULY 28, 2015

The Council read and considered Minutes of the Study Meetings held July 21, 2015 and July 28, 2015. There were no changes, corrections or deletions.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-2-

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meetings held July 21, 2015 and July 28, 2015, 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. Rushton	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. **REVIEW AGENDAS FOR REGULAR COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY MEETINGS SCHEDULED FOR AUGUST 11, 2015**

Mayor Pro Tem Rushton advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. He reviewed items on the Redevelopment Agency, Housing Authority, and Building Authority Agendas for meetings also scheduled later this night. Some items were discussed as follows:

Regular Council Meeting Item No. 8.A. – PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE TENTATIVE BUDGET OF WEST VALLEY CITY FOR FISCAL YEAR 2015-2016

The City Council discussed the Tentative Budget and Acting City Manager, Paul Isaac, and the Finance Director, Jim Welch, answered questions regarding legal requirements to adopt the budget this week and program mods to be considered at a future date.

Redevelopment Agency Meeting Item No. 7.A. – RESOLUTION NO. 15-14, APPROVE AN AGREEMENT WITH THE DRH COMPANY TO PROVIDE PROPERTY MANAGEMENT SERVICES

Steve Pastorik, CED Department, discussed proposed Resolution No. 15-14 that would approve an agreement with the DRH Company to provide property management services on an as-needed basis.

He stated Dee Hansen, owner of the DRH Company, was a real estate broker and professional property manager who had provided services to the RDA for several years as part of the City Center redevelopment project. The subject agreement outlined services the DRH Company would provide on an as-needed basis as directed by the RDA Administrator, and specified the fees to be paid for those services.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-3-

Mr. Pastorik further reviewed and discussed the proposed Resolution and answered questions.

Upon inquiry, there were no further questions from members of the City Council regarding items listed on the above-referenced Agendas.

3. **PUBLIC HEARINGS SCHEDULED AUGUST 18, 2015:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-11-2015, FILED BY FRED COX, REQUESTING THE AMENDMENT OF LOT 31A IN THE WEST VALLEY TRUCK CENTER SUBDIVISION**

Mayor Pro Tem Rushton informed a public hearing had been advertised for the Regular Council Meeting scheduled August 18, 2015, in order for the City Council to hear and consider public input regarding Application No. S-11-2015, filed by Fred Cox, requesting the amendment of Lot 31A in the West Valley Truck Center Subdivision.

Proposed Ordinance No. 15-30 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-30, APPROVING THE AMENDMENT OF LOT 31A OF THE WEST VALLEY TRUCK CENTER LOTS 16, 17, AND 31 AMENDED SUBDIVISION LOCATED IN WEST VALLEY CITY, UTAH

Steve Lehman, CED Department, discussed proposed Ordinance No. 15-30 that would approve the amendment of Lot 31A of the West Valley Truck Center Lots 16, 17, and 31 Amended Subdivision located at 5557 West 2400 South in West Valley City, Utah.

He stated the original West Valley Truck Center Subdivision had been recorded in 1998. The subdivision had been a great asset to the City and to businesses in the trucking industry. Lots platted in the original subdivision were to accommodate a variety of uses associated with the trucking industry. Although many of the original lots remained as platted, a few modifications had taken place over the years to accommodate changes within the subdivision.

A few weeks ago an amendment to Lots 16, 17 and 31 of the original subdivision had been reviewed and approved by the Council. That particular plat had been submitted as a result of the extension of 2400 South out to 5600 West. The extension of that road eliminated the existing cul-de-sac and re-defined what was known today as Lot 31A.

The proposed subdivision would take the existing lot and divide it into three unique lots. All lots were over one acre in size and met development requirements of the 'M' zone. Access would be gained from 2400 South and from 2455 South.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-4-

Although three lots were being proposed, it was anticipated that one large development would occur. Should that be the case, the property owner would need to provide documents related to cross access and parking easements. While each lot had frontage on a dedicated right-of-way, staff also recommended drainage easements be provided as well.

As mentioned above, 2400 South would be extended to the west and due to this location becoming a major intersection the traffic signal from 2455 South would be relocated to this site. The intersection at 2400 South would provide a west connection for a future road system that would serve properties to the west of 5600 West.

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

The Council will hold a public hearing regarding Application No. S-11-2015 and consider proposed Ordinance No. 15-30 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

4. **RESOLUTION NO. 15-136, APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY, TAYLORSVILLE CITY, THE UTAH DEPARTMENT OF TRANSPORTATION AND TEA GROUP TRANSPORTATION ENGINEERING FOR CONSTRUCTION MANAGEMENT OF TRAFFIC SIGNAL IMPROVEMENTS AT THREE INTERSECTIONS ON 4100 SOUTH – 1300 WEST, 2700 WEST, AND 4000 WEST**

Erik Brondum, Public Works Department, discussed proposed Resolution No. 15-136 that would approve an Interlocal Cooperative Agreement between West Valley City, Taylorsville City, the Utah Department of Transportation and TEA Group Transportation Engineering for construction management of traffic signal improvements at three intersections on 4100 South – 1300 West, 2700 West, and 4000 West.

He stated the subject agreement was the consultant contract that went along with the Federal Aid Agreement approved by the Council in November of 2014. No additional funds were being requested.

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

The City Council will consider proposed Resolution No. 15-136 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-5-

5. RESOLUTION NO. 15-137, AWARD A CONTRACT TO BOWEN CONSTRUCTION FOR THE 3500 SOUTH SIDEWALK PROJECT – 6770 WEST TO 6800 WEST

Russell Willardson, Public Works Director, discussed proposed Resolution No. 15-137 that would award a contract to Bowen Construction, in the amount of \$102,023.30, for the 3500 South Sidewalk Project – 6770 West to 6800 West.

He stated bids had been solicited and six bids received, as follows:

Bowen Construction:	\$102,023.30
EECCO, LLC:	\$106,749.30
England Construction:	\$113,051.00
Miller Paving:	\$118,345.50
Acme Construction:	\$118,769.75
Beck Construction:	\$133,005.00

He advised the lowest responsible bid had been submitted by Bowen Construction.

The project would require widening of a portion of 3500 South in order to build a new sidewalk on the south side of the road from the existing sidewalk to 6800 West. The project was located on a school-walking route and would provide pedestrians with a place to walk outside of the roadway.

The project had been previously awarded \$63,375.00 in State funds under the Safe Sidewalks Program. The remainder of the project cost would be paid for with Class C Road funds.

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

The Council will consider proposed Resolution No. 15-137 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

6. RESOLUTION NO. 15-138, AWARD A CONTRACT TO ENGLAND CONSTRUCTION FOR THE 7200 WEST PIPE REPLACEMENT PROJECT

Russell Willardson, Public Works Director, discussed proposed Resolution No. 15-138 that would award a contract to England Construction, in an amount not to exceed \$179,239.00 with authorization to spend an amount not to exceed \$197,160.00 through change orders, for the 7200 West Pipe Replacement Project.

He stated bids had been solicited and eight bids received, as follows:

England Construction:	\$179,239.00
KK&L Administration:	\$187,776.40

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-6-

Newman Construction:	\$191,325.00
Beck Construction:	\$199,942.00
Jackson Construction:	\$217,900.00
Counterpoint Construction:	\$249,500.00
Fusion Pipeline:	\$260,640.00
Vancon:	\$278,275.00

He advised the lowest responsible bid had been submitted by England Construction.

He informed the existing corrugated metal storm drain pipe on the east side of 7200 West between 3500 South and 3357 South was corroded, and had failed in several locations, causing the creation of sink holes along the pipe alignment. This project would remove the existing pipe and replace it with a new 24-inch reinforced concrete pipe.

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

The Council will consider proposed Resolution No. 15-138 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

7. NEW BUSINESS SCHEDULED AUGUST 18, 2015:

A. CONVENE AS BOARD OF CANVASSERS FOR THE MUNICIPAL PRIMARY ELECTION HELD AUGUST 11, 2015

City Recorder, Sheri McKendrick, reminded the Council would convene as the Board of Canvassers for the Municipal Primary Election held August 11, 2015, at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M. The proposed Resolution to be considered by the Council regarding this matter was reviewed as follows:

RESOLUTION NO. 15-139, ACCEPTING AND APPROVING THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD AUGUST 11, 2015, AS SHOWN ON THE CANVASS REPORT

Sheri McKendrick, City Recorder, discussed proposed Resolution No. 15-139 that would accept and approve the results of the Municipal Primary Election held August 11, 2015, as shown on the Canvass Report.

She stated as the legislative body for West Valley City the Council comprised the Board of Municipal Canvassers pursuant to Utah Code 20A-4-301(2). The Code required the Board of Municipal Canvassers to meet to canvass the returns of the Municipal Primary Election no sooner than seven days and no later than 14 days after the election.

Ms. McKendrick further reviewed and discussed the proposed draft Resolution and answered questions from members of the Council. She also informed a final

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-7-

proposed Resolution showing the total number of votes received by each candidate and the Canvass Report would be provided to the Council for review prior to the Regular Meeting scheduled the following week.

The City Council will convene as the Board of Canvassers for the Municipal Primary Election held August 11, 2015, and consider proposed Resolution No. 15-139, at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

B. APPLICATION NO. S-9-2015, FILED BY IVORY HOMES, REQUESTING FINAL PLAT APPROVAL FOR PARK VISTA SUBDIVISION PHASE 2 LOCATED AT 7100 WEST 4100 SOUTH

Steve Lehman, CED Department, discussed Application No. S-9-2015, filed by Ivory Homes, requesting final plat approval for Park Vista Subdivision Phase 2 located at 7100 West 4100 South.

Mr. Lehman stated Nick Mingo, representing Ivory Homes, had requested final plat approval for the second phase of the Park Vista Subdivision. This phase of the subdivision would be located at approximately 7100 West 4100 South and was bordered on the north by Phase 1 of the Park Vista Subdivision and the east and west by existing residential development.

The second phase of the subdivision consisted of 33 lots on 11.3 acres and equated to an overall density of 2.9 units per acre. Lot sizes ranged from 10,000 square feet to 13,339 square feet. The average lot size had been calculated at 10,375 square feet.

Access to the subdivision would be gained from existing stub streets in the Falconcrest Subdivision to the east and from stub streets in Phase 1 to the north. As streets in Falconcrest were not constructed to the standards used today, there would be a slight transition to connect with existing rights-of-way, and these would be coordinated with the City's Engineering Division.

The proposed Subdivision sloped downward from the south to the north dropping approximately 50 feet from 4100 South to the residential housing to the north. However, the drop was over a distance of approximately 1,000 feet. Individual lot grading plans would be required at the time a building permit was submitted. While the slope was not severe, staff believed this would help lessen the potential for grading problems between lots and to help mitigate surface water problems for new homeowners.

The developer had submitted a soils report dated February of 2014, indicating ground water had not been encountered to a depth of 11 feet.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-8-

The Union Pacific Railroad was located at the southwest corner of the subdivision. The developer had coordinated the subdivision development with UDOT (Utah Department of Transportation) who oversaw the rail crossing at 4100 South. There were no safety issues and the subdivision had been approved by UDOT.

Mr. Lehman further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

Upon discussion, Mayor Pro Tem Rushton recalled that the motion for approval of the Development Agreement required an enhanced tree canopy on 4100 South. Mr. Lehman advised he would follow-up on that issue.

Councilmember Lang suggested an automatic watering system be installed when trees were planted. Mr. Lehman advised he would discuss the suggestion with the Parks and Recreation Department.

Councilmember Vincent advised Ivory had made the plat available for public view during neighborhood block parties in the area during the previous week, and overwhelmingly the neighbors desired to see larger lots.

The City Council will consider Application No. S-9-2015 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

C. **APPLICATION NO. S-12-2015, FILED BY DON FRANCIS, REQUESTING FINAL PLAT APPROVAL FOR THE IRIS GARDEN SUBDIVISION LOCATED AT 3777 SOUTH 3200 WEST**

Steve Lehman, CED Department, discussed Application No. S-12-2015, filed by Don Francis, requesting final plat approval for the Iris Garden Subdivision located at 3777 South 3200 West.

He stated the proposed subdivision was bordered on the north, east and south by existing residential development. The property had an existing dwelling on what would become Lot 1 of the subdivision and it was anticipated that dwelling would remain. The remainder of the property had been vacant for many years.

The developer had proposed a final plat consisting of four lots. The existing single-family dwelling was located adjacent to 3200 West on what would be Lot 1. Lot sizes ranged from 8,467 to 9,975 square feet. Although zoned 'R-1-8,' the average lot size in the subdivision had been calculated at 9,216 square feet.

Access to the subdivision would be gained from 3780 South, 3140 West and 3200 West. Streets on all sides of the proposed subdivision already existed with standard improvements. The developer and/or builder would need to coordinate utility installation and new drive approaches with the City's Engineering Division.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-9-

Mr. Lehman further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-12-2015 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

D. APPLICATION NO. S-13-2015, FILED BY ANDERSON WAHLEN & ASSOCIATES, REQUESTING FINAL PLAT APPROVAL FOR THE AMERICA FIRST FEDERAL CREDIT UNION 4100 SOUTH SUBDIVISION LOCATED AT 5600 WEST 4100 SOUTH

Steve Lehman, CED Department, discussed Application No. S-13-2015, filed by Anderson Wahlen & Associates, requesting final plat approval for the America First Federal Credit Union 4100 South Subdivision located at 5600 West 4100 South.

He stated the applicant had requested approval for a commercial subdivision in the 'RB' zone and the above referenced location. The commercial subdivision would consolidate five individual parcels into two commercial lots, and the newly formed lots would then be used for an America First Credit Union and an Auto Zone.

Lot 1 consisted of 1.8 acres and was located at the corner of 4100 South 5600 West. Lot 2 consisted of 1.05 acres and was located to the north of Lot 1. As part of the subdivision plat, the right-of-way along 5600 West and 4100 South had been illustrated at the full width necessary for a future interchange resulting from the future Mountain View Corridor.

Access would be gained from both 4100 South and 5600 West. The 4100 South access would be located as far to the east of the intersection as possible. It would be a right-in/right-out access due to the configuration of the intersection. The access along 5600 West would be a shared access between the two properties.

Mr. Lehman further reviewed and discussed the Application, displayed the plat map and answered questions from members of the City Council.

The City Council will consider Application No. S-13-2015 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

E. APPLICATION NO. SD-1-2015, FILED BY WEST VALLEY CITY PUBLIC WORKS DEPARTMENT, REQUESTING CONSIDERATION TO DEDICATE 6400 WEST, PORTIONS OF PARKWAY BOULEVARD AND PORTIONS OF 2540 SOUTH

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-10-

Steve Lehman, CED Department, discussed Application No. SD-1-2015, filed by West Valley City Public Works Department, requesting consideration to dedicate 6400 West, portions of Parkway Boulevard and portions of 2540 South.

He stated the proposed dedication would extend 6400 West to the north just beyond the Riter Canal. This segment of 6400 West had been on the City's Master Street Plan since 2009 and the purpose for the dedication would be to provide access from Parkway Boulevard to 2540 South. The extension of 6400 West would cross the Riter Canal. A box culvert had been installed allowing for the connection of these two streets. This road would provide a connection with 6755 West to the west and would stub at the A. Lawrence and Elva J. Rushton Family Partnership and Donald R. Rushton property to the east. From there, an eventual connection to 2400 South at 5600 West would be made.

The right-of-way would be 66-feet and consist of curb, gutter and asphalt. For the present time, sidewalk would not be installed; however, sidewalk could be installed on the east and west sides of this road should future development warrant such.

Small portions of Parkway Boulevard would be dedicated as part of this application. Parkway Boulevard was an 80-foot right-of-way. However, many of the original properties fronting this road extended into what would be the finished right-of-way width. The Engineering Division had worked with the property owners along this road to secure the necessary property to meet the 40-foot half width.

Mr. Lehman further reviewed and discussed the Application, displayed the plat map and answered questions from members of the City Council.

The City Council will consider Application No. SD-1-2015 at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

8. **CONSENT AGENDA SCHEDULED AUGUST 18, 2015:**

A. **RESOLUTION NO. 15-140, APPROVE A RIGHT-OF-WAY AGREEMENT WITH JUDY F. PEARCE AND J. THOMAS PEARCE, AS TRUSTEES OF THE JUDY F. PEARCE TRUST, DATED FEBRUARY 23, 2009, FOR PROPERTY LOCATED AT 3525 SOUTH 6800 WEST, AND ACCEPT A WARRANTY DEED AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

Mayor Pro Tem Rushton discussed proposed Resolution No. 15-140 that would approve a Right-of-Way Agreement with Judy F. Pearce and J. Thomas Pearce, as Trustees of the July F. Pearce Trust, dated February 23, 2009, for property located at 3525 South 6800 West and accept a Warranty Deed and a Grant of Temporary Construction Easement.

The subject parcel was one of the properties affected and benefitted by construction

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-11-

of the 3500 South 6800 West Safe Sidewalks Project that would include the construction of curb, gutter, sidewalk, textured colored concrete, road widening and storm drain improvements on the south side of 3500 South. The project would extend from the intersection of 3500 South and 6800 West eastward approximately 225 feet to existing improvements. Compensation for the purchase of 168 square feet of property and the Grant of Temporary Easement would be in the amount of \$600.00 based upon an appraisal prepared by Integra Realty Resources.

B. RESOLUTION NO. 15-141, APPROVE A RIGHT-OF-WAY AGREEMENT WITH VAUGHN R. FEULNER AND KATHLEEN C. FEULNER FOR PROPERTY LOCATED AT 3515 SOUTH 6800 WEST AND ACCEPT A WARRANTY DEED, STORM DRAIN EASEMENT AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT

Mayor Pro Tem Rushton discussed proposed Resolution No. 15-141 that would approve a Right-of-Way Agreement with Vaughn R. Feulner and Kathleen C. Feulner for property located at 3515 South 6800 West, and accept a Warranty Deed, Storm Drain Easement, and a Grant of Temporary Construction Easement.

The subject parcel was one of the properties affected and benefitted by construction of the 3500 South 6800 West Safe Sidewalks Project that would include the construction of curb, gutter, sidewalk, textured colored concrete, road widening and storm drain improvements on the south side of 3500 South. The project would extend from the intersection of 3500 South and 6800 West eastward approximately 225 feet to existing improvements. Compensation for purchase of 1,700 square feet of property and associated easements would be in the amount of \$5,000.00. Compensation had been negotiated based on an appraisal report prepared by the Integra Realty Resources that indicated a value of \$4,600.00.

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

The City Council will consider proposed Resolution Nos. 15-140 and 15-141 listed on the Consent Agenda, at the Regular Council Meeting scheduled August 18, 2015, at 6:30 P.M.

9. COMMUNICATIONS:

A. POLICE OFFICER 1ST CLASS DISCUSSION

A discussion regarding the Police Officer 1st Class program had been scheduled for discussion.

Police Chief, Lee Russo, used PowerPoint and discussed information summarized as follows:

- Purpose
- Requirements
- Competencies

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-12-

- Written examination
- Pay scales comparison with Salt Lake City Police Department, Unified Police Department, and West Jordan Police Department
- Costs

During the above presentation of information, Chief Russo and Assistant City Manager, Paul Isaac, answered questions from members of the City Council.

City Council members discussed the information presented and shared individual opinions and observations regarding the Police Officer 1st Class program. Some members of the Council indicated this was a great program. There was also discussion regarding a proposed city residency program for police officers included in the final budget to be considered by the Council in regular meeting later this night.

Upon further discussion, Mayor Pro Tem Rushton suggested the next steps would be for the City Manager and Police Chief to come back to the Council with funding options for consideration at a later date.

B. **COUNCIL UPDATE**

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

July 16 – August 26, 2015	Face of Utah Sculpture 11 Exhibit, UCCC Gallery
July 28 – August 7, 2015	Early Voting Period for Municipal Primary Election, City Hall Lobby, 11:00 A.M. – 3:00 P.M. (weekdays only)
August 12, 2015	WVC Neighborhood Nights – WVC Watch Wednesday, 6:00 P.M. – 7:00 P.M. and Chat with Police Chief, 7:00 P.M. – 8:00 P.M. at City Hall
August 14, 2015	Free Movies in the Park – <i>Home</i> , Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)
August 15, 2015	Grand Opening/Ribbon Cutting – Salt Lake Community College West Valley Center, 3500 South 5600 West, 10:00 A.M. – 2:00 P.M.
August 15, 2015	Arena Lacrosse Showcase Tour, Maverik Center, 7:00 P.M.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-13-

August 17, 2015	WorldStage! Free Summer Concert Series – Legacy Series Folk Ensemble, UCCC, 8:00 P.M.
August 18, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 19, 2015	Harman Home Heritage Series – The Valley of the Trails in Sevier County, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
August 20, 2015	IHC Groundbreaking Event, 5373 West Lake Park Boulevard, 9:00 A.M. – 11:00 A.M.
August 20, 2015	WVC Neighborhood Nights – Neighborhood Block Parties (Various locations / details to follow)
August 20, 2015	Summer at the Station Free Concert Series – The BD Howes Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 22, 2015	Dog Days of Summer K9 2K, Centennial Park, 10:30 A.M.
August 22, 2015	WVC Neighborhood Nights – Annual Dog Days of Summer Pooch Plunge Event at 12 Noon and Launch of Dog Walker Watch Program, Family Fitness Center, 1:00 P.M. – 2:00 P.M.
August 24, 2015	Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.
August 24, 2015	WorldStage! Free Summer Concert Series – LAHJIT, UCCC, 8:00 P.M.
August 25, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 31, 2015	WVC Neighborhood Nights – Wrap-up Celebration, UCCC, 5:30 P.M. – 8:00 P.M.
August 31, 2015	WorldStage! Free Summer Concert Series, Jason Hewlett, UCCC, 8:00 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

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-14-

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 16, 2015	Harman Home Heritage Series – Fiddle N Harp Sisters, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
September 16-18, 2015	ULCT Annual Convention, Salt Lake City Sheraton Hotel (Details to follow)
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 (Details to follow)
October 21, 2015	Harman Home Heritage Series – Sam Payne, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
October 27, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 3, 2015	Municipal General Election
November 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-15-

November 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 11, 2015	Veterans Day Holiday – City Hall closed
November 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 18, 2015	Harman Home Heritage Series – Inspirational Art Association, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
November 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 26, 2015	Thanksgiving Holiday – City Hall closed
December 1, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 8, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 15, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 16, 2015	Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
December 24, 2015	Christmas Holiday – City Hall closed

C. POTENTIAL FUTURE AGENDA ITEMS

Acting City Manager, Paul Isaac, advised that Margaret Peterson, Community Education Partnership (CEP) Director, had requested the Council schedule a tour of Granger Elementary during an upcoming Study Meeting.

He also discussed some possible ordinance changes with respect to CAB and volunteer groups.

Mayor Pro Tem Rushton requested an update regarding the Hale Centre Theatre and the City's future plans for the building.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-16-

10. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – SKATEPARK AND GLENN WEAVER MEMORIAL PARK

Upon request of Councilmember Vincent, the Parks and Recreation Director, Kevin Astill, updated the Council regarding the skatepark and Glenn Weaver Memorial Park.

Mr. Astill discussed progress to date at the Glenn Weaver Park and informed the dedication and ribbon cutting had been scheduled for Tuesday, September 22, 2015, at 4:30 P.M. He Astill also referenced the updated information regarding the skatepark that had been given in the Council's Study meeting two weeks previous. He indicated staff was currently trying to find a qualified contractor for the project and in the meantime were working on construction drawings and specifications to include in the bid package to be sent out in two weeks. He also answered questions from members of the City Council regarding both projects.

B. COUNCILMEMBER TOM HUYNH – THRIVING BUSINESS AND ZONING ISSUE PREVIOUSLY CONSIDERED JULY 28, 2015

Councilmember Huynh stated he personally was acquainted with a man that had taken over his parents' business that had grown into a multi-million dollar business, and had learned from that man who worked very hard.

He discussed a zoning issue previously considered by the City Council on July 28, 2015, and expressed some concern that his comments could have made Council members uneasy.

C. COUNCILMEMBER STEVE BUHLER – NATIONAL NIGHT OUT BLOCK PARTIES

Councilmember Buhler stated he had attended many block parties on August 4th during National Night Out; and advised he did not want goodie bags any more and would like staff to provide those to the neighborhood chairs. He expressed appreciation to City staff that participated in that event.

Mayor Pro Tem Rushton stated he desired to see staff add a box on the form to check if neighborhoods desired to have elected officials attend their block parties. He also indicated if the City Council had goodie bags it needed to be something unique rather than more of what staff was already giving out, such as pencils.

D. COUNCILMEMBER KAREN LANG – NATIONAL NIGHT OUT

Councilmember Lang stated a neighborhood in her district wanted Fire, Police and City Council members to attend their party.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 11, 2015

-17-

E. MAYOR PRO TEM RUSHTON – NLC FIRST TIER SUBURBS COMMITTEE AND TOURS IN CLEVELAND, OHIO

Mayor Pro Tem Rushton reported regarding the NLC First Tier Suburbs Committee meetings and tours in Cleveland, Ohio. He informed that Councilmember Nordfelt interrupted his vacation to also attend those meetings, and they would both share photographs with the Council at a later date.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 11, 2015, WAS ADJOURNED AT 6:03 P.M., BY MAYOR PRO TEM RUSHTON.