

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 3, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, NOVEMBER 3, 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
Steve Vincent, Councilmember District 4

ABSENT: Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Lee Russo, Police Chief
John Evans, Fire Chief
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Steve Pastorik, CED Department
Jake Arslanian, Public Works Department
Andrew Wallentine, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 20, 2015**
The Council read and considered Minutes of the Study Meeting held October 20, 2015. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held October 20, 2015. Councilmember Vincent seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

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2. REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND BUILDING AUTHORITY MEETINGS SCHEDULED NOVEMBER 3, 2015

Mayor Bigelow referenced the Agendas for the Council Regular, Redevelopment Agency, Housing Authority, and Building Authority Meetings scheduled later this night. Upon inquiry, there were no further questions regarding items scheduled on the Agendas.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED NOVEMBER 10, 2015

A. PROJECT SAFE NEIGHBORHOODS (PSN) AWARDS PRESENTATION – UNITED STATES ATTORNEY FOR THE DISTRICT OF UTAH, JOHN HUBER

City Manager, Wayne Pyle, discussed the Project Safe Neighborhoods (PSN) awards presentation to be made by the United States Attorney for the District of Utah, John Huber. Mr. Pyle advised this was a Federal program in which the City had participated for several years but the maximum length had been reached.

City Attorney, Eric Bunderson, indicated the United States Attorney would give the City the award for its years of support for the PSN Program, and reiterated the federal grant funding had come to an end after 12 years. He stated a municipal prosecutor and a police officer had been sent to work in the federal system allowing the City to put criminals in federal prison, along with many other great benefits.

Upon inquiry by Mayor Bigelow regarding size of the grant and if individuals would return to full time work with the City, the City Attorney advised the amount had changed over the years but started out at around \$150,000 per year, and that provided salary and benefits for each prosecutor and police officer. He explained the amount had now decreased to about \$40,000 per year. He stated a program mod had been funded to allow a prosecutor to remain working with the federal departments. He also clarified the City would now pay \$40,000 per year.

B. PRESENT APPRECIATION AWARD TO CLOYD BELL AND JOAN BURRELL FOR SERVICE ON THE PROFESSIONAL STANDARDS REVIEW BOARD

City Manager, Wayne Pyle, stated Cloyd Bell and Joan Burrell had served on the Professional Standards Review Board (PSRB) for many years and a presentation expressing appreciation had been scheduled at the Regular Council Meeting scheduled November 20, 2015, at 6:30 P.M.

4. PUBLIC HEARINGS SCHEDULED NOVEMBER 210, 2015

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING

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APPLICATION NO. ZT-4-2015 FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT TO THE ZONING ORDINANCE GOVERNING THE REZONING OF PROPERTY WITHIN THE CITY

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled November 10, 2015, in order for the City Council to accept and consider public input regarding Application No. ZT-4-2015 filed by West Valley City, requesting an amendment to the Zoning Ordinance governing the rezoning of property within the City.

Proposed Ordinance No. 15-34 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-34, AMENDING SECTION 7-5-101 OF THE WEST VALLEY CITY MUNICIPAL CODE GOVERNING THE REZONING OF PROPERTY WITHIN THE CITY

Steve Pastorik, CED Department, discussed proposed Ordinance No. 15-34 that would amend Section 7-5-101 to allow zone change applications to the RM zone under certain conditions and to allow zone change applications to the R-1-7, R-1-8, R-1-10 and R-1-12 zones on infill parcels less than two acres in area.

He stated the City Council had approved an ordinance in July that limited the zones allowed to be requested for certain properties in the City. He indicated the Council had since requested City staff to review provisions to provide some flexibility. These changes would allow someone to apply for the RM zoning under certain circumstances and allow certain zone changes on smaller infill properties.

Mr. Pastorik further reviewed the proposed Ordinance in detail. Additional written information he previously provided to the Council included the following:

In July of 2015 the Council adopted Ordinance No. 15-27 that, among other changes, limited future zone change applications to the A-2, A-1, A, RE, C-1, C-2, C-3, BRP, MXD, CC and M Zones. To provide some flexibility to this restriction, the Council had directed preparation of an ordinance that would allow rezones to the RM under certain conditions and allow lots smaller than 15,000 square feet on infill parcels less than two acres.

One of the conditions required to apply for the RM Zone would be frontage on a street with a planned right-of-way width of at least 80 feet as indicated in the Major Street Plan, or adjacency to existing multi-family residential development on two sides. For reference, a copy of the adopted Major Street Plan had been included with documentation previously provided to the Council. Also provided was a copy of the proposed Major Street Plan to be considered later this month by

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the Planning Commission as part of the General Plan update.

The purpose of the requirement to have frontage on a major street would be the General Plan directed density to major streets where transit service was available. For reference a copy of UTA's Salt Lake County Transit System Map had also been provided to members of the City Council.

Mr. Pastorik advised that the Planning Commission had engaged in little discussion regarding the proposed changes and they seemed supportive regarding providing flexibility.

Upon inquiry by Councilmember Nordfelt regarding how developers would be notified of the change, Mr. Pastorik advised some developers were already aware and had been tracking changes to the ordinance approved last July. Mr. Pastorik further advised the Council that the developers seemed to be in favor of the proposed changes.

The City Council will hold a public hearing and consider Application No. ZT-4-2015 and proposed Ordinance No. 15-34 at the Regular Council Meeting scheduled November 10, 2015, at 6:30 P.M.

5. RESOLUTION NO. 15-184, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH DLS CONSULTING, INC.

Mayor Bigelow discussed proposed Resolution No. 15-184 that would approve an agreement in the amount of \$80,000.00, made in ten monthly payments of \$8,000 each, for professional services with DLS Consulting, Inc.

He advised the subject agreement would be on an annual basis and nothing had changed this year as far as cost and purpose.

Councilmember Rushton stated Dave Stewart had represented the City for several years at the State Legislature and done a good job. He also advised that Mr. Stewart desired to attend a Council meeting in the future to discuss the State Legislature.

Other documentation previously provided to the Council included:

Mr. Stewart's representation had resulted in the receipt of significant appropriation and provided the City with protection from regulations that could have been detrimental. Mr. Stewart had exceptional knowledge of the City and its needs and was able to represent West Valley City effectively. 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. The subject agreement would run through the 2015-2016 fiscal year with a 90-day termination provision.

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The City Council will consider proposed Resolution No. 15-184 at the Regular Council Meeting scheduled November 10, 2015, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED NOVEMBER 10, 2015

A. RESOLUTION NO. 15-185, RATIFY THE CITY MANAGER'S APPOINTMENT OF HEATHER CAMPBELL TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: NOVEMBER 10, 2015 – JULY 1, 2017

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-185 that would ratify the City Manager's appointment of Heather Campbell to the Professional Standards Review Board (PSRB) for the term November 10, 2015 through July 1, 2017.

B. RESOLUTION NO. 15-186, RATIFY THE CITY MANAGER'S APPOINTMENT OF BROCK BRUERTON TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: NOVEMBER 10, 2015 – JULY 1, 2017

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-186 that would ratify his appointment of Brock Bruerton to the Professional Standards Review Board (PSRB) for the term November 10, 2015 through July 1, 2017.

Mr. Pyle stated people with different backgrounds and perspectives had been added to the PSRB over the years. He referenced the two proposed resolutions and stated that Heather Campbell had over 20 years of paramedic experience and Brock Bruerton was an IT Customer Service Representative who lived in the Diamond Summit neighborhood.

The City Council will consider proposed Resolution Nos. 15-185 and 15-186 as listed on the Consent Agenda, at the Regular Council Meeting scheduled November 10, 2015, at 6:30 P.M.

7. COMMUNICATIONS

A. STRATEGIC PLAN – POLICE ELECTRONIC OUTREACH

City Manager, Wayne Pyle, explained that Roxeanne Vainuku had been scheduled to update the City Council regarding the Strategic Plan and police electronic outreach but she had been called away for an emergency. Upon his request to reschedule the presentation the City Council concurred with the change.

Sam Johnson, Strategic Communications Director, informed that Ms. Vainuku's presentation would focus on social media growth in which the City had been involved. He also indicated the City had completed a lot of work by increasing Twitter and Facebook outreach to residents for the Police Department. He stated

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that finding criminals, highlighting good things, and exploring some of the fun things the Police Department was involved in had been the main focus and with great success.

B. COUNCIL UPDATE

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

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| November 3, 2015 | Municipal General Election |
| November 3, 2015 | Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton <ul style="list-style-type: none">• Strategic Plan- Police Electronic Outreach |
| November 10, 2015 | Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt <ul style="list-style-type: none">• Strategic Plan- Facility Funding |
| November 11, 2015 | Veterans Day Holiday – City Hall closed |
| November 11, 2015 | Veteran’s Day Program at UCCC, 1355 West 3100 South, 5:30 PM to 8 PM |
| November 17, 2015 | Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow <ul style="list-style-type: none">• Strategic Plan- Streetscape Aesthetics |
| November 18, 2015 | Harman Home Heritage Series – Inspirational Art Association, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M. |
| November 19, 2015 | 3 rd Idea House Open House Tour, 3pm-7pm, 3817 South 2475 West |
| November 20, 2015 | UCCC Foundation Board Gala, 1355 West 3100 South, 6 pm – 9 pm |

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- November 24, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
- Strategic Plan- Code Enforcement Review
- November 26, 2015 Thanksgiving Holiday – City Hall closed
- December 1, 2015 Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler
- December 8, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
- *December 9, 2015 WVC Watch Wednesday*Date Change* with Chief Russo
- December 15, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
- Strategic Plan- Police Staffing, Recruitment, Retention
- December 16, 2015 Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
- December 22, 2015 No City Council Meetings- Christmas
- December 24, 2015 Christmas Holiday – City Hall closed
- December 29, 2015 No City Council Meetings- 5th Tuesday

Upon inquiry, there were no questions or concerns.

C. **POTENTIAL FUTURE AGENDA ITEMS**

Upon inquiry by Councilmember Nordfelt regarding an update from the PSRB, he was advised an update had been scheduled for December 15, 2015.

Mayor Bigelow requested an update from CERT (Community Emergency Response Team). He stated he desired information to be from the volunteers and comments as well from the Police Chief.

Councilmember Vincent advised he would like an RFP (request for proposal)

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update regarding the Hale Centre Theatre.

8. COUNCIL REPORTS

A. MAYOR RON BIGELOW – ABSENCE FROM COG MEETING DUE TO NATIONAL LEAGUE OF CITIES AND TOWNS CONFERENCE

Mayor Bigelow advised that he and Councilmember Rushton would attend the National League of Cities and Towns Conference and would miss the scheduled COG (Council of Governments) meeting. He provided an agenda to the Council and suggested someone attend that meeting.

The Mayor also reported on his recent attendance at the McDonalds re-opening on 3464 West 3500 South. He stated McDonalds would utilize electronic kiosks for customers who did not want to order through the counter personnel.

9. MOTION TO ADJOURN

Upon motion by Councilmember Vincent all voted in favor to adjourn

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, NOVEMBER 3, 2015, WAS ADJOURNED AT 4:59 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, November 3, 2015.

Nichole Camac
City Recorder