

MINUTES OF COUNCIL STUDY MEETING – AUGUST 16, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 16, 2016, 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
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3 (arrived as noted)
Steve Vincent, Councilmember District 4

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
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Andrew Wallentine, Administration
Steve Pastorik, CED Department
Steve Lehman, CED Department
Roxanne Vainuku, Public Relations Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 9, 2016**

The Council considered the Minutes of the Study Meeting held August 9, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Study Meeting held August 9, 2016. Councilmember Buhler seconded the motion.

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

2. **REVIEW AGENDA FOR REGULAR MEETING OF AUGUST 16, 2016**

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular Meeting scheduled later this night.

3. **AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR AUGUST 23, 2016**

A. **PROCLAMATION DECLARING AUGUST 27, 2016 AS LIGHTS ON AFTER SCHOOL DAY IN WEST VALLEY CITY IN SUPPORT OF AMERICAN PREPARATORY ACADEMY'S AFTERSCHOOL PROGRAMS**

Councilmember Buhler offered to read the proclamation declaring August 27, 2016 as Lights On After School Day in West Valley City in Support of American Preparatory Academy's Afterschool Programs at the Regular Council Meeting scheduled August 23, 2016 at 6:30 P.M.

4. **RESOLUTION NO. 16-133, AUTHORIZE THE EXECUTION OF A SPONSORSHIP AGREEMENT BETWEEN WEST VALLEY CITY AND LAND O' FROST**

Kevin Astill discussed proposed Resolution No. 16-133 that would authorize the execution of a Sponsorship Agreement between West Valley City and Land O' Frost.

Written information previously provided to the City Council included the following:

Land O' Frost desires to advertise their products by being a sponsor of West Valley City recreation programs. Land O' Frost is willing to pay Parks and Recreation \$12,000 in return for having their name on youth sport uniforms and signs.

Land O' Frost is a food distributor to grocery stores. They have chosen to advertise their products across the country by sponsoring local recreational programs. West Valley City is one of their target markets.

Land O' Frost proposes to pay the Parks & Recreation Department \$12,000 for a one-year sponsorship of youth recreation programs. In return, Land O' Frost requires the recreation programs to put their name and logo on team uniforms, distribute coupons to the teams, provide a banner that will be displayed at the programs, and promote their company in other ways listed in the contract.

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Parks and Recreation often uses sponsorships as a way to offset the cost of programs and keep participation prices affordable. The requests of Land O' Frost are similar to sponsorships that West Valley City has accepted in past years.

Kevin Astill stated this sponsorship has been approved by the Council since 2003 or 2004.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-133 at the Regular Council Meeting scheduled August 23, 2016, at 6:30 P.M.

5. RESOLUTION NO. 16-134, AUTHORIZE THE PURCHASE OF 250 SIG SAUER P320 PISTOLS AS SINGLE PLATFORM PRIMARY DUTY WEAPONS FOR THE POLICE DEPARTMENT

Police Chief, Lee Russo, discussed proposed Resolution No. 16-134 that would authorize the purchase of 250 Sig Sauer P320 Pistols as Single Platform Primary Duty Weapons for the Police Department.

Written information previously provided to the City Council included the following:

To improve officer safety the Police Department would like to supply all sworn personnel with a single platform primary duty weapon. The weapon chosen due to its versatility in conforming to a range of hand sizes is the Sig Sauer P320 Pistol. There is a one time cost of \$44,697.00 to make this conversion. These funds are available within the Police Department's current training supplies budget.

The Police Department recognizes the need to move all officers to a single platform primary duty weapon to improve officer safety. The Training Section of the Police Department has done significant research into the make, model and caliber of weapon that would meet the Department's needs and has determined that the Sig Sauer P320, 9 mm pistol is that weapon.

The Police Department is also at a point in the hiring process and the regular replacement of current weapons, where the purchase of a significant number of firearms is necessary, making this an opportune time to make this conversion to the Sig Sauer P320.

The Police Department has worked with the regional Sig Sauer representative and with Adamson Police Products to purchase 250 Sig Sauer P320 Pistols for the total price of \$44,697.00. This cost is significantly less than the other two bids solicited. The cost includes three ammunition magazines for each weapon and a generous trade-in allowance for the Glock firearms and ammunition magazines currently owned by the Department.

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The monies for this purchase have been set aside and are available in the Police Department's training supplies budget. No additional monies from the City are required to complete this purchase.

Currently the Police Department supplies all its sworn personnel with some model of Glock Pistol as their primary duty weapon. Policy also allows officers to purchase a variety of makes and models of handguns of various calibers for use as a primary duty weapon. This means that in a prolonged gun fight, such as an active shooter at a school, officers currently may not be able to share ammunition, magazines, or have the familiarity to be able to pick up and use the weapon of a fallen officer to continue the fight until the threat is abated.

The Sig Sauer P320 Pistol is a 9 mm pistol in which the trigger and actual firing mechanisms can be moved into various gun housings of various grip sizes. This is a capability unique to this particular weapon and also substantially reduces future costs associated with transitioning frame sizes. The magazines which hold the ammunition can also be used in any of the housings, no matter the grip size.

This versatility alleviates all the concerns regarding sharing ammunition and magazines, and that of familiarity with another officer's weapon, while still comfortably adjusting the grip size of the weapon to the hand of the individual officer. Policy would be changed to reflect the Sig Sauer P320 as the only authorized primary duty weapon.

Mayor Bigelow asked how common this weapon is among Police Departments across the nation. Chief Russo replied they are fairly common, most particularly along the east or west coast. Mayor Bigelow asked if the price will increase in the future. Chief Russo replied that he is unsure but indicated that the quote provided is a good price for the weapon at this time.

Councilmember Lang clarified that the magazine is the same for all guns, even if the individual grip is different. Chief Russo replied yes. Councilmember Lang asked what the night sight vision provides. Chief Russo replied that this is a tool that helps officers use weapons more efficiently at night.

Councilmember Vincent asked what will happen to weapons currently being used by the Police Department. Chief Russo replied that they will be sold back and added that this amount has been deducted from the fee of the new gun purchase. Councilmember Buhler stated this is a large purchase and stated that current weapons are still functional and were purchased not too long ago. Chief Russo replied the new guns are more effective for officers in high risk situations. He added that older guns are being rotated out and given to Police Officers who are retiring after 20 years of service.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

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The City Council will consider proposed Resolution No. 16-134 at the Regular Council Meeting scheduled August 23, 2016, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED AUGUST 23, 2016

A. RESOLUTION NO. 16-135, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM METALFAB, INC. FOR PROPERTY LOCATED AT 2453 SOUTH 2570 WEST (PARCEL 15-21-403-003)

Mayor Bigelow discussed proposed Resolution No. 16-135 that would authorize the City to accept a Grant of Temporary Construction Easement from Metalfab, Inc. for property located at 2453 South 2570 West (parcel 15-21-403-003).

Written information previously provided to the City Council included the following:

The Metalfab, Inc. property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 20 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is \$875.00 based upon a Compensation Estimate prepared by City staff.

B. RESOLUTION NO. 16-136, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM VUU CORPORATION FOR PROPERTY LOCATED AT 2644 WEST 2365 SOUTH (PARCEL 15-21-254-015)

Mayor Bigelow discussed proposed Resolution No. 16-136 that would authorize the City to Accept a Grant of Temporary Construction Easement from VUU Corporation for property located at 2644 West 2365 South (parcel 15-21-254-015).

Written information previously provided to the City Council included the following:

The VUU Corporation property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping

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between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Easterly 10 feet of Grantor's property will allow for the removal of existing 36 inch RCP storm drain piping and installation of 42 inch RCP storm drain piping along the easterly 10 feet of Grantor's property. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation value for the Grant of Temporary Construction Easement was determined to be \$150.00 based upon a Compensation Estimate prepared by City staff. However, the owner has declined payment for the Grant of Temporary Construction Easement.

Upon inquiry, members of the City Council had no questions or concerns.

The City Council will consider proposed Resolution Nos. 16-135 and 16-136 at the Regular Council Meeting scheduled August 23, 2016, at 6:30 P.M

7. COMMUNICATIONS

A. ON-STREET PARKING PRESENTATION

Steve Pastorik, CED Department, provided a presentation regarding on-street parking. The presentation is summarized as follows:

Villages at Westridge

- Prohibit Parking on the south side of Lake Ridge Drive (5315 South)
- Wait until Summer Ridge Drive (5680 West) is extended north and phase 3 is completed to evaluate the need for further parking restrictions.

Westcrest Neighborhood

- Westcrest was approved by the County in the 60's and there are 236 units.
 - o Options include:
 - Restripe 3100 S as 5 lanes
 - Between 4000 W and about 5300 W, 3100 S is striped as 3 lanes but could be restriped as 5 lanes. The traffic volume along 3100 S as of 2014 was 12,545. Traffic volumes since 2005 have been between 12,000 and just over 13,000, which is basically a level of service D. Five lanes are not currently warranted based on traffic volumes. While the City could restripe, it would eliminate parking

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for all residents. At the time the road was widened about 20 years ago, residents along this portion wanted on-street parking.

- Replace the shoulders with bike lanes
 - Installing bike lanes would eliminate parking; however, since no extra right-of-way exists east of 4000 W and west of 5300 W, the bike lanes wouldn't go anywhere.
- Prohibit parking on the north side of 3100 S
- Do nothing
 - There doesn't seem to be a major resident concern.
- Have Garbage cans and cones removed
 - City ordinance does limit the time garbage cans can be out and does not allow things like cones to be left in the right-of-way.
- The challenge is that none of these options solve the root problem, which is that Westcrest doesn't have enough parking.

Councilmember Vincent stated that he approved of staff's recommendation for the Villages at Westridge and prohibit parking on the south side of Lake Ridge Drive. Councilmember Lang asked how difficult this would be to enforce. Steve replied that it would be up to the City to determine how often patrols would be sent out to evaluate. Mayor Bigelow stated that he would suggest enforcement at least once a week until residents grow accustomed to the change. Councilmember Buhler asked if someone has to be a Police Officer to issue parking citations. City Manager, Wayne Pyle, stated that there are certain regulations and authorizations but other people can be granted the ability to issue tickets for parking violations.

Steve Pastorik stated that another option for the Westcrest Subdivision could be to prohibit parking on both sides of 3100 South. He indicated that the owners of the trailer park only allow 2 cars per unit and this is likely why parking issues have flooded onto 3100 South.

Mayor Bigelow asked if there would still be a shoulder on 3100 South if there were 5 striped lanes. Steve replied no. He added that traffic studies do not show a need for 5 lanes in this area.

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Councilmember Vincent suggested installing bike lanes on both sides of the road. Steve replied that this could be done but added that there would be no functional use of the bike lane. Mayor Bigelow stated that he has seen instances where people continue to park over bike lanes despite designated stripes and signage.

Councilmember Lang stated that she would be concerned about increasing the size of the road for safety purposes. She stated it is difficult for residents to back out of their driveways on large roads but indicated that it is unsafe for them to back out of driveways with vehicles parked in the right of way as well.

Councilmember Buhler suggested a designated bike lane with a curb to prevent parking. He also suggested permit parking.

Mayor Bigelow stated that parking is becoming a common and growing issue. He indicated that the City should determine the best way of handling these type of issues and resolving them all in the same fashion.

Councilmember Vincent suggested prohibiting overnight parking.

Members of the Council discussed whether this is a problem or is simply a nuisance. They also discussed the cars, garbage's, and cones that are being placed on either side of 3100 South and the issues they cause. The Council discussed the traffic count along this portion of 3100 South and how different options might impact this. They also discussed parking regulations, enforcement issues, etc.

Councilmember Huynh stated that the residents in the mobile park need to be managed better and law enforcement should try to find ways of getting involved.

Councilmember Buhler suggested removing the cones and trash cans but letting people continue to park on the street for now. Members of the Council agreed.

B. WEST VALLEY CITY VIDEO

Sam Johnson, Public Relations Department, presented a video promoting West Valley City.

Councilmember Lang asked if the locations featured in the video will be listed so residents know where to go. Sam replied that everything will be listed after the credits and links will be provided so residents can visit websites easily. Councilmember Buhler asked why USANA wasn't more prominently featured. Sam replied that different legal and commercial restrictions with USANA prevented this.

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Members of the Council encouraged the video to be revisited in upcoming years with more locations provided.

C. COUNCIL UPDATE

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

Councilmember Lang asked what the Lake Park Golf Social Refers to. Wayne replied that this is an annual social event.

Members of the Council had no further questions or concerns.

8. NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Upon inquiry, there were no potential future agenda items.

B. COUNCIL REPORTS

COUNCILMEMBER DON CHRISTENSEN- INTERMOUNTAIN MEDICAL CLINIC

Councilmember Christensen stated that he attended the ribbon cutting of the Intermountain Clinic in Highbury, He indicated it is a beautiful building and is a great asset to the community.

COUNCILMEMBER VINCENT- CHITTY CHITTY BANG BANG PLAY

Councilmember Vincent stated that over 600 people attended the Chitty Chitty Bang Bang Play and it generated over \$2,300 in revenue. He stated that they were hoping to be more successful but it was a good start. Mayor Bigelow stated that he attended the play and enjoyed it.

Councilmember Vincent stated that he would like the ongoing yard sale that a resident complained about in last week's (August 9th) Regular Meeting to be followed up on and resolved. Wayne Pyle replied that this will be looked into. Councilmember Vincent commented that he was surprised so many residents attended the Regular Meeting expressing concern about roosters when nothing is being proposed at this time. He added that he received a complaint regarding a barking dog and will forward this to Layne for enforcement.

9. MOTION FOR EXECUTIVE SESSION

Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of pending litigation. Councilmember Vincent seconded the motion.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE

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STUDY MEETING OF TUESDAY AUGUST 16, 2016 WAS ADJOURNED AT 5:53 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 16, 2016.

Nichole Camac
City Recorder

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, AUGUST 16, 2016, AT 5:59 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/ CED Director
Eric Bunderson, City Attorney

The City Council met in Executive Session and discussed pending litigation.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 16, 2016, 2016, WAS ADJOURNED AT 6:15 P.M. BY MAYOR BIGELOW.

Nichole Camac
City Recorder