

MINUTES OF COUNCIL STUDY MEETING – AUGUST 23, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 23, 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 PRO TEM VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT:

Ron Bigelow, Mayor
Karen Lang, Councilmember District 3

STAFF PRESENT:

Wayne Pyle, City Manager (arrived as noted)
Paul Isaac, Acting City Manager/Assistant City Manager/HR Director
Nichole Camac, City Recorder

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
Dan Johnson, Acting Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Andrew Wallentine, Administration
Steve Lehman, CED Department
Steve Pastorik, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 16, 2016**
The Council considered the Minutes of the Study Meeting held August 16, 2016. There were no changes, corrections or deletions.

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Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held August 16, 2016. Councilmember Christensen seconded the motion.

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

2. **REVIEW AGENDA FOR REGULAR MEETING OF AUGUST 23, 2016**

Upon inquiry by Mayor Pro Tem Vincent, 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. **EMPLOYEE OF THE MONTH AWARD, SEPTEMBER 2016- BRIAN MASARONE, PUBLIC WORKS DEPARTMENT**

Tom Huynh offered to read the nomination of Brian Masarone, Public Works, to receive Employee of the Month Award for September 2016 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M. Mr. Masarone was nominated by Levi Martinez.

The nomination reads as follows:

Brian really went out of his way to teach me the skills I will need to know to succeed at my new position here at WVC. He is great with the public and always goes above and beyond, making sure that they are always happy. He shows great appreciation to his employees as well as the temps that work with us every day. I am making a good transition working here and I owe it all to Brian. He is dedicated to the city and has been for 15 years.

4. **PUBLIC HEARINGS SCHEDULED FOR SEPTEMBER 6, 2016**

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-8-2016, FILED BY STEVE GLEZOS, REQUESTING A ZONE CHANGE FROM ZONE 'A-1' (AGRICULTURE, MINIMUM LOT SIZE 1 ACRE) TO 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) ON PROPERTY LOCATED AT 6087 WEST PARKWAY BOULEVARD

Mayor Pro-Tem Vincent informed a public hearing had been advertised for the Regular Council Meeting scheduled September 6, 2016, in order for the City Council to hear and consider public comments regarding Application No. Z-8-2016, Filed by Steve Glezos, Requesting a Zone Change from Zone 'A-1' (Agriculture, minimum lot size 1 acre) to 'A' (Agriculture, minimum lot size 1/2 acre) on Property Located at 6087 West Parkway Boulevard.

Proposed Ordinance 16-39, Resolution 16-137, and Resolution 16-138 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-39, AMEND THE ZONING MAP TO SHOW A CHANGE

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OF ZONE FOR PROPERTY LOCATED AT 6087 WEST PARKWAY BOULEVARD FROM ZONE 'A-1' (AGRICULTURE, MINIMUM LOT SIZE 1 ACRE) TO 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE)

Steve Lehman, CED Department, discussed proposed Ordinance No. 16-39 that would amend the Zoning Map to Show a Change of Zone for Property Located at 6087 West Parkway Boulevard from Zone 'A-1' (Agriculture, Minimum Lot Size 1 Acre) to 'A' (Agriculture, Minimum Lot Size 1/2 Acre).

Written documentation previously provided to the City Council included information as follows:

Steve Glezos, representing the Jacketta and Kearney Families, has requested a zone change for 8.25 acres located at approximately 6087 West Parkway Boulevard. The requested change is from A (Agriculture, minimum lot size 1 acre) to A (Agriculture, minimum lot size ½ acre). Surrounding zones include A-1 and A to the north, east and west and R-1-10 to the south. The subject property is designated as rural residential, which anticipates 1 unit per acre in the West Valley City General Plan.

The applicant has submitted a concept plan which shows the subject property being subdivided into 11 lots with each being over 21,780 square feet in size. According to the conceptual plan, the average lot size has been calculated at 22,876 square feet, which equates to a density of 1.76 units per acre.

For the development agreement, the applicant has indicated that he will follow the City's single family home standards. For reference, some of these standards are summarized below:

- Minimum Rambler size: 2,000 square feet with a multi-level size of 3,000 square feet.
- Minimum garage size: 3 car (2 car allowed in certain instances)
- Exterior materials allowed: brick, stone and fiber cement siding
- Further material restrictions: fiber cement siding limited to 75% of exterior
- Minimum roof pitch: 6/12
- Architectural shingles required

Councilmember Buhler asked if the City allows this zone change and does not require the zone to be 'RE'. Steve replied that 'A' zones can still be requested per the City Code and added that new homes must meet all the new development standards. Mayor Pro Tem Vincent stated that he feels this will be a good development.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-39 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

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RESOLUTION 16-137, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TONY AND KAREN JACKETTA FOR APPROXIMATELY 7.25 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 6087 WEST PARKWAY BOULEVARD

Steve Lehman, CED Department, discussed proposed Resolution No. 16-137 that would authorize the City to Enter into a Development Agreement with Tony and Karen Jacketta for Approximately 7.25 Acres of Property Located at Approximately 6087 West Parkway Boulevard.

Written documentation previously provided to the City Council included information as follows:

Steve Glezos, representing the Jacketta family, has submitted a rezone application (Z-8-2016) to change 7.25 acres from A-1 (agriculture, minimum lot size 1 acre) to A (agriculture, minimum lot size ½ acre). The proposed use for the subject property will be a new single family home subdivision.

For this development agreement, the applicant has requested to simply follow the latest housing standards as well as the standards found in the A Zone.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution 16-137 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

RESOLUTION NO. 16-138, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH KEITH AND TONETTE KEARNEY FOR APPROXIMATELY 1 ACRE OF PROPERTY LOCATED AT APPROXIMATELY 2834 SOUTH 6100 WEST

Steve Lehman, CED Department, discussed proposed Resolution No. 16-138 that would authorize the City to Enter into a Development Agreement with Keith and Tonette Kearney for Approximately 1 Acre of Property Located at Approximately 2834 South 6100 West.

Written documentation previously provided to the City Council included information as follows:

Steve Glezos, representing the Kearney family, has submitted a rezone application (Z-8-2016) to change 1.0 acres from A-1 (agriculture, minimum lot size 1 acre) to A (agriculture, minimum lot size ½ acre). The proposed use for the subject property will be a new single family home subdivision.

For this development agreement, the applicant has requested to simply follow the latest

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housing standards as well as the standards found in the A Zone.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution 16-138 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-11-2016, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO DEFINE AND CREATE STANDARDS FOR LODGING FACILITIES

Mayor Pro Tem Vincent informed a public hearing had been advertised for the Regular Council Meeting scheduled September 6, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-11-2016, Filed by West Valley City, Requesting a Zone Text Change to Define and Create Standards for Lodging Facilities.

Proposed Ordinance 16-40 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-40, AMEND SECTIONS 7-1-103, 7-6-1002, 7-6-1103, 7-6-1204, 7-6-1504, 7-6-1505, 7-6-1702, 7-9-104, 7-9-106, 7-22-304, 17-1-101, 17-12-116, 17-12-117, 17-12-120, 17-23-122, AND 17-29-106 AND ENACT SECTION 7-14-219 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH A DEFINITION OF AND REGULATIONS FOR LODGING FACILITIES

Steve Pastorik, CED Department, discussed proposed Ordinance No. 16-40 that would amend Sections 7-1-103, 7-6-1002, 7-6-1103, 7-6-1204, 7-6-1504, 7-6-1505, 7-6-1702, 7-9-104, 7-9-106, 7-22-304, 17-1-101, 17-12-116, 17-12-117, 17-12-120, 17-23-122, AND 17-29-106 and Enact Section 7-14-219 of the West Valley City Municipal Code to Establish a Definition of and Regulations for Lodging Facilities.

Written documentation previously provided to the City Council included information as follows:

West Valley City staff is recommending a zoning ordinance amendment to define and create standards for lodging facilities. The term “lodging facility” would replace hotel, motel and extended stay hotel.

In 2004, the City adopted the Commercial Design Standards for new commercial development including hospitality. Staff occasionally evaluates recently completed developments to ensure that the City’s ordinances are yielding the type of development desired by the City. Upon a recent evaluation of lodging facilities, staff saw significant differences between lodging facilities developed within the City including ones developed under the Commercial Design Standards. The attached spreadsheet details

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the results of staff's evaluation.

West Valley already has several lodging facilities with little or no amenities and relatively basic architectural design. With the limited amount of commercial ground remaining in the City, staff believes the City should raise the bar on the quality of lodging facilities to encourage higher value commercial development, reduce calls for service and improve the overall quality and appearance of commercial development. With these objectives in mind, staff drafted the proposed ordinance.

The City's General Plan includes the goal to promote high quality commercial development, reinvestment and redevelopment. The proposed ordinance will help the City achieve this goal.

In summary, the proposed ordinance, which is attached, requires:

- a minimum height of 3 stories,
- the use of brick, stone or comparable material whenever stucco or fiber cement siding is used,
- a porte-cochere (a porch large enough for automobiles to pass through),
- at least six amenities from a list of amenities,
- a minimum average room size,
- compliance with the Commercial Design Standards and
- a restroom in each guest room.

If adopted, these standards would apply to all lodging facilities that are new development, redevelopment or retrofits of existing buildings.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

Upon inquiry by Councilmember Christensen, Steve clarified that existing lodging facilities will not need to meet new standards retroactively but would need to if they underwent significant renovation. The Council discussed the suggested height restriction, age of existing lodging facilities, and specific changes proposed. Mayor Pro Tem Vincent requested details on the calls of service provided at the various lodging facilities. Members of the Council discussed assessed value and transient activity in relation to calls of service from the Police Department.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-40 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-12-2016, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO AMEND THE MULTI-FAMILY RESIDENTIAL DESIGN STANDARDS IN CHAPTER 7-14 AND THE RESIDENTIAL BUILDING DESIGN STANDARDS IN THE CITY CENTER ZONE

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Mayor Pro-Tem Vincent informed a public hearing had been advertised for the Regular Council Meeting scheduled September 6, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-12-2016, Filed by West Valley City, Requesting a Zone Text Change to Amend the Multi-Family Residential Design Standards in Chapter 7-14 and the Residential Building Design Standards in the City Center Zone.

Proposed Ordinance 16-41 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-41, AMEND SECTIONS 7-6-1602, 7-6-1605, 7-14-303, 7-14-305, 7-14-306, 7-14-308, 7-14-309, 7-14-311, 7-14-312, 7-14-313, AND 7-14-315 TO UPDATE THE CITY'S MULTIFAMILY DESIGN STANDARDS

Steve Pastorik, CED Department, discussed proposed Ordinance No. 16-41 that would amend Sections 7-6-1602, 7-6-1605, 7-14-303, 7-14-305, 7-14-306, 7-14-308, 7-14-309, 7-14-311, 7-14-312, 7-14-313, and 7-14-315 to Update the City's Multifamily Design Standards.

Written documentation previously provided to the City Council included information as follows:

In 2006, the City adopted the Multi-Family Residential Design Standards for new multi-family residential developments. One of the recommended actions in the City's General Plan is to update the multi-family residential standards to promote higher quality multi-family residential in appropriate locations.

Staff took two important steps to determine what items needed to be updated in the ordinance. First, staff reviewed recently developed multi-family residential developments with the Planning Commission to see what projects met their expectations and which ones fell short. Second, staff reviewed quality multi-family residential developments in and out of the City and evaluated whether such projects far exceeded the standards or just met the standards.

In summary, the proposed ordinance:

- adds clarifying definitions,
- requires each unit to have a kitchen and bathroom
- requires garages for at least 50% of the units,
- sets minimum unit sizes,
- caps the amount of stucco and fiber cement siding,
- requires at least 20% brick or stone where stucco or fiber cement are used,
- increases the amount of building relief required and adds a building relief treatment option,
- increases the amount of window treatments required,
- requires at least 25% fenestration on primary façades,

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- increases the amount of garage treatments required and adds more garage treatment options,
- increases the amount of roof articulation required,
- increases the roof pitch to 6/12 for pitched roofs,
- increases the number of amenities required and adds more amenity options and
- requires landscaping between driveways

Mayor Pro Tem Vincent asked if handicap accessibility is addressed. Steve replied that this is addressed in the Building Code. He indicated that the ground level units are typically accessible but added that he will check if there is a percentage required. Mayor Pro Tem Vincent asked if balconies gain additional points. Steve replied yes and indicated that this is addressed in the section of the code that discusses relief. Mayor Pro Tem Vincent asked what the minimum size is for balconies. Steve replied 60 feet.

Councilmember Nordfelt suggested allowing smaller units and giving points for energy efficiency. Steve replied that applicants can petition the Council, by way of Development Agreement, to request modified standards. Mayor Pro Tem Vincent stated that he has suggested that staff look into sustainable neighborhoods.

Councilmember Buhler asked if there are ordinances that restrict people from stacking garbage on a balcony. Steve replied that this can be restricted by Development Agreement but indicated that staff could include this in the ordinance as a general provision. Councilmember Buhler stated that he would like to look at changing this elsewhere in the Code so that management companies are aware of this prohibition and not just developers.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-41 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

5. **RESOLUTION NO. 16-139, AUTHORIZE WEST VALLEY CITY TO AWARD A CONTRACT TO EECCO, LLC FOR THE 3500 SOUTH 4900 WEST SIDEWALK PROJECT**

Russ Willardson, Public Works Director, discussed proposed Resolution No. 16-139 that would authorize West Valley City to Award a Contract to EECCO, LLC for the 3500 South 4900 West Sidewalk Project.

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

Bids were opened for the project on August 2, 2016. A total of seven (7) bids were received. The lowest responsible bidder was EECCO, LLC.

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The project includes the installation of sidewalk on 3500 South near Esperanza Elementary School and is funded in part from State Funds.

The project was previously awarded \$30,000 in State Funds under the Safe Sidewalks Program for a project up to \$40,000. The city would be responsible for a 25% match (the remaining \$10,000). The matching funds will be paid for with Class C Road funds.

Upon inquiry by Mayor Pro Tem Vincent, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-139 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

6. RESOLUTION NO. 16-140, ACCEPT A PROPOSAL WITH WORKERS COMPENSATION FUND TO RENEW A FULL INDEMNITY WORKERS COMPENSATION PROGRAM FOR WEST VALLEY CITY

Paul Isaac, HR Director, discussed proposed Resolution No. 16-140 that would accept a Proposal with Workers Compensation Fund to Renew a Full Indemnity Workers Compensation Program for West Valley City.

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

WCF provides a full indemnity plan for claims for a monthly premium. Full indemnity means that WCF not only processes and pays claims, but administers all workers compensation related matters, including litigation.

WCF currently provides full indemnity workers compensation insurance which means that WCF handles all aspects of workers compensation claims for a monthly premium. The partnership with WCF has been very successful and resulted in increased efficiency and decreased costs during the last year with WCF. This year, the City's premium will be reduced by approximately \$18,560.48 as a result of coordination with WCF and effective risk management and prevention by the City.

Upon inquiry by Mayor Pro Tem Vincent, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-140 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

7. RESOLUTION NO. 16-141, AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH BEHAVIORAL HEALTH STRATEGIES TO PROVIDE MENTAL HEALTH BENEFITS FOR CITY EMPLOYEES FOR FISCAL YEAR 2016-2017

Paul Isaac, HR Director, discussed proposed Resolution No. 16-141 that would authorize the City to Enter into an Agreement with Behavioral Health Strategies to Provide Mental Health Benefits for City Employees for Fiscal Year 2016-2017.

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

Behavioral Health Strategies has been providing mental benefits for West Valley City for several years. Bloomquist Hale, our current employee assistance provider, and University of Utah Health Care have teamed together to provide mental health benefits at a low cost to the city. We have had amazing success in keeping our premium costs low during the past few years.

Councilmember Christensen asked if this service helps employees with PTSD. Paul replied that elevated situations like this are typically referred to the University of Utah or UNI as part of this benefit.

Upon inquiry by Mayor Pro Tem Vincent, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-141 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

8. RESOLUTION NO. 16-142, AUTHORIZE THE CITY TO RENEW A POLICY WITH EMI HEALTH TO PROVIDE DENTAL BENEFITS FOR CITY EMPLOYEES FOR FISCAL YEAR 2016-2017

Paul Isaac, HR Director, discussed proposed Resolution No. 16-142 that would authorize the City to Renew a Policy with EMI Health to Provide Dental Benefits for City Employees for Fiscal Year 2016-2017

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

EMI is the current provider for dental benefits for City employees. The dental premiums will not increase for fiscal year 2016-2017.

Upon inquiry by Mayor Pro Tem Vincent, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-142 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

9. RESOLUTION NO. 16-143, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND ROCKY MOUNTAIN RESERVE FOR ADMINISTRATIVE SERVICES RELATED TO THE CITY'S COBRA PLAN

Paul Isaac, HR Director, discussed proposed Resolution No. 16-143 that would approve an Agreement between West Valley City and Rocky Mountain Reserve for Administrative Services Related to the City's Cobra Plan.

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

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This resolution approves an agreement entitled “COBRA Administrative Services Agreement” with Rocky Mountain Reserve (“RMR”) to act as administrator of West Valley City’s COBRA Plan. RMR will handle all aspects of the COBRA plan administration at a rate of \$.048 per Benefit Enrolled Employee, \$8.00 per mailing (\$50 minimum), \$2.00 per notice for optional mailing of general rights notices to all employees at the time of takeover and \$75.00 Minimum Monthly Fee, with a rate guarantee of three years. RMR will transmit an invoice to West Valley City for service fees on the 1st day of each month.

Upon inquiry by Mayor Pro Tem Vincent, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-143 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

10. RESOLUTION NO. 16-144, APPROVE THE PURCHASE OF ONE X-SERIES 12 LEAD EKG MONITOR FROM ZOLL MEDICAL CORPORATION FOR USE BY THE FIRE DEPARTMENT

John Evans, Fire Chief, discussed proposed Resolution No. 16-144 that would approve the Purchase of One X-Series 12 Lead EKG Monitor from Zoll Medical Corporation for Use by the Fire Department.

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

This resolution authorizes the purchase of one new Zoll X-Series Cardiac Monitor for the medical divisions that will be placed on the medical transport ambulance. The cost for the monitor will be \$37,961.90. This purchase will be completed under West Valley City Municipal Code §5-3-110 as Procurement to Meet Existing Needs, so that the current Zoll monitors and equipment will be able to match up with the new units, and required training of personnel will be very short. The unit will also have a patch to all of the medical facilities which we currently have and, by keeping the same type of monitor, the Fire Department would not need to spend additional funds to make it possible to transmit data to medical facilities.

The Fire Department is in current need of an additional Cardiac Monitor for our medical responses. This monitor will be used on scene calls, as our other monitors are currently used. This monitor will also be used for monitoring EKG, pulse oximetry, invasive cardiac lines, end tidal capnography, and any other needs our critical care patients require. At this time the new unit will ensure that all transport units have this monitor type and capability.

Councilmember Buhler asked if there is a reason this unit is so expensive. Chief Evans replied that anything related to cardiac or health care in general is expensive.

Upon inquiry by Mayor Pro Tem Vincent, the Council had no further questions or concerns.

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The City Council will consider proposed Resolution No. 16-144 at the Regular Council Meeting scheduled September 6, 2016, at 6:30 P.M.

City Manager, Wayne Pyle, arrived at the meeting at 5:26 PM.

Councilmember Vincent asked about the gas leak at Monroe Elementary that occurred today. Chief Evans replied that gas level readings registered in both the ground and sewer system. Questar is searching for the leaks and purging the sewer and lines with air to clear out problem areas. He indicated that no one has been treated at this time for medical reasons related to the leak.

11. COMMUNICATIONS

A. FIRE STATION DISCUSSION

Mayor Pro Tem Vincent indicated that this item will be discussed during executive session.

B. AUDIT UPDATE

Jim Welch, Finance Director, provided an update on the audit. He indicated that everything is on track as far as the schedule goes and a timeline for future review has been established. He stated that the audit has typically been completed at the end of calendar year but this year the auditors and City are working to complete the audit by November 15. Mr. Welch discussed cash exposure locations and the importance of minimizing this.

C. COUNCIL UPDATE

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

Members of the City Council had no further questions regarding the Council Update.

12. NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Nichole Camac, City Recorder, discussed a proposed proclamation, Extra Mile Day. This proclamation would recognize volunteers in the community. Members of the Council agreed to support this proclamation in a future Council meeting. Nichole asked if the Council would like to consider cancelling November 8th Council Meetings due to Election Day. The Council requested that she research how often this has been done in the past and discuss at the September 6th Council Meeting.

Paul Isaac asked members of the Council whether they would like staff to peruse an ordinance placing greater restrictions on roosters. Councilmember Buhler stated that he would suggest that the City simply enforce State Law for restricting cockfighting. Councilmember Tom Huynh stated that a neighborhood meeting was held on this issue. Layne Morris, CPD Director, concurred and stated that neighbors and Code Enforcement discussed options such as increasing the points for roosters in an agricultural zone, providing a ratio of roosters per the number of chickens, etc. He indicated that many residents seemed opposed to any type of regulation. Mr. Morris

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added that residents enter roosters in fairs and some raise them to export to Mexico for cockfighting purposes. Members of the Council suggested enforcing regulations significantly over time to see if this helps improve the situation.

B. COUNCIL REPORTS

COUNCILMEMBER STEVE BUHLER- FOOD FESTIVAL

Councilmember Buhler stated that the International Food Festival was a success. Paul Isaac concurred and indicated that Friday night brought in approximately 1400 people and Saturday brought in over 2000. He stated that there were a few minor issues that staff hopes to rectify next year but indicated that the event raised over \$14,000. Mr. Isaac stated that alcohol sales contributed greatly to this total. The Council discussed the function and goal of the Cultural Center with these types of events.

13. MOTION FOR EXECUTIVE SESSION

Councilmember Christensen moved to adjourn and reconvene in an Executive Session for discussion of disposition of real property and personal competency. Councilmember Buhler seconded the motion.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY AUGUST 23, 2016 WAS ADJOURNED AT 5:47 P.M. BY MAYOR PRO TEM VINCENT.

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 23, 2016.

Nichole Camac
City Recorder

THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, AUGUST 16, 2016, AT 5:50 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:

Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

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ABSENT:

Ron Bigelow, Mayor
Karen Lang, Councilmember District 3

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
John Evans, Fire Chief
Jim Welch, Finance Director
Jake Arslanian, Public Works Department

The City Council met in Executive Session and discussed disposition of real property.

At 6:09 PM, Nichole Camac, Nicole Cottle, Eric Bunderson, John Evans, Jim Welch, and Jake Arslanian were excused.

The City Council discussed personal competency.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 23, 2016, 2016, WAS ADJOURNED AT 6:35 P.M. BY MAYOR PRO TEM VINCENT.

Nichole Camac – City Recorder