

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 25, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 25, 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
Don Christensen, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

ABSENT:

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
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
DeAnn Varney, Administration

APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 18, 2016

The Council considered the Minutes of the Study Meeting held October 18, 2016. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Study Meeting held October 18, 2016. Councilmember Buhler seconded the motion.

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

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REVIEW AGENDA FOR REGULAR MEETING OF OCTOBER 25, 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.

AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR NOVEMBER 1, 2016

A. EMPLOYEE OF THE MONTH AWARD, NOVEMBER 2016- JEFF OLSEN, UTAH CULTURAL CELEBRATION CENTER

Councilmember Huynh offered to read the nomination of Jeff Olsen, Utah Cultural Celebration Center, to receive Employee of the Month Award for November 2016 at the Regular Council Meeting scheduled November 1, 2016 at 6:30 P.M. Mr. Olsen was nominated by Michael Christensen.

The nomination reads as follows:

Jeff is deserving of this award because he is performing the work of three people: marketing/sales; events management, and essential financial and liaison to building construction responsibilities. On top of this he is managing a new staff who are still learning the complexities of their own jobs. Jeff is pulled in many directions daily, and somehow manages to stay on top of things that go well beyond "duties as assigned". You truly can't appreciate the time and effort Jeff puts in unless you see him move from one project to the next, wearing one hat and then another (and then yet another) unless you are here to witness it on a daily basis.

B. PROCLAMATION DECLARING NOVEMBER 1, 2016 AS “EXTRA MILE DAY” IN WEST VALLEY CITY

Councilmember Nordfelt offered to read the proclamation declaring November 1, 2016 as “Extra Mile Day” in West Valley City at the Regular Council Meeting scheduled November 1, 2016 at 6:30 P.M.

RESOLUTION NO. 16-174, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO PROVIDE "ZOO, ARTS, AND PARKS FUNDS" TO THE UTAH CULTURAL CELEBRATION CENTER

Wayne Pyle, City Manager, discussed proposed Resolution No. 16-174 that would approve an agreement between West Valley City and Salt Lake County to provide "Zoo, Arts, and Parks Funds" to the Utah Cultural Celebration Center

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

The Utah Cultural Celebration Center will primarily use Zoo Arts and Parks (ZAP) funding for General Program Development in three designated areas: 1) educational programming and workshops, 2) festivals, celebrations, and concerts, and 3) gallery

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exhibitions. With this new funding, the Cultural Center will be able to expand its community-based arts and cultural programming. The Center will also be able to reach a greater number of West Valley City and Salt Lake County residents of all ages and income levels who represent many cultural and ethnic groups.

The Cultural Center has become the preferred destination for many high quality and diverse cultural and arts events that reflect the interests of the community and enhance the image of West Valley City. The Cultural Center is poised to continue maximizing the benefits that will result from the yearly ZAP financial award. Over the next twelve months, the Center will develop community programming, expand the “Partners Program,” continue to seek and expand diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

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

The City Council will consider proposed Resolution No. 16-174 at the Regular Council Meeting scheduled November 1, 2016, at 6:30 P.M.

RESOLUTION NO. 16-175, APPROVE AN AMENDMENT TO AN EXISTING AGREEMENT BETWEEN WEST VALLEY CITY AND ROCKY MOUNTAIN POWER TO EXTEND THE AGREEMENT FOR AN ADDITIONAL 10 YEARS THROUGH SEPTEMBER 30, 2026

Russ Willardson, Public Works Director, discussed proposed Resolution No. 16-175 that would approve an amendment to an existing agreement between West Valley City and Rocky Mountain Power to extend the agreement for an additional 10 years through September 30, 2026.

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

This proposed Agreement is an extension of a 1996 lease agreement with Rocky Mountain Power which expired in September of this year. The extended term of the lease is ten (10) years. The parties agreed to the flat annual lease payment of \$7,200 per year. The agreement remains unmodified otherwise.

The City is leasing 11 acres total, extending east and west of Decker Lake Drive. Both sides are within the power corridor. The City is extending the original Agreement rather than renegotiating the terms at a new market price. With the exception of the flat lease amount, the agreement is extended on the same unmodified terms and remains in full force and effect.

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Councilmember Buhler clarified that the City wouldn't be able to use the corridor for parking if this agreement wasn't approved. Russ replied yes and indicated that the City has an agreement with UTA to provide parking in the area so it is necessary.

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

The City Council will consider proposed Resolution No. 16-175 at the Regular Council Meeting scheduled November 1, 2016, at 6:30 P.M.

RESOLUTION NO. 16-176, APPROVE AN EXTENSION TO 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

Russ Willardson, Public Works Director, discussed proposed Resolution No. 16-176 that would approve an extension to 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.

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

Contract time extension on a professional services agreement with the TEA Group to provide construction management services on the federally funded project to reconstruct the signals and improve the intersections on 4100 South at 1300 West, 2700 West and 4000 West.

In November 2014 the City Council approved the Federal Aid Agreement with UDOT for the City's portion of the matching funds for this project. In August 2015, the City Council approved a Local Government Contract for construction management with Taylorsville and TEA Group Transportation Engineering Alliance through UDOT for construction management of traffic signal improvements at three intersections on 4100 South; 1300 West, 2700 West and 4000 West. The contract had a termination date of August 31, 2016. This extension extends the contract for one year so that work can continue under the terms of the Local Government Contract.

Construction on the project was delayed during right of way negotiations, necessitating the extension of the contract for construction management services. UDOT has since awarded the construction to Hunt Electric, and it is anticipated that construction will begin in early spring 2016.

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Councilmember Buhler asked if this was taking longer than anticipated. Russ replied yes.

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

The City Council will consider proposed Resolution No. 16-176 at the Regular Council Meeting scheduled November 1, 2016, at 6:30 P.M.

RESOLUTION NO. 16-177, APPROVE AN EXTENSION TO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY, TAYLORSVILLE CITY, THE UTAH DEPARTMENT OF TRANSPORTATION, AND SOMERS-JARAMILLO & ASSOCIATES, INC. FOR PUBLIC INVOLVEMENT SERVICES AT THREE INTERSECTIONS ON 4100 SOUTH-1300 WEST, 2700 WEST, AND 4000 WEST

Russ Willardson, Public Works Director, discussed proposed Resolution No. 16-177 that would approve an extension to an Interlocal Cooperative Agreement between West Valley City, Taylorsville City, the Utah Department of Transportation, and Somers-Jaramillo & Associates, Inc. for public involvement services at three intersections on 4100 South-1300 West, 2700 West, and 4000 West.

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

Contract time extension on a professional services agreement with Somers-Jaramillo & Associates to provide public involvement services on the federally funded project to reconstruct the signals on 4100 South at 1300 West, 2700 West and 4000 West.

In November 2014 the City Council approved the Federal Aid Agreement with UDOT for the City's portion of the matching funds for this project. In August 2015, the City Council approved a Local Government Contract with Taylorsville and Somers-Jaramillo & Associates through UDOT for public involvement services on intersection improvements on 4100 South; 1300 West, 2700 West and 4000 West. The contract had a termination date of August 31, 2016. This extension extends the contract for one year so that work can continue under the terms of the Local Government Contract.

Construction on the project was delayed during right of way negotiations, necessitating the extension of the contract for construction management services. UDOT has since awarded the construction to Hunt Electric, and it is anticipated that construction will begin in early spring 2016.

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. 16-177 at the Regular Council Meeting scheduled November 1, 2016, at 6:30 P.M.

COMMUNICATIONS

A. ARTS COUNCIL PRESENTATION

Jonny Hayes, representing the Arts Council, expressed accomplishments that the Arts Council has achieved over the past year. He discussed the need for volunteers and attendance to the plays.

Mayor Bigelow asked why there was poor attendance to the play this summer and indicated that he enjoyed it. Mr. Hayes replied that some people were unsure about the Utah Cultural Center, demographic and marketing issues may have had an effect, and pricing may have been an issue. Councilmember Christensen suggested bringing cast members directly from the City to promote attendance and involving the youth from the community in the event.

Councilmember Huynh asked if the City funds the program. Wayne replied yes and added that the Arts Council also generates money internally as well. Mr. Hayes discussed financing for plays and the success and failure of them over the past several years. The Council discussed ways of generating more attendance and funding for these events. They discussed reaching out to schools, the existing RFP process, social media advertising, etc. Mayor Bigelow stated that the City wants to provide cultural activities to the community and it hasn't been a main goal to earn money. Councilmember Huynh stated that he disagrees and if the City funds something, he'd like to see a result. He indicated that a positive result in his mind would be members of the community attending. Mayor Bigelow stated that annual plays and having a tradition are important and some years will be more successful than others. Councilmember Buhler agreed.

Mr. Hayes provided the mission and vision of the Arts Council, provided a list of objectives and goals, and provided the 2017 calendar of events and their cost. He discussed the scholarship program and the important of art in the community.

B. AUDIT UPDATE

Jim Welch, Finance Director, provided an update on the audit. He stated that it has been progressing well and final funds will be given to the auditors at the end of October. Mayor Bigelow asked how the timing compares to audits from previous years. Mr. Welch replied that the City is anticipating an early completion of 3-4 weeks this year and hoping to be done before Thanksgiving.

C. COUNCIL UPDATE

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

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Councilmember Buhler requested more information on the Veteran's program. Mayor Bigelow explained how the dinner and program work and suggested that members of the Council attend and find ways to be involved. Mayor Bigelow added that he will be attending the Magna Veteran's Parade on Veteran's Day as well and will be representing the City. He encouraged members of the Council to attend the Veteran's Programs being held at the American Preparatory Academy schools that day.

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

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Mayor Bigelow suggested a conversation on the City's role in the boards at the Cultural Center. Councilmember Lang agreed and suggested this occur after the Council hears from the rest of the volunteer boards.

B. COUNCIL REPORTS

KAREN LANG- UTOPIA

Councilmember Lang stated that she has been contacted by several residents wanting UTOPIA. Wayne replied that Paul Isaac has responded to Councilmember Lang's email and will continue to follow up.

DON CHRISTENSEN- VIP EVENT AT THE FAMILY FITNESS CENTER, HALLOWEEN EVENTS AT THE FAMILY FITNESS CENTER, CAR PARKED ON 4000 WEST

Councilmember Christensen indicated that he attended the Family Fitness Center VIP Event and their Halloween Breakfast and Safety Fair. He indicated all of these events were done well and were very well attended. Councilmember Christensen indicated that he had a complaint regarding a parked car on 4000 West that was left abandoned for a period of time. He stated that he contacted the Chief and it was impounded and removed the next day.

MAYOR BIGELOW- WALMART

Mayor Bigelow stated that he met with Walmart and talked about the number of calls received for Police support. He indicated that members of Walmart's management wanted to be proactive and meet with the City to explain how issues are being resolved. They explained their goals to the Mayor and have worked with the Police Department to resolve homelessness on their property.

TOM HUYNH- HOMELESSNESS

Councilmember Huynh expressed concern about an individual causing concern at the Walmart on 5600 West and 6200 South. He stated that it is alarming that some

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of the vagrants are so successful, fast, and intelligent. Mayor Bigelow discussed the homelessness issue that exists throughout the valley.

NEW BUSINESS SCHEDULED AT 6:00 P.M., CITY HALL LOBBY- DOMESTIC VIOLENCE AWARENESS PROGRAM

Mayor Bigelow reminded that the Domestic Violence Awareness Program was being held in the City Hall Lobby at 6:00 P.M.

MOTION TO ADJOURN

Upon motion by Councilmember Huynh, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY OCTOBER 25, 2016 WAS ADJOURNED AT 5:32 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, October 25, 2016.

Nichole Camac
City Recorder