

MINUTES OF COUNCIL STUDY MEETING – JANUARY 3, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 3, 2017, 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
Steve Vincent, Councilmember District 4 (*arrived as noted*)

ABSENT:

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
Lee Russo, Police Chief
John Evans, Fire Chief
Jeanette Carpenter, Acting Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Nancy Day, Acting Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Ed Domian, CED Department
Jerry Thompson, CED Department
Cindy Hobbs, CPD Department
Cheryl Syme, CPD Department
Margo Hoyt, CED Department
Jonathan Springmeyer, CED Department
Jeff Jackson, CED Department
David Moss, CPD Department
Mark Nord, CED Department

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Dave Shopay, IT Department
Kathy Schuster, CPD Department
Nathan Beckstead, CPD Department
Sharina Sweeny, CPD Department
Willy Moon, CPT Department
Celia Kenney, CPD Department

APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 20, 2016

The Council considered the Minutes of the Study Meeting held December 20, 2016. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held December 20, 2016. Councilmember Christensen seconded the motion.

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

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING AND THE ANNUAL REDEVELOPMENT AGENCY MEETING, HOUSING AUTHORITY MEETING, AND MUNICIPAL BUILDING AUTHORITY MEETING OF JANUARY 3, 2017

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, Annual Redevelopment Agency Meeting, Annual Housing Authority Meeting, and Annual Municipal Building Authority Meeting scheduled later this night.

AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR JANUARY 10, 2017

A. EMPLOYEE OF THE MONTH AWARD, JANUARY 2017- MISTY JENKINS, COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

Mayor Bigelow offered to read the nomination of Misty Jenkins, Community and Economic Development Department, to receive Employee of the Month Award for January 2017 at the Regular Council Meeting scheduled January 10, 2017 at 6:30 P.M. Ms. Jenkins was nominated by the CED Department.

The nomination reads as follows:

Misty is the most positive person. She greets EVERYONE with a smile and a warm hello - on the phone, at the permit counter, or when she passes someone in the hall. You would never guess the complexity of her job given her upbeat attitude. She is our building permits supervisor in the Community and Economic Development Department. She processes ALL building permit applications and makes sure they receive all required

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approvals from our Division, from the Planners, Economic Development Managers, other Departments in the city, and other agencies outside the city. She makes sure no permit is underpriced or overpriced. She also confirms if a permit must be held due to the requirements of UDOT as in the case of properties located along the Mountain West Corridor. Yet she controls the permit processing in a manner that keeps the applicant from getting upset about processing times or unexpected delays. If you can't find a permit, or want to know its status, Misty will know! She is always accurate in her work and still finds a way to work very fast despite her heavy workload, yet will always ask if she can help **you**. Her coworkers, as well as contractors just love working with Misty.

Here are some comments from her coworkers:

- “From Early morning to Dark of night, in Sunny times as well as stormy weather, in the best of times or down with food poisoning, Misty is there with the smile and energy to keep the office running.”
- “Processing building permits can sometimes be stressful, especially when dealing with applicants who are not friendly or want something that very minute. Misty is always calm and never loses her cool and is always professional.”
- “Misty has a spunky attitude, friendly and kind to all she meets. She is knowledgeable and eager to help as people come to the counter. She greets them by name and always tells them to have a great day!”

We would like to recommend Misty Jenkins for Employee of the Month for she is an example of how all public servants should conduct business every day.

Councilmember Steve Vincent arrived at 4:42 PM

B. DIVISION OF THE QUARTER AWARD- RECORDS DIVISION, POLICE DEPARTMENT

Councilmember Huynh offered to read the nomination of the Records Division of the Police Department to receive the Division of the Quarter Award for January 2017 at the Regular Council Meeting scheduled January 10, 2017 at 6:30 P.M. The division was nominated by Rachel White in the City Attorney's Office.

The nomination reads as follows:

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On a daily basis I request numerous police reports of incidents that have damaged City property or which may be the basis for a claim or lawsuit against the City. Teresa Tate (who also works as a Risk Analyst here in the Legal Department) and I normally request 15 or more reports every week, and the Police Records division has established a very efficient system through their HelpDesk that allows our requests to be prioritized, tracked and sent to the City Attorney's Office in a timely manner. Over several years of handling claims against West Valley City, I have never had to ask twice for a report. I am also very impressed by the speed at which the Records division processes reports, especially when I think about how many reports they process in a year. With a staff of 21 people, Police Records processes more than 30,000 reports annually. Frequently I am able to get the report for a traffic accident on the same day or the day after it occurred, which I am grateful that my frequent requests for hundreds of police reports each year are handled so professionally and without complaint, because I could not be successful at my job without the support provided by the Police Records division. This hard working division deserves to be recognized for the outstanding job they do.

PUBLIC HEARINGS SCHEDULED FOR JANUARY 10, 2017

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GP-1-2016, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT TO THE WEST VALLEY CITY GENERAL PLAN TO UPDATE THE CITY'S MODERATE INCOME HOUSING PLAN

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 10, 2017, in order for the City Council to hear and consider public comments regarding application GP-1-2016, filed by West Valley City, requesting an amendment to the West Valley City General Plan to update the City's Moderate Income Housing Plan.

Proposed Ordinance 17-01 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 17-01, ADOPT THE 2016 MODERATE INCOME HOUSING PLAN AS PART OF THE WEST VALLEY CITY GENERAL PLAN

Steve Pastorik, CED Department, discussed proposed ordinance 17-01 that would adopt the 2016 Moderate Income Housing Plan as part of the West Valley City General Plan.

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

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Utah municipalities are required by law to perform a biennial review of the moderate income housing element of their General Plans. The 2016 Moderate Income Housing Plan addresses the following points:

1. An estimate of the existing supply of moderate income housing within West Valley City
2. An estimate of the need for moderate income housing for the next five years
3. A survey of total residential land use
4. An evaluation of how existing land uses and zoning affect the opportunity for moderate income housing
5. A description of West Valley City's program to encourage an adequate supply of moderate income housing

The proposed 2016 Moderate Income Housing Plan addresses these five items; however, staff took a different approach for this update. In prior Plans, the analysis focused solely on West Valley City. Since the provision of affordable housing is a regional issue and cannot be adequately addressed by a single municipality, the proposed Plan compares West Valley City's supply of affordable housing for three targeted income groups (30%, 50% and 80% of the area median income) with all other municipalities within Salt Lake County as well as Salt Lake County overall. The proposed Plan then compares how well cities' housing stock matches the income levels of County households.

Mayor Bigelow thanked Mr. Pastorik and his staff for this informative and well prepared plan. Councilmember Buhler stated that the City has a large percentage of affordable housing and the new zoning standards will not have effect on the numbers provided for several years and then, only minimally. Councilmember Vincent agreed and added that the City provides its fair share of affordable housing in the County.

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 No. 17-01 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION Z-9-2016, FILED BY JERRY DAVIS, REQUESTING A ZONE CHANGE FROM 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO 'R-1-10' (SINGLE FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET) ON PROPERTY LOCATED AT 3771 SOUTH 6000 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 10, 2017, in order for the City Council to hear and consider public comments regarding Application Z-9-2016, filed by Jerry Davis,

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requesting a Zone Change from 'A' (agriculture, minimum lot size 1/2 acre) to 'R-1-10' (single family residential, minimum lot size 10,000 square feet) on property located at 3771 South 6000 West.

Proposed Ordinance 17-02 and Resolution 17-01 related to the proposal to be considered by the City Council subsequent to the public hearing, were discussed as follows:

ORDINANCE NO. 17-02, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3771 SOUTH 6000 WEST FROM ZONE 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO ZONE 'R-1-10' (SINGLE FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET)

Steve Pastorik, CED Department, discussed proposed Ordinance No. 17-02 that would amend the zoning map to show a change of zone for property located at 3771 South 6000 West from zone 'A' (agriculture, minimum lot size 1/2 acre) to zone 'R-1-10' (single family residential, minimum lot size 10,000 square feet).

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

Jerry Davis has requested a zone change on a 0.63 acre parcel at 3771 South 6000 West from A (agriculture, minimum lot size of ½ acre) to R-1-10 (single family residential, minimum lot size 10,000 square feet). As a reminder, the Zoning Ordinance does allow zone change requests to R-1-10 for properties less than 2 acres.

The applicant has submitted a concept plan, which is attached, that shows the subject property being divided into two lots. One lot would be a flag lot for a new home and the other lot would be for the existing home. Both of the proposed lots are over 12,000 square feet.

A development agreement is required for this project. Section 7-14-105 (3)(r) of the West Valley City Zoning Ordinance states: “All new subdivisions involving a rezone of property, or a PUD, shall participate in a development agreement that addresses housing size, quality, exterior finish materials, streetscapes, landscaping, etc. The standards outlined in Section 7-14-105 (3)(q)(iii) shall be used as a minimum in all development agreements to address housing quality and exterior finish materials. These standards may be increased for a PUD.”

The Zoning Ordinance includes an exception to the latest single family home standards that allows a home with a two car garage and reduced habitable floor area on a lot under one acre that is large enough to be subdivided to create no more than one new lot. The subject property meets the criteria for this

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exception. The code defines the reduced habitable floor area as follows:

“The minimum square footage of finished, above-ground, habitable floor space for homes with at least a three-quarter basement shall be 1,400 square feet for ramblers and 1,600 square feet for two story or multi-level homes, not including the garage. The minimum square footage of finished, above-ground, habitable floor space for homes without a three-quarter basement shall be 1,900 square feet for ramblers and 2,100 square feet for two story or multi-level homes, not including the garage.”

Councilmember Buhler asked what the existing structure is on the proposed flag lot. Steve replied that it is a garage and indicated that it will remain and be used for the new home. Councilmember Buhler clarified that the other existing home, on the proposed lot 1, has a garage as well. Steve replied yes. Mayor Bigelow stated that lot 2 appears to be larger. Steve replied that the drawing is a concept. He added that the driveway, the stem, is not counted in the square footage but the flag lot must be 12,000 square feet to meet requirements.

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

The City Council will hold a public hearing and consider proposed Ordinance No. 17-02 at the Regular Council Meeting scheduled January 10, 2017 at 6:30 P.M.

RESOLUTION NO. 17-01, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE RONALD G. AND HOPE LATHAM TRUST FOR APPROXIMATELY 0.63 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3771 SOUTH 6000 WEST

Steve Pastorik, CED Department, discussed proposed resolution No. 17-01 that would authorize the City to enter into a Development Agreement with the Ronald G. and Hope Latham Trust for approximately 0.63 acres of property located at approximately 3771 South 6000 West.

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

Jerry Davis has submitted a rezone application (Z-9-2016) to change a 0.63 acre property at 3771 S 6000 W from A (agriculture, minimum lot size ½ acre) to R-1-10 (single family residential, minimum lot size 10,000 square feet). This property is eligible for an exception to the three car garage and latest house size requirements because the property is less than one acre and is large enough to be subdivided to create no more than one new lot.

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The proposed development agreement includes the following standards for the new home:

1. A two car garage shall be required.
2. The minimum square footage of finished, above-ground, habitable floor space for homes with at least a three-quarter basement shall be 1,400 square feet for ramblers and 1,600 square feet for two story or multi-level homes, not including the garage. The minimum square footage of finished, above-ground, habitable floor space for homes without a three-quarter basement shall be 1,900 square feet for ramblers and 2,100 square feet for two story or multi-level homes, not including the garage.
3. The design standards in Section 7-14-105(3)(q) of the Zoning Ordinance shall apply.

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

The City Council will hold a public hearing and consider proposed Ordinance No. 17-01 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-3-2016, FILED BY WEST VALLEY CITY, REQUESTING A GENERAL PLAN CHANGE FROM MEDIUM DENSITY RESIDENTIAL TO NON-RETAIL COMMERCIAL AND A ZONE CHANGE FROM 'RM' (RESIDENTIAL, MULTI-FAMILY) TO 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) FOR PROPERTY LOCATED AT 4500 SOUTH 2700 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 10, 2017, in order for the City Council to hear and consider public comments regarding Application GPZ-3-2016, filed by West Valley City, requesting a General Plan Change from Medium Density Residential to Non-Retail Commercial and a Zone Change from 'RM' (Residential, Multi-Family) to 'A' (Agriculture, Minimum Lot Size 1/2 Acre) for property located at 4500 South 2700 West.

Proposed Ordinances 17-03 and 17-04 related to the proposal to be considered by the City Council subsequent to the public hearing, were discussed as follows:

ORDINANCE NO. 17-03, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM MEDIUM DENSITY RESIDENTIAL TO

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NON-RETAIL COMMERCIAL FOR PROPERTY LOCATED AT 4500 SOUTH 2700 WEST ON 15.6 ACRES

Steve Pastorik, CED Department, discussed proposed Ordinance No. 17-03 that would amend the General Plan to show a change of land use from Medium Density Residential to Non-Retail Commercial for property located at 4500 South 2700 West on 15.6 Acres.

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

West Valley City staff has submitted a General Plan/zone change application for a 15.61 acre parcel located at 4500 S 2700 W. The property is currently zoned RM (residential, multi-family) with a General Plan designation of medium density residential (7 to 12 units/acre). The proposed zone is A (agriculture, minimum lot size ½ acre) and the proposed General Plan designation is non-retail commercial.

In May of this year, the City approved a General Plan/zone change application from Joe Colosimo to facilitate the development of a senior condo project. The application was accompanied with a development agreement that outlined the details of the proposed senior condo development. While the development agreement was approved by the Council, it has not been signed by the applicant because he no longer has the property under contract and is no longer pursuing the development. Hence, staff is recommending that the General Plan and zoning be changed to what they were previously so that the property is not zoned RM without an effective development agreement.

To prevent this type of situation in the future, staff will now require that development agreements are signed by the appropriate party before they are forwarded to the Council for review.

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

The City Council will hold a public hearing and consider proposed Ordinance No. 17-03 at the Regular Council Meeting scheduled January 10, 2017 at 6:30 P.M.

ORDINANCE NO. 17-04, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 4500 SOUTH 2700 WEST FROM 'RM' (RESIDENTIAL, MULTI-FAMILY) TO 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE)

Steve Pastorik, CED Department, discussed proposed Ordinance No. 17-04 that would amend the Zoning Map to show a change of zone for property located at 4500 South 2700 West from 'RM' (Residential, Multi-Family) to 'A' (Agriculture, Minimum Lot

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Size 1/2 Acre).

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

West Valley City staff has submitted a General Plan/zone change application for a 15.61 acre parcel located at 4500 S 2700 W. The property is currently zoned RM (residential, multi-family) with a General Plan designation of medium density residential (7 to 12 units/acre). The proposed zone is A (agriculture, minimum lot size ½ acre) and the proposed General Plan designation is non-retail commercial.

In May of this year, the City approved a General Plan/zone change application from Joe Colosimo to facilitate the development of a senior condo project. The application was accompanied with a development agreement that outlined the details of the proposed senior condo development. While the development agreement was approved by the Council, it has not been signed by the applicant because he no longer has the property under contract and is no longer pursuing the development. Hence, staff is recommending that the General Plan and zoning be changed to what they were previously so that the property is not zoned RM without an effective development agreement.

To prevent this type of situation in the future, staff will now require that development agreements are signed by the appropriate party before they are forwarded to the Council for review.

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

The City Council will hold a public hearing and consider proposed Ordinance No. 17-04 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

D. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-6-2016, FILED BY JOSE RODRIGUEZ, REQUESTING A GENERAL PLAN CHANGE FROM MIXED USE TO GENERAL COMMERCIAL AND A ZONE CHANGE FROM 'RB' (RESIDENTIAL BUSINESS) TO 'C-2' (COMMERCIAL BUSINESS) FOR PROPERTY LOCATED AT 5430 WEST 3500 SOUTH

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 10, 2017, in order for the City Council to hear and consider public comments regarding Application No. GPZ-6-2016, Filed by Jose Rodriguez, Requesting a General Plan Change from Mixed Use to General Commercial and a Zone Change From 'RB' (Residential Business) to 'C-2' (Commercial Business) for Property Located at 5430 West 3500 South.

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Proposed Ordinances 17-05 and 17-06 related to the proposal to be considered by the City Council subsequent to the public hearing, were discussed as follows:

ORDINANCE NO. 17-05, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM MIXED USE TO GENERAL COMMERCIAL FOR PROPERTY LOCATED AT 5430 WEST 3500 SOUTH ON 0.49 ACRES

Steve Pastorik, CED Department, discussed proposed Ordinance No. 17-05 that would amend the General Plan to show a change of land use from Mixed Use to General Commercial for Property Located at 5430 West 3500 South on 0.49 Acres.

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

Jose Rodriguez has submitted a General Plan/zone change application for a 0.49 acre parcel located at 5430 West 3500 South. The property is currently zoned RB (residential business) with a General Plan designation of mixed use. The proposed zone is C-2 (general commercial) and the proposed General Plan designation is general commercial.

If this application is approved, the applicant plans to use the property for a used car business as reflected on the attached concept plan. The existing home would be used as the sales office. The applicant included the following statements in his application to support this request: “The reason for the zone change from a Residential Business to a C-2 is to put a car dealership. The property next to me is a C-2. This will help close the gap between the properties. The property east and all up west from my property is zoned C-2. This will close the gap between the middle of the property.”

Along 3500 South from about 4800 West to the east is largely zoned commercial. As seen in the attached zoning map, zoning between 4800 West and 5600 West varies greatly. While there are a variety of zones along this section of 3500 South, the intent of the General Plan was to allow uses other than single family homes without the entire stretch becoming strip commercial.

During the study session, questions were asked about the used car businesses within the City. Based on the City’s business license database, there are 35 used car businesses within the City. Over 60% of these businesses started in the last three years. Twelve of the 35 businesses store their vehicles completely within a building while the remaining 23 businesses store their vehicles outside. A majority (66%) of the used car businesses are located on either 3500 South or Redwood Road.

Following the Planning Commission, the applicant provided copies of his existing licenses in West Valley, Salt Lake and Magna. A copy of these licenses

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is attached.

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

The City Council will hold a public hearing and consider proposed Ordinance No. 17-05 at the Regular Council Meeting scheduled January 10, 2017 at 6:30 P.M.

ORDINANCE NO. 17-06, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 5430 WEST 3500 SOUTH FROM 'RB' (RESIDENTIAL BUSINESS) TO 'C-2' (GENERAL COMMERCIAL)

Steve Pastorik, CED Department, discussed proposed Ordinance No. 17-06 that would amend the Zoning Map to show a change of zone for property located at 5430 West 3500 South from 'RB' (Residential Business) to 'C-2' (General Commercial).

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

Jose Rodriguez has submitted a General Plan/zone change application for a 0.49 acre parcel located at 5430 West 3500 South. The property is currently zoned RB (residential business) with a General Plan designation of mixed use. The proposed zone is C-2 (general commercial) and the proposed General Plan designation is general commercial.

If this application is approved, the applicant plans to use the property for a used car business as reflected on the attached concept plan. The existing home would be used as the sales office. The applicant included the following statements in his application to support this request: “The reason for the zone change from a Residential Business to a C-2 is to put a car dealership. The property next to me is a C-2. This will help close the gap between the properties. The property east and all up west from my property is zoned C-2. This will close the gap between the middle of the property.”

Along 3500 South from about 4800 West to the east is largely zoned commercial. As seen in the attached zoning map, zoning between 4800 West and 5600 West varies greatly. While there are a variety of zones along this section of 3500 South, the intent of the General Plan was to allow uses other than single family homes without the entire stretch becoming strip commercial.

During the study session, questions were asked about the used car businesses within the City. Based on the City’s business license database, there are 35 used car businesses within the City. Over 60% of these businesses started in the last three years. Twelve of the 35 businesses store their vehicles completely within a building while the remaining 23 businesses store their vehicles outside. A

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majority (66%) of the used car businesses are located on either 3500 South or Redwood Road.

Following the Planning Commission, the applicant provided copies of his existing licenses in West Valley, Salt Lake and Magna. A copy of these licenses is attached.

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

The City Council will hold a public hearing and consider proposed Ordinance No. 17-06 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

RESOLUTION NO. 17-02, AUTHORIZE THE ACCEPTANCE OF AN ACTIVE AND HEALTHY COMMUNITIES GRANT FROM THE UTAH LEAGUE OF CITIES AND TOWNS

Nancy Day, Acting Parks and Recreation Director, discussed proposed Resolution No. 17-02 that would authorize the acceptance of an Active and Healthy Communities Grant from the Utah League of Cities and Towns.

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

Parks and Recreation was awarded the Active and Healthy Communities three-year Grant from the Utah League of Cities and Towns. It is a three year grant that provides up to \$65,000.00 per year. The amount can remain the same or change in subsequent years depending on participation and success of previous years.

The grant was written to achieve goals in four areas:

1. Broaden the options for individuals or groups to engage in fitness activities. This involves the creation of satellite locations (parks) where fitness classes and opportunities will be held weekly.
2. Further stimulate healthy nutrition practices. This involves the creation of a multifunctional garden and education space.
3. Promote cycling as a healthy, community-strengthening activity. This involves purchasing cycles that can be used by those with disabilities and instruction/coaching.
4. Provide free swimming lesson session for children from homes in need. Some of these classes may be offsite to better accommodate the families.

Councilmember Vincent asked where other swimming lessons could be conducted. Ms. Day replied apartment complexes in the community, local schools, etc. She indicated some of the money will go toward paying lifeguards to accompany the instructor so the City can ensure safety is at the highest standard. Mayor Bigelow asked how the City plans to fund these programs after this grant expires. Ms. Day replied that the programs will change throughout

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the years and more sustainable projects, like community gardens, can hopefully be established moving forward.

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

The City Council will consider proposed Resolution No. 17-02 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

RESOLUTION NO. 17-03, AUTHORIZE THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 9 OF THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH US BANCORP GOVERNMENT LEASING AND FINANCING, INC. WITH RESPECT TO A LEASE FOR THE PURCHASE AND REPLACEMENT OF CERTAIN RADIOS FOR USE BY THE POLICE AND FIRE DEPARTMENTS

Mayor Bigelow discussed proposed Resolution No. 17-03 that would authorize the City to enter into Property Schedule No. 9 of the Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Financing, Inc. with respect to a lease for the purchase and replacement of certain radios for use by the Police and Fire Departments.

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

West Valley's current radio equipment is over 14 years old and is now out of date, therefore we need to upgrade the system in order to maintain data integrity and security. This lease is intended to last 7 years with quarterly payments with an interest rate of 2.204%. The City will own the equipment at the end of the lease term. Lease payments will be made from budget authorized for FY 2017.

US Bancorp Government Leasing and Finance Inc. has provided a highly competitive leasing proposal for the purchase of this equipment. The proposed lease payment schedule falls within the existing authorized budget of the city.

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

The City Council will consider proposed Resolution No. 17-03 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

RESOLUTION NO. 17-04, AUTHORIZE THE PURCHASE OF POLICE AND FIRE RADIO EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. TO REPLACE OUTDATED UNITS

Mayor Bigelow discussed proposed Resolution No. 17-04 that would authorize the purchase of Police and Fire Radio Equipment from Motorola Solutions, Inc. to replace outdated units,

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

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Purchase of replacement of Police and Fire radio equipment financed through a lease-purchase with US BANCORP Government Leasing and Finance.

The City has a need to replace a significant number of Police and Fire radios. Hand held portable radios and mobile radios will be purchased from Motorola Solutions, Inc. Vendor and equipment are on the Utah State Purchasing Contract ensuring competitive pricing. Favorable terms have been negotiated with US BANCORP Government Leasing and Finance, to initiate a lease purchase transaction. Terms of the lease will expire in advance of the 15 year useful life of the assets acquired. The City has obtained a rate of 2.204% for 7 years.

Councilmember Buhler asked if the new equipment will be compatible with existing devices. Dave Shopay, IT Department, replied yes. Mr. Shopay stated that while equipment will continually need to be replaced and updated, there is a light at the end of the tunnel and all equipment will be up to date and nothing new will need to be purchased for a few years.

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

The City Council will consider proposed Resolution No. 17-04 at the Regular Council Meeting scheduled January 10, 2017, at 6:30 P.M.

COMMUNICATIONS

A. STRATEGIC PLAN PRESNETION- COMMUNITY PRESERVATION DEPARTMENT

Layne Morris, CPD Director, provided a PowerPoint Presentation summarized as follows:

- A graph representing WVC and Taylorsville Animal intake from 1998 to present.
- A graph representing the number of animal licenses from 2005 to present
- A table representing the number of cats taken in from 2009 to present and the end result of each animal. 2016 summarized as follows:
 - o Intake- 1910
 - o Returned to owner- 56/ 3%
 - o Adopted- 1113/ 59%
 - o TNR- 376
 - o Euthanized- 92/ 5%
 - o Owner Requested Euthanasia- 36
 - o Disposal- 197
- A table representing the number of cats taken in from 2009 to present and the end result of each animal. 2016 summarized as follows:
 - o Intake- 1816
 - o Returned to owner- 868/48%

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- Adopted- 686/37%
- Euthanized- 54/3%
- Owner Requested Euthanasia- 103
- Disposal- 80
- A table representing the number of volunteers and hours worked from 2009 to present. 2016 summarized as follows:
 - Residents/149 volunteers/ 1,158 hours
 - Community Service/50 volunteers/ 785 hours
 - Workforce Services/0 volunteers/0 hours
 - Interns/4 volunteers/24 hours
 - Total Hours= 2,367
- Neighborhood Preservation Program (CDBG HOME Investment Partnership)
 - Emergency Repair and Minor Maintenance- \$5,321.00
 - 15 applications with 9 approved
 - Down Payment Assistance- \$55,000.00
 - 59 applications with 29 approved
 - Mobile Home Repair- \$67,349.00
 - 30 applications with 19 approved
 - Home Rehabilitation- \$70,563.37
 - 52 applications with 34 approved
 - Partners
 - Salt Lake County
 - Salt Lake Habitat for Humanity
 - Salt Lake Community Action Program (CAP)
 - Community Development Corporation of Utah (CDCU)
 - ASSIST
- A graph representing the number of grants from 1990 to present
- A table representing Code Enforcement Survey Results 2016
- A graph representing violation trends from spring of 2008 to present
- A graph representing abatable and non-abatable violations from 2008 to present
- Community Preservation Top 5 Priorities
 - Graffiti Storage Facility - \$100,000
 - Graffiti Truck
 - Graffiti Paints, chemicals, hazardous materials storage
 - Location flexible
 - Current or new facility, stand alone or contiguous to other facilities
 - Animal Services Clerk/Vet Tech - \$44,000
 - Reduce OT required to operate shelter 6 days/week
 - Continue to increase adoptions and licensing rate
 - Animal Services TNR/SNR Coordinator - \$45,000

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- Replaces coordinator from Best Friends currently funded by WVC
- \$30,000 van
- \$5,000 surgical equipment
- \$5,000 ongoing surgical supplies
- Additional Graffiti Tech and Equipment - \$125,000
 - Expand Graffiti Services
 - Neighborhood residential assistance
 - Public facilities assistance
 - Golf Courses
 - Transportation facilities
 - West Valley, UDOT, State and County
- Grants Division Executive Secretary - \$50,999
 - Expand Neighborhood Preservation Program
 - Meet federal reporting and documentation guidelines
 - Reduce backlog of applications
 - Increase response times for contractors, homeowners, and public inquiries
 - Federally funded position

Councilmember Buhler asked if the graffiti removal truck can be parked at an existing City location or a new building that is being constructed, such as the Public Works building. Wayne stated that there are several options but the most important thing is having a warm place for the truck to be parked. He stated that the City will continue to discuss options moving forward.

B. STRATEGIC PLAN PRESENTATION- COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

Nicole Cottle, CED Director, provided a PowerPoint Presentation summarized as follows:

- Building Inspections
 - Big year, big changes, big numbers
 - Nicole discussed employee changes occurring in the department in the near future.
 - Nicole discussed building numbers, commercially and residentially
- Planning and Zoning
 - Big year, big changes, big numbers
 - Title 7 rewrite
 - Business Improvement Officer
 - Neighborhood Health Audit
 - Sales Tax Report
 - Property Tax Report
- Economic Development

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- Fairbourne Station
- Prison Development and Relocation Initiative
- Small business initiatives
- Global business initiatives
- Business outreach
- Top Priorities
 - Priority Item #1- \$93,361 Building Inspector Position
 - Building Inspector
 - \$93,361 (Salary and Benefits)
 - Priority Item #2- \$25,000 Counter Technology
 - Planning and Building Inspection
 - Counter Technology Paperless 2017
 - Priority Item #3- \$5,000 Communications Devices (Building)
 - Building Inspection Emergency Communication Devices for Service Provision
 - Priority Item #4- \$5,000 City Wear (Building)
 - Recognizable Clothing

Councilmember Buhler asked what the recognizable clothing would look like. Nicole replied that she isn't sure what this would look like at this point but the clothing would need to be flexible and comfortable. Councilmember Vincent stated that the prison relocation is a concern and he is appreciative of the staff's efforts to keep an eye on this. Councilmember Buhler agreed. Tom Huynh suggested a company for Nicole's group to speak with for their global outreach efforts.

C. COUNCIL UPDATE

Mayor Bigelow 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.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

There were no potential future agenda items discussed.

B. COUNCIL REPORTS

There were no council reports to discuss.

ADJOURN

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

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY JANUARY 3, 2017 WAS ADJOURNED AT 6:03 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, January 3, 2017.

Nichole Camac
City Recorder