

MINUTES OF COUNCIL STUDY MEETING – JANUARY 17, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 17, 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

ABSENT:

Karen Lang, Councilmember District 3

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
David Moss, Acting CPD Director
Russell Willardson, Public Works Director
Jason Erekson, Acting Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Eric Madsen, Public Works Department
Erik Brondum, Public Works Department

APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 10, 2017

The Council considered the Minutes of the Study Meeting held January 10, 2017. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Study Meeting held January 10, 2017. Councilmember Nordfelt seconded the motion.

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

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF JANUARY 17, 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 scheduled later this night.

PUBLIC HEARINGS SCHEDULED FOR JANUARY 24, 2017

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-27-2016, FILED BY DAVE DRAPER, REQUESTING FINAL PLAT APPROVAL FOR THE WEST VALLEY PAVILION SUBDIVISION- LOTS 3,5 6,&7 AMENDED LOCATED AT 2663 SOUTH ANNA CAROLINE DRIVE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 24, 2017, in order for the City Council to hear and consider public comments regarding application S-27-2016, filed by Dave Draper, requesting final plat approval for the West Valley Pavilion Subdivision-Lots 3,5 6,&7 Amended located at 2663 South Anna Caroline Drive

Proposed Ordinance 17-07 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 17-07, APPROVE THE AMENDMENT OF LOTS 3,5,6, AND 7 OF THE WEST VALLEY PAVILION SUBDIVISION LOCATED AT 2663 SOUTH ANNA CAROLINE DRIVE

Steve Lehman, CED Department, discussed proposed ordinance 17-07 that would approve the amendment of lots 3,5,6, and 7 of the West Valley Pavilion Subdivision located at 2663 South Anna Caroline Drive.

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

David Draper, representing West Valley Pavilion LLC, is requesting consideration to amend lot 3 and portions of lots 5, 6 and 7 of the West Valley Pavilion Subdivision. The purpose for the amended plat is to create an additional building lot with a reduced size. The subject property is located at 2663 South Anna Caroline Drive and is zoned C-2.

The West Valley Pavilion Subdivision was recorded with the Salt Lake County Recorder's Office in August 2008. The original subdivision

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consisted of 7 lots and 1 parcel. The proposed amended subdivision plat will amend lot 3 and portions of lots 5, 6 and 7 to create a new building lot. According to the property owners, they have had more interest from potential tenants regarding a smaller more manageable lot compared to the originally recorded lots.

The newly created lot will be located in the west half of the existing lot 3. This lot will be known as lot 3A. The new lot will be approximately 31,400 square feet in size. Lot 3B will be located to the east and will contain approximately 46,875 square feet. The minimum lot size in the C-2 zone is 20,000 square feet. Access to these lots will be gained from Anna Caroline Drive and from internal access points already existing within the commercial center. All existing utility easements and cross access easements for access and parking will still be applicable.

With the addition of a new lot, the applicant will need to coordinate future site improvements and storm water drainage with the City Engineering Division. Although these lots are located just outside of the 5600 West overlay zone, future uses will be reviewed by the Planning Commission.

Councilmember Christensen asked what lot 4 will be used for. Steve replied that there are currently no plans for this lot. In response to Councilmember Buhler, Steve explained where access points may be located and indicated that there are cross access and parking easements in place. Steve indicated that the request is reasonable and the smaller lots likely open development to greater opportunity.

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. 17-07 at the Regular Council Meeting scheduled January 24, 2017, at 6:30 P.M.

RESOLUTION NO. 17-06, AUTHORIZE WEST VALLEY CITY TO ENTER INTO AN AGREEMENT WITH HORROCKS ENGINEERS, INC. TO ASSIST WITH DESIGN OF A BRIDGE OVER THE RITER CANAL FOR THE ANNA CAROLINE DRIVE ROADWAY PROJECT

Dan Johnson, Public Works Department, discussed proposed Resolution No. 17-06 that would authorize West Valley City to enter into an agreement with Horrocks Engineers, Inc. to assist with design of a bridge over the Riter Canal for the Anna Caroline Drive Roadway Project.

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

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Anna Caroline Drive has been built south of the Riter Canal by the Winco project, north of the Riter Canal, the Cabco development has a delay agreement to build the road adjacent to their development. As a requirement in the development agreement with the Sage Gate Apartments, the city has been paid by the developer to build a new bridge over the Riter Canal at Anna Caroline Drive.

Horrocks Engineers has been selected to design and prepare bid documents for the bridge and roadway improvements over the Riter Canal. The bridge will be a cast-in-place box culvert. It is intended to be constructed in Fall of 2017.

Councilmember Buhler asked if the bridge may be designed but not built for many years. Russ replied yes and indicated that it will depend on additional cost. He stated that Sage Gate has contributed \$250,000 but more funds will likely be needed. Councilmember Buhler asked if there is a concern of design regulations changing that will make this resolution irrelevant if the construction doesn't happen for several years. Russ replied not likely but added that this is always a minor risk. In response to Mayor Bigelow, Russ discussed road developments further north and the timeline for this project.

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

The City Council will consider proposed Resolution No. 17-06 at the Regular Council Meeting scheduled January 24, 2017, at 6:30 P.M.

RESOLUTION NO. 17-07, ADOPT THE STATE LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2017 UTAH STATE LEGISLATIVE SESSION

Nicole Cottle, CED Director, discussed proposed Resolution No. 17-07 that would adopt the State Legislative Agenda of West Valley City for the 2017 Utah State Legislative Session.

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

As the second largest city in the state it is imperative that the City has a significant presence at the state legislature. The City enjoys a particularly strong presence and maintains that presence each year through the process of setting guidelines for representation and executing on those guidelines.

Due to the city's unique position, it has been essential to maintain this presence and to proactively work on legislative issues throughout the year. Each January, the Council sets forth the guidelines for this work. These guidelines are found in the attached resolution. The guidelines allow staff and contractors to adequately represent the City on any topic in a constantly changing environment and provide protection to the City from any misunderstanding of the City's position.

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Due to the extremely dynamic nature of the legislative session, staff must be clear about the direction of the City Council. This resolution assists in that effort.

Don Christensen indicated that he received an email in regards to a proposed bill that will effect water and would like Nicole to look into whether this will impact the City.

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

The City Council will consider proposed Resolution No. 17-07 at the Regular Council Meeting scheduled January 24, 2017, at 6:30 P.M.

RESOLUTION NO. 17-08, ADOPT THE FEDERAL LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2017-2018 LEGISLATIVE CYCLE

Mayor Bigelow discussed proposed Resolution No. 17-08 that would adopt the Federal Legislative Agenda of West Valley City for the 2017-2018 Legislative Cycle.

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

As the second largest city in the state, it is imperative that the City has a significant presence at the federal level. The City currently has a strong presence and maintains that presence each year through the process of setting guidelines for representation and executing on those guidelines. The federal guidelines are set forth in 18 month increments due to the political cycle. This year is particularly important given the many significant changes we are witnessing at the federal level.

Due to the City's unique position, it has been essential to maintain this presence and to proactively work on federal legislative issues throughout the year. Each January, the Council sets forth the guidelines for this work, which are found in the attached resolution. The guidelines allow staff and contractors to adequately represent the City on any topic in a constantly changing environment and provide protection to the City from any misunderstanding of the City's position.

Due to the extremely dynamic nature of the legislative session, staff must be clear about the direction of the City Council. This resolution assists in that effort. This is particularly important as we enter an extremely different federal environment.

Mayor Bigelow indicated that significant changes in Washington D.C. this year could impact the City greatly.

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

The City Council will consider proposed Resolution No. 17-08 at the Regular Council Meeting scheduled January 24, 2017, at 6:30 P.M.

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RESOLUTION NO. 17-09, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND UTAH TRANSIT AUTHORITY TO PROVIDE MUTUAL ASSISTANCE IN THE INVESTIGATION OF EXPLOSIVE DEVICES

Lee Russo, Police Chief, discussed proposed Resolution No. 17-09 that would approve a Memorandum of Understanding between West Valley City and Utah Transit Authority to provide mutual assistance in the investigation of explosive devices.

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

West Valley City and UTA mutually agree to provide assistance, when available, in the form of personnel and equipment in the event UTA or WVC requests assistance in dealing with explosive devices or the threat of an explosive device. The agreement can be unilaterally terminated by providing notice 30 days prior to its withdrawal.

The West Valley City Police Bomb Squad through inter-local agreements and Memorandum of Understandings (MOU's) have provided bomb coverage to the following cities: West Valley City, West Jordan City, South Jordan City, Cottonwood Heights, South Salt Lake, Draper, and Murray.

UTA has joint jurisdiction with WVC on all UTA property, vehicles, and trains. West Valley City Police Bomb Squad, and UTA Bomb Squad have similar recourses and training. Providing mutual assistance will allow for both West Valley City and UTA to effectively and efficiently respond to any threat involving an explosive device.

Councilmember Christensen asked if the City has a bomb unit. Chief Russo replied yes. Mayor Bigelow added that the City also works with other municipalities to provide coverage in an emergency.

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

The City Council will consider proposed Resolution No. 17-09 at the Regular Council Meeting scheduled January 24, 2017, at 6:30 P.M.

COMMUNICATIONS

A. GRANGER HUNTER IMPROVEMENT DISTRICT PRESENTATION

Clint Jensen, General Manager at GHID, provided a PowerPoint Presentation summarized as follows:

- #1 Challenge- Customer View
- Water Supply- the big picture

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- Displayed where treatment plants, JWCD Service areas, and aqueducts operated by JWCD and MWDSL are located
- Water supply- groundwater
 - Wells provide between 20-25% of GHID's water supply
- Water System Inventory
 - Valves: 7,593
 - Fire Hydrants: 3,319
 - Meters (3/4" to 10") with MXUs 30,00+
 - Total length of water system piping: 1,985,280 feet (376 miles)
 - Eight wells (newest near Cultural center)
 - Nine water storage reservoirs – 27 million gallon capacity
 - Five pump stations
 - 100+ water sampling stations
- Sewer Infrastructure
 - Manholes: Approx. 7,000
 - Total Length of Sewer Piping: 1,668,090 feet (316 miles)
 - 14 sewer lift stations
 - One shared treatment plant
- Central Valley Water Reclamation
 - Seven entities share ownership (GHID Ownership approx. 23%). Shared with 4 Districts and 2 municipalities.
 - Plant capacity 75 MGD – average flow is 50 MGD
 - Recently passed rate increase of \$5.00 per Residential Equivalent.
- Why rate increases?
 - Central Valley Water Reclamation Facility
 - CVWRF Needs
 - 30+ years old
 - Plant was originally built using Federal funds – those funds are no longer available to re-build the plant
 - CVWRF will need more than \$150 million over the next 20 years to replace infrastructure
 - Increased Operation and Maintenance needs.
 - Regulatory Environment
 - State, EPA – changes to allowable discharge of nutrients back into the environment (phosphorus and nitrogen).
 - CVWRF will need more than \$100 million over the next 20 years to become complaint
 - Impact to GHID
 - Debt Service
 - GHID's share of costs will be more than \$57 million. In year one, we will experience approximately \$520K in additional debt service.

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By 2020, debt service will be more than \$1.0 million annually. By 2030, debt service approaches \$2.0 million.

- Operating expenses
 - O&M will increase annually by 5% until 2024 when nitrogen removal will be required and O&M expenses will increase the CVWRF overall budget by \$5.0 million per year. GHID's share will be \$1.25 million annually.
- Where will the money go?
 - \$5.00 per residential equivalent
 - Revenue generated
 - Adopted a monthly rate increase of \$5.00 per average residential customer. Commercial customers will pay more depending on the water meter size and impact to the sewer system.
 - Total revenue generated will total approximately \$2.7 million annually
 - Where it will go:
 - Money will be set aside in a dedicated account to be used to pay annual debt service for CVWRF improvements or can be used to “pay-as-we-go” for capital projects.
 - In future years when O&M expenses are increasing, we may chose to utilize funds for O&M expenses rather than raise rates but *only if* debt and capital needs have been satisfied.
 - If all needs have been met, CVWRF assessment may be discontinued in a future year.
- Final thoughts
 - Staff cooperation – better than ever!
 - Idea House – landscaping and water-efficient plumbing fixtures.
 - ChamberWest

Councilmember Huynh asked how many cities utilize Granger Hunter. Mr. Jensen replied Granger Hunter Improvement District services West Valley City and a portion of Taylorsville.

Mayor Bigelow asked if the fire hydrants are maintained by Granger Hunter. Mr. Jensen replied yes. Mayor Bigelow asked if it is common for a separate entity, independent of the City, to manage water systems. Mr. Jensen replied that it is common where water was provided to townships prior to City incorporations. He

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stated that nationally, older Cities likely manage their own systems but younger ones opt to operate under a district.

Mayor Bigelow stated that it is a difficult process to repair piping systems and questioned whether there are any long-term goals to simplify this process. Mr. Jensen replied that working in public right of ways is the best way to manage systems at this time and in the foreseeable future. Mayor Bigelow stated that leveling manhole covers with roads seems to be an issue throughout the City. Mr. Jensen replied that GHID coordinates with the City to bring these to grade. Jason Helm, GHID, discussed the engineering behind bringing manholes to grade. Russ Willardson, Public Works, stated that annual contracts include bringing manholes to grade and GHID reimburses the City for the cost of doing this. Mayor Bigelow asked if manholes are ever abandoned. Mr. Helm replied yes but added that this is very uncommon.

Councilmember Huynh asked if there is a permanent contract with Granger Hunter Improvement District. Mr. Jensen replied that there is a perpetual Interlocal Agreement. Councilmember Huynh stated that he has heard concerns from residents regarding brown water and asked how Granger Hunter addresses these issues. Mr. Jensen replied flushing programs and other new technology methods are used to prevent this problem. He stated that he is aware of issues and GHID is working to eliminate these concerns as often as possible.

Mayor Bigelow stated that water lines in the City can be very old and questioned whether there is a replacement program for these or if GHID waits until pipes break and repair them at that time. Mr. Jensen replied that there are cameras that can detect issues and pipes can be repaired, maintained, and problems prevented. He discussed these measures, repair methods, and the cost of the efforts.

Councilmember Buhler asked if there are lead issues in the City's water system. Mr. Jensen replied that this is not a common problem for most cities in the western United States and is not a significant issue in West Valley.

Mayor Bigelow stated that water pressure has decreased and asked if that is a function of more people on the system. Mr. Helm replied that generally this is due to expansion and growth. He indicated that West Valley City has an overall 78 PSI and added that this is well above the State minimum.

B. MALL UPDATE

Jonny Arbuckle, Satterfeld Helm Management, discussed online sales and the impact this has on retail stores and the mall market. He indicated that of the 13 malls in the State of Utah, only 4 are owned by the same mall ownership that owned

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them in the previous decade. He stated that there is a lot of change occurring in the industry.

Mr. Arbuckle stated that the primary focus for Valley Fair Mall is to bring major tenants back. He stated that providing the shopping and mall experience is the key to making this happen. Mr. Arbuckle discussed efforts at the movie theater, restaurants, character night events, etc. that are done to bring people to the mall. He indicated that the Ross at Valley Fair Mall is the number one Ross store in the State of Utah. Mr. Arbuckle discussed goals of increasing sales and traffic to the mall in the changing economic climate. He stated working with the City to create placemaking programs, events, etc. is an important part of drawing residents to the mall as well.

Councilmember Buhler asked if people avoid Valley Fair Mall due to difficult parking and traffic patterns. Mr. Arbuckle replied that the traffic and parking patterns are planned for worst case scenario situations. He explained the dynamics of the traffic patterns at the mall.

C. STRATEGIC PLAN PRESENTATION- PUBLIC WORKS DEPARTMENT
Russ Willardson, Public Works Director, provided a PowerPoint Presentation summarized as follows:

- 2016 Major Accomplishments
 - o 2400 S 4800 W SR-201-5600 W
 - New Construction
 - Funding from HB-377 (2013)
 - \$4,000,000
 - Road Impact Fees
 - Costs
 - Construction \$4,023,000
 - Right of Way \$1,470,000
 - In-House Design/CM \$259,000
 - Total Cost: \$5,752,000
 -
 - o 6200 S Street, MVC to SR-111
 - New Construction
 - Federal Funding – STP Program
 - Construction \$4,000,000
 - Right of Way \$700,000
 - Utility Relocation \$150,000
 - Design \$250,000
 - Const. Mgt. \$376,000
 - Total Cost: **\$5,476,000**
 - Total Cost to WVC: **\$371,000**

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- Fairbourne Station Streets Phase 2
 - RDA Funding
 - New Roadway & Utilities
 - BRT Improvements
 - Landscaping
 - Construction Cost
 - \$2,454,000
- 2016 Asphalt Overlay Project
 - Funding Source – Class C Roads
 - Project Cost –\$1,741,286
 - 191,000 square yards
 - About 11 miles
- Cultural Center Remodel
 - Cost: \$3,799,000
 - Source: Salt Lake County
- State of the City’s Infrastructure
 - Pavement Management
 - Facilities
 - Storm Drain System
 - Sidewalk, Curb and Gutter
 - Bridges
 - Fleet
- RSL Distribution for Streets
 - Displayed a graph indicating percentage of pavement area by RSL
- Pavement Management Boost for 5 years
 - 2014-2015/ \$1,504,795
 - 2015-2016/ \$1,647,343
 - 2016-2017/ \$2,143,000
 - 2017-2018/ \$4,035,000
 - 2018-2019/ \$2,870,000
 - 2019-2020/ \$3,490,000
 - 2020-2021/ \$2,850,000
 - 2021-2022/\$3,235,000
 - 2022-2023/\$1,500,000
 - 2023-2024/\$1,500,000
- Facilities
 - Number and age of buildings (displayed a graph)
 - Facility Issues
 - Large investment in facilities – approximately \$177,000,000
 - Staffing level and maintenance budget are lower than the norm

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- Repairs and replacements budgets are determined annually
 - - Heating, Ventilation & Air Conditioning
 - - Roofing
 - - Flooring
 - - Painting Interior/Exterior
 - - Remodeling
 - - Parking Lots
- Displayed a graph depicting facility repair and replacement needs and the total cost
- Storm Water Utility
 - Displayed a graph of the CMP pipes and the year they were installed
 - Estimated cost to replace all CMP is \$11 million
- Flooding problems
 - Major flood control projects needed
 - Pole Line Road (2500 S to SR-201)
\$1,400,000
 - 4100 S (Deno Dr to 4800 W)
\$1,000,000
 - 4000 W (4100 S to 4700 S)
\$800,000
 - 4800 W (3210 S to 3285 S)
\$385,000
 - Parkway Blvd (MVC to 6400 W)
\$600,000
 - Decker Lake Blvd (Brighton Canal to I-215)
\$700,000
 - Chesterfield Area
\$1,500,000
 - Southbourne Circle (3935 S 3080 W)
\$200,000
 - Storm water utility fees
 - Displayed fees by City
- Curb, gutter, and sidewalk
 - Discussed repairs needed
 - Remove and replace only
 - 213,000 LF to remove and replace
 - Currently replacing 6,000 LF per year
 - 35 years to make all current repairs needed
- Bridges
 - Five precast bridges installed over Utah & Salt Lake Canal in 1970's

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- The bridge on 7200 W at 3900 S was structurally deficient. New bridge is currently under construction, using federal STP funds.
- State off-system bridge funds have been approved to replace 6400 West bridge in 2018.
- Waterproof membrane installed by City crews on 5400 W 4200 S bridge.
- No funding allocated for two other bridges at Dartmouth Dr. (4400 W), and 6000 W.
- Fleet
 - Replacing approximately 32 vehicles per year
 - Current budget is \$1,000,000
 - Average age at replacement is: 8 years
 - Average mileage for police patrol vehicles at replacement is: 87,000
 - Maintain current funding
- Top 5 priorities
 - Pavement Management
 - Additional \$2,000,000 per year, beginning in 2022.
 - Facility Maintenance
 - \$120,000 two additional FTE positions
 - \$500,000 annual commitment to repair and replacement fund
 - Replace PW Operations and Parks Maintenance Building
 - Built as a cinderblock warehouse, over 40 years ago.
 - Seismic stability is questionable.
 - Too small for 40-60 employees who work out of this building.
 - Cannot accommodate vehicle storage.
 - Design contract awarded.
 - Construction budget is \$7,000,000.
 - Storm Water Capital Needs
 - Current funding is sufficient to address flooding problems over the next 10 years.
 - Need additional \$1 million per year to replace failing corrugated metal pipe (CMP) deficiencies.
 - Consider increasing Storm Water Utility Fees from \$4 to \$6 per month. (\$1.2 million in additional revenue)
 - Sidewalk, Curb and Gutter Maintenance
 - To complete all current repairs in 10 years, an additional \$440,000 per year is needed.
 - \$200,000 per year could be charged to Storm Water Utility, by considering curb and gutter part of storm water infrastructure.

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- Public Works Top 5 Priorities
 - Pavement Management
\$2,000,000*
 - Facility Management
\$ 620,000
 - PW & Parks Operations Building
\$8,500,000**
 - Storm Water Utility Capital Needs
\$1,000,000
 - Curb, Gutter and Sidewalk Maintenance
 - \$ 440,000
 - * Resuming in 2022
 - ** One time cost

Councilmember Buhler asked if a storm-water fee increase is going to be considered. Wayne replied that this is an option that the City would recommend to the Council and will be discussed moving forward. Russ added that different methods of mitigating impacts to businesses are being discussed regarding cost. Councilmember Buhler commended Public Works on improving sidewalks throughout the City.

D. 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

COUNCILMEMBER NORDFELT- AUDIT COMMITTEE MEETING

Councilmember Nordfelt indicated that the auditors and the Finance Department are doing a great job. He stated that a hard copy of the CAFR is available for review if the Council would like to evaluate it.

Mayor Bigelow agreed that the report turned out well and few issues were reported. He indicated that the Finance Department is doing a great job and following procedures for the benefit of the citizens of the City. Mayor Bigelow indicated a few federal procedures were violated but there will be no extra cost to the City or penalty.

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ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY JANUARY 17, 2017 WAS ADJOURNED AT 6:09 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 17, 2017.

Nichole Camac
City Recorder