

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 28, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 28, 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
Karen Lang, Councilmember District 3

ABSENT:

Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/ HR Director
Nicole Cottle, Assistant City Manager/ General Counsel/ 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
Steve Pastorik, CED Department
Steve Lehman, CED Department
Jody Knapp, CED Department
Brandon Hill, Legal Department

APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 21, 2017

The Council considered the Minutes of the Study Meeting held February 21, 2017. There were no changes, corrections or deletions.

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Councilmember Lang moved to approve the Minutes of the Study Meeting held February 21, 2017. Councilmember Christensen seconded the motion.

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

REVIEW AGENDA FOR REGULAR MEETING AND SPECIAL MUNICIPAL BUILDING AUTHORITY MEETING OF FEBRUARY 28, 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 and Special Municipal Building Authority Meeting scheduled later this night.

Nichole Camac, City Recorder, indicated that the County has agreed to modify Exhibit A on item 8.A. (Regular Meeting Agenda) to indicate that 4 polling locations will be provided per the Council's request.

AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR MARCH 7, 2017

A. EMPLOYEE OF THE MONTH AWARD, MARCH 2017- TAM TRUONG, PUBLIC WORKS DEPARTMENT

Tom Huynh offered to read the nomination of Tam Truong, Public Works Department, to receive Employee of the Month Award for March 2017. Mr. Truong was nominated by Jay Horner.

The nomination reads as follows:

Please accept this nomination on behalf of Tam Truong for selection as the West Valley City Employee of the Month. Tam is often unheralded as he busily works behind the scenes in the Shops working to ensure city vehicles are properly equipped and functioning, resulting in the safety of our employees. He has specialized in the equipment of city vehicles and provides a very noticeable and unmatched expertise in this niche. Recently, after the death of our fallen police officer Cody Brotherson, there was a need to ensure the equipment of all police motorcycles and vehicles were operational and functional for the funeral, and there was minimal time to complete that task. Tam took on an ambitious role in fully outfitting a complete motorcycle to ensure it was a part of the detail. He did not simply outfit the bike with available parts but rather completed it in such a manner to ensure the motorcycle was an exact match of all the other motorcycles in the fleet with regard to parts, decals and equipment, replacing several parts and completing a detailed installation process. Tam worked late each night

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of the week to complete this single task, insisting that he not get paid, so he could donate these many hours as his contribution and tribute to Officer Brotherson. He was in the Shops on Friday and during the weekday evenings (all of which constituted his time off) to allow police officers to bring in their vehicles and get any equipment repaired, so we could honor Officer Brotherson in the most professional manner possible – the way Officer Brotherson deserved. On one specific evening, Tam allowed an officer in need to respond to his own residence, so Tam could fix the light bar on that particular vehicle. Suffice it to say, Tam's actions and attitude, during a time of mourning and grief, were a boon to the officers in the city and were clearly far and above what is asked or expected of him. I would dare say they were far and above what most would do in this situation. Tam is constantly looking out for the needs of city employees as they visit the shops, and he takes on tasks at the drop of a hat. He epitomizes both the West Valley City values as well as the characteristics we should all strive to have, and it is with great pleasure that I nominate him for this honor of which he is certainly deserving. Thank you.

PUBLIC HEARINGS SCHEDULED FOR MARCH 7, 2017

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION ZT-1-2017, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO REENACT, RECODIFY, AND RENUMBER TITLE 7 (ZONING ORDINANCE)

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled March 7, 2017, in order for the City Council to hear and consider public comments regarding application ZT-1-2017, filed by West Valley City, requesting a Zone Text Change to reenact, recodify, and renumber Title 7 (Zoning Ordinance).

Proposed Ordinance 17-10 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 17-10, REPEAL AND REENACT TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE

Steve Pastorik, CED Department, discussed proposed ordinance 17-10 that would repeal and reenact Title 7 of the West Valley City Municipal Code.

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

At the time of incorporation back in 1980, the City essentially adopted the County's zoning ordinance. Since that time the City's zoning ordinance has been amended

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hundreds of times. As more and more edits were made, inconsistencies and repetition crept in. The effort to perform a thorough review of the entire code was made to make the code easier to navigate, easier to edit, more concise and consistent.

Specific revisions that have been made include:

- Deleting unused definitions and adding new definitions for land uses in the use tables
- Adding conditional use standards to address the types of issues that can be addressed with conditional use permits.
- Consolidating the permitted, conditional and prohibited uses into two tables (residential and commercial) for all zones.
- Consolidating standards like setbacks, height limits, lot widths and landscaping percentages into two tables (residential and commercial) for all zones.
- Consolidating generally applicable requirements like landscaping, maintenance and screening.
- Limiting the content of specific zones to those standards that are unique to the particular zone.
- Creating a new chapter for use specific regulations and adding regulations for uses that routinely have conditions placed on them.
- Increasing the number of shrubs required, adding minimum plant sizes and requiring the replacement of landscaping on high image arterials.
- Simplifying the subdivision review process by having final plats be reviewed by the City Council only.
- Correcting typos, capitalizing defined terms, cleaning up poorly worded language and deleted wording like “should” or “encourage”.

Steve Pastorik explained significant changes, the new Chapter 7-7, new “bus terminal” regulations, street lighting, subdivision process changes, and kennel license regulations. Councilmember Buhler stated that he likes the new look, function, and layout of the Code and trusts that City staff has appropriately cross referenced and evaluated the proposed changes. Mayor Bigelow requested an email with the 5 most pertinent changes that staff feels the Council should know.

Brandon Hill, Legal Department, stated that the City is looking at other updates but most changes in other sections of City Code are very limited and don’t occur frequently or don’t impact City Council in a significant way. He indicated that Title 7 is the largest and most utilized Code in the City and added that land use issues are reviewed by Council almost every week.

Councilmember Lang asked if a specific term or phrase can be searched on the City’s

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website in the Code so residents don't need to scroll through the entire document. Steve Pastorik replied yes. Brandon added that the City hopes to make the ordinance even more interactive and user friendly in the future.

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. 17-10 at the Regular Council Meeting scheduled March 7, 2017, at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR MARCH 7, 2017

A. RESOLUTION 17-32, RATIFY THE CITY MANAGER'S APPOINTMENT OF HENRIQUE CRUZ AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE

Mayor Bigelow discussed proposed Resolution No. 17-32 that would ratify the City Manager's appointment of Henrique Cruz as a member of the West Valley City Sister City Committee.

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

The Resolution ratifies the City Manager's appointment of Henrique Cruz as a member of the Sister City Committee for a term commencing March 7, 2017 and ending December 31, 2018.

The Sister City Committee consists of 13 members who serve for a term of up to two years and a chair that serves for one year.

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

B. RESOLUTION 17-33, RATIFY THE CITY MANAGER'S APPOINTMENT OF JACOB FITISEMANU JR. AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL

Mayor Bigelow discussed proposed Resolution No. 17-33 that would ratify the City Manager's appointment of Jacob Fitiseманu Jr. as a member of the West Valley City Arts Council.

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

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A resolution appointing Jacob Fitisemanu Jr. as a member of the West Valley City Arts Council for a term commencing March 7, 2017 and ending December 31, 2018.

Jacob Fitisemanu Jr. is willing to serve as a member of the West Valley City Arts Council.

Members of the West Valley City Arts Council are appointed by the City Manager with the advice and consent of the City Council.

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

C. RESOLUTION 17-34, RATIFY THE CITY MANAGER'S APPOINTMENT OF MARK E. PETERSON AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL

Mayor Bigelow discussed proposed Resolution No. 17-34 that would ratify the City Manager's appointment of Mark E. Peterson as a member of the West Valley City Arts Council.

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

A resolution appointing Mark E. Peterson as a member of the West Valley City Arts Council for a term commencing March 7, 2017 and ending December 31, 2018.

Mark E. Peterson is willing to serve as a member of the West Valley City Arts Council.

Members of the West Valley City Arts Council are appointed by the City Manager with the advice and consent of the City Council.

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

Councilmember Buhler stated that these appointments are being made since the boards still exist and are in need of members. He indicated that this may change after further discussion on the future of the committees at the Cultural Celebration Center.

The City Council will consider proposed Resolutions No. 17-32, 17-33, and 17-34 at the Regular Council Meeting scheduled March 7, 2017, at 6:30 P.M.

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COMMUNICATIONS

A. LEGISLATIVE UPDATE

Nicole Cottle discussed current bills being debated at the legislature and positions that the City has taken on specific proposals. She also discussed political aspects of the Legislative Session.

B. COUNCIL UPDATE

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

He requested that staff add the Burlington grand opening and ribbon cutting on March 10, 2017 to the Council Update.

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

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Nichole Camac stated that the Program Coordinator with Men's Health Month and Week has sent a request for the City to approve a proclamation regarding Men's Health for the month of June or for the week of June 12-18, 2017. The Council decided not to participate this year.

Wayne Pyle stated that a draft copy of the Strategic Plan Minutes will be provided to the Council for a preliminary review. After any proposed changes, staff will place the minutes on an agenda for approval.

B. COUNCIL REPORTS

COUNCILMEMBER HUYNH- SALT LAKE COMMUNITY COLLEGE

Councilmember Huynh stated that he met with representatives at the Salt Lake Community College located on 5600 West. He indicated that there are free classes, including computer related ones, that are offered to senior citizens. Councilmember Huynh stated that the Community College would like to meet with the City in the future to discuss potentially expanding their space to better serve the residents in the community.

Mayor Bigelow indicated that this location has been more successful than anticipated and added that they offer great programs for students seeking a college education.

ADJOURN

Upon motion by Councilmember Christensen 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 FEBRUARY 28, 2017 WAS ADJOURNED AT 5:36 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, February 28, 2017.

Nichole Camac
City Recorder