

MINUTES OF COUNCIL STUDY MEETING – APRIL 18, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 18, 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 (*arrived as noted*)
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
Joe White, Acting Fire Chief
Jeannette Carpenter, Acting Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Nancy Day, Acting Parks and Recreation Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
Dan Johnson, Public Works Department
Steve Pastorik, CED Department

APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 11, 2017

The Council considered the Minutes of the Study Meeting held April 11, 2017. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held April 11, 2017. 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 CITY COUNCIL, SPECIAL REDEVELOPMENT AGENCY, AND SPECIAL MUNICIPAL BUILDING AUTHORITY MEETING OF APRIL 18, 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 City Council, Special Redevelopment Agency, and Special Municipal Building Authority Meeting scheduled later this night.

AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR APRIL 25, 2017

A. PROCLAMATION DECLARING APRIL 28, 2017 AS ARBOR DAY IN WEST VALLEY CITY

Mayor Bigelow offered to read the proclamation declaring April 28, 2017 as Arbor Day in West Valley City for the Regular City Council Meeting scheduled April 25, 2017 at 6:30 PM.

RESOLUTION NO. 17-57: APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH THE WEST VALLEY CITY HOUSING AUTHORITY TO PURCHASE FOUR PARCELS OF PROPERTY ON LEHMAN AVENUE

Wayne Pyle, City Manager, discussed proposed Resolution 17-57 that would approve a Real Estate Purchase Agreement with the West Valley City Housing Authority to purchase four parcels of property on Lehman Avenue.

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

This resolution authorizes West Valley City to purchase four (4) duplexes on Lehman Avenue from the West Valley City Housing Authority for use in future development. The City will pay the Housing Authority the appraised value of each property, with the total purchase not to exceed \$1,200,000.

The following property will be purchased under the real estate purchase agreement:

- 3015 West Lehman Avenue & 3602 South 3000 West, Parcel (15-33-105-012)
- 3027 & 3029 West Lehman Avenue, (Parcel 15-33-105-011)
- 3061 & 3063 West Lehman Avenue, (Parcel 15-33-105-009)
- 3107 & 3109 West Lehman Avenue, (Parcel 15-33-105-006)

The West Valley City Council allocated CDBG funds for the “Lehman Avenue Project” in September 2016, and authorized the City to partner with other agencies to redevelop aging residential housing units in a blighted area into a mixed income,

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transit-oriented residential development. CDBG funds will be used for property acquisition, tenant relocation, and demolition of dilapidated units on Lehman Avenue to make way for new residential development.

The Council discussed value and property appraisal for the transfer of these Housing Authority owned parcels.

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

The City Council will consider proposed Resolution No. 17-57 at the Regular Council Meeting scheduled April 25, 2017, at 6:30 P.M.

RESOLUTION 17-58: AUTHORIZE THE EXECUTION OF A BETTERMENT AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE ADDITION OF VARIOUS ITEMS ASSOCIATED WITH THE MOUNTAIN VIEW CORRIDOR PROJECT

Dan Johnson, Public Works Department, discussed proposed resolution 17-58 that would authorize the execution of a Betterment Agreement between West Valley City and the Utah Department of Transportation for the addition of various items associated with the Mountain View Corridor Project.

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

This agreement adds various items of work to the UDOT Mountain View Corridor Project. (Betterment Agreement Local Agency Supplemental to MUA UDOT Finance No. 16855. PIN 8314 – Mountain View Corridor)

Opticom (\$40,915.16) Emergency vehicle signal preemption is being added to the following intersections: 6000 West 4100 South; SB MVC 4100 South; NB MVC 4100 South; 5600 West 4100 South; SB MVC 5400 South; NB MVC 5400 South; SB MVC 6200 South; NB MVC 6200 South.

4100 South Drainage (\$21,831.25) East of 5600 West – The city requested the extension of a storm drain from 5600 West to approximately 5450 West. The city will connect to this pipe in a future project. This will allow for the separation of storm drain and irrigation to minimize potential for flooding.

Pond 6-3 (Golf Course) Drainage Pipe (\$56,216.20) The existing golf course pond near the abandoned Westridge Blvd was the last in a series of ponds that are used for flood storage. This pond did not have an outlet. This betterment constructs a structure and pipe to enable the pond to be emptied in the event of an overflow.

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4100 South 6000 West Drainage Pipe (\$188,315.83) The existing drainage system in 4100 South near 6000 West did not function properly and was difficult to maintain. The city requested that UDOT's contractor remove and replace the existing storm drain. The replacement of this storm drain will leave the city with a new storm drain under the new pavement, minimizing the need for maintenance.

4100 South Culvert Delamination (\$109,737.14) – During the widening of the bridge on 4100 South over the Utah and Salt Lake Canal, it was discovered that there were four old steel drain pipes that extended through the deck of the existing city-owned bridge. Around each of these drains, the reinforcing steel had corroded, expanded and popped the concrete deck. It became apparent that the deck needed to be repaired prior to the return of the canal water and the pavement reconstruction.

Councilmember Buhler clarified that the City is paying UDOT for these improvements. Dan replied yes.

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

The City Council will consider proposed Resolution No. 17-58 at the Regular Council Meeting scheduled April 25, 2017, at 6:30 P.M.

Mayor Bigelow indicated that Oahn Le, the UDOT representative presenting the I-215 Update, had not yet arrived. He stated that unless there was an objection from the Council, the Waste Management Recycling Audit and Education Plan presentation would be moved forward in the agenda and discussed first. The Council had no objection.

Councilmember Karen Lang arrived at 4:41 PM.

COMMUNICATIONS

B. WASTE MANAGEMENT RECYCLING AUDIT AND EDUCATION PLAN
Russ Willardson, Public Works Director, presented a PowerPoint presentation summarized as follows:

- West Valley City Audit Summary/ Results of January and February 2017 Recycling Audits
 - o Purpose
 - Develop effective and economically sustainable recycling program
 - Help increase the quality and volume of recyclable material
 - Contamination of recycling streams drives down the value of recyclable commodities

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- Potential increased cost to WVC to process recycling stream is \$5 to \$15 per ton, or \$30,000 to \$90,000 annually
- Economics of recycling:
 - *Collection Cost:* \$510,000
 - *Avoided Landfill Cost:* (\$180,000)
 - *Revenue from commodities* 0
- Background
 - The neighborhoods Terrace Ridge (6200 W 4500 W), Winchester (3000 W 4400 S), and Pioneer (3400 W 3900 S) were audited
 - Target areas: **Terrace Ridge** and **Winchester**
 - Implement a Recycling Education Campaign in target areas to:
 - Provide residents with the knowledge to participate correctly
 - Decrease contamination
 - Improve diversion
 - Increase participation
- Contamination varies by neighborhood
 - Terrace Ridge is the newest community and has the lowest contamination level.
 - Winchester is an older community and has the highest contamination level.
 - Has West Valley City has done anything differently in Terrace Ridge than Pioneer and Winchester
 - Most common material is cardboard and paper
- Encourage residents to find alternative places and ways to dispose of heavy contaminants
- Contaminants found in audit include:
 - Sharps
 - Electronic waste
 - Air conditioning filter
 - Film plastic (bread bags, bubble wrap)
 - Bags
 - Expanded polystyrene
 - Fake Christmas tree
 - Clothing/textiles/shoes
 - Dog food bags
 - Mylar balloons
 - Plastic utensils
 - Food
 - Glass
 - Bike lock
 - Chip bags

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- Diapers
- Main Contaminants for education
 - Film/plastic bags
 - Clothing/textiles/shoes
 - Food/liquids
 - Tanglers (hoses, wires, chains, electronics)
- Remind residents about proper disposal
 - Sharps
 - Dispose of needles and other medical waste properly to protect everyone's safety
 - Bags and Film Plastic
 - Take plastic bags back to the grocery store to keep community pristine
 - Place recyclable items loose in the recycling cart
 - Textiles
 - Donate clothes, stuffed animals, and other textiles to thrift stores and charities for the less fortunate
 - Electronic Waste
 - Take items to WVC drop-off site to ensure they are beneficially recycled and to significantly reduce contamination in curbside materials
- Three months of education
 - Highlight what people should recycle as well as what they should not recycle
 - Letter to target areas
 - Mail in cards
 - Bill Stuffers
 - Newsletters
 - Door Hangers, Flyers
 - Special Events
 - Social Media
- Monitoring
 - Public Works Department will be responsible for overseeing recycling education
 - Sanitation division will provide support for inspections
 - Inspecting recycling containers
 - Two "Oops" tags will lead to a Warning note followed by Removal of can
- Evaluating Program
 - Follow up audit to track recyclable tonnage and contamination rate
 - Make citizens feel appreciated for their recycling efforts. Feedback encourages people to do more.

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- Potentially expand education and monitoring efforts to other areas.

The Mayor and the Council discussed the financial drawbacks of the recycling program. They also discussed recyclable materials, materials that cannot be recycled, and the contamination issues that Waste Management encounters. Councilmember Buhler asked if there are legal issues with looking inside recycle bins. Councilmember Lang replied that her understanding is no. She added that she would like to see stickers on recycle bins that detail what can and can't be recycled. Beth Holbrook, representing Waste Management, stated that Waste Management owns the materials once they are picked up and recycled so there is no legal issue from her perspective. Eric Bunderson, City Attorney, added that once trash is taken to the curb it becomes abandoned property and becomes legally searchable by the City. The Council and staff discussed the process of sorting recycle material. Ms. Holbrook indicated that a scout group in Riverton placed stickers on the inside of lids to advise residents what items to recycle and stated that she will let the Council know how effective this effort was.

A. I-215 RECONSTRUCTION UPDATE

Oahn Le, a representative of UDOT, presented a PowerPoint presentation summarized as follows:

- I-215; 300 East to S.R. 201 Project Update
 - Project Update by the Numbers
 - Construction began in May 2016 and is on track for completion this fall.
 - 222,000 pounds of reinforcing steel has been used to date. That's equal to the weight of 2 Boeing 717 jets.
 - 16.5 miles of concrete have been poured so far. About the same distance as running a half marathon and a 5k in one day.
 - 87,465 tons of asphalt have been used to this point. That's equal in weight to 2 WWII battleships.
 - \$105 Million Project Value
 - More than 100,000 cars per day travel this section of I-15
 - One paver can place 36 feet of concrete at one time as wide as a tennis court
 - Project Improvements
 - New concrete Pavement resulting in smoother, safer drive
 - New exit-only lanes making it easier for drivers to get on and off the freeway

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- New ramp meters reducing congestion at freeway entrances
- New lighting, signals, and traffic management systems improving visibility and driver safety
- Completed Activities
 - New asphalt on WB I-215 between 300 East and Redwood Road
 - New concrete in median on I-215 between S.R. 201 and 4700 South
 - New concrete ramps at 4700 South and S.R. 201
- Current Activities
 - I-215/S.R. 201 SB bridge
 - Scheduled for completion late April
 - SB I-215 concrete paving
 - Two outside lanes on new concrete
 - Scheduled for completion in late April
 - SB traffic split and WB S.R. 201 ramp closure in place through April
- Upcoming Activities
 - NB work scheduled to begin in late April
 - Northbound traffic to shift onto median/split
 - Concrete breaking and removal on mainline
 - 3500 South ramp work
 - Daytime lane closures needed
 - On track for fall 2017 completion

Councilmember Christensen stated that he is concerned about current signage that advises drivers heading southbound on I-215 to keep right for access to 3500 South and confusion it may cause in regards to signage that advises for exiting onto the 201 freeway directly after. Ms. Le indicated that she will look into this and report the concern to contractors.

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

Nichole Camac stated that she received a request from National Parks Trust for a proclamation that declares ‘Kids to Parks Day’ as May 20, 2017. The Council

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advised the Parks Department to participate in the program but decided against approving a proclamation.

Councilmember Buhler requested an update on the Idea House program.

Mayor Bigelow requested an update from UTOPIA. Wayne replied that they are scheduled for a presentation next week during City Council Study Meeting (April 25, 2017).

**B. COUNCIL REPORTS
COUNCILMEMBER CHRISTENSEN- WESTERN GROWTH
COALITION, CONSTRUCTION MEETINGS, AND AFTERSCHOOL
PROGRAM MEETING**

Councilmember Christensen stated a new President and Vice President have been elected for the Coalition. He added that the Mayor will be invited by the Herriman Mayor to attend an upcoming Coalition meeting.

Councilmember Christensen also indicated that he has been and will continue to attend construction meetings every Tuesday morning since he owns a well on the west side of the City. He stated that he has found these meetings to be very helpful and effective.

Councilmember Christensen stated that he will be representing Mayor Bigelow at an Afterschool Program meeting this coming Friday and will represent the City and CEP.

COUNCILMEMBER HUYNH- HOMELESS ON JORDAN RIVER

Councilmember Huynh thanked Layne Morris, CPD Director, for giving him a tour of the homeless communities existing along the Jordan River.

**C. REVIEW AGENDA FOR SPECIAL HOUSING AUTHORITY MEETING
SCHEDULED APRIL 25, 2017**

Mayor Bigelow indicated that the resolution scheduled on this agenda is the same as item 6.A. discussed earlier on the agenda today. The Council had no further questions or concerns.

Councilmember Vincent stated that he noticed Toys-R-Us has a store closing sign displayed on their building and indicated that things seem to be moving forward on this project.

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 APRIL 18, 2017 WAS ADJOURNED AT 5:31 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, April 18, 2017.

Nichole Camac
City Recorder