

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 11, 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
Don Christensen, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
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
Jason Erekson, Acting Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Russ Bailey, Public Works Department
DeAnn Varney, Administration
John Rock, Administration
Steve Pastorik, Planning and Zoning
Steve Lehman, Planning and Zoning
Andrew Wallentine, Administration
Mark Nord, CED
Jeff Jackson, CED
Jon Springmeyer, CED
Brandon Hill, Legal Department

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-2-

APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 27, 2017

The Council considered the Minutes of the Study Meeting held June 27, 2017. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Study Meeting held June 27, 2017. Councilmember Vincent seconded the motion.

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

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF JULY 11, 2017

Steve Pastorik discussed item 9.A on the Regular Meeting agenda and changes that have been proposed. Steve Buhler stated that he would like to know how much of a reduction the applicant is requesting. Mayor Bigelow agreed. Councilmember Lang stated she likes that landscaping is included. The Council discussed various lots within the concept, setbacks, exceptions, etc.

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 Meeting scheduled later this night.

RESOLUTION NO. 17-121: AUTHORIZE THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR NEW SIDEWALK CONSTRUCTION

Russ Willardson, Public Works Director, discussed proposed Resolution 17-121 that would authorize the execution of a Cooperative Agreement between West Valley City and the Utah Department of Transportation for new sidewalk construction.

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

The West Valley City Public Works Department applied for and received Utah State Safe Sidewalk funds to construct a new sidewalk in two areas on the west side of 5600 West; between 2700 South and 2900 South. The Safe Sidewalks Program provides a legislative funding source for construction of new sidewalks adjacent to state routes where sidewalks do not currently exist and where major construction or reconstruction of the route, at that location, is not planned for ten or more years.

State funds allocated to the project will total \$30,000, with a local match of \$10,000 for a total cost of \$40,000.

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-3-

The project will close two gaps in sidewalk on 5600 West, between Parkway Boulevard and the Veterans Administration Clinic, and between 2856 South and 2900 South.

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

The City Council will consider proposed Resolution No. 17-121 at the Regular Council Meeting scheduled July 18, 2017, at 6:30 P.M.

RESOLUTION NO. 17-122: APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH MORGAN INDUSTRIES FOR THE CITY PARK PARKING LOT RECONSTRUCTION PROJECT

Russ Willardson, Public Works Director, discussed proposed Resolution 17-122 that would approve change order no. 1 to the contract with Morgan Industries for the City Park parking lot reconstruction project.

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

The existing soils encountered during work on the City Parking Lot Parking Lot Reconstruction Project are extremely weak clays, unable to support construction loads. It became necessary to strengthen the subgrade with geotextile fabric and a structural geogrid. The thickness of roadbase is also being increased from 6-inches to 8-inches to reduce the stress placed on the poor subgrade material.

Steve Vincent asked what it would have cost to bring in new compact base. Russ replied that this is what was originally attempted but indicated that the existing ground was too wet and too soft.

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

The City Council will consider proposed Resolution No. 17-122 at the Regular Council Meeting scheduled July 18, 2017, at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR JULY 18, 2017

- A. RESOLUTION NO. 17-123: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY CONTRACT WITH WAGSTAFF INVESTMENTS, A UTAH LIMITED PARTNERSHIP, AND TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED AT 3219 WEST 4100 SOUTH (21-05-**

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-4-

229-017)

Russ Willardson, Public Works Director, discussed proposed Resolution 17-123 that would authorize the City to enter into a Right of Way Contract with Wagstaff Investments, a Utah Limited Partnership, and to accept a Warranty Deed for property located at 3219 West 4100 South (21-05-229-017).

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

The Wagstaff Investments parcel located at 3219 West 4100 South is one of the properties affected by the 4100 South 3200 West Signal Upgrade Project. This project will upgrade the signal equipment and add a dedicated right-turn lane to westbound 4100 South at 3200 West. The acquisition from includes 257 square feet of right-of-way at the northeast corner of owner's property. Compensation for the purchase of the Warranty Deed, and improvements in the amount of \$4,300.00 was negotiated based upon the compensation estimate of \$3,000.00 prepared by the DH Group, LLC.

The project is being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, West Valley City is responsible for 6.77% of all project costs, including right of way. With the total value of the acquisition for this acquisition being \$4,300.00, the West Valley City share of these costs will be \$301.00.

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

B. RESOLUTION NO. 17-124: AUTHORIZE THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH WADE ABBOTT AND TO ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT 3148 WEST 4100 SOUTH (15-33-355-010)

Russ Willardson, Public Works Director, discussed proposed Resolution 17-124 that would authorize the City to enter into a Right of Way Contract with Wade Abbott and to accept a Warranty Deed and a Temporary Construction Easement for property located at 3148 West 4100 South (15-33-355-010)

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

The Wade Abbott parcel located at 3248 West 4100 South is one of the

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-5-

properties affected by the 4100 South 3200 West Signal Upgrade Project. This project will upgrade the signal equipment and add a dedicated right-turn lane to westbound 4100 South at 3200 West. The acquisition from includes 112 square feet of right-of-way at the southwest corner of owner's property. Compensation for the purchase of the Warranty Deed, Temporary Construction Easement and improvements in the amount of \$1,700.00 was negotiated based upon the compensation estimate of \$1,500.00 prepared by the DH Group, LLC.

The project is being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, West Valley City is responsible for 6.77% of all project costs, including right of way. With the total value of the acquisition for this acquisition being \$1,700.00, the West Valley City share of these costs will be \$115.09.

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

The City Council will consider proposed Resolution's No. 17-123 and 17-124 at the Regular Council Meeting scheduled July 18, 2017, at 6:30 P.M.

COMMUNICATIONS

A. WESTSIDE STORY PLAY REPORT

Andrew Wallentine provided a report on the Westside Story that was recently held at the Utah Cultural Center. He discussed that the cost of production was \$15,553 with an additional \$17,846 in lighting and sound. He stated that attendance was over 1,063 over 4 nights with no weekend run with an average of 265 patrons per night. This equated to \$3,461 in ticket sales and \$1,053 in concessions. Andrew indicated that staff produced the program, were able to provide targeted marketing, etc. He discussed past plays including Chitty Chitty Bang Bang, Damn Yankees, and Peter Pan and compared the success of those with that of Westside Story.

Councilmember Christensen stated that Chitty Chitty Bang Bang was an outside company that was brought in while Westside Story was a local third party company. Councilmember Buhler stated that he was really impressed with the production. Mayor Bigelow stated that the weekend run didn't really significantly improve the Chitty Chitty Bang Bang numbers and questioned why this was. Andrew replied it was likely due to the specific production and added that if Westside Story were available on the weekend it would likely be more successful because it is more well-known, marketing would be done differently, the production would be higher level, etc. Councilmember Lang asked how much it would cost to permanently

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-6-

upgrade the lighting and sound system at the Cultural Center instead of renting it each year. Andrew replied that this is being looked at but different programs call for different things and added that the contract the City has with the existing company provides an extremely fair price.

B. POLICE BUDGET PROPOSAL

Police Chief, Lee Russo, provided a PowerPoint presentation summarized as follows:

- Background
 - o The City is currently divided into 8 geographic patrol beats.
 - o The current 8-beat patrol configuration has been serving the City for over 20 years. During this time frame, the City's population has grown more than 20%; Population density has increased and the workload demand placed upon the Police Department's Patrol Division has steadily increased.
 - o Additionally, over the past 2 decades, the City has experienced substantial growth in commercial business operating along the Redwood Road, 3500 South and 5600 West corridors.
 - o Added businesses have brought necessary economic development and vitality to the City while simultaneously bringing an increasing service burden to the Police Department.
 - o Experience shows the service demands and constituent concerns that exist between residential and commercial zones vary widely.
- WVCPD Patrol Beats
 - o 8 geographic beats
 - o Same beat design for 20+ years
 - o Rapid commercial growth – Redwood RD., 3500 S & 5600 W
 - o **BPI Area #1 - Redwood Road (3100S to 4100 S)**
 - o **BPI Area #2- 3500S Corridor (Redwood Road to Bangerter Hwy.)**
 - o **BPI Area #3 - 3500S Corridor (Bangerter Hwy to 5600W)**
 - o **BPI Area #4 – 5600W (2400S to 4100S)**
- Commercial/Retail Communities
 - o Businesses play an important role in community stability by providing goods, services, and employment opportunities.
 - o A thriving business community is indicative of a strong local economy and helps to promote and sustain a good quality of life.
 - o Businesses contribute to social cohesion by providing places for area residents to interact.
 - o The cost of crime and disorder threatens the viability of businesses by increasing expenses to business operators in a number of ways - ie. additional monies being spent to repair damage caused by vandals and implementing new security devices and surveillance systems. Insurance

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-7-

premiums often rise and it can be harder to hire and retain staff, leading to increased recruiting expenses or paying of higher wages. Fear of victimization deters customers from frequenting businesses in areas perceived as unsafe and sales decline. All of these factors, in addition to losses directly resulting from criminal activity such as theft, can result in lower profits.

- Continued and unchecked consequence of public safety threats within a commercial or retail sector often leads to business closure and/or relocation. Over time, these adverse impacts can be devastating to businesses, particularly small businesses or to those operating on smaller profit margins.
 - When businesses relocate, close, or reduce hours because of crime or negative safety conditions, neighborhoods can be substantially impacted as well. Negative effects can often be observed in residential property values that abut declining or vacated retail/commercial zones, because of their proximity to the often blighted areas left behind. This makes adjacent properties/communities less attractive to potential buyers and landlords have added difficulty finding suitable long-term tenants when goods and services are not readily accessible or a perception of fear within the social environment exists among community residents.
 - Employees who work in businesses with crime problems or areas where crime problems are occurring are at greater risk of violence in the workplace; at the very least they are more likely to experience higher level of stress and fear on the job. Employees victimized at their businesses locations are subjected to the same damaging psychological effects that residents of private homes experience when they are the victim of a home burglary.
 - If the viability of a business is compromised due to the costs associated with crime and disorder occurring in an area, employee hours may be cut to reduce expenses, profits can be reduced, expenses for security related costs increase and economic viability can be easily undermined.
- Community Policing
- Community policing efforts often involve increasing police communication with the community served for the purpose of developing positive relationships with the constituents served.
 - Establishment of formal and informal partnerships.
 - Partnerships are initiated because there is a general sense that they should be in place before problems arise, rather than in response to problems that have occurred.
 - Partnerships are required and developed in formal and informal means to expand and accelerate communication and transfer of information.

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-8-

- Positive partnerships leads to a greater sense of trust and confidence between the parties, thus participants are more willing to come forward with problems, concerns and needs and are often more willing to engage in mutual problem-solving and intervention efforts.
- Community Police the Business Community
 - Educating business owners about the actual cost of crime and providing awareness and information to representatives about engaging in crime prevention activities are essential in developing positive and proactive partnerships with the business community served.
 - Providing information about specific victimization problems as well as providing representatives with the strategies and means that can be utilized to prevent further victimization can be an effective means for government to show a common concern and commitment for business success in an area.
 - Having specific members of the Police Department with a focused purpose of developing proactive partnerships with local businesses, developing a specific understanding of a business' concerns, needs and threats and empowered with the time and ability to work with business owners to implement intervention and protection strategies will create an expanded service outreach to our business community demonstrating our strategic commitment to their success and growth.
- Business Patrol Initiative
 - Request to authorize and fund the addition of 6 new police officer positions to the Police Department for the purpose of augmenting the current 8 geographical patrol beat configuration with 4 focused patrol beats serving the City's business corridors along Redwood Road, 3500 South and 5600 West.
 - Focused mission to serve the retail and commercial partners.
 - Charged with specific accountability to identify, understand and respond to the unique public safety challenges and treats that impact the retail and commercial entities specifically located within the identified patrol areas.
 - BPI units will be the primary responders to CFS originating at business locations within their identified beats.
 - Deployment (initial conception) – Monday through Saturday
 - 10-hr shifts (1000 hrs to 2000 hrs)
 - Rotating shifts
 - Tuesday thru Friday
 - Wednesday thru Saturday
 - Projected cost FY-18: \$630K
- Community Service Officers

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-9-

- Civilian 5 non-sworn employees who will be deployed into the field to handle non-emergency calls for service that do not required a certified police officer – ie. hit and run accidents, property damage only accidents, report-only events (no suspect/evidence/crime scene), parking enforcement, found properties, abandoned autos & removal.
- Potential uses – crime scene processing (residential burglaries & recovered stolen vehicles, vehicle burglaries), community surveying, crime prevention surveying, limited community code complaint and enforcement.
- Pay rate – Grade 10 \$12.38 – \$18.19/hr. (proposed)
- Projected FY-18 Cost: Personnel - \$215,384 (\$268,631 max)
- Any excess funding allotment will allow for mid-year program reassessments and potential expansions in areas warranted.
- Identified Benefits
 - BPI - Focused service outreach to the specific needs and concerns of our business partners.
 - BPI - Expanded service aiding in business recruitment and retention efforts.
 - BPI – Crime reduction through increased police visibility and presence in and along commercial and retail corridors that will assist with preventing and deterring criminal activity.
 - BPI – Increased perception of police presence and safety in business areas by business owners, workers and customers.
 - CSO – Ability to reclassify CFS from LEOs which will increase LEO time available for directed patrol efforts.
 - CSO – Increased responsiveness to commonly delayed CFS – ie. parking complaints and community livability issues.
 - CSO – Increased capacity to conduct forensic processing at scenes involving lower priority/higher volume crimes – ie. vehicle burglaries, vehicle thefts, residential burglaries, etc.
 - BPI/CSO – Crime reduction through increased available time for current beat officers to conduct preliminary investigations and engage with local neighborhoods.

Councilmember Buhler asked if there are funds elsewhere in the budget to make some of these proposals happen sooner. Chief Russo replied that if there are excess funds, it's up the City Manager what they are used for. Councilmember Christensen asked about businesses along the freeways, etc. Chief Russo replied that every area would be patrolled.

C. COUNCIL UPDATE

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

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-10-

Councilmember Buhler requested a list of Neighborhood parties for Neighborhood Night Out and indicated he would like information as it becomes available and not just the final list. Sam Johnson replied that this could be done.

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

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Councilmember Christensen provided a resolution from West Jordan regarding Western Growth Coalition, costs, etc. Councilmember Buhler asked if the bylaws are in effect. Councilmember Christensen replied yes. Mayor Bigelow expressed concern about the allocation of funds based on population and equal participation. He stated that he doesn't know if participation is important for the City. Councilmember Christensen stated that the Western Growth Coalition protects Cities from outside opposition. Councilmember Buhler stated that it's a powerless organization but he feels it's important that the City sits at the table and is involved in conversations. Wayne stated that staff is nervous about this as well but agrees that it's important that the City participates and is aware of conversations that are being had. The Council discussed the Western Growth Coalition further.

Councilmember Christensen stated that many members of Executive Staff are reaching great tenor here in the City and many may want to retire in the near future. He indicated that the Council may want to think about opening discussion for requiring residency for new hires. Mayor Bigelow indicated that he would like to understand the benefits and drawbacks to this type of policy. Councilmember Buhler agreed and added that he would like to hear a report on the Police incentive and how that has impacted the City.

Nichole Camac indicated that American Preparatory Academy is requesting a Lights on After School Proclamation to be read. Councilmember Buhler asked that Nichole find other APA proclamations that have been passed recently.

B. COUNCIL REPORTS

COUNCILMEMBER CHRISTENSEN-FOOD TRUCKS

Councilmember Christensen stated he attended food truck Thursday and was able to hear the band sufficiently. He indicated there seemed to be a good turnout. Councilmember Vincent stated that he is hoping to heavily publicize the event at Neighborhood Night Out that will be held at Fairbourne Station in August.

COUNCILMEMBER BUHLER- FIREWORK ISSUES

Councilmember Buhler asked if fireworks were an issue in the City this year. Chief Evans replied that the Fire Department was busy. He indicated that the City

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-11-

experienced about \$21,000 dollars in fire loss due to fireworks and added that on July 4th there were around 40 calls due to fire. Councilmember Buhler asked if the City should look into any type of ban or restriction. Chief Evans stated that the City asks people to be careful and indicated that the issue is everywhere. He stated that there were both structure and grass fires throughout the City but the Fire Department was able to take care of and maintain all incidents.

C. REVIEW AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING SCHEDULED JULY 18, 2017

A. RESOLUTION NO. 17-09: APPROVE AN AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT FOR THE HERCULES HILL PARCEL- B PROJECT AREA

Jeff Jackson, CED Department, discussed proposed Resolution 17-09 that would approve an Agreement for disposition of land for private development for the Hercules Hill Parcel- B Project Area.

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

In 1995, Frito–Lay, Inc. established a manufacturing facility in West Valley City. The facility has been an important part of the West Valley City business and manufacturing community. It currently operates three manufacturing lines and employs an estimated 290 full time employees.

The RDA recommends using tax increment in the Hercules Hill Parcel-B Project Area to encourage the investment estimated to be \$35 million for a new Cheetos manufacturing line and warehouse expansion. It is expected that 25 full time jobs will be created once this new line is operational. This investment and related job creation are aligned with the City’s Economic Development Strategic Goals.

It is estimated, that this investment will generate approximately \$1.4 million of property taxes for tax years 2018 through 2020. Of this total estimated amount, approximately 40% (\$600,000) will be directed to the City’s Statutory Allocation Revenue Reduction (SARR) fund. The SARR funds are expected to be used to pay the bond indebtedness on the Maverick Center. Of the 60% (\$840,000) remaining increment in taxes paid by the property owner for the three years, the RDA will retain 50% and will remit 50% to the property owner, up to a maximum of \$500,000. From 2021 on, the

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-12-

entire amount of the increment will go to fund the prior bonds of other projects as well as cultural preservation.

The total amount of incremental taxes for this investment for years 2018 through 2027 is estimated to be \$3 million. This Agreement is consistent with previous Agreements.

Councilmember Vincent clarified that the expansion will occur on the south parcel. Jeff replied yes.

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

B. RESOLUTION NO. 17-10: AUTHORIZE THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF UTAH TO SUPPORT AND PARTNER WITH THE OPPORTUNITY SCHOLARS PROGRAM FOR THE BENEFIT OF WEST VALLEY CITY STUDENTS IN A PILOT PROGRAM TO PROMOTE SECONDARY EDUCATION

Nicole Cottle, CED Director, discussed proposed Resolution 17-10 that would authorize the Redevelopment Agency of West Valley City to enter into an agreement with the University of Utah to support and partner with the Opportunity Scholars Program for the benefit of West Valley City students in a pilot program to promote secondary education.

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

As part of the City's goal of creating and maintaining a sustainable city, the RDA has been tasked with improving educational opportunities for secondary education for West Valley City students. The City Council and the Board recognized that having an educated workforce present in the city provides for many economic development opportunities not otherwise available.

As the City moves to the future it is important to maintain the workforce already in place and to increase the educational attainment levels of our residents. As we have studied some of the hurdles that students face, we have learned that many want to attend college and live in the City but that affordable housing for students is limited. We also learned that many are first generation college

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-13-

students who would benefit from experienced mentors that can assist them in addressing the common issues faced by college students. These mentors can also help them navigate the college system in a successful way.

With that information in mind, the City seeks to assist in a pilot program in partnership with the University of Utah. This one year pilot program will provide us with valuable hands on data and information in order to help us shape a long term partnership. The pilot program includes only students from West Valley City and the housing provided will be located at Fairbourne Station. All services and data will be provided by Opportunity Scholars and the University. At the end of the pilot program the RDA will present its findings and make recommendations for a long term program.

The RDA will use its state law mandated housing set aside money to provide affordable housing and other tools to 16 students from West Valley City that will attend the University of Utah in the Fall of 2017. These students will be in the pilot program, will live at Fairbourne Station, will attend classes via the Trax line, and will be provided other mentor and scholarship opportunities through the university to ensure their success. Opportunity scholars has a 93% graduation rate for those in its program. Opportunity scholars serves first generation college students. The Opportunity Scholars program provides retention resources such as tutors, mentors, internships, advising, career-services, service-learning projects, community outreach, networking opportunities, counseling, financial assistance and anytime access to the program director.

The program also contributes to the educational experience of all students at the Eccles School by introducing students with diverse backgrounds and experiences into the academic setting.

Mayor Bigelow asked if this program can be set up in time for fall semester. Nicole replied yes and stated that this is the goal. Councilmember Vincent asked if this is a scholarship program. Nicole explained how the program functions in relation to housing and funding. Councilmember Vincent asked if housing has been identified. Nicole replied that there are 4 apartments at Fairbourne Station and added that other housing will be arranged for other students. Councilmember Buhler asked if these are business students. Nicole replied yes and indicated that they come through the Eccles College of Business. Councilmember Buhler asked if they are incoming

MINUTES OF COUNCIL STUDY MEETING – JULY 11, 2017

-14-

freshman or a mix. Nicole replied it would be a mix.

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

The Redevelopment Agency will consider proposed Resolution's No. 17-09 and 17-10 at a Special Redevelopment Agency Meeting scheduled July 18, 2017, at 6:30 P.M.

ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY JULY 11, 2017 WAS ADJOURNED AT 6:21 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, July 11, 2017.

Nichole Camac
City Recorder