

MINUTES OF COUNCIL STUDY MEETING – AUGUST 22, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 22, 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
Steve Vincent, Councilmember District 4

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/General Counsel/ CED Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Acting Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
John Rock, Administration
Steve Lehman, CED
Steve Pastorik, CED
Eric Madsen, Public Works
Dave Shopay, Administration

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APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 15, 2017

The Council considered the Minutes of the Study Meeting held August 15, 2017. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Study Meeting held August 15, 2017. Councilmember Buhler seconded the motion.

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

REVIEW AGENDA FOR REGULAR MEETING OF AUGUST 22, 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 Meeting scheduled later this night.

AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR SEPTEMBER 5, 2017

A. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD

Jim Welch stated that this award has been given to the City for approximately 26 years.

RESOLUTION NO. 17-140: AUTHORIZE THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 10 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 RADIOS FOR USE BY PUBLIC SAFETY EMPLOYEES

Jim Welch, Finance Director, discussed proposed Resolution 17-140 that would authorize the City to enter into property schedule no. 10 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 radios for use by Public Safety Employees.

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

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 2.19%. The City will own the equipment at the end of the lease term. Lease payments will be made from budget authorized for FY 2018.

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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.

Mayor Bigelow asked if the interest rates are higher than they have been in the last few years. Jim replied that interest rates have been fairly flat.

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

The City Council will consider proposed Resolution No. 17-140 at the Regular Council Meeting scheduled September 5, 2017, at 6:30 P.M.

RESOLUTION NO. 17-141: AUTHORIZE THE PURCHASE OF POLICE AND FIRE RADIO EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. TO REPLACE OUTDATED UNITS

Dave Shopay, Administration, discussed proposed Resolution 17-141 that would authorize the purchase of Police and Fire radio equipment from Motorola Solutions, Inc. to replace outdated units.

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

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 2.19% for 7 years.

Mayor Bigelow asked what the life expectancy of the radios are. Dave replied that the radios are quality units and are expected to be in use for over 14 years. Councilmember Buhler asked if this is the last time these radios will need to be purchased in the foreseeable future. Mr. Shopay replied yes. Councilmember Buhler asked if other agencies can communicate with one another using these radios. Mr. Shopay 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. 17-140 at the Regular Council

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purchase of thirty one (31) vehicles from Young Ford.

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

The City has selected Young Ford as the supplier of thirty one (31) vehicles. Young Ford is one of the vendors that hold a Utah State contract for Ford vehicles.

Number of Vehicles	Type of Vehicle	Cost Per Vehicle
21	Ford Police Interceptor Sedan	\$25,073.00
5	Ford F-150 Super Cab 6 ½ Bed	\$28,767.00
1	Ford F-150 Super Crew Cab 6 ½ Bed	\$30,860.00
1	F-350 Cab Chassis SRW	\$31,622.00
1	F-550 Cab Chassis DRW	\$37,321.00
2	Explorer	\$31,021.00
31	TOTAL	\$832,167.00

Councilmember Buhler commented that the trucks were purchased at a good price. Councilmember Vincent asked if the cost of equipment that needs to be added to Police cars is included in this cost. Eric replied no and added that an additional \$8,000 per vehicle will be requested for those improvements at a later time. Councilmember Buhler asked if Interceptors are still preferred by Police Officers. Chief Lee Russo replied yes and indicated he continues to hear positive feedback.

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

The City Council will consider proposed Resolution No. 17-143 at the Regular Council Meeting scheduled September 5, 2017, at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR SEPTEMBER 5, 2017

- A. **RESO. 17-144: AUTHORIZE THE EXECUTION AND RECORDING OF TWO DELAY AGREEMENTS BETWEEN WEST VALLEY CITY AND JD DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 1549 WEST 2780 SOUTH AND 1559 WEST 2780 SOUTH (CLAYBOURNE AVENUE)**
Russ Willardson, Public Works Director, discussed proposed Resolution 17-144 that would authorize the execution and recording of two Delay Agreements between West Valley City and JD Development, LLC for property located at 1549

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West 2780 South and 1559 West 2780 South (Claybourne Avenue).

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

These agreements allow a subdivision developer, JD Development, LLC, to delay installation of improvements that are required by city subdivision ordinance until the adjoining improvements can also be constructed.

JD Development, LLC, has requested to delay construction of off-site improvements on 1559 West 2780 South and 1549 West 2780 South (Claybourne Ave) as required by ordinance for their proposed subdivision. Improvements include the installation of curb, gutter, sidewalk and asphalt tie-in to the existing roadway.

Presently there are no existing adjoining improvements along this property. Postponing the construction of the required improvements would allow time for additional development to provide similar adjoining improvements, and would eliminate the creation of drainage problems.

Councilmember Buhler asked if there will be a time when the City will request that these delay agreements be satisfied. Russ replied that it would be difficult. Councilmember Buhler asked if the City would install improvements at some point if the need arose. Russ replied that would be an option if it ever became necessary. He indicated that delay agreements essentially waive requirements with the option of the City requiring completion at a later date. Mr. Pyle added that the City doesn't retroactively require people to install improvements. He indicated that a subdivision or significant home remodel triggers the improvements to be installed and the City can choose to enter into delay agreements with property owners based on the specific area.

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

The City Council will consider proposed Resolution 17-144 at the Regular Council Meeting scheduled September 5, 2017, at 6:30 P.M.

COMMUNICATIONS

A. INTERN PROJECTS AND PROGRESS

John Rock, Administration, introduced himself and the intern program that he oversaw that occurred over the summer.

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Yusuke Asai, a summer intern, presented a Powerpoint presentation summarized as follows:

- Pirate Art in Centennial Park and Additional Mosaics on 2700 West
 - o We chose Centennial Park as a location for art because the parks see a lot of traffic due to the proximity of the Family Fitness Center. The ship playground at the park is what inspired the creation of the pirate themed art.
 - The long concrete wall was the perfect canvas for landscape art
 - Some parts of the wall had brown smug and paint on it that could use some covering.
 - o In many ways, 2700 W is the gateway to WVC since it is a road used by many to access city hall and the mall. The TRAX line also runs through here adding to the visibility of the mosaics placed on this road.
 - By adding more mosaics to 2700 W, we are able to beautify the gateway of WVC and leave a better impression to all those visiting the city.
 - o Wilson Hayes, an artist from Salt Lake City sprayed the mural. Our hopes were to encourage other artists to create art in WVC in the future.
 - o Our hopes for this park is that it will act as a unique place for residents of WVC to come play. We wanted this part of the park to be known as “pirate park” where WVC residents can show off the cool places around their cities
 - o One of the mosaics we made is the “Everyday life” mosaic. This mosaic was designed by students at Kearns Jr. HS under the direction of Roger Whiting from the Community Arts of Utah. This mosaic showcases aspects of modern day life here in the city.
 - o Another mosaic is our “Utah themed” mosaics. These animals are Utah related. Segoe Lily: State Flower, California gull: State bird, Beehives: State nickname, Cutthroat trout: State fish

Councilmember Buhler asked when the remaining projects will be completed. Mr. Rock replied no later than next week.

John Rock presented the next PowerPoint Presentation Summarized as follows:

- Maple Meadows & Parkways Park Beautification Summer 2017
 - o “Four Element” Theme
 - o Added Games in Blacktop Area
 - o Full Mosaic on Retaining Walls
 - o Painting Columns on Gazebo Area
 - o “Community Paint Day

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- “Lily pad” Mural/Game
- Sports Themed Columns
- Bench Rehabilitation
- Water Fountain Artwork
- “Paint Your Park” Day for Maple Meadows
 - 40 Volunteers
 - Covered by KSL, Fox, ABC, and Deseret News

John Rock presented the final PowerPoint Presentation summarized as follows:

- Ring Doorbell Project Proposal
 - The Problem- Property Crime
 - 12.2 Hours per Burglary Investigation Multiple Police Teams utilized
 - Effect on Victims (Desire to move, 18 month “hangover”)
 - Additional Police Hours needed if Checks/CC/Registered items stolen
 - Paperwork + Administrative Hours significant (3-4 hours)
 - Majority of perpetrators (90%+) get away from the scene
 - Forensics/Investigative methods post burglary effective <20% of time
 - Most arrests come from timely response/witness accounts (77%)
 - Faster Response and Advance Notice = Higher Probability of Identifying and finding Perpetrator.
 - Ring Company Overview
 - Founded in 2011
 - First products out in 2013
 - Mission Statement - “Reduce Crime in Communities”
 - “Ring” product line:
 - WIFI Doorbell Cameras
 - “Stick Up” Cameras
 - Other accessory products
 - Wilshire Park Results
 - 66 Devices Installed
 - Data Tracked between Wilshire Park (Zone-1), and surrounding area (Zone-2)
 - **Results:**
 - 42% Reduction in Burglaries from July 2015 to April 2016*
 - Targeted a zone with high burglary rates and primarily SFR’s where they believed Ring devices could be most effective
 - 500 Cameras Donated

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- Also attempted to track Front Door knocks (Door Knock burglaries), but this was unsuccessful as there was not a good way to track this data
- Data was “normalized” due to a spike in burglaries in the surrounding area.
- Normalization is a process to make two data sets comparable
- Ring Neighborhoods
 - Success in Wilshire Park leads to “Ring Neighborhoods”
 - **Redondo Beach, CA**
 - \$15k budgeted to subsidize ring devices (1/2 Price)
 - Open to any city resident
 - Ring offers 1 year of free Data Storage
 - **Greenfield, WI**
 - Purchased Devices, offers them free of charge
 - No revictimization of Businesses/Homes utilizing the service
 - **Spokane, WA**
 - Ring products being awarded to businesses in high crime zones
- WVC Program Structure
 - Ideal Pilot Area
 - Predominantly Single Family Homes
 - Existing and Active HOA or other community programs
 - High levels of Larceny/Thefts Reported
 - Adjacent to similarly situated neighborhoods and/or High Crime areas
 - Potential Target Districts
 - Hunter Village West & East (NHD 5 & 6)
 - Orchard & Falcon Crest (9&12)
 - West Hills & Terrace Ridge (17 & 19)
 - Fox Shadow & Valley Downs (21 & 22)
 - Cherrywood Village (#40)
 - Program Styles
 - Free Distribution
 - (Higher Cost, Impact)
 - Subsidization
(Split Costs, Lower Impact)
 - Police Managed
 - (Victim Services)

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- RFP or Dif. Process
- (Bids versus Contract)
- SFR's are desirable because they in general have better sightlines, paths up to front doors, etc. Condos/Townhomes could likewise have similar characteristics. Would want to avoid Apartments/Mobile home areas because of higher density and traffic.
- Police Collaboration
 - Crime Data and Collaboration with any Crime Analyst
 - Framework to track hours saved if crime drops
 - Agreements to hand over crime related data from Ring recipients (legal issues)?
 - Distribution and Location Analysis
 - Funding and Marketing
- Other Uses for Ring
 - Monitor package or postal delivery
 - Advance warning to other neighbors/police of suspicious activity
 - Child/Family Member locked out
 - Locate senior citizens or family members with memory issues
 - Fire/Police can be talked to even if on vacation

Councilmember Buhler stated that it seems likely that this program will deter crime and asked how much the pilot area units cost the City. John replied \$9,500. Councilmember Buhler suggested incorporating this program into the Neighborhood Watch Program. Wayne replied that locating active Neighborhood Watch groups was a criteria in selecting this pilot neighborhood and is something the City would definitely continue to pursue if the program continues. Wayne stated that neighborhoods have consistent conversations online about criminal activity in their community and the Ring program is a great tool to encourage this behavior. Wayne also indicated that as the City moves forward with the program, he would like to see what a typical crime costs in relation to Police Officer time and if the Ring program can potentially reduce the amount of officers needed to effectively decrease crime. Councilmember Buhler asked if the videos can be sent directly to the Police Department. John replied that this would be an option. Wayne stated that this program was thoroughly evaluated and the City is looking forward to seeing how it progresses. John described what the unit looks like and how it functions.

B. COUNCIL UPDATE

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

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Councilmember Buhler asked for clarification on the Clean and Beautiful awards ceremony this coming weekend. Sam Johnson indicated that he will provide this information.

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

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Councilmember Christensen asked for regular updates on the Ring program.

B. COUNCIL REPORTS

COUNCILMEMBER CHRISTENSEN- LPC AND TRAINING DIVISION RIDE-ALONG

Councilmember Christensen stated he did not attend LPC but did get notes from those who attended on his behalf. He indicated it looks as though transportation will be a big item in the legislature this year. Wayne stated that this is something the City is aware of and involved in. He indicated that the City has a strategy and will be active in future conversations.

Councilmember Christensen stated he was involved in a pseudo pursuit while attending the training division ride along with the Police Department. He indicated that he was impressed with the procedures that officers are being trained in and while some interventions were rough, all were successful. Wayne stated that this is a good reminder that training is very important and added that the department does a good job.

COUNCILMEMBER HUYNH- ELECTION AND LAOS TEMPLE OPENING

Councilmember Huynh stated that he appreciated the help of Russ Willardson, Layne Morris, and Chief Russo while he was out campaigning during the Primary season. He stated that it was interesting for him to run and he gave it everything he had. Councilmember Huynh stated that he lost about 10 large campaign signs this year and is frustrated that so many of his were removed while others were not. He indicated that he would like the City to look into ways of preventing this in the future.

Councilmember Huynh stated that an invitation has been sent to the Council inviting them to attend a luncheon and ribbon cutting for the Laos Temple on September 17th.

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COUNCILMEMBER BUHLER- NATIONAL NIGHT OUT AT FAIRBOURNE STATION AND INTERNATIONAL FOOD FESTIVAL

Councilmember Buhler indicated that he would like to know how the National Night Out Event at Fairbourne Station went and whether the City felt it was a success. He indicated that he also attended the International Food Fest and noted that there was not many people attending during the evening. Councilmember Buhler expressed concern that his ticket indicated that the event would last until 10 PM but the event started closing at 8:30 PM.

MAYOR BIGELOW- STATEMENT

Mayor Bigelow stated that he has decided not to correct anything that was said during last week's study meeting about a Facebook post that was made regarding the budget. He indicated that if his intent was to vilify any members of the Council, it would be known. Mayor Bigelow also stated that he explained, in detail, the reasoning of his vote with members of Council.

Councilmember Buhler disagreed and indicated that he doesn't feel the Mayor voted according to his suggestions and proposals. He stated that members of Council, including the Mayor, have an opportunity to vote how they choose. He indicated the Mayor had a significant amount of time to raise any concerns he may have had with the proposed tax increase instead of keeping silent and then speaking ill of the rest of the Council when they did not agree.

Mayor Bigelow stated that he did not agree with the way the tax increase happened. He indicated that the tension between himself and the rest of the Council has been interesting but he will continue to serve his constituents.

Councilmember Buhler stated that the Council would likely listen to the Mayor more if he explained his concerns more clearly and used his experience and knowledge to help the Council better understand why they should potentially reconsider a decision. Councilmember Buhler stated that he feels that his opinion is not valued by the Mayor.

Councilmember Christensen stated that he would like it to be known, on the record, that the rest of the Council did not know that he was going to bring this issue up during the last meeting.

- C. REVIEW AGENDA FOR SPECIAL CITY COUNCIL MEETING SCHEDULED AUGUST 29, 2017
CONVENE AS BOARD OF CANVASSERS FOR THE MUNICIPAL**

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PRIMARY ELECTION HELD AUGUST 15, 2017

CONSIDER RESOLUTION 17-139, ACCEPTING AND APPROVING THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD AUGUST 15, 2017 AS SHOWN ON THE CANVASS REPORT

Mayor Bigelow discussed proposed Resolution 17-139 that would accept and approve the results of the Municipal Primary Election held August 15, 2017 as shown on the Canvass Report.

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

The Mayor and City Council are the legislative body for West Valley City and comprise the Board of Municipal Canvassers pursuant to Utah Code §20A-4-301(2). The Code requires that the Board of Municipal Canvassers shall meet to canvass the returns of the Municipal Primary Election no sooner than seven days and no later than 14 days after the election.

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

The City Council will consider proposed Resolution No. 17-139 at the Special Regular Council Meeting scheduled August 29, 2017, at 4:30 P.M.

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 AUGUST 22, 2017 WAS ADJOURNED AT 5:51 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, August 22, 2017.

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Nichole Camac
City Recorder