



**MINUTES OF COUNCIL STUDY MEETING – AUGUST 4, 2009**

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Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 4, 2009**  
City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled August 4, 2009, at 6:30 P.M.

Upon inquiry by the City Manager, there were no questions regarding items scheduled on the subject agenda.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 11, 2009:**

- A. **EMPLOYEE OF THE MONTH, JULY 2009 – SHANE HAMILTON, POLICE DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Burt would read the nomination of Shane Hamilton, Police Department, to receive the Employee of the Month Award for July 2009, at the Regular Council Meeting scheduled August 11, 2009, at 6:30 P.M.

4. **PUBLIC HEARINGS SCHEDULED AUGUST 11, 2009:**

- A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING ADOPTION OF A FINAL BUDGET FOR FISCAL YEAR 2009-2010**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 11, 2009, at 6:30 P.M., in order for the City Council to hear public input regarding adoption of a Final Budget for Fiscal Year 2009-2010. He discussed proposed Resolution No. 09-275 to be considered by the City Council subsequent to the public hearing, as follows:

**RESOLUTION NO. 09-275, ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010; AND DETERMINING THE RATE OF TAX AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY WITHIN WEST VALLEY CITY, UTAH, TAXABLE BY LAW FOR THE YEAR 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-275 which would adopt a Final Budget; make appropriations for the support of West Valley City for the fiscal year beginning July 1, 2009, and ending June 30, 2010; and determine the rate of tax and levy taxes upon all real and personal property within West Valley City, Utah, taxable by law for the year 2009.

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Mr. Pyle stated the proposal would set a tax rate for general property taxes at .003609, which was greater than the certified tax rate set by the Salt Lake County Auditor's Office (.003593), and would adopt the Final Budget for the 2009-2010 fiscal year.

The City Manager reported the City adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and gave notice of a hearing to receive public comment before adopting the Final Budget for FY 2009-2010.

City Manager, Wayne Pyle, further reviewed the proposed budget in detail and answered questions from members of the City Council. He also indicated the Finance Director, Jim Welch, would make a brief presentation prior to the public hearing scheduled the following week.

The City Council will hold a public hearing and consider proposed Resolution No. 09-275 at the Regular Council Meeting scheduled August 11, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-276, APPROVE AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY, SOUTH SALT LAKE CITY, SOUTH JORDAN CITY, MURRAY CITY, SANDY CITY, WEST JORDAN CITY AND BLUFFDALE CITY (METRO FIRE AGENCY)**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-276 which would approve an Amendment to the Interlocal Agreement between West Valley City, South Salt Lake City, South Jordan City, Murray City, Sandy City, West Jordan City and Bluffdale City (the Metro Fire Agency).

Mr. Pyle stated the original term of the agreement had been for three years and the proposed amendment would extend the term from three to five years. He advised the original agreement had been approved by the City Council under Resolution No. 08-300 which allowed the City to continue its membership with the Metro Fire Agency. He indicated that Agency had been formed to assist in further protection of citizens of the respective cities in order to provide adequate emergency services for some of its 911 responses.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-276 at the Regular Council Meeting scheduled August 11, 2009, at 6:30 P.M.

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**6. CONSENT AGENDA SCHEDULED AUGUST 11, 2009:**

**A. RESOLUTION NO. 09-277, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM WILLIAM DAMRON FOR PROPERTY LOCATED AT 3603 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-277 which would accept a Grant of Temporary Construction Easement from William Damron for property located at 3603 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated William Damron had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project which extended from 3500 South to 4100 South. He stated the easement would allow the contractor to make the necessary tie-ins to the property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

**B. RESOLUTION NO. 09-278, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BRENT C. CHRISTENSEN AND BECKY F. CHRISTENSEN FOR PROPERTY LOCATED AT 3600 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-278 which would accept a Grant of Temporary Construction Easement from Brent C. Christensen and Becky F. Christensen for property located at 3600 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Brent C. Christensen and Becky F. Christensen had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project which extended from 3500 South to 4100 South. He indicated the easement would allow the contractor to make the necessary tie-ins to the property. He also reported compensation for the easement would be in the amount of \$200.00 which easement would automatically expire December 31, 2010.

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City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution Nos. 09-277 and 09-278 at the Regular Council Meeting scheduled August 11, 2009, at 6:30 P.M.

### 7. **COMMUNICATIONS:**

#### A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: August 5-9, 2009: Saltimbanco Cirque du Soleil, E-Center; August 7 & 8, 2009: Police Safety Fair, Valley Fair Mall, 10:00 A.M. – 7:00 P.M.; August 10, 2009: 2009 Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 10, 2009: Summer Concert Series – World Travelers, UCCC, 8:00 P.M.; August 11, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15, 2009: West Valley City Triathlon, Family Fitness Center, 7:00 A.M.; August 18, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 20, 2009: Latino Seminar – How to Obtain a West Valley City Business License, UCCC, 6:30 P.M.; August 24, 2009: Animal Shelter Grand Opening, 10:00 A.M.; August 25, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting 6:30 P.M.; August 25, 2009: Depeche Mode, E-Center; August 27, 2009: West Valley City Neighborhood Nights: National Night Out Family Safety Fair, Family Fitness Center, 5:30 P.M. – 7:30 P.M.; August 29, 2009: “Dog Days of Summer,” Family Fitness Center, 2:00 P.M. – 5:00 P.M.; September 1, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1-11, 2009: Early Voting for Municipal Primary Election; September 2, 2009: Meet the Candidates Night for Municipal Primary Election, UCCC, 7:00 P.M.; September 7, 2009: Labor Day Holiday – City Hall closed; September 8, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 15, 2009: Municipal Primary Election; September 9-11, 2009: ULCT Annual Convention, Sheraton City Center, 150 West 500 South; September 15, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 17, 2009: ChamberWest 2009 Community Awards Gala, SLCC Oak Room, 6:30 P.M.; September 22, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 24, 2009: Latino Seminar – Fire Prevention, UCCC, 6:30 P.M.; September 30, 2009: Lake Park Owners Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; October 20-30, 2009: Early Voting for Municipal General Election; October 22, 2009: Latino Seminar – Domestic Violence Awareness, UCCC, 6:30 P.M.; October 22, 2009: Meet the Candidates

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Night for Municipal General Election, UCCC, 7:00 P.M.; November 3, 2009: Municipal General Election; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

**B. COPS STIMULUS FUNDS**

City Manager, Wayne Pyle, reported the City would receive \$1.7 million in COPS stimulus funds for additional officers. He stated the City would need to come up with \$400,000 in equipment the majority being for vehicles. He also stated the City would have to fund the officers after three years which would be approximately \$600,000 annually. Mr. Pyle recommended accepting the award and moving forward with hiring the additional officers.

**8. COUNCIL REPORTS:**

**A. COUNCILMEMBER MIKE WINDER – ULCT COMMUNITY VOLUNTEER AWARD PROGRAM**

Councilmember Winder discussed an e-mail he had previously distributed to the City Council regarding the Utah League of Cities and Towns (ULCT) community volunteer award program. He also discussed the program and stated each board member would be allowed to nominate one person from his or her community. He requested members of the Council to forward names to be submitted, and include a write-up and photograph, by September 1, 2009.

**B. COUNCILMEMBER COREY RUSHTON – CITY COUNCIL SERVICE PROJECT AND BEEKEEPERS**

Councilmember Rushton stated he had sent a e-mail regarding the following night's Council service project to take place at 5:30 P.M.

Councilmember Rushton informed he had recently been contacted by beekeepers interested in changing the City's ordinances to allow keeping of bees. He advised that an individual might be in attendance at the Regular Council Meeting (following this meeting) to speak during the public comment period.

City Manager, Wayne Pyle, related a recent discussion held with staff regarding this matter.

**C. COUNCILMEMBER JOEL COLEMAN – REQUEST FOR UPDATES**

Councilmember Coleman requested an update from the City Manager regarding fines for "thumping" music from vehicles or boom boxes. City Manager, Wayne Pyle, advised he was still reviewing some of the information and had not passed it along to staff as yet.

Councilmember Coleman inquired if the City Manager had followed up regarding ICE information he had submitted some time ago. Wayne Pyle, City Manager,

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indicated he had reviewed the information and would be scheduling a meeting with the Police Chief for further discussion.

**D. COUNCILMEMBER CAROLYNN BURT – CEP AND PARKS COMMITTEE**

Councilmember Burt informed the CEP (Community Education Partnership) was on the final list for \$100,000 in funding being considered by Senators Bennett and Hatch.

Councilmember Burt reported regarding a Parks Committee meeting held the previous week and stated the Parks and Recreation Director, Kevin Astill, would meet with the City Manager in the near future.

**E. MAYOR DENNIS NORDFELT – UCCC EVENTS, PROGRAMS AND STAFF**

Mayor Nordfelt related a recent conversation with a non-City resident who had attended the art exhibit currently on display at the Utah Cultural Celebration Center (UCCC). Mayor Nordfelt stated the gentleman stated he had initially not been aware of the National Night Out activities and the concert, but stayed for that event also. He stated the caller expressed great appreciation and was very complimentary of the UCCC facility including the programs and staff.

City Manager, Wayne Pyle, informed that 1,064 people had attended the National Night Out activities and concert held at the UCCC the previous night.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 4, 2009, WAS ADJOURNED AT 5:04 P.M., BY MAYOR NORDFELT.**

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 4, 2009.

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Sheri McKendrick, MMC  
City Recorder