

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 27, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 27, 2009, 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 BY MAYOR PRO TEM BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Dennis J. Nordfelt
Joel Coleman

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Department
John Evans, Fire Chief
Richard Catten, City Attorney
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Nicole Cottle, CED Director
Tom McLachlan, Acting Police Chief
Steve Lehman, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Director

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 13, 2009**

The Council read and considered the Minutes of the Study Meeting held October 13, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held October 13, 2009, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Pro Tem Brooks	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 27, 2009**

City Manager, Wayne Pyle, stated some new items had been added to the Agenda for the Regular Council Meeting scheduled October 27, 2009, and he discussed those items as follows:

Item No. 6.A. – PROCLAMATION CELEBRATING NATIONAL COMMUNITY PLANNING MONTH AND DESIGNATING OCTOBER 2009 AS COMMUNITY PLANNING MONTH IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Winder would read a proclamation celebrating National Community Planning Month and designating October 2009 as Community Planning Month in West Valley City, at the Regular Council Meeting scheduled October 27, 2009, at 6:30 P.M.

Item No. 10.A. – RESOLUTION NO. 09-354, AWARD CONTRACT TO CEDAR FENCE COMPANY FOR THE 2700 WEST FENCE PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-354 which would award a contract to Cedar Fence Company, in the amount of \$199,616.85, for the 2700 West Fence Project.

Mr. Pyle stated bids had been solicited and four bids received as follows: 1) Cedar Fence Company: \$199,616.85; 2) Mountain States Fence Co.: \$252,713.80; 3) Western Fence Co.: \$269,955.14; and 4) Best Vinyl Fence: \$326,176.46.

The City Manager reported the lowest responsible bid had been submitted by Cedar Fence Company. He further reported the project consisted of construction of a “Trex” composite six foot high fence along 2700 West from 3100 South to 3500 South. He stated the fence would be located adjacent to the curb, or to the sidewalk. He indicated existing fences would be removed unless the property owner wished to retain them, however, some of the existing fences would be salvaged for the tie-ins. He stated the project cost would be shared 50/50 with the Utah Transit Authority (UTA).

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

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The City Council will consider proposed Resolution No. 09-354 at the Regular Council Meeting scheduled October 27, 2009, at 6:30 P.M.

Item No. 10.B. – RESOLUTION NO. 09-355, APPROVE A MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE GOVERNMENTAL H1N1 COUNTERMEASURES BETWEEN SALT LAKE COUNTY, ON BEHALF OF THE SALT LAKE VALLEY HEALTH DEPARTMENT, AND WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-355 which would approve a Memorandum of Understanding for cooperative governmental H1N1 countermeasures between Salt Lake County, on behalf of the Salt Lake Valley Health Department, and West Valley City.

Mr. Pyle stated Salt Lake Valley Health Department agreed to provide and physically transfer the H1N1 vaccine free of charge to West Valley City. He indicated the City would use the vaccine to vaccinate its healthcare and emergency medical services personnel. He explained under the terms of this agreement the City would comply with the Centers for Disease Control and Prevention (CDC) Vaccine Provider Agreement.

Fire Chief, John Evans, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-355 at the Regular Council Meeting scheduled October 27, 2009, at 6:30 P.M.

Item No. 10.C. – RESOLUTION NO. 09-365, APPROVE AGREEMENT WITH LARSON POOL PLASTERING TO REPAIR THE LAP POOL AT THE FITNESS CENTER

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-365 which would approve an agreement with Larson Pool Plastering, in the amount of \$25,342.00, to repair the lap pool at the Fitness Center.

Mr. Pyle stated the lap pool at the Fitness Center had been drained due to leaks from cracks in the plaster. He indicated the pool needed to be plastered before it could be filled for use. He also indicated the lap pool generated a significant amount of revenue for the Center as it was used for different types of classes, lap swim by citizens, and practices for swim teams. He stated every day the lap pool was empty the Fitness Center lost money and, therefore, the repairs should be done as quickly as possible. He also indicated the empty lap pool created possible safety issues.

The City Manager reported the Parks and Recreation Director had conducted research on companies providing plastering services and found Larson Pool Plastering quote had been the lowest.

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City Manager, Wayne Pyle, distributed copies of the proposed agreement including prices comparisons. Parks and Recreation Director, Kevin Astill, further reviewed the proposal and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-365 at the Regular Council Meeting scheduled October 27, 2009, at 6:30 P.M.

Upon inquiry by the City Manager, there were no further questions from members of the City Council regarding items scheduled on the subject Agenda.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED NOVEMBER 10, 2009:

A. EMPLOYEE OF THE MONTH, SEPTEMBER 2009 – THOR MODTLAND, PUBLIC WORKS DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Brooks would read the nomination of Thor Modtland, Public Works Department, to receive the Employee of the Month award for September 2009, at the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M.

4. PUBLIC HEARINGS SCHEDULED NOVEMBER 10, 2009:

A. PUBLIC HEARING, APPLICATION NO. S-13-2009, FILED BY SATTERFIELD HELM VALLEY FAIR, REQUESTING FINAL PLAT APPROVAL FOR IN-N-OUT SUBDIVISION – AMENDED LOCATED AT 3715 SOUTH 2700 WEST

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-13-2009, filed by Satterfield Helm Valley Fair, requesting final plat approval for In-N-Out Subdivision – Amended, located at 3715 South 2700 West. He discussed proposed Ordinance No. 09-36 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 09-36, APPROVING THE AMENDMENT OF LOT 1 OF THE IN-N-OUT SUBDIVISION

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-36 which would approve the amendment of Lot 1 of the In-N-Out Subdivision located at 3715 South 2700 West.

Mr. Pyle stated the purpose of the plat amendment would be to vacate the 10-foot public utility easement along the west boundary of the subject subdivision. He reported the In-N-Out Subdivision had been recorded with the Salt Lake County Recorder's Office in June of 2009. He further stated as part of the platted subdivision a 10-foot public utility easement had been placed along the west boundary of the lot. The easement had been placed on the plat as a standard

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condition of subdivision approval, not because utilities would need to be located there.

The City Manager explained the site plan illustrated a drive-thru canopy that extended into the public utility easement. The canopy was critical to the In-N-Out business because of the drive-thru traffic. He stated although the building itself did not encroach the easement, the canopy extended approximately seven feet into this space. He further explained although the utility companies could grant approval to build over the easement, the In-N-Out owners would like to eliminate the easement to avoid potential problems in the future.

Mr. Pyle stated utilities that would serve this lot came from outside the subdivision boundary. The majority of those were located within the public right-of-way to the west. He explained, at the present time, there were no utility lines in the easement to be vacated. He stated it should also be noted there were no utility easements to the north or south of this lot.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, displayed the plat map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-13-2009 and consider proposed Ordinance No. 09-36 at the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-356, AUTHORIZE LEASE OF POLICE RADIO COMMUNICATIONS EQUIPMENT FROM MOTOROLA FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-356 which would authorize lease of Police radio communications equipment from Motorola for use by the Police Department.

Mr. Pyle stated the City had need to lease police radio communication equipment for use in the vehicles to be purchased through the current year's CIP (Capital Improvement Project) funding. He further stated an additional ten radios would also be purchased under this lease as part of an ongoing equipment replacement schedule. He reported formal bidding would not be required for this lease purchase because this vendor, Motorola, held a contract with the State of Utah.

The City Manager indicated the equipment would be purchased through the HP Master Lease Purchase Agreement approved in 2006 under Resolution No. 06-04. He indicated the City would be able to make the purchase and finance it over a seven-year period with annual payments of \$25,390.04, and a total cost of \$177,730.28.

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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 No. 09-356 at the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M.

6. **NEW BUSINESS SCHEDULED NOVEMBER 10, 2009:**

A. **APPLICATION NO. S-9-2009, FILED BY IVORY HOMES, REQUESTING FINAL PLAT APPROVAL FOR HIGHBURY TOWNS EAST – PHASE 2 LOCATED AT 3075 SOUTH 5335 WEST**

City Manager, Wayne Pyle, discussed Application No. S-9-2009, filed by Ivory Homes, requesting final plat approval for Highbury Towns East – Phase 2 located at 3075 South 5335 West.

Mr. Pyle stated the Highbury Towns East project was a residential community consisting of 90 total units on 9.6 acres. The second phase of the subdivision would consist of 18 units on 1.6 acres. He indicated proposed buildings would use the same footprint as the original townhomes to the west of Daybury Drive. He further stated, however, a rambler plan had been incorporated into the Highbury Towns East development. He indicated as stated during the review of Phase 1, Ivory believed this option would open up opportunities for a larger demographic.

The City Manager explained buildings would consist of 100% masonry materials. He stated the architecture in the project was reflective of the craftsman style which was an American domestic style made popular in the early 1900's. Although brick was limited with this style of architecture, there were elements that would appear on the front elevation as well as the alleys. Stucco and hardi plank would comprise the other materials used in the development. He indicated Ivory proposed three color schemes to be used to provide greater diversity between buildings.

Mr. Pyle indicated staff had evaluated the project regarding multiple family design standards. He stated the project met standards outlined in the ordinance governing architecture, color and variation. The developer would be provided with a copy of those standards to make sure all areas would be addressed. In addition, the proposed development had been reviewed and approved by Zion's Securities.

The City Manager reported access to this phase would be gained from Phase 1 to the west. Ivory would extend Stockport Way to the east, but this road would not provide any additional access for this phase. He indicated the Fire Department had reviewed the phasing plan and believed a secondary access out to 3100 South would suffice for the present time. The next phase would connect with Stockport

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Way thus providing sufficient internal access. He stated this would allow the temporary access easements to be removed from 3100 South.

Mr. Pyle stated there were a number of unit types with varying square footages. He also stated unit sizes ranged from 1,104 to 1,861 square feet. In addition, Ivory Holmes intended to install basements for all homes. A soils report had been prepared when this area was planned for single-family development. He indicated the report stated ground water had been encountered at a depth ranging from five to 10 feet below existing grades. He explained the finished grade elevations in this phase would be raised approximately two to three feet which would allow full basements to be constructed. He reported staffs' understanding that Ivory would install a sub-drain system to provide an extra measure of protection for new homeowners.

Steve Lehman, CED Department, further reviewed the Application, displayed the plat map, and answered questions from members of the City Council.

City Manager, Wayne Pyle, noted a representative from Ivory Homes was in attendance and could answer any further questions. Brad Mackay, Ivory Homes, answered questions from members of the City Council regarding floor plans, number of units and site plan layout for the proposed phase.

The City Council will consider Application No. S-9-2009 at the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M.

B. APPLICATION NO. S-11-2009, FILED BY UTAH HOUSING CORPORATION, REQUESTING FINAL PLAT APPROVAL FOR WEST VALLEY CROWN SUBDIVISION LOCATED AT 2561 WEST 3360 SOUTH

City Manager, Wayne Pyle, discussed Application No. S-11-2009, filed by Utah Housing Corporation, requesting final plat approval for West Valley Crown Subdivision located at 2561 West 3360 South.

Mr. Pyle stated the purpose for the subject subdivision would be to create individual lots for the existing single-family dwellings approved as part of the Westland Cove development. He explained the subject property had been approved as a single-family detached housing development in 1998. Although housing units were separate from each other they were approved as a single project having one owner.

The City Manager indicated that as owner of the housing units, West Valley Crown LLC would like to subdivide the property in order to create individual lots. He further stated when this project had been initiated it was part of a 15 year lease-to-own housing program. He stated that in order to provide the ownership

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options associated with this program, the property needed to be subdivided into 10 individual lots.

Mr. Pyle reported that when staff initially reviewed the proposal the zoning and lot width requirements could not be met. As a result, the applicant petitioned and received approval from the Planning Commission and City Council to re-zone the property from the 'R-2-6.5' zone to the 'R-1-4' zone. The applicant had also submitted a variance application to the Board of Adjustment, who subsequently granted a number of frontage variances so the subdivision of property could move forward.

The City Manager further advised access to the subdivision would be gained from 3360 South and from Evening Dove Circle. He stated both of those streets had been improved to City standards when the Westland Cove development was approved in the late 1990's. The Engineering Division would recommend that survey monuments be placed in the street and all property corners be set as part of the new subdivision.

Steve Lehman, CED Department, further reviewed the Application, displayed the Plat Map and answered questions from members of the City Council.

The City Council will consider Application No. S-11-2009 at the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M.

7. CONSENT AGENDA SCHEDULED NOVEMBER 10, 2009:

A. RESOLUTION NO. 09-357, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BRIAN BAITY AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-357 which would ratify his reappointment of Brian Baity as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Baity desired to serve another term on the Arts Council.

B. RESOLUTION NO. 09-358, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOHN HAYES AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-358 which would ratify his reappointment of John Hayes as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Hayes desired to serve another term on the Arts Council.

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- C. **RESOLUTION NO. 09-359, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE HYDE AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-359 which would ratify his reappointment of Steve Hyde as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Hyde desired to serve another term on the Arts Council.

- D. **RESOLUTION NO. 09-360, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SAL JANSSON AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-360 which would ratify his reappointment of Sal Jansson as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Jansson desired to serve another term on the Arts Council.

- E. **RESOLUTION NO. 09-361, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEANNE MARSE AS A MEMBER OF THE WEST VALEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-361 which would ratify his reappointment of Jeanne Marse as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Ms. Marse desired to serve another term on the Arts Council.

- F. **RESOLUTION NO. 09-362, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DENNIS JUNIOR NORDFELT AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-362 which would ratify his reappointment of Dennis Junior Nordfelt as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Mr. Nordfelt desired to serve another term on the Arts Council.

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G. RESOLUTION NO. 09-363, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KATHERINE ST. JOHN AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2010 – DECEMBER 31, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-363 which would ratify his reappointment of Katherine St. John as a member of the West Valley City Arts Council for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Ms. St. John desired to serve another term on the Arts Council.

H. RESOLUTION NO. 09-364, APPROVE A RIGHT-OF-WAY AGREEMENT WITH MARLO K. BERGESON AND JOYCE U. BERGESON FOR PROPERTY LOCATED AT 4127 SOUTH 5400 WEST; AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR THE 5400 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-364 which would approve a Right-of-Way Agreement with Marlo K. Bergeson and Joyce U. Bergeson for property located at 4127 South 5400 West; and accept a Warranty Deed and Grant of Temporary Construction Easement for the 5400 West Sidewalk Project.

Mr. Pyle stated Marlo K. Bergeson and Joyce U. Bergeson had signed the Right-of-Way Agreement, Warranty Deed and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 5400 West Sidewalk Project extending from 4100 South to 4179 South on the east side of 5400 West. He stated compensation for the right-of-way purchase and the easement would be in the amount of \$7,925.00, based on an appraisal prepared by Bodell-Van Drimmelen Commercial Appraisers, Inc.

The City Council will consider proposed Resolution Nos. 09-357 through 09-364 at the Regular Council Meeting scheduled November 10, 2009, at 6:30 P.M.

8. COMMUNICATIONS:

A. CODE ENFORCEMENT PROCESS UPDATE

City Manager, Wayne Pyle, stated members of the City Council had requested an overview of the code enforcement process and he directed staff to present that information.

Community Preservation Director, Layne Morris, using PowerPoint, discussed and displayed information summarized as follows:

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- Detailed explanation of code compliance tools including notice of violation, administrative citation, agreement to cure
- Review of statistics regarding 100 cases from May 1-11, 2009
- Review of trends – number of complaints from residents, notices sent to rental units, and number of ACE cases

During the above presentation of information, Mr. Morris answered questions from members of the City Council.

The City Council discussed issues and complaints received from residents, including some residents who had received notices of violations. Councilmembers also discussed the need to inform residents regarding code enforcement processes. Some members of the Council noted notices of violations should also be sent to banks regarding foreclosed properties and others.

Mayor Pro Tem Brooks requested a copy of the information presented above and each of the notices. Councilmember Rushton stated he rode with a code enforcement officer and learned a lot regarding the process.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: October 8 – November 5, 2009: Day of the Dead Alter Display, UCCC; October 8 – November 5, 2009: the 9 Muses Art Exhibit, UCCC; October 20-30, 2009: Early Voting for Municipal General Election; October 29, 2009: EAC Halloween Party, Multi-purpose Room, 2:00 P.M.; October 30, 2009: Day of the Dead Community Celebration, UCCC, 6:00 P.M. – 9:00 P.M.; November 3, 2009: Council Study & Regular Meetings – canceled; November 3, 2009: Municipal General Election; November 7, 2009: So You Think You Can Dance Tour, E-Center; November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; November 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 20, 2009, Ribbon Cutting for 3500 South Project, Granger Park, 1:00 P.M.; November 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 26, 2009: Thanksgiving Holiday – City Hall closed; December 1, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 8, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 10-13, 2009: When Elmo Grows Up, E-Center; December 15, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24, 2009: Christmas Holiday – City Hall closed.

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C. CITY MANAGER – OTHER UPDATE ITEMS

City Manager, Wayne Pyle, reported regarding an upcoming trip to Washington, D.C. to meet with the congressional delegation at the suggestion of Ron Hamm of The Ferguson Group, the City's lobbyist.

Mr. Pyle updated the Council regarding an incident in which a child had been bitten by a pit bull and the circumstances leading up to euthanizing the animal. Members of the City Council commented regarding pit bulls in general and discussed if banning the breed or requiring a liability policy for those and/or other breeds should be considered. The City Manager stated there had actually been two pit bull bites on the same day which led to some confusion as to which dog had been taken into custody. Councilmember Burt inquired regarding ordinances existing in other cities. The City Manager requested clear direction from the City Council regarding this issue. Mayor Pro Tem Brooks suggested this issue should be discussed further when all members of the Council were present.

9. COUNCIL REPORTS:

A. COUNCILMEMBER MIKE WINDER – ARGENT GROUP, VALLEY FAIR MALL AND BUDGET ISSUES

Councilmember Winder discussed a recent conversation with a representative from the Argent Group who were currently constructing a business park in West Valley City. He stated the discussion centered on financing issues during these difficult economic times. He inquired if there was anything else the City could do to assist.

Councilmember Winder stated he had recently had lunch with the owners of the Valley Fair Mall and they expressed pleasure with the way the City had worked with them. He stated the owners felt the Mall redevelopment was going well and they hoped to get a collector/distributor road which would help attract future tenants including national chain restaurants.

Councilmember Winder expressed appreciation to City Manager, Wayne Pyle, for sending out an e-mail to employees regarding budget issues. He stated it was good to communicate in that regard.

B. COUNCILMEMBER CAROLYNN BURT – LIGHTS ON AFTER SCHOOL AND HALE CENTRE THEATRE

Councilmember Burt discussed the recent "lights on after school" activities and proposed new pilot programs to be sponsored by the Community Education Partnership (CEP).

Councilmember Burt also stated Hale Centre Theatre was in need of additional parking spaces.

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C. MAYOR PRO TEM BROOKS – ENGLAND TRUCKING EVENT

Mayor Pro Tem Brooks reported regarding an event held at England Trucking the previous week. He advised England Trucking expressed appreciation for the great partnership with the City. He stated City staff made the City Council look good.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 27, 2009, WAS ADJOURNED AT 6:19 P.M., BY MAYOR PRO TEM BROOKS.

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, October 27, 2009.

Sheri McKendrick, MMC
City Recorder