

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 6, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 6, 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Jim Welch, Finance Director
Nicole Cottle, CED Director
Richard Catten, City Attorney
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
Aaron Crim, Administration
Eric Madsen, Public Works Department
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 8, 2009

The Council read and considered the Minutes of the Study Meeting held September 8, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve Minutes of the Study Meeting held September 8, 2009, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes

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Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 15, 2009**
The Council read and considered the Minutes of the Study Meeting held September 15, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve Minutes of the Study Meeting held September 15, 2009, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

3. **MARGARET PETERSON - TRAX STATION ART PROJECT**
Mayor Nordfelt recognized Margaret Peterson and welcomed her to the Study Meeting. Ms. Peterson stated she was pleased to give the Council an update regarding the West Valley TRAX Hub Plaza Station project. She introduced partners in the project who were in attendance at the meeting.

Councilmember Coleman arrived at the meeting at 4:34 P.M.

Ms. Peterson discussed background information and presented an overview regarding the project. Thereafter, project partners took turns discussing their respective involvement. They also displayed photographs of students from West Lake Junior High School involved in the project, discussed design creation, themes and history that could be portrayed, presented examples of artwork on tile to be used, and timeline. The project partners requested approval to display some of the tiles and renderings in the lobby of City Hall until they could be installed at the Station in the Spring of next year.

Ms. Peterson also distributed information regarding Community Education Partnership (CEP) of West Valley City programs, including grant funds received. Additionally, she expressed appreciation to the City Council for support of the programs.

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Mayor Nordfelt acknowledged Margaret Peterson's continued contributions to the community and expressed appreciation to the project partners involved in the project.

Councilmember Winder discussed a recent conversation with Bob Dunn from Boys & Girls Club and interest in possibly establishing a facility in West Valley City. He indicated this would be a great addition to the CEP programs already in place.

4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 13, 2009:**

A. **PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER 2009, AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH IN WEST VALLEY CITY**

Acting City Manager, Paul Isaac, stated Mayor Nordfelt would read a Proclamation recognizing the month of October 2009, as National Domestic Violence Awareness Month in West Valley City, at the Regular Council Meeting scheduled October 13, 2009, at 6:30 P.M.

B. **PROCLAMATION DECLARING OCTOBER 22, 2009, AS LIGHTS ON AFTER SCHOOL DAY IN WEST VALLEY CITY**

Acting City Manager, Paul Isaac, stated Councilmember Burt would read a Proclamation declaring October 22, 2009, as Lights On After School Day in West Valley City, at the Regular Council Meeting scheduled October 13, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-299, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR PURCHASE OF DIGITAL ORTHORECTIFIED AERIAL PHOTOGRAPHY**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-299 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County, in the amount of \$4,514.20, for the purchase of digital orthorectified aerial photography.

Mr. Isaac stated accurate digital orthorectified photography had many uses in the City. He further stated the photographs were used by the majority of the City departments to visualize and identify growth, compare urban changes with aerial photography from previous years, reference for new spatial information, and as a background for online map viewers and printed maps. Additionally, the format was compatible with many of the existing GIS applications that were used and developed by City GIS staff. He indicated the aerial photography was more accurate, both horizontally and vertically than the previously acquired aerial photography, had natural color (versus black and white), and would save the City approximately \$324.00 per square mile by participating in the agreement with Salt Lake County if purchased by December 31, 2009. He reported the City would purchase the aerial photography at a reduced cost of \$126.00 per square mile, for 35.827 miles, for a total cost of \$4,514.20.

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Acting City Manager, Paul Isaac, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-299 at the Regular Council Meeting scheduled October 13, 2009, at 6:30 P.M.

6. **RESOLUTION NO. 09-300, APPROVE THE PURCHASE OF 18 VEHICLES FROM HENRY DAY FORD AS REPLACEMENT VEHICLES FROM THE LIGHT VEHICLE REPLACEMENT LIST**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-300 which would approve purchase of 18 vehicles from Henry Day Ford, in an amount not to exceed \$415,000.00, as replacement vehicles from the Light Vehicle Replacement List.

Mr. Isaac stated Henry Day Ford was recommended as the supplier for 18 vehicles for use by City departments. He indicated Henry Day Ford was within the City limits and had provided quotes for the 18 vehicles that fell within the one percent over State Contract pricing and therefore qualified under Title 5 of the West Valley City Procurement Code Section 5-2-108, City Provider Preference.

The Acting City Manger indicated the Fleet Manager had met with the departments to review their needs and determined the vehicles described would be the most efficient vehicles for their intended purposes.

Acting City Manager, Paul Isaac, further reviewed the proposed Resolution and answered questions from members of the City Council. Mr. Isaac praised the Police Chief's assistance in securing Federal grants for vehicle purchases and noted another purchase would be forthcoming.

The City Council will consider proposed Resolution No. 09-300 at the Regular Council Meeting scheduled October 13, 2009, at 6:30 P.M.

7. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, 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 8, 2009: The 9 Muses Opening Reception, UCCC, 6:00 P.M. – 8:30 P.M.; October 13, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 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, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 20-30, 2009: Early Voting for Municipal General Election; October 21,

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2009: Pete Harman Day, Harman Home, 11:00 A.M. – 1:30 P.M.; October 22, 2009: Latino Seminar – Domestic Violence Awareness, UCCC, 6:30 P.M.; October 22, 2009: Meet the Candidates Night for Municipal General Election, UCCC, 7:00 P.M.; October 27, 2009: Council Study Meeting, 4:30 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, RDA and Housing Authority 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 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 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.

B. NATIONAL PARKS AND RECREATION CONFERENCE AND WAR MEMORIAL PROPOSAL

Upon direction of the Acting City Manager, the Parks and Recreation Director, Kevin Astill, advised the National Parks & Recreation Conference would be held in Salt Lake City the following week. He discussed events to take place including a mayor's reception at which Mayor Ralph Becker, Salt Lake City, and Mayor Peter Corroon, Salt Lake County, would speak. Mr. Astill stated there were three invitations available if any members of the Council desired to attend. Upon discussion, Councilmembers Coleman and Winder indicated they would attend that event.

Mr. Astill advised a gentleman had approached staff regarding the possibility of a memorial to service men/women killed in Iraq and Afghanistan being installed in one of the City's parks. He also discussed the idea and inquired if the Council desired staff to pursue the possibility of a war memorial in a park. Mr. Astill noted there were three other memorials in various parks in the City.

Upon direction of Acting City Manager, Paul Isaac, the City Attorney, Richard Catten, discussed the legal viewpoint regarding this matter. The City Attorney recommended a plan and policy be written as had been done for the Utah Cultural Celebration Center (UCCC). The City Council discussed the idea and expressed a consensus regarding development of a plan as suggested by the City Attorney.

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8. COUNCIL REPORTS:

A. COUNCILMEMER COREY RUSHTON – TAX CODE ISSUE, FITNESS CENTER EVENT, ENVISION UTAH INVITATION AND JORDAN RIVER BLUEPRINT COMMITTEE MEETING

Councilmember Rushton discussed a tax code issue and passed that information along to the City Attorney and CED Director in case it came up in the next legislative session. CED Director, Nicole Cottle, stated this type of bill was contemplated nearly every year and she would put this on the list of issues for the legislative agenda.

He reported the City Council team had won a gold medal at the Family Fitness Center 10 year anniversary celebration.

Councilmember Rushton discussed an invitation to the Envision Utah awards luncheon later this month.

He also reported regarding the Jordan River Blueprint Committee meeting.

B. MAYOR DENNIS NORDFELT – COG GENERAL ASSEMBLY MEETING

Mayor Dennis Nordfelt discussed the Council of Governments (COG) General Assembly meeting the previous night attended by himself, Councilmember Burt and Councilmember Brooks. The Mayor also reported regarding issues discussed including the Salt Lake County Cooperative Plan; upcoming meeting for planners at the Wasatch Front Regional Council on new long-range transportation plans; State Street Study presentation, and others. He further noted he had been invited to participate in a conference call with Representative Jason Chaffetz and all other mayors of municipalities in the representative's district. He asked Council members and staff to advise him regarding any Federal issues to be brought up during that telephone conference call the following night.

C. COUNCILMEMBER RUSS BROOKS – CHAMBERWEST GOVERNMENT COMMITTEE

Councilmember Brooks reported regarding the ChamberWest Government Committee.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 6, 2009, WAS ADJOURNED AT 5:40 P.M., BY MAYOR NORDFELT.

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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 6, 2009.

Sheri McKendrick, MMC
City Recorder