

MINUTES OF COUNCIL STUDY MEETING – AUGUST 25, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 25, 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
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent
Mike Winder (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Dennis Nordfelt
Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Richard Catten, City Attorney
Mike Wells, Acting Police Chief
Daniel Johnson, Acting Public Works Director
Stan Varney, Acting Fire Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Erik Brondum, Public Works Department
Jake Arslanian, Public Works Department

1. MEETING CALLED TO ORDER

Mayor Pro Tem Brooks called the meeting to order and noted a quorum was not yet present.

2. WASATCH FRONT REGIONAL COUNCIL – WASATCH CHOICES 2040

City Manager, Wayne Pyle, advised a presentation had been scheduled for the Wasatch Front Regional Council (WFRC) to discuss information regarding Wasatch Choices,

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2040: A Four County Land Use and Transportation Vision. Mr. Pyle informed that Val Halford had originally been scheduled to make that presentation; however, he was unable to attend.

Sam Klemm, representing the Wasatch Front Regional Council, thanked the City Council for adopting the Wasatch Front Regional Council Growth Principals as part of the City's General Plan.

Using PowerPoint, Mr. Klemm discussed information summarized as follows:

- Vision scenario map
- Photographs of various mixed use developments in Utah and other states
- Vision protects critical lands and reasons
- Implementation strategies
- Long range transportation plan

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

Councilmember Winder arrived at the meeting at 4:49 P.M.

Councilmember Coleman arrived at the meeting at 4:53 P.M.

Mayor Pro Tem Brooks noted there was now a quorum at the meeting.

3. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 11, 2009**

The Council read and considered the Minutes of the Study Meeting held August 11, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Rushton moved to approve the Minutes of the Study Meeting held August 11, 2009, as written. Councilmember Coleman seconded the motion.

A roll call vote was taken:

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

Unanimous.

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4. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 25, 2009

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled August 25, 2009. He discussed other items on the subject Agenda as follows:

Item No. 8.C. - RESOLUTION NO. 09-283, AWARD CONTRACT TO INTERMOUNTAIN AQUATECH POOL & SPA FOR THE REPLACEMENT OF DRAINS AND SUMPS IN THE POOLS AT THE WEST VALLEY CITY FAMILY FITNESS CENTER (CONTINUED FROM REGULAR MEETING OF AUGUST 18, 2009)

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-283 which would award a contract to Intermountain Aquatech Pool & Spa, in the amount of \$46,560.00, for the replacement of drains and sumps in the pools at the West Valley City Family Fitness Center.

City Manager, Wayne Pyle, distributed a draft of the final contract. He reminded the matter was continued from the Regular Meeting of August 18, 2009, in order to allow additional time to finalize terms of the contract.

Parks and Recreation Director, Kevin Astill, further explained the project and discussed language in the agreement. He also answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-283 at the Regular Council Meeting scheduled August 25, 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.

5. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED SEPTEMBER 1, 2009:

A. PROCLAMATION TO ESTABLISH THE FOURTH MONDAY IN SEPTEMBER AS FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Coleman would read a Proclamation to establish the fourth Monday in September as Family Day – A Day to Eat Dinner With Your Children in West Valley City at the Regular Council Meeting scheduled September 1, 2009 at 6:30 P.M.

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6. **RESOLUTION NO. 09-287, APPROVE AGREEMENT WITH JENSEN & KEDDINGTON, P.C. TO PROVIDE AUDITING SERVICES TO WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-287 which would approve an agreement with Jensen & Keddington, P.C., in the amount of \$74,160.00, to provide auditing services to West Valley City.

Mr. Pyle stated West Valley City was required by law to engage an independent audit firm to audit the City's financial operations. He advised that Jensen & Keddington auditors had demonstrated experience and proficiency in municipal audits and had knowledge of City operations. He indicated this audit would be conducted in accordance with auditing standards generally accepted in the United States of America, the standards for financial audits contained in the Government Auditing Standards issued by the Comptroller General of the United States. He stated Jensen & Keddington, P.C. had provided audit services for the City in the past and possessed the technical expertise to evaluate and review all aspects of the City's complex operations.

The City Manager reported the Audit Committee had met and reviewed the transmittal letter for the audit firm. Thereupon, Councilmember Rushton reported regarding the Committee meeting and the issues discussed.

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. 09-287 at the Regular Council Meeting scheduled September 1, 2009, at 6:30 P.M.

7. **RESOLUTION NO. 09-288, AUTHORIZE PURCHASE OF STREET LIGHT ASSEMBLIES FROM MOUNTAIN STATES LIGHTING FOR PLACEMENT ON 3500 SOUTH BETWEEN 2700 WEST AND BANGERTER HIGHWAY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-288 which would authorize purchase of 101 street light assemblies (which included two LED light fixtures each) from Mountain States Lighting, in an amount not to exceed \$492,667.90, for placement on 3500 South between 2700 West and Bangerter Highway.

Mr. Pyle stated City standard street lights were to be installed by the City in conjunction with the 3500 South project that would be completed in November of this year. He also stated Mountain States Lighting had been selected as the supplier of the City standard street lights pursuant to a request for proposal (RFP) in 2006. He further explained, however, it had been decided to change from the typical high pressure sodium light bulbs to LED lights using the Federal Energy Efficiency and Conservation Block Grant (EECBG). He indicated additional cost of the LED lights would be \$640.00 per fixture

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for an additional cost of \$129,280.00, which would be reimbursed from the EECBG when approved. He advised this brought the total cost of the street lights to \$492,667.90.

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. 09-288 at the Regular Council Meeting scheduled September 1, 2009, at 6:30 P.M.

8. CONSENT AGENDA SCHEDULED SEPTEMBER 1, 2009:

A. RESOLUTION NO. 09-289, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM HYRUM KINGSTON FOR PROPERTY LOCATED AT 3881 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-289 which would accept a Grant of Temporary Construction Easement from Hyrum Kingston for property located at 3881 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Hyrum Kingston 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 necessary tie-ins to the property. He reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

B. RESOLUTION NO. 09-290, RATIFY THE CITY MANAGER'S APPOINTMENT OF JOEL COLEMAN AS CHAIR OF THE AUDIT REVIEW COMMITTEE, TERM: MAY 12, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-290 which would ratify his appointment of Joel Coleman as Chair of the Audit Review Committee for the term May 12, 2009, through December 31, 2009.

Mr. Pyle stated the Audit Review Committee consisted of members who served for a term of three years and the chair was appointed by the City Manager, ratified by the City Council.

The City Council will consider proposed Resolution Nos. 09-289 and 09-290 at the Regular Council Meeting scheduled September 1, 2009, at 6:30 P.M.

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9. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: August 27, 2009: ChamberWest General Membership Meeting – Rep. Jason Chaffetz, E-Center Centennial Room, 11:45 A.M.; 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.; August 29, 2009: Slipknot, E-Center; September 1, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1-11, 2009: Early Voting for Primary Election; September 2, 2009: Meet the Candidates Night for Municipal Primary Election, UCCC, 7:00 P.M.; September 3, 2009: Dedication of Terrace Ridge Park, 6260 W. Terrace Ridge Drive (4365 S.), 6:30 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 9-11, 2009: ULCT Annual Convention, Sheraton City Center, 150 West 500 South; Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 12, 2009: Float the Jordan River (Tentative – details to follow); September 14, 2009: Animal Shelter Grand Opening, 10:00 A.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 15, 2009: Retirement Open House for Joseph Moore, City Hall Lobby, 2:00 P.M. – 4:00 P.M.; 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 25, 2009: Employee Golf Tournament, West Ridge Golf Course, 7:30 A.M. Shotgun Start; September 26, 2009: The Killers, E-Center; September 18, 2009: Pearl Jam, E-Center; September 30, 2009: Lake Park Owners Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 P.M.; October 2, 2009: Creed, E-Center; October 6, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 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 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., November 3, 2009: Municipal General Election; November 7, 2009: So You Think You Can Dance

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Tour, E-Center; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

B. ECONOMIC DEVELOPMENT CORPORATION OF UTAH (EDCU) ANNUAL REPORT LUNCHEON

City Manager, Wayne Pyle, advised the Council had received an invitation to attend the EDCU annual report luncheon. He requested that the Council members desiring to attend advise and staff would take care of the RSVP's.

10. COUNCIL REPORTS:

A. COUNCILMEMBER COREY RUSHTON – SISTER CITY FUNDRAISER EVENT

Councilmember Rushton advised he had recently attended a Sister City fundraiser event for the victims of a typhoon in Taiwan. He praised City staff for pulling the event together on such short notice.

B. COUNCILMEMBER MIKE WINDER – ULCT AWARD PROGRAM NOMINATIONS AND ROCKY MOUNTAIN RECYCLING TOUR

Councilmember Winder advised that September 1, 2009, was the deadline for nominations for the Utah League of Cities and Towns Community Volunteer Award program.

Councilmember Winder reported regarding a tour of the Rocky Mountain Recycling business that he, Mayor Nordfelt, the City Manager and City staff recently attended.

C. COUNCILMEMBER CAROLYNN BURT – COMMUNITY EDUCATION PARTNERSHIP (CEP)

Councilmember Burt reported regarding the Community Education Partnership (CEP) programs and a new brochure.

D. MAYOR PRO TEM RUSS BROOKS – CHAMBERWEST AWARDS BANQUET

Mayor Pro Tem Brooks discussed an upcoming ChamberWest awards banquet. Upon inquiry regarding if the City had purchased a table for that event, City Manager, Wayne Pyle, stated he would review with staff and advise.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 25, 2009, WAS ADJOURNED AT 5:17 P.M., BY MAYOR PRO TEM BROOKS.

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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, August 25, 2009.

Sheri McKendrick, MMC
City Recorder