

MINUTES OF COUNCIL STUDY MEETING – MAY 12, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 12, 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
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Carel Hicks, Acting City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Stan Varney, Acting Fire Chief
Steve Sandquist, Acting Police Chief
Nicole Cottle, Acting City Attorney
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Susan Klinker, Administration
Nancy Day, Parks and Recreation Department
Jake Arslanian, Public Works Department
Brent Garlick, CED Department
Steve Pastorik, CED Department
Ralph Lee, CED Department
Hannah Thiel, CED Department
Shane Smith, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 28, 2009**
The Council read and considered the Minutes of the Study Meeting held April 28, 2009. There were no changes, corrections or deletions.

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After discussion, Councilmember Winder moved to approve the Minutes of the Study Meeting held April 28, 2009, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. **PRESENTATION, MARGARET PETERSON, DIRECTOR OF COMMUNITY EDUCATION PARTNERSHIP – CITY HALL TRAX STATION MURAL PROJECT**

Upon recognition by Mayor Nordfelt, Ms. Margaret Peterson, Director of Community Education Partnership (CEP), discussed the City Hall Trax Station mural project and provided information summarized as follows:

- Project includes planter boxes with a mural
- Funded by grant monies
- Permanent public work of art; want to make sure it would be the most appropriate work of art in the City
- Will be a summer program; teenage kids to design and work from June 15th to August 21st
- Under direction of two artists
- Design to be presented to City Council in July

Susan Klinker, Administration, stated they were very excited about the program outlined above. Ms. Klinker advised she had been approached at the Utah Cultural Celebration Center (UCCC) by an artist whose work had been on display.

Nancy Day, Parks and Recreation Department, stated kids from the Fitness Center “Safe Passages” program would participate and those children were from the junior high schools located in West Valley City. She indicated it would give the teens an opportunity to leave a legacy in their community.

Ms. Klinker introduced artists Michael Moonbird and Victoria Lyons. Ms. Lyons stated they were artists with a history of working with kids over the past 12 years and provided a guided mentorship. She further stated the program would be inclusive of all youth

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involved even those without artistic skills. She stated there would be guidelines and parameters set and themes would be suggested to the youth. She indicated kids participating in the program would learn strong work ethic, problem solving skills, self esteem, and gain pride and identity in the community. Mr. Lyons stated their organization was “Bad Dog Rediscovered America” located in Salt Lake City. He further stated their work could be found across the Salt Lake Valley and included the Trolley Station in Salt Lake City. He advised there would be positive themes and would not be graffiti. He explained there would be a layer of protection over the mural so if graffiti occurred it could be easily cleaned. He stated the design would be approved by the City Council prior to beginning the project.

Mayor Nordfelt expressed appreciation to those individuals who participated in the presentation of the above information.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 12, 2009**

City Manager, Wayne Pyle, stated one new item had been added to the Council Agenda for the Regular Council Meeting scheduled May 12, 2009, at 6:30 P.M., as follows:

Item No. 7.E. – RESOLUTION NO. 09-207, CONSIDERATION FOR ADOPTION OF A RESOLUTION APPROVING AS TO FORM A PLEDGE AGREEMENT BY AND BETWEEN WEST VALLEY CITY, UTAH (THE “CITY”), AND THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, UTAH (THE “AGENCY”), TO SECURE PAYMENT IN PART OF THE AGENCY’S TAX INCREMENT AND REVENUE BONDS, SERIES 2009 IN THE TOTAL PRINCIPAL AMOUNT OF NOT MORE THAN \$10,500,000; (THE “SERIES 2009 BONDS”); CALLING A PUBLIC HEARING AND ESTABLISHING A TIME, PLACE AND LOCATION FOR SAID PUBLIC HEARING; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-207 which would give consideration for adoption of a resolution approving as to form a Pledge Agreement by and between West Valley City, Utah (the “City”), and the Redevelopment Agency of West Valley City, Utah (the “Agency”), to secure payment in part of the Agency’s Tax Increment and Revenue Bonds, Series 2009 in the total principal amount of not more than \$10,500,000; (the “Series 2009 Bonds”); calling a public hearing and establishing a time, place and location for said public hearing; providing for publication of a notice of public hearing; providing for the running of a contest period; and related matters.

Mr. Pyle stated the City and the Redevelopment Agency had previously entered into an agreement with the owners of the Valley Fair Mall to provide for the redevelopment of the Mall. He indicated the Interlocal Pledge and Loan Agreement would authorize the City to contribute sales tax funds to the Agency, if necessary, for the Agency to repay its 2009 Tax Increment and Revenue Bonds that were being issued to facilitate the Valley

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Fair Mall redevelopment. He further stated the proposed resolution also set the date and time for a public hearing on the matter.

The City Manager indicated the Interlocal Pledge and Loan Agreement would allow the RDA to sell its 2009 Tax Increment and Revenue Bonds given the current state of the bond market. He also stated the sale of the bonds would facilitate the continued redevelopment of the Valley Fair Mall.

City Manager, Wayne Pyle, advised the number had changed and the project had been structured at \$8,000,000.

Upon inquiry, there were no further questions from members of the City Council regarding items listed on the subject Regular Meeting agenda.

4. **ORDINANCE NO. 09-08, APPLICATION NO. ZT-17-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND SECTIONS 7-1-103, 7-6-1002, 7-6-1012, 7-6-1103 AND 7-6-1108 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING GUIDELINES FOR INDOOR AND OUTDOOR PUBLIC RECREATION (*PUBLIC HEARING HELD AND ACTION CONTINUED FROM REGULAR MEETING OF MARCH 24, 2009*)**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-08 which would approve Application No. ZT-17-2008, filed by West Valley City, requesting to amend Sections 7-1-103, 7-6-1002, 7-6-1012, 7-6-1103 and 7-6-1108 of the West Valley City Municipal Code regarding guidelines for indoor and outdoor public recreation.

City Manager, Wayne Pyle, stated a public hearing had been held and action continued from the Regular Meeting held March 24, 2009. He discussed proposed Ordinance No. 09-08 related to the Application to be considered by the City Council as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 09-08 which would amend Sections 7-1-103, 7-6-1002, 7-6-1012, 7-6-1103, 7-6-1108 and enact Section 7-2-131 regarding guidelines for fighting events.

Mr. Pyle stated with the growing support of fighting events in the media, small businesses in the City desired to host fights at their place of business. He proposed a text change to provide guidelines for fighting events to ensure they occurred in the correct zones within the City.

The City Manager reported the proposed ordinance would add a definition to the ordinance for “unarmed combat” that would include ultimate fighting, kick boxing, boxing, martial arts, or combative event. He stated this would not include classes at a karate school or a similar instructional setting. He explained the fighting event would be limited to permanent facilities with permanent fixed seating. He stated the Planning

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Commission recommended approval of the ordinance if facilities were limited to a minimum of 2,000 fixed seats.

Mr. Pyle stated in addition a series of requirements were already set forth in State law to provide for the safety and security of the fighters and spectators. He indicated the requirements included keeping a doctor ringside, requiring an ambulance onsite, requiring fighters to have a physical before and after the match, requiring law enforcement officers onsite, and so on. He indicated the use of a facility for these events would require a conditional use permit in 'C-2,' 'C-3,' and 'M' zones, and would not be permitted in other zones. In addition, unarmed combat would be added to the regulations for reception halls that would require fighting events to be located at least 500 feet from any residential property line if the event continued later than ten o'clock p.m.

Hannah Thiel, CED Department, further reviewed the proposed Ordinance and answered questions from members of the City Council. Ms. Thiel discussed Title 17 referencing indoor recreation as well as outdoor recreation in the State Code. She also discussed Title 7 regarding definitions added for outdoor and indoor recreation. She indicated the subject proposal would be a conditional use and eliminated size requirements. She further indicated the conditional use would require a public hearing. She advised the fixed seating requirement had been taken out. She also advised the Police Department designated how many officers were needed for an event.

City Attorney, Richard Catten, stated some of the language in the proposed ordinance should be deleted as they were already covered in the State Code. He advised a new draft ordinance would be brought back to the Council at the next Regular Meeting.

The City Council will consider proposed Ordinance No. 09-08 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

5. **ORDINANCE NO. 09-13, AMEND SECTIONS 17-8-101, 17-8-103, 17-8-105 AND 17-8-106 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING PUBLIC RECREATION**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-13 which would amend Sections 17-8-101, 17-8-103, 17-8-105 and 17-8-106 of the West Valley City Municipal Code regarding public recreation.

Mr. Pyle stated with the growing support of fighting events in the media, small businesses in the City had desired to host fights at their place of business. He further stated staff proposed a text change to provide guidelines for fighting events to ensure they occurred in the correct zones within the City and they were properly regulated with regards to crowds and events.

The City Manager reported the ordinance would add "unarmed combat" to the list of public recreation activities that must comply with the Public Recreation Ordinance found

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in Title 17. He stated Title 17 required certain public recreation activities be handled in particular ways to ensure public health and safety. He further stated the subject ordinance was commonly called the mass gathering ordinance. In addition, a series of requirements were already set forth in State law to provide for the safety and security of the fighters and spectators.

City Attorney, Richard Catten, and Nicole Cottle, Law Department, further discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 09-13 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

6. **ORDINANCE NO. 09-14, ENACT SECTION 5-2-108 AND AMEND SECTIONS 5-2-102, 5-3-103, 5-3-104, 5-3-105, 5-3-111, 5-3-113, 5-3-114 AND 5-3-115 OF TITLE 5 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING PURCHASING PROVISIONS AND ELECTRONIC BIDDING**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-14 which would enact Section 5-2-108 and amend Sections 5-2-102, 5-3-103, 5-3-104, 5-3-105, 5-3-111, 5-3-113, 5-3-114 and 5-3-115 of Title 5 of the West Valley City Municipal Code regarding purchasing provisions and electronic bidding.

Mr. Pyle stated the State of Utah and State law had authorized the use of electronic bidding mechanisms that facilitated a more efficient method of purchasing, and the proposed ordinance would authorize its use. He further stated this would assist the City in making purchases in the most advantageous manner. He additionally informed several clean up items had been added to make the ordinance more effective.

The City Council will consider proposed Ordinance No. 09-14 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

7. **ORDINANCE NO. 09-15, AMEND SECTION 1-2-202 OF TITLE 1 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING DRAINAGE IMPACT FEES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-15 which would amend Section 1-2-202 of Title 1 of the West Valley City Municipal Code regarding drainage impact fees.

Mr. Pyle stated the subject amendment would create a new drainage impact fee service area called "Vistas," with a fee of \$2,261.00 per acre. He further stated when the Vistas Subdivisions were being built infrastructure had been installed to handle storm water from land outside of the area that was being developed. He indicated the area had previously been located in the Utah and Salt Lake drainage impact service area but downstream drainage infrastructure was not adequately sized to handle the additional runoff from the proposed development. He advised the City reimbursed the developer for

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the improvements in the amount of \$99,323.00, which divided among the undeveloped areas in the drainage area, totaled \$2,261.00 per acre.

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

The City Council will consider proposed Ordinance No. 09-15 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

8. **RESOLUTION NO. 09-208, APPROVE AMENDMENT NO. 4 TO AN AGREEMENT WITH IVORY LAND CORPORATION FOR THE PURCHASE AND DEVELOPMENT OF LAND AT APPROXIMATELY 5200 SOUTH 5600 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-208 which would approve Amendment No. 4 to an Agreement with Ivory Land Corporation for the purchase and development of land at approximately 5200 South 5600 West.

Mr. Pyle stated the amendment of the original agreement had been approved under Resolution No. 04-175 dated May 31, 2005.

The City Manager reported the City and Ivory desired to amend the provisions of the original agreement in order to extend the 2008 closing date to 2011.

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. 09-208 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

9. **RESOLUTION NO. 09-209, APPROVE AGREEMENT BETWEEN WEST VALLEY CITY, AMERICA FIRST FEDERAL CREDIT UNION AND UTAH TRANSIT AUTHORITY FOR DEVELOPMENT OF PROPERTY LOCATED AT APPROXIMATELY 2790 WEST 3650 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-209 which would approve an Agreement between West Valley City, America First Federal Credit Union and Utah Transit Authority (UTA) for development of property located at approximately 2790 West 3650 South.

Mr. Pyle stated the proposed development agreement would be for a new bus and transportation hub at the above described location. He also stated UTA desired to construct a new bus and transportation hub on its property. He advised the new hub would utilize the entire eastern portion of the former Market Street and include a portion of the former Market Street owned, or to be owned, by America First Federal Credit Union. He indicated the vacation of Market Street and construction and operation of

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UTA's bus and transportation hub would alter and restrict access to the Credit Union's property located at 2788 West 3650 South.

The City Manager advised that under the terms of the development agreement the parties would agree to the following:

1. The City must approve the site plan attached as Exhibit "A" to the Agreement.
2. UTA will hire a licensed contractor to construct new improvements to the Credit Union property.
3. The Credit Union will then release its interest in the property it received by closure of Market Street to West Valley City and deed this by Quit Claim Deed to the City upon the City's request.

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. 09-209 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

10. **RESOLUTION NO. 09-210, AUTHORIZE CITY TO ENTER INTO AN AGREEMENT WITH THE WEST VALLEY CITY REDEVELOPMENT AGENCY AND JORDAN RIVER MARKETPLACE, LLC, FOR THE DEVELOPMENT AND REDEVELOPMENT OF REAL PROPERTY LOCATED IN THE JORDAN RIVER REDEVELOPMENT AREA**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-210 which would authorize the City to enter into an Agreement with the West Valley City Redevelopment Agency and Jordan River Marketplace, LLC, for the development and redevelopment of real property located in the Jordan River Redevelopment Area.

Mr. Pyle stated the Jordan River Marketplace, LLC, had been selected as the developer to design and build the Jordan River Marketplace, a multi-cultural mixed use development in the City. He further stated the development would be built on City-owned and other property on 3300 South at about 1300 West and would compliment and connect to the Utah Cultural Celebration Center located north of the development site. He indicated signing the ADL would allow Jordan River Marketplace, LLC, to proceed with due diligence, design, and construction of the unique ethnic development.

The City Manager reported the Utah Cultural Celebration Center (UCCC) had been completed in 2004 and since that time the vacant land to the south (20 acres owned by the City and seven acres owned by the State of Utah and Salt Lake County) and stretching to 3300 South, had been envisioned to become a special and unique multi-cultural marketplace. He indicated an RFP (Request For Proposal) had been sent to developers in mid-2008 to solicit interest in the project, and Jordan River Marketplace, LLC (Ascent

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Construction) had been selected by the City Council to pursue development of the site. He reported the proposed development was to be a mixed use, walkable development with ethnic shops and restaurants, office space, residential units, and cultural amenities, all within a multi-ethnic environment. He stated that over the past eight months numerous environmental, transportation, access, land, and contract issues had been worked through and the development concept had been refined. The primary deal points of the ADL were that the City would sell City-owned land to the developer at \$3.00 per square foot. The appraisal for the property, taking into account soil issues, was effectively \$8.70 per square foot. He further indicated payment for the land would come to the City from the initial tax increment collected from this project. He reported that after the City was fully paid back, the developer would keep the remaining tax increment for investment into the project up to a cap of \$4,639,500. He indicated, in addition, the City Council would review and approve all architectural designs for the development.

Brent Garlick, CED Department, further reviewed the proposed Resolution, including financial and other elements of the agreement, and answered questions from members of the City Council.

Councilmember Vincent advised that the Park Committee would like to pursue a passive park to include a place to picnic, seating in tree groves, and urban fishing.

The City Council will consider proposed Resolution No. 09-210 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

11. **RESOLUTION NO. 09-211, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KIMBERLY HEATON MARTINEZ FOR PROPERTY LOCATED AT 5216 WEST 4025 SOUTH FOR THE 5200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-211 which would accept a Grant of Temporary Construction Easement from Kimberly Heaton Martinez for property located at 5216 West 4025 South for the 5200 West Improvement Project.

Mr. Pyle stated Kimberly Heaton Martinez 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 extending from 3500 South to 4100 South. He stated the easement would allow the contractor to make the necessary tie-ins to the property. He further reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

The City Council will consider proposed Resolution No. 09-211 at the Regular Council Meeting scheduled May 17, 2009, at 6:30 P.M.

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12. COMMUNICATIONS:

A. JORDAN RIVER MARKETPLACE VISIONING

Upon direction from City Manager, Wayne Pyle, Soren Simonsen, representing development partner Community Studio, discussed information regarding the Jordan River Marketplace, summarized as follows:

- Goal to create great destination place
- Area is remarkable natural environment; important gateway to West Valley City
- Many elements of daily life would tie together with architecture
- Envision three or four story buildings
- Signage important in developing area
- Creation of a public market important to create remarkable destination
- Landscaping and pedestrian elements important
- Propose using existing driveways as roadways

Mr. Simonsen continued regarding next steps, summarized as follows:

- What's next?
- Sign ADL (Agreement for Disposition of Land)
- Establish Special Improvement District (SID)
- Finalize accesses with Utah Department of Transportation (UDOT)
- Establish architectural standards
- Approval of architectural standards
- Establish signage on property
- Execute marketing plans – seven strategies
- Finalize agreement with Rocky Mountain Power
- Re-zone future development - Phase 2
- Begin construction of development infrastructure
- Begin structure of the development

Steve Pastorik, CED Department, requested the City Council complete four sentences regarding the Jordan River Marketplace (JRMP) and write their respective answers on individual sticky notes, as follows:

1. JRMP will be a success if it addresses _____.
2. JRMP will be a success if it accomplishes _____.
3. JRMP will be a success if it creates _____.
4. If you could change two things about the proposed concept plan, they would be _____ and _____.

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Shane Smith, CED Department, read the completed sentences written by members of the City Council. Mr. Pastorik stated all the written suggestions would be typed up and given to the developer.

City Manager, Wayne Pyle, stated he would have like to have moved further into the discussion and would attempt to make additional time the following week for further discussion.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: May 15, 2009: ChamberWest Golf Classic, Meadowbrook Golf Course; May 19, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 21, 2009: Latino Seminar – Neighborhood Watch, UCCC, 6:30 P.M.; May 25, 2009: Memorial Day Holiday – City Hall closed; May 26, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 30, 2009: Memorial Day “Tribute to Our Veterans” Sponsored by West Valley Lions Club, UCCC, 11:00 A.M. – 12:30 P.M.; May 30, 2009: Fiesta!, UCCC, 6:00 P.M.; June 2, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 8, 2009: Crime Prevention Seminar, Topic: Graffiti Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; June 9, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 11 – August 4, 2009: Art Exhibit – Face of Utah Sculpture V, UCCC; June 16, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 18, 2009: Latino Seminar – How to Identify Criminal Activity, UCCC, 6:30 P.M.; June 23, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 30, 2009: Summer Concert Series – Utah Symphony, UCCC, 8:30 P.M.; July 1-15, 2009: Candidate Filing Period for 2009 Municipal Election in City Recorder’s Office; July 7, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 13, 2009: Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 14, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 16, 2009: Latino Seminar – West Valley City Codes and Ordinances, UCCC, 6:30 P.M.; July 21, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 28, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 3, 2009: Honorary Colonels Golf Tournament, Stonebridge Golf Course, 7:00 A.M. – 2:00 P.M.; August 10, 2009: Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 20, 2009: Latino Seminar – How to Obtain a West Valley City Business License, UCCC, 6:30 P.M.; September 1-11, 2009: Early Voting for Municipal Primary Election; September 14, 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 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: Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.;

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October 20-30, 2009: Early Voting for Municipal General Election; October 22, 2009: Latino Seminar – Domestic Violence Awareness, UCCC, 6:30 P.M.; November 3, 2009: Municipal General Election; and November 9, 2009: Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

13. COUNCIL REPORTS:

A. COUNCILMEMBER MIKE WINDER – FARNSWORTH ELEMENTARY REGARDING CITY-WIDE RECYCLING PROGRAM AND MAKING LIFE BETTER CAMPAIGN

Councilmember Winder stated students of Farnsworth Elementary had toured the landfill two years ago and suggested the City consider implementing a City-wide recycling program. He indicated they felt they had impacted the adoption of the program.

Councilmember Winder stated the Utah League of Cities & Towns (ULCT) proposed a “Making Life Better Campaign.” He indicated other cities had signed onto the program and inquired what West Valley City could do. City Manager, Wayne Pyle, advised if so directed by the City Council he would pursue it. Councilmember Burt suggested the possibility of doing something for the City’s 30 year incorporation anniversary and indicated she liked the “Progress as Promised” slogan currently being used.

B. MAYOR DENNIS NORDFELT – COG MEETING, UTA ANNOUNCEMENT AND MEETING AT GRANGER HIGH SCHOOL

Mayor Nordfelt reported regarding a recent Salt Lake County Council of Governments (COG) meeting. He stated a designer for the Mountain View Corridor would be under contract by September, 2009.

Mayor Nordfelt stated Utah Transit Authority (UTA) had announced \$90.9 million had been received pursuant to the Federal stimulus program to be used for the mid-Jordan TRAX lines.

Mayor Nordfelt reported regarding a meeting attended at Granger High School with stakeholders, which had been the first of many scheduled meetings. He advised minutes of the meeting would be published and would be shared with the City Council.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 12, 2009, WAS ADJOURNED AT 6:30 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, May 12, 2009.

Carel Hicks, MMC
Acting City Recorder