

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-1-**

THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 3, 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  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
John Janson, Acting CED Director  
Tom McLachlan, Acting Police Chief  
Nicole Cottle, Law Department  
Aaron Crim, Administration  
Craig Thomas, Administration  
Owen Jackson, Administration  
Enrique Sosa, Administration  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 17, 2009**  
The Council read and considered the Minutes of the Study Meeting held February 17, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held February 17, 2009, as written. Councilmember Winder seconded the motion.

## MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009

-2-

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. **LEGISLATIVE UPDATE**

Nicole Cottle, Law Department, reviewed talking points prepared by staff regarding a proposed gas tax increase. Ms. Cottle stated the Utah League of Cities and Towns (ULCT) had requested the City adopt a resolution in support of the proposed increase. She advised she would talk to the City Manager about adding a resolution of support to the agenda for the next scheduled Regular Council Meeting. Ms. Cottle talked about the status of other bills of interest to West Valley City regarding townships, Internet or “fringe” gambling, increasing fees for filing small claims in Justice Courts, ambulance services, and other issues. She also answered questions from members of the City Council during the briefing.

Mayor Nordfelt stated that at the Salt Lake Valley Conference of Mayors meeting the previous week, several mayors praised Nicole Cottle and her efforts at the State Legislature, not only on behalf of West Valley City but other cities in Utah as well.

### 3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MARCH 3, 2009**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled March 3, 2009, as follows:

**Item No. 8.B. – RESOLUTION NO. 09-121, APPROVE AN AMENDMENT TO THE AGREEMENT FOR THE DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, AND COVENTRY III/SATTERFIELD HELM VALLEY FAIR MALL, LLC, TO PROVIDE FOR THE REDEVELOPMENT OF THE VALLEY FAIR MALL.**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-121 which would approve an Amendment to Agreement for Disposition of Land for Private Development between the City, the Redevelopment Agency (RDA) of West Valley City, and Coventry III/ Satterfield Helm Valley Fair Mall, LLC to provide for redevelopment of the Valley Fair Mall.

## MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009

-3-

Mr. Pyle stated the proposed amendment would reduce the total square footage of leaseable space required at the Mall in order for the Mall owners to qualify for a tax increment subsidy from the Redevelopment Agency. He reported the square footage changes were as follows:

Substantial completion: original 897,750/new 800,000 square feet

Space under lease: original 673,125/550,000 square feet

Minimum acceptable improvement area: original 139,000/new 100,000 square feet

Town center: original 41,325/new 35,117 square feet

The City Manager reported the original agreement was primarily an agreement between the RDA and the Mall owners. He indicated the City's involvement consisted of agreeing to enter into an agreement with the RDA to, if necessary, provide a financial backstop to the issuance of RDA bonds that would provide certain financial assistance to the redevelopment of the Valley Fair Mall. He reported the amount of the potential City backstop was capped at \$3 million dollars. He stated the bonds were not expected to be issued by the RDA until later in 2009 or 2010, and the City's obligation to participate was subject to non-appropriation of funds by the City Council at the time the bonds were issued.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council. Mr. Pyle advised a similar resolution had been listed on the Redevelopment Agency agenda for the meeting scheduled later this night. He also discussed additional information regarding negotiations with Mall owners about the terms of the ADL. He advised the matter had been added to the agenda in anticipation that a final agreement would be ready, however, there were even more changes to be made to the agreement. He, therefore, recommended this item and the RDA item be delayed until the following week, or later, if necessary.

Upon inquiry by City Manager, Wayne Pyle, there were no additional questions regarding items scheduled on the subject Agenda.

#### 4. **PUBLIC HEARINGS SCHEDULED MARCH 10, 2009:**

##### A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROJECTED USE OF FUNDS**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Community Development Block Grant (CDBG) Statement of Community Development

## MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009

-4-

Objectives and Projected Use of Funds. He discussed proposed Resolution No. 09-122 to be considered by the City Council subsequent to the public hearing as follows:

### **RESOLUTION NO. 09-122, AUTHORIZING THE CITY MANAGER TO SUBMIT AN ANNUAL ACTION PLAN FOR COMMUNITY PRIORITIES AND PROPOSED USE OF CDBG FUNDS IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-122 which would authorize the City Manager to submit an Annual Action Plan for Community Priorities and Proposed Use of Community Development Block Grant (CDBG) Funds in West Valley City.

Mr. Pyle stated before the U.S. Department of Housing & Urban Development (HUD) would approve any CDBG expenditures, the City must have an approved Annual Action Plan listing projects intended to be funded for the 2009-2010 fiscal year. He also stated a budget had been created and submitted that met the funds awarded to West Valley City and the CDBG program.

The City Manager reported the CDBG program and Salt Lake County HOME programs funded West Valley City with annual amounts to run various programs pertaining to low-moderate income individuals and families. He indicated the estimated CDBG Program Income (PI) generated from the Home Rehabilitation Program paybacks would be approximately \$25,000, but that estimate might be high. He advised the PI offset the entitlement funds allocated to the City CDBG program from HUD. He stated PI from HOME funds, approximately \$15,000, was returned to Salt Lake County funds to be reallocated to programs at a later date.

Mr. Pyle further stated the public service projects and the administration costs being proposed were equal to the maximum levels allowed by HUD. He indicated the impact of the creases in CDBG funding the last few years had been felt most significantly in these two areas.

The City Manager reminded that each year there were several people who attended the public hearing to speak for, or against, the proposal. He stated several agencies had already informed regarding their appearance at the scheduled public hearing.

Layne Morris, Community Preservation Director, further reviewed the proposal and reported that a final number had not yet been received from HUD so last year's amount was being used at this time. He advised notification had been received that an additional \$250,000 in CDBG funds would come to the City as

## MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009

-5-

part of the federal economic stimulus package, but a timeline had not been established for receipt of those funds.

Councilmember Winder requested a list of every organization that had applied for funding and a description of the project or program. He also requested more information regarding reasons why specific groups had been recommended to be funded. He inquired if there were some funds that could be allocated at the discretion of the City Council.

Councilmember Coleman expressed confidence with the committee making the recommendations for funding and stated he felt the current process worked successfully.

Councilmember Vincent also requested to see the total list and each request.

Councilmember Brooks requested some unallocated funds for the City Council to determine after the hearing.

Mayor Nordfelt stated the committee had the responsibility to “hear the stories” and requests and make recommendations based on the applications and through a separate hearing process.

Councilmember Rushton stated some good suggestions had been made for the next year process and he would also like to see some uncommitted funds to allocate at the Council’s discretion.

Upon further discussion, City Manager, Wayne Pyle, and Layne Morris, Community Preservation Director, answered additional questions from members of the City Council. Mr. Pyle stated as requested, he would provide City Council members with a basic description of each request and set aside some discretionary funding for allocation by the City Council.

The City Council will hold a public hearing and consider proposed Resolution No. 09-122 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

5. **ORDINANCE NO. 09-07, AMEND SECTIONS 3-10-501 AND 3-10-502 OF TITLE 3 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE CLEAN AND BEAUTIFUL COMMITTEE**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-07 which would amend Sections 3-10-501 and 3-10-502 of Title 3 of the West Valley City Municipal Code regarding the Clean and Beautiful Committee.

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-6-**

Mr. Pyle stated Chapter 3-10 of Title 3 regulated the Clean and Beautiful Committee and a text change had been recommended that would modify the number of members and reword the purpose of the committee.

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. 09-07 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

**6. RESOLUTION NO. 09-123, APPROVE CURRENT WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE BYLAWS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-123 which would approve current West Valley City Clean and Beautiful Committee bylaws.

Mr. Pyle stated the Clean and Beautiful Committee conducted business like a small board and required bylaws to guide its business.

The City Manager reported the Clean and Beautiful Committee had been established under Ordinance No. 93-13 as part of Chapter 3-10 of Title 3 of the Municipal Code. He advised the proposed ordinance changes would further clarify and guide the direction of the committee.

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

Upon recommendation of Councilmember Burt regarding the need to amend some language in the bylaws to mirror that of the ordinance, Mr. Pyle stated he would make those changes and distribute new drafts to the City Council.

The City Council will consider proposed Resolution No. 09-123 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

**7. RESOLUTION NO. 09-124, AUTHORIZE PURCHASE OF A SURVEY GRADE GLOBAL POSITIONING SYSTEM (GPS) FROM MONSEN ENGINEERING, INC., FOR USE BY THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-124 which would authorize purchase of a Survey Grade Global Positioning System (GPS) from Monsen Engineering, Inc., in the amount of \$25,483.50, for use by the Public Works Department.

Mr. Pyle stated the proposed purchase would be for a Trimble R GNSS Rover Kit (Survey Grade GPS System) for the Engineering Division for use in asset inventory and topographic surveys on various drainage and roadway projects.

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-7-**

The City Manager reported the GPS was used to collect coordinates and elevations on storm drain boxes and pipes. He stated this information was sent to the City GIS to be used for design, system modeling, illicit discharge detection and monitoring, emergency response, and planning. He advised it was also used to collect topographic information as a design tool for various roadway and storm drainage design projects. He stated GPS was a very valuable tool and saved the City thousands of dollars in the design process. He informed the price quoted to the City reflected the Utah State purchasing contract pricing.

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. 09-124 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

**8. CONSENT AGENDA SCHEDULED MARCH 10, 2009:**

**A. RESOLUTION NO. 09-125, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM NATALEE S. LANCE FOR PROPERTY LOCATED AT 4046 S. ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-125 which would accept a Grant of Temporary Construction Easement from Natalee S. Lance for property located at 4046 S. Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Natalee S. Lance had signed the Grant of Temporary Construction Easement.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk project. He also stated the easement would allow the contractor to make the 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. 09-126, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ADAM AND MINDI GILLETTE FOR PROPERTY LOCATED AT 4016 S. ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-126 which would accept a Grant of Temporary Construction Easement from Adam and Mindi Gillette for property located at 4016 S. Acord Way for the Sunnyvale Acord Sidewalk Project.

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-8-**

Mr. Pyle stated Adam and Mindi Gillette had signed the Grant of Temporary Construction Easement.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk project. He also stated the easement would allow the contractor to make the 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.

**C. RESOLUTION NO. 09-127, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SINI AND AKATAINA NAEATA FOR PROPERTY LOCATED AT 3848 S. SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-127 which would accept a Grant of Temporary Construction Easement from Sini and Akataina Naeata for property located at 3848 S. Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Sini and Akataina Naeata had signed the Grant of Temporary Construction Easement.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk project. He also stated the easement would allow the contractor to make the 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.

**D. RESOLUTION NO. 09-128, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOAN K. PETERSON AND DEBRA P. LANIER FOR PROPERTY LOCATED AT 3924 S. SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-128 which would accept a Grant of Temporary Construction Easement from Joan K. Peterson and Debra P. Lanier for property located at 3924 S. Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Joan K. Peterson and Debra P. Lanier had signed the Grant of Temporary Construction Easement.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk project. He also stated the easement would allow the contractor to make the necessary tie-ins to the property.

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-9-**

He reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2010.

**E. RESOLUTION NO. 09-129, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DOUGLAS PATRICK HAIN, SR. FOR PROPERTY LOCATED AT 4242 WEST 4100 SOUTH FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-129 which would accept a Grant of Temporary Construction Easement from Douglas Patrick Hain, Sr., for property located at 4242 West 4100 South for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Douglas Patrick Hain, Sr. had signed the Grant of Temporary Construction Easement.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk project. He also stated the easement would allow the contractor to make the 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.

**F. RESOLUTION NO. 09-130, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ERMA B. PETTY, TRUSTEE OF THE ERMA B. PETTY LIVING TRUST FOR PROPERTY LOCATED AT 4075 S. ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-130 which would accept a Grant of Temporary Construction Easement from Erma B. Petty, Trustee of the Erma B. Petty Living Trust, for property located at 4075 S. Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Erma B. Petty, Trustee of the Erma B. Petty Living Trust, had signed the Grant of Temporary Construction Easement.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk project. He also stated the easement would allow the contractor to make the 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.

The City Council will consider proposed Resolution Nos. 09-125 through 09-130 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

## MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009

-10-

### 9. COMMUNICATIONS:

#### A. COMMUNITY RELATIONS OVERVIEW

City Manager, Wayne Pyle, stated that during the Council's strategic planning session there had been questions regarding community relations and a request for an overview.

Using PowerPoint, Aaron Crim, Director of Public Relations, and members of staff, respectively discussed information summarized as follows:

Aaron Crim:

- Media Relations – news releases, interviews, medial calls, pitch stories, press conferences
- General Communications – Update Newsletter (four pages in monthly West Valley Journal publication including one page each for Family Fitness Center and Utah Cultural Celebration Center), NeighborNet Newsletter, PetPost Newsletter, Citizen Survey, ChamberWest Magazine
- Print Communications – brochures, door hangers, pamphlets, post cards, handbooks, others
- Electronic Communications – website, electronic news releases, Channel 17
- Events – WestFest, Giving Tree, National Night Out, Crime Prevention Seminar Series, Latino Community Seminar Series, Power of Prevention Conference, Financial Fitness Fair, Honor Peace Day
- Community Representation Boards
- Future Communications – Facebook, MySpace, Twitter, Blogging, Social Networking.

Owen Jackson, Public Education Coordinator:

- Education Programs – Youth Council, City Hall tours, volunteer services, storm water education, voter outreach

Craig Thomas, Neighborhood Services Manager:

- Neighborhood Services – neighborhood groups, neighborhood meetings, neighborhood block parties and safety fairs, “Vial of Life” program

Enrique Sosa, Hispanic Neighborhood Services:

- Promote City services and events
- Educate public on responsibilities as residents
- Public education and outreach
- Weekly radio interviews
- Magazine and newspaper interviews
- Develop relationship with Hispanic community leaders

## MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009

-11-

During the above presentation of information, Public Relations personnel answered questions from members of the City Council. Bags with printed materials were also handed out to each members of the City Council.

City Manager, Wayne Pyle, summarized and stated the Public Relations Division was doing a lot of great things and he appreciated their efforts.

### B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: March 9, 2009: 2009 Crime Prevention Seminar, Topic: National Inhalant and Poisons Awareness Month, Family Fitness Center, 6:30 PM. – 7:30 P.M.; March 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14-18, 2009: National League of Cities Conference, Washington, D.C.; March 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 20 – May 27, 2009: Art Exhibit – Exit Saigon, Enter Little Saigon: Vietnamese America since 1975, UCCC; March 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2009: Special Council Study Meeting, 4:30 P.M.; April 7, 2009: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; April 13, 2009: 2009 Crime Prevention Seminar, Topic: National Alcohol Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; April 14, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 15-17, 2009: ULCT Mid-Year Conference, St. George; April 21, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 28, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 5, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 7, 2009: UDOT Annual Meeting with Salt Lake County and Cities, Calvin Rampton Complex, Administration Conference Rom, 1<sup>st</sup> Floor, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May 11, 2009: 2009 Crime Prevention Seminar, Topic: National Safe Kids Month (Internet Safety), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; May 12, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; 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 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.; June 8, 2009: 2009 Crime Prevention Seminar, Topic: Graffiti Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 13, 2009: 2009 Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 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.; September 14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-12-**

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

**10. COUNCIL REPORTS:**

**A. MAYOR DENNIS NORDFELT – DRAFT OF PROPOSED AGREEMENT WITH GRANITE SCHOOL DISTRICT**

Mayor Nordfelt distributed a draft with changes to language in a proposed agreement with Granite School District regarding the Granger Park property, and discussed the changes in detail. Mayor Nordfelt asked the City Council to make comments and a discussion ensued regarding the proposal. City Council members made respective comments and/or expressed concerns regarding specific language in the draft agreement. Mayor Nordfelt advised that Granite School District desired this to be a “win-win” for them and West Valley City.

City Manager, Wayne Pyle, updated the Council regarding the latest conversations between the District and City and specifically about the draft agreement. He reminded proposed Resolution No. 09-110 had been considered and tabled; and the matter continued from the Regular Council Meeting held February 17, 2009, to provide additional time for staff to further negotiate terms of the proposed agreement.

City Attorney, Richard Catten, further discussed terms and language in the proposed agreement and answered questions from members of the City Council.

After further discussion, Councilmember Winder moved to recess the Study Meeting and reconvene after the Regular Council Meeting had concluded, to continue discussions and finish the Council reports. Councilmember Rushton 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

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-13-**

Unanimous.

Mayor Nordfelt recessed the Study Meeting at 6:28 P.M. and reconvened the Study Meeting at 6:47 P.M.

**CONTINUATION OF DISCUSSION REGARDING PROPOSED AGREEMENT WITH GRANITE SCHOOL DISTRICT**

Councilmember Vincent recommended each Councilmember communicate with the City Manager about language of the draft agreement with Granite School District regarding the Granger Park property; the City Manager to then make a recommendation to the Council to be discussed at the Study Meeting scheduled March 10, 2009, at 4:30 P.M., or as soon thereafter as possible.

**C. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER ADVISORY COUNCIL MEETING**

Councilmember Rushton reported regarding a recent meeting of the Jordan River Advisory Council. He stated he would be the co-chair with representatives of Salt Lake County and Sandy City. Regarding the federal agenda, Councilmember Rushton discussed a resolution passed by Salt Lake County and suggested West Valley City consider a similar resolution at the next meeting.

**D. COUNCILMEMBER MIKE WINDER – ULCT BOARD MEETING AND E-MAIL FROM RESIDENTS ON 3100 SOUTH**

Councilmember Winder discussed a recent Utah League of Cities & Towns (ULCT) board meeting at which the issue of dues had been discussed. He reviewed a formula used in determining each member's dues. He also reported the City's dues would have gone up \$3,000, but the board voted to freeze dues at the 2008 level for the coming year due to current economic conditions.

Councilmember Winder discussed an e-mail received from residents on 3100 South and inquired if each Council member would respond individually. Mayor Nordfelt advised, at the Council's request, he would draft a response and distribute copies to each member of the Council.

**E. COUNCILMEMBER CAROLYNN BURT – TOUR OF OXBOW JAIL**

Councilmember Burt informed the Municipal Association of Council of Governments (COG) had invited all elected officials to meet at the Oxbow Jail for a tour on March 14, 2009, at 8:30 A.M.

**F. COUNCILMEMBER JOEL COLEMAN – EDUCATION ADVISORY COMMITTEE**

Councilmember Coleman requested feedback from members of the City Council regarding the Education Advisory Committee. He inquired regarding the

**MINUTES OF COUNCIL STUDY MEETING – MARCH 3, 2009**

**-14-**

Council's expectations and if there was a benefit in having input from that group. He inquired if the group should keep meeting and requested Council members express opinions either to him or the City Manager regarding this issue.

Councilmember Winder responded that it might be helpful to have recommendations or ideas from that group regarding best practices on how education could be improved in West Valley City.

**E. COUNCILMEMBER STEVE VINCENT - STATE HIGH SCHOOL BASKETBALL TOURNAMENT AND NEW SIGNAGE ATE-CENTER**

Councilmember Vincent reported regarding the state high school basketball tournament and new signage at the E-Center.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MARCH 3, 2009, WAS ADJOURNED AT 7:04 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, March 3, 2009.

\_\_\_\_\_  
Sheri McKendrick, MMC  
City Recorder