

## MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 9, 2010

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 9, 2010, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Russ Brooks  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Kevin Astill, Parks and Recreation Director  
Buzz Nielsen, Police Chief  
Nicole Cottle, CED Director  
Jim Welch, Finance Director  
Richard Catten, City Attorney  
Layne Morris, Community Preservation Director  
John Evans, Fire Chief  
Dan Johnson, Acting Public Works Director  
Marshall Hendrickson, Law Department  
Claire Gillmor, Law Department  
Brent Garlick, CED Department  
Jody Knapp, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 26, 2010**  
The Council read and considered the Minutes of the Study Meeting held January 26, 2010. There were no changes, corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held January 26, 2010, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Mr. Brooks      | Yes |
| Mr. Buhler      | Yes |
| Ms. Burt        | Yes |
| Mr. Rushton     | Yes |
| Mr. Christensen | Yes |
| Mayor Winder    | Yes |

Unanimous.

2. **LAURA D. LEWIS, LEWIS YOUNG ROBERTSON & BURNINGHAM, INC., PRESENTATION OF INFORMATION REGARDING ROLE AS CITY'S FINANCIAL ADVISOR**

City Manager, Wayne Pyle, introduced Laura Lewis of Lewis Young Robertson & Burningham, Inc. Mr. Pyle stated that for the benefit of the two new Council members, he had asked Ms. Lewis to give an overview of her role as the City's financial advisor.

Laura Lewis distributed and reviewed written materials including a West Valley City debt management report. Ms. Lewis stated she had worked with the City for over 21 years and she discussed background and historical information regarding her firm, the provided services, bond transactions worked on for West Valley City and other municipalities in Utah, and other matters. She also reported the City had an excellent credit rating and she praised City staff for maintaining that rating even in the very tight economy. She indicated the City Council should be very proud of that accomplishment. Ms. Lewis answered questions from members of the City Council.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 9, 2010**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled February 9, 2010, at 6:30 P.M.

City Manager, Wayne Pyle, and Brent Garlick, CED Department, also reviewed items on the Agenda for a Special Regular Redevelopment Agency Meeting scheduled February 9, 2010. They also reviewed a map of the subject area and answered questions from members of the City Council.

Upon inquiry, there were no further questions regarding items scheduled on the subject agendas.

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**4. ORDINANCE NO. 10-03, AMEND SECTIONS 17-26-104, 17-26-106, 17-26-109, 17-26-110 AND 17-26-112, ENACTING SECTIONS 17-26-111.1, 17-26-123.1 AND 17-26-138, AND REPEALING SECTIONS 17-26-111 AND 17-26-117 OF TITLE 17 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING ISSUANCE OF BUSINESS LICENSES TO SEXUALLY ORIENTED BUSINESSES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 10-03, which would amend Sections 17-26-104, 17-26-106, 17-26-109, 17-26-110 and 17-26-112, and enact Sections 17-26-111.1, 17-26-123.1 and 17-26-138, and repealing Sections 17-26-111 and 17-26-117 of Title 17 of the West Valley City Municipal Code regarding issuance of business licenses to sexually oriented businesses.

Mr. Pyle stated the proposed ordinance would clarify procedures for obtaining a sexually oriented business license and the standards of operation a licensee must follow in order to remain in good standing. The proposed resolution would also clarify and expand requirements that all employees must satisfy before commencing any work for a sexually oriented business.

The City Manager indicated by adopting the proposed ordinance the City Council would exercise its right to pass ordinances and rules which provided for the health, safety, morals, and welfare of its citizens and the community at-large, by ensuring sexually oriented businesses were properly regulated and operated. He explained that previous to the City enacting a moratorium relating to issuance of sexually oriented business licenses, the City received two applications for licensure of a proposed escort service to be operated within the City. He reported that on both occasions the applications had been denied for failure to meet the existing requirements for obtaining a sexually oriented business license from West Valley City. He indicated the City recognized the need to expand and clarify the existing ordinance in order to ensure such businesses operated in compliance and the interests of the community, citizens, and the continued economic development of the City were preserved.

City Manager, Wayne Pyle, distributed a new draft of the proposed ordinance and reminded that the City had instituted a moratorium regarding sexually oriented businesses approximately six months ago due to the fact the ordinances required updating.

Marshall Hendrickson, Law Department, further reviewed the proposed ordinance, including the changes in detail, and he answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-03 at the Regular Council Meeting scheduled February 16, 2010, at 6:30 P.M.

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### 5. **RESOLUTION NO, 10-18, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR DESIGN WORK AT 7200 WEST BETWEEN APPROXIMATELY SR201 AND 3500 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-18 which would approve an Interlocal Cooperation Agreement with Salt Lake County for design work at 7200 West between approximately SR201 and 3500 South.

Mr. Pyle stated the proposal would provide for West Valley City and Salt Lake County to share the design costs for the 7200 West Widening Project. He further stated West Valley City and Salt Lake County planned to construct certain improvements including curb, gutters, sidewalk, and roadway construction along 7200 West between SR201 and 3500 South. He indicated the City had already contracted with Horrocks Engineers for design services on the project. He explained the subject agreement would allow the County to reimburse the City for one-half of the design costs totaling an estimated \$207,167.00.

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. 10-18 at the Regular Council Meeting scheduled February 16, 2010, at 6:30 P.M.

### 6. **COMMUNICATIONS:**

#### A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had received a Memorandum outlining upcoming meetings and events as follows: February 11, 2010: Hunter Town Center Meeting, Multi-Purpose Room, 6:30 P.M. – 8:30 P.M.; February 12 & 13, 2010: Strategic Planning Meeting, UCCC; February 12, 2010: Ribbon Cutting – Granger Hearing Center, 3725 West 4100 South, 11:00 A.M.; February 15, 2010: President's Day Holiday – City Hall closed; February 16, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 18, 2010: Open House for 7200 West Improvement Project, Gearld L. Wright Elementary, 6760 West 3100 South, 5:00 P.M. – 7:00 P.M.; February 19, 2010: ChamberWest Night at the Grizzlies, E-Center; February 23, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 2, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 6, 2010: WWE Raw "Road to WrestleMania," E-Center, 7:30 P.M.; March 9, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 13-17, 2010: NLC Conference, Washington D.C.; March 16, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 23, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2010: Michael Buble' "Crazy Love Tour" Concert, E-Center, 8:00 P.M.; and April 5, 2010: Muse Concert, E-Center, 7:30 P.M.

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**7. COUNCIL REPORTS:**

**A. COUNCILMEMBER COREY RUSHTON – COG MEETING AND JORDAN RIVER MEETING**

Councilmember Rushton reported regarding a recent Council of Governments (COG) meeting, including issues discussed.

Councilmember Rushton also reported a Jordan River meeting had been scheduled for the upcoming week.

**B. COUNCILMEMBER DON CHRISTENSEN – TRANSIT PRESENTATION, CHAMBERWEST LEGISLATIVE UPDATE AND MUNICIPAL COUNCIL OF GOVERNMENTS**

Councilmember Christensen reported regarding a transit presentation he attended the previous week, including the information discussed at that meeting.

Councilmember Christensen also stated he had attended a ChamberWest legislative update function.

Councilmember Christensen reported regarding a recent Municipal Council of Governments meeting where he heard a presentation from the Utah Transit Authority.

**C. COUNCILMEMBER RUSS BROOKS – PIONEER VALLEY HOSPITAL**

Councilmember Brooks stated Pioneer Valley Hospital needed a new sign and the chief executive officer had requested assistance from the City in that regard.

**D. COUNCILMEMBER CAROLYNN BURT – HISTORICAL SOCIETY**

Councilmember Burt reported regarding a recent Historical Society meeting. She stated there were two individuals interested in serving on the committee. She discussed areas of focus of the committee for the coming year.

**E. MAYOR MIKE WINDER – VARIOUS MEETINGS**

Mayor Winder gave a brief overview of meetings he had attended the previous week.

**8. NEW BUSINESS SCHEDULED FOR 5:30 P.M.:**

**A. ATTEND SIZZLER RESTAURANT GRAND RE-OPENING EVENT, 3429 SOUTH REDWOOD ROAD**

Upon adjournment, the City Council and City staff traveled to the Sizzler Restaurant where they participated in the grand re-opening of that business.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 9, 2010, WAS ADJOURNED AT 5:35 P.M., BY MAYOR WINDER.

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, February 9, 2010.

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Sheri McKendrick, MMC  
City Recorder