

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 16, 2010

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 16, 2010, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR WINDER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen (Arrived as noted)
Corey Rushton
Steve Vincent (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Buzz Nielsen, Police Chief
Nicole Cottle, CED Director
Marshall Hendrickson, Acting City Attorney
Aaron Crim, Administration
Dan Johnson, Public Works Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 2, 2010**
The Council read and considered the Minutes of the Study Meeting held February 2, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held February 2, 2010, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Buhler	Yes

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Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Winder	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 16, 2010

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled February 16, 2010, at 6:30 P.M.

Mr. Pyle distributed a new draft of proposed Ordinance No. 10-03 (Item No. 7.A.) in which typographical errors had been corrected and two language changes had been made. Upon request, the City Manager clarified certain language in the proposed ordinance.

Upon inquiry by the City Manager, there were no further questions from members of the City Council regarding the subject agenda items.

Councilmember Christensen arrived at the meeting at 4:32 P.M.

3. ORDINANCE NO. 10-04, AMEND SECTIONS 19-2-1201 AND 19-2-1207 OF TITLE 19 AND REPEAL SECTIONS 19-2-1202, 19-2-1203, 19-2-1204, 19-2-1205, 19-2-1206, 19-2-108, AND 19-2-109 OF TITLE 19 OF THE WEST VALLEY CITY MUNICIPAL CODE TO UPDATE THE SIDEWALK ORDINANCE

City Manager, Wayne Pyle, discussed proposed Ordinance No. 10-04 which would amend Sections 19-2-1201 and 19-2-1207 of Title 19 and repeal Sections 19-2-1202, 19-2-1203, 19-2-1204, 19-2-1205, 19-2-1206, 19-2-108, and 19-2-109 of Title 19 of the West Valley City Municipal Code to update the Sidewalk Ordinance.

Mr. Pyle stated the City's current Sidewalk Ordinance did not accurately reflect contemporary uses of sidewalks. He further stated the current ordinance contained many references to historical uses of sidewalk, including but not limited to, horse carts and names of dated games, such as games of gall and quoits. He indicated in order to make the ordinance more understandable and update the regulations to more accurately reflect current needs with respect to sidewalks; staff had drafted an update to the ordinance.

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. 10-04 at the Regular Council Meeting scheduled February 23, 2010, at 6:30 P.M.

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4. RESOLUTION NO. 10-19, APPROVE COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF THE 1200 WEST CONNECTOR ROAD

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-19 which would approve a Cooperative Agreement with the Utah Department of Transportation for design and construction of the 1200 West Connector Road.

Mr. Pyle stated the project would be financed primarily from federal aid highway funds. He indicated that through the Wasatch Front Regional Council (WFRC) the 1200 West Connector Road was selected to be funded. He reported the total project estimate was in the amount of \$3,195,323.00 with the federal share being \$2,979,000.00, and the City's matching funds at 6.77%, totaling \$216,323.00. He indicated the subject agreement would release the federal funds for design and construction of the roadway.

The City Manager stated, as part of the agreement, the Engineering Division would perform the roadway design and would be reimbursed by the federal funds. In order to receive the funding the project must adhere to the Utah Department of Transportation (UDOT) design process. The estimate for the total design cost was \$225,270.00 and West Valley City was required to pay an upfront match of 6.77% of the total design cost, or \$15,250.78, which would be part of the matching funds for the whole project. He indicated because the project would be designed by City staff, the federal funds would pay for the City's design costs at approximately \$210,019.22.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution, displayed a map and answered questions from members of the City Council.

Mayor Winder reminded that the Council previously discussed desires for this road to be named after the late Rosa Parks. He also suggested options for unique bridges to be designed and brought back to the City Council for consideration. Mayor Winder stated he understood this would be at an additional cost to the City. Upon discussion, members of the Council concurred with the Mayor's suggestion.

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

5. RESOLUTION NO. 10-20, APPROVE A POLICY FOR PERMANENT MONUMENTS IN PARKS AND ON OTHER CITY PROPERTY

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-20 which would approve a policy for permanent monuments in parks and other City property.

Mr. Pyle stated the proposed policy would provide for reviewing and accepting/rejecting permanent monuments for placement in City parks and other City-owned public facilities.

He also stated the City had and would continue to receive requests for placement in parks and other publicly owned facilities of monuments of varying types and sizes honoring

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groups and individuals. He indicated currently no review procedure or evaluation criteria existed to guide the City in the review of this type of proposal. He advised that no policy existed to guide an individual or group desiring to provide a monument to the City outlining what would be an acceptable permanent monument.

Mr. Pyle reported the proposed policy established two review boards, one for parks and one for other City properties. He stated boards would be comprised of the City Manager, Department Head, City Council members and at-large members. He indicated criteria would be set forth in the policy for each board to use in reviewing monument proposals allowing it to determine compliance with the City's Mission Statement. Both review boards would accept applications for monument placement and review each proposal applying the established criteria to determine acceptability.

The City Manager also reported the City recently received a request to include a soldier's monument in one of the City parks. He indicated that while the proposal seemed reasonable and genuine, there was no policy in place to allow or disallow the proposal. Additionally, there had been recent case law outlining what municipalities could allow in parks and what they must do to properly review and provide a determination regarding acceptability of monuments. He stated a Lehi, Utah, case had been used as a guide in developing the City's policy.

Kevin Astill, Parks and Recreation Director, further reviewed the proposed Resolution and answered questions from members of the City Council. Upon discussion, Council members suggested additional criteria.

The City Council will consider proposed Resolution No. 10-20 at the Regular Council Meeting scheduled February 23, 2010, at 6:30 P.M.

6. **RESOLUTION NO. 10-21, AUTHORIZE PURCHASE OF A MICROSOFT SQL SERVER SOFTWARE UPGRADE AND NEW SERVER HARDWARE FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA) THROUGH VALCOM COMPUTER CENTER IN ORDER TO SUPPORT THE CITY'S DATABASE INFRASTRUCTURE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-21 which would authorize purchase of a Microsoft SQL server software upgrade and new server hardware from Western States Contracting Alliance (WSCA) through Valcom Computer Center, in the amount of \$35,009.76, in order to support the City's database infrastructure.

Mr. Pyle stated the existing SQL server had reached end of life and no longer had the capacity to support the City's database infrastructure. He further stated formal bidding would not be required because this vendor held a contract with the State of Utah. He indicated, if approved, the purchase would replace the City's SQL database server with increased capacity and the latest version of Microsoft SQL software. The need for this purchase was due to additional applications the City had installed that required SQL

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server to function, the growth of existing databases and the age and reliability of the server hardware. Additionally, several of our software vendors required the City to use the latest version of Microsoft software. He stated the purchase included the database server equipment along with maintenance and support for a four-year period. He further advised this amount would be financed through the HP Lease Purchase Agreement previously approved on January 3, 2006, under Resolution No. 06-04, a four-year lease.

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 N. 10-21 at the Regular Council Meeting scheduled February 23, 2010, at 6:30 P.M.

7. **COMMUNICATIONS:**

A. **LEGISLATIVE UPDATE**

Nicole Cottle, CED Director, discussed bills and legislative issues of interest to West Valley City, including billboards, ambulances, etc. She also answered questions from members of the City Council regarding other proposed legislative bills.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: 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: Public Workshop for Redwood Road 2770 South, Multi-Purpose Room at City Hall, 5:30 P.M.–9:30 P.M.; February 19, 2010: ChamberWest Night at the Grizzles, E-Center; February 20, 2010: Public Workshop for Redwood Road 2770 South, Multi-Purpose Room at City Hall, 8:30 A.M. – Noon; 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.; April 5, 2010: Muse Concert, E-Center, 7:30 P.M.; April 6, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 7-9, 2010, ULCT Mid-Year Conference, Dixie Center, St. George; April 13, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 20, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 22, 2010: Daughtry Concert, E-Center; April 27, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 6, 2010: UDOT’s

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Annual Meeting with Salt Lake County and Municipalities, Calvin Rampton Complex, 1st Floor Large Administrative Conference Room, 4501 South 2700 West, 9:00 A.M.–11:00 A.M.; May 7, 2010: Sugarland Concert, E-Center; May 10, 2010: Paramore with Relient K and Fun Concert, E-Center; May 19-23, 2010: Cirque Du Soleil Alegria Concert, E-Center; May 26, 2010: Smucker's Stars on Ice, E-Center; and May 31, 2010: Memorial Day Holiday – City Hall closed.

C. **NEED FOR CITIZEN MEMBER OF AUDIT COMMITTEE**

City Manager, Wayne Pyle, stated he had previously left a voice mail with members of the Council regarding the need for a citizen member of the Audit Committee. Upon discussion, Councilmember Burt suggested contacting Joel Coleman to see if he desired to serve as the citizen member as he had experience on the committee being a past member of the City Council. Councilmember Rushton expressed the need to be flexible regarding the schedule and ability to attend the meetings.

D. **STRATEGIC PLAN GOALS REVIEW**

Mayor Winder stated he had requested last year's Strategic Plan goals be reviewed as a follow up to the previous weekend's Council workshop.

Using PowerPoint, City Manager, Wayne Pyle, reviewed and discussed the following goals per previous direction of the City Council. He advised the goals being discussed were in no particular priority order.

- Citizen Development
- Community and Economic Development
- Public Safety
- Transportation

Mr. Pyle also reviewed a 2008 to 2010 comparison of benchmarking, goals, objectives and actions.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER CAROLYNN BURT – CEP MEETING**

Councilmember Burt reported regarding a recent Community Education Partnership (CEP) meeting and a new member of that committee, Sue Johnson from WalMart.

B. **COUNCILMEMBER STEVE BUHLER – MONTICELLO ACADEMY EVENT**

Councilmember Buhler reported he had represented West Valley City at a recent event held at the Monticello Academy with visiting Chinese students.

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9. MAYOR WINDER’S STATE OF THE CITY ADDRESS

Upon adjournment of the Study Meeting, the City Council and City staff moved into the City Council Chambers to hear Mayor Winder’s state of the City address scheduled for 6:00 P.M. The Mayor’s address to residents focused on the City’s progress, current economic climate, and plans for the future. He concluded the address at 6:18 P.M.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, FEBRUARY 16, 2010, WAS ADJOURNED AT 5:49 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 16, 2010.

Sheri McKendrick, MMC
City Recorder