

MINUTES OF COUNCIL STUDY MEETING – JUNE 15, 2010

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 15, 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
Steve Buhler
Don Christensen
Corey Rushton
Steve Vincent (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Russ Brooks
Carolynn Burt

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Nicole Cottle, CED Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Mike Wells, Acting Police Chief
Steve Lehman, CED Department
Ed Domian, CED Department
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 1, 2010

The Council read and considered Minutes of the Study Meeting held June 1, 2010. There were no changes, corrections or deletions.

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After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held June 1, 2010, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **DISCOVERY RESEARCH – RESULTS OF CITIZEN SURVEY**

City Manager, Wayne Pyle, introduced Robert Higginson and David Johnson, Discovery Research. An executive summary was distributed to the City Council and, upon invitation; Mr. Higginson and Mr. Johnson presented and discussed information summarized as follows:

- Research procedures
- Three-year statistics and graphs of responses to survey questions regarding subjects including City's image, condition and appearance of neighborhoods, safety, graffiti, City services, street and sidewalk maintenance, most important issue facing the City, code enforcement and property violations, law enforcement issues, recreational opportunities, and others
- Cell phone sampling and issues should be considered in future surveys due to certain age groups having cell phone only and no land line
- Four-year statistics regarding ethnic background of respondents
- Five-year statistics regarding age of respondents

During the above presentation and discussion, Mr. Johnson answered questions from members of the City Council.

Mayor Winder expressed appreciation to Discovery Research for the report.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 15, 2010**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled June 15, 2010, at 6:30 P.M. and he discussed the item as follows:

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Item No. 8.B. – RESOLUTION NO. 10-111, AUTHORIZE CITY TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT TO FORM THE UTAH INFRASTRUCTURE AGENCY, TO BECOME A MEMBER OF THE UTAH INFRASTRUCTURE AGENCY, TO APPOINT A MEMBER OF THE BOARD OF DIRECTORS, AND TO APPROPRIATE THE AMOUNTS SET FORTH IN THE AGREEMENT TO THE UTAH INFRASTRUCTURE AGENCY

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-111 which would authorize the City to enter into an Interlocal Cooperation Agreement to form the Utah Infrastructure Agency, to become a member of the Utah Infrastructure Agency, to appoint a member of the Board of Directors, and to appropriate the amounts set forth in the agreement to the Utah Infrastructure Agency.

Mr. Pyle stated the proposed agreement would establish and govern the operation of the Utah Infrastructure Agency (UIA) which would construct, own, and operate or cause to be operated, telecommunication infrastructure and facilities within its member cities.

The City Manager indicated the City was a member of UTOPIA, a cooperative association of local governments formed to extend telecommunication infrastructure to its members. He further indicated the local government members of UTOPIA would form the UIA as an agency whose purpose would be to construct, own, and operate, or have operated, additional telecommunications infrastructure and facilities that would be built as part of the UTOPIA network.

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

The City Council will consider proposed Resolution No. 10-111 at the Regular Council Meeting scheduled June 15, 2010, at 6:30 P.M.

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

4. **PUBLIC HEARING SCHEDULED JUNE 22, 2010:**

A. **APPLICATION NO. S-4-2010, FILED BY GARFF DODGE PROPERTY, INC., REQUESTING FINAL PLAT APPROVAL FOR GARFF DAY SUBDIVISION – AMENDING LOT 1 HENRY DAY SUBDIVISION LOCATED AT 4111 WEST 3500 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 22, 2010, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-4-2010, filed by Garff Dodge Property, Inc., requesting final plat approval for Garff Day Subdivision – Amending Lot 1 Henry Day Subdivision located at 4111 West 3500 South. He discussed proposed Ordinance No. 10-17 related to the

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Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 10-17, APPROVING AMENDMENTS TO LOT 1 OF THE HENRY DAY SUBDIVISION

City Manager, Wayne Pyle, discussed proposed Ordinance No. 10-17 which would approve Amendments to Lot 1 of the Henry Day Subdivision.

Mr. Pyle stated the proposed subdivision had been submitted to include property originally used for the Hollywood Video store adjacent to 3500 South. He further stated as this store was no longer in use, the adjoining property owners (Henry Day and Garff Dodge) had discussed dividing the parcel to be included within the boundaries of their existing properties. He reported the property to be absorbed was approximately .83 acres in size. He explained an existing property line separating the Garff and Day businesses would extend northward through the subject parcel out to 3500 South. He indicated Lot 1 of the Henry Day Subdivision would increase in size by .35 acres and a new lot would be created for the Garff Dodge property which would increase in size by .48 acres.

The City Manager reported the area previously used for the video store would be used for parking related to each of the auto dealers. He stated a center landscape strip would be installed between the two lots similar to the one that presently existed which was used to help designate one dealer from the other.

Steve Lehman, CED Department, further discussed the Application, proposed Ordinance, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-4-2010 and consider proposed Ordinance No. 10-17 at the Regular Council Meeting scheduled June 22, 2010, at 6:30 P.M.

5. **ORDINANCE NO. 10-18, AMEND CHAPTERS 16-1-101, 16-2-101, 16-3-101, 16-4-101, 16-8-101, 16-8-104, 16-8-201, 16-11-101, 16-12-101, 16-13-101, AND 16-14-101 OF TITLE 16 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADOPT THE 2009 EDITIONS OF THE INTERNATIONAL CODES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 10-18 which would amend Chapters 16-1-101, 16-2-101, 16-3-101, 16-4-101, 16-8-101, 16-8-104, 16-8-201, 16-11-101, 16-12-101, 16-13-101, and 16-14-101 of Title 16 of the West Valley City Municipal Code to adopt the 2009 editions of the International Codes.

Mr. Pyle stated every three years revised editions of the building codes, adopted by the State of Utah as the minimal building standards for all buildings within the State, must be adopted by local municipalities to replace the older building codes considered obsolete. He also stated the building codes were living documents subject to revision at annual

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code development hearings in a national forum. He further indicated results of those hearings were published every three years in revised editions. He reported that failure to adopt the latest editions would put construction in the State of Utah in conflict with national standards. The building codes listed were necessary components of the family of ICC codes adopted by the State of Utah to regulate all types of building construction, building use, and building maintenance.

The City Manager reported in order to comply with actions of the State Uniform Building Codes Commission, the State Legislature, and current State Law, it would be necessary to replace the 2006 editions of the International Building Code, International Energy Conservation Code, International Fuel Gas Code, International Mechanical Code, International Plumbing Code, International Residential Code, and the International Property Maintenance Code by adopting the 2009 editions of said Codes.

Ed Domian, CED Department, further discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 10-18 at the Regular Council Meeting scheduled June 22, 2010, at 6:30 P.M.

Councilmember Vincent arrived at the meeting at 5:00 P.M.

6. **RESOLUTION NO. 10-112, APPROVE AN INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE JORDAN RIVER COMMISSION**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-112 which would approve an Interlocal Cooperation Agreement establishing the Jordan River Commission.

Mr. Pyle stated the proposed Interlocal Cooperation Agreement would include various local government entities bordering the Jordan River and facilitate establishment of the Jordan River Commission. He advised that the Commission would be responsible for developing broad based support for the “Blueprint Jordan River” planning document developed by Envision Utah. He also stated the Commission would coordinate efforts of various entities in developing and implementing a comprehensive vision for the entire River. He explained the City would become a founding member of the Commission which would be a multi-jurisdictional agency dedicated to promoting the orderly planning, protection and improvement of the Jordan River.

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

The City Council will consider proposed Resolution No. 10-112 at the Regular Council Meeting scheduled June 22, 2010, at 6:30 P.M.

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7. **CONSENT AGENDA SCHEDULED JUNE 22, 2010:**

A. **RESOLUTION NO. 10-113, AUTHORIZE THE CITY TO ACCEPT AND RECORD A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM WESTCREST, A UTAH LIMITED LIABILITY COMPANY FOR PROPERTY LOCATED AT 3388 S. EASTCREST ROAD FOR THE 3500 SOUTH SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-113 which would authorize the City to accept and record a Warranty Deed and Grant of Temporary Construction Easement from Westcrest, a Utah Limited Liability Company for property located at 3388 S. Eastcrest Road for the 3500 South Sidewalk Project.

Mr. Pyle stated Westcrest, a Utah Limited Liability Company, had agreed to donate property and had signed the Warranty Deed and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the sidewalk projects on State Highways which would construct sidewalk and related improvements at various locations on 3500 South in West Valley City. He also reported the project involved southerly frontage of Westcrest Mobile Home Park along the north side of 3500 South. He stated the property owner had agreed to donate that portion of its property required to allow for the construction. He advised the project was being constructed with funding from the State Safe Sidewalk Program.

B. **RESOLUTION NO. 10-114, AUTHORIZE THE CITY TO ACCEPT AND RECORD A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM PND INVESTMENTS 2, L.L.C., FOR PROPERTY LOCATED AT 4210 WEST 3500 SOUTH FOR THE 3500 SOUTH SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-114 which would authorize the City to accept and record a Warranty Deed and Grant of Temporary Construction Easement from PND Investments 2, L.L.C., for property located at 4210 West 3500 South for the 3500 South Sidewalk Project.

Mr. Pyle stated PND Investments 2, L.L.C. agreed to donate property and had signed the Warranty Deed and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the sidewalk projects on State Highways which would construct sidewalk and related improvements at various locations on 3500 South in West Valley City. He indicated the project was being constructed with funding from the State Safe Sidewalk Program.

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The City Council will consider proposed Resolution Nos. 10-113 and 10-114 at the Regular Council Meeting scheduled June 22, 2010, at 6:30 P.M.

8. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: May 14 – June 28, 2010: Western Federation of Watercolor Society's 35th Annual Exhibit, UCCC; June 16, 2010: Mayor's Summit of Ethnic Leaders, UCCC, 8:00 A.M. – 11:00 A.M.; June 19, 2010: Chamber Night at the Blaze, Maverik Center, 7:00 P.M.; June 22, 2010: ChamberWest Annual Meeting with Salt Lake County Council, Salt Lake County Government Complex, 2001 So. State #N2200, 12 Noon; June 22, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 23-26, 28 & 29, 2010: West Valley City Arts Council's Production of "Peter Pan," UCCC Amphitheater, 8:00 P.M.; June 24-26, 2010: WestFest, Centennial Park; July 5, 2010: Independence Day Holiday – City Hall closed; July 6, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 6, 2010: 30th Anniversary Celebration, UCCC; July 6, 2010: WorldStage! Concert Series 2010 – Utah Symphony, UCCC, 8:30 P.M.; July 10, 2010: Justin Bieber – My World Tour Concert, Maverik Center, July 12, 2010: WorldStage! Concert Series 2010 – Na Drua, UCCC 8:00 P.M.; July 13, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 15, 2010: Employee Summer Barbecue Sponsored by EAC, City Park; July 19-24, 2010: Days of '47 Rodeo, Maverik Center; July 19, 2010: WorldStage! Concert Series 2010 – Latin Jazz Factory, UCCC, 8:00 P.M.; July 20, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 20, 2010: Reception for Clean & Beautiful Award Recipients, City Hall Lobby, 5:30 P.M. – 6:30 P.M.; July 26, 2010: WorldStage! Concert Series 2010 – Smiling Souls, UCCC, 8:00 P.M.; July 27, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 28, 2010: 30th Anniversary Mayor's Luncheon, UCCC, Noon; August 2, 2010: WorldStage! Concert Series 2010 – Fuzion, UCCC, 8:00 P.M.; August 3, 2010: The Wiggles Wiggly Circus, Maverik Center; August 3, 2010: National Night Out Against Crime; August 9, 2010: WorldStage! Concert Series 2010 – International Folk Dance and Music, UCCC, 8:00 P.M.; August 10, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 16, 2010: WorldStage! Concert Series 2010 – The Soulistics, UCCC, 8:00 P.M.; August 17, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 23, 2010: WorldStage! Concert Series 2010 – Junction City Big Band, UCCC, 8:00 P.M.; August 24, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 6, 2010: Labor Day Holiday – City Hall closed; and September 15-17, 2010: ULCT Annual Convention.

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9. COUNCIL REPORTS:

A. COUNCILMEMBER COREY RUSHTON – NLC COMMITTEE MEETING AND ALCOHOL PREVENTION COALITION

Councilmember Rushton distributed written information and reported regarding issues discussed at a NLC (National League of Cities) committee meeting he attended the previous week.

Councilmember Rushton reported regarding a recent Alcohol Prevention Coalition meeting.

B. MAYOR MIKE WINDER – LATINO COMMUNITY CENTER MEETING; 3500 SOUTH STREET LIGHTING EVENT; ASSOCIATION OF GOVERNMENTS; WASATCH FRONT REGIONAL COUNCIL; “CLEAN THE AIR CHALLENGE” PRESS EVENT; AND WEDDING CEREMONY

Mayor Winder reported he and Councilmember Christensen attended a Latino Community Center meeting the previous week held at the Utah Cultural Celebration Center.

Mayor Winder discussed a 3500 South street lighting event held the previous night. He expressed appreciation to City staff for their efforts regarding lights and signals on 3500 South Street.

Mayor Winder stated the Association of Governments celebrated 40 years and he attended the event at the Governor’s mansion.

Mayor Winder reported the Wasatch Front Regional Council had a new director, Andrew Gruber. Mr. stated he, along with City staff, had met with Mr. Gruber the previous day.

Mayor Winder discussed a “Clean the Air Challenge” press event held this date.

Mayor Winder stated he had performed his first wedding ceremony the previous Saturday.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 15, 2010, WAS ADJOURNED AT 5:15 P.M., BY MAYOR WINDER.

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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, June 15, 2010.

Sheri McKendrick, MMC
City Recorder