

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 8, 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 (Left the meeting as noted)
Corey Rushton
Russ Brooks
Steve Buhler
Don Christensen
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Carolynn Burt

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Richard Catten, City Attorney
Mike Wells, Acting Police Chief
John Janson, Acting CED Director
Gary Dunn, Acting Finance Director
Brent Garlic, CED Department
Mark Nord, CED Department
Aaron Crim, Administration
Craig Thomas, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 18, 2010**

The Council read and considered the Minutes of the Study Meeting held May 18, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held May 18, 2010, as written. Councilmember Christensen seconded the motion.

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-2-

A roll call vote was taken:

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

Unanimous.

2. APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 25, 2010

The Council read and considered the Minutes of the Study Meeting held May 25, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held May 25, 2010, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

3. REPRESENTATIVE CHRIS HERROD – IMMIGRATION ISSUES

Mayor Winder introduced and welcomed Representative Chris Herrod to West Valley City. The Mayor expressed appreciation to Mr. Herrod for sharing his insights with the City Council regarding immigration issues.

Using PowerPoint, Representative Herrod discussed information summarized as follows:

- His background and perspectives on illegal immigration
- Statistics regarding countries of origin for foreign born population in 1970
- Statistics regarding countries of origin for foreign born population in 2000
- Bill similar to one passed by Arizona and others regarding immigration issues that could be considered during the next Utah legislative session

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-3-

- E-Verify system
- Current federal laws
- Identity theft issues, especially for children's social security numbers and often with medical records

Representative Herrod also submitted written material and City Recorder, Sheri McKendrick, was requested to make copies for distribution to all members of the City Council.

During the above presentation of information, Mr. Herrod answered questions from members of the City Council.

On behalf of the City Council, Mayor Winder thanked Representative Herrod for his perspective and the information provided.

Upon discussion, Councilmember Brooks informed he desired to have a presentation from the Police Department regarding cross deputizing such as was done in Washington County, Utah. In response, City Manager, Wayne Pyle, advised the Police Department had been training with ICE. Councilmember Brooks requested an update.

4. **COMMUNICATION:**

A. **NAMING RIGHTS AGREEMENT WITH MAVERIK**

Mayor Winder read a press release regarding a naming rights agreement with Maverik for the building formerly known as the "E-Center" to become the "Maverik Center." He noted Kevin Bruder and others with Centennial Management Group were in attendance at the meeting. Mayor Winder also recognized Community and Economic Department personnel, in particular, Mark Nord, for efforts regarding this transaction.

City Manager, Wayne Pyle, stated the City was happy to have Maverik "on board" and looked forward to the partnership. City Council members also expressed excitement regarding the new partnership with Maverik.

Mayor Winder excused himself and left the meeting at 5:12 P.M. and Mayor Pro Tem Rushton conducted the remainder of the Study Meeting.

4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 8, 2010**

City Manager, Wayne Pyle, stated two items had been added to the Regular Meeting scheduled June 15, 2010, at 6:30 P.M., as John Janson, CED Department's long-time employee would retire the following week. Mr. Pyle informed the two issues needed to be completed prior to Mr. Janson leaving employment with the City. The City Manager discussed the two items, and other scheduled items, as follows:

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-4-

Item No. 8.B. – RESOLUTION NO. 10-100, APPROVE A BETTERMENT AGREEMENT WITH THE UTAH TRANSIT AUTHORITY (UTA) FOR SNOW REMOVAL SERVICES AT THE WEST VALLEY CENTRAL STATION

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-100 which would approve a Betterment Agreement with the Utah Transit Authority (UTA) for snow removal services at the West Valley Central Station.

Mr. Pyle stated in exchange for betterments requested by the City for the Light Rail Project the City would agree to provide snow removal services at the West Valley Central Station equal to the total of all unfunded betterments.

The City Manager further explained that over the course of the light rail project the City had requested many upgrades to the project to improve the function and appearance of the light rail line. He indicated any upgrades over a defined “baseline” were considered betterments and must be paid by the City. He also stated although some upgrades had been paid through the Redevelopment Agency and the City, there were still many unfunded betterments. He indicated UTA needed snow removal services which the City would agree to provide in exchange for the list of unfunded betterments as outlined in Exhibit A attached to the subject agreement.

Mr. Pyle indicated the subject agreement defined the betterments the City authorized and would pay for via snow removal services in the City Center over the next six years. He further explained any additional betterments/upgrades authorized after the signing of the subject agreement would be paid directly to UTA or renegotiated as an amendment to the subject agreement. He stated an amendment would most likely result in an extension of the snow removal contract time period.

John Janson, Acting CED Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-100 at the Regular Council Meeting scheduled June 15, 2010, at 6:30 P.M.

Item No. 8.C. – RESOLUTION NO. 10-101, APPROVE AN AGREEMENT WITH UTAH TRANSIT AUTHORITY (UTA) FOR SNOW REMOVAL SERVICES AT THE WEST VALLEY CENTRAL STATION

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-101 which would approve an Agreement with the Utah Transit Authority (UTA) snow removal services at the West Valley Central Station.

Mr. Pyle stated in exchange for betterments by the City for the Light Rail project the City would agree to provide snow removal services at the West Valley Central station. He also stated that over the course of the Light Rail project the City had requested many upgrades to the project to improve function and appearance of the line. He indicated any upgrades

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-5-

over a defined “baseline” were considered betterments and must be paid by the City. He explained although some upgrades had been paid through the Redevelopment Agency and the City, there were still many unfunded betterments. He stated UTA needed snow removal services when the line opened which the City would provide in exchange for the list of unfunded betterments.

Mr. Pyle stated the Interlocal Agreement signed in 2007 defined the relationship between the two parties for the duration of the project. He also stated that in a general manner it defined the details of the project to be constructed. He explained those details were considered a baseline. During the course of the project the City had asked for a variety of improvements listed in the second agreement called the Betterment Agreement, and included such items as the extension of the platform to the south at the West Valley Central station (City Center) where the planter boxes were located, the undergrounding of power line and above ground utilities along 2700 West, landscaping where none had been planned, colored concrete, upgraded lighting, black poles in City Center, and front landing at City Hall.

The City Manager reported the City would perform the snow removal function for essentially all the new improvements in the intermodal center for the next six years. In addition, UTA would split (50/50) with the City the cost of one new special rotary brush and tractor to perform the snow removal service. He stated although the City already had a small tractor plow, the blade could damage the yellow rubber tactile strips adjacent to the tracks. He indicated the proposed agreement described how and where the snow removal needed to be accomplished and Jake Arslanian, Public Works Department, would supervise that snow removal assignment.

John Janson, Acting CED Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-101 at the Regular Council Meeting scheduled June 8, 2010, at 6:30 P.M.

Redevelopment Agency Meeting Scheduled June 8, 2010 – RESOLUTION NO. 10-13, APPROVE INCENTIVE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, HWV, LLC, AND LARK PARK PROJECT, LLC

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-13 which would approve an Incentive Agreement between the Redevelopment Agency of West Valley City, HWV, LLC, and Lark Park Project, LLC. in an amount not to exceed \$70,000.00.

Mr. Pyle stated Lake Park Project, LLC had purchased 5.6 acres at Lake Park Boulevard, and Parkway Boulevard on which HWV, LLC planned to construct and operate a 79 room Home2 Suites by Hilton. In order to ensure the project broke ground in 2010 an

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-6-

incentive had been proposed whereby the Redevelopment Agency would pay up to \$70,000.00 for conditional use, plan review, and building permit fees.

The City Manager indicated development of a hotel at Lake Park had been desired for some time and was something both tenants and Lake Park officials felt was needed as an amenity in that area. He further indicated several hotel proposals made over the years had all fallen through. The Lake Park Project, LLC recently purchased 5.6 acres of land in the Lake Park development on which HWV, LLC eventually planned to construct two hotels and a restaurant. He stated, however, with the current economic conditions, the developers indicated the project could be slowed for several years until the economic conditions improved. He explained in discussing the project with the developers, it had been proposed that if planning and building fees could be paid by the RDA, then the hotel project could break ground in 2010 and be ready to open in 2011. He further explained the \$70,000.00 in planning and building fees would be recouped from the project in sales and property taxes within 14 months.

Brent Garlick, Community and Economic Development Department, used PowerPoint and discussed information summarized as follows:

- Aerial view of property
- Background of proposal
- Details of proposal
- Benefits to West Valley City

Mr. Garlick and reviewed terms of the proposed agreement and answered questions from members of the City Council.

Upon discussion, Councilmember Buhler requested further explanation of the philosophical reasons for the proposal. City Manager, Wayne Pyle, discussed reasons why City staff had recommended the proposal.

Upon inquiry by the City Manager there were no further questions regarding items on the Agendas for the meetings scheduled June 15, 2010, at 6:30 P.M.

5. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 15, 2010:**

A. **PRESENTATION OF ESSENTIAL PIECE AWARD TO HUNTER HIGH SCHOOL FOOTBALL TEAM**

City Manager, Wayne Pyle, stated Councilmember Rushton would read a narrative and present a certificate to the Hunter High Football team, at the Regular Council Meeting scheduled June 15, 2010, at 6:30 P.M. The Team had been nominated for their inspiration, hard work and determination during the last game season.

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-7-

6. RESOLUTION NO. 10-102, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH OM ENTERPRISES COMPANY FOR PROPERTY LOCATED AT APPROXIMATELY 6424 WEST PARKWAY BOULEVARD, AND ACCEPT SPECIAL WARRANTY DEED FOR THE RITER CANAL DETENTION BASIN PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-102 which would approve a Real Estate Purchase Agreement with OM Enterprises Company for property located at approximately 6424 West Parkway Boulevard, and accept a Special Warranty Deed for the Riter Canal Detention Basin Project.

Mr. Pyle stated OM Enterprises had signed the Real Estate Purchase Agreement.

The City Manager reported the 10.136 acre parcel to be acquired drained a large portion of the City. He indicated compensation for the property would be in the amount of \$740,000.00 as per an appraisal report prepared by Bodell-Van Drimmelen Commercial Appraisers, Inc.

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

The City Council will consider proposed Resolution No. 10-102 at the Regular Council Meeting scheduled June 15, 2010, at 6:30 P.M.

7. CONSENT AGENDA SCHEDULED JUNE 15, 2010:

A. RESOLUTION NO. 10-103, APPROVE A RIGHT-OF-WAY AGREEMENT WITH MARCELA STANGER FOR PROPERTY LOCATED AT 2647 SOUTH 7200 WEST, AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR THE 7200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-103 which would approve a Right-of-Way Agreement with Marcela Stanger for property located at 2647 South 7200 West, and accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project.

Mr. Pyle stated Marcela Stanger had signed the Right-of-Way Agreement, 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 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He also reported the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West Street. He indicated compensation

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-8-

for the right-of-way and easement would be in the amount of \$12,300.00 based on an appraisal prepared by Free and Associates, Inc.

B. RESOLUTION NO. 10-104, APPROVE A RIGHT-OF-WAY AGREEMENT WITH PROVO CONDO, LLC, FOR PROPERTY LOCATED AT 2471 SOUTH 7200 WEST, AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR THE 7200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-104 which would approve a Right-of-Way Agreement with Provo Condo, LLC, for property located at 2471 South 7200 West, and accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project.

Mr. Pyle stated Provo Condo, LLC had signed the Right-of-Way Agreement, 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 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He also reported the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West Street. He indicated compensation for the right-of-way and easement would be in the amount of \$11,000.00 based on an appraisal prepared by Free and Associates, Inc.

C. RESOLUTION NO. 10-105, APPROVE A RIGHT-OF-WAY AGREEMENT AND RIGHT-OF-ENTRY AGREEMENT WITH MARIA S. ORTEGA AND JOSE S. ROSALES FOR PROPERTY LOCATED AT 2535 SOUTH 7200 WEST, AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR THE 7200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-105 which would approve a Right-of-Way Agreement and Right-of-Entry Agreement with Maria S. Ortega and Jose S. Rosales for property located at 2535 South 7200 West, and accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project.

Mr. Pyle stated Maria S. Ortega and Jose S. Rosales had signed the Right-of-Way Agreement, Right-of-Entry Agreement, and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He further reported the project was being constructed in conjunction with Salt Lake County who would be responsible for

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-9-

improvements on the west side of 7200 West Street. He indicated compensation for the right-of-way would be in the amount of \$18,000.00 based on an appraisal prepared by Free and Associates, Inc. He explained a partial reconveyance document from the owners' mortgage company would be required for the City to obtain clear title to the property. He stated as this process could take up to several months, the owners had executed the agreement allowing construction to proceed while the City worked to obtain a partial reconveyance from the owners' mortgage company. He stated a Warranty Deed would be recorded after receipt of the partial reconveyance document and payment would be subject to receipt of that partial reconveyance document.

D. RESOLUTION NO. 10-106, APPROVE A RIGHT-OF-WAY AGREEMENT AND RIGHT-OF-ENTRY AGREEMENT WITH RONALD SIMMONS FOR PROPERTY LOCATED AT 2627 SOUTH 7200 WEST, AND ACCEPT A WARRANTY DEED AND GRANT OF TEMPORARY CONSTRUCTION EASEMENT FOR THE 7200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-106 which would approve a Right-of-Way Agreement and Right-of-Entry Agreement with Ronald Simmons for property located at 2627 South 7200 West, and accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project.

Mr. Pyle stated Ronald Simmons had signed the Right-of-Way Agreement, Right-of-Entry Agreement, and Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He also reported the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West Street. He indicated compensation for the right-of-way would be in the amount of \$25,000.00 negotiated based on an appraisal prepared by Free and Associates, Inc. which indicated a value of \$24,500.00. He also stated a partial reconveyance document from the owners' mortgage company would be required for the City to obtain clear title to the property. He indicated as this process could take up to several months, the owners had executed a Right-of-Entry Agreement to allow construction to proceed while the City worked to obtain a partial reconveyance from the owners' mortgage company. He explained the Warranty Deed would be recorded after receipt of the partial reconveyance document and payment would be subject to receipt of that document.

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-10-

E. **RESOLUTION NO. 10-107, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MOHAMED AL-BADRI FOR PROPERTY LOCATED AT 2771 SOUTH 7200 WEST FOR THE 7200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-107 which would accept a Grant of Temporary Construction Easement from Mohamed Al-Badri for property located at 2771 South 7200 West for the 7200 West Improvement Project.

Mr. Pyle stated Mohamed Al-Badri 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 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He indicated the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West Street. He also indicated the easement would allow the contractor to make necessary tie-ins to the owner's property. He reported compensation would be in the amount of \$200.00, which easement would automatically expire December 31, 2011.

F. **RESOLUTION NO. 10-108, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CHARLES SIPES AS A MEMBER OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2010 – JUNE 30, 2013**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-108 which would ratify his reappointment of Charles Sipes as a member of the License Hearing Board for the term July 1, 2010, through June 30, 2013.

Mr. Pyle stated Mr. Sipes was a current member of the Board and desired to be reappointed for another three-year term.

G. **RESOLUTION NO. 10-109, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2010 – JUNE 30, 2011**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-109 which would ratify his reappointment of Steve Lehman as Chair of the License Hearing Board for the term July 1, 2010, through June 30, 2011.

Mr. Pyle stated Mr. Lehman had expressed willingness to serve another term in the position of Chair of the License Hearing Board.

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-11-

H. RESOLUTION NO. 10-110, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF HAROLD WOODRUFF AS A MEMBER OF THE STORM WATER ADVISORY BOARD, TERM: JULY 1, 2010 – JUNE 30, 2012

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-110 which would ratify his reappointment of Harold Woodruff as a member of the Storm Water Advisory Board for the term July 1, 2010, through June 30, 2012.

Mr. Pyle stated Mr. Woodruff had agreed to serve another term on the Board.

The City Council will consider proposed Resolution Nos. 10-103 through 10-110 at the Regular Council Meeting scheduled June 15, 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 8 – 18, 2010: Early Voting, City Hall, 12:00 P.M. to 6:00 P.M. (ends at 5:00 P.M. on June 18th); June 9, 2010: Ribbon Cutting – Kelly Benson Apartments, 3122 South 3600 West, Buffet Lunch at 11:00 A.M. and Ceremony at Noon; June 10, 2010: Book Fair sponsored by EAC, City Hall Lobby, 10:00 A.M. – 3:00 P.M.; June 15, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 16, 2010: Mayor's Summit of Ethnic Leaders, UCCC, 8:00 A.M. – 11:00 A.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 10, 2010: Justin Bieber – My World Tour Concert, E-Center; 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, E-Center; July 20, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 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 3, 2010: The Wiggles Wiggly Circus, E-Center; August 3, 2010: National Night Out Against Crime; August 10, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 17, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 24, 2010: Council Study Meeting, 4:30 P.M. Regular

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-12-

Council Meeting, 6:30 P.M.; and September 6, 2010: Labor Day Holiday – City Hall closed.

B. COMMUNICATIONS FROM CITY MANAGER:

City Manager, Wayne Pyle, advised it would be necessary for him to leave prior to the Regular Council Meeting scheduled after this meeting and, therefore, Paul Isaac would be the acting City Manager. Mr. Pyle stated he had prepared a one-page summary regarding code enforcement issues and certain cases for the City Council in response to comments made by individuals addressing the Council during the Regular Meeting comment period last week. He also discussed and updated the City Council regarding Comcast and their ability to get Channel 17 up and running. He advised City staff was diligently working to get the problems resolved.

9. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – COMMUNITY GARDEN PROJECT; RESIDENT MEETING REGARDING PROPOSED FALCON CREST PARK; WESTFEST; CITY CENTER ORDINANCE; AND GRAVEL DRIVEWAY ORDINANCE

Councilmember Vincent expressed appreciation to Kevin Astill, Parks and Recreation Director, and staff, for their assistance at meetings held with residents regarding the community garden project and the proposed Falcon Crest Park.

Councilmember Vincent inquired if Council members would be interested in making remarks and welcoming those in attendance at WestFest during the three-day celebration.

Councilmember Vincent stated he had recently reviewed the City Center ordinance. He inquired if a drawing could be prepared to give the Council additional information regarding in which areas multi-story buildings would be allowed.

Councilmember Vincent requested clarification regarding the gravel driveway ordinance and if it was allowable to drive over grass to get to a parking pad.

City Manager, Wayne Pyle, discussed and clarified the ordinance requirements.

B. COUNCILMEMBER DON CHRISTENSEN – ANAHEIM, CALIFORNIA PHOTOGRAPHS AND AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT

Councilmember Christensen advised he had recently visited Anaheim, California, and photographed an area similar to West Valley's proposed City Center and indicated he would share those photographs with the Council in the future.

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-13-

Councilmember Christensen stated he recently attended a volunteer meeting regarding the American Cancer Society's relay for life event to be held in West Valley City. He advised volunteers were needed for this event and requested Council members encourage friends and neighbors to volunteer. He indicated it would be good to have volunteers from West Valley City since it was the host city.

C. COUNCILMEMBER RUSS BROOKS – CITY FLOAT

Councilmember Brooks discussed the City's float and City staff's request for volunteers to ride on the float. He stated the Council needed more information regarding how many names to submit and expectations for volunteers.

City Manager, Wayne Pyle, advised he would direct staff to follow up soon regarding Councilmember Brooks' request. Assistant City Manager, Paul Isaac, advised staff would rely on members of the Council to invite individuals to participate in the float activity.

D. COUNCILMEMBER COREY RUSHTON – COG MEETING; NEWS ARTICLES REGARDING FORECLOSURES AND NLC HOME STABILIZATION PROGRAM

Councilmember Rushton stated he and Mayor Winder had recently attended a Council of Governments (COG) meeting and he reported on some of the issues discussed. He advised that Representative Jim Matheson had been in attendance and answered questions from attendees.

Councilmember Rushton discussed recent newspaper articles regarding foreclosures. He stated the National League of Cities (NLC) had been encouraging a home stabilization program and he inquired if it would be good for West Valley City to send a letter in support to our congressional delegation. He advised he would submit the information to the City Manager regarding the NLC program.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 8, 2010, WAS ADJOURNED AT 6:17 P.M., BY MAYOR PRO TEM RUSHTON.

MINUTES OF COUNCIL STUDY MEETING – JUNE 8, 2010

-14-

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 8, 2010.

Sheri McKendrick, MMC
City Recorder