

MINUTES OF COUNCIL STUDY MEETING – JULY 6, 2010

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 6, 2010, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR PRO TEM RUSHTON CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Buhler
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Carolynn Burt
Don Christensen
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Nicole Cottle, CED Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Jim Welch, Finance Director
Chris Curtis, Acting Community Preservation Director
Anita Schwemmer, Acting Police Chief
Steve Lehman, CED Department
Jody Knapp, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 15, 2010**
The Council read and considered Minutes of the Study Meeting held June 15, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 15, 2010, as written. Councilmember Buhler seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 22, 2010**

The Council read and considered Minutes of the Study Meeting held June 22, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 22, 2010, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

3. **JIM DAY, GRANITE SCHOOL DISTRICT, AND REPRESENTATIVES FROM NAYLOR WENTWORTH & LUND ARCHITECTS – GRANGER HIGH SCHOOL RE-BUILD UPDATE**

City Manager, Wayne Pyle, introduced Jim Day, Granite School District, and Ross Wentworth, Naylor Wentworth & Lund Architects, in attendance to provide an update regarding the Granger High School re-build project.

Mr. Pyle informed that Steve Lehman, CED Department, represented the City on the re-build committee and was prepared to address any questions.

Mr. Day and Mr. Wentworth used PowerPoint and discussed information summarized as follows:

- Site plan of new campus and building with inset of existing campus and building for comparison
- Details of site plan
- Details of main and upper level floor plans
- 3-D drawing of building

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- Timeline for phases of construction of new building, demolition of old building, and other information
- Square footage comparison of current and new building and campus
- Process for gathering input from community, faculty and others
- Possible joint community use of green space/playing fields, auditorium, swimming pool, meeting rooms, etc. in the evenings or after hours when scheduling allows

During the above presentation of information, Mr. Day and Mr. Wentworth answered questions from members of the City Council and the City Manager.

4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 6, 2010**

City Manager, Wayne Pyle, stated two new items had been added to the Agenda for the Regular Meeting scheduled July 6, 2010, at 6:30 P.M. He discussed those items and others as follows:

Item No. 11.A. – RESOLUTION NO. 10-116, AUTHORIZE CITY TO ACCEPT A SPECIAL WARRANTY DEED FROM THE MUNICIPAL BUILDING AUTHORITY FOR PROPERTY LOCATED AT APPROXIMATELY 1300 WEST 3300 SOUTH

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-116 which would authorize the City to accept a Special Warranty Deed from the Municipal Building Authority for property located at approximately 1300 West 3300 South.

Mr. Pyle advised the Council that a motion would be in order to take this item out of its order on the subject Agenda; and he explained the need to accept the deed from the Building Authority prior to holding the public hearing and declaring the property as surplus (Item No. 10.A.)

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

The City Council will consider proposed Resolution No. 10-116 and a motion to consider the item out of order on the Agenda, at the Regular Council Meeting scheduled July 6, 2010, at 6:30 P.M.

Item No. 11.B. – RESOLUTION NO. 10-128, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE WEST VALLEY CITY POLICE DEPARTMENT AND THE UTAH DEPARTMENT OF CORRECTIONS IN ORDER TO ALLOW THE WEST VALLEY CITY POLICE DEPARTMENT ACCESS TO THE SEX OFFENDER REGISTRY “SONAR” DATABASE

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-128 which would approve a Memorandum of Understanding (MOU) between the West Valley City Police

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Department and the Utah Department of Corrections in order to allow the Police Department access to the sex offender registry “SONAR” database.

Mr. Pyle stated the (MOU) would allow the West Valley City Police Department access to the Sex Offender Registry database in order to register sex offenders as required under Utah State law. He explained the law required an offender to register as a kidnap offender or a sex offender; however, if the offender was no longer under supervision by the Department of Corrections, they were required to register with the police department or sheriff’s office having jurisdiction over the area where the offender resided (U.C.A.77-27-21.5(11) (b)). He further stated the City administered this registration process through the use of the Sex Offender Registry, known as “SONAR.”

The City Manager indicated the City was currently using the SONAR program and several Police Department personnel had been trained by the Utah Department of Corrections to use the program. He indicated the subject MOU set forth the terms and obligations to which the City must comply in order to have access. He stated the subject MOU would renew on an annual basis and the agreement would expire on December 31, 2010.

Anita Schwemmer, Acting Police Chief, further reviewed the subject Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-28 at the Regular Council Meeting scheduled July 6, 2010, at 6:30 P.M.

Item No. 11.C. – RESOLUTION NO. 10-129, AWARD A CONTRACT TO STEVENS CONSTRUCTION AND DEVELOPMENT CORP. FOR THE LESTER STREET PHASE 2 IMPROVEMENT PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-129 which would award a contract to Stevens Construction and Development Corp. in the amount of \$379,600.00, for the Lester Street Phase 2 Improvement Project.

Mr. Pyle stated bids had been solicited and eight bids received as follows:

Stevens Construction:	\$379,600.00
Bowen Construction:	\$405,518.85
Acme Construction:	\$406,404.00
Jordan Valley Construction:	\$418,115.00
Miller Paving Inc.:	\$431,962.00
Giles Construction:	\$437,943.50
Lyndon Jones:	\$450,148.00
Sunroc:	\$456,882.75

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The City Manager reported Stevens Construction and Development Corp. had submitted the lowest responsible bid.

Mr. Pyle indicated the project consisted of curb, gutter and sidewalk improvements along Lester Street (1585 West) from Russett Avenue (2830 South) to Crystal Avenue (2590 South). He informed the project also included placement of patterned concrete park strip, driveway tie-ins, asphalt tie-ins, and storm drain work. He stated the project would be funded with Community Development Block Grant (CDBG) and Stimulus Funds from the American Recovery and Reinvestment Act.

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

The City Council will consider proposed Resolution No. 10-129 at the Regular Council Meeting scheduled July 6, 2010, at 6:30 P.M.

Redevelopment Agency, Housing Authority and Building Authority Meetings

City Manager, Wayne Pyle, reviewed items on the Agendas of the Redevelopment Agency, Housing Authority and Building Authority Meetings scheduled for July 6, 2010. He also answered questions from members of the City Council regarding items of business scheduled on those agendas.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions regarding items scheduled for consideration on the above referenced Agendas.

5. PUBLIC HEARINGS SCHEDULED JULY 13, 2010:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-1-2010, FILED BY CARLOS HERNANDEZ, REQUESTING TO VACATE ALL OF TUNKHANNOCK AVENUE AND A PORTION OF GIRARD STREET (2163 SOUTH 2700 WEST)

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled July 13, 2010, at 6:30 P.M., in order for the City Council to accept public input regarding Application No. SV-1-2010, filed by Carlos Hernandez, requesting to vacate all of Tunkhannock Avenue and a portion of Girard Street (2163 South 2700 West). He discussed proposed Ordinance No. 10-21 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 10-21, VACATING ALL OF TUNKHANNOCK AVENUE AND A PORTION OF GIRARD STREET LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 10-21 which would vacate all of Tunkhannock Avenue and a portion of Girard Street located in West Valley City.

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Mr. Pyle stated Carlos Hernandez had requested a street vacation for all of Tunkhannock Avenue and a portion of Girard Street. He further stated the purpose for the street vacation would be to accommodate future development of the adjoining property owned by the applicant.

The City Manager explained the streets mentioned in the application had been platted as part of the Asbury Park Addition Subdivision recorded in September of 1890. He explained the proposed vacation would include all Tunkhannock Avenue and that portion of Girard Street immediately to the east of the applicant's property. He informed this was more particularly described as Block 21 of the Asbury Park Additional Subdivision.

Mr. Pyle reported the streets mentioned as part of the request had never been formally improved or used by the general public. He stated many streets within the subdivision had been vacated over the years. The vacation of the streets would increase property values and would better accommodate future development now being planned by Mr. Hernandez.

The City Manager informed the vacated right-of-way would not adversely affect the adjacent property. He indicated that during the approval process for the Kenworth Trucking business, the north half-width of Tunkhannock Avenue and the east half-width of Girard Street had been vacated. He stated vacating the remaining half-width would provide a common boundary between those two businesses.

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

The City Council will hold a public hearing regarding Application No. SV-1-201 and consider proposed Ordinance No. 10-21 at the Regular Council Meeting scheduled July 13, 2010, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-2-2010, FILED BY WEST VALLEY CITY, REQUESTING TO VACATE THE EASTERN PORTION OF LEON AVENUE (3550 SOUTH 2950 WEST)

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled July 13, 2010, at 6:30 P.M., in order for the City Council to accept public input regarding Application No. SV-2-2010, filed by West Valley City requesting to vacate the eastern portion of Leon Avenue (3550 South 2950 West). He discussed proposed Ordinance No. 10-22 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

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ORDINANCE NO. 10-22, VACATING THE EASTERN PORTION OF LEON AVENUE LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed ordinance No. 10-22 which would vacate the eastern portion of Leon Avenue located in West Valley City.

Mr. Pyle stated the proposed street vacation included the eastern portion of Leon Avenue. He indicated the street had been platted as part of the Holmberg Subdivision recorded in December of 1959. He informed the request to vacate the right-of-way was in anticipation of the City Center development. He also stated the proposed improvements and forthcoming development were the driving force behind the street vacation.

The City Manager reported the City owned property on the north, east and south sides of the proposed vacated right-of-way. He stated as plans moved forward regarding the City Center, various modifications to subdivision plats and dedicated rights-of-way would undoubtedly take place, thus needing review and approval from the Planning Commission and City Council. He indicated the vacated right-of-way would not adversely affect residents who used the road to access housing. He stated the vacating ordinance would include language that protected this access and other utility installations until such time as they were not needed.

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

The City Council will hold a public hearing regarding Application No. SV-2-2010 and consider proposed Ordinance No. 10-22 at the Regular Council Meeting scheduled July 13, 2010, at 6:30 P.M.

6. **RESOLUTION NO. 10-130, APPROVE AN AGREEMENT WITH DLS CONSULTING, INC. TO PROVIDE PROFESSIONAL SERVICES DURING THE 2010-2011 FISCAL YEAR**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-130 which would approve an Agreement with DLS Consulting, Inc., in the amount of \$80,000.00, to provide professional services during the 2010-2011 fiscal year.

Mr. Pyle stated DLS would provide the City with professional services in interacting with other government agencies, including lobbying the Utah Legislature on issues important to West Valley City. He indicated the issues would be identified by the City Manager and DLS.

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Nicole Cottle, CED Director, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-130 at the Regular Council Meeting scheduled July 13, 2010, at 6:30 P.M.

7. CONSENT AGENDA SCHEDULED JULY 13, 2010:

A. RESOLUTION NO. 10-131, RATIFY THE CITY MANAGER'S APPOINTMENT OF MATHEW LOVATO AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2011

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-131 which would ratify his appointment of Mathew Lovato as a member of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Mathew Lovato had previously served as a volunteer judge for the Clean and Beautiful yard awards and had expressed interest in being appointed to the committee to fill the unexpired term of Claudia Jensen.

B. RESOLUTION NO. 10-132, RATIFY THE CITY MANAGER'S APPOINTMENT OF JOLA WOJTANOWICZ AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2011

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-132 which would ratify his appointment of Jola Wojtanowicz as a member of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Jola Wojtanowicz had previously served as a volunteer judge for the Clean and Beautiful yard awards and had expressed interest in being appointed to the committee to fill the unexpired term of Newell Anderson.

C. RESOLUTION NO. 10-133, RATIFY THE CITY MANAGER'S APPOINTMENT OF LISA RENE JONES AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-133 which would ratify his appointment of Lisa Rene Jones as a member of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Lisa Rene Jones had previously served as a volunteer judge for the Clean and Beautiful yard awards and had expressed interest in being appointed to the committee.

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D. RESOLUTION NO. 10-134, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KARIN ALEXANDER AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-134 which would ratify his reappointment of Karin Alexander as a member of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Ms. Alexander had served as a committee member of the past few years and desired to be reappointed for an additional term.

E. RESOLUTION NO. 10-135, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEFF DEELSTRA AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-131 which would ratify his reappointment of Jeff Deelstra as a member of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Jeff Deelstra had served on the committee for the past few years and expressed an interest to be reappointed for an additional term.

F. RESOLUTION NO. 10-136, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF PAT DEELSTRA AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-136 which would ratify his reappointment of Pat Deelstra as a member of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Pat Deelstra had served on the committee for the past few years and desired to be reappointed for an additional term.

G. RESOLUTION NO. 10-137, RATIFY THE CITY MANAGER'S APPOINTMENT OF JEFF AND PAT DEELSTRA AS CO-CHAIRS OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2010 – JUNE 30, 2011

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-137 which would ratify his appointment of Jeff and Pat Deelstra as Co-Chairs of the Clean and Beautiful Committee for the term July 1, 2010 through June 30, 2011.

Mr. Pyle stated Jeff and Pat Deelstra had served on the committee for the past few years and had recently been nominated and recommended by the City Manager to serve as Co-Chairs for the term as stated above.

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H. **RESOLUTION NO. 10-138, APPROVE A RIGHT-OF-WAY AGREEMENT WITH MARK L. ANDERSEN AND KETKEO F. ANDERSEN FOR PROPERTY LOCATED AT 7180 WEST PARKWAY BOULEVARD, 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. 10-138 which would approve a Right-of-Way Agreement with Mark L. Andersen and Ketkeo F. Andersen for property located at 7180 West Parkway Boulevard, and accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project.

Mr. Pyle stated Mark L. Andersen and Ketkeo F. Andersen had signed the Right-of-Way Agreement and Warranty Deed.

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. He also stated the acquisition consisted of 128 square feet at the southwest corner of the lot to allow a traffic signal pole and related equipment, and for a new sidewalk ramp in accordance with current ADA requirements. He further reported total compensation for the right-of-way would be in the amount of \$1,000.00. He explained, as the cost of an appraisal would likely exceed the actual value of the property, compensation had been based on a range of rates used by other entities for similar small acquisitions of property.

I. **RESOLUTION NO. 10-139, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ROBERT LYNN INGLEBY AND SUSAN INGLEBY FOR PROPERTY LOCATED AT 1606 WEST MALVERN AVENUE FOR THE LESTER STREET IMPROVEMENT PROJECT PHASE 2**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-139 which would accept a Grant of Temporary Construction Easement from Robert Lynn Ingleby and Susan Ingleby for property located at 1606 West Malvern Avenue for the Lester Street Improvement Project Phase 2.

Mr. Pyle stated Robert Lynn Ingleby and Susan Ingleby 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 Lester Street Improvement Phase 2 extending from Crystal

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Avenue (2590 South) to Russett Avenue (2830 South) on both sides of Lester Street. He stated the easement would allow the contractor to make the necessary tie-ins to the owner's property. He also reported compensation for the easement would be \$200.00, which easement would expire on December 31, 2011.

J. **RESOLUTION NO. 10-140, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TYLER J. KETCHERSID FOR PROPERTY LOCATED AT 1576 WEST SOUTHGATE AVENUE FOR THE LESTER STREET IMPROVEMENT PROJECT PHASE 2**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-140 which would accept a Grant of Temporary Construction Easement from Tyler J. Ketchersid for property located at 1576 West Southgate Avenue for the Lester Street Improvement Project Phase 2.

Mr. Pyle stated Tyler J. Ketchersid 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 Lester Street Improvement Phase 2 Project extending from Crystal Avenue (2590 South) to Russett Avenue (2830 South) on both sides of Lester Street. He indicated the easement would allow the contractor to make necessary tie-ins to the owner's property. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2011.

The City Council will consider proposed Resolution Nos. 10-131 through 10-140 at the Regular Council Meeting scheduled July 13, 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: July 10, 2010: Press Conference and VIP Reception regarding Maverik Naming Rights, Maverik Center, 3:00 P.M.; July 10, 2010: Justin Bieber – My World Tour Concert, E-Center; July 12, 2010: The Wedding Singer, Hale Centre Theater, 5:30 P.M. – 10:00 P.M.; 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 13, 2010: Mundi Project Presentation of Knabe Parlo Grand Piano as a Gift to the Utah Cultural Celebration Center and West Valley City, UCCC Great Hall, 3:30 P.M. – 4:00 P.M.; July 15, 2010: Employee Summer Barbecue Sponsored by EAC, City Park; July 15, 2010: Fire Department Retirement Open House, West Ridge Clubhouse, 4:00 P.M. – 6:00 P.M.; July 19-24, 2010: Days of '47 Rodeo, E-Center; July 19, 2010: WorldStage! Concert Series 2010 – Latin Jazz Factory, UCCC, 8:00 P.M.; July 20, 2010: Council Study

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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, E-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; September 7, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 14, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 15-17, 2010: ULCT Annual Convention, Sheraton City Center Hotel, 150 West 500 South; September 21, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 28, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and October 20, 2010: ChamberWest 2010 Awards Gala.

9. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE BUHLER – TASER POLICIES**

Councilmember Buhler requested the City Manager provide the City Council with information regarding Police Department policies regarding use of the Taser.

B. **COUNCILMEMBER RUSS BROOKS – CITIZEN INQUIRY**

Councilmember Brooks requested follow-up information from City Manager, Wayne Pyle, and Public Works Director, Russell Willardson, related to a citizen inquiry about curb and gutter issues.

C. **MAYOR PRO TEM COREY RUSHTON – JORDAN RIVER INTERLOCAL AGREEMENT; FLOAT TRIP; 5200 WEST IMPROVEMENT PROJECT; MONUMENT REVIEW COMMITTEE; AND SENATOR MAYNE’S ANNUAL GOLF TOURNAMENT**

Mayor Pro Tem Rushton reported regarding a “ceremonial signing” of the Jordan River Interlocal Agreement attended by local leaders and media held just prior to this meeting. He stated that in conjunction with that ceremony, local volunteer groups had inquired if the City Council or City staff would be interested in taking another float trip on the Jordan River this year. He also requested that a police officer go with them, and City Manager, Wayne Pyle, advised that Anita

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Schwemmer, Police Department, would facilitate an officer participating in that activity. Mayor Pro Tem Rushton stated he would narrow down possible dates for that activity and advise the participants.

Mayor Pro Tem Rushton inquired if a “grand opening” would be scheduled for the 5200 West Improvement Project. Public Works Director, Russell Willardson, explained what had been done in the past regarding other improvement projects. City Manager, Wayne Pyle, stated he would meet with the Public Works Director and advise the City Council regarding plans for that event.

Mayor Pro Tem Rushton advised regarding the first meeting of the monument review committee including an application to be considered.

Mayor Pro Tem Rushton advised that on July 12, 2010, Senator Karen Mayne would hold an annual golf tournament at the West Ridge Golf Course and had offered a foursome for the City. He stated it would be somewhat political in nature, but a good opportunity for the City Council to participate and make contacts with legislators during that event.

Mayor Pro Tem Rushton stated he, Councilmember Buhler and Councilmember Vincent, along with Parks and Recreation Director Kevin Astill and staff, had performed a service project at the Harman Home Senior Recreational facility. He expressed appreciation to those employees for their assistance in that project.

Mayor Pro Tem Rushton reported regarding another recent event he attended on behalf of Mayor Winder.

D. COUNCILMEMBER STEVE VINCENT – WESTFEST CELEBRATION; UTOPIA; AND WVC-TV

Councilmember Vincent expressed appreciation to all City departments involved in the recent WestFest celebration. He reported it had been a very successful event with no major problems. He stated tonight was the conclusion with a performance of the Utah Symphony at the Utah Cultural Celebration Center Amphitheater at 8:30 P.M.

Councilmember Vincent reported regarding a recent conversation with representatives of UTOPIA and contacts made with citizens at their booth during WestFest.

Councilmember Vincent inquired regarding the status of WVC-TV. Assistant City Manager, Paul Isaac, reported City staff anticipated having WVC-TV up and running at the end of the current month. Aaron Crim, Administration, stated the content was ready; however, there were problems with installation of the video on demand component. He advised information would be posted as soon as possible.

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City Manager, Wayne Pyle, advised he would provide further updates regarding this matter.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 6, 2010, WAS ADJOURNED AT 5:30 P.M., BY MAYOR PRO TEM RUSHTON.

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, July 6, 2010.

Sheri McKendrick, MMC
City Recorder