

**MINUTES OF COUNCIL STUDY MEETING – AUGUST 17, 2010**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 17, 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  
Don Christensen  
Corey Rushton  
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  
Nicole Cottle, CED Director  
John Evans, Fire Chief  
Richard Catten, City Attorney  
Mike Wells, Acting Police Chief  
Kelly Davis, Acting Community Preservation Director  
Eric Brondum, Public Works Department  
Brent Garlick, CED Department  
Jody Knapp, CED Department  
Aaron Crim, Administration  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

1. **UTAH DEPARTMENT OF TRANSPORTATION (UDOT) PROJECT UPDATES**  
Using PowerPoint, the following issues were discussed by individuals as noted and summarized as follows:

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- **4100 SOUTH AND BANGERTER HIGHWAY CONTINUOUS FLOW INTERSECTION (CFI) – MATT ZUNDEL, UDOT PROJECT MANAGER**
  - Map showing concept design
  - Scope and details of project
  - Schedule
  - Contract information for project manager and public involvement coordinator
  
- **3100 SOUTH AND BANGERTER HIGHWAY CONTINUOUS FLOW INTERSECTION (CFI) – OANH LE-SPRADLIN, UDOT PROJECT MANAGER**
  - Map showing concept design
  - Scope and details of project
  - Schedule
  - Contact information for project manager and public involvement coordinator
  
- **3500 SOUTH AND I-215 INTERCHANGE IMPROVEMENTS - OANH LE-SPRADLIN, UDOT PROJECT MANAGER**
  - Map showing concept design
  - Scope, purpose and details of project
  - Schedule
  - Contact information for project manager and public involvement coordinator
  
- **MAINTENANCE WORK IN WEST VALLEY CITY AREA – TRAVIS ACKERMAN, UDOT MAINTENANCE ENGINEER**
  - Details regarding Bangerter Highway Maintenance Project
  - Map of project sections from 4100 South to 2100 South (SR201)
  - Scope
  - Construction impacts in residential sections
  - Schedule
  - Contact information for project manager and public involvement coordinator

Representatives of the Utah Department of Transportation (UDOT) answered questions from members of the City Council and the City Manager, regarding each project during the above presentations and discussion.

Public Works Director, Russell Willardson, also answered questions regarding impacts of UDOT projects on other arterials and in-house transportation projects.

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The UDOT representatives and City Council discussed the open house event regarding all four projects to be held the following day at City Hall.

On behalf of the City Council, Mayor Winder expressed appreciation to the UDOT representatives for the information presented above.

**2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 17, 2010**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled August 17, 2010, at 6:30 P.M. He discussed that item and others, as follows:

**Item added subsequent to Agenda posting – PROCLAMATION TO BE READ UNDER SPECIAL RECOGNITIONS**

City Manager, Wayne Pyle, stated the American Cancer Society had requested a proclamation be read during the Regular Council Meeting scheduled later this night. He noted the request had been received after the agenda had been posted and after Council packets had been distributed. He stated Councilmember Christensen had organized a team for the upcoming event and he would read the prepared proclamation under “Special Recognitions” on the subject Agenda. He advised that City staff was working with the American Cancer Society to promote the event and had donated use of the City’s portable stage.

**Item No. 8. E. – RESOLUTION NO. 10-161, CONSIDERATION FOR ADOPTION OF A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 2, 2010, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF WEST VALLEY CITY, UTAH, A PROPOSITION REGARDING THE ISSUANCE OF UP TO \$25,000,000 GENERAL OBLIGATION BONDS TO FINANCE THE COSTS OF ACQUIRING AND CONSTRUCTING PARKS AND TRAILS, A CITY CENTER PARK AND GREENWAY, AND RELATED IMPROVEMENTS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-161, which would provide for a special bond election to be held on November 2, 2010, for the purpose of submitting to the qualified electors of West Valley City, Utah, a proposition regarding the issuance of up to \$25,000,000 General Obligation Bonds to finance the costs of acquiring and construction parks and trails, a City Center park and greenway, and related improvements; providing for the publication of a Notice of Public Hearing; approving the form of and directing the publication of a Notice of Election and the ballot proposition; and related matters.

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Mr. Pyle explained the proposed Resolution would begin the process of holding a Special Bond Election to ask City voters to approve the issuance of general obligation bonds to finance parks, City Center green space and trails within the City. If approved by the voters, the City could issue up to \$25 million in general obligation bonds over the next 10 years for the purposes set forth in the proposed Resolution. If the bonds were approved and issued, it was estimated that an annual property tax to pay debt service on the bonds would be required over a period of 20 years in the estimated amount of \$25.02 on a \$177,000 residence and in the estimated amount of \$45.49 on a business property having the same value as said residence.

The City Manager stated the proposed Resolution was the beginning of the election process. It set the date of the election and the language of the proposition. It also scheduled a public hearing to be held on September 14, 2010, to accept public comment regarding the issuance of the bonds.

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. 10-161 at the Regular Council Meeting scheduled August 24, 2010, at 6:30 P.M.

### **Review items on Agendas of Redevelopment Agency, Housing Authority, and Building Authority Special Regular Meetings scheduled August 17, 2010**

City Manager, Wayne Pyle, reviewed items scheduled on the agendas for the Redevelopment Agency, Housing Authority, and Building Authority Special Regular Meetings scheduled August 17, 2010.

Mr. Pyle distributed a final draft of the proposed agreement regarding proposed Redevelopment Agency Resolution No. 10-17. City Attorney, Richard Catten, also reviewed the terms of the subject agreement in detail and answered questions from members of the City Council.

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

### **3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 24, 2010:**

#### **A. EMPLOYEE OF THE MONTH, MAY 2010 – WES COULAM, COMMUNITY PRESERVATION DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Buhler would read the nomination of Wes Coulam, Community Preservation Department, to be awarded the Employee of the Month Award for May 2010, at the Regular Council Meeting scheduled August 24, 2010, at 6:30 P.M.

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**B. EAC QUARTERLY DIVISION AWARD – BUILDING INSPECTION DIVISION, CED DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Brooks would read the nomination of the Building Inspection Division of the Community and Economic Development Department to be awarded the EAC Quarterly Division Award, at the Regular Council Meeting scheduled August 24, 2010, at 6:30 P.M.

**4. RESOLUTION NO. 10-162, ADOPT PROCEDURES FOR ELECTRONIC MEETINGS AT WHICH ONE OR MORE MEMBERS OF THE CITY COUNCIL PARTICIPATE BY MEANS OF A TELEPHONIC OR TELECOMMUNICATIONS CONFERENCE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-162 which would adopt procedures for electronic meetings at which one or more members of the City Council participate by means of a telephonic or telecommunications conference.

Mr. Pyle stated in order to hold an electronic meeting wherein absent Council members may participate via electronic means; the Council must adopt procedures for such meetings in accordance with State law. He further stated although the City had an Executive Order in place of electronic meetings procedures, State law required the City Council to pass a resolution approving said procedures. He indicated because Council members were sometimes unable to be present physically at Council meetings, but able to be present electronically, the Council needed the ability to hold electronic meetings.

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. 10-162 at the Regular Council Meeting scheduled August 24, 2010, at 6:30 P.M.

**5. RESOLUTION NO. 10-163, APPROVE RIGHT-OF-WAY AGREEMENT WITH LINDA K. PRINGLE FOR PROPERTY LOCATED AT 4480 SOUTH 4800 WEST, AND ACCEPT A WARRANTY DEED FOR THE 4800 WEST AND ROYAL ANN DRIVE SIGNAL PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 10-163 which would approve a Right-of-Way Agreement with Linda K. Pringle for property located at 4480 South 4800 West, and accept a Warranty Deed for the 4800 West and Royal Ann Drive Signal Project.

Mr. Pyle stated Linda K. Pringle 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 a traffic signal at that intersection. He stated the property was located across the street from Kennedy Junior High School. He indicated the owner had executed

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the documents for purchase of 50 square feet of right-of-way at the southeast corner of her lot to accommodate construction of a traffic signal pole and associated facilities. He further reported total compensation for the right-of-way would be in the amount of \$500.00. He stated, as the cost of an appraisal would likely exceed the actual value of the property being acquired, compensation had been based on a range of rates used by other entities for similar small property acquisitions.

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. 10-163 at the Regular Council Meeting scheduled August 24, 2010, at 6:30 P.M.

### 6. **COMMUNICATIONS:**

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

City Manager, Wayne Pyle, stated the City Council had received a Memorandum outlining upcoming meetings and events as follows: August 18, 2010: Mayor's Education Summit, UCCC, 8:00 A.M. – 11:00 A.M.; August 18, 2010: UDOT Projects Open House – I-215/3500 South Interchange and 3100 South/Bangerter Highway CFI, City Hall, 4:30 P.M. – 7:00 P.M.; August 19, 2010: Neighborhood Nights: ID Theft Awareness Seminar, CPD Headquarters/Animal Shelter, 6:30 P.M. – 8:00 P.M.; August 21, 2010: Fabolous, Maverik Center; 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.; August 25, 2010: Multi-Chamber Luncheon & ChamberWest General Membership Meeting, Guest Speaker – Senator Orrin Hatch, UCCC, 11:45 A.M. – 1:00 P.M.; August 26, 2010: Neighborhood Watch Mobile Patrol Training, City Hall, Suite 230, 6:30 P.M. – 7:30 P.M.; August 28, 2010: Dog Days of Summer, Fitness Center, 2:00 P.M. – 5:30 P.M.; August 31, 2010: ACE Disposal, Inc. 30<sup>th</sup> Anniversary, Lunch 11:00 A.M. – 2:00 P.M. and Tours 11:00 A.M. – 4:00 P.M., 2274 S. Technology Drive (3450 W.); 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 16, 2010: Gary Allan, Maverik Center; September 21, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 22, 2010 (Tentative); ChamberWest Breakfast, Pioneer Valley Hospital, 8:30 A.M.; September 28, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 5, 2010: Annual Lake Park Owners Association Golf Social, Stonebridge Golf Course; October 5, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 12, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October

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19, 2010: American Carnage Tour, Maverik Center; October 19-29, 2010: Early Voting for General Election; October 20, 2010: ChamberWest 2010 Awards Gala; October 26, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 2, 2010: Election Day; November 4, 2010: So You Think You Can Dance Tour, Maverik Center; November 9, 2010: Yo Gabba Gabba Live! There's a Party in My City!, Maverik Center; November 11, 2010: Veteran's Day – City Hall closed; November 25, 2010: Thanksgiving – City Hall closed; and November 26-29, 2010: Radio City Christmas Spectacular, Maverik Center.

### 7. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER STEVE VINCENT – CURFEWS IN THE PARK**

Councilmember Vincent inquired regarding policy questions about curfews in the park. He advised he had received complaints from residents regarding lack of enforcement at City Park.

City Manager, Wayne Pyle, noted Police Department responded to such calls based on priority.

#### B. **COUNCILMEMBER RUSS BROOKS – INOPERABLE VEHICLES**

Councilmember Brooks suggested the inoperable vehicle ordinance be reviewed again as several citizens had expressed concerns.

City Manager, Wayne Pyle, discussed how code enforcement officers were trained to deal with this issue.

#### C. **COUNCILMEMBER DON CHRISTENSEN – AMERICAN CANCER SOCIETY RELAY FOR LIFE EVENT AND ULCT LEGISLATIVE POLICY COMMITTEE**

Councilmember Christensen reminded of details regarding the American Cancer Society Relay for Life event to be held at Centennial Park on the upcoming weekend. He stated there was still room on his team for anyone who desired to participate in that event.

Councilmember Christensen stated he attended the Utah League of Cities & Towns (ULCT) Legislative Policy Committee meeting the previous day and he reported regarding issues discussed.

#### D. **COUNCILMEMBER COREY RUSHTON – WEST VALLEY CITY TRIATHLON AND JORDAN RIVER TRIP**

Councilmember Rushton reported regarding his participation in the West Valley City Triathlon.

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Councilmember Rushton provided follow-up information to a recent Jordan River trip and a contact from a Waterford School representative indicating their rowing team used a section of the River located in West Valley City for practice. He stated they desired to make a presentation to the City Council. After discussion, the Council expressed a desire to hear such a presentation and Councilmember Rushton stated he would pass the contact information to City Recorder, Sheri McKendrick, for scheduling.

- E. **MAYOR MIKE WINDER – AUGUST “MILK WITH THE MAYOR”**  
Mayor Winder reported regarding the August “Milk with the Mayor” event and the issues brought up by citizens in attendance.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 17, 2010, WAS ADJOURNED AT 5:36 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, August 17, 2010.

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Sheri McKendrick, MMC  
City Recorder