

**MINUTES OF COUNCIL STUDY MEETING – OCTOBER 19, 2010**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 19, 2010, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR WINDER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Russ Brooks  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Steve Vincent

Paul D. Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
Nicole Cottle, CED Director  
John Evans, Fire Chief  
Mike Wells, Acting Police Chief  
Gary Dunn, Acting Finance Director  
Aaron Crim, Administration  
Kevin Conde', Administration  
Craig Thomas, Administration  
Cathie Alberico, Administration  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 5, 2010**  
The Council read and considered Minutes of the Study Meeting held October 5, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held October 5, 2010, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 19, 2010**

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Meeting scheduled October 19, 2010, at 6:30 P.M. He discussed other items on that Agenda as follows:

**Item No. 8.A. - ACCEPT PUBLIC INPUT REGARDING (A) THE PROPOSED EXECUTION BY THE CITY OF A COMMUNICATIONS SERVICE CONTRACT BETWEEN THE CITY, CERTAIN OTHER CITIES AND THE UTAH INFRASTRUCTURE AGENCY (UIA), AND (B) ANY POTENTIAL ECONOMIC IMPACT THE SERVICE CONTRACT, THE CONNECTION SERVICES FINANCED UNDER THE SERVICE CONTRACT, AND THE PLEDGE OF FRANCHISE TAX REVENUES MAY HAVE ON THE PRIVATE SECTOR**

Acting City Manager, Paul Isaac, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 19, 2010, at 6:30 P.M., in order for the Council to accept public input regarding (a) the proposed execution by the City of a Communications Service Contract between the City, certain other cities and the Utah Infrastructure Agency (UIA), and (b) any potential economic impact the service contract, the connection services financed under the service contract, and the pledge of franchise tax revenues might have on the private sector.

Acting City Manager, Paul Isaac, distributed additional exhibits regarding the UIA Agreement that were not included in the Council information packets the previous week.

The City Council will hold a public hearing and consider Resolution No. 10-181 at the Regular Council Meeting scheduled October 19, 2010, at 6:30 P.M.

**Redevelopment Agency Special Regular Meeting scheduled October 19, 2010**

Acting City Manager, Paul Isaac, reviewed an item on the Agenda for a Special Regular Meeting of the Redevelopment Agency scheduled October 19, 2010.

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

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**3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 26, 2010:**

**A. PROCLAMATION DECLARING NOVEMBER 1, 2010, AS “EXTRA MILE DAY” IN WEST VALLEY CITY**

Acting City Manager, Paul Isaac, stated Councilmember Burt would read a Proclamation declaring November 1, 2010, as “Extra Mile Day” in West Valley City, at the Regular Council Meeting scheduled October 26, 2010, at 6:30 P.M.

**4. ORDINANCE NO. 10-33, AMEND SECTION 23-3-101 OF TITLE 23 OF THE WEST VALLEY CITY CODE TO RESOLVE A CONFLICT BETWEEN TITLE 7 AND TITLE 23 OF THE WEST VALLEY CITY CODE REGARDING THE NUMBER OF LICENSED PETS ALLOWED PER HOUSEHOLD**

Acting City Manager, Paul Isaac, discussed proposed Ordinance No. 10-33 which would amend Section 23-3-101 of Title 23 of the West Valley City Code to resolve a conflict between Title 7 and Title 23 of the West Valley City Code regarding the number of licensed pets allowed per household.

Mr. Isaac stated Section 7-1-103(101) allowed for a total of four licensed animals in all zones where pets were allowed and the animal control ordinance Section 23-1-101(6) allowed for two licensed animals. He indicated the proposed change would eliminate Section 23-1-101(6) allowing Section 7-1-103(101) to control the number of pets allowed on a property.

Mr. Isaac also stated cats had not been required to be licensed under City ordinance for several years and now were required to be licensed under Section 23-3-101(1), which put Section 23-3-101(6) in conflict with Section 7-1-103(101).

City Attorney, Richard Catten, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 10-33 at the Regular Council Meeting scheduled October 26, 2010, at 6:30 P.M.

**5. WVC-TV UPDATE**

Upon direction, Aaron Crim, Administration, used PowerPoint and presented an informational update regarding WVC-TV, summarized as follows:

- Out with the old equipment and technology
- In with the new – produced video content, HD quality, upgraded equipment, regular programming including City View, Mayor’s reports, City Council meetings
- Team and talent – restructured staff duties and put together news team

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- Investment – equipment, editing software, broadcast system
- Talent – had the talent so no new additional personnel was required
- Promotional efforts and timeline
- Future of WVC-TV – continued improvement of quality, regular content updates, public service announcements, ability to broadcast live content, social media, podcasting, stream directly to mobile devices, better relationship with Comcast

Acting City Manager, Paul Isaac, requested input from members of the City Council regarding stories that had aired, ideas for future stories, and any other suggestions.

During the above presentation of information, Mr. Crim answered questions from members of the City Council, including receiving input of ideas and suggestions.

On behalf of the City Council, Mayor Winder praised City staff for their efforts regarding the above project and stated this had been a goal of the City Council during the Strategic Planning process in order to increase citizen awareness of important City matters.

Acting City Manager, Paul Isaac, stated City staff had committed and devoted much effort and time to this project. He advised staff had found a “niche” to use their talents and be creative on a limited budget.

### B. COUNCIL UPDATE

Acting City Manager, Paul Isaac, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: September 3 – October 26, 2010: Intermountain Society of Artists (ISA) Exhibit, UCCC; October 19-29, 2010: Early Voting for General Election (Weekdays only, Noon to 6:00 P.M.; No later than 5:00 P.M. on Oct. 29<sup>th</sup>); October 21, 2010: “Peter Pan” Cast Party, UCCC, 7:00 P.M. – 9:00 P.M.; October 23, 2010: Halloween Activities at Family Fitness Center: Breakfast – 9:30 A.M. – 11:00 A.M. and Safety Fair – 11:30 A.M. – 12:30 P.M.; October 25, 2010: COG General Assembly Meeting, Cottonwood Heights City Offices, 1265 E. Fort Union Blvd. #250, 6:30 P.M. – 7:30 P.M.; October 26, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 27, 2010: Salt Lake County Council of Governments Emergency Response Exercise, South Towne Expo Center, 11:00 A.M. – 1:00 P.M.; October 28, 2010: EAC Halloween Party, City Hall, 3:00 P.M. – 5:00 P.M.; November 1, 2010: Day of the Dead, Community Celebration, UCCC, 6:00 P.M. – 9:00 P.M. (Display – November 1-4); November 2, 2010: Election Day; November 2, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 4, 2010: So You Think You Can Dance Tour, Maverik Center; November 5, 2010: ChamberWest 2010 Legacy

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Awards Gala, UCCC, 6:00 P.M.; November 9, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; 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 16, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 19 – December 30, 2010: Trees of Diversity, UCCC; November 23, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 25, 2010: Thanksgiving – City Hall closed; November 26, 2010: ChamberWest's Santa Christmas Parade, 9:00 A.M.; November 26-29, 2010: Radio City Christmas Spectacular, Maverik Center; November 30 – December 4, 2010: NLC Congress of Cities & Exposition, Denver, Colorado; December 2, 2010: EAC Holiday Luncheon, UCCC; December 4, 2010: Winter Market, UCCC, 10:00 A.M. – 8:00 P.M.; December 7, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 13, 2010: Winter Concert Series – Bonnie Harris Christmas Concert, UCCC, 7:00 P.M.; December 14, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 21, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

### 6. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER STEVE VINCENT – METRO GANG UNIT AND GRAFFITI**

Councilmember Vincent inquired of the Police Department regarding an article in the newspaper about cities breaking away from the Metro Gang Unit and working with the FBI. He stated West Valley City had been mentioned as one of the cities involved. Acting Police Chief, Mike Wells, responded regarding West Valley City's involvement and discussed the benefits of working with the FBI in developing intelligence that was very effective in prosecutions.

Councilmember Vincent also inquired regarding graffiti along the canal trail system and if a solution had been developed. Layne Morris, Community Preservation Director, stated that issue was being looked into and several options being considered but a final plan and decision had not yet been made. Parks and Recreation Director, Kevin Astill, also discussed maintenance responsibilities of Salt Lake County regarding the trail system.

#### B. **COUNCILMEMBER RUSS BROOKS – WEST RIDGE GOLF COURSE**

Councilmember Brooks inquired regarding closing of West Ridge Golf Course related to construction of the Mountain View Corridor. He suggested the City Council be given an update regarding this matter. Parks and Recreation Director, Kevin Astill, stated the City Manager and staff members would soon meet with the architect to give suggestions and ideas regarding redesign of the golf course, and those plans would then be submitted to the Utah Department of Transportation (UDOT). He advised the City would then negotiate details with UDOT.

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**C. COUNCILMEMBER CAROLYNN BURT – COMMUNITY EDUCATION PARTNERSHIP (CEP)**

Councilmember Burt advised the full board of the Community Education Partnership (CEP) would meet the following day and would consider many requests for mini grants that had been submitted. She stated she would provide an update to the Council at a future date.

**D. MAYOR MIKE WINDER – ANNUAL REPORTS OF CITY BOARDS**

Mayor Winder suggested that once a year the Arts Council, Sister City Committee, Historical Society, Clean & Beautiful Committee and other volunteer committees and boards give a report to the City Council. He also stated it would be good to hear from those groups, especially when the Council had a somewhat “light” agenda of items.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 19, 2010, WAS ADJOURNED AT 5:39 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, October 19, 2010.

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Sheri McKendrick, MMC  
City Recorder