

MINUTES OF COUNCIL STUDY MEETING – JANUARY 11, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 11, 2011, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR PRO TEM RUSHTON, AND THEREAFTER CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder (Arrived as noted)
Russ Brooks
Steve Buhler
Corey Rushton
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
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
Stan Varney, Acting Fire Chief
Jason Erekson, Parks and Recreation Department
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department
Lee Logston, CED Department

1. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 11, 2011**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled January 11, 2011, at 6:30 P.M.

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

2. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JANUARY 18, 2011:**

A. **PROCLAMATION DECLARING THE WEST VALLEY CITY ENGLISH LANGUAGE INITIATIVE**

City Manager, Wayne Pyle, stated Councilmember Buhler would read a Proclamation declaring the West Valley City English language initiative at the Regular Council Meeting scheduled January 18, 2011, at 6:30 P.M.

The City Council discussed the general process for scheduling proclamations on agendas.

3. **COMMUNICATIONS:**

A. **STRATEGIC PLAN PRESENTATION – PARKS AND RECREATION DEPARTMENT**

City Manager, Wayne Pyle, advised the Parks and Recreation Department had been scheduled to give the Council a presentation regarding the Strategic Plan.

Upon direction, Kevin Astill, Parks and Recreation Director, distributed written information and using PowerPoint, discussed information summarized as follows:

- Council action items
- Cross Towne Trail Project
- Department items including completed and current park projects
- Park Maintenance

Mayor Winder arrived at 4:43 P.M. and thereafter conducted the meeting.

- Work load and comparison per year 1998-2010
- Staffing
- Capital repairs and purchases
- Aging building and park facilities
- Capital repairs and replacement
- Eagle and volunteer projects
- Recreation Division action items
- Harman Home action items
- Fitness Center action items
- Additional accomplishments
- West Ridge and Stonebridge Golf Course action items
- Mountain View Corridor project as related to West Ridge Golf Course

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- Summary

During the above presentation of information, Mr. Astill answered question from members of the City Council.

B. CITY CENTER MARKETING UPDATE

City Manager, Wayne Pyle, discussed background information regarding marketing research completed by a contractor hired by the Redevelopment Agency late last year, focus groups, collaboration with staff, timeline and steps including actual marketing and branding plan. He advised a recommendation would be presented to the City Council at a later date including, among other things, a kickoff event.

C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 12 & 15, 2011: Etta Grace Black Theatre Company performs *The Meeting*, UCCC, 7:30 P.M.; January 17, 2011: Martin Luther King Jr. Holiday – City Hall closed; January 18, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 24 – March 10, 2011: General Session of Utah Legislature; January 25, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 26, 2011: ULCT Local Officials Day at the Legislature; January 27, 2011: Groundbreaking – Lake Park Home2 Suites, 11:00 A.M.; February 1, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 4 & 5, 2011: Strategic Planning Retreat/Workshop, UCCC; February 8, 2011: Ribbon Cutting – The Children’s Place, Valley Fair Mall, 11:30 A.M.; February 8, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 21, 2011: President’s Day Holiday – City Hall closed; February 22, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 1, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 8, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 22, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and April 11-13, 2011: ULCT Mid-Year Conference, St. George.

4. COUNCIL REPORTS:

A. COUNCILMEMBER DON CHRISTENSEN – SISTER CITY COMMITTEE

Councilmember Christensen reported regarding a recent meeting of the Sister City Committee and the student exchange program.

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- B. COUNCILMEMBER STEVE VINCENT – STRATEGIC PLAN MEETING**
Councilmember Vincent inquired if there had been an open discussion period scheduled on the Strategic Planning workshop/retreat agenda. He stated he desired time be allocated to strategize and discuss issues of concern to each Councilmember.

City Manager, Wayne Pyle, advised he desired all members of the City Council to give him discussion items in case there was background information that needed to be gathered in order to have meaningful discussions.

- C. COUNCILMEMBER COREY RUSHTON – NLC PRESIDENT INFORMATION RE: RECENT ARIZONA SHOOTING TRAGEDY, COUNTY ISSUES, FLOODING, PROBLEM SOLVING DURING SNOWSTORMS**

Councilmember Rushton discussed a letter in the form of an e-mail recently received from the National League of Cities President regarding the recent shooting tragedy in Arizona.

Councilmember Rushton advised that he and Nicole Cottle, CED Director, had recently lunched with Deputy Mayor Dunn and discussed various county issues.

Councilmember Rushton advised he had received a number of telephone calls from residents regarding a clogged drainage pipe that caused flooding and other problems during the Christmas holidays.

Councilmember Rushton displayed photographs to demonstrate the important task that the Public Works employees were charged with and the ingenuity they used in solving problems, especially during a snowstorm.

- D. MAYOR MIKE WINDER – MEETINGS WITH MAYOR CORROON AND COUNTY COUNCIL**

Mayor Winder advised that he, the City Manager, and the CED Director had recently met with Mayor Corroon, Salt Lake County, regarding West Valley City's City Center project.

Mayor Winder also advised a meeting had taken place with members of the Salt Lake County Council to update them regarding the City's plans for various projects.

At 5:46 P.M., the City Council and staff moved to the Council Chambers in preparation for the next item.

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5. NEW BUSINESS SCHEDULED FOR 6:00 P.M. IN THE CITY COUNCIL CHAMBERS:

A. MAYOR MIKE WINDER – STATE OF THE CITY ADDRESS

Mayor Winder presented the second annual State of the City address in the City Council Chambers. The address focused on the City's progress, current economic climate, economic development, leadership summits, the English language initiative, and plans for the future.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 11, 2011, WAS ADJOURNED AT 6:25 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, January 11, 2011.

Sheri McKendrick, MMC
City Recorder