

MINUTES OF COUNCIL STUDY MEETING – JANUARY 18, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 18, 2011, 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
Don Christensen
Steve Vincent

Wayne Pyle, City Manager
Carel Hicks, Acting City Recorder

ABSENT:

Carolynn Burt
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Layne Morris, Community Preservation Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Jim Welch, Finance Director
Richard Catten, City Attorney
Mike Wells, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Mark Nord, CED Department
Lee Logston, CED Department
Gregg Cudworth, Parks and Recreation Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 4, 2011**
The Council read and considered Minutes of the Study Meeting held January 4, 2011. There were no changes, corrections or deletions.

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After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held January 4, 2011, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 18, 2011**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled January 18, 2011, at 6:30 P.M.

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

3. **COMMUNICATIONS SCHEDULED JANUARY 25, 2011:**

A. **INTRODUCTION OF NEW EMPLOYEES**

City Manager, Wayne Pyle, stated Aimee Tye-Critchley, Administration, would introduce the following new employees to the City Council at the Regular Meeting scheduled January 25, 2011:

Justice Court

Jessica Buchi-Atkin, Court Clerk

Nuri Whytock, Court Clerk

Tera Smith, Court Clerk

Community Preservation Department

Matthew Simmons, Grant Technician

Finance Department

Robert Scott Freckleton, Treasurer

Parks and Recreation Department

Michael Coulam, Park Worker I

Police Department

Rebecca Alhasoun, Support Services Clerk

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Shauna Cox, Police Officer
Jonathan Dial, Police Officer

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JANUARY 25, 2011:

A. PROCLAMATION HONORING RON C. BIGELOW FOR HIS OUTSTANDING PUBLIC SERVICE TO WEST VALLEY CITY AND ITS CITIZENS

City Manager, Wayne Pyle, stated Councilmember Brooks would read a Proclamation honoring Ron C. Bigelow for his outstanding public service to West Valley City and its citizens at the Regular Council Meeting scheduled January 25, 2011, at 6:30 P.M.

B. PRESENTATION OF NATIONAL ASSOCIATION OF TOWN WATCH AWARD FOR OUTSTANDING PARTICIPATION IN NATIONAL NIGHT OUT 2010 BY WEST VALLEY CITY OFFICE OF PUBLIC RELATIONS AND NEIGHBORHOOD SERVICES STAFF

City Manager, Wayne Pyle, stated Craig Thomas, Administration, would present the National Association of Town Watch Award for outstanding participation in the National Night Out 2010, at the Regular Council Meeting scheduled January 25, 2011, at 6:30 P.M.

5. ORDINANCE NO. 11-05, DESIGNATE GRANGER CROSSINGS PROJECT AREA PLAN ENTITLED “URBAN RENEWAL PROJECT AREA PLAN GRANGER CROSSINGS PROJECT AREA” AS THE FINAL AND OFFICIAL URBAN RENEWAL PLAN OF THE PROJECT AREA

City Manager, Wayne Pyle, discussed proposed Ordinance No. 11-05 which would designate Granger Crossings Project Area Plan entitled “Urban Renewal Project Area Plan Granger Crossings Project Area” as the final and official urban renewal plan of the project area.

Mr. Pyle stated the Project Area Plan had been adopted by resolution by the Redevelopment Agency Board after a public hearing on January 4, 2011, which Plan had then been submitted to the City Council for consideration of adoption by ordinance.

The City Manager reported the Redevelopment Agency made a finding of blight in the Granger Crossings Project Area. He stated the Agency had met all of the legal requirements for formation of the Granger Crossings Urban Renewal Area and he requested final action, by ordinance, by the City Council.

Mark Nord, CED Department, further reviewed and discussed the proposed ordinance and answered questions from members of the City Council. Mr. Nord advised that the boundaries as described in the Council’s informational packets, as well as the public notice, were correct.

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The City Council will consider proposed Ordinance No. 11-05 at the Regular Council Meeting scheduled January 25, 2011, at 6:30 P.M.

6. RESOLUTION NO. 11-06, APPROVE PURCHASE OF FOURTEEN CROWN VICTORIAS FROM HENRY DAY FORD FOR USE BY THE POLICE DEPARTMENT AS PATROL VEHICLES

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-06 which would approve the purchase of 14 Crown Victorias from Henry Day Ford in an amount not to exceed \$310,000.00, for purchase of patrol vehicles for use by the Police Department.

Mr. Pyle stated Henry Day Ford had been proposed as the supplier for 14 Ford Crown Victorias for use by the Police Department. He also stated Henry Day Ford was within the City limits and had provided quotes that fell within one percent over the State Contract pricing and, therefore, qualified under the Purchasing Code Section 5-2-108, City Provider Preference.

The City Manager reported the Fleet Manager had met with the Police Department staff to review needs of that department and determined the vehicles described in the documentation list would be the most efficient vehicles for their intended purposes, with pricing detailed as follows:

<u># of Vehicles</u>	<u>State Contract</u>	<u>Henry Day Ford</u>	<u>Total</u>
14	\$21,947.24	\$21,951.24	\$21,951.24
<u>Total:</u>			\$307,317.36

Mr. Pyle further reported this would be the last year to purchase rear wheel drive Crown Victorias, as they would not be produced in the future.

Russ Willardson, Public Works Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Finance Director, Jim Welch, also advised a separate resolution would be presented to the City Council in the future regarding financing of the vehicles.

The City Council will consider proposed Resolution No. 11-06 at the Regular Council Meeting scheduled January 25, 2011, at 6:30 P.M.

7. COMMUNICATIONS:

A. PARK MONUMENT COMMITTEE REPORT

Parks and Recreation Director, Kevin Astill, assisted by staff member Gregg Cudworth, reported regarding the Park Monument Committee. Mr. Astill stated the Committee had been organized to meet when a request was received to place a

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monument in a park. He reported such a request had been received from Mr. Rougle, father of Staff Sergeant Larry Ismael Rougle, a soldier killed during combat operations in Afghanistan on October 23, 2007.

Mr. Astill advised that the Committee must consider all requests as measured against the following parameters: Preserve and promote community heritage, unify community, bolster community pride, honor personal sacrifice and public service, recognize city achievements, military achievements, educational achievements, philanthropic achievements, and athletic achievements. He stated the Committee met with Mr. Rougle, had given the application full review and determined this application had met the criteria. The Committee then directed Mr. Rougle to meet with City staff to assist in refining the idea.

Gregg Cudworth, Parks and Recreation Department, explained the layout of the proposed monument and advised of staff's recommendation that it be built at the Utah Cultural Celebration Center, as this would be the more appropriate location.

In response to questions by members of the City Council, Mr. Cudworth discussed fundraising and timelines regarding the project. Responding to additional questions, Mr. Cudworth advised that anyone from the State of Utah who had lost their life in Iraq or Afghanistan could and should be considered for recognition. He advised that currently 58 individuals from Utah had lost their lives while serving in those two areas of the World.

Upon discussion, Councilmember Christensen suggested a tribute include all fallen soldiers from the State of Utah.

Mayor Pro Tem Rushton, a member of the Park Monument Committee, informed the father would like personalization for fundraising efforts and a destination place for people.

Councilmember Brooks questioned why West Valley City had been chosen as the city to have the monument.

Mr. Astill advised that Mr. Rougle was a West Valley City resident. He stated City policy required the Committee to meet and review the submitted request and criteria. He advised the Committee did not think neighborhood parks were the appropriate place for such monuments.

Upon further discussion, inquiry was made regarding partnering with Salt Lake County and regarding maintenance costs. In response, the Parks and Recreation Director advised the applicant would be required to provide those answers in his proposal. Members of Council concurred the City should work towards specifying

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a location for such a monument. Some members of the Council expressed favorability regarding the design.

Mayor Pro Tem Rushton recommended sensitivity to not offending any one particular branch of the military service. Parks and Recreation Director, Kevin Astill, reported regarding a recommended name of such a monument, “Utah Service Men and Women, Never To Be Forgotten.”

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: 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, 4028 W. Parkway Blvd., 11:00 A.M. – 1:00 P.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.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE BUHLER – CHAMBERWEST BOARD MEETING**

Councilmember Buhler reported regarding a recent meeting of ChamberWest. He stated Discover West Valley would be delivered this month. He also advised regarding the hope of bringing the horse parade to West Valley City during the Days of ’47 celebration held in July.

Councilmember Vincent advised there were still committee members with strong ties to Sandy where the parade had been held for the last two years.

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B. COUNCILMEMBER DON CHRISTENSEN – PLAY AT THE CULTURAL CENTER AND SISTER CITY COMMITTEE

Councilmember Christensen advised he recently attended the Etta Grace Black Theater Company play at the Cultural Center and it had been very good.

Councilmember Christensen reported the Sister City Committee had received information regarding Chiapas, Mexico, becoming a sister city and a recommendation would be forthcoming from the Sister City Committee.

C. COUNCILMEMBER RUSS BROOKS – RECYCLING

Councilmember Brooks stated he had recently received questions from citizens regarding recycling.

D. MAYOR PRO TEM RUSHTON – COG AND UTA

Mayor Pro Tem Rushton reported regarding a recent meeting of the Salt Lake County Council of Governments (COG) and he advised West Valley City's committee assignments would remain the same.

Mayor Pro Tem Rushton advised the Utah Transit Authority (UTA) had indicated intent to shift focus to "active transportation" such as bike trails.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 18, 2011, WAS ADJOURNED AT 5:35 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, January 18, 2011.

Carel Hicks, MMC
Acting City Recorder