

MINUTES OF COUNCIL STUDY MEETING – APRIL 5, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 5, 2011, AT 4:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Nicole Cottle CED Director
Jim Welch, Finance Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Eric Bunderson, Acting City Attorney
Claire Gillmor, Law Department
Steve Lehman, CED Department
Brent Garlick, CED Department
Chris Barnhurst, CED Department
Lee Logston, CED Department
Rick Westphal, Administration
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 15, 2011**
The Council read and considered Minutes of the Study Meeting held March 15, 2011. There were no changes, corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held March 15, 2011, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 22, 2011**

The Council read and considered Minutes of the Study Meeting held March 22, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held March 22, 2011, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 5, 2011**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Meeting scheduled April 5, 2011, at 6:30 P.M. He discussed the new item and other scheduled meeting items, as follows:

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Item No. 8. E. – RESOLUTION NO. 11-43, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE REDESIGN AND RECONSTRUCTION OF WEST RIDGE GOLF COURSE

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-43 which would approve an agreement between West Valley City and the Utah Department of Transportation (UDOT) for the redesign and reconstruction of West Ridge Golf Course.

The City Manager stated the Mountain View Corridor was planned to go through a portion of West Ridge Golf Course such that the entire Course needed to be redesigned and reconstructed. He further stated under terms of the proposed agreement UDOT would purchase certain property owned by the Agency. He indicated UDOT would then trade the purchased property for City-owned property on West Ridge Golf Course to accommodate the Mountain View Corridor. He explained, in addition to the property purchase and trade, UDOT would incur cost of the redesign and construction of West Ridge Golf Course by compensating the City in the amount of \$18,290,935.00. He stated \$875,000.00 of that total would be paid upon execution of the agreement.

Mr. Pyle reiterated as the Mountain View Corridor was planned to go through the back nine holes of West Ridge Golf Course, the impact required a complete redesign and reconstruction of all 18 holes of the Course. He advised the City had been negotiating with UDOT for several months to facilitate an agreement regarding the process, and the agreement proposed set forth that understanding.

City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-43 at the Regular Council Meeting scheduled April 5, 2011, at 6:30 P.M.

Item No. 6.A. – PRESENTATION OF THE WEST VALLEY CITY ENGLISH ACHIEVEMENT AWARDS

City Manager, Wayne Pyle, stated a presentation would be made regarding the West Valley City English Achievement Awards, at the Regular Council Meeting scheduled April 5, 2011, at 6:30 P.M.

He discussed the process for recognizing and presenting those award certificates to over 90 students expected to be in attendance.

Redevelopment Agency and Housing Authority Meetings

City Manager, Wayne Pyle, discussed items on the Agendas for the Redevelopment Agency and Housing Authority Meetings scheduled later this night. He also answered questions from members of the City Council.

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Upon inquiry by the City Manager, there were no additional questions regarding items scheduled on Agendas for meetings later this night.

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 12, 2011:

A. STEVE CARPENTER, EXECUTIVE DIRECTOR OF UTAH RECREATION AND PARK ASSOCIATION – PRESENTATION OF URPA 2011 OUTSTANDING PROGRAM AWARD TO THE WEST VALLEY CITY FAMILY FITNESS CENTER FOR HALLOWEEN SPOOKTACULAR EVENTS

City Manager, Wayne Pyle, stated the Executive Director of Utah Recreation and Park Association, Steve Carpenter, would make a presentation of the URPA 2011 Outstanding Program Award to the West Valley City Family Fitness Center for Halloween Spooktacular events, at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M. He advised that the Parks and Recreation Director, Kevin Astill, would introduce the presenter.

5. RESOLUTION NO. 11-44, AUTHORIZE THE PURCHASE OF RADIO EQUIPMENT FROM MOTOROLA FOR USE BY THE POLICE DEPARTMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-44 which would authorize purchase of radio equipment from Motorola, in an amount not to exceed \$16,629.00 per year, including interest, for seven years, for use by the Police Department.

Mr. Pyle stated the radio equipment would equip Police patrol vehicles which had previously been approved for purchase by the City Council. He also stated additional radios would be purchased on the subject lease as part of an ongoing equipment replacement schedule.

The City Manager advised the Police and Fire Departments were presently using radio communications equipment which was approaching the end of its usable life cycle. He indicated operator safety and high maintenance costs were becoming a concern and, for that reason, a replacement schedule had been implemented with a portion of the equipment being replaced each year.

Mr. Pyle reported Motorola held a contract with the State of Utah whereby bidding would not be required for the subject purchase. He advised financing would be conducted through the current HP Lease Agreement previously approved by the City Council under Resolution No. 06-04.

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

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The City Council will consider proposed Resolution No. 11-44 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

6. **RESOLUTION NO. 11-45, AUTHORIZE THE PURCHASE OF SHORETEL PHONE SYSTEM FROM VALCOM FOR USE BY THE JUSTICE COURT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-45 which would authorize purchase of a ShoreTel phone system from Valcom, in an amount not to exceed \$26,669.12, for use by the Justice Court.

Mr. Pyle stated the new ShoreTel with improved features would replace the current system which was at the end of its life. He advised the current Avaya phone system had become antiquated and, if approved, the new ShoreTel phone system would provide new features, better administration functions, and improved stability. He stated the primary new feature included a phone-tree call center that would provide streamlined citizen access to the Justice Court and still allow quick access to a live person. He further stated with more calls directly connected to the Courts, incoming calls would receive more focused attention. He explained the call accounting feature would allow the Courts to track incoming calls and other statistics. In addition, the new system would provide more automated IT administration allowing quicker response time and accurate networking. He indicated the new system utilized state of the art hardware and network equipment to provide increased stability.

The City Manager advised the equipment would be financed through the HP Lease Purchase Agreement previously approved by the City Council under Resolution No. 06-04.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Rick Westphal, Administration, answered additional technical questions regarding the phone system.

The City Council will consider proposed Resolution No. 11-45 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

7. **RESOLUTION NO. 11-46, AUTHORIZE THE PURCHASE OF PORTABLE PRINTERS, INK AND TRAFFIC ACCIDENT DIAGRAMMING SOFTWARE BY THE POLICE DEPARTMENT, FOR USE IN POLICE VEHICLES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-46 which would authorize the purchase of portable printers, ink and traffic accident diagramming software by the Police Department, in an amount not to exceed \$77,500.00, for use in police vehicles.

Mr. Pyle stated funds for the proposed purchase would come from a State of Utah grant. He explained the purpose of the proposal was to enable the Police Department to become fully electronic in submitting traffic accident reports and traffic citations to the State and

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the City's Spillman records system and thereby able to fully utilize the electronic traffic accident data gathering system. He stated the Police Department was not required to match funds as this was a non-matching grant. He also advised the funding period was through June of 2011.

The City Manager reiterated the Highway Safety Office was allowing the West Valley City Police Department to apply for a Highway Safety Office Fixed-Price Deliverable Application. He stated the funds could be used to purchase portable printers and diagramming software licenses for the Department. Currently, the Police Department was using a vendor application that did not provide a diagramming package, which was necessary for traffic accident reporting. He stated there was also an acute shortage of functional printers in police vehicles, and on motorcycles, to adequately comply with electronic submission to the State of Utah.

Mr. Pyle indicated the Police Department had attempted to comply with the Department of Public Safety's initiative to have all traffic accident reports and traffic citations submitted to the State electronically. He explained one of the major hurdles had been the necessary software and hardware to reach this objective. Budget constraints had funneled resources to essential services thus not allowing for necessary upgrades in equipment and technology. He stated the Highway Safety funding was specifically designed to address this type of situation.

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. 11-46 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

8. **RESOLUTION NO. 11-47, ACCEPT A WARRANTY DEED FROM JAVIER MOLINA FOR PROPERTY LOCATED AT 4655 SOUTH 4800 WEST FOR THE PURPOSE OF DEDICATION OF RIGHT-OF-WAY FOR A PORTION OF 4800 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-47 which would accept a Warranty Deed from Javier Molina for property located at 4655 South 4800 West for the purpose of dedication of right-of-way for a portion of 4800 West.

Mr. Pyle stated Javier Molina had signed the Warranty Deed.

The City Manager reported Maria's Hair Salon would be constructed on the subject property and as a condition of approval dedication of right-of-way for a portion of 4800 West had been required. He indicated the existing 4800 West right-of-way adjacent to the subject property was a 33 foot half width and needed to be widened to a 40 foot half width, although the existing improvements had been constructed to the 40 foot half width.

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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. 11-47 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

9. **NEW BUSINESS SCHEDULED APRIL 12, 2011:**

A. **APPLICATION NO. S-5-2010, FILED BY IVORY HOMES, REQUESTING FINAL PLAT APPROVAL FOR Highbury Place – Phase 5 Subdivision Located at 2824 South 5220 West**

City Manager, Wayne Pyle, discussed Application No. S-5-2010, filed by Ivory Homes, requesting final plat approval for Highbury Place – Phase 5 Subdivision, located at 2824 South 5220 West.

Mr. Pyle stated Nick Mingo, representing Ivory Homes, had requested approval of the final plat for Phase 5 of the Highbury Place Subdivision located east of the waterway adjacent to Phases 2 and 3. He further stated the property to the east and south was vacant and would be platted as future phases of the Highbury Place Subdivision.

The City Manager explained the subject phase consisted of 12 lots on 5.2 acres with lot sizes ranging from 7,125 square feet to 9,330 square feet. He indicated access to the subdivision would be gained from an existing stub street in Phase 2 to the west and from Highbury Parkway to the north. He also stated this phase would provide stub streets for future development to the east and all streets in the subdivision would be dedicated and consist of 54 foot right-of-way. He explained this would allow a five foot park strip and five foot sidewalk.

Mr. Pyle reported the City Council had reviewed and approved a development agreement for the entire Highbury community. He indicated that agreement addressed dwelling size, building materials and other items related to the construction of residential homes. He indicated staff believed the requirements outlined in that agreement had created a unique community with a variety of housing options along with ample open space and recreational opportunities.

The City Manager further reported Ivory Homes was planning to install basements for all homes. A soils report had been prepared which indicated ground water had been encountered at a depth ranging from 5-10 feet below existing grades. He stated the finished grade elevations in this phase would be raised slightly allowing full basements to be constructed. In addition, he explained, Ivory would install a sub-drain system to provide an extra measure of protection for new home owners.

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Mr. Pyle stated the subdivision was located next to one of many waterways planned for the overall development. He further explained in Phases 2 and 3 Ivory installed a semi private fence along the rear property lines. He reported that fence was constructed of Trex material and allowed visibility into the waterway. The same fence type would be installed along those lots in the phase that sat adjacent to the waterway.

City Manager, Wayne Pyle, reported the subject application would be the first phase in what was known as Plat C in the development agreement. He stated the Public Works Department had required an overall grading and drainage plan be submitted for the entire Plat C area. He indicated although these plans had not been approved, Ivory was working with the Engineering Division to ensure accommodations were being provided in this phase to help control storm water from future phases.

Steve Lehman, CED Department, further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-5-2010 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

B. APPLICATION NO. S-1-2011, FILED BY JOHN NERDIN, REQUESTING FINAL PLAT APPROVAL FOR EPISCOPAL CHURCH SUBDIVISION LOCATED AT 4615 SOUTH 3200 WEST

City Manager, Wayne Pyle, discussed Application No. S-1-2011, filed by John Nerdin, requesting final plat approval for Episcopal Church Subdivision located at 4615 South 3200 West.

Mr. Pyle stated the subject application requested approval for a two-lot subdivision in an 'R-1-8' zone. He informed the purpose for the subdivision was to create a new single-family lot of approximately 12,515 square feet at the northeast corner of the existing property. The remaining property (Lot 2) would continue to be used by the Corporation of the Episcopal Church in Utah.

The City Manager reported access to the subdivision would be gained from 3200 West and from West Cove Drive. He stated the subdivision plat would dedicate 33 feet in 3200 West and approximately three feet along the south right-of-way in West Cove Drive. He indicated all public improvements were existing with the exception of a sidewalk along West Cove Drive. The City Engineering Division would require this installation as part of the subdivision.

Mr. Pyle further reported the applicant would work with the City regarding potential for ground water impacts. He explained elevation of the property was

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much higher than that of West Cove PUD immediately to the east. He stated as there were dwellings in West Cove with basements, staff did not see this as being a problem. He indicated the Chief Building Official would complete a site evaluation when the building permit was issued to determine basement depth.

The City Manager explained existing postal boxes for the West Cove Subdivision were located at the northwest corner of the property. He stated due to some slope issues along the east side of the property the applicant intended to locate the new drive approach where those boxes were currently located. He explained the applicant had discussed this with the Post Office located in West Valley City and plans were being made to move the boxes most likely to the east of the new lot.

Steve Lehman, CED Department further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-1-2011 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

C. **APPLICATION NO. S-3-2011, FILED BY KEN KELTER, REQUESTING FINAL PLAT APPROVAL FOR THE LANDING CONDOMINIUMS LOCATED AT 2778 SOUTH 5600 WEST**

City Manager, Wayne Pyle, discussed Application No. S-3-2011, filed by Ken Kelter, requesting Final Plat approval for The Landing Condominiums located at 2778 South 5600 West.

Mr. Pyle stated the subject property was immediately south of the Workforce Services building and was presently being used for medical and retail uses in the 'C-2' zone. The City Manager explained the applicant had proposed to convert the existing medical office and retail buildings into three individual condominium units. He indicated the definition of a condominium was the ownership of a single unit in a multiunit project, together with an undivided interest in the common areas and facilities of the property.

The City Manager explained according to the applicant, the owner of Aloha Dental approached him about the possibility of purchasing their building. He stated Aloha Dental had proven to be a successful dental practice at the subject location and would like the stability of ownership as they continued to grow their business.

Mr. Pyle reported a commercial condominium would give Mr. Kelter the ability to sell the Aloha Dental building while allowing him the option to retain ownership of the other two buildings as well as the vacant space at the southeast corner of the property. At such time the vacant property was submitted for

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development, an amended condominium plat would need to be submitted to the City.

City Manager, Wayne Pyle, reported all exterior parking spaces, landscaping and common areas would be held in common ownership. The applicant would be required to submit a declaration and CCR's which would address the aforementioned items.

Mr. Pyle further stated the existing site received conditional use approval from West Valley City in 2005. He stated the site plan approved for the subject property had not changed from its original approval. He indicated parking, landscaping and building improvements were in good condition.

The City Manager also reported Title 9 of the West Valley City Code provided for condominium conversions. He indicated although somewhat different than a residential application, many of the same requirements would apply in this case such as coordination with Granger-Hunter Improvement District and other agencies regarding utility regulation.

Steve Lehman, CED Department further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-3-2011 at the Regular Council Meeting scheduled April 12, 2011, at 6:30 P.M.

10. **COMMUNICATIONS:**

A. **CITY CENTER MARKETING PLAN DISCUSSION**

Nicole Cottle, CED Department, expressed appreciation to the representatives of Penna Powers Brian Haynes for their efforts regarding the City Center Redevelopment Project. She stated the legacy project of the City Center development was very important to the City. She also thanked City staff working on the project.

John Haynes, Penna Powers Brian Haynes, used PowerPoint and discussed information summarized as follows:

- Other projects they had been involved with
- Public involvement experience
- No “black clouds” hanging over this project
- Looking for “sunny days” going forth into the future for City Center project
- Community looking forward to this project

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- Review of branded marketing materials, branding guidelines, website, launch event, presentation tool, ongoing public information and media relations

Wendy Hansen, Penna Powers Brian Haynes, used PowerPoint and discussed information summarized as follows:

- Timeline
- What to expect from Penna Powers Brian Haynes – plans to leverage expertise and relationship staff has with public and media, team including members and responsibilities, tools including social media, full support and guidance
- Details regarding “The Big Day” scheduled for May 19, 2011
- Maintain momentum, continue working with staff and media during life of project

During the above presentation of information, Penna Powers representatives, the City Manager and City staff answered questions from members of the City Council.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: April 5, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 12, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 13-15, 2011: ULCT Mid-Year Conference, St. George; April 12, 2011: Buddhist Temple Tour, 3595 W. Lancer Way, 3:00 P.M.; April 12, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 17, 2011: Buddhist Temple Ribbon Cutting, 3595 W. Lancer Way, 10:00 A.M.; April 19, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 26, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 27, 2011: Mountain View Corridor Project Tour, 5680 Dannon Way, West Jordan, 3:00 P.M. – 5:30 P.M.; April 30, 2011: Yanni in Concert, Maverik Center, 8:00 P.M.; May 3, 4 & 5, 2011: 2011 Utah Governor’s Public Safety Summit, Davis Conference Center; May 3, 2011: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; May 5, 2011: UDOT’s Annual Visit to County and City Officials, Calvin Rampton Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May 10, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 13, 2011: ChamberWest Golf Classic, Meadowbrook Golf Course, 8:00 A.M.; May 17, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 24, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 30, 2011: Memorial Day Holiday – City Hall closed; June 7, 2011: Council Study Meeting,

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4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 14, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 21, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 23-26, 2011: WestFest, Centennial Park; June 25, 2011: WestFest Parade, 10:00 A.M.; June 28, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2011: Independence Day Holiday – City Hall closed; July 5, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 11, 2011: Utah Symphony Concert and Fireworks Display, UCCC, 8:30 P.M.; July 12, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 25, 2011: Pioneer Day Holiday – City Hall closed; July 26, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 1, 2011: National Night Out Kickoff Event, UCCC, 5:30 P.M. – 8:00 P.M.; August 2, 2011: National Night Out Block Parties; September 5, 2011: Labor Day Holiday – City Hall closed; September 12, 2011: Lake Park Golf Social, Stonebridge Golf Course; and September 14-16, 2011: ULCT Annual Conference.

11. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – TRAX LINE WALKING TOUR AND GATEWAY PROPERTIES**

Councilmember Vincent reported regarding his recent walking tour of the TRAX line and stated he observed many “bad properties” in the Chesterfield area, which was a gateway to the City. He inquired if there was anything to be done about this between now and opening of the West Valley TRAX line in August.

City Manager, Wayne Pyle, advised this concern was being worked on and he would provide a status report to the City Council.

Councilmember Vincent inquired if some funds from the sale of public housing could be used to renovate certain homes in the Chesterfield area. City Manager, Wayne Pyle, stated he would look into this matter.

B. **COUNCILMEMBER RUSS BROOKS – BULKY WASTE**

Councilmember Brooks reported residents of certain neighborhoods had advised their bulky waste had not been picked up on schedule.

Public Works Director, Russell Willardson, stated he would follow up on the matter.

C. **COUNCILMEMBER DON CHRISTENSEN – SISTER CITY COMMITTEE**

Councilmember Christensen reported the Sister City Committee continued to move ahead regarding plans for a student exchange in 2012.

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Mayor Winder informed the Salt Lake Tribune and West Valley Journal had both printed articles regarding the student exchange program.

Councilmember Christensen advised work was continuing on final details regarding the exchange program and criteria for participation.

D. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMISSION, SALT LAKE COUNTY VACANT PROPERTY, AND REQUEST TO HONOR SANDRA ALQUIST

Councilmember Rushton reported regarding the Jordan River Commission including a new website and an upcoming meeting.

Councilmember Rushton stated Salt Lake County was looking for public input regarding vacant property located at approximately 4100 South 7200 West and possible uses for that land.

Councilmember Rushton stated he had been contacted by citizens requesting the City honor Ms. Sandra Alquist for the 30th anniversary of her Aunt Sand's Pre-school located in West Valley City. City Council members suggested consideration of the essential piece award. Councilmember Rushton advised he would follow up with the City Manager.

E. MAYOR MIKE WINDER – LEADERSHIP SUMMIT, UTAH ALLIANCE, WEDDING CEREMONY, APRIL FOOL'S DAY NEWS ARTICLE, FILM PRODUCER FROM BEIJING, CHINA, RECENT CORRESPONDENCE, EVEREST COLLEGE, AND IHC

Mayor Winder stated May 12, 2011, had been scheduled as the date for the West Valley City Leadership Summit, to be held from 8:30 A.M. until 12 noon at the Utah Cultural Celebration Center. He discussed various issues to be taken up at the event.

Mayor Winder reported he had delivered the welcoming remarks at the Utah Alliance for Economic Development meeting held earlier this day at Franklin Covey.

Mayor Winder reported he had recently performed a wedding ceremony for a candidate who ran in the City's last municipal election.

Mayor Winder reported regarding a recent article in the Salt Lake Tribune, on radio and television, regarding an April Fools' Day announcement that West Valley City had "declared war on the City of Taylorsville" to steal the Texas Roadhouse Restaurant. He stated it had all been in good fun.

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Mayor Winder stated he and Councilmember Christensen had recently met with a film producer from Beijing, China.

Mayor Winder discussed various pieces of mail received recently.

Mayor Winder reported the Everest College Community Advisory Committee for the School of Nursing was looking for someone from West Valley City to serve on that committee. Councilmember Burt suggested that Barbara Thomas might be interested in serving on the committee.

Mayor Winder reported the IHC (Intermountain Health Care) Community Advisory Committee would like a representative from West Valley City to serve. Councilmember Christensen volunteered to serve in that regard.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 5, 2011, WAS ADJOURNED AT 5:47 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, April 5, 2011.

Sheri McKendrick, MMC
City Recorder