

MINUTES OF COUNCIL STUDY MEETING – APRIL 19, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 19, 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.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Don Christensen
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Steve Buhler
Mike Winder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Eric Bunderson, Acting City Attorney
Steve Pastorik, Acting CED Director
Stan Varney, Acting Fire Chief
Mike Wells, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Dan Johnson, Public Works Department
Phil Markham, Public Works Department
Erik Brondum, Public Works Department
Eric Madsen, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 5, 2011**

The Council read and considered Minutes of the Study Meeting held April 5, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held April 5, 2011, as written. Councilmember Christensen seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 19, 2011

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Meeting scheduled April 19, 2011, at 6:30 P.M.

Upon inquiry by the Acting City Manager, there were no questions regarding items scheduled for consideration later this night.

3. COMMUNICATIONS SCHEDULED FOR APRIL 26, 2011:

A. INTRODUCTION OF NEW EMPLOYEES

Acting City Manager, Paul Isaac, stated new employees would be introduced to the City Council at the Regular Council Meeting scheduled April 26, 2011, at 6:30 P.M., as follows:

Justice Court

Kelli Merrill, Court Clerk
Brenna Sandquist, Court Clerk
Nicole Shipley, Court Clerk

Community Preservation Department

Karlette Jackson, Section 8 Coordinator
Skyler Talbot, Animal Services Officer

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR APRIL 26, 2011:

A. PRESENTATION OF ESSENTIAL PIECE AWARD TO AUNT SAND'S PRESCHOOL

Acting City Manager, Paul Isaac, stated the Essential Piece Award would be presented to Sandra Ahlquist of Aunt Sand's Preschool at the Regular Council Meeting scheduled April 26, 2011, at 6:30 P.M.

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5. **RESOLUTION NO. 11-52, APPROVE AND EXECUTE A UTILITY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CITY-OWNED STORM DRAIN LOCATED AT 5372 S. UPPER RIDGE ROAD AND IDENTIFIED AS PARCEL 20-11-376-002**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-52 which would approve and execute a Utility Agreement with the Utah Department of Transportation for City-owned storm drain located at 5372 S. Upper Ridge Road and identified as Parcel 20-11-376-002.

Mr. Isaac stated the subject Utility Agreement would permit the City to maintain its existing rights associated with an existing Storm Drain Easement located within the portion of Lot 4 of West Ridge Commerce Park Phase 4 being acquired by the Utah Department of Transportation (UDOT).

The Acting City Manager reported UDOT was acquiring a portion of this property for the Mountain View Corridor project. He further explained the City owned a storm drain line and easement through the southerly portion of Lot 4 which was being acquired by UDOT.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-52 at the Regular Council Meeting scheduled April 26, 2011, at 6:30 P.M.

6. **RESOLUTION NO. 11-53, DECLARE A PARCEL OF PROPERTY LOCATED AT 5372 S. UPPER RIDGE ROAD (PARCEL 20-11-376-002) TO BE SURPLUS AND APPROVE AND EXECUTE A RIGHT-OF-WAY AGREEMENT, QUIT CLAIM DEED, AND TEMPORARY EASEMENT OF THE SAME PARCEL TO THE UTAH DEPARTMENT OF TRANSPORTATION**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-53 which would declare a parcel of property located at 5372 S. Upper Ridge Road (Parcel 20-11-002) to be surplus and approve and execute a Right-of-Way Agreement, Quit Claim Deed, and Temporary Easement of the same parcel to the Utah Department of Transportation.

Mr. Isaac stated the Utah Department of Transportation (UDOT) desired to purchase a portion of certain property owned by the City for the proposed Mountain View Corridor project.

The Acting City Manager reported the subject parcel was one of the properties required by UDOT to construct the Mountain View Corridor project. He stated UDOT had offered \$68,600.00 for purchase of 14,024 square feet of the 2.789-acre lot along 5400

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South, based on an appraisal prepared by Bodell-Van Drimmelen Commercial Appraisers, Inc.

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-53 at the Regular Council Meeting scheduled April 26, 2011, at 6:30 P.M.

7. **RESOLUTION NO. 11-54, AUTHORIZE THE CITY TO ACCEPT A QUIT CLAIM DEED FROM THE RURAL HOUSING SERVICES, UNITED STATES DEPARTMENT OF AGRICULTURE, FOR PROPERTY LOCATED AT 7185 WEST TENWAY DRIVE**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 11-54 which would authorize the City to accept a Quit Claim Deed from the Rural Housing Services, United States Department of Agriculture, for property located at 7185 West Tenway Drive.

Mr. Isaac stated Rural Housing Service, United States Department of Agriculture, had signed the Quit Claim Deed.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project which extended from SR-201 to 3500 South on both sides of 7200 West. He also reported the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West. He indicated the acquisition consisted of 41 square feet at the northwest corner of the lot to allow for a new sidewalk ramp to be constructed in accordance with current ADA requirements. He explained a Warranty Deed for this portion of property was originally executed by Melvin D. Sweazey, Jr. on July 6, 2010. He further explained although the Warranty Deed had been approved by the City Council on July 20, 2010, the Warranty Deed was not recorded in the County Recorder's Office until August 25, 2010. He stated that on July 30, 2010, a Trustee's Deed had been recorded in favor of the Rural Housing Service, United States Department of Agriculture. As Mr. Sweazey was no longer the owner of the property when the Warranty Deed in favor of West Valley City had been recorded, property was not conveyed to the City. The Rural Housing Service, United States Department of Agriculture, had executed a Quit Claim Deed in favor of West Valley City for no additional compensation to facilitate proper conveyance of the property.

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-54 at the Regular Council Meeting scheduled April 26, 2011, at 6:30 P.M.

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8. NEW BUSINESS SCHEDULED FOR APRIL 26, 2011:

A. CITY MANAGER SUBMIT PROPOSED FY 2011-2012 BUDGET TO CITY COUNCIL

Acting City Manager, Paul Isaac, stated the City Manager would submit the FY 2011-2012 Proposed Budget to the City Council at the Regular Council Meeting scheduled April 26, 2011, at 6:30 P.M.

9. COMMUNICATIONS:

A. CAPITAL IMPROVEMENT PROJECTS UPDATE

Upon direction of the Acting City Manager, the Public Works Director, Russell Willardson, used PowerPoint and discussed information regarding the Capital Improvement Projects, summarized as follows:

Roadway Projects

- 7200 West Widening Project – cost and funding sources, joint project with Salt Lake County, construction timeline
- 1200 West / Rosa Parks Drive (new construction) – funding sources, cost estimate, right-of-way acquisition in process, tentative schedule
- 6200 South Widening Project (Laurel Canyon Drive to Mountain View Corridor) – scope of project, right-of-way was acquired from Salt Lake County, cost estimate, funding sources, timeline
- 6200 South Extension Project (Mountain View Corridor to SR-111) – overview of project, cost estimate, funding sources, timeline

Maintenance Projects

- Details regarding pavement maintenance projects including slurry seal, chip seal, asphalt mill and fill, Wakefield Way reconstruction, roadway pulverization and stabilization, etc.

Utah Department of Transportation (UDOT) Projects in West Valley City

- 3100 South CFI (continuous flow intersection)
- 4100 South CFI
- I-215 Frontage Road
- Mountain View Corridor
- Bangerter Highway – SR-201 DDI (diverging diamond interchange)
- 3500 South Asphalt Mill and Overlay

During the presentation, Mr. Willardson answered questions from the City Council.

B. COUNCIL UPDATE

Acting City Manager, Paul Isaac, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: April 20,

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2011: ChamberWest Business Matters Luncheon – Speaker, Rep. Jason Chaffetz, Noahs, 322 West 11100 South, South Jordan, 11:45 A.M. – 1:00 P.M. April 26, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 29, 2011: Arbor Day Tree Planting Project, Sugar Plum Subdivision, 2932 South 7200 West, 1:30 P.M.; April 30, 2011: Comcast Cares Day, Jackling Elementary, 3760 South 4610 West, 8:00 A.M. – 12 Noon; 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 5 – June 21, 2011: Utah Women Artists Exhibition – Celebrating the Diversity of Women, UCCC; May 10, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 12, 2011: West Valley City Leadership Summit, UCCC, 8:30 A.M. – Noon; May 13, 2011: ChamberWest Golf Classic, Meadowbrook Golf Course, 8:00 A.M.; May 14, 2011: Fiesta 2011, UCCC, 4:00 P.M. – 8:00 P.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, 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.

C. CITY CENTER SITE VISIT AND DEDICATION CEREMONY

Acting City Manager, Paul Isaac, distributed invitations to members of the Council for the City Center site visit and dedication ceremony scheduled during the Study Meeting on April 26, 2011.

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10. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – PARK STRIPS ON 4100 SOUTH

Councilmember Vincent discussed background information including the City Manager's recent voice mail about issues regarding park strips located on 4100 South Street. He suggested the Council consider approval of the City Manager's recommendation for the City to install stamped concrete for safety reasons.

B. COUNCILMEMBERS VINCENT, BROOKS AND CHRISTENSEN – ULCT CONFERENCE

Councilmembers Brooks, Vincent and Christensen reported regarding the recent Utah League of Cities and Towns (ULCT) Conference, including information about workshops attended and issues discussed.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 19, 2011, WAS ADJOURNED AT 5:38 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, April 19, 2011.

Sheri McKendrick, MMC
City Recorder