

MINUTES OF COUNCIL STUDY MEETING – JUNE 21, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 21, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Carolynn Burt
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Russ Brooks
Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Mike Wells, Acting Police Chief
Stan Varney, Acting Fire Chief
John Brubaker, Parks and Recreation Department
Mike Richards, Parks and Recreation Department
Nancy Day, Parks and Recreation Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 7, 2011

The Council read and considered Minutes of the Study Meeting held June 7, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held June 7, 2011, as written. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

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

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 21, 2011

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled June 21, 2011, at 6:30 P.M. He distributed new drafts of issue papers for Item Nos. 8.C., 8.D. and 8.E. on the subject Agenda. He explained the new drafts clarified terms and amounts of lease agreements.

Mr. Pyle discussed an agenda item of a Special Redevelopment Agency Meeting scheduled later this night and he answered questions from members of the City Council.

Upon inquiry by the City Manager there were no further questions from members of the Council regarding items scheduled on the subject agendas.

3. PUBLIC HEARINGS SCHEDULED JUNE 28, 2011:

A. ACCEPT PUBLIC INPUT REGARDING DECLARING APPROXIMATELY 1.1 ACRES OF CITY-OWNED PROPERTY LOCATED AT 3222 SOUTH 1400 WEST (PARCEL NUMBERS 15-27-426-019 AND 020) TO BE SURPLUS PROPERTY AND AUTHORIZING ITS SALE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding declaring approximately 1.1 acres of City-owned property located at 3222 South 1400 West (Parcel Numbers 15-27-426-019 and 020) to be surplus property and authorizing its sale. He discussed proposed Ordinance No. 11-91 to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 11-91 DECLARING PROPERTY LOCATED AT 3222 SOUTH 1400 WEST (FUTURE ROSA PARKS DRIVE) TO BE SURPLUS PROPERTY AND AUTHORIZING THE CITY TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE SAME PROPERTY WITH GRANGER-HUNTER IMPROVEMENT DISTRICT AND TO EXECUTE A SPECIAL WARRANTY DEED

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City Manager, Wayne Pyle, discussed proposed Resolution No. 11-91 which would declare property located at 3222 South 1400 West (future Rosa Parks Drive) to be surplus property and authorizing the City to enter into a Real Estate Purchase Agreement for the same property with Granger-Hunter Improvement District and to execute a Special Warranty Deed.

Mr. Pyle advised Granger-Hunter Improvement District had signed the Real Estate Purchase Agreement.

The City Manager stated the 1.109 acre (48,311 square feet) site was located immediately south of the Qwest property near the Utah Cultural Celebration Center and adjacent to the westerly right-of-way line of the future Rosa Parks Drive. He also stated once all the properties had been acquired by the City for the 1200 West Connector Road Project, this property would be included as Lot 1C of the future Utah Cultural Celebration Center Subdivision Lot 1 Amended and Extended with Street Dedication (amending Lot 1 to create Lots 1A, 1B and 1C along with street dedication for Rosa Parks Drive). He indicated the sale price was \$150,000.00 per the appraisal reports prepared by Free and Associates, Inc. for the two parcels of property that comprised the future Lot 1C.

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 hold a public hearing and consider proposed Resolution No. 11-91 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

4. **ORDINANCE NO. 11-15, AMENDING SECTIONS 17-24-101 AND 17-24-112 OF TITLE 17 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE SALE AND USE OF FIREWORKS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 11-15 which would amend Sections 17-24-101 and 17-24-112 of Title 17 of the West Valley City Municipal Code regarding the sale and use of fireworks.

Mr. Pyle stated that in 2011 the Utah State Legislature passed a law lifting the ban of certain fireworks. He further stated the result of this new law could have an impact on the Fire Department's ability to mitigate fires caused by the devices specifically west of U-111. He indicated this impacted the probability of calls for service in the urban interface with open areas and various terrains. He explained the goal was to minimize risk of fire starting and spreading to areas not having adequate water, equipment and personnel to safely protect responders and residents.

The City Manager summarized the proposed ordinance limited the risk of fire starting and spreading. He stated it defined an area of the City in which it would be difficult to respond for such an emergency. He indicated perhaps the most significant risk reduction

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would be for the well-being of the public and those responders who would be called upon in such an event.

Stan Varney, Acting Fire Chief, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

Upon discussion, Councilmember Buhler asked questions regarding certain language in the proposed ordinance and requested clarification. City Attorney, Eric Bunderson, stated he would review the questions brought up and make clarification changes if needed prior to the Council's consideration at the Regular Meeting.

The City Council will consider proposed Ordinance No. 11-15 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

5. **RESOLUTION NO. 11-92, APPROVE AN AGREEMENT WITH DLS CONSULTING, INC. TO PROVIDE PROFESSIONAL SERVICES DURING THE 2011-2012 FISCAL YEAR**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-92 which would approve an Agreement with DLS Consulting, Inc., in the amount of \$80,000.00, to provide Professional Services during the 2011-2012 fiscal year.

Mr. Pyle stated DLS would provide the City with professional services in interacting with other governmental agencies, including lobbying the Utah Legislature on issues important to the City. He advised the issues would be identified by himself and DLS.

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. 11-92 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

6. **RESOLUTION NO. 11-93, AUTHORIZE THE PURCHASE OF EXERCISE EQUIPMENT FROM VARIOUS QUALIFIED VENDORS FOR USE AT THE WEST VALLEY CITY FAMILY FITNESS CENTER**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-93 which would authorize the purchase of exercise equipment from various qualified vendors, in the total amount of approximately \$98,056.00, for use at the West Valley City Family Fitness Center.

Mr. Pyle stated the Fitness Center requested proposals from cardio-equipment suppliers for new equipment to replace some of the existing elliptical trainers, treadmills, bicycles, and others. Twelve companies responded and their bids were evaluated and compared against each other in a matrix format. He made recommendations summarized as follows:

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1. 3 ea. Elliptical Trainers from Octane Fitness: \$11,046.00
(Not the low bid but chosen because they offer adjustable stride length and have fans)
2. 3 ea. AMT Cross Trainers from Precor: \$16,350.00
(Only bid that met specifications)
3. 9 ea. Treadmills from Matrix Fitness: \$38,515.00
(Low bid of those meeting specifications)
4. 3 ea. Recumbent Bicycles from Matrix Fitness: \$5,730.00
(Lowest bid within specifications)
5. 3 ea. Upright Bicycles from Matrix Fitness: \$5,930.00
(Lowest bid within specifications)
6. 17 ea. Spinning Bicycles from LifeFitness (LeMond's): \$11,610.00
(Lowest bid in specifications)
7. 2 ea. Seated Ellipticals from Octane Fitness: \$7,375.00
(One-of-a-kind equipment)
8. Asset Management System for the Matrix Equipment in 3, 4, and 5: \$1,500.00

The City Manager stated the above recommendations would result in a total purchase price of approximately \$98,056.00 from the various qualified vendors.

Nancy Day, Fitness Center Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-93 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

7. **RESOLUTION NO. 11-94, APPROVE AN AGREEMENT WITH JENSEN & KEDDINGTON, PC. TO PROVIDE AUDITING SERVICES TO WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-94 which would approve an Agreement with Jensen & Keddington, PC., in the amount of \$76,384.00, to provide auditing services to West Valley City.

Mr. Pyle stated the City was required by law to engage an independent audit firm to audit the financial operations. He also stated Jensen & Keddington auditors had demonstrated experience and proficiency in municipal audits and knowledge of City operations. He informed the audit would be conducted in accordance with auditing standards generally accepted in the United States of America, the standards for financial audits contained in the Government Auditing Standards issued by the Comptroller General of the United States.

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The City Manager advised Jensen & Keddington, P.C. had provided audit services to the City in the past and possessed the technical expertise to evaluate and review all aspects of the City's complex operations.

Finance Director, Jim Welch, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-94 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

8. **RESOLUTION NO. 11-95, AUTHORIZE WEST VALLEY CITY TO USE FUNDS RECEIVED FROM GRANITE SCHOOL DISTRICT AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF MAKING CONSTRUCTION AND OTHER RELATED IMPROVEMENTS FOR THE PROMENADE PROJECT WITHIN THE CITY CENTER PROJECT AREA**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-95 which would authorize West Valley City to use funds received from Granite School District and the Utah Department of Transportation for the purpose of making construction and other related improvements for the Promenade Project within the City Center Project Area (now known as Fairbourne Station).

Mr. Pyle stated the funds would be used for construction and related improvements for the Promenade, a lineal park and green space located in the City Center project area. He advised the subject funds were currently being held in the Capital Improvements Fund for this project.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution.

The City Council will consider proposed Resolution No. 11-95 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

9. **RESOLUTION NO. 11-96, RATIFYING THE APPOINTMENT OF LAURA HANSON AS THE EXECUTIVE DIRECTOR OF THE JORDAN RIVER COMMISSION AND AUTHORIZING THE CITY'S HUMAN RESOURCES DIVISION TO ADMINISTER HER SALARY AND BENEFITS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-96 which would ratify the appointment of Laura Hanson as the Executive Director of the Jordan River Commission and authorize the City's Human Resources Division to administer her salary and benefits.

Mr. Pyle stated the proposed Resolution would allow the Executive Director of the Jordan River Commission to be employed by West Valley City for the purpose of salary and benefit administration.

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The City Manager indicated West Valley City had joined with other cities along the Jordan River Corridor and established the Jordan River Commission. He advised the Commission hired an Executive Director and negotiated with the Executive Director a compensation package to include a base salary, medical and dental benefits, participation in a defined contribution or defined benefit program with the Utah Retirement Systems, vacation accrual, workers compensation, sick leave, short and long term disability, and life insurance. He indicated these benefits, where appropriate, had also been extended to the Executive Director's dependents.

Mr. Pyle stated that since the Jordan River Commission was a Utah interlocal entity the Executive Director or other staff employed by the Commission could be offered the same benefits as other State employees. However, administering those benefits would be at the discretion of the Commission. He explained it would simplify the administration of benefits by making the Executive Director an employee of West Valley City. All benefits offered to West Valley City full-time employees would be extended to the Executive Director and the Jordan River Commission would pay to the City all costs associated with that employment. He indicated this arrangement would be similar to receiving a Federal grant and employing and paying for employment costs under the terms of that grant.

The City Manager further advised if the proposal was approved by the Council, the Human Resource Division would determine the total annual cost of compensation including all payroll accruals and invoice the Jordan River Commission for those amounts. He stated the Jordan River Commission would then submit the annual payment to the City for disbursement.

Assistant City Manager, Paul Isaac, discussed background information including details of the City's role in the proposal. Mr. Isaac answered questions from members of the City Council.

Laura Hanson, Executive Director of the Jordan River Commission, in attendance at the meeting, also answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-96 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

10. **CONSENT AGENDA SCHEDULED JUNE 28, 2011:**
 - A. **RESOLUTION NO. 11-97, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF TERRI MILLS AS A MEMBER OF THE PLANNING COMMISSION, TERM: JULY 1, 2011 – JULY 1, 2015**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-97 which would ratify his reappointment of Terri Mills as a member of the Planning Commission, for the term July 1, 2011, through July 1, 2015.

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Mr. Pyle stated Ms. Mills had served on the Planning Commission for eight years and previously served on the West Valley City Board of Adjustment. He indicated she had lived in the City for over 30 years and had been a valuable participant on the Planning Commission.

B. RESOLUTION NO. 11-98, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ALAN ANDERSON AS A MEMBER OF THE STORM WATER ADVISORY BOARD, TERM: JULY 1, 2011 – JUNE 30, 2013

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-98 which would ratify his reappointment of Alan Anderson as a member of the Storm Water Advisory Board for the term July 1, 2011, through June 30, 2013.

Mr. Pyle stated Mr. Anderson had expressed a desire to serve on the Storm Water Advisory Board for another two-year term.

C. RESOLUTION NO. 11-99, RATIFY THE CITY MANAGER'S APPOINTMENT OF JEFF DEELSTRA AS CHAIR OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2011 – JUNE 30, 2012

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-99 which would ratify his appointment of Jeff Deelstra as Chair of the Clean & Beautiful Committee for the term July 1, 2011, through June 30, 2012.

Mr. Pyle stated the Chair of the West Valley City Clean & Beautiful Committee served for a term of one year. He indicated Mr. Deelstra had served as a member of the Committee for the past few years and had been recommended by other Committee members for a term as Chair.

D. RESOLUTION NO. 11-100, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BRIAN BLANK AS A MEMBER OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-100 which would ratify his reappointment of Brian Blank as a member of the Clean & Beautiful Committee for the term July 1, 2011, through June 30, 2015.

Mr. Pyle stated Brian Blank had served as a Committee member for the past few years and had expressed interest in being reappointed.

E. RESOLUTION NO. 11-101, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BRENDA CLARK AS A MEMBER OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-101 which would ratify the City Manager's reappointment of Brenda Clark as a member of

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the Clean & Beautiful Committee for the term July 1, 2011, through June 30, 2015.

Mr. Pyle stated Ms. Clark had served as a Committee member for the past few years and desired to be reappointed to the Committee.

F. RESOLUTION NO. 11-102, RATIFY THE CITY MANAGER'S APPOINTMENT OF KATE DUFF AS A MEMBER OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-102 which would ratify his appointment of Kate Duff as a member of the Clean & Beautiful Committee for the term July 1, 2011, through June 30, 2015.

Mr. Pyle stated Ms. Duff had worked with the Clean & Beautiful Committee to start a community garden in her neighborhood, and had expressed an interest in serving on the Committee

G. RESOLUTION NO. 11-103, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MATHEW LOVATO AS A MEMBER OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-103 which would ratify his reappointment of Mathew Lovato as a member of the Clean & Beautiful Committee for the term July 1, 2011, through June 30, 2015.

Mr. Pyle stated Mr. Lovato had served as a Committee member for the past few years and expressed an interest in being reappointed to that Committee.

H. RESOLUTION NO. 11-104, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CAROLYN WORKMAN AS A MEMBER OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-104 which would ratify his reappointment of Carolyn Workman as a member of the Clean & Beautiful Committee for the term July 1, 2011, through June 30, 2015.

Mr. Pyle stated Ms. Workman had served as a Committee member for the past few years and desired to be reappointed to the Committee.

The City Council will consider proposed Resolution Nos. 11-97 through 11-104 at the Regular Council Meeting scheduled June 28, 2011, at 6:30 P.M.

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11. COMMUNICATIONS:

A. GRANARY DISCUSSION

City Manager, Wayne Pyle, stated the City Council had previously requested a location be found for the old granary building currently belonging to the Rushton family.

He used PowerPoint and discussed information summarized as follows:

- Staff discussion centering on:
 - Historical importance of the structure
 - Broader history of general areas making up West Valley City (Granger, Hunter and Chesterfield)
 - Parks and likely locations
 - Character and purpose of Promenade and Jordan River

- Jordan River:
 - Utah Cultural Celebration Center
Diversity, art, unity, culture, history
 - Jordan River Park Development (West Valley City & Salt Lake County)
Nature, preservation, history
 - Jordan River Marketplace
Commercial development

- Map including all three elements above

- Next step:
 - If ... the granary is a physical symbol of the collective heritage of our city ...
 - If ... the Jordan River area is becoming a physical representation of our culture and history ...
 - Is the extension of our efforts in the area an identification of the site as our heritage center?

- Issue “wins”:
 - Jordan River Marketplace dilemma
 - Culture/History concept matures to next level, Heritage concept, English and Ethnic efforts rise to Broader Ownership
 - Development goals for Jordan River (Jordan River Commission, Salt Lake County and West Valley City)
 - Heritage concept bookends the City’s Promenade concept
 - Better defined/integrated development

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- Promenade
 - As the Jordan River may be the best physical representation of West Valley City's Heritage ...
 - The Promenade at Fairbourne Station (formerly known as City Center) is the best physical representation of the City's future
 - New identity of timelessness, elegance, dignity
 - "New" identity combined with "icing" of historical flavor that is the Fairbourne brand, forerunner of traditional West Valley City historical concept

Members of the Council discussed various matters and expressed opinions regarding the information presented including recommendations made by staff. Some members of the Council expressed the need to explore costs of preservation of the historic granary. Some members of the Council also expressed a desire to explore re-programming the area near the Jordan River and the Utah Cultural Celebration Center (UCCC) as suggested in the City Manager's presentation. Also discussed were other locations in the City that might be appropriate for relocation of the granary. The City Council discussed that the granary represented Mormon Pioneer heritage and could fit in with others on the UCCC grounds, such as the Olmec Head (Mexican), Vietnamese statue, Chinese gate, and etc. The City Council stressed the need to develop a plan for the entire UCCC area. The pros and cons of moving the granary to the Promenade or the UCCC sites were also reviewed.

After further discussion, the Council directed a cost estimate be prepared regarding preservation, restoration and relocation prior to further consideration of this matter. Upon that direction, City Manager, Wayne Pyle, stated a consultant would be hired to evaluate and then staff would come back to the City Council with recommendations and cost estimates.

B. **WEST RIDGE GOLF COURSE DESIGN UPDATE**

Upon direction of the City Manager, the Parks and Recreation Director, Kevin Astill, distributed written information and used PowerPoint to discuss information summarized as follows regarding the re-design of West Ridge Golf Course:

- Rendering of current golf course design and details regarding changes due to construction of the Mountain View Corridor
- Design process and timeline
- Issues being considered and/or incorporated into re-design

John Brubaker, Parks and Recreation Department, also used PowerPoint and presented additional information summarized as follows:

- New location and design of maintenance building

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- Description of demonstration/research farm concept

Mike Richards, Parks and Recreation Department, discussed additional information summarized as follows:

- Details regarding “reinventing” the clubhouse as it would not be replaced as part of the golf course re-design

During the above presentation of information, Mr. Astill, Mr. Richards, and Mr. Brubaker answered questions from members of the City Council.

C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: 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.; June 29, 2011: ChamberWest Ribbon Cutting – Stockmen’s Steakhouse, 3318 S. Decker Lake Drive, 1:00 P.M.; June 29, 2011: Budget Open House, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; June 30 – August 16, 2011: Face of Utah Sculpture VII Exhibit, UCCC; July 1-15, 2011: Candidate Filing Period for 2011 Municipal Election (During regular hours (Mon. – Thurs., 7:00 A.M. – 6:00 P.M.) and not later than 5:00 P.M. on the last day / the City Recorder’s Office will be open from 8:00 A.M. to 5:00 P.M. on Friday, July 15th); 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 6, 2011: American Idol Live! Maverik Center, 7:00 P.M.; July 11, 2011: Utah Symphony Concert and Fireworks Display, UCCC, 8:30 P.M.; July 11-15, 2011: Challenger Sports British Soccer Camp, Fitness Center; July 11-15, 2011: Challenger Sports British Soccer Camp, Fitness Center; July 12, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 13, 2011: Budget Open House, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; July 14, 2011: Promenade Groundbreaking, 10:00 A.M.; July 18, 2011: WorldStage! Concert Series – Mama’s Temple Choir, UCCC, 8:00 P.M.; July 18-23 & 25, 2011: Days of ’47 Rodeo, Maverik Center, 7:00 P.M.; July 19, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 21, 2011: ChamberWest Night at the Rodeo, Maverik Center; 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.; July 28, 2011: Embassy Suites Hotel Groundbreaking, 10:00 A.M.; August 1, 2011: National Night Out Kickoff Event, UCCC, 5:30 P.M. – 8:00 P.M.; August 1, 2011: WorldStage! Concert Series – National Night Out with Hired Guns, UCCC, 8:00 P.M.; August 2, 2011: National Night Out Block Parties; August 3, 2011: Budget Open House, Multi-Purpose Room, 5:00 P.M. – 7:00 P.M.; August 7, 2011: UTA West Valley Light Rail Line Opens; August 8, 2011: WorldStage! Concert Series – World Travelers, UCCC, 8:00 P.M.; August 9, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 15, 2011: WorldStage! Concert Series – Red Rock Rondo, UCCC, 8:00 P.M.;

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August 16, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 20, 2011: Los Tigres Del Norte, Maverik Center, 7:00 P.M.; August 22, 2011: Death Cab for Cutie, Maverik Center, 7:30 P.M.; August 22, 2011: WorldStage! Concert Series – Islands in the Desert, UCCC, 8:00 P.M.; August 23, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 29, 2011: WorldStage! Concert Series – Partners Program Showcase, UCCC, 8:00 P.M.; September 5, 2011: Labor Day Holiday – City Hall closed; September 7, 2011: Selena Gomez, Maverik Center, 7:00 P.M.; September 13, 2011: Municipal Primary Election (Polls open from 7:00 A.M. to 8:00 P.M.); September 14-16, 2011: ULCT Annual Conference; September 19, 2011: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; November 2, 2011: Celtic Thunder, Maverik Center, 7:30 P.M.; November 4, 2011: Judas Priest, Maverik Center, 6:30 P.M.; and November 8, 2011: Municipal General Election (Polls open from 7:00 A.M. to 8:00 P.M.)

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 21, 2011, WAS ADJOURNED AT 6:30 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, June 21, 2011.

Sheri McKendrick, MMC
City Recorder