

MINUTES OF COUNCIL STUDY MEETING – AUGUST 9, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 9, 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
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
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Layne Morris, CPD Director
Jim Welch, Finance Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Owen Jackson, Administration
Craig Thomas, Administration
Ron Weibel, CED Department
Steve Pastorik, CED Department
Claire Gillmor, Law Department
Jeff Nosack, Public Works Department
Erik Brondum, Public Works Department
Dan Johnson, Public Works Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 19, 2011**

The Council read and considered Minutes of the Study Meeting held July 19, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held July 19, 2011, as written. Councilmember Vincent seconded the motion.

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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 JULY 26, 2011

The Council read and considered Minutes of the Study Meeting held July 26, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held July 26, 2011, as written. Councilmember Vincent 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 AUGUST 9, 2011

City Manager, Wayne Pyle, stated two new items had been added to the Agenda for the Regular Council Meeting scheduled August 9, 2011, at 6:30 P.M. He discussed the new items and other items on the Agenda, as follows:

Item No. 7.A. – PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2011-2012 TENTATIVE BUDGET; RESOLUTION NO. 11-117, ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012; AND DETERMINING THE RATE OF TAX AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY WITHIN WEST VALLEY CITY, UTAH, TAXABLE BY LAW FOR THE YEAR 2011

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City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 9, 2011, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding the FY 2011-2012 Tentative Budget. He discussed proposed Resolution No. 11-117 to be considered by the City Council subsequent to the public hearing.

The City Manager distributed and discussed a final draft of the FY 2011-2012 Budget. He further discussed one change and noted the bottom line number remained the same. Procedures for the public hearing and the adoption deadline of August 17, 2011, per State Code were also discussed.

The City Council will hold a public hearing and consider Resolution No. 11-117 at the Regular Council Meeting scheduled August 9, 2011, at 6:30 P.M.

Item No. 8.A. – RESOLUTION NO. 11-118, APPROVE AN AGREEMENT WITH HEXCEL CORPORATION FOR LANDSCAPE MAINTENANCE ON PROPERTY LOCATED AT 5400 SOUTH 7000 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-118 which would approve an Agreement with Hexcel Corporation for landscape maintenance on property located at 5400 South 7000 West.

Mr. Pyle stated as part of the ADL (Agreement for Disposition of Land) between the City and Hexcel, Hexcel had agreed to install landscaping along their frontage on 5400 South. He also stated Hexcel submitted landscape plans to the City, which had been approved by staff. He indicated installation of the landscaping had begun; however, the Utah Department of Transportation (UDOT) required a landscape maintenance agreement before landscaping within the right-of-way could be installed. He also indicated UDOT would only enter into such an agreement with the City and not a private entity. For that reason, City staff proposed a landscaping maintenance agreement with UDOT which required the City to maintain the landscaping within the right-of-way. He stated the City, in turn, would have the landscape maintenance agreement with Hexcel since Hexcel would actually be maintaining the landscaping.

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. 11-118 at the Regular Council Meeting scheduled August 9, 2011, at 6:30 P.M.

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Item No. 8.B. – RESOLUTION NO. 11-119, APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR LANDSCAPE MAINTENANCE ON PROPERTY LOCATED AT 5400 SOUTH 7000 WEST

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-119 which would approve an Agreement with the Utah Department of Transportation (UDOT) for landscape maintenance on property located at 5400 South 7000 West.

Mr. Pyle stated as part of the ADL (Agreement for Disposition of Land) between the City and Hexcel, Hexcel had agreed to install landscaping along their frontage on 5400 South. He also stated Hexcel submitted landscape plans to the City that had been approved by staff. He indicated installation of the landscaping had begun; however, UDOT required a landscape maintenance agreement before landscaping within the right-of-way could be installed. He also indicated UDOT would only enter into such an agreement with the City and not a private entity. For that reason, City staff had proposed a landscaping maintenance agreement with UDOT that required the City to maintain the landscaping within the right-of-way. He stated the City, in turn, would have the landscape maintenance agreement with Hexcel since Hexcel would actually be maintaining the landscaping.

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. 11-119 at the Regular Council Meeting scheduled August 9, 2011, at 6:30 P.M.

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

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 16, 2011:

A. EMPLOYEES OF THE MONTH, AUGUST, 2011 – STEVE DALE AND WALT WEIDNER, PUBLIC WORKS DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Christensen would read a nomination of Steve Dale and Walt Weidner, Public Works Department, to receive the Employees of the Month award for August 2011, at the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M. Mr. Dale and Mr. Weidner had been nominated for their special commitment to a large project and review of complicated plan documents.

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5. **PUBLIC HEARINGS SCHEDULED AUGUST 16, 2011:**

A. **ACCEPT PUBLIC INPUT REGARDING DECLARING A 2.662 ACRE PARCEL OF PROPERTY (PARCEL NUMBER 0182:204B:T) LOCATED AT APPROXIMATELY 4864 SOUTH WESTRIDGE BOULEVARD TO BE SURPLUS AND AUTHORIZING ITS SALE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding declaring a 2.662 acre parcel of property (Parcel Number 0182:204B:T) located at approximately 4864 South Westridge Boulevard to be surplus and authorizing its sale. He discussed proposed Resolution No. 11-120 to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 11-120, DECLARING A PARCEL OF PROPERTY LOCATED AT APPROXIMATELY 4864 SOUTH WESTRIDGE BOULEVARD TO BE SURPLUS AND APPROVING A REAL ESTATE PURCHASE AGREEMENT AUTHORIZING ITS SALE TO THE UTAH DEPARTMENT OF TRANSPORTATION

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-120 which would declare a parcel of property located at approximately 4864 South Westridge Boulevard to be surplus and approve a Real Estate Purchase Agreement authorizing its sale to the Utah Department of Transportation (UDOT).

Mr. Pyle stated UDOT desired to purchase the 2.662 acres owned by the City for the proposed Mountain View Corridor project. He reported the subject parcel was one of the properties required by UDOT to construct the project and they had offered \$434,800.00 for purchase based on fair market value of the property.

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

Upon further discussion, Councilmember Rushton inquired if the City had asked for its own appraisals on this property or other parcels. Upon direction of the City Manager, the Public Works Director, Russell Willardson, advised the City had asked for its own appraisal on some parcels but not on this one in particular as it was a fair price.

The City Council will hold a public hearing and consider proposed Resolution No. 11-120 at the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M.

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B. ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-1-2011, FILED BY KEN MENLOVE, REQUESTING A ZONE CHANGE FROM ZONE ‘R-1-6’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 6,000 SQUARE FEET) TO ‘C-2’ (GENERAL COMMERCIAL) FOR PROPERTY LOCATED AT APPROXIMATELY 1666 WEST WHITLOCK AVENUE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. Z-1-2011, filed by Ken Menlove, requesting a zone change from zone ‘R-1-6’ (Single-Family Residential, Minimum Lot Size 6,000 Square Feet) to ‘C-2’ (General Commercial) for property located at approximately 1666 West Whitlock Avenue. He discussed proposed Ordinance No. 11-17 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 11-17, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 1666 WEST WHITLOCK AVENUE FROM ZONE ‘R-1-6’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE OF 6,000 SQUARE FEET) TO ‘C-2’ (GENERAL COMMERCIAL)

City Manager, Wayne Pyle, discussed proposed Ordinance No. 11-17 which would amend the Zoning Map to show a change of zone for property located at 1666 West Whitlock Avenue from zone ‘R-1-6’ (Single-Family Residential, Minimum Lot Size of 6,000 Square Feet) to ‘C-2’ (General Commercial).

Mr. Pyle stated the request for zone change included two parcels totaling 0.56 acres. He indicated surrounding zones included ‘C-2’ and ‘R-1-6’ to the west, ‘C-2’ and ‘RM’ to the north and ‘R-1-6’ to the south and east. He also stated surrounding land uses included single-family homes to the west and a portion of the west and south, vacant property and townhomes to the north, and commercial for a portion of the west and south.

The City Manager further advised the subject property had been designated as medium density mixed use and small lot residential (4 to 7 units per acre) in the West Valley City General Plan. He stated the subject north parcel of 0.45 acres included a home built in 1953 that was in poor condition. He stated the subject south parcel of 0.11 acres was the north half of the vacated right-of-way for Parkway Boulevard.

Mr. Pyle reported if the application was approved, the property owner planned to redevelop the subject property and the property to the south into a storage unit facility. He stated a copy of the proposed concept plan had been included in the information packet provided to the City Council. He explained the Council had also been provided with a letter from the applicant outlining the reasoning for the

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application as well as a timeframe for when the storage unit project would be built. He explained City staff believed the redevelopment of the property would be positive for the City in that it would remove a home in poor condition, eliminate an awkward situation where a home was accessed through a commercial parking lot, and consolidate properties with difficult access with others with direct access to Whitlock Avenue.

The City Manager stated according to parcel plat information from Salt Lake County, the south half of Parkway Boulevard had not been vacated. In order to develop the storage unit facility as shown on the concept plan, the south half of Parkway Boulevard would need to be vacated and re-zoned to 'C-2.'

Steve Pastorik, CED Department, further reviewed and discussed the Application and proposed Ordinance, displayed a map, and answered questions from members of the City Council.

The City Council will consider hold a public hearing regarding Application No. Z-1-2011 and consider proposed Ordinance No. 11-17 at the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M.

6. **ORDINANCE NO. 11-18, AMEND SECTION 7-2-125 OF THE WEST VALLEY CITY MUNICIPAL CODE TO REDUCE THE SIDE AND REAR YARD SETBACK REQUIREMENTS FOR SWIMMING POOLS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 11-18 which would amend Section 7-2-125 of the West Valley City Municipal Code to reduce the side and rear yard setback requirements for swimming pools.

Mr. Pyle stated the proposed ordinance would reduce the setback required to the side and rear yard property lines and eliminate the setback required to dwelling units on an adjacent property. He advised swimming pool standards had been adopted in 1988, along with other miscellaneous changes to the Zoning Ordinance. The documentation for these changes did not include any concerns or discussions for the swimming pool section.

The City Manager reported staff conducted research on other local community standards for swimming pools and found some used a five-foot setback to property lines as proposed in the subject application, others had no swimming pool standards, and some had an eight-foot to 10-foot setback. He explained none of the communities surveyed had a requirement for 30 feet to any dwelling on an adjoining lot.

Mr. Pyle stated while no clear reasons for the swimming pool setbacks had been stated in the original ordinance adoption, the thought might have been the

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setbacks were a way to reduce noise impact to neighbors. However, he advised that even with the current setbacks, noise would still be an issue.

Ron Weibel, CED Department, further reviewed the proposed Ordinance and answered questions from members of the City Council.

City Manager, Wayne Pyle, pointed out there was a procedural error, as this was a zone text change and should have been advertised for a public hearing. He advised this item would be taken off the agenda so that proper and legal notice could be given.

7. **ORDINANCE NO. 11-19, ENACT A TEMPORARY LAND USE REGULATION REGARDING MASSAGE ESTABLISHMENTS, INCLUDING REIKI, SHIATSU, AND THAI MASSAGE ESTABLISHMENTS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 11-19 which would enact a temporary land use regulation regarding massage establishments, including Reiki, Shiatsu, and Thai massage establishments.

Mr. Pyle stated a proposed moratorium to be in effect for six months would allow staff time to review and draft applicable standards for Reiki, Shiatsu, and Thai massage establishments and would be set forth in Title 17, Chapter 7 of the West Valley City Code. He indicated this Title and Chapter of the City Code had been enacted March 19, 1992, and had not been changed since that time. He advised that recently other cities in Salt Lake County had encountered Reiki massage establishments that might not meet the old definitions of massage establishments and would qualify as sexually oriented businesses. He further indicated West Valley City would like to review the different types of massage establishments that cities in Utah were encountering and draft ordinances that would regulate those uses in West Valley City, as appropriate.

Claire Gillmor, Law Department, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 11-19 at the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M.

8. **RESOLUTION NO. 11-121, AUTHORIZE PURCHASE OF CRAFCO ASPHALT CRACK SEALER MACHINE FROM WHEELER MACHINERY FOR USE BY THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-121 which would authorize purchase of a Crafcro Asphalt Crack Sealer Machine from Wheeler Machinery, in the amount of \$54,556.00, for use by the Public Works Department.

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Mr. Pyle stated Wheeler Machinery recently sold the same machine to West Jordan City and this was the same type of machine needed by West Valley City. He indicated the City Council had received copies of the bid and contract documents used by West Jordan City.

The City Manager reported the crack sealer currently being used was a 2001 model and continued to require costly repairs on a regular basis, which resulted in extended downtime. He advised this equipment was an important part of the City's asphalt maintenance program.

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. 11-121 at the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M.

9. **CONSENT AGENDA SCHEDULED FOR AUGUST 16, 2011:**

A. **RESOLUTION NO. 11-122, ACCEPT A PUBLIC SIDEWALK AND LIGHTING EASEMENT FROM SAM PRATHAN ACROSS PROPERTY LOCATED AT 2407 SOUTH REDWOOD ROAD**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-122 which would accept a Public Sidewalk and Lighting Easement from Sam Prathan across property located at 2407 South Redwood Road.

Mr. Pyle stated this project was subject to the requirements of the Redwood Road streetscape, which required wider sidewalks and landscape frontage, along with decorative lighting along Redwood Road. He advised a public sidewalk easement existed on the property but an easement was needed for the public sidewalk lighting to be placed behind the sidewalk along this portion of Redwood Road.

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

B. **RESOLUTION NO. 11-123, ACCEPT AND EXECUTE AN EASEMENT AGREEMENT FROM JITENDRA AND RANJEETA DEVI LAL, OVER PROPERTY LOCATED AT APPROXIMATELY 4642 SOUTH ARLINGTON PARK DRIVE, FOR A CITY WATER LINE TO A NEIGHBORHOOD PARK**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-123 which would accept and execute an Easement Agreement from Jitendra and Ranjeeta Devi Lal, over property located at approximately 4642 South Arlington Park Drive, for a City water line to a neighborhood park.

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Mr. Pyle stated the Lal family had agreed to sell a permanent easement across their property to West Valley City for \$2,500.00. He further stated the water line would run from Arlington Park Drive, under the Lal's concrete driveway to the new neighborhood park behind the Lal's property. He reported the West Valley Rental Unit Task Force had worked for some time to improve the Arlington Park Neighborhood and building a neighborhood "pocket park" was part of the Task Force's plan to improve the area.

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 Nos. 11-122 and 11-123 at the Regular Council Meeting scheduled August 16, 2011, at 6:30 P.M.

10. **COMMUNICATIONS:**

A. **COMPLETE STREETS PRESENTATION**

Mayor Winder advised a presentation had been given at the Wasatch Front Regional Council meeting in March, 2011 regarding "complete streets." The Mayor informed he had requested this item be placed on the Study Meeting agenda so all members of the City Council and City staff could view the presentation, which was then shown to those in attendance.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: August 10, 2011: Jamba Juice VIP Party, 3567 South 2700 West, 4:00 P.M. – 7:00 P.M.; August 10, 2011: FOP Barbecue Fundraiser for Injured Officers, Centennial Park, 4:30 P.M. – 7:30 P.M.; August 15, 2011: WorldStage! Concert Series – Red Rock Rondo, UCCC, 8:00 P.M.; August 16, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 19-20: American Cancer Society Relay for Life, Centennial Park; 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 24, 2011: Meet the Candidates Night for Primary Election, UCCC, 7:00 P.M.; August 27, 2011: ChamberWest Night Out at Rocky Mountain Raceways; August 29, 2011: WorldStage! Concert Series – Partners Program Showcase, UCCC, 8:00 P.M.; August 30 – September 9, 2011: Early Voting for Municipal Primary Election, City Hall; September 5, 2011: Labor Day Holiday – City Hall closed; September 6, 2011: Council Study Meeting, 4:30 P.M.,

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Regular Council Meeting, 6:30 P.M.; 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.; September 20, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 20, 2011: Canvass of Municipal Primary Election during Regular Council Meeting; September 27, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 28, 2011: Furthur, Maverik Center, 7:00 P.M.; October 4, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2011: Foo Fighters, Maverik Center, 7:00 P.M.; October 12, 2011: Meet the Candidates Night for Municipal General Election, UCCC, 7:00 P.M.; October 18, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 25 – November 4, 2011: Early Voting for Municipal General Election, City Hall; October 25, 2011: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; November 1, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 2, 2011: Celtic Thunder, Maverik Center, 7:30 P.M.; November 4, 2011: Judas Priest, Maverik Center, 6:30 P.M.; November 8, 2011: Municipal General Election (Polls open from 7:00 A.M. to 8:00 P.M.); November 8, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 9-12, 2011: National League of Cities Conference, Phoenix, Arizona; November 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2011: Canvass of Municipal General Election during Regular Council Meeting; and November 24, 2011: Thanksgiving Holiday – City Hall closed.

11. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – STREET LIGHTS ON 3500 SOUTH AND FENCE DAMAGE ON 2700 WEST**

Councilmember Vincent discussed new street lights on 3500 South Street and reported some had been damaged. He inquired if and/or when the damaged lights would be replaced. Upon direction of the City Manager, a report was given by Erik Brondum, Public Works Department, regarding replacement parts having been ordered and were now in stock so damaged lights would be repaired quicker in the future.

Councilmember Vincent inquired regarding damage on a fence located on 2700 West Street. City Manager, Wane Pyle, stated that fence had been hit by a car and the City completed the repairs. He advised the City would

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file a claim with the offending motorist's insurance company to recover the costs of repair.

B. COUNCILMEMBER COREY RUSHTON – NEIGHBORHOOD BLOCK PARTIES, COG MEETING, SALT LAKE COUNTY REDISTRICTING AND INVITATION TO UTAH PETROLEUM ASSOCIATION GOLF TOURNAMENT

Councilmember Rushton reported regarding neighborhood block parties he recently attended and stated they had been part of a very successful National Night Out event.

Councilmember Rushton stated he and Councilmember Christensen had recently attended a COG (Salt Lake County Council of Governments) meeting and reported regarding issues discussed, including the "Commit to be Fit" program. He inquired if West Valley City got involved in all programs or had means of determining the programs of value for consideration of participation.

Mayor Winder informed Salt Lake City sometimes got involved and then tried to recruit other cities. City Manager, Wayne Pyle, advised in the past West Valley City had participated in certain programs if those programs were within ability for staffing, but if additional time and resources were required, the program might not be feasible.

Councilmember Rushton discussed Salt Lake County redistricting and noted relevant maps were available on line. Councilmembers discussed the City's past redistricting process and possible changes for the future including having three alternative proposals thus allowing citizens an opportunity to give input.

Councilmember Rushton discussed an invitation to participate in the Petroleum Association golf tournament, as a member of the Jordan River Commission. He inquired if Council members desired to participate on his team.

C. COUNCILMEMBER DON CHRISTENSEN – UTA GRAND OPENING EVENTS, SISTER CITY COMMITTEE, ASSOCIATION OF MUNICIPAL COUNCILS, AND RELAY FOR LIFE EVENT

Councilmember Christensen thanked everyone for participation in the UTA grand opening events for the new West Valley and Mid Jordan TRAX lines.

Councilmember Christensen reported regarding the Sister City Committee and plans for a student exchange for 2012.

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Councilmember Christensen reported regarding the Association of Municipal Councils' meeting and specifically a presentation regarding a health care bank for small businesses.

Councilmember Christensen reminded the Council members of the American Cancer Society's Relay for Life event scheduled August 19, 2011.

D. COUNCILMEMBER RUSS BROOKS – NATIONAL NIGHT OUT EVENTS AND HONORARY COLONELS GOLF TOURNAMENT

Councilmember Brooks expressed appreciation to City staff that recently assisted with all the National Night Out events held in the City. Councilmember Brooks expressed the need to increase or better efforts to inform residents regarding the National Night Out kickoff event next year so that more residents will attend.

Councilmember Brooks offered congratulations to Police Chief, Buzz Nielsen, regarding the recent Honorary Colonels Golf Tournament. He stated the event had received great support from the community.

E. COUNCILMEMBER STEVE BUHLER – POLICE RIDE-ALONG

Councilmember Buhler advised he recently had participated in a ride-along with the Police Department and expressed appreciation for that opportunity. He also stated he was looking forward to the same opportunity with the Fire Department in the upcoming week.

F. COUNCILMEMBER CAROLYNN BURT – 1950 WEST PEDESTRIAN CROSSINGS NEAR HOMESTEAD FARMS, HISTORICAL SOCIETY AND CEP

Councilmember Burt discussed the need for a flashing sign when cars were speeding at pedestrian crossings on 1950 West Street near Homestead Farms Subdivision. She stated residents had requested the City to partner with Granite School District as they felt safety of children was of major concern at that location.

Councilmember Burt reported she had advised the Historical Society the Rushton family's granary would not be moved to the Promenade area but rather the Council suggested a move to the Utah Cultural Celebration Center (UCCC) facility.

Councilmember Burt advised that the Historical Society had an offer to publish their book at no charge. She stated the committee appreciated

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Mayor Winder's offer to write the book. Mayor Winder discussed the project and stated he appreciated the opportunity to be involved.

Councilmember Burt reported regarding a recent Community Education Partnership (CEP) meeting and specifically a grant being written for funding of programs to assist high-risk youth. She distributed copies of a survey completed by teachers and detailing progress of students involved in CEP afterschool programs.

G. MAYOR MIKE WINDER – VOICE MAIL FROM CITIZEN

Mayor Winder discussed and shared a voice mail from a citizen who complimented and expressed appreciation to the City Council and City staff regarding services and beautification efforts.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 9, 2011, WAS ADJOURNED AT 6:20 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, August 9, 2011.

Sheri McKendrick, MMC
City Recorder