

MINUTES OF COUNCIL STUDY MEETING – NOVEMBER 1, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, NOVEMBER 1, 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:

Russell Willardson, Public Works Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Layne Morris, CPD Director
Jim Welch, Finance Director
Nicole Cottle, CED Director
Buzz Nielsen, Police Chief
John Brubaker, Acting Parks and Recreation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 18, 2011**

The Council read and considered Minutes of the Study Meeting held October 18, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held October 18, 2011, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes

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Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. FIELD TRIP TO HOME2 SUITES BY HILTON GRAND OPENING AND RIBBON CUTTING EVENT SCHEDULED AT 5:00 P.M.

Mayor Winder recessed the Study Meeting at 4:34 P.M. City Council members and City staff boarded a bus and traveled to the Home2 Suites by Hilton grand opening and ribbon cutting event scheduled at 5:00 P.M.

Upon return to City Hall, Mayor Winder reconvened the Study Meeting at 6:00 P.M.

3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED NOVEMBER 1, 2011

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Meeting scheduled November 1, 2011, at 6:30 P.M.

The City Manager reviewed items scheduled 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 regarding items on the subject Agendas.

4. CONSENT AGENDA SCHEDULED NOVEMBER 8, 2011:

A. RESOLUTION NO. 11-181, RATIFY THE CITY MANAGER'S APPOINTMENT OF DARRICK PORTER AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: NOVEMBER 8, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-181 which would ratify his appointment of Darrick Porter as a member of the Clean and Beautiful Committee for the term from November 8, 2011, through June 30, 2015.

B. RESOLUTION NO. 11-182, RATIFY THE CITY MANAGER'S APPOINTMENT OF JODY RUSHTON-PORTER AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: NOVEMBER 8, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-182 which would ratify his appointment of Jody Rushton-Porter as a member of the Clean and Beautiful Committee for the term from November 8, 2011, through June 30, 2015.

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C. RESOLUTION NO. 11-183, RATIFY THE CITY MANAGER'S APPOINTMENT OF MISTY SMITH AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: NOVEMBER 8, 2011 – JUNE 30, 2015

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-183 which would ratify his appointment of Misty Smith as a member of the Clean and Beautiful Committee for the term November 8, 2011, through June 30, 2015.

The City Council will consider proposed Resolution Nos. 11-181, 11-182 and 11-183 at the Regular Council Meeting scheduled November 8, 2011, at 6:30 P.M.

5. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: 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; 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 11, 2011: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; November 12, 2011: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; November 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2011: Hexcel Expansion Dedication, 6700 West 5400 South, 10:30 A.M. – 1:00 P.M.; November 18, 2011: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; November 19, 2011: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; November 21, 2011: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 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; November 24, 2011: Thanksgiving Holiday – City Hall closed; November 25, 2011: Santa Christmas Parade & 5K Santa Run, 9:00 A.M. – 11:00 A.M.; November 25, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; November 26, 2011: Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.; December 6, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 13, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 17, 2011: International Christmas Celebration 2011, UCCC, 3:00 P.M. – 9:30 P.M.; December 20, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 26, 2011: Christmas Holiday – City Hall closed.

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6. COUNCIL REPORTS:

A. COUNCILMEMBER RUSS BROOKS – E-MAIL REGARDING DOGS AND CATS

Councilmember Brooks discussed an e-mail received from a couple with four dogs and two cats who recently moved into a home in West Valley City. He stated the woman worked for an animal rescue organization and had inquired if the City would give a waiver for that many animals. Layne Morris, CPD Director, advised that the existing City ordinance only allowed two of each species.

B. COUNCILMEMBER DON CHRISTENSEN – HALLOWEEN CARNIVAL AT REDWOOD RECREATION CENTER

Councilmember Christensen reported regarding the recent Halloween Carnival held at the Redwood Recreation Center.

C. COUNCILMEMBER STEVE VINCENT – HUD LETTER REGARDING SUBSTANDARD AUDIT SCORES AND REQUEST FOR FUTURE PLAN

Councilmember Vincent stated some Council members and City staff had recently received a letter from the U.S. Department of Housing and Urban Development (HUD) regarding substandard audit scores and a request for a future plan.

Layne Morris, CPD Director, advised the referenced letter was in regard to public housing scores and other related issues.

City Manager, Wayne Pyle, stated the City was currently in the process of marketing public housing units for sale.

D. COUNCILMEMBER CAROLYNN BURT – CEP AND ANTI-BULLYING PROGRAM

Councilmember Burt advised the Community Education Partnership (CEP) was partnering with the pastor at Life Church to implement an anti-bullying program at schools participating in after-school programs.

E. MAYOR MIKE WINDER – NON-COMPLIANT CARPORT ISSUES, REPTILE RESCUE, AND “DARK SKY FRIENDLY LIGHTING” ORDINANCES

Mayor Winder discussed issues a citizen (Bob Portlock) had with a carport not being in compliance. City Manager, Wayne Pyle, advised he had completed a review of this case, including photographs, and the carport was clearly in violation of building codes and ordinances.

Mayor Winder discussed a recent telephone call from James Dix of Reptile Rescue and Mr. Dix' efforts to relocate to another property. He noted Mr. Dix

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had to vacate the property in West Valley City due to construction of the Mountain View Corridor project.

Mayor Winder discussed “dark sky friendly lighting” ordinances other cities had implemented to regulate the type of lighting that could be used in parking lots and streets. He suggested the City Manager review this matter to determine what other communities were doing and bring a proposal for consideration by the Council in the future.

7. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Burt moved to adjourn and reconvene in an Executive Session for discussion of potential litigation. 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, NOVEMBER 1, 2011, WAS ADJOURNED AT 6:14 P.M. BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, NOVEMBER 1, 2011, AT 6:15 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER 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:

Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF NOVEMBER 1, 2011, WAS ADJOURNED AT 6:35 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 and Executive Session of the West Valley City Council held Tuesday, November 1, 2011.

Sheri McKendrick, MMC
City Recorder