

## MINUTES OF COUNCIL STUDY MEETING – MAY 22, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 22, 2012, 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  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent

Wayne Pyle, City Manager  
Carel Hicks, Acting City Recorder

STAFF PRESENT:

Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Nicole Cottle, CED Director  
Layne Morris, CPD Director  
Russell Willardson, Public Works Director  
Eric Bunderson, City Attorney  
Mike Wells, Acting Police Chief  
Steve Pastorik, CED Department  
Steve Lehman, CED Department  
Jake Arslanian, Public Works Department  
Aaron Crim, Administration  
Craig Thomas, Administration  
Natalie Meredith, Administration  
Jason Nau, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 8, 2012**

The Council read and considered Minutes of the Study Meeting held May 8, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held May 8, 2012, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

**2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 22, 2012**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled May 22, 2012.

**3. PUBLIC HEARINGS SCHEDULED JUNE 5, 2012:**

**A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2011-2012 BUDGET FOR THE PURPOSE OF MAKING AMENDMENTS TO REFLECT CHANGES IN ACTUAL REVENUES AND EXPENDITURES**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M., in order for the City Council to hear and accept public input regarding re-opening the FY 2011-2012 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures. He discussed proposed Ordinance No. 12-20 to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 12-20, AMENDING THE BUDGET OF WEST VALLEY CITY FOR FISCAL YEAR BEGINNING JULY 1, 2011, AND ENDING JUNE 30, 2012, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-20 which would amend the Budget of West Valley City for the fiscal year beginning July 1, 2011, and ending June 30, 2012, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City of West Valley to amend its budget during the year. He further stated the City held two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

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The City Manager reported notice of the public hearing had been given as required by State law.

City Manager, Wayne Pyle, further reviewed the proposed Ordinance, gave details regarding specific line item budget amendments and answered questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 12-20 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

**B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-1-2012, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE A PORTION OF BILLS DRIVE (5785 WEST)**

City Manager, Wayne Pyle stated a public hearing had been advertised for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M., in order for the City Council to hear and accept public input regarding Application No. SV-1-2012, filed by the Utah Department of Transportation, requesting to vacate a portion of Bills Drive (5785 West). He discussed proposed Ordinance No. 12-21 to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 12-21, VACATING A PORTION OF BILLS DRIVE LOCATED IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-21 which would vacate a portion of Bills Drive located in West Valley City having a west coordinate of 5785 West.

Mr. Pyle stated as the Utah Department of Transportation (UDOT) continued to acquire various properties for the Mountain View Corridor, the City would review a number of requests for street vacations and subdivision amendments. He indicated those applications would be presented to the City Council at such time when UDOT had completed their acquisition of the properties, or were near completion of acquisitions.

The City Manager indicated the subject application would vacate a portion of Bills Drive located to the south of Cilma Drive. He stated Bills Drive was located within the Larsen Estates Phase 3 Subdivision, which subdivision had been recorded with the Salt Lake County Recorder's Office in January, 1977.

Mr. Pyle explained that in the subject application, UDOT had acquired all properties adjacent to this portion of Bills Drive. He stated based on a recent site visit, all of the homes along this right-of-way had been demolished. He advised the City would not record the ordinance vacating the right-of-way until UDOT

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provided verification the acquisition was complete and there were no pending condemnation proceedings.

City Manager, Wayne Pyle, further reported although the street would eventually be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. The ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over, or upon said property or as were or might be shown on the official plat and records of Salt Lake County.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, and displayed the plat map. He also answered questions from members of the City Council, including explaining that all the homes had been demolished.

The City Council will hold a public hearing regarding Application No. SV-1-2012 and consider proposed Ordinance No. 12-21 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

### C. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-2-2012, FILED BY UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE BOX OFFICE DRIVE, BOX OFFICE COURT AND CONCERT COURT**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-2-2012, filed by the Utah Department of Transportation, requesting to vacate Box Office Drive, Box Office Court and Concert Court. He discussed proposed Ordinance No. 12-22 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

#### **ORDINANCE NO. 12-22, VACATING ALL OF BOX OFFICE DRIVE, BOX OFFICE COURT AND CONCERT COURT IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-22 which would vacate all of Box Office Drive, Box Office Court and Concert Court in West Valley City.

Mr. Pyle stated as part of the continuing efforts to acquire properties for the Mountain View Corridor, the Utah Department of Transportation (UDOT) had requested consideration to vacate the streets as described above. He indicated these streets had been platted as part of the West Ridge Commerce Park Phase 4

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Subdivision, which subdivision had been recorded in the Office of the Salt Lake County Recorder in July, 2008.

The City Manager reported according to the Public Works Department, an overpass would be constructed at the location where the Mountain View Corridor intersected Upper Ridge Road. He explained this location happened to be at the point of entrance to Box Office Drive, Box Office Court and Concert Court. He indicated although an overpass would be constructed, access as originally platted would not work. Once the streets were vacated, access to the USANA Amphitheater site would be gained from Upper Ridge Road further to the south.

City Manager, Wayne Pyle, stated although the streets would be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. He indicated the ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over, or upon said property, or as are or may be shown on the official plats and records of Salt Lake County.

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

The City Council will hold a public hearing regarding Application No. SV-2-2012 and consider proposed Ordinance No. 12-22 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

**D. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-3-2012, FILED BY DENNIS HIGLEY, REQUESTING TO VACATE ELBA AVENUE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M., in order for the City Council to hear and accept public input regarding Application No. SV-3-2012, filed by Dennis Higley, requesting to vacate Elba Avenue. He discussed proposed Ordinance No. 12-23 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 12-23, VACATING ALL OF ELBA AVENUE LOCATED AT APPROXIMATELY 2525 SOUTH CHESTERFIELD STREET IN WEST VALLEY CITY**

Mr. Pyle stated the applicant had requested to vacate all of Elba Avenue, an unimproved road located at approximately 2525 South Chesterfield Street. He indicated the request to vacate the street was due to the location of West Valley

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City's light rail. He indicated the alignment of the rail line had eliminated any potential connection of Elba Avenue with Winton Street to the northeast.

The City Manager explained Elba Avenue had been platted as part of the Chesterfield Plat A Subdivision, which subdivision had been recorded in the Office of the Salt Lake County Recorder in 1915. He further explained the right-of-way for the street was 66 feet in width, but had never been improved. By law, the ordinance that vacated this right-of-way would provide the adjacent property owners with 33 feet of said unimproved street.

Mr. Pyle reported the applicant had discussed this issue with the adjacent neighbors in the area who believed the road should be vacated. He stated these property owners believed the vacated street would help reduce the amount of foot traffic from individuals and from persons dumping garbage at the east end of Elba Avenue.

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

The City Council will hold a public hearing regarding Application No. SV-3-2012 and consider proposed Ordinance No. 12-23 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

E. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-2-2012, FILED BY WEST VALLEY CITY, REQUESTING A SIGN ORDINANCE AMENDMENT IN SECTION 11-4-117 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CHANGE SIGN SETBACK MEASUREMENTS FROM FUTURE RIGHT-OF-WAY TO CURRENT PROPERTY LINE**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M., in order for the City Council to hear and accept public input regarding Application No. ZT-2-2012, filed by West Valley City, requesting a Sign Ordinance amendment in Section 11-4-117 of the West Valley City Municipal Code to change sign setback measurements from future right-of-way to current property line. He discussed proposed Ordinance No. 12-24 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

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### **ORDINANCE NO. 12-24, AMENDING SECTIONS 11-4-117 AND 11-5-105 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADDRESS SETBACK REQUIREMENTS FOR MONUMENT, POLE AND BILLBOARD SIGNS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-24 which would amend Sections 11-4-117 and 11-5-105 of the West Valley City Municipal Code to address setback requirements for monument, pole, and billboard signs.

Mr. Pyle stated the referenced sections of the Code addressed how the setback was measured for signage, namely monument, pole, and billboard signs. He also stated the original intent of this section had been to mitigate the impact of future road widening on signage within the future right-of-way as outlined in the West Valley City Major Street Plan.

The City Manager discussed the proposed amendment and gave reasons for the proposal, as follows:

- According to the Wasatch Front Regional Council's Regional Transportation Plan, which outlined the phasing of road widening, many portions of improvements on major commercial corridors were not expected to commence in the next decade or couple of decades. City staff believed it unreasonable to require businesses to set their signs back based on road widening that might not occur for many years.
- The majority of the City's commercial zones were located along state roads such as 5600 West, 3500 South, and Redwood Road, over which the Utah Department of Transportation (UDOT) had jurisdiction. The future road widening planned along these state facilities effected the placement of signs for many businesses. The current ordinance allowed a delay agreement that required the property owner to relocate a sign placed in the future right-of-way to be relocated at their expense. However, UDOT was required by state law to compensate owners for relocated signage. Essentially, the delay agreements along state facilities were ineffective.
- The current requirements also created a disadvantage for new businesses that were required to set their signs back further from the street in order to locate outside the future right-of-way.

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

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The City Council will hold a public hearing regarding Application No. ZT-2-2012 and consider proposed Ordinance No. 12-24 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

**F. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING AN INTERLOCAL PLEDGE AND LOAN AGREEMENT BY AND BETWEEN WEST VALLEY CITY, UTAH (THE “CITY”), AND THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, UTAH (THE “AGENCY”), TO ASSIST THE AGENCY IN THE REPAYMENT OF THE SUBORDINATE TAX INCREMENT AND SUBORDINATE SALES TAX REVENUE BONDS, SERIES 2012 IN THE TOTAL PRINCIPAL AMOUNT OF NOT MORE THAN \$6,800,000**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M., in order for the City Council to hear and accept public input regarding an Interlocal Pledge and Loan Agreement by and between West Valley City, Utah (the “City”), and the Redevelopment Agency of West Valley City, Utah (the “Agency”), to assist the Agency in the repayment of the Subordinate Tax Increment and Subordinate Sales Tax Revenue Bonds, Series 2012 in the total principal amount of not more than \$6,800,000.

Mr. Pyle stated the City Council was required to hold a public hearing and accept public input as part of the process for the subject bonds.

City Manager, Wayne Pyle, advised that subsequent to the public hearing there would be no formal or further action required by the City Council. He also answered questions from members of the City Council.

The City Council will hold a public hearing regarding the proposed bond issuance at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

**4. RESOLUTION NO. 12-74, AWARD A CONTRACT TO ZPSCO CONTRACTORS, INC. TO PROVIDE THE FOOTING AND A CONCRETE PAD FOR THE CHINESE GATE FOUNDATION PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-74 which would award a contract to ZPSCO Contractors, Inc., in an amount not to exceed \$96,729.46, to provide the footing and a concrete pad for the Chinese Gate Foundation Project.

Mr. Pyle stated the Chinese Gate Foundation Project would be constructed on the east lawn at the Utah Cultural Celebration Center (UCCC). He advised the contractor would re-grade and compact the surcharge fill placed by a previous contract, and excavate and construct a reinforced concrete footing. He indicated the project also included restoration of the landscaping around the Chinese Gate.

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The City Manager reported bids had been solicited and six bids were received, as follows:

ZPSCO Contractors Inc.	\$96,725.96
Bowen Construction	\$99,586.00
Merrill Sheriff Construction Inc.	\$100,390.70
SAI Construction	\$112,788.60
B&G Contractors, LLC	\$115,180.00
Jordan Valley Construction	\$118,662.00

Mr. Pyle advised ZPSCO Contractors Inc. had submitted the lowest responsible bid.

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

The City Council will consider proposed Resolution No. 12-74 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

5. **RESOLUTION NO. 12-75, APPROVE AN AGREEMENT WITH BEST FRIENDS ANIMAL SOCIETY TO PROMOTE ADOPTION OF HOMELESS PETS AND TO INITIATE AND SUPPORT EFFECTIVE SPAY AND NEUTER PROJECTS IN AN EFFORT TO TURN THE WEST VALLEY CITY ANIMAL SHELTER INTO A “NO-KILL SHELTER”**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-75 which would approve an Agreement with Best Friends Animal Society dba No More Homeless Pets, in the amount of \$45,000.00, to promote adoption of homeless pets and to initiate and support effective spay and neuter projects in an effort to facilitate turning the West Valley City Animal Shelter into a “no-kill shelter.”

Mr. Pyle stated No More Homeless Pets would bring an expertise, additional resources, and programs to assist the shelter in becoming a “no kill shelter.” He also stated several months previous the City Council instructed that ways should be explored to make the shelter a no-kill shelter. He indicated research had identified No More Homeless Pets as the organization able to provide the expertise, additional resources, and programs that would contribute to meeting that goal.

The City Manager explained because of the City’s contractual relationship with Taylorsville City, West Valley City would pay the No More Homeless Pets the amount of \$45,000.00 and Taylorsville City would reimburse West Valley City in the amount of \$15,000.00 over the term of their annual contract.

Layne Morris, CPD Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He also introduced Nikki Sharp, Autumn Wagner and Jamie Alin from No More Homeless Pets, who answered

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questions regarding cats being returned to the same neighborhoods where initially being picked up. Ms. Sharp also stated deterrents were offered to people who did not want cats in their yards. Ms. Alin answered questions regarding the measurement of success. She stated that numbers represented success.

Upon inquiry, Mr. Morris explained service animals were not deemed as “pets.” After further discussion, the City Council expressed a consensus not to revisit the existing ordinance at the present time.

The City Council will consider proposed Resolution No. 12-75 at the Regular Council Meeting scheduled July 5, 2012, at 6:30 P.M.

6. **RESOLUTION NO. 12-76, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND THE UTAH OFFICE OF STATE DEBT COLLECTION FOR COLLECTION OF DELINQUENT DEBTS OWED TO THE CITY IN CRIMINAL CASES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-76 which would approve a Memorandum of Understanding between West Valley City and the Utah Office of State Debt Collection for collection of delinquent debts owed to the City in criminal cases.

Mr. Pyle stated the Memorandum of Understanding would allow the Justice Courts to send debts for criminal fines to the Office of State Debt Collection (OSDC). He further stated terms of the contract would allow OSDC to collect debts on behalf of West Valley City as well as OSDC’s penalty and collection fee. He explained under State law, the City would receive the full amount of the debt and OSDC would keep the penalty and collection fee, if the debtor was found.

The City Manager reported the Memorandum of Understanding only addressed criminal cases as opposed to the numerous civil collections the City Attorney’s Office engaged in, such as ambulance, storm water, ACE, and good landlord debts. He indicated allowing the OSDC to collect criminal court fines would allow the Justice Courts to close many cases that otherwise would be left open for want of payment of a fine. Moreover, OSDC interfaced with the State Court tracking system (CORIS) that all justice courts used, thus allowing the debts to be distributed to the proper state and local authorities in accordance with the law, something the City Attorney’s Office was not equipped to do.

Eric Bunderson, City Attorney, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-76 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

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**7. RESOLUTION NO. 12-77, APPROVE AN AGREEMENT WITH L. BRUCE LARSEN OF LARSEN, LARSEN, NASH & LARSEN TO PROVIDE INDIGENT DEFENSE SERVICES FOR WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-77 which would approve an Agreement with L. Bruce Larsen of Larsen, Larsen, Nash & Larsen, in amount of \$14,175.00 in bi-weekly installments through June 30, 2017, in the total amount of \$368,550.00 annually, to provide indigent defense services for West Valley City.

Mr. Pyle stated the City was required by law to provide legal representation to indigent defendants. He advised that L. Bruce Larsen had provided this service to the City by contract for 29 years and was familiar with the Court requirements and procedures. He further advised Mr. Larsen provided competent and valuable services to the City and therefore, based on his professional knowledge and skill had been chosen as the appropriate attorney for this contract position.

The City Manager reported West Valley City had conducted a request for proposal process seeking attorney services to provide criminal defense to indigent defendants charged with violations of City ordinances and to appear before the Third District Court and the City Justice Court. He further reported one proposal had been received from L. Bruce Larsen of Larsen, Larsen, Nash & Larsen, as detailed above.

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. 12-77 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

**8. COMMUNICATIONS:**

**A. COMMUNICATION PLAN DISCUSSION**

City Manager, Wayne Pyle, discussed a Communications Plan and explained the need of improving the City's image. He stated citizen development was a Strategic Plan goal established by the City Council. He indicated the Communications Plan would include multimedia, social media, media relations, benchmarking, community and neighborhood services, and visible progress.

Mr. Pyle stated, additionally, he had started having weekly meetings with Paul Isaac, Administration, and Aaron Crim, Public Relations/Administration. He noted the Public Relations staff had changed the program used to create the publicity profile which tracks media exposures for West Valley City and included ratings as positive, negative or content neutral.

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Upon discussion, Mayor Winder inquired regarding a comparison of the status quo and the proposed Plan. Councilmember Christensen inquired how the City could be marketed to get ahead of the game as far as image was concerned.

The City Manager discussed the possibility of hiring an outside firm to help in marketing of the City, similar to what the City did for Fairbourne Station. Mr. Pyle stated, however, he was not sure that would solve the image issue. He indicated progress had been made as people were noticing and expressing positive comments regarding upgraded changes in the City.

Upon further discussion, Councilmember Vincent stated developers should market their developments, and businesses should recognize they are in West Valley City, not Salt Lake City. He expressed a concern regarding the use of taxpayer dollars to promote West Valley City. Councilmember Rushton stated promoting West Valley City would improve the image resulting in visible progress. Councilmember Huynh stated the Plan recommended by the City Manager appeared good and the Council should revisit progress in three months. Mayor Winder stated the City did have visible progress that the “world” did not know about.

City Manager, Wayne Pyle, asked what success would look like to members of the City Council.

Upon further discussion, Councilmember Lang suggested this topic be revisited in three weeks after thorough review of the Plan, with formal adoption by the Council as soon as possible. She also expressed the need to make sure residents knew all the different businesses located in West Valley City making it less likely for the need to leave the City to shop. She suggested City businesses could be “hyped” on the City’s social media.

### B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: May 3 – June 27, 2012: Noticers: The Intersections of Art and Science Exhibit, UCCC; May 23, 2012: Utah Law Enforcement Special Olympics Torch Run, 10:30 A.M.; May 23, 2012: Annual Crossing Guard Banquet, Stonebridge Golf Course Clubhouse, 7:00 P.M.; May 28, 2012: Memorial Day – City Hall closed; May 29, 2012: No Council Meeting (5<sup>th</sup> Tuesday); May 30, 2012: LMFAO, Maverik Center, 7:00 P.M.; May 30 – June 13, 2012: Viva Frida, UCCC; June 2, 2012: Fiesta! UCCC; June 2, 2012: Fire Ops 101 for Elected Officials at Station #73, 2780 South 2700 West, 7:00 A.M. – 3:00 P.M.; June 5, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 9, 2012: Cardboard Boat Race for Family Fitness Center Members, Fitness Center, 2:00 P.M.; June 12-22, 2012: Early Voting Period for Primary Election; June 12, 2012: Council Study Meeting,

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4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 19, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 21-24, 2012: WestFest, Centennial Park; June 25-30, 2012: Arts Council Production, UCCC; June 26, 2012: Primary Election; June 26, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 3, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2012: Independence Day Holiday – City Hall closed; July 10, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 16, 2012: American Idol Live!, Maverik Center, 7:00 P.M.; July 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2012: Pioneer Day Holiday – City Hall closed; July 24, 2012: Target VIG (Very Important Guest) Night, 5:00 P.M. – 7:00 P.M. (Ribbon Cutting at 5:15 P.M.); July 31, 2012: No Council Meeting (5<sup>th</sup> Tuesday); August 6, 2012: The Colonels Cup Golf Tournament, Stonebridge Golf Course, Breakfast at 7:00 A.M. and Shotgun Start at 8:00 A.M.; August 7, 2012: No Council Meeting (National Night Out); August 7, 2012: National Night Out (Details to follow); August 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 21, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 28, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 3, 2012: Labor Day – City Hall closed; September 4, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 11, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 18, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 25, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and September 27, 2012: Kellogg's Tour of Gymnastics Champions, Maverik Center, 7:30 P.M.

### C. **OTHER**

Mayor Winder discussed an e-mail he received from County Mayor Peter Corroon. He distributed copies of Mayor Corroon's attachments which included drafts of documents entitled, Capital Maintenance Master List – Current Needs and 2012 Proposed Park Bond – Tentative. He advised at some point the County would request the City Council to consider a resolution in support of that proposal. After discussion, the City Manager was requested to review the information and, in particular, report input from the Parks and Recreation Department regarding this matter.

City Manager, Wayne Pyle, stated he would study the impact of the proposal on homeowners and report back to the City Council the following week.

## 10. **COUNCIL REPORTS:**

- A. **COUNCILMEMBER DON CHRISTENSEN – ULCT POLICY MEETING**  
Councilmember Christensen reported regarding a recent Utah League of Cities & Towns (ULCT) policy committee meeting and issues discussed.

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**B. COUNCILMEMBER STEVE VINCENT – PASSING OF FATHER-IN-LAW AND HALE CENTRE THEATRE**

Councilmember Vincent expressed appreciation for the flowers sent on behalf of the City regarding the recent passing of his father-in-law.

Councilmember Vincent stated he recently attended the Hale Centre Theatre annual social.

**C. MAYOR MIKE WINDER – CONVERSATION WITH JEANETTA WILLIAMS, PROMENADE AND SISTER CITY COMMITTEE**

Mayor Winder discussed a recent conversation with Jeanetta Williams, NAACP, and stated he had assured her there would be a Rosa Parks Drive in West Valley City, or perhaps some more inclusive name. He advised it had been a very friendly conversation. Upon discussion, the City Manager was requested to look at options of which streets could be considered for naming and other suggestions.

Mayor Winder reported regarding a recent conversation with executives from Wadman Corporation and stated they were very excited about the Promenade. He advised they also stated they had enjoyed working with the West Valley City staff.

Mayor Winder reported representatives of Santa Cruz, Chili, had presented him with gifts and suggested a possible sister city relationship with West Valley City. He indicated the gifts had been accepted and he advised the representatives the City already had formal sister city relationships with two other cities, but could perhaps consider a “friendship city” relationship. He advised the report and gifts had been turned over to the Assistant City Manager, Paul Isaac, for display at the Utah Cultural Celebration Center (UCCC) facility. He indicated the information would also be passed along to the Sister City Committee.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 22, 2012, WAS ADJOURNED AT 6:15 P.M., BY MAYOR WINDER.**

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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, May 22, 2012.

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Carel Hicks, MMC  
Acting City Recorder