

## MINUTES OF COUNCIL STUDY MEETING – JUNE 5, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 5, 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  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Eric Bunderson, City Attorney  
Mike Wells, Acting Police Chief  
Steve Lehman, CED Department  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Jeannette Carpenter, Finance Department  
Paul Love, Public Works Department  
Rachel White, Law Department  
Jason Nau, Administration Intern

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 15, 2012**

The Council read and considered Minutes of the Study Meeting held May 15, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Huynh moved to approve the Minutes of the Study Meeting held May 15, 2012, as written. Councilmember Christensen seconded the motion.

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A roll call vote was taken:

|                 |     |
|-----------------|-----|
| 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 JUNE 5, 2012**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M. He reviewed the new items and other items on agendas for additional meetings scheduled later this night, as follows:

**Item No. RESOLUTION NO. 12-78, AUTHORIZE PURCHASE OF A TYMCO 600 SWEEPER FROM INTERMOUNTAIN SWEEPER FOR USE BY THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-78 which would authorize purchase of a Tymco 600 Sweeper from Intermountain Sweeper, in the amount of \$199,865.00 less trade-in of \$80,000.00 for a used Tymco 600 Sweeper, for a total cost not to exceed \$119,865.00, for use by the Public Works Department.

Mr. Pyle stated the proposal from Intermountain Sweeper qualified under provisions of the West Valley City Procurement Code 5-3-110, Procurement to Meet Existing Needs. He advised the Code allowed procurement of matching equipment when beneficial to operations and maintenance. He advised the Fleet Manager and Operations Manager had negotiated the best price available.

The City Manager reported the sweeper being replaced was a 2008 Tymco 600 that had major repairs pending. He stated sweepers were high maintenance vehicles and high repair costs made it uneconomical to retain and maintain the existing sweeper.

City Manager, Wayne Pyle, answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-78 at the Regular Council Meeting scheduled June 5, 2012, at 6:30 P.M.

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**Review Items on Agendas for the Redevelopment Agency, Housing Authority and Building Authority Meetings Scheduled June 5, 2012**

City Manager, Wayne Pyle, reviewed items listed on the Agendas for the Redevelopment Agency, Housing Authority and Building Authority meetings scheduled June 5, 2012, and answered questions from members of the City Council.

Upon inquiry by the City Manager, there were no further questions regarding items as outlined and discussed above.

**3. PUBLIC HEARINGS SCHEDULED JUNE 12, 2012:**

**A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECOMMENDED PROJECTS FOR FISCAL YEAR 2012-2013**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M., in order for the City Council to hear and accept public input regarding Community Development Block Grant (CDBG) recommended projects for fiscal year 2012-2013. He discussed proposed Resolution No. 12-79 to be considered by the City Council subsequent to the public hearing, as follows:

**RESOLUTION NO. 12-79, APPROVING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FISCAL YEAR 2012-2013**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-79 which would approve the West Valley City Community Development Block Grant (CDBG) budget proposal on recommended projects for fiscal year 2012-2013.

Mr. Pyle stated before the U.S. Department of Housing and Urban Development (HUD) would approve CDBG expenditures, the City must adopt an approved Annual Action Plan listing projects to be funded for fiscal year 2012-2013.

The City Manager explained the CDBG program and Salt Lake County HOME programs funded the City with annual amounts to run various programs pertaining to low-moderate income individuals and families. He indicated the estimated CDBG Program Income (PI) generated from the Home Rehabilitation Program paybacks would be approximately \$25,000, but that estimate could be high. He stated program income offset the entitlement funds allocated to the City's CDBG program from HUD and must be reinvested into the program. He further stated the public service projects and the administration costs proposed were equal to or less than the maximum levels allowed by HUD.

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City Manager, Wayne Pyle, reported West Valley City had a CDBG Committee in place made up of both CDBG knowledgeable staff and City residents. He indicated the Committee had gone through an extensive process in hearing each individual agency present their projects and programs, interviewing the agencies, tracking past performance, and meeting to discuss funding requests. The recommendations presented to the City Council were those that by vote of the Committee ranked highest with Committee members and recommending those that would be most impactful to residents and making best use of the funds. He further advised it had also been recommended by HUD during the most recent audit, not to allocate less than \$5,000 to any project as this could be seen as an inefficient use of the CDBG money awarded to the City.

Mr. Pyle further reported each year there were people at the public hearing to speak for and against the proposal and some agencies had informed they would be present at that hearing.

Layne Morris, CPD Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Upon discussion, Councilmember Vincent requested a list be distributed showing all organizations and/or entities that submitted an application for funding. Councilmember Lang requested written information regarding details of administration costs.

City Manager, Wayne Pyle, advised he would provide the requested information to members of the City Council prior to the scheduled hearing.

The City Council will hold a public hearing and consider proposed Resolution No. 12-79 at the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M.

#### 4. **ORDINANCE NO. 12-25, AMEND SECTION 24-2-113 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CLARIFY RESPONSIBILITY OF PAYERS AND PENALTIES FOR LATE PAYMENTS ON RESIDENTIAL SOLID WASTE COLLECTIONS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-25 which would amend Section 24-2-113 of the West Valley City Municipal Code to clarify responsibility of payers and penalties for late payments on residential solid waste collections.

Mr. Pyle stated Sub-section 1 would be amended to clarify the property owner was responsible for payment of sanitation fees. He indicated an alternate billing agreement could be entered into, however, the property owner would retain all obligations for payment of sanitation fees. He informed Sub-section 3 would be amended to declare that bills would be sent and if not paid within 45 days would be subject to late fees and collection costs. He stated late fees were defined in the Consolidated Fee Schedule. He

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further stated delinquent bills in excess of 90 days could have their cans collected and not returned until the debt had been paid. He explained Sub-section 4 would be amended to explain the alternate billing agreement, how it worked, and what would be required.

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

Upon discussion, Councilmember Lang suggested amending the language as to the start day of the penalty fee. Councilmember Rushton suggested adding language to include an option for a third party notification.

The City Council will consider proposed Ordinance No. 12-25 at the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M.

5. **ORDINANCE NO. 12-26, AMEND SECTIONS 20-7-105 AND 20-7-106 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CLARIFY WHO IS RESPONSIBLE FOR PAYMENT OF STORM WATER UTILITY AND TO CORRECT THE NAME OF THE UTILITY**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-26 which would amend Sections 20-7-105 and 20-7-106 of the West Valley City Municipal Code to clarify responsibility for payment of storm water utility.

Mr. Pyle stated Section 20-7-106 would be amended to clarify the responsibility of property owners as related to storm water billing, and Section 20-7-105 would be amended to correct the name of the utility.

The City Manager further explained Section 20-7-106 would amend and clarify that it would be the property owner's responsibility for storm water utility fees which were based on impervious measurements on their property. He stated residential property owners were billed one ERU (Equivalent Residential Unit). He also explained the alternate billing agreement would be an option that allowed the storm water bill to be sent to someone other than the property owner, however, the property owner would retain all obligations for payment of all storm water utility fees. In addition, the name of the utility would be changed in Section 20-7-105 to match what it was called elsewhere throughout the West Valley City Municipal Code.

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

The City Council will consider proposed Ordinance No. 12-26 at the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M.

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6. **ORDINANCE NO. 12-27, AMEND SECTION 1-2-110 OF THE WEST VALLEY CITY MUNICIPAL CODE TO CLARIFY UTILITY BILLING PENALTY CHARGES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-27 which would amend Section 1-2-110 of the West Valley City Municipal Code to clarify utility billing penalty charges.

Mr. Pyle stated Sub-section 16 would be added to clarify the utility billing penalty charges. He explained the late charge under Sub-section 15 had originally been for storm water utility billing. He indicated with sanitation charges being added to the utility billing the penalty charges had been moved into a separate section.

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

The City Council will consider proposed Ordinance No. 12-27 at the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M.

7. **RESOLUTION NO. 12-80, APPROVE AMENDMENT NO. 2 TO THE WEST VALLEY EVENT CENTER MANAGEMENT AGREEMENT PROVIDING FOR AN ADDITIONAL FIVE YEAR TERM OF THE AGREEMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-80 which would approve Amendment No. 2 to the West Valley Event Center Management Agreement providing for an additional five year term of the Agreement.

Mr. Pyle stated the West Valley Event Center Management Agreement provided for management of the Maverik Center by Centennial Management Group. He explained the actual agreement was between the City and Centennial's parent company WVE, Inc. He further explained the Agreement was for an initial term of 15 years but had two additional five year terms at the option of the City. He also stated the option for the second additional term could be exercised by the City after June 11, 2012.

The City Manager reported the original Management Agreement between the City and WVE in 1997 provided for a 25 year term which coincided with the term of the lease of the E-Center by the Utah Grizzlies. He indicated IRS rules governing the 2002 refinancing of the E-Center limited the term of the Management Agreement to a maximum of 15 years so a new agreement had been written at that time. He stated the 2002 Management Agreement was therefore written as a 15 year agreement with two five year extensions that could be exercised at five year intervals. He indicated that because five years had passed since the 2007 agreement had been signed the proposed amendment would extend the agreement back to its original maximum limit of 15 years.

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City Manager, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the City Council. He also advised that the manager of the Maverik Center, Kevin Bruder, was in attendance at the meeting and could address any additional questions.

The City Council will consider proposed Resolution No. 12-80 at the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M.

**8. CONSENT AGENDA SCHEDULED JUNE 12, 2012:**

**A. RESOLUTION NO. 12-81, RATIFY THE CITY MANAGER'S APPOINTMENT OF AVALON SADLER AS A MEMBER OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JUNE 12, 2012 – JUNE 30, 2015**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-81 which would ratify his appointment of Avalon Sadler as a member of the Clean & Beautiful Committee for the term June 12, 2012, through June 30, 2015.

Mr. Pyle stated Ms. Sadler had expressed interest in serving on the Clean & Beautiful Committee.

**B. RESOLUTION NO. 12-82, RATIFY THE CITY MANAGER'S APPOINTMENT OF JEFF DEELSTRA AS CHAIRPERSON OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2012 – JUNE 30, 2013**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-82 which would ratify his appointment of Jeff Deelstra as Chairperson of the Clean & Beautiful Committee for the term July 1, 2012, through June 30, 2013.

Mr. Pyle stated Mr. Deelstra had expressed interest in serving as Chair of the Clean & Beautiful Committee. He advised the chair position would be for a term of one year. He also advised that Mr. Deelstra had served as a member of the Committee for the past few years. He stated the nomination had been submitted by other Committee members.

**C. RESOLUTION NO. 12-83, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE LEHMAN AS A MEMBER OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2012 – JUNE 30, 2015**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-83 which would ratify his reappointment of Steve Lehman as a member of the License Hearing Board for the term July 1, 2012, through June 30, 2015.

Mr. Pyle stated Mr. Lehman had expressed desire to be reappointed to the Board.

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D. **RESOLUTION NO. 12-84, RATIFY THE CITY MANAGER'S APPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2012 – JUNE 30, 2013**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-84 which would ratify his appointment of Steve Lehman as Chair of the License Hearing Board for the term July 1, 2012, through June 30, 2013.

Mr. Pyle stated Mr. Lehman had expressed desire to serve as Chair of the Board. He advised Mr. Lehman was an employee of West Valley City and willing to serve in the chairman position.

E. **RESOLUTION NO. 12-85, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO ROCKY MOUNTAIN POWER TO SUPPLY POWER TO UTOPIA TELECOMMUNICATIONS INFRASTRUCTURE LOCATED IN CENTENNIAL PARK AT 5545 WEST 3100 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-85 which would authorize the City to grant an easement to Rocky Mountain Power to supply power to UTOPIA telecommunications infrastructure located in Centennial Park at 5545 West 3100 South.

Mr. Pyle stated UTOPIA was currently expanding its telecommunications infrastructure in the City. He also stated the construction required installation of certain hut sites to connect the infrastructure. He indicated some of the hut sites were proposed on City property. It was proposed that one of the hut sites be placed behind Fire Station 74 at 5545 West 3100 South. He indicated the easement would allow Rocky Mountain Power to provide power to the hut site. He advised since the area needed for the easement fell within both Centennial Park land owned by the Municipal Building Authority and Fire Station 74 land owned by the City, a separate easement would be needed for the area that fell within the Centennial Park land.

F. **RESOLUTION NO. 12-86, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO ROCKY MOUNTAIN POWER TO SUPPLY POWER TO UTOPIA TELECOMMUNICATIONS INFRASTRUCTURE LOCATED IN THE HUNTER VILLAGE TRAIL CORRIDOR AT 6800 WEST MEADOW FARM DRIVE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-86 which would authorize the City to grant an easement to Rocky Mountain Power to supply power to UTOPIA telecommunications infrastructure located in the Hunter Village Trail Corridor at 6800 West Meadow Farm Drive.

Mr. Pyle stated UTOPIA was currently expanding its telecommunications infrastructure in the City and construction required installation of certain hut sites to connect that infrastructure. He indicated one of the hut sites was proposed to



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be placed on City property and the subject easement would allow Rocky Mountain Power to provide power to this hut site.

**G. RESOLUTION NO. 12-87, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO ROCKY MOUNTAIN POWER TO SUPPLY POWER TO UTOPIA TELECOMMUNICATIONS INFRASTRUCTURE LOCATED AT 2813 SOUTH 3600 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-87 which would authorize the City to grant an easement to Rocky Mountain Power to supply power to UTOPIA telecommunications infrastructure located at 2813 South 3600 West.

Mr. Pyle stated UTOPIA was currently expanding its telecommunications infrastructure in the City and construction required installation of certain hut sites to connect that infrastructure. He indicated one of the hut sites was proposed to be placed on the south side of the City Shops property at 2813 South 3600 West and the subject easement would allow Rocky Mountain Power to provide power to this hut site.

**H. RESOLUTION NO. 12-88, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN THE HUNTER VILLAGE TRAIL CORRIDOR LOCATED AT 6800 WEST MEADOW FARM DRIVE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-88 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in the Hunter Village Trail Corridor located at 6800 West Meadow Farm Drive.

Mr. Pyle stated this easement had been approved by the City Council on July 12, 2011, by Resolution No. 11-110. He indicated the Easement had not been recorded and, since that time, UTOPIA had proposed several changes to the language of the Easement. He advised the subject resolution would reauthorize the City's grant of an easement to UTOPIA for placement of a cabinet in the Hunter Village Trail Corridor located at approximately 6800 West Meadow Farm Drive.

The City Manager reported that UTOPIA was currently constructing its telecommunications infrastructure in the City and construction required use of certain cabinets to connect the infrastructure. He informed it was proposed that one of the cabinets be placed at the above stated location.

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**I. RESOLUTION NO. 12-89, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET AT THE CITY SHOPS LOCATED AT 2813 SOUTH 3600 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-89 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet at the City Shops located at 2813 South 3600 West. Mr. Pyle stated this easement had been approved by the City Council on July 12, 2011, by Resolution No. 11-109. He indicated the Easement had not been recorded and, since that time, UTOPIA had proposed several changes to the language of the Easement. He advised the subject resolution would reauthorize the City's grant of an easement to UTOPIA for placement of a cabinet at the City Shops located at 2813 South 3600 West.

The City Manager reported that UTOPIA was currently constructing its telecommunications infrastructure in the City and construction required use of certain cabinets to connect the infrastructure. He informed it was proposed that one of the cabinets be placed at the above stated location.

**J. RESOLUTION NO. 12-90, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET AT 2975 SOUTH 5990 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-90 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities easement to UTOPIA for placement of a cabinet at 2975 South 5990 West.

Mr. Pyle stated the Easement had been approved by the City Council on September 13, 2011, by Resolution No. 11-136. He also stated the Easement had not been recorded and, since that time, UTOPIA had proposed several changes to the language of the Easement. He explained the proposal would reauthorize the City's grant of an easement to UTOPIA for placement of a cabinet on City property at the above stated location.

The City Manager reported UTOPIA was currently constructing its telecommunications infrastructure in the City and required use of certain cabinets to connect the infrastructure. He stated it was proposed that one of the cabinets be placed at the above stated location.

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**K. RESOLUTION NO. 12-91, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN CENTENNIAL PARK AT 5545 WEST 3100 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-91 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in Centennial Park at 5545 West 3100 South.

Mr. Pyle stated the Easement had been approved by the City Council on July 12, 2011, by Resolution No. 11-08. He informed that Easement had not been recorded and, since that time, UTOPIA had proposed several changes to the language of the Easement. He stated the proposal would reauthorize the City's grant of an easement to UTOPIA for the placement of a cabinet at the above stated location.

The City Manager reported UTOPIA was currently constructing its telecommunications infrastructure in the City and construction required use of certain cabinets to connect the infrastructure. He stated it was proposed one of the cabinets be placed at the above stated location.

The City Council will consider proposed Resolution Nos. 12-81 through 12-91 at the Regular Council Meeting scheduled June 12, 2012, at 6:30 P.M.

**9. COMMUNICATIONS:**

**A. VOLUNTEER DISCUSSION**

City Manager, Wayne Pyle, referenced a discussion by the City Council during the 2012 Strategic Planning Meeting and directed the Assistant City Manager, Paul Isaac, to discuss updated information regarding volunteer services.

Assistant City Manager, Paul Isaac, used PowerPoint and discussed information summarized as follows:

- Overview activities and projects where volunteers were used, including: animal shelter, appointed boards/commissions, City events, eagle scout projects, facilities, graffiti removal, park work and cleanup
- Volunteers not used for citizens' personal projects, equipment operators, high risk/dangerous jobs, professional level work/service
- Statistics regarding number of annual volunteer hours by department/division
- Money saved by using volunteers
- Current status and limitations of volunteer program
- The need to clearly define objectives in using volunteers

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- Future steps involved in going beyond current status

During the above presentation of information, Mr. Isaac answered questions from members of the City Council. He also noted Jason Nau (Administration Intern) had been a volunteer coordinate for Provo City and could answer questions based on his experience in that regard. Mr. Isaac advised direction was needed from the City Council regarding prioritization of where to use volunteers. He also discussed the need for City Council members to relay the message to citizens regarding the need for their service and involvement in the West Valley community.

The City Council had a general discussion regarding volunteerism and made individual comments, suggestions and expressed respective opinions regarding this issue.

### 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 30 – June 13, 2012: Viva Frida, UCCC; 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, 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 20, 2012: Utah Apartment Association's "Holidays in the Heat" (food, coat, blanket & blood drive to benefit Utah Food Bank, The Road Home, Catholic Community Services and MountainStar Services), Maverik Center, 9:00 A.M. – Noon; June 21-24, 2012: WestFest, Centennial Park; June 23, 2012: WestFest Events – 5K, Kids Fun Run & Softball Tournament, Family Fitness Center; June 23-30, 2012: Arts Council Production – Damn Yankees, UCCC; June 26, 2012: Primary Election; June 26, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 1-31, 2012: National Parks & Recreation Month "Rock Your Park" Activities; July 2, 2012: WorldStage! Summer Concert Series – West Valley Symphony, UCCC, 8:00 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 9, 2012: WorldStage! Summer Concert Series – Junction City Band, UCCC, 8:00 P.M.; July 10, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 12 – August 29, 2012: Face of Utah Sculpture VIII Exhibit, UCCC; July 13, 2012: Dutch Oven Cooking Demo for Family Fitness Center Members, Fitness Center; July 16, 2012: American Idol Live!, Maverik Center, 7:00 P.M.; July 16, 2012: WorldStage! Summer Concert Series – The Soulistics, UCCC, 8:00 P.M.; July 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 18 – 25, 2012: Days of '47

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Celebration, Maverik Center; July 19 & 20, 2012: Polynesian Cultural Center Performance (ticketed event), UCCC, 8:00 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 26 -28, 2012: Samoan Heritage Festival, Centennial Park; July 30, 2012: WorldStage! Summer Concert Series – Rumba Libre, UCCC, 8:00 P.M.; August 2, 2012: Promenade at Fairbourne Station Opening Celebration; 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: National Night Out (Details to follow/no Council meetings scheduled); August 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meetings, 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, 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.

### 10. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER DON CHRISTENSEN – ASSOCIATION OF MUNICIPAL COUNCILS AND SISTER CITY EXCHANGE STUDENTS**

Councilmember Christensen reported regarding a recent meeting of the Association of Municipal Councils including issues discussed at that meeting.

Councilmember Christensen stated the Sister City exchange students had arrived safely in Nantou, Taiwan, today.

#### B. **COUNCILMEMBER KAREN LANG – FIRE OPS 101 TRAINING**

Councilmember Lang expressed appreciation to the Fire Department for the opportunity to participate in the recent Fire Ops 101 training. She commended Fire Department staff for the great job they do for the residents of the City.

#### C. **COUNCILMEMBER TOM HUYNH – FIRE OPS 101 PARTICIPATION**

Councilmember Huynh stated he also participated in the Fire Ops 101 training.

#### D. **COUNCILMEMBER STEVE BUHLER – CROSSING GUARD BANQUET, FIESTA EVENT, RIDE ALONG WITH POLICE DEPARTMENT, FIRE OPS 101, GRANGER BABE RUTH BASEBALL EVENT AND WESTFEST PARADE**

Councilmember Buhler stated he recently attended the Crossing Guard banquet.

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Councilmember Buhler reported regarding the Fiesta event held at the Utah Cultural Celebration Center (UCCC).

Councilmember Buhler reported regarding a recent ride-along with the Police Department.

Councilmember Buhler stated he recently participated in the Fire Ops 101 training.

Councilmember Buhler thanked the Public Works Department for taking care of a citizen request regarding a right turn lane on 4000 West.

Councilmember Buhler distributed written information discussed the Granger Babe Ruth Baseball event scheduled for June 9, 2012.

Councilmember Buhler discussed the upcoming WestFest event and inquired if members of the City Council would be participating in the parade. City Recorder, Sheri McKendrick, indicated she would e-mail the Council with details of that event.

**E. COUNCILMEMBER STEVE VINCENT – FIRE OPS 101 PARTICIPATION**

Councilmember Vincent stated he recently participated in the Fire Ops 101 training and indicated the best part of that exercise was seeing that Metro Fire really worked.

**F. MAYOR MIKE WINDER – WVC NIGHT AT ROCKY MOUNTAIN RACEWAY, 911 COG SUB-COMMITTEE MEETING, FAIRBOURNE STATION ONE YEAR ANNIVERSARY EVENT AND GRAND OPENING OF SALT LAKE COUNTY LIBRARY IN WEST JORDAN**

Mayor Winder discussed West Valley City Night at Rocky Mountain Raceway held the previous Saturday.

Mayor Winder reported regarding the 911 COG Sub-Committee meeting and discussed issues addressed at that time.

Mayor Winder reported regarding the Fairbourne Station one year anniversary event held the previous day which included tours for the media.

Mayor Winder discussed the grand opening event of a new Salt Lake County Library in the City of West Jordan.

**MINUTES OF COUNCIL STUDY MEETING – JUNE 5, 2012**

**-15-**

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 5, 2012, WAS ADJOURNED AT 6:16 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 5, 2012.

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Sheri McKendrick, MMC  
City Recorder