

MINUTES OF COUNCIL STUDY MEETING – JUNE 19, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 19, 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
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Layne Morris, CPD Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Jeff Nosack, Public Works Department
Jody Knapp, CED Department
Jason Nau, Administration Intern

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 5, 2012**
The Council read and considered Minutes of the Study Meeting held June 5, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held June 5, 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 JUNE 19, 2012**

City Manager, Wayne Pyle, stated no new items were added to the Agenda for the Regular Meeting scheduled June 19, 2012, at 6:30 P.M.

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

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 26, 2012:**

A. **WEST VALLEY CITY TO PRESENT SIGNED COMMUNITY COVENANT TO THE UTAH NATIONAL GUARD**

City Manager, Wayne Pyle, stated West Valley City would present a signed Community Covenant to the Utah National Guard at the Regular Council Meeting scheduled June 26, 2012, at 6:30 P.M. He explained the Community Covenant fosters and sustains state and community partnerships to support military, veterans and their families in the local community.

4. **PUBLIC HEARINGS SCHEDULED JUNE 26, 2012:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-3-2011, FILED BY WEST VALLEY CITY, REQUESTING AN ORDINANCE TEXT CHANGE TO REDUCE SETBACKS REQUIRED FOR BASEMENT ACCESS WAYS**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 26, 2012, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-3-2011, filed by West Valley City, requesting an ordinance text change to reduce setbacks required for basement access ways. He discussed proposed Ordinance No. 12-29 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

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ORDINANCE NO. 12-29, AMENDING SECTIONS 7-2-109 AND 7-2-125 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE TO DECREASE SETBACK REQUIREMENTS FOR BASEMENT ACCESS WAYS AND WINDOW WELLS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-29 which would amend Sections 7-2-109 and 7-2-125 of Title 7 of the West Valley City Municipal Code to decrease setback requirements for basement access ways and window wells.

Mr. Pyle stated the proposal would facilitate a reorganization of Section 7-2-109 and 7-2-125 including an amendment regarding the encroachment of basement access ways and window wells in the sideyard setback in 7-2-109(6).

The City Manager reported Section 7-2-109 in the Municipal Code contained exceptions to setback requirements. He recommended the text be reworded and reorganized so that requirements were more clear and easier to interpret. He further stated the subject section also included an exception for basement access ways and windows wells and he recommended the allowable encroachment be increased to allow for more homes to have an additional basement access way to the home that was in the sideyard. He explained permitting encroachment in the sideyard would help decrease the impact that structure had on the rear yard space.

Jody Knapp, CED Department, further reviewed the Application, proposed Ordinance, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-3-2011 and consider proposed Ordinance No. 12-29 at the Regular Council Meeting scheduled June 26, 2012, at 6:30 P.M.

5. **RESOLUTION NO. 12-100, APPROVE PURCHASE OF A 2012 JOHN DEERE 624K LOADER FROM HONNEN EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-100 which would approve the purchase of a 2012 John Deere 624K Loader from Honnen Equipment, in an amount not to exceed \$62,138.00, for use by the Public Works Department.

Mr. Pyle stated Honnen Equipment had submitted a quote for a new 2012 John Deere 624K Loader valued at \$132,138.00, less \$70,000.00 trade-in value of a 2000 Cat 950G Loader. He advised the loader being replaced was now 12 years old and scheduled for replacement. He also reported Honnen Equipment held the State Contract for the subject loader.

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

Upon inquiry by Councilmember Lang, the City Manager explained the vehicle and equipment replacement program and funding sources.

The City Council will consider proposed Resolution No. 12-100 at the Regular Council Meeting scheduled June 26, 2012, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED JUNE 26, 2012:

A. RESOLUTION NO. 12-101, ACCEPT SPECIAL WARRANTY DEED FROM PLANET TOOTH RESERVE, LLC, FOR PROPERTY LOCATED AT 2792 SOUTH ANNA CAROLINE DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-101 which would accept a Special Warranty Deed from Planet Tooth Reserve, LLC, for property located at 2792 South Anna Caroline Drive.

Mr. Pyle stated the Special Warranty Deed had been signed for the dedication of a portion of Parkway Boulevard (2700 South Street).

The City Manager reported Planet Tooth Reserve, LLC, was the owner of the property for the new Planet Tooth dental office and as a condition of approval conveyance of additional right-of-way on Parkway Boulevard had been required. He indicated the West Valley City Major Street Plan called for an 80 foot right-of-way (40 foot half width) on this portion of Parkway Boulevard.

B. RESOLUTION NO. 12-102, RATIFY CITY MANAGER'S REAPPOINTMENT OF AMALIA MOMBERGER TO THE POLICE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2012 – JULY 1, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-102 which would ratify his reappointment of Amalia Momberger to the Police Professional Standards Review Board for the term July 1, 2012, through July 1, 2014.

Mr. Pyle stated Ms. Momberger had expressed a desire to be reappointed to the Board. He advised she was interested in serving the community as a resident of the City and is very dedicated in maintaining a safe community for its residents as well as holding officers and the Police Department to high standards and professionalism.

C. RESOLUTION NO. 12-103, RATIFY CITY MANAGER'S REAPPOINTMENT OF DEAN TRUMP TO THE POLICE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2012 – JULY 1, 2014

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City Manager, Wayne Pyle, discussed proposed Resolution No. 12-103 which would ratify his reappointment of Dean Trump to the Police Professional Standards Review Board for a term July 1, 2012, through July 1, 2014.

Mr. Pyle stated Mr. Trump had expressed a desire to be reappointed to the Board and was interested in serving the community as a resident of the City. He advised that Mr. Trump was retired and currently served as chair of the Board.

D. RESOLUTION NO. 12-104, RATIFY CITY MANAGER'S REAPPOINTMENT OF JEANETTA WILLIAMS TO THE POLICE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2012 – JULY 1, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-104 which would ratify his reappointment of Jeanetta Williams to the Police Professional Standards Review Board for the term July 1, 2012, through July 1, 2014.

Mr. Pyle stated Ms. Williams had expressed a desire to be reappointed to the Board and was interested in serving the community as a resident of the City. He reported Ms. Williams was president of the local chapter of the NAACP and currently serving on the national level as well.

The City Council will consider proposed Resolution Nos. 12-101 through 12-104 at the Regular Council Meeting scheduled June 26, 2012, at 6:30 P.M.

Upon inquiry by Councilmember Rushton and direction of the City Manager, the Police Chief, Buzz Nielsen, gave an overview of the Police Professional Standards Review Board's function, including types of issues reviewed such as use of force, citizen complaints, pursuits, training, and performance reviews.

7. COMMUNICATIONS:

A. 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; 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 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.; June 28, 2012: EAC Summer BBQ, UCCC, Noon – 2:00 P.M.; July 1-31, 2012: National Parks & Recreation Month "Rock Your Park" Activities; July 2, 2012:

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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 Celebration, Maverik Center; July 19 & 20, 2012: Polynesian Cultural Center Performance, 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.; July 31, 2012: No Council Meeting (5th Tuesday); 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 6, 2012: WorldStage! Summer Concert Series – Red Desert Ramblers, UCCC, 8:00 P.M.; August 7, 2012: No Council Meeting Scheduled; August 7, 2012: National Night Out; August 13, 2012: WorldStage! Summer Concert Series – World Travelers, UCCC, 8:00 P.M.; August 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 20, 2012: WorldStage! Summer Concert Series – Islands in the Desert, UCCC, 8:00 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 19, 2012: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 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.

B. **ADDITIONAL COMMUNICATIONS**

City Manager, Wayne Pyle, advised that UTOPIA desired to have two Councilmembers at a time go to their offices (or they would come to City Hall) to give an update. After discussion, the City Manager was instructed to schedule meetings at the UTOPIA offices.

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City Manager, Wayne Pyle, inquired if Council members had viewed an e-mail with information regarding a communications report. He showed the report on a screen and discussed the included information.

8. **COUNCIL REPORTS**

A. **COUNCILMEMBER DON CHRISTENSEN – ULCT**

Councilmember Christensen reported regarding a recent meeting of the Utah League of Cities and Towns (ULCT) Legislative Policy Committee and he discussed issues including the special session of the Legislature scheduled to begin the following day, which would address increasing the number of alcohol licenses.

B. **COUNCILMEMBER COREY RUSHTON – COG, SALT LAKE COUNTY MEETING, AND JORDAN VALLEY WATER CONSERVANCY DISTRICT ANNUAL REPORT**

Councilmember Rushton reported regarding a recent Council of Governments (COG) meeting and reported about the issues discussed which included the Mountain View Corridor project funding and construction.

Councilmember Rushton reported regarding a recent meeting with Salt Lake County regarding a potential parks and open space bond issue.

Councilmember Rushton advised he would distribute a copy of the Jordan Valley Water Conservancy District annual report to all members of the City Council. He also indicated a verbal presentation could be given at a future Study Meeting if desired.

C. **COUNCILMEMBER STEVE VINCENT – VETERANS STATUE AT CENTENNIAL PARK**

Councilmember Vincent advised the Veteran's statue at Centennial Park had been damaged or tipped over.

D. **MAYOR MIKE WINDER – EVENTS ATTENDED, HISTORICAL SOCIETY PROJECTS, CALL FROM SENATOR MAYNE AND VALLEY FAIR MALL**

Mayor Winder reported regarding various events he attended during the past week.

Mayor Winder reported regarding a Historical Society meeting including projects being undertaken by that organization. He also reminded regarding a reception to be held later this night.

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Mayor Winder reported regarding a telephone call from Senator Mayne about the shortage of liquor licenses, which the Legislature would address in a special session scheduled for the following day.

Mayor Winder discussed the remodel of the inside of the Valley Fair Mall.

9. NEW BUSINESS SCHEDULED IN THE LOBBY OF CITY HALL AT 5:30 P.M.:

A. WEST VALLEY CITY HISTORY BOOK KICK-OFF EVENT

Upon adjournment of the Study Meeting, Mayor Winder invited members of the Council and City staff to join the Historical Society for a reception in the lobby of City Hall for the purpose of giving recognition to the new edition of the West Valley City History Book.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 19, 2012, WAS ADJOURNED AT 5:13 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 19, 2012.

Sheri McKendrick, MMC
City Recorder