

MINUTES OF COUNCIL STUDY MEETING – AUGUST 28, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 28, 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Karen Lang
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Mike Wells, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Paul Love, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 14, 2012**
The Council read and considered Minutes of the Study Meeting held August 14, 2012, at 6:30 P.M. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held August 14, 2012, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 28, 2012

City Manager, Wayne Pyle, stated no new items had been added the Agenda for the Regular Meeting scheduled August 28, 2012, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED SEPTEMBER 4, 2012:

A. PROCLAMATION DECLARING SEPTEMBER AS “IDLE FREE AWARENESS” MONTH IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Christensen would read a Proclamation declaring September as “Idle Free Awareness” Month in West Valley City, at the Regular Council Meeting scheduled September 4, 2012, at 6:30 P.M.

4. RESOLUTION NO. 12-130, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR DEVELOPMENT AND CONSTRUCTION OF PHASE II OF THE UTAH & SALT LAKE CANAL TRAIL

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-130 which would approve an Interlocal Cooperation Agreement with Salt Lake County and authorize \$100,000.00 of the estimated \$400,000.00 cost for development and construction of Phase II of the Utah & Salt Lake Canal Trail.

Mr. Pyle stated upon approval by the City Council, West Valley City would provide \$100,000.00 of the estimated \$400,000.00 cost to Salt Lake County for construction of Phase II of the Utah & Salt Lake Canal Trail between 4800 West and 5600 West. He advised the City had been working with Salt Lake County to develop the Utah & Salt Lake Canal Trail and Phase I had been complete. He reported Salt Lake County was ready for Phase II and by seeking grants had provided the majority of the funding. He also advised it was hoped a State Trail Grant would also provide \$100,000.00 of that funding.

Kevin Astill, Parks and Recreation Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 12-130 at the Regular Council Meeting scheduled September 4, 2012, at 6:30 P.M.

5. **RESOLUTION NO. 12-131, APPROVE AN AGREEMENT WITH ROCKY MOUNTAIN POWER TO TERMINATE BILLING OF STORM WATER AND SANITATION FEES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-131 which would approve a Termination Agreement with Rocky Mountain Power to terminate billing of storm water and sanitation fees.

Mr. Pyle stated the proposed Termination Agreement would close out Rocky Mountain Power accounts billed for storm water and sanitation services. He stated the agreement charged a last bill up through October 31, 2012, and then West Valley City will begin billing for those services on December 1, 2012 (for November 2012 services). He indicated this was the final phase of a multiphase endeavor to bring the billing of storm water and sanitation billings in-house. He advised the initial phases of bringing the billing in-house had proven financially sound and logistically effective; and more money had been collected than through Rocky Mountain Power.

Paul Love, Public Works Department, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-131 at the Regular Meeting scheduled September 4, 2012, at 6:30 P.M.

6. **COMMUNICATIONS:**

A. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED SEPTEMBER 4, 2012**
City Manager, Wayne Pyle, reviewed all items on the draft Agendas for the Redevelopment Agency and Housing Authority Meetings scheduled September 4, 2012, and answered questions from members of the City Council.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a memorandum outlining upcoming meetings and events as follows: 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: SIRE AgendaToGo Training, Multi-purpose Room, 3:30 P.M. – 4:30 P.M.; September 11, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 12-14, 2012: ULCT Annual Convention; 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 24, 2012: Nantou Delegation Arrives, 7:00 P.M. – 8:00 P.M.; September 25, 2012: Council Study Meeting, 4:30 P.M., Regular Council

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Meeting, 6:30 P.M.; September 27, 2012: Kellogg's Tour of Gymnastics Champions, Maverik Center, 7:30 P.M.; September 28, 2012: Private Reception for Nantou Delegation, UCCC, 5:00 P.M. – 10:00 P.M.; October 2, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 2, 2012: Domestic Violence Awareness Program, Lobby, 6:00 P.M.; October 4, 2012: ChamberWest 2012 Legacy Awards Gala, Hilton Salt Lake City Airport, 5151 Wiley Post Way, 6:00 P.M.; October 9, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 10, 2012: Carrie Underwood, Maverik Center, 7:30 P.M.; October 16, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19-21, 2012: Sesame Street Live, Maverik Center; October 23, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 23 – November 2, 2012: Early Voting Period for General Election at City Hall; October 30, 2012: No Council Meeting Scheduled (5th Tuesday); October 31 – November 4, 2012: Cirque du Soleil: Quidam, Maverik Center; November 6, 2012: General Election; November 6, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 12, 2012: Veteran's Day – City Hall closed; November 13, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2012: Eric Church, Maverik Center, 7:30 P.M.; November 20, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2012: Thanksgiving – City Hall closed; November 27, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 4, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 11, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 18, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2012: Christmas Holiday – City Hall closed.

7. **COUNCIL REPORTS:**

A. **COUNCILMEMBER TOM HUYNH**

Upon inquiry by Councilmember Huynh, the City Manager discussed updated information regarding the Chinese Heritage Friendship Gate project at the Utah Cultural Celebration Center.

B. **COUNCILMEMBER DON CHRISTENSEN – TOUR OF NEW GRANGER HIGH SCHOOL AND INVITATION TO HOMECOMING EVENT AND IPAD TRAINING**

Councilmember Christensen reported regarding his participation in a recent tour of the new Granger High School. He also discussed an alumni association invitation for all graduates to attend the homecoming scheduled on September 8, 2012.

He expressed appreciation to City staff for the iPad training held earlier today.

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C. COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE BOARD MEETING

Councilmember Vincent reported regarding a recent board meeting of the Hale Centre Theatre and he reviewed issues discussed at that time.

D. MAYOR PRO TEM COREY RUSHTON – 911 COMMISSION MEETING AND NEW MEMBER OF JORDAN RIVER COMMISSION

Mayor Pro Tem Rushton reported regarding a recent meeting of the 911 Commission.

He also discussed updated information regarding the Jordan River Commission and West Jordan becoming its newest member.

8. NEW BUSINESS SCHEDULED AT 5:00 P.M. – 6:00 P.M. IN THE LOBBY OF CITY HALL:

A. CLEAN & BEAUTIFUL AWARDS CEREMONY AND RECEPTION

Upon adjournment of the Study Meeting, Mayor Pro Tem Rushton invited members of the City Council and City staff to move to the City Hall Lobby for a reception and presentation of the Clean & Beautiful Awards.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 28, 2012, WAS ADJOURNED AT 4:51 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, August 28, 2012.

Sheri McKendrick, MMC
City Recorder