

**MINUTES OF COUNCIL STUDY MEETING – OCTOBER 16, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 16, 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  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Don Christensen

STAFF PRESENT:

John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Nicole Cottle, CED Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Ryan Robinson, Acting City Attorney  
Jason Erekson, Acting Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Steve Pastorik, CED Department  
Brent Garlick, CED Department  
Mark Nord, CED Department  
Keith Morey, CED Department  
Owen Jackson, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 2, 2012**  
The Council read and considered Minutes of the Study Meeting held October 2, 2012. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held October 2, 2012, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

### 2. INTRODUCTION OF NEW EMPLOYEES

Acting City Manager, Paul Isaac, stated introduction of new employees had been scheduled. Mayor Winder asked those in attendance to state their names and the department in which they worked:

Public Works Department:	Coby Wilson, Engineer V Jason Lenz, Operator I David McEwan, Operator I
Administration:	Frank Quevedo-Martinez, Court Clerk Juanita Mendoza, Court Clerk
Police Department:	Regan Anson, Police Officer Liam ONiell, Police Officer
CED Department:	Tex Couch, Building Inspector
CPD Department:	Tyler Hinkle, Shelter Technician

The City Council members welcomed the new employees to service with West Valley City.

### 3. BOB HIGGINSON, DISCOVERY RESEARCH – CITIZEN SURVEY RESULTS

Upon direction, Aaron Crim, Administration, introduced Bob Higginson of Discovery Research. Mr. Higginson used PowerPoint to present and discuss results of the annual Citizen Survey, summarized as follows:

- Introduction and overview
- Historical tracking

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- Methodological strategy
- Research objectives
- Responses to questions in 2012 as compared to five years ago
- Executive summary

Mr. Higginson also distributed written information regarding the presentation and he answered questions from members of the City Council.

Upon discussion, members of the City Council offered suggestions and input regarding the next citizen survey. Mayor Winder inquired how the City would publicize and/or communicate to citizens regarding information contained in the survey, including the good things and those that needed improvement. He also inquired how the departments used the survey data.

Acting City Manager, Paul Isaac, responded and advised that survey information was used in the strategic planning process and for departmental action items.

Aaron Crim, Administration, used PowerPoint and discussed survey data visualization information summarized as follows:

- Location of responses to questions marked on map of City and within Council Districts
- Visual indication of where opinions and responses were with the City
- Disclaimer and privacy issues
- Purpose and uses for data visualization

During the above presentation of information Mr. Crim answered questions from members of the City Council.

#### 4. **BOB MURRI, ASCENT CONSTRUCTION – JORDAN RIVER MARKETPLACE MASTER PLAN UPDATE**

Mayor Winder advised that Bob Murri, Ascent Construction had been scheduled to provide the Council with an update of the Jordan River Marketplace Master Plan (JRM).

Mr. Murri used PowerPoint and discussed information summarized as follows:

- Remiss in not providing an update and overview of the master plan sooner as there were new Council members since January
- Showed old plan from one year ago
- Issues that Ascent and City were not aware of including several properties being owned by multiple land owners
- Work done and issues resolved in past two years

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- Updated master plan which included new Cultural Center Drive, proposed uses (including Esperanza School, International Market – Asian City, Don Antonio's Restaurant, hotel, retail), gathering place with iconic feature, water feature, signage and additional parking which could be used as overflow in the evenings for the Utah Cultural Celebration Center (UCCC)
- Circulation map showing walkways and sidewalks with development to be walkable and pedestrian friendly
- Refresher regarding elements that Ascent and City had always agreed upon: culturally diverse destination; concentration of unique businesses, shops and restaurants; strong connection to UCCC; walking path through and around development; landscaping to include many existing mature trees; plaza area to accommodate culturally diverse concerts/events; buildings to include cultural architecture where possible
- List of businesses that had signed letters of intent

Mr. Murri advised Ascent had a master plan and would follow it. He stated they were fully committed and wanted to hear from members of the City Council if Ascent was "missing the boat" as they desired to follow the approval process to ultimately develop an exciting, pedestrian friendly project for the gateway to West Valley City. Mr. Murri answered questions from members of the City Council and City staff.

5. **REVIEW AGENDA FOR REGULAR COUNCIL MEETING AND SPECIAL REDEVELOPMENT AGENCY MEETINGS SCHEDULED OCTOBER 16, 2012**

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled October 16, 2012, at 6:30 P.M.

Mr. Isaac reviewed a Resolution on the Agenda for a Special Regular Redevelopment Agency Meeting scheduled later this night, and answered questions from members of the City Council.

Upon inquiry, there were no further questions regarding items scheduled on the referenced Agendas.

6. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 23, 2012:**

A. **PROCLAMATION DECLARING NOVEMBER 1, 2012, AS "EXTRA MILE DAY" IN WEST VALLEY CITY**

Acting City Manager, Paul Isaac, stated Councilmember Christensen would read a Proclamation declaring November 1, 2012, as "Extra Mile Day" in West Valley City, at the Regular Council Meeting scheduled October 23, 2012, at 6:30 P.M.

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**7. RESOLUTION NO. 12-148, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO PROVIDE ZOO, ARTS AND PARKS FUNDS TO THE UTAH CULTURAL CELEBRATION CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-148 which would approve an Agreement between West Valley City and Salt Lake County to provide Zoo, Arts and Parks (ZAP) funds to the Utah Cultural Celebration Center.

Mr. Isaac stated the ZAP funding program of Salt Lake County had granted the Utah Cultural Celebration Center (UCCC) a Tier II award in the amount of \$43,732.00 to be used for expansion of existing programs and creation of new cultural initiatives during the 2012-2013 program year. He reported the funds would be utilized in three designated areas, as follows: 1) Educational programming and workshops; 2) Festivals, celebrations and concerts; and 3) Gallery exhibitions. He further stated with the new funding the UCCC would be able to expand its community based arts and cultural programming and reach a greater number of West Valley City and County residents of all ages and income levels who represented many cultural and ethnic groups.

The Acting City Manager indicated the UCCC had become the preferred destination for many high quality and diverse cultural and arts events reflecting interests of the community and enhancing the image of West Valley City. He stated the Cultural Center was poised to continue maximizing the benefits that would result from the yearly ZAP financial award. He explained that over the next 12 months, the Center would develop community programming, expand the Partners Program, continue to seek and expand diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

Mr. Isaac further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-148 at the Regular Council Meeting scheduled October 23, 2012, at 6:30 P.M.

**8. RESOLUTION NO. 12-149, APPROVE EXPENDITURE OF FUNDS TO UPGRADE THE POLICE DEPARTMENT'S MOBILE COMMAND CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-149 which would approve an expenditure of funds, in the amount of \$112,000.00, to upgrade the Police Department's Mobile Command Center.

Mr. Isaac stated the Police Department had been awarded grants specifically for the purpose of law enforcement technology through the COPS Technology Grant Program. He indicated this funding, in addition to a portion of funds from the 2011 Justice Assistance Grant (JAG) program would allow for a much needed upgrade to the Mobile Command Center. He reported the existing vehicle was a 12 year old recreational vehicle modified for use as the command center, and which was not appropriately outfitted for

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that use. He indicated the interior was dated and falling apart and the electronic components were no longer compatible or interoperable with other technology the department was using. He stated the chassis and engine of the vehicle were still in operable condition and therefore the Police Chief had opted to refurbish that existing vehicle making it functional as opposed to purchasing a new vehicle for the purpose of a command center. He reported the cost savings with that approach would be substantial.

He further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-149 at the Regular Council Meeting scheduled October 23, 2012, at 6:30 P.M.

9. **RESOLUTION NO. 12-150, AUTHORIZE THE CITY TO ACCEPT A STORM DRAIN EASEMENT AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BOYD ENTERPRISES, LLC, FOR PROPERTY LOCATED AT APPROXIMATELY 3825 WEST SR-201 SOUTH FRONTAGE ROAD (PARCEL 15-20-102-002)**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-150 which would authorize the City to accept a Storm Drain Easement and a Grant of Temporary Construction Easement from Boyd Enterprises, LLC, for property located at approximately 3825 West SR-201 South Frontage Road (Parcel 15-20-102-002).

Mr. Isaac stated Boyd Enterprises Utah, LLC, had signed the Storm Drain Easement and Grant of Temporary Construction Easement.

The Acting City Manager reported the easement would allow for construction of the above-referenced project of approximately 950 feet of new storm drain, including piping of approximately 500 feet of an open storm water ditch along the northerly boundary of the Boyd Enterprises Utah, LLC property adjacent to the frontage road. He indicated the project would redirect storm water that currently flooded a portion of the frontage road to an existing storm water lift station on the northwest corner of the grantor's property, at the intersection of the frontage road and Presidents Drive (3880 West).

Mr. Isaac further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-150 at the Regular Council Meeting scheduled October 23, 2012, at 6:30 P.M.

10. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: September 11-October 24, 2012: Intermountain Society of Artists' Annual Fall Show, UCCC; October

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19-21, 2012: Sesame Street Live, Maverik Center; October 20, 2012: Bewitching Breakfast, Family Fitness Center, 9:30 A.M. – 11:00 A.M.; October 20, 2012: Free Halloween Safety Fair, Fitness Center, 11:30 A.M. – 12:30 P.M.; October 20, 2012: Pumpkin Fest, Valley View Memorial Park, 4335 West 4100 South, 2:00 P.M. – 4:00 P.M.; October 23, 2012: Council Study Meeting, 4:00 P.M., Regular Council Meeting, 6:30 P.M., October 23 – November 2, 2012: Early Voting Period for General Election at City Hall; October 26, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; October 16 & 29, 2012: Nightmare Alley, Fitness Center, 7:00 P.M. – 10:00 P.M.; October 27, 2012: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; October 29 – November 6, 2012: Day of the Dead Celebration, UCCC; October 30, 2012: No Council Meeting Scheduled (5<sup>th</sup> 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 9-10, 2012: Monster Truck Spectacular, Maverik Center; 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.; November 28, 2012: National League of Cities (NLC) Conference, Boston, MA; 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.

### 11. **REVIEW DRAFT AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING SCHEDULED OCTOBER 23, 2012**

Acting City Manager, Paul Isaac, reviewed items on a draft Agenda for a Special Regular Redevelopment Agency Meeting scheduled October 23, 2012, and answered questions from members of the City Council.

He distributed hard copies of the Northwest Economic Development Area (EDA) Plan and Budget for members of the City Council to review prior to a public hearing scheduled for the Special Regular Redevelopment Agency Meeting the following week. He also informed City staff was in attendance to answer questions from members of the City Council.

### 12. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER COREY RUSHTON – FAMILY FITNESS CENTER, COG MEETING, AND NLC COMMITTEE**

Councilmember Rushton reported regarding activities held during the 13<sup>th</sup> anniversary of the Family Fitness Center.

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He also reported regarding a recent Salt Lake County Council of Governments (COG) meeting and discussed issues including chronic homelessness.

Councilmember Rushton discussed his participation on the National League of Cities & Towns (NLC) Committee and advised he would potentially be the chair next year.

**B. MAYOR MIKE WINDER – AFTER-SCHOOL CONFERENCE**

Mayor Winder stated he recently represented West Valley City and the Governor's office at an after-school conference held the previous week.

**C. COUNCILMEMBER STEVE BUHLER – ENGLISH LANGUAGE LEARNING CENTER**

Councilmember Buhler advised he had recently met with a representative of the English Language Learning Center and he discussed the need for volunteers and businesses looking to hold classes on-site.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 16, 2012, WAS ADJOURNED AT 6:20 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, October 16, 2012.

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Sheri McKendrick, MMC  
City Recorder