

**MINUTES OF COUNCIL STUDY MEETING – JANUARY 8, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 8, 2013, 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 AND MAYOR PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder (Left the meeting as noted)  
Corey Rushton  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Anita Schwemmer, Acting Police Chief  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Steve Lehman, CED Department  
Steve Pastorik, CED Department  
Dan Johnson, Public Works Department  
Erik Brondum, Public Works Department  
Eric Madsen, Public Works Department  
Jeff Nosack, Public Works Department  
Ross Olsen, Administration  
Owen Jackson, Administration

OTHERS PRESENT:

D'An Wadsworth, Historical Society Chair

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**1. APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 11, 2012**

The Council read and considered Minutes of the Study Meeting held December 11, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held December 11, 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
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

**2. APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 18, 2012**

The Council read and considered Minutes of the Study Meeting held December 18, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held December 18, 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
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

**3. MARSALA & COMPANY – SUSPENSION BRIDGE OVER JORDAN RIVER**

Mayor Winder discussed background information regarding the Historical Society's proposed project of a Pioneer Crossing Memorial Bridge over the Jordan River near the

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Utah Cultural Celebration Center (UCCC) facility. He advised the Society had petitioned the Cultural Arts Board (CAB) for funds and contracted with Marsala & Company to perform a study regarding the project. The Mayor noted the chair of the Historical Society, D'An Wadsworth, was in attendance at the meeting and he also introduced Nathan Marsala of Marsala & Company.

Nathan Marsala, Marsala & Company, used PowerPoint and discussed information summarized as follows:

- Introduction of Marsala & Company and notable projects
- Brief history of the crossing of the Jordan River
- Proposed bridge location within Salt Lake County's master plan for Pioneer Crossing Park
- Proposed site plan
- Details regarding the proposed design including bridge, pathways, historical markers, landscape, and materials
- Photographs showing examples of some proposed materials
- Timeline for design and construction
- Estimated project cost of \$393,000 including architectural fees and construction costs
- Permit and approval process relating to the State of Utah, Salt Lake County and West Valley City

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

Upon discussion, Mayor Winder informed he had discussed the next steps and ideas for funding the project with the City Manager and staff. He stated this information would be a good starting point for further discussions. Councilmember Rushton requested this presentation of information be given at the next Jordan River Commission meeting.

#### 4. **TERI NEWELL, UTAH DEPARTMENT OF TRANSPORTATION – HUNTER HIGH SCHOOL ACCESS ROAD**

Mayor Winder recognized Teri Newell, Utah Department of Transportation.

Ms. Newell used PowerPoint and discussed information summarized as follows:

- Map showing area surrounding Hunter High School
- How to accommodate pedestrian traffic in and out of high school upon construction of the Mountain View Corridor interchange in that area
- Evolution of possible solutions including pedestrian trail/sidewalk under corridor, access road for vehicles, and other matters

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- Timeline for construction of Mountain View Corridor north of 5400 South and the need to resolve issues prior to the year 2015
- Meetings with City and Granite School District residents
- Next steps

During the above presentation and discussion Mr. Newell answered questions from members of the City Council.

5. **REVIEW AGENDA FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JANUARY 8, 2013**

City Manager, Wayne Pyle, stated no new items were added to the Agenda for the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

The City Manager discussed items listed on the Redevelopment Agency Agenda for the Regular Meeting scheduled later this night, including approval of minutes, a budget opening and a real estate purchase agreement. He answered questions from members of the City Council regarding those items.

Mr. Pyle informed approval of minutes was listed on the Housing Authority Agenda for the Regular Meeting also scheduled later this night.

Upon inquiry by the City Manager there were no further questions regarding items scheduled on the above referenced agendas.

6. **ORDINANCE NO. 13-03, AMEND SECTION 1-2-110 OF TITLE 1 OF THE WEST VALLEY CITY MUNICIPAL CODE TO SPECIFY A FEE FOR RETURN OF A RESIDENTIAL WASTE COLLECTION CONTAINER**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-03 which would amend Section 1-2-110 of Title 1 of the West Valley City Municipal Code to specify a fee for return of a residential waste collection container.

Mr. Pyle stated the proposed ordinance would add a fee to the City's Consolidated Fee Schedule for return of garbage containers when residential waste collection service was restored. He advised garbage collection service could be temporarily suspended due to non-payment of fees or extended vacancy at a residence. He advised in order to avoid theft of the containers or unauthorized use, the containers were picked up whenever service was suspended. He stated a fee would be charged to cover the cost of returning the containers when service was restored.

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

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The City Council will consider proposed Ordinance No. 13-03 at the Regular Council Meeting scheduled January 15, 2013, at 6:30 P.M.

7. **RESOLUTION NO. 13-05, APPROVE A FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF THE CROSS TOWN TRAIL FROM DECKER LAKE TO 2700 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-05 which would approve a Federal Aid Agreement with the Utah Department of Transportation (UDOT) for construction of the Cross Town Trail from Decker Lake to 2700 West.

Mr. Pyle stated the proposed Agreement would enable the City to access the federal funds available for the Cross Town Trail from Decker Lake to 2700 West. He informed that through the proposed agreement the City would be obligated to pay matching funds in the amount of 6.77% for every federal dollar received. He indicated the City had been given \$730,000.00 in federal aid for the project making the match on those federal dollars at \$53,010.00. He reported the City would be responsible for 100% of costs in excess of the federal funds, with the estimated total project cost being approximately \$1,299,000.00. He stated the City Council's action would authorize the total anticipated expenditure of City funds for the project of \$569,000.00. He further reported upon completion of the design, UDOT would advertise and award a construction contract for the project.

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. 13-05 at the Regular Council Meeting scheduled January 15, 2013, at 6:30 P.M.

8. **CONSENT AGENDA SCHEDULED JANUARY 15, 2013:**

A. **RESOLUTION NO. 13-06, ACCEPT A QUIT CLAIM DEED FROM LEVI CARD FOR A PORTION OF PROPERTY LOCATED AT APPROXIMATELY 2555 SOUTH FARGO STREET**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-06 which would accept a Quit Claim Deed from Levi Card for a portion of property located at approximately 2555 South Fargo Street.

Mr. Pyle stated Mr. Card had signed the Quit Claim Deed.

The City Manager reported as a condition of obtaining a building permit for a new home, conveyance of a previously vacated portion of Fargo Street to the City had been required.

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**B. RESOLUTION NO. 13-07, APPROVE A DELAY AGREEMENT WITH ROBERT S. AND TINA R. SPRAGUE FOR COMPLETION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2240 SOUTH 5650 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-07 which would approve a Delay Agreement with Robert S. and Tina R. Sprague for completion of improvements on property located at 2240 South 5650 West.

Mr. Pyle stated the subject property was the site for West Valley Metal Recycling. He indicated the proposal, if approved, would allow the Spragues to delay construction of curb and gutter and asphalt paving at the above location. He advised the property had frontage on both 5700 West and 5650 West, and while there were existing street improvements on 5700 West there were none on 5650 West. He explained as there were no improvements along the frontage of any adjoining properties on 5650 West, it was not practical to construct the required street improvements on 5650 West at the present time. He stated the Delay Agreement did not relieve the property owners from their obligations to construct required road improvements, but merely allowed those improvements to be delayed to a future time as directed by the City.

**C. RESOLUTION NO. 13-08, APPROVE A DELAY AGREEMENT WITH OMAN PROPERTIES, LLC, FOR COMPLETION OF IMPROVEMENTS ON PROPERTY LOCATED AT 2215 SOUTH 7200 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-08 which would approve a Delay Agreement with Oman Properties, LLC, for completion of improvements on property located at 2215 South 7200 West.

Mr. Pyle stated the proposed Agreement would allow delay of construction of curb, gutter, sidewalk, concrete drive approach, asphalt paving and street lighting on 7200 West for Teancum Properties. He further stated the property was the site for the Teancum Properties construction materials recycling, which property had frontage on 7200 West. He indicated there were currently no road improvements on 7200 West beyond the existing narrow asphalt road. He also advised City ordinance required public improvements be constructed by the owner/developer when property was developed. However, as there were no existing road improvements along the frontage of any adjoining properties on 7200 West, it would not be practical to construct the required street improvements on 7200 West at this time. He advised the Delay Agreement did not relieve the property owner from its obligations to construct required road improvements, but merely allowed those improvements to be delayed to a future time as directed by the City.

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The City Council will consider proposed Resolution Nos. 13-06, 13-07 and 13-08 at the Regular Council Meeting scheduled January 15, 2013, at 6:30 P.M.

City Manager, Wayne Pyle, advised he would need to be excused at 6:00 P.M. and requested the Council consider moving to item no. 9.B. on the Agenda.

### 9. COMMUNICATIONS:

#### B. STRATEGIC PLANNING MEETING AGENDA DISCUSSION

Mayor Winder distributed a draft of his proposed schedule for the Council's Strategic Planning Meeting scheduled for February 1<sup>st</sup> and 2<sup>nd</sup> as a starting point for a discussion.

The Council discussed and shared individual thoughts and suggestions for the upcoming meeting. After further discussion, the City Council expressed a consensus to use the drafted schedule as prepared by Mayor Winder, together with input from citizens solicited by City staff. The Council also directed that information together with City Council members ideas be forwarded to the City Manager in advance for preparation of "five big goals" so he could begin preparations for discussions at the Strategic Planning Meeting.

#### A. STRATEGIC PLAN PRESENTATION – PUBLIC WORKS DEPARTMENT

Upon direction by the City Manager, the Public Works Director, Russell Willardson, used PowerPoint and discussed information summarized as follows:

- Organizational chart and overview of each division – Administration, Operations, Transportation, Engineering, Sanitation, Facilities and Fleet
- City Council goals, department goals, measurements and benchmarks
- Department issues
- Projects completed in 2012, projects scheduled for 2013 and future projects

During the above presentation and discussion, Mr. Willardson answered questions from members of the City Council.

City Manager, Wayne Pyle, thanked the Public Works Director and staff for doing great work in providing essential services in the City.

Upon Mayor Winder leaving the meeting at 5:50 P.M., Mayor Pro Tem Rushton conducted the meeting.

#### C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 10 –

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February 26, 2013: Wild About Fiber Arts: A Celebration of Utah Fiber Arts, UCCC (Opening Reception & Awards Ceremony on January 10<sup>th</sup>, 6:00 P.M. – 8:00 P.M.); January 11, 2013: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 12, 2013: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 18, 2013: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 19, 2013: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 21, 2013: Martin Luther King, Jr. Holiday – City Hall closed; January 21, 2013: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; January 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2013: Utah Legislature Begins Session; January 29, 2013: No Council Meeting Scheduled (5<sup>th</sup> Tuesday); January 30, 2013: ULCT Local Officials' Day at the Legislature; February 1 & 2, 2013: Council's Strategic Planning Meeting, Embassy Suites Hotel; February 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 18, 2013: President's Day Holiday – City Hall closed; February 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14, 2013: Utah Legislature Session Ends; March 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and March 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

### 10. COUNCIL REPORTS

#### A. COUNCILMEMBER DON CHRISTENSEN – UTAH GRIZZLES HOCKEY GAME

Councilmember Christensen stated he attended the Grizzlies game on December 31, 2012, and there had been over 8,000 people in attendance.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 8, 2013, WAS ADJOURNED AT 6:21 P.M., BY MAYOR PRO TEM RUSHTON.

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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, January 8, 2013.

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Sheri McKendrick, MMC  
City Recorder