

**MINUTES OF COUNCIL STUDY MEETING – JUNE 11, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 11, 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.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Steve Pastorik, Acting CED Director  
Chris Curtis, Acting CPD Director  
Phil Quinlan, Acting Police Chief  
Aaron Crim, Administration  
Dan Johnson, Public Works Department  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 28, 2013**

The Council read and considered Minutes of the Study Meeting held May 28, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held May 28, 2013, as written. Councilmember Vincent 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. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 11, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled June 11, 2013, at 6:30 P.M. Upon inquiry, there were no further questions regarding items scheduled on the subject Agenda.

3. **ORDINANCE NO. 13-26, AMEND SECTIONS 16-6-101, 16-6-1-2 AND 16-6-103 OF TITLE 16 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADOPT THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE PUBLISHED BY THE INTERNATIONAL CODE COUNCIL**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-26 which would amend Sections 16-6-101, 16-6-102 and 16-6-103 of Title 16 of the West Valley City Municipal Code to adopt the 2012 edition of the International Fire Code published by the International Code Council.

Mr. Pyle stated the International Fire Code contained regulations to safeguard life and property from fires and explosion hazards. He indicated topics included general precautions, emergency planning and preparedness, fire department access and water supplies, automatic sprinkler systems, fire alarm systems, special hazards, and the storage and use of hazardous materials.

He further explained under State law all Utah cities were required to implement Fire and Life Safety Codes adopted by the Utah State Fire Prevention Board. He explained the codes could be amended by the Board to be more restrictive than the Code published by the International Code Council. He reported in order to comply with the past actions of West Valley City and current State law, it would be necessary to adopt the 2012 edition of the International Fire Code to replace the 2009 edition.

Fire Chief, John Evens, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 13-26 at the Regular Council Meeting scheduled June 18, 2013, at 6:30 P.M.

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**4. RESOLUTION NO. 13-79, APPROVE A LOAN AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH INFRASTRUCTURE AGENCY TO PROVIDE FINANCING TO THE UTAH INFRASTRUCTURE AGENCY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-79 which would approve a Loan Agreement between West Valley City and the Utah Infrastructure Agency to provide financing to the Utah Infrastructure Agency (UIA)

Mr. Pyle stated the UIA was seeking a loan to meet certain operational and maintenance obligations and the City had drafted an Interlocal Agreement for Funds as allowed under the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended.

The City Manager reported the project involved installation of fiber optic lines in West Valley City which would help achieve the City's longer term economic development goals. He advised the loan would be structured as a line of credit in the amount of \$200,000.00 to be repaid on a monthly basis with interest charged at a fixed rate of the current Utah Public Treasurer's Investment Fund, when the UIA had met its monthly bond obligations and had excess net revenues, or had retired its bonds entirely.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-79 at the Regular Council Meeting scheduled June 18, 2013, at 6:30 P.M.

**5. RESOLUTION NO. 13-80, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR CONSTRUCTION OF A PEDESTRIAN BRIDGE AT APPROXIMATELY 2313 WEST PARKWAY BOULEVARD, AND ACCEPT A PERPETUAL EASEMENT AND THE GRANT OF A TEMPORARY CONSTRUCTION EASEMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-80 which would approve an Interlocal Cooperation Agreement with Salt Lake County for construction of a pedestrian bridge at approximately 2313 West Parkway Boulevard, and accept a Perpetual Easement and the Grant of a Temporary Construction Easement.

Mr. Pyle stated the proposed agreement set forth terms under which the City would construct a pedestrian bridge at the above stated location, and also included an easement for the pedestrian bridge and a temporary construction easement for a portion of the Cross Town Trail Project. He reported the City would construct, own and maintain the bridge to be over an inlet into Decker Lake as part of the Cross Town Trail Project on the north side of Parkway Boulevard from Decker Lake Drive to 2700 West Street. He informed that Salt Lake County would allow construction of the bridge on County property and would grant the temporary construction easement for the City's contractor to remove, relocate and replace portions of the existing Cross Town Trail and landscaping

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located on the property. He further explained these easements were being granted without cost to the City subject to terms of the agreements and easements, and to be presented concurrently for consideration to the respective City and County Councils.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-80 at the Regular Council Meeting scheduled June 18, 2013, at 6:30 P.M.

6. **RESOLUTION NO. 13-81, AUTHORIZE THE CITY TO ENTER INTO A WETLAND MITIGATION AGREEMENT WITH R.P. WETLANDS AND WATERFOWL, L.L.C. FOR WETLAND IMPACT CREDITS AT MACHINE LAKE MITIGATION BANK**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-81 which would authorize the City to enter into a Wetland Mitigation Agreement with R.P. Wetlands and Waterfowl, L.L.C., in an amount not to exceed \$60,000.00, for wetland impact credits at Machine Lake Mitigation Bank.

Mr. Pyle stated the proposed agreement would authorize purchase of wetland mitigation credits from the Machine Lake Wetland Mitigation Bank to offset wetland impacts from the 6400 West Extension Project. He explained extension of 6400 West to the north of Parkway Boulevard would impact wetlands regulated under Section 404 of the Clean Water Act and require a permit from the U.S. Army Corps of Engineers. He also advised the project would necessitate the filling of 0.28 acres of Mudflat Playa and 0.22 acres of Saline Wet Meadow.

He further explained in order to comply with Federal law and mitigate the impact of loss of these wetlands West Valley City would purchase mitigation credits from the Machine Lake Wetland Mitigation Bank, as they had credits available for sale to compensate for the loss of Mudflat Playa and Saline Wet Meadow.

He also reported the mitigation bank required credits be sold in ½ acre increments; therefore, West Valley City would purchase ½ acre credit of Saline Wet Meadow for a cost of \$27,500.00 and ½ acre credit of Mudflat Playa for a cost of \$32,500.00. He stated the Machine Lake Mitigation Bank was the only bank within this service area that had both playa and wet meadow credits available for sale. He advised the balance of the unused credits would be banked with Machine Lake Mitigation Bank for future use by West Valley City.

Dan Johnson, City Engineer, 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. 13-81 at the Regular Council Meeting scheduled June 18, 2013, at 6:30 P.M.

7. **RESOLUTION NO. 13-82, APPROVE THE PURCHASE OF HVAC EQUIPMENT AND REPAIR SERVICES FROM AMERICAN MECHANICAL SYSTEMS SERVICE FOR THE FAMILY FITNESS CENTER BUILDING**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-82 which would approve the purchase of HVAC equipment and repair services from American Mechanical Systems Service, in an amount not to exceed \$48,991.00, for the Family Fitness Center building.

Mr. Pyle stated the proposal would rebuild/replace three HVAC units at the Family Fitness Center. He reported bids had been solicited and three bids received as follows:

AMSS:	\$48,991.00
MSS:	\$45,925.00
Honeywell:	\$49,758.00

The City Manager reported American Mechanical Systems Service (AMSS) had submitted the most responsive and responsible bid in the amount of \$48,991.00, and was being recommended due to their reputation, experience, judgment, and quality of work.

Mr. Pyle advised the HVAC units on the Family Fitness Center were 14 years old and needed to be replaced or rebuilt. He also advised of patron complaints about areas being too hot and too cold, which had prompted City staff to undertake an audit of the systems. He reported the results of the audit had indicated the need for extensive work, therefore, bids had been solicited.

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

The City Council will consider proposed Resolution No. 13-82 at the Regular Council Meeting scheduled June 18, 2013, at 6:30 P.M.

8. **CONSENT AGENDA SCHEDULED JUNE 18, 2013:**

A. **RESOLUTION NO. 13-83, ACCEPT A WARRANTY DEED FROM THE WESTERN CORPORATION FOR PROPERTY LOCATED AT APPROXIMATELY 3360 SOUTH REDWOOD ROAD**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-83 which would accept a Warranty Deed from the Western Corporation for property located at approximately 3360 South Redwood Road.

Mr. Pyle stated Western Corporation was the owner of the properties comprising the site of the Westerner Club on Redwood Road. He indicated as a condition of

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approval of plans for additional development at the site, The Western Corporation had signed a Warranty Deed to grant additional right-of-way on Redwood Road to West Valley City for site and drainage improvements. In accordance with the City's Major Street Plan the current 50 foot half right-of-way would be widened to a 53 foot half right-of-way.

**B. RESOLUTION NO. 13-84, ACCEPT A PUBLIC SIDEWALK, LIGHT AND UTILITY EASEMENT FROM THE WESTERN CORPORATION FOR PROPERTY LOCATED AT APPROXIMATELY 3360 SOUTH REDWOOD ROAD**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-84 which would accept a Public Sidewalk, Light and Utility Easement from the Western Corporation for property located at approximately 3360 South Redwood Road.

Mr. Pyle stated the proposed easement related to proposed improvements to the Westerner Club site in accordance with the Redwood Road Streetscape Plan requiring wider sidewalks and landscape frontage along with decorative lighting on Redwood Road.

He explained the Western Corporation was the owner of the properties comprising the site of the Westerner Club on Redwood Road. The Western Corporation had signed a public utility easement granting the City access to install, maintain, and repair decorative lighting and sidewalk improvements where a portion of the proposed improvements fell outside the public right-of-way.

**C. RESOLUTION NO. 13-85, RATIFY THE CITY MANAGER'S APPOINTMENT OF JEFF DEELSTRA AS CHAIRPERSON OF THE CLEAN & BEAUTIFUL COMMITTEE, TERM: JULY 1, 2013 – JUNE 30, 2014**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-85 which would ratify his appointment of Jeff Deelstra as Chairperson of the Clean & Beautiful Committee for the term July 1, 2013, through June 30, 2014.

Mr. Pyle stated pursuant to Mr. Deelstra's service on the committee for several years, members of that organization had nominated him to serve as the chairman for the appointed one year term.

**D. RESOLUTION NO. 13-86, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF IMAAN BILIC TO THE PLANNING COMMISSION, TERM: JULY 1, 2013 – JULY 1, 2017**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-86 which would ratify his reappointment of Imaan Bilic to the Planning Commission for the term July 1, 2013, through July 1, 2017.

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Mr. Pyle stated Imaan Bilic currently served as an alternate and her term would expire July 1, 2013. He also informed Ms. Bilic had expressed interest in being reappointed for a second term. He advised the Planning Commission was comprised of seven members and one alternate member appointed by the City Manager with the advice and consent of the City Council.

E. **RESOLUTION NO. 13-87, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JACK MATHESON TO THE PLANNING COMMISSION, TERM: JULY 1, 2013 – JULY 1, 2017**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-87 which would ratify his reappointment of Jack Matheson to the Planning Commission for the term July 1, 2013, through July 1, 2017.

Mr. Pyle stated Jack Matheson had expressed interest in being reappointed for another term on the Planning Commission. He reported Mr. Matheson's was active in the City and his experience as a member of the Planning Commission since 1998 made him a valuable member with essential insights. He also stated the appointee continued to commit the time necessary to fulfill the Commission's obligations.

The City Council will consider proposed Resolution Nos. 13-83 through 13-87 the Regular Council Meeting scheduled June 18, 2013, at 6:30 P.M.

9. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: June 12, 2013: Valley View/Hunter Hills Neighborhood Watch – Block Captain Meeting, 4855 Valley View Drive, 7:00 P.M. – 8:30 P.M.; June 13, 2013: Employee Barbecue sponsored by EAC, UCCC, 11:30 A.M. – 2:00 P.M.; June 14, 2013: Live After Five Concert Series, Plaza at Fairbourne Station, 6:00 P.M.; June 14, 2013: 10 year Anniversary Event, USANA Amphitheater, 4:00 P.M. – 6:00 P.M.; June 15, 2013: Bluehaven Neighborhood Association Summer Block Party, Crestfield Drive from 3289 West to 4647 South, 5:00 P.M. – 8:00 P.M.; June 17, 2013: Senior Health Fair, Rocky Mountain Care Center, 4090 W. Pioneer Parkway, 2:00 P.M. – 5:00 P.M.; June 18, 2013: World's Largest Swimming Lesson, Family Fitness Center, 9:00 A.M.; June 18, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 19, 2013: ChamberWest Business Matters Luncheon, Speaker: Laura Arellano, The Gathering Place at Gardner Village, 1100 West 7800 South, 11:00 A.M. – 1:00 P.M.; June 19, 2013: Neighborhood Watch Meeting, City Hall, PR Offices/Suite 230, 6:30 P.M. – 8:00 P.M.; June 19-21, 2013: Open House and Tours of The Ridge Golf Club; June 20, 2013: Mountain View Mobile Home Park Neighborhood Watch Meeting, Clubhouse, 2795 South 2540 West, 7:00 P.M. – 8:30 P.M.; June 20-23, 2013:

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WestFest, Centennial Park; June 21, 2013: Live After Five Concert Series, Plaza at Fairbourne Station, 6:00 P.M.; June 22, 2013: WestFest Parade, 9:00 A.M.; June 22, 2013: Mountain View Mobile Home Park Neighborhood Watch – Block Captain Meeting, Clubhouse, 2795 South 2540 West, 11:00 A.M. – 12:30 P.M.; June 22, 2013: "Come Together" Vietnamese and Western Concert, UCCC, 7:00 P.M.; June 25, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 25-27, 2013: Open House & BBQ at The Ridge Golf Club; June 28, 2013: Grand Opening of The Ridge Golf Club; June 28, 2013: Live After Five Concert Series – Mama's Wranglers, Plaza at Fairbourne Station, 6:00 P.M.; July 2, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2013: Independence Day Holiday – City Hall closed; July 5, 2013: Live After Five Concert Series – Anke Summerhill, Plaza at Fairbourne Station, 6:00 P.M.; July 8-13, 2013: West Valley City Arts Council's Production of *Footloose*, 8:00 P.M.; July 9, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 11-28, 2013: "Face of Utah Sculpture 9" Art Exhibit, UCCC; July 12, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; July 13, 2013: Council District 3 Neighborhood "Meet-up" at Centennial Park, 5415 West 3100 South, 9:00 A.M. – 11:00 A.M.; July 15, 2013: WorldStage Summer Concert – West Valley Symphony, UCCC, 8:00 P.M.; July 16, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2013: Live After Five Concert Series – Cabana Band, Plaza at Fairbourne Station, 6:00 P.M.; July 19, 2013: Willow Cove/Delta Park Neighborhood Watch Block Party, corner of Stanton Drive and Harbor Street, 6:00 P.M. – 10:00 P.M.; July 22, 2013: WorldStage Summer Concert - Los Hermanos de los Andes, UCCC, 8:00 P.M.; July 23, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2013: Pioneer Day Holiday – City Hall closed; July 25, 2013: One Direction, Maverik Center, 7:30 P.M.; July 25 & 26, 2013: WorldStage Summer Concert – Polynesian Cultural Center, UCCC, 8:00 P.M.; July 26, 2013: Live After Five Concert Series – Better off with the Blues, Plaza at Fairbourne Station, 6:00 P.M.; July 29, 2013: WorldStage Summer Concert, UCCC, 8:00 P.M.; July 30 – August 9, 2013: Early Voting for Municipal Primary Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M. (weekdays only); July 30, 2013: No Council Meeting scheduled (5<sup>th</sup> Tuesday); August 2, 2013: Live After Five Concert Series – Cabana Band, Plaza at Fairbourne Station, 6:00 P.M.; August 2, 2013: Bruno Mars, Maverik Center, 7:30 P.M.; August 5, 2013: Honorary Colonels Golf Tournament, Stonebridge Golf Course, Registration at 7:00 A.M. & Shotgun Start at 8:00 A.M.; August 5, 2013: National Night Out Kick-off Event, UCCC (east patio and east festival grounds), 5:30 P.M. – 8:00 P.M.; August 5, 2013: "Meet and Greet" the Candidates for Primary Election, UCCC, 5:30 P.M. – 8:00 P.M. (During NNO Kick-off Event); August 5, 2013: WorldStage Summer Concert – Hired Guns, UCCC, 8:00 P.M.; August 6, 2013: No Council Meeting scheduled (National Night Out); August 6, 2013: National Night Out – Neighborhood Block Parties, Various Locations in the City; August 9, 2013: Live After Five Concert



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Series – River House, Plaza at Fairbourne Station, 6:00 P.M.; August 10, 2013: Council District 4 Neighborhood "Meet-up" at West View Park, 4100 South 6000 West, 9:00 A.M. – 11:00 A.M.; August 10, 2013: Hunter Community Outreach National Night Out Block Party, LDS Church Building at 5000 W. Janette Avenue, 6:00 P.M. – 8:00 P.M.; August 12, 2013: WorldStage Summer Concert – World Travelers, UCCC, 8:00 P.M.; August 13, 2013: Municipal Primary Election; August 13, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 16, 2013: Live After Five Concert Series – BD Howes, Plaza at Fairbourne Station, 6:00 P.M.; August 16 & 17, 2013: National Night Out – Police Safety Fair, Valley Fair Mall, 1:00 P.M. – 7:00 P.M.; August 19, 2013: National Night Out – Family Safety Fair, Fitness Center, 4:00 P.M. – 6:00 P.M.; August 19, 2013: WorldStage Summer Concert – Asante African Performing Arts, UCCC, 8:00 P.M.; August 20, 2013: National Night Out – Senior Safety Fair, Harman Senior Center, 11:00 A.M. – Noon; August 20, 2013: August 20, 2013: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; August 21, 2013: Neighborhood Watch Meeting, City Hall, PR Offices/Suite 230, 6:30 P.M. – 8:00 P.M.; August 23, 2013: Live After Five Concert Series, Plaza at Fairbourne Station, 6:00 P.M.; August 24, 2013: Westwatch Neighborhood Watch – National Night Out Block Party, 3046 South 3140 West, 3:00 P.M. – 9:00 P.M.; August 26, 2013: WorldStage Summer Concert, UCCC, 8:00 P.M.; August 27, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting & Canvass of Municipal Primary Election, 6:30 P.M.; August 30, 2013: Live After Five Concert Series – Chad and Kristo, Plaza at Fairbourne Station, 6:00 P.M.; September 2, 2013: Labor Day Holiday – City Hall closed; September 6, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; September 11, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. and Golf at 9:00 A.M.; September 13, 2013: Live After Five Concert Series – Paul Boruff, Plaza at Fairbourne Station, 6:00 P.M.; October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 22 – November 1, 2013: Early Voting for Municipal General Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M. (weekdays only); November 5, 2013: Municipal General Election; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 28, 2013: Thanksgiving Holiday – City Hall closed; December 25 & 26, 2013: Christmas Holiday – City Hall closed.

Mayor Winder discussed matters regarding the USANA 10 year anniversary event scheduled June 14, 2013.

Upon inquiry, the City Manager discussed attendance at the recent Live After Five and Neighborhood Meet-up events.

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**B. CITY MANAGER UPDATE INFORMATION**

City Manager, Wayne Pyle, updated the City Council regarding preparation for the ribbon cutting ceremony and grand opening at The Ridge Golf Club scheduled June 28, 2013.

**10. COUNCIL REPORTS**

**A. COUNCILMEMBER STEVE VINCENT – REQUEST FOR UPDATES REGARDING VALLEY FAIR MALL AND JORDAN RIVER MARKETPLACE**

Councilmember Vincent requested an update be scheduled regarding the Valley Fair Mall and the Jordan River Marketplace.

**B. COUNCILMEMBER STEVE BUHLER – CEP AND NEIGHBORHOOD MEET-UP EVENT AT FAIRBOURNE STATION**

Councilmember Buhler discussed information regarding the Community Education Partnership (CEP) and stated they were growing in funding and in the numbers of children being served. He stated grants had been written for every school, however, this could not be done again. Councilmember Buhler stated without additional funding the CEP could not continue to provide these after-school programs and services. He indicated private fundraising would need to be implemented if West Valley City desired to pick up these programs in the future.

Upon discussion, Mayor Winder stated when the CEP was originally organized the Granite School District had not provided after-school programs as was done now. He advised Salt Lake County was also involved in discussions. Councilmember Buhler expressed his desire that Granite School District would acknowledge the positive aspects of the program and provide some funding for the organization.

Councilmember Buhler advised he recently attended a neighborhood meet-up meeting on Saturday and a concert at Fairbourne Station. He recommended looking ahead that emphasis and efforts of staff be placed on the concerts.

**C. COUNCILMEMBER DON CHRISTENSEN – CHAMBERWEST GOVERNMENT AFFAIRS COMMITTEE MEETING, SISTER CITY COMMITTEE AND LIVE AFTER FIVE AND NEIGHBORHOOD MEET-UP EVENTS**

Councilmember Christensen reported regarding a recent meeting of the ChamberWest Government Affairs Committee and topics of discussion including transportation and immigration.

He also reported regarding a recent meeting of the Sister City Committee and noted over 1,400 people had attended the Fiesta event held at the Utah Cultural

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Celebration Center (UCCC) recently. He advised that members of the Committee would volunteer for various City events during the upcoming summer months.

Councilmember Christensen discussed Live After Five concerts and neighborhood meet-up events.

### D. **COUNCILMEMBER KAREN LANG – MEET-UP AND CONCERT EVENTS**

Councilmember Lang stated she also had attended the meet-up and concerts and also expressed her preference for emphasis on the concerts. She suggested information regarding the City could be provided at the concert events.

### E. **MAYOR MIKE WINDER – UTAH CLEAN AIR INITIATIVE EVENT AT FAIRBOURNE STATION, WFRC TRANSPORTATION MEETING, ZIP CODE FLYERS AND REQUEST TO ALLOW CHICKENS IN BACK YARDS**

Mayor Winder discussed a recent Utah Clean Air Initiative (UCAIR) event held earlier this date at the Fairbourne Station Plaza at which the Governor announced appointment of board members. He stated it was great to have such an event in the West Valley community.

Mayor Winder reported regarding a meeting of the Wasatch Front Regional Council (WFRC) scheduled on June 27, 2013, and advised he had posted a flyer in the Council office inviting members to attend.

He discussed zip code flyers recently sent out by the U.S. Post Office with a resident survey in the affected zip codes. He stated the City had sent out a post card explaining this issue. He advised that several reporters had called him requesting comments.

Mayor Winder inquired regarding the status of a recent request from a resident requesting the Council to reconsider allowing chickens in back yards.

Upon discussion, City Manager, Wayne Pyle, advised he would send a voice mail regarding this matter requesting discussion from members of the Council. He informed if he received a consensus to proceed, he would place the matter on a study session agenda for discussion. It was also pointed out there were two new members of the Council since this matter had last been reviewed.

Upon further discussion, the City Manager was instructed to schedule a discussion of allowing chickens in back yards at a study session in July 2013.

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**11. MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Vincent moved to adjourn and reconvene in an Executive Session for discussion of professional competency of an individual. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 11, 2013, WAS ADJOURNED AT 5:15 P.M., BY MAYOR WINDER.**

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JUNE 11, 2013, AT 5:20 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JUNE 11, 2013, WAS ADJOURNED AT 6:24 P.M., BY MAYOR WINDER.

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**SWORN STATEMENT**

As the Mayor, I presided at a closed meeting of the West Valley City Council on June 11, 2013. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this 11<sup>th</sup> day of June, 2013.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
City Recorder

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, June 11, 2013.

\_\_\_\_\_  
Sheri McKendrick, MMC  
City Recorder