

MINUTES OF COUNCIL STUDY MEETING – JULY 9, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 9, 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
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Karen Lang

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Eric Madsen, Public Works Department
Claire Gillmor, Law Department
Brandon Hill, Law Department
Steve Lehman, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 25, 2013**
The Council read and considered Minutes of the Study Meeting held June 25, 2013. 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 June 25, 2013, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 9, 2013**

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Meeting scheduled later this night, as follows:

ITEM NO. 8.G. – RESOLUTION NO. 13-105, APPROVE THE PURCHASE OF ADDITIONAL HVAC EQUIPMENT AND REPAIR SERVICES FROM AMERICAN MECHANICAL SYSTEMS SERVICE (AMSS) FOR THE FAMILY FITNESS CENTER BUILDING

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-105 which would approve the purchase of additional HVAC equipment and repair services from American Mechanical Systems Service (AMSS), in the amount of \$20,000.00, for a total contracted price of \$68,991.00, for the Family Fitness Center Building.

Mr. Pyle stated that on June 18, 2013, the City Council approved Resolution No. 13-82 authorizing purchase of equipment and services from AMSS to repair three HVAC units at the Family Fitness Center building. He further stated since then more air conditioning compressors had failed in the record-breaking high temperatures and must be rebuilt. He reported Fitness Center patrons needed to have the appropriate controlled environment especially due to the hot weather and of particular importance for seniors and children who relied on Parks and Recreation programs. He indicated the proposed increased amount would provide for the additional work under the contract.

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

The City Council will consider proposed Resolution No. 13-105 at the Regular Meeting scheduled July 9, 2013, at 6:30 P.M.

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

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JULY 16, 2013:**

A. **DANYCE STECK, UGFOA PAST PRESIDENT – PRESENTATION OF CAFR AWARD TO WEST VALLEY CITY**

City Manager, Wayne Pyle, stated Danyce Steck, UGFOA Past President, was scheduled to present the CAFR Award to West Valley City at the Regular Council Meeting on July 16, 2013, at 6:30 P.M.

4. **COMMUNICATIONS:**

A. **FLEET PROGRAM UPDATE**

Public Works Director, Russell Willardson, used PowerPoint and discussed information summarized as follows:

- Fleet Management – background regarding number of employees and equipment maintained
- Photos of heavy-duty mechanics working on equipment
- Work done for outside agencies including law enforcement and UTOPIA and revenue generated
- Green fleet efforts – use of hybrid vehicles and investigating other fuel costs when purchasing or replacing vehicles
- Low use non-replaceable vehicles transfers between departments
- Explanation of sustained light vehicle replacement program
- Details regarding 2013-2014 scheduled replacements
- Age and mileage at replacement
- Phasing out loans for vehicle replacement

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

B. **UCCC FOUNDATION DISCUSSION**

Upon direction, Brandon Hill, Law Department, discussed information and provided an overview of the UCCC (Utah Cultural Celebration Center) Foundation, summarized as follows:

- Core problem for UCCC – tax exempt as a governmental entity which caused problems or created issues when fundraising, as donors often preferred to give to private groups
- Non-profit status (501c3) in order to be able to receive all funding and donations

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- Process to obtain non-profit status and educating IRS regarding creating separate entity that would still be under control and management of West Valley City
- The 501c3 was created only to support artistic endeavors of the UCCC – cannot be used for any other purpose
- Structure of foundation mirrors West Valley City's form of government and satisfies IRS requirements with the City Council being the board of directors and City Manager or designee being president
- Funding of UCCC Foundation separate from funds of West Valley City
- Prefer donations for UCCC to come through the City, if possible, but if not the non-profit is in place
- Meetings of the Foundation board of directors will be noticed as required in Open and Public Meetings Act

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

5. **COUNCIL REPORTS:**

A. **DON CHRISTENSEN – NEIGHBORHOOD BLOCK PARTY**

Councilmember Christensen reported regarding a neighborhood block party he attended on July 4th.

B. **COREY RUSHTON – JORDAN RIVER COMMISSION MEETING AND ANNUAL GALA AND UCCC BOOKINGS AND REVIEW OF FEES**

Councilmember Rushton reported regarding a recent meeting of the Jordan River Commission, including plans for an annual gala event.

He stated the Utah Cultural Celebration Center (UCCC) facility was fully booked for the next two months and discussed fees and cost comparisons of other venues. He distributed written information to the City Manager with a suggestion that the UCCC fees be reviewed.

C. **MIKE WINDER – EDCUTAH MEETING AND THE RIDGE GOLF CLUB**

Mayor Winder discussed a recent meeting of the EDCUtah and a discussion of a multi-city broadband project.

He advised that The Ridge Golf Club had been very busy on July 4th. Upon inquiry, the Parks and Recreation Director, Kevin Astill, related some comments received regarding the new course.

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6. MOTION FOR EXECUTIVE SESSION

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

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	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 9, 2013, WAS ADJOURNED AT 5:05 P.M. BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JULY 9, 2013, AT 5:06 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
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Karen Lang

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JULY 9, 2013, WAS AJDOURNED AT 5:35 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 July 9, 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 9th day of July, 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, July 9, 2013.

Sheri McKendrick, MMC
City Recorder