

## MINUTES OF COUNCIL STUDY MEETING – JULY 16, 2013

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

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Tom Huynh

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Anita Schwemmer, Acting Police Chief  
Chris Curtis, Acting CPD Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Dan Johnson, Public Works Department  
Brent Garlick, CED Department  
Mark Nord, CED Department  
Chris Barnhurst, CED Department  
Keith Morey, CED Department  
Pauline Davies, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 2, 2013**  
The Council read and considered Minutes of the Study Meeting held July 2, 2013. There were no changes, corrections or deletions.

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After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held July 2, 2013, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

**2. INTRODUCTION OF NEW EMPLOYEES**

Upon recognition and request by Mayor Winder, the following new employees of the City introduced themselves to the City Council:

Public Works Department

Kathy Jemison, Administrative Assistant  
Matrix Morton, Mechanic II  
Roger Rappleye, Engineer III

Law Department

Martha Stonebrook, Public Safety Attorney

Police Department

Skyler Denning, Police Officer  
Medin Kurudziida, Police Officer  
Adam Neff, Police Officer  
Jeff Smith, Police Officer  
Garrett Tan, Police Officer  
Wade Wright, Police Officer  
Amanda Zeller, Police Officer  
Tony Chapman, Police Officer  
Justin Dolan, Police Officer  
Clinton Fox, Police Officer  
Benjamin Watson, Police Officer

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

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3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 16, 2013**  
City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled July 16, 2013, at 6:30 P.M.
  
4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JULY 23, 2013:**
  - A. **PROCLAMATION DECLARING AUGUST AS "NEIGHBORHOOD NIGHTS MONTH" AND AUGUST 6, 2013, AS "NATIONAL NIGHT OUT 2013" IN WEST VALLEY CITY**  
City Manager, Wayne Pyle, stated Councilmember Vincent would read a Proclamation declaring August as "Neighborhood Nights Month" and August 6, 2013, as "National Night Out 2013" in West Valley City, at the Regular Council Meeting scheduled July 23, 2013, at 6:30 P.M.
  
5. **RESOLUTION NO. 13-106, DESIGNATING AND APPOINTING POLL WORKERS TO SERVE IN THE MUNICIPAL PRIMARY ELECTION AUGUST 13, 2013, AND THE MUNICIPAL GENERAL ELECTION NOVEMBER 5, 2013; SETTING THE COMPENSATION FOR THEIR SERVICES AND PROVIDING FOR OTHER RELATED MATTERS**  
City Manager, Wayne Pyle, discussed proposed Resolution No. 13-106 which would designate and appoint poll workers to serve in the Municipal Primary Election August 13, 2013, and the Municipal General Election November 5, 2013; setting the compensation for their services and providing for other related matters.

Mr. Pyle stated Section 20A-5-602 of the Utah State Code set forth the procedure for appointing poll workers, designating their compensation, and setting forth their duties. He advised the Council was given a list containing the name, address, and telephone number of persons to be named as poll workers for the 2013 Municipal Primary Election to be held August 13, 2013, and the Municipal General Election to be held on November 5, 2013. He reported the poll manager would receive \$250.00, the technician would receive \$220.00, and the provisional judge would receive \$175.00, for attendance required for training and actually serving on Election Day. He advised costs of poll worker services had been included in the total amount of the City's contract with Salt Lake County Elections.

City Recorder, Sheri McKendrick, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-106 at the Regular Council Meeting scheduled July 23, 2013, at 6:30 P.M.

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### 6. COMMUNICATIONS:

#### A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: July 11-August 28, 2013: "Face of Utah Sculpture 9" Art Exhibit, UCCC; 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 27, 2013: Mountain View Mobile Home Park Events, Clubhouse, 2795 South 2540 West; 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 1, 2013: GIGANTOUR 2013, Maverik Center, 4:30 P.M.; 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; 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: National Night Out Kick-off Event, UCCC; August 5, 2013: WorldStage Summer Concert – Hired Guns, UCCC, 8:00 P.M.; August 6, 2013: No Council Meeting scheduled; August 6, 2013: National Night Out – Neighborhood Block Parties, Various Locations in the City; August 9, 2013: Live After Five Concert 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

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Night Out – Senior Safety Fair, Harman Senior Center, 11:00 A.M. – Noon; 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 – Otter Creek, 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 3, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 3, 2013: VOLBEAT & HIM, Maverik Center, 6:45 P.M.; September 6, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; September 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 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 11-13, 2013: ULCT Annual Conference; September 13, 2013: Live After Five Concert Series – Paul Boruff, Plaza at Fairbourne Station, 6:00 P.M.; September 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 24, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 1, 2013: Cirque Masica, Maverik Center, 7:30 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; and December 25 & 26, 2013: Christmas Holiday – City Hall closed.

### 7. **ECONOMIC DEVELOPMENT UPDATE**

City Manager, Wayne Pyle, stated an economic development update had been scheduled.

Upon direction, Nicole Cottle, Assistant City Manager/CED Director, noted the economic development team was in attendance and she expressed pride in their work.

Using PowerPoint, Brent Garlick, CED Department, discussed information summarized as follows:

- Introduction of staff
- Expressed appreciation for support from the elected officials, CED Department, City Manager and Executive Staff
- Effective economic development strategic plan

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- Review of economic development metrics (annual goals)
- Accomplishments July 2012 to June 2013
- Graphs showing new capital investment and new jobs each year 2007 - 2013
- Increased values of active Redevelopment Agency project areas
- Project pipeline
- Criteria for consideration of incentives
- Update regarding current projects 2012-2013: Hexcel, Highbury Centre, Petzl, residences at Fairbourne Station, Thermo King, IHC expansion, Freightliner (Warner Truck Center) expansion, Sentinel Security Life, and Wheeler Machinery expansion
- Projects anticipated to begin in 2013-2014: Freeport West Industrial Park, CR England Trucking expansion, Old Dominion Trucking, Shoppes at Lake Park (Ross store), 201 Commerce Center, Valley Fair Mall continued expansion, Innovasis Medical Products, Saigon Plaza II, and SilencerCo

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

### 8. COUNCIL REPORTS

#### A. COUNCILMEMBER KAREN LANG – DISTRICT 3 NEIGHBORHOOD “MEET-UP”

Councilmember Lang advised regarding her attendance at the District 3 neighborhood “meet-up” held the previous week.

#### B. COUNCILMEMBER DON CHRISTENSEN – ULCT LPC MEETING AND ATTENDANCE AWARENESS MONTH PROCLAMATION

Councilmember Christensen discussed and reported on issues taken up at a recent Utah League of Cities & Towns (ULCT) Legislative Policy Committee (LPC) meeting.

He also advised the State Board of Education had requested cities to proclaim September as attendance awareness month. He stated he would e-mail the information to the City Recorder for inclusion on an upcoming agenda.

#### C. COUNCILMEMBER COREY RUSHTON – USE OF PARKS DISCUSSION

Councilmember Rushton stated he recently received information from a candidate who had requested to hold a fundraiser in a city park; but had been advised it would not fit the criteria for use of parks. Councilmember Rushton suggested this use not only be allowed; but encouraged in the parks, and to include political rallies, political fundraisers and political events.

City Manager, Wayne Pyle, advised he would review the current policies and provide a report to the City Council.

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**9. 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
Ms. Lang	Yes
Mr. Buhler	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, JULY 16, 2013, WAS ADJOURNED AT 5:25 P.M., BY MAYOR WINDER.**

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JULY 16, 2013, AT 5:28 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  
Karen Lang  
Corey Rushton  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Tom Huynh

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JULY 16, 2013, WAS AJOURNED AT 5:47 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 16, 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 16<sup>th</sup> 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 16, 2013.

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