

**MINUTES OF COUNCIL STUDY MEETING – AUGUST 20, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 20, 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:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
John Evans, Fire Chief  
Anita Schwemmer, Acting Police Chief  
Chris Curtis, Acting CPD Director  
Nancy Day, Acting Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Steve Pastorik, CED Department  
Steve Lehman, CED Department  
Rachelle Hill, Law Department

**1. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED AUGUST 20, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled August 20, 2013, at 6:30 P.M.

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Mr. Pyle advised at the request of Councilmember Vincent a land use map of properties along the Mountain View Corridor (MVC) had been prepared subsequent to comments regarding item no. 6.D. (Application No. GPZ-2-2013) made during the Study Meeting held August 13, 2013. Upon direction, Steve Pastorik, CED Department, displayed a map and discussed zoning and land uses along the MVC, which included the cities of West Jordan, South Jordan, Riverton, and others. He answered questions from members of the City Council about specific land uses at interchanges and displayed the MVC interchanges at SR201, 2400 South Street, and Parkway Boulevard. He pointed out property owned by Ivory and other properties in the area approved for high density housing east of the WinCo store. Mr. Pastorik also answered questions from members of the City Council.

Upon inquiry by the City Manager there were no further questions regarding items scheduled on the Agenda for the Regular Council Meeting scheduled later this night.

### 2. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED AUGUST 27, 2013:**

#### A. **EMPLOYEE OF THE MONTH AWARD, AUGUST 2013 – OFFICER MIKE LYNES, POLICE DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Rushton would read the nomination of Officer Mike Lynes, Police Department, to receive the Employee of the Month Award for August 2013, at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

#### B. **EAC DIVISION OF THE QUARTER AWARD – THE RIDGE GOLF CLUB OPERATIONS AND MAINTENANCE DIVISION**

City Manager, Wayne Pyle, stated Councilmember Vincent would read the nomination of The Ridge Golf Club Operations and Maintenance Division to receive the EAC's Division of the Quarter Award, at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

#### C. **PROCLAMATION DECLARING SEPTEMBER, 2013, AS "ATTENDANCE AWARENESS MONTH" IN WEST VALLEY CITY**

City Manager, Wayne Pyle, stated Councilmember Christensen would read a Proclamation declaring September 2013, as "Attendance Awareness Month" in West Valley City, at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

### 3. **PUBLIC HEARINGS SCHEDULED AUGUST 27, 2013:**

#### A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-3-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO AMEND THE HUNTER COVE PHASE 2 SUBDIVISION; AND AMEND AND VACATE LOTS 208-214 AND 217-225 ALONG WITH PORTIONS OF CRANSTON COVE**

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**AND STRICKLAND PLACE, LOCATED AT APPROXIMATELY 5888 WEST 4225 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-3-2013, filed by the Utah Department of Transportation, requesting to amend the Hunter Cove Phase 2 Subdivision; and amend and vacate Lots 208-214 and 217-225 along with portions of Cranston Cove and Strickland Place located at approximately 5888 West 4225 South. He discussed proposed Ordinance No. 13-36 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 13-36, AMEND THE HUNTER COVE SUBDIVISION PHASE 2 LOTS 208-214 AND 217-225 AND VACATE PORTIONS OF CRANSTON COVE AND STRICKLAND PLACE LOCATED IN WEST VALLEY CITY, UTAH**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-36 which would amend the Hunter Cove Subdivision Phase 2 Lots 208-214 and 217-225 and vacate portions of Cranston Cove and Strickland Place located at approximately 5888 West 4225 South in West Valley City, Utah.

Mr. Pyle stated the Utah Department of Transportation (UDOT) had requested to amend and vacate the aforementioned lots and other portions of Cranston Cove and Strickland Place. He reported the Hunter Cove Subdivision had been recorded with the Salt Lake County Recorder's Office in October of 1994. He advised the lots and streets to be vacated were necessary due to future construction of the Mountain View Corridor (MVC).

He further explained as construction plans for the MVC advanced northward, UDOT continued to submit applications to amend recorded subdivisions within and adjacent to the Corridor. In this case, the MVC would impact a portion of land on the east side of the Hillside Elementary School and certain properties within the Hunter Cove Subdivision to the north. He stated because the proposed Corridor would eliminate a portion of the playground east of the school, UDOT had proposed to convey property they own within the Hunter Cove Subdivision to replace that portion being taken for the new freeway. In addition to the property identified as Parcel A on the subdivision plat, which would be deeded to the School District, UDOT would vacate Lots 217-225 and a portion of Strickland Place identified as Parcel B on the subdivision plat.

The City Manager reported based on a recent site visit all homes adjacent to Cranston Cove, and all but one home adjacent to Strickland Place, had been demolished. He explained as part of the subject application all public utility easements noted on the original subdivision plat and affected Lots 208-214 and

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217-225 would be vacated as well. He indicated although these streets and lots would be vacated by ordinance, the ordinance would have no force or effect regarding any franchise rights of any public utilities nor would they be impaired thereby. He further stated the ordinance would also protect any holders of existing franchises, water drainage pipelines or other such uses as they may presently exist under, over or upon said property, or as are or may be shown on the official plats and records of Salt Lake County.

Steve Lehman, CED Department, further reviewed and discussed the Application and proposed Ordinance and displayed a map. He also answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-3-2013 and consider proposed Ordinance No. 13-36 at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

**B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-2-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE THE WESTRIDGE BOULEVARD EXTENSION, ADJACENT SLOPE EASEMENTS, AND A PORTION OF 6000 WEST, LOCATED AT APPROXIMATELY 6000 WEST 4700 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-2-2013, filed by the Utah Department of Transportation, requesting to vacate the Westridge Boulevard Extension, adjacent slope easements, and a portion of 6000 West, located at approximately 6000 West 4700 South. He discussed proposed Ordinance No. 13-37 to be considered by the City Council subsequent to the public hearing, as follows:

**ORDINANCE NO. 13-37, APPROVING THE VACATION OF WESTRIDGE BOULEVARD, ADJACENT SLOPE EASEMENTS AND A PORTION OF 6000 WEST LOCATED IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-37 which would approve the vacation of Westridge Boulevard, adjacent slope easements, and a portion of 6000 West located in West Valley City.

Mr. Pyle stated the Utah Department of Transportation (UDOT) had requested consideration to vacate the extension of Westridge Boulevard including the adjacent slope easements along with a portion of 6000 West. He advised the proposed vacations were necessary due to the Mountain View Corridor.

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The City Manager indicated the dedication plat for the roadway to be vacated had been recorded with the Salt Lake County Recorder's Office in May of 2005. He stated the road was constructed shortly thereafter by the City. The extension of 6000 West had been a requirement of the Planning Commission during the review process for the Vistas at Westridge Subdivision. He stated the Commission had felt strongly that given the amount of density that was new to the area, a connection at this location would be needed.

He reported in order to continue providing the required access from 6000 West to 4700 South, a dedication plat would be recorded, which would be reviewed by the City Council in a separate application. Although the existing street would be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. He indicated the ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property, or as are or may be shown on the official plats and records of Salt Lake County.

Steve Lehman, CED Department, further reviewed and discussed the Application and proposed Ordinance and displayed a map. He also answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-2-2013 and consider proposed Ordinance No. 13-37 at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

4. **RESOLUTION NO. 13-125, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR PLANNING AND DEVELOPMENT OF PARKS AND RECREATION FACILITIES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-125 which would approve an Interlocal Cooperation Agreement with Salt Lake County for planning and development of parks and recreation facilities.

Mr. Pyle stated that through the proposed agreement, Salt Lake County would pledge \$605,000.00 to West Valley City for preparation of a master plan for Pioneer Crossing Park, development of Phase II of the Utah & Salt Lake Canal Trail, and development of a skate park in West Valley City. He discussed some terms of the proposal, summarized as follows:

1. \$40,000.00 toward the Master Plan document for Pioneer Crossing Park
2. \$200,000.00 toward Phase II of the Utah & Salt Lake Canal Trail
3. \$365,000.00 toward the building of a skate park in West Valley City

The City Manager 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. 13-125 at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

**5. RESOLUTION NO. 13-126, APPROVE A PROFESSIONAL SERVICES CONTRACT WITH BOWEN COLLINS & ASSOCIATES, INC., TO PROVIDE PROFESSIONAL SERVICES FOR THE RITER CANAL DETENTION FACILITY PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-126 which would approve a Professional Services Contract with Bowen Collins & Associates, Inc., in the amount of \$47,842.00, to provide professional engineering services and design of a regulatory flow control structure on the Riter Canal at approximately 6800 West.

Mr. Pyle reported nearly 30% of the land area of West Valley City drained to the Riter Canal which was owned by Kennecott and regulated by Salt Lake County Flood Control. He indicated drainage studies in the Riter Canal drainage basin indicated the Canal did not have the capacity to convey the designed storm water without overtopping the canal banks. In order to store excess storm water in the Riter Canal a detention basin was planned to be constructed on 60 acres adjacent to the Canal. He continued the control structure to be designed by Bowen Collins would be located on the Canal at the northwestern boundary of the detention basin.

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

The City Council will consider proposed Resolution No. 13-126 at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

**6. NEW BUSINESS SCHEDULED AUGUST 27, 2013:**

**A. APPLICATION NO. SD-1-2013, FILED BY BEN HUOT (REPRESENTING UTAH DEPARTMENT OF TRANSPORTATION), REQUESTING DEDICATION OF AN EXTENSION OF 6000 WEST AT 4700 SOUTH**

City Manager, Wayne Pyle, discussed Application No. SD-1-2013, filed by Ben Huot (representing the Utah Department of Transportation), requesting dedication of an extension of 6000 West at 4700 South.

Mr. Pyle advised the new street was the result of the Mountain View Corridor project and the vacation of Westridge Boulevard. He also advised dedication of this road would replace the vacated Westridge Boulevard extension and satisfy the requirements of the Planning Commission and City Council relating to a connection of 6000 West at 4700 South.

The City Manager indicated the new road had a slight curve due to the slope north of 4700 South. He stated the proximity of the existing slope and its relation to the

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existing railroad would not allow 6000 West to connect directly with 4700 South. He reported the new road had been installed and was operational.

Steve Lehman, CED Department, further reviewed and discussed the Application, displayed a map and answered questions from members of the City Council.

The City Council will consider Application No. SD-1-2013 at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

### B. **CONVENE AS BOARD OF CANVASSERS FOR THE 2013 MUNICIPAL PRIMARY ELECTION HELD AUGUST 13, 2013**

City Manager, Wayne Pyle, stated the City Council would convene as the Board of Canvassers for the 2013 Municipal Primary Election held August 13, 2013, at the Regular Council Meeting scheduled August 27, 2013.

### **RESOLUTION NO. 13-127, ACCEPTING AND APPROVING THE RESULTS OF THE MUNICIPAL PRIMARY ELECTION HELD AUGUST 13, 2013, AS SHOWN ON THE CANVASS REPORT**

Mr. Pyle discussed proposed Resolution No. 13-127 which would accept and approve the results of the Municipal Primary Election held August 13, 2013, as shown on the Canvass Report.

Mr. Pyle stated the City Council was the legislative body of West Valley City and comprised the Board of Municipal Canvassers pursuant to Utah Code 20A-4-301(2). He reported the Code required the Board of Municipal Canvassers to meet to canvass the returns of the Municipal Primary Election no sooner than seven days and no later than 14 days after the election.

City Recorder, Sheri McKendrick, further reviewed and discussed the proposed Resolution and indicated that the final number of votes for each candidate on the Primary Election ballot would be filled in when the Canvass Report was received from Salt Lake County Elections prior to the Council's Regular Meeting scheduled August 27, 2013. She also answered questions from members of the City Council.

The City Council will convene as the Board of Canvassers and consider proposed Resolution No. 13-127 at the Regular Council Meeting scheduled August 27, 2013, at 6:30 P.M.

## 7. **COMMUNICATIONS:**

### A. **RACHELLE HILL – VICTIMS ADVOCATES REPORT**

City Manager, Wayne Pyle, stated time had been scheduled for a Victims Advocates report and, upon direction, Rachelle Hill, Law Department, gave a bi-annual report to the City Council pursuant to grant reporting requirements.

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Ms. Hill indicated no changes had occurred in the last six months other than one staff turnover. She discussed the number of contacts and clients, budget matters, and a domestic violence awareness event scheduled for October 8, 2013. She talked about a "normal day" in her office, which had resulted in a success story for one potential domestic violence victim. She further discussed the value of the services the office provided to the community as they worked with crime victims. During the above presentation of information, Ms. Hill answered questions from members of the City Council including specifics of the grant funding.

On behalf of the City Council, Mayor Winder expressed appreciation to Ms. Hill and staff for their efforts in regard to the important victim advocates program.

### B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: August 21, 2013: Neighborhood Watch Meeting, City Hall, PR Offices/Suite 230, 6:30 P.M. – 8:00 P.M.; August 22, 2013: ChamberWest Business Matters Luncheon – Speaker: Rep. Jim Matheson, 11:45 A.M., UCCC; 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 4, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. and Golf at 9:00 A.M.; September 6, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; September 7, 2013: Neighborhood Block Party, 6780 West 4060 South, 1:30 P.M. – 8:00 P.M.; September 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.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: 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 8, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 11, 2013: A Night of Hope with Joel Osteen, Maverik Center, 7:30 P.M.; October 15, 2013: Council



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Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2013: Gabriel Iglesias, Maverik Center, 7:30 P.M.; October 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 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); October 24, 2013: ChamberWest 50<sup>th</sup> Anniversary Gala, Hilton Salt Lake City Airport, 6:00 P.M.; October 26, 2013: Macklemore & Ryan Lewis, Maverik Center, 7:30 P.M.; November 5, 2013: Municipal General Election; November 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 15, 2013: So You Think You Can Dance, Maverik Center, 8:00 P.M.; November 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting and Canvass of Municipal General Election, 6:30 P.M.; November 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 28, 2013: Thanksgiving Holiday – City Hall closed; December 3, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 14, 2013: George Lopez, Maverik Center, 8:00 P.M.; December 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 25 & 26, 2013: Christmas Holiday – City Hall closed

### C. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, updated the City Council regarding communication items and other matters, summarized as follows:

- Alcohol permits: Staff will give a presentation of background information at Study Meeting scheduled September 3, 2013.

Councilmember Buhler advised this was a specific request from a resident. City Manager, Wayne Pyle, advised this issue was a broader question than those raised by one resident and specific direction was needed from the City Council.

- Chicken (Domestic Fowl) ordinance: Staff desired to make one additional presentation to the City Council and receive direction prior to taking the matter to the Planning Commission.

Councilmember Buhler informed he had reviewed the City's ordinances regarding land use and animal control and suggested a broader view be taken. He discussed contents of each ordinance section and stated some definitions were not the same in both sections. He recommended a review of both chapters for consistency and proper definition.

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City Manager, Wayne Pyle, summarized Councilmember Buhler's recommendations in terms of cleaning up, aligning and better defining the current ordinances.

Mayor Winder suggested more guidelines on negative outcomes of too many animals.

Councilmember Buhler discussed ambiguities in the current ordinance and recommended a broader policy discussion rather than just addressing chickens. He suggested perhaps a point system could be developed such as in the Agriculture zones, in addition to reviewing and "cleaning up" the entire ordinance.

Mayor Winder suggested an overall review of the ordinance be undertaken prior to making any policy changes. After further discussion, the City Council expressed a consensus and directed the City Manager to review the land use and animal control ordinances in an effort to clean them up, and follow with recommendations to the Council.

Councilmember Buhler advised he would forward a memorandum with examples to the City Manager.

Mayor Winder stated some members of the City Council had previously expressed a desire to discuss employee residency. In response, Councilmember Buhler suggested to postpone the discussion until after new elected officials were seated in January of 2014.

**8. COUNCIL REPORTS:**

**A. COUNCILMEMBER DON CHRISTENSEN – NAVAJO CODE TALKERS DAY EVENT, CLEAN & BEAUTIFUL AWARDS RECEPTION, CENTENNIAL SECURITY LIFE OFFICE OPENING AND SAFETY FAIRS**

Councilmember Christensen advised he attended the Navajo Code Talkers Day event held at the Utah Cultural Celebration Center (UCCC). He discussed the event and informed only one original code talker was living today.

He discussed his attendance at the Clean & Beautiful Committee awards reception held the previous week at the UCCC. He discussed a suggestion to take photographs of the yards before sunset so the flowers and other landscaping showed better in the picture.

He also attended the Draper TRAX line opening and officials from all along the Wasatch Front had been in attendance.

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Councilmember Christensen reported regarding the Centennial Security Life office opening and advised their home office had moved from State Street in Salt Lake City to Metro Business Park in West Valley City. He indicated the remodeled offices were a great addition to the business park and other existing businesses were making landscaping and other improvements.

He stated he recently attended safety fairs at the Valley Fair Mall and Family Fitness Center in conjunction with the National Night Out events. He expressed appreciation to staff involved in those events and stated they had been well done.

- B. COUNCILMEMBER STEVE BUHLER – CLEAN & BEAUTIFUL EVENT**  
Councilmember Buhler reported regarding a recent event held by the Clean & Beautiful Committee. He indicated the event had been conducted at the Utah Cultural Celebration Center (UCCC) and inquired if the event would be more successful if held at City Hall on the same night as a Council meeting as in the past.

Mayor Winder indicated he had spoken with some members of the Committee who had positive comments about holding the event at the UCCC.

Councilmember Rushton commented the Committee desired to make the event more festive next year with partners from the arts providing entertainment.

- C. COUNCILMEMBER STEVE VINCENT – GRANGER HIGH WALK-THROUGH, UTOPIA, THEATER BUILDING, AND FAIRBOURNE STATION PARKING STRUCTURE**  
Councilmember Vincent stated he had attended the Granger High School walk through earlier today and he inquired if UTOPIA fiber had been installed in the new school.

City Manager, Wayne Pyle, advised a discussion regarding UTOPIA fiber had previously been held some time ago with the Granite School District who had made the determination to continue with their existing system.

Councilmember Vincent and Councilmember Christensen informed the Granite School District system was Qwest who had the contract for all District schools.

The City Manager answered questions regarding various Internet providers available through UTOPIA.

Councilmember Vincent inquired regarding soliciting tenants for the theater building when the Hale Center Theatre moved out, as he felt it would not be too early to begin identifying potential tenants.

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City Manager, Wayne Pyle, advised the City would wait for a time to evaluate Hale's property acquisition in Sandy City.

Councilmember Vincent discussed various reasons to be proactive in looking for another theater group and making certain Salt Lake County was aware the City desired to keep the Zoo, Arts and Parks (ZAP) funds in West Valley City for use by a new theater group.

Mr. Pyle explained meetings had already been underway with Salt Lake County regarding ZAP funding including use of the theater building and other important issues.

Councilmember Rushton advised the County was also considering redeveloping two historic theaters in the Magna area.

Mayor Winder indicated he would forward some information to the City Manager based on one of his contacts.

Councilmember Vincent discussed the City's advertising for design services regarding a four-story Fairbourne Station parking structure. He inquired about funding of that structure.

City Manager, Wayne Pyle, stated funding was in place in cooperation with the State and the Utah Department of Transportation and he further answered questions regarding timelines and costs.

### D. **MAYOR MIKE WINDER – HINCKLEY'S FLEET LEASING FACILITY GRAND OPENING AND GRANGER HIGH SCHOOL TOUR**

Mayor Winder discussed the recent grand opening of Hinckley's fleet leasing facility in West Valley City. He stated Hinckley's had outgrown the facility in South Salt Lake and was thrilled to have relocated in West Valley City.

The Mayor reported regarding a recent tour of the new Granger High School and advised he had been invited to speak at a grand opening event the following day. He stated there were students from all over the Salt Lake Valley who desired a special permit to attend the new Granger High. He also advised the building was a community facility and available for rent.

Councilmember Christensen stated the West Valley Symphony had been "priced out" of the facility thus forcing them to move to the Utah Cultural Celebration Center (UCCC).

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Mayor Winder also reported Granger High School would have the largest student body in the State when it opened the following day. He stated the formal dedication and grand opening was scheduled August 30, 2013, and he would forward invitations and details to the City Recorder to be added to the update memorandum.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, AUGUST 27, 2013, WAS ADJOURNED AT 5:52 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, August 20, 2013.

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Sheri McKendrick, MMC  
City Recorder