

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 1, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 1, 2013, AT 3:00 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
Corey Rushton
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

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
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
John Evans, Fire Chief
Lee Russo, Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Steve Pastorik, CED Department
Brock Anderson, CED Department
Jason Nau, Administration

1. **FIELD TRIP**

Mayor Winder called the Study Meeting to order and after roll call members of the City Council, the City Manager and staff boarded the city bus and traveled to various housing developments in West Valley City. The locations included: Truong Townhomes, Millburn Manor, Cragun Estates, Highbury Place, Highbury Towns East, Hunter Village, Hunter Willows, Valley Fields, Vistas, Southridge, Sunset Hills, Westridge Estates, and Reunion Woods.

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Steve Pastorik, CED Department, discussed and informed regarding details of each development location including design features, architectural standards in place when built, square footage of units, lot sizes, and other information. He also answered questions from members of the City Council throughout the tour.

The City Council returned to City Hall and the multi-purpose room at 5:04 P.M. and continued with business scheduled on the study meeting agenda.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 17, 2013**
The Council read and considered Minutes of the Study Meeting held September 17, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held September 17, 2013, as written. Councilmember Huynh 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. **REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED OCTOBER 1, 2013**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Council Regular Meeting scheduled October 1, 2013, at 6:30 P.M. He reviewed items listed for consideration on the Redevelopment Agency and Housing Authority Agendas for the meetings scheduled later this night. Mr. Pyle answered questions from members of the City Council.

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

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4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED OCTOBER 8, 2013:

A. PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER 2013 AS “NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH” IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Mayor Winder would read a Proclamation recognizing the month of October 2013 as “National Domestic Violence Awareness Month” in West Valley City, at the Regular Council Meeting scheduled October 8, 2013, at 6:30 P.M.

5. PUBLIC HEARINGS SCHEDULED OCTOBER 8, 2013:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-16-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE LOTS 901-916 OF THE JONESDALE NO. 9 SUBDIVISION AND TWO CUL-DE-SAC STREETS KNOWN AS MASTER’S CIRCLE AND MASTER’S COURT LOCATED AT APPROXIMATELY 3745 SOUTH 5800 WEST

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Meeting scheduled October 8, 2013, at 6:30 P.M., in order for the City Council to accept public input regarding Application No. S-16-2013, filed by the Utah Department of Transportation (UDOT), requesting to vacate Lots 901-916 of the Jonesdale No. 9 Subdivision and two cul-de-sac streets known as Master’s Circle and Master’s Court, located at approximately 3745 South 5800 West. He discussed proposed Ordinance No. 13-39 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-39, AMENDING LOTS 901-916 AND VACATING ALL OF MASTER’S CIRCLE AND MASTER’S COURT IN THE JONESDALE NO. 9 SUBDIVISION LOCATED IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-39 that would amend Lots 901-916 and vacate all of Master’s Circle and Master’s Court in the Jonesdale No. 9 Subdivision located in West Valley City, Utah.

Mr. Pyle stated the applicant requested consideration to vacate Lots 901-916 of the Jonesdale No. 9 Subdivision that would also vacate all of Master’s Circle and Master’s Court along with all platted public utility easements. He advised the Jonesdale No. 9 Subdivision had been recorded in the office of the Salt Lake County Recorder in June of 1979. He further advised this proposal was located north of Bills Drive, recently vacated by the City.

He advised that UDOT had acquired all properties mentioned for this application. He explained based on site visits all homes with access onto Master’s Circle and

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Master's Court had been demolished. He stated the City would not record the ordinance vacating the right-of-way until UDOT provided verification the acquisition was complete and there were no pending condemnation proceedings.

The City Manager indicated although the streets would be vacated by plat, an ordinance would be recorded as well. However, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. The ordinance would 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 were or may be shown on the official plats and records of Salt Lake County.

Steve Pastorik, 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. S-16-2013 and consider proposed Ordinance No. 13-39 at the Regular Council Meeting scheduled October 8, 2013, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-5-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE LOTS 14-21 INCLUDING ALL PUBLIC UTILITY EASEMENTS AND ALL OF WAYWARD CIRCLE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 1 LOCATED AT APPROXIMATELY 5860 WEST 4300 SOUTH

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 8, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-5-2013, filed by the Utah Department of Transportation (UDOT), requesting to vacate Lots 14-21 including all public utility easements and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1, located at approximately 5860 West 4300 South. He discussed proposed Ordinance No. 13-40 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-40, APPROVING THE VACATION OF LOTS 14-21 AND ALL OF WAYWARD CIRCLE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 1, LOCATED IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-40 that would approve the vacation of Lots 14-21 and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1, located in West Valley City, Utah.

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Mr. Pyle stated UDOT had requested amendment and vacation of Lots 14-21 of the Golden Hilltop Estates Phase 1 Subdivision, including Wayward Circle. He advised the subdivision had been recorded with the Salt Lake County Recorder's Office in October of 1993 and the plat amendment would be necessary due to future construction of the Mountain View Corridor. He advised all homes with the exception of the dwelling on Lot 21 had been demolished. He indicated that as with similar requests, the street providing access to these lots would be vacated as well.

He further explained all public utility easements noted on the original subdivision would be vacated. UDOT would be responsible to coordinate the extraction of any existing utilities and street improvements with appropriate agencies. In addition, all property acquisition would need to be completed prior to the City's recordation of the amended plat.

The City Manager reported although these streets and lots would be vacated by plat and ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. He stated the ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they presently existed under, over or upon said property or as were 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, displayed the map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-5-2013 and consider proposed Ordinance No. 13-40 at the Regular Council Meeting scheduled October 8, 2013, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-4-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE LOTS 321-332 INCLUDING ALL PUBLIC UTILITY EASEMENTS AND ALL OF GOLDEN ARROW COVE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 3 LOCATED AT APPROXIMATELY 4415 SOUTHY 5875 WEST

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 8, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-4-2013, filed by the Utah Department of Transportation, requesting to vacate Lots 321-332 including all public utility easements and all of Golden Arrow Cove

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in the Golden Hilltop Estates Subdivision Phase 3, located at approximately 4415 South 5875 West. He discussed proposed Ordinance No. 13-41 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-41, APPROVING THE VACATION OF LOTS 321-332 AND ALL OF GOLDEN ARROW COVE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 3, LOCATED IN WEST VALLEY CITY, UTAH

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-41 that would approve the vacation of Lots 321-332 and all of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3, located in West Valley City, Utah.

Mr. Pyle stated UDOT had requested to vacate Lots 321-332, public utility easements associated with the lots, and all of Golden Arrow Cove located at 4415 South 5875 West. He advised the Golden Hilltop Estates Phase 3 Subdivision had been recorded with the Salt Lake County Recorder's Office in July of 1994, and the plat amendment would be necessary due to the future construction of the Mountain View Corridor.

He explained based on a recent site visit all homes along Golden Arrow Cove had been demolished. As part of the application all public utility easements noted on the original subdivision plat for the referenced lots would be vacated as well. He indicated although the streets and lots 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 stated the ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they might presently exist under, over or upon said property or as were 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, displayed a map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-4-2013 and consider proposed Ordinance No. 13-41 at the Regular Council Meeting scheduled October 8, 2013, at 6:30 P.M.

6. **NEW BUSINESS SCHEDULED OCTOBER 8, 2013:**

A. **DOMESTIC VIOLENCE AWARENESS PROGRAM IN THE LOBBY OF CITY HALL AT 6:00 P.M.**

City Manager, Wayne Pyle, reminded a Domestic Violence Awareness Program was scheduled for October 8, 2013, at 6:00 P.M. in the lobby of City Hall.

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Mayor Winder left the meeting at 5:16 P.M. and Mayor Pro Tem Rushton conducted.

7. COMMUNICATIONS:

A. STRATEGIC PLAN GOAL UPDATE – FISCAL RESPONSIBILITY

City Manager, Wayne Pyle, stated an update of the strategic plan goal of fiscal responsibility had been scheduled. He advised that earlier in the year, two action items had been addressed, one of which was the mobile app that had a service report/request component. He advised this meant less staff time and easier access for residents. He stated it was still in the testing phase, but appeared to be working well with only a few bugs. He also invited the City Council to test the app and forward comments, any issues, and suggestions to him.

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 11, 2013: EAC's Annual Golf Tournament, The Ridge Golf Club; October 11, 2013: West Valley "Women in Motion" Conference, UCCC, 9:00 A.M. – 2:00 P.M.; October 11, 2013: A Night of Hope with Joel Osteen, Maverik Center, 7:30 P.M.; October 15, 2013: Council 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 50th 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 14, 2013: Granite School District Town Hall Meeting, Granger High School, Alumni Room, 7:00 P.M. – 8:00 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.; December 25 & 26, 2013: Christmas Holiday – City Hall closed; and May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

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8. COUNCIL REPORTS

A. COUNCILMEMBER STEVE BUHLER – PETE HARMAN DAY

Councilmember Buhler stated he and Councilmember Christensen had recently attended the Pete Harman Day at the Harman Family Home senior recreation center.

B. COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE

Councilmember Vincent reported regarding a recent meeting with representatives of the Hale Centre Theatre and stated they would come back to the City the first of next year to discuss a renewal of their lease for use of theater facility.

In response, City Manager, Wayne Pyle, stated time would be scheduled for discussion regarding this matter and, in particular, regarding plans going forward and receiving direction from the City Council.

C. COUNCILMEMBER KAREN LANG – CLEAN & BEAUTIFUL COMMITTEE PLANNING MEETING

Councilmember Lang advised she recently attended a planning meeting of the Clean & Beautiful Committee. She informed of her interest in serving on that board.

D. COUNCILMEMBER DON CHRISTENSEN – ESPERANZA CHARTER SCHOOL GROUNDBREAKING, CHINESE PEACE GARDEN AT JORDAN PARK AND PETFEST EVENT

Councilmember Christensen reported he had recently attended the groundbreaking for Esperanza Charter School with Mayor Winder. He advised the school would be up and running for the 2014 school year.

He also stated the Chinese community had recently dedicated a new peace garden at Jordan Park. He advised while at that event he noticed an old swimming pool that had been remodeled into a skatepark.

Councilmember Christensen commented he had been unable to find a parking place at the recent PetFest event so assumed it had been very well attended.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 1, 2013, WAS ADJOURNED AT 5:27 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, October 1, 2013.

Sheri McKendrick, MMC
City Recorder