

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 22, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 22, 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
Corey Rushton (Arrived at 4:39 P.M.)
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Lee Russo, Police Chief
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Ryan Robinson, Law Department
Brent Garlick, CED Department
Mark Nord, CED Department
Kevin Despain, CED Department
Dan Johnson, Public Works Department
Jason Nau, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 8, 2013**
The Council read and considered Minutes of the Study Meeting held October 8, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held October 8, 2013, as written. Councilmember Huynh seconded the motion.

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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.

2. **PROFESSIONAL STANDARDS REVIEW BOARD (PSRB) QUARTERLY REPORT**

Acting City Manager, Paul Isaac, stated time had been scheduled for a quarterly report to be given by the Professional Standards Review Board (PSRB). Upon recognition, City Attorney Eric Bunderson discussed the recently adopted ordinance regarding the PSRB requiring that a quarterly report be given to the City Council. He also thanked Law Department staff Ryan Robinson and Brandon Hill for their assistance on the Board.

Mr. Bunderson introduced the PSRB Chairperson, Dean Trump, and stated he was an original co-creator of that Board. Mr. Trump expressed pleasure in presenting information to the City Council and indicated a report could have been instituted from the beginning. He requested the Board members in attendance introduce themselves and tell their time of tenure on the Board: Abigail Dizon-Maughan (3 months); Cloyd Bell (11 years); Joan McCreehy Burrell (11+ years); Amalia Momberger (14 years); Fia Fafai (3 months); and Jeanetta Williams (20 years).

Using Power Point, Mr. Trump discussed information summarized as follows:

- Information included in PSRB quarterly reports
- Matters reviewed by the PSRB
- Uses of force
- Investigations and citizen complaints
- Public meetings to be held during the 4th quarter

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

The City Council expressed appreciation to all members of the PSRB and stated it had been an “eye opener” regarding the number of cases reviewed. On behalf of the City Council, Mayor Winder commended and expressed appreciation particularly to the long time Board members for their dedicated service. He stated the Council looked forward to the fresh perspective brought by the new members on the Board.

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3. **JORDAN VALLEY WATER CONSERVANCY DISTRICT REPORT**

Acting City Manager, Paul Isaac, stated time had been scheduled for an annual report to be given by the Jordan Valley Water Conservancy District (JVWCD). He indicated Kent Winder and Corey Rushton both represented the City on the District board.

Councilmember Rushton used PowerPoint and discussed information summarized as follows:

- Map of aqueduct and pipeline locations
- Provo River reservoirs update
- Provo-Utah Lake snowpack
- JVWCD water supply
- Water conservation progress
- Statistics regarding lot sizes and water usage

During the above presentation of information, Mr. Winder and Councilmember Rushton answered questions from the City Council.

4. **GRANGER-HUNTER IMPROVEMENT DISTRICT REPORT**

Acting City Manager, Paul Isaac, stated time had been scheduled for a quarterly report to be given by the Granger-Hunter Improvement District (GHID).

Upon recognition, Kent Winder, GHID trustee, used Power Point to discuss information summarized as follows:

- Introduced General Manager, Clint Jensen
- Three elected trustees – Debra Armstrong, Gordon Evans, Kent Winder
- District overview
- Water supply and sources
- Photograph of well house
- Water infrastructure
- Water storage
- Waste water lift stations
- Waste water infrastructure
- Capital projects
- Public education efforts
- Average month bill comparison – differing levels of use

During the above presentation of information, Mr. Winder and Clint Jensen answered questions from members of the City Council.

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5. **REVIEW AGENDA FOR COUNCIL REGULAR MEETING AND SPECIAL REDEVELOPMENT AGENCY MEETING**

Acting City Manager, Paul Isaac, stated one new item had been added to the Agenda for the Regular Meeting scheduled October 22, 2013, at 6:30 P.M. He also reviewed the Agenda for a Special Regular Redevelopment Agency Meeting scheduled later this night.

He discussed items on both Agendas, as follows:

Item No. 8. E. – RESOLUTION NO. 13-151, AMENDMENT TO THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE’S BYLAWS

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-151 that would amend the West Valley City Clean and Beautiful Committee Bylaws.

Mr. Isaac stated the Clean and Beautiful Committee’s Bylaws presently required the Committee to meet on the first Wednesday of the month and the Committee’s scheduling needs had changed requiring an amendment. He indicated the Committee established Bylaws as required by Chapter 3-10 of the City Code. He reported having a specific time required a change to the Bylaws each time a meeting needed to be changed. By amending the Bylaws to refer to a schedule submitted to the City Manager, the Committee would have the flexibility to change meeting times while still having a fixed, public meeting schedule on file with the City Recorder. He advised the Bylaws had also been amended to clarify the procedure for removing members from the Committee that was also set out in the City Code.

Mr. Isaac reminded as per earlier Council discussion, the City Recorder, Sheri McKendrick, had distributed copies of revised Clean and Beautiful Committee Bylaws with amended language.

The City Council will consider proposed Resolution No. 13-151 at the Regular Council Meeting scheduled October 22, 2013, at 6:30 P.M.

Item No. 8.F. – RESOLUTION NO. 13-152, AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH THE ARGENT GROUP 201, LLC, TO APPROVE CHANGES TO THE DEVELOPMENT STANDARDS AND LANDSCAPING PLAN FOR THE SITE

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-152 that would authorize execution of an Amendment to the Agreement for Disposition of Land for Private Development (ADL) with the Argent Group- 201, LLC, to approve changes to the Development Standards and Landscaping Plan for the site.

Mr. Isaac stated the Argent Group had asked to amend the existing ADL to allow construction of buildings larger than those originally proposed. He indicated the new

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amendment proposed a change in the cap on the building size from 120,000 square feet to 325,000 square feet.

He further stated in addition to the building cap, the RDA had requested an amendment calling for additional landscaping on the south and east end of the initial buildings. This additional landscaping would act as a “screen” to keep the professional look of the park.

The Acting City Manager reviewed previous information stating the North Center EDA had been created to be a premier industrial/business park. After completion of the first building (Quartzdyne), the economy turned and the target companies went dark. As the economy was slowly recovering the demand had changed and 50,000 square foot tenants were not looking as much as the larger 75-150,000 square foot tenants. In order to meet the current demand, the Argent Group would like to ability to go after larger tenants. In addition, the North Central EDA was already into its third year of its 15-year increment generation. The developer would like to build a building as soon as possible in order to capitalize on the recruitment tool the EDA offered.

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

The City Council will consider proposed Resolution No. 13-152 at the Regular Council Meeting scheduled October 22, 2013, at 6:30 P.M.

Redevelopment Agency Special Regular Meeting – RESOLUTION NO. 13-16, AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH THE ARGENT GROUP 201, LLC, TO MAKE CHANGES TO THE DEVELOPMENT STANDARDS AND LANDSCAPING PLAN FOR THE SITE

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-16 that would authorize execution of an Amendment to the Agreement for Disposition of Land for Private Development (ADL) with the Argent Group 201, LLC, to make changes to the development standards and landscaping plan for the site.

Mr. Isaac stated the Argent Group had asked to amend the existing ADL to allow construction of buildings larger than those originally proposed. He indicated the new amendment proposed a change in the cap on the building size from 120,000 square feet to 325,000 square feet.

He further stated in addition to the building cap, the RDA had requested an amendment calling for additional landscaping on the south and east end of the initial buildings. This additional landscaping would act as a “screen” to keep the professional look of the park.

The Acting City Manager reviewed previous information stating the North Center EDA had been created to be a premier industrial/business park. After completion of the first

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building (Quartzdyne), the economy turned and the target companies went dark. As the economy was slowly recovering the demand had changed and 50,000 square foot tenants were not looking as much as the larger 75-150,000 square foot tenants. In order to meet the current demand, the Argent Group would like to ability to go after larger tenants. In addition, the North Central EDA was already into its third year of its 15-year increment generation. The developer would like to build a building as soon as possible in order to capitalize on the recruitment tool the EDA offered.

Mark Nord, CED Department/RDA, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Redevelopment Agency will consider proposed Resolution No. 13-16 at a Special Regular Meeting scheduled October 22, 2013.

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

6. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED NOVEMBER 5, 2013:**

A. **PROCLAMATION DECLARING NOVEMBER 10 THROUGH NOVEMBER 16, 2013, AS “NATIONAL ELEVATOR ESCALATOR SAFETY AWARENESS WEEK” IN WEST VALLEY CITY**

Acting City Manager, Paul Isaac, stated Mayor Winder would read a Proclamation declaring November 10 through November 6, 2013, as “National Elevator Escalator Safety Awareness Week” in West Valley City, at the Regular Council Meeting scheduled November 5, 2013, at 6:30 P.M.

7. **ORDINANCE NO. 13-43, REPEAL 3-10-600P PART 6 – STORM WATER ADVISORY BOARD, INCLUDING SECTIONS 3-10-601, 3-10,602, 3-10-603, 3-10-604, 3-10-605 AND 3-10-606 OF THE WEST VALLEY CITY MUNICIPAL CODE, IN ORDER TO DISSOLVE THE STORM WATER ADVISORY BOARD**

Acting City Manager, Paul Isaac, discussed proposed Ordinance No. 13-43 which would repeal 3-10-600P Part 6 – Storm Water Advisory Board, including Sections 3-10-601, 3-10-602, 3-10-603, 3-10-604, 3-10-605 and 3-10-606, of the West Valley City Municipal Code in order to dissolve the Storm Water Advisory Board.

Russ Willardson, Public Works Director, stated the proposal would discontinue the Storm Water Advisory Board and, in its place, the Public Works Department would organize ad hoc committees, public open houses, and hold public hearings needed to meet the public involvement/participation requirements of the City’s Utah Pollutant Discharge Elimination system (UPDES) Permit.

He discussed background information including the Storm Water Advisory Board had first been organized in 2001 to consider new sources of revenue for the City’s storm water needs.

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He explained with implementation of the Storm Water Utility, the board's workload dropped significantly. He reviewed duties of the Board, per Section 3-10-602 of the City Code included the following:

- Promote public interest in storm water
- Review and make recommendations for educational programs, the Storm Water Management Plan, changes to the Storm Water ordinances, storm water development projects, and annual Storm Water Utility Report.

Mr. Willardson reported it had been difficult to recruit and retain members for the Board and maintain attendance at meetings over the past several years. Generally, there had been only one or two members in attendance. He indicated an organizational change to ad hoc committees and focused public open houses and public hearings, as required by law, would allow more residents to be involved in storm water programs and better utilize City staff and the public's time.

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

The City Council will consider proposed Ordinance No. 13-43 at the Regular Council Meeting scheduled November 5, 2013, at 6:30 P.M.

8. **RESOLUTION NO. 13-153, AWARD A CONTRACT TO HEITKAMP, INC. FOR THE 4000 WEST PIPE REHABILITATION PROJECT**

Acting City Manager, Paul Isaac discussed proposed Resolution No. 13-153 which would award a contract to Heitkamp, Inc., in an amount not to exceed \$421,903.00, with possible increase of up to 10% of the contract amount or \$30,000.00 whichever is greater, for change orders for the 4000 West Pipe Rehabilitation Project.

Mr. Isaac stated the proposal would facilitate rehabilitation of the storm drain on 4000 West. He reported a Request for Proposals (RFP) had been solicited to rehabilitate severely deteriorated pipes on 4000 West and two proposals received as follows:

Heitkamp, Inc.:	\$421,903.00
C & L Water Solutions:	\$795,172.00

The Acting City Manager explained the storm drain was a deteriorating 30-inch and 36-inch corrugated metal pipe that had collapsed in several locations. He indicated the pipe was located under the sidewalk and to remove and replace it would have a very significant impact on the residents, and be very costly to replace the curb and gutter, sidewalk fencing and landscaping. Several technologies existed to perform a trenchless rehabilitation of the existing pipe but due to structural degradation of the pipe the Public Works Department determined it beneficial to issue an RFP to have contractors propose solutions. The

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method selected consisted of a spiral wound PVC liner and would be installed by Heitkamp, Inc. The repair would be a rigid structural pipe liner wound in place and run through the host pipe, with the annular space between the pipes being filled with a pressurized concrete grout. The inside diameter of the pipe would be 28-inches inside the 30-inch pipe, however, due to the smoothness of the liner compared to the corrugated metal pipe, the hydraulic capacity was increased by roughly 60%. This project would be followed by a pipe replacement project to remove and replace segments of the pipe that could not be rehabilitated.

Mr. Isaac stated this technology had been used around the country and internationally but this would be the first time employed in West Valley City. He further stated due to newness of this type of work, the Public Works Department had requested an additional 10% above the contract amount by authorized for expenditure in case of potential change orders.

The Acting City Manager reported the second proposal had been received by C&L Water Solutions and was for a slip lining solution that would require excavation in several locations in order to install the liner at a cost of \$795,172.00.

Dan Johnson, Public Works Department, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-153 at the Regular Council Meeting scheduled November 5, 2013, at 6:30 P.M.

9. **RESOLUTION NO. 13-154, ACCEPT A QUIT CLAIM DEED FROM THE UTAH CAMBODIAN COMMUNITY BUDDHIST TEMPLE FOR PROPERTY LOCATED AT 3325 WEST 3800 SOUTH**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-154 which would accept a Quit Claim Deed from the Utah Cambodian Community Buddhist Temple for property located at 3325 West 3800 South.

Mr. Isaac stated the Utah Cambodian Community Buddhist Temple, Inc. had executed a Quit Claim Deed for a portion of the 3800 South right-of-way. He explained they were constructing a new temple and right-of-way for that portion of 3800 South that had never been formally conveyed to the City. He indicated as a condition of approval for a building permit a quit claim deed for the right-of-way would be required.

The Acting 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. 13-154 at the Regular Council Meeting scheduled November 5, 2013, at 6:30 P.M.

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10. **RESOLUTION NO. 13-155, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR PURCHASE OF 1.43 ACRES OF PROPERTY LOCATED AT 1412 WEST 2200 SOUTH AND AUTHORIZE THE CITY TO ACCEPT AND RECORD A QUIT CLAIM DEED FROM THE COUNTY FOR THE PROPERTY**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-155 which would approve an Interlocal Cooperation Agreement with Salt Lake County for the purchase of 1.43 acres of property located at 1412 West 2200 South; and authorize the City to accept and record a Quit Claim Deed from the County for the property.

Mr. Isaac stated the County had offered to sell the City 1.43 acres of property at the above described location in the amount of \$446.03 for value of the unpaid property taxes. He indicated the 1.43 acres parcel was located on the north edge of Metro Business Park between SR-201 and 2200 South. He advised the commercial office park had been developed from the late 1980's to the mid 1990's and was currently home to some quality tenants such as Zions Bankcorp, IHC, Raytheon Company, Rastar and others. However, over the years the quality of the park had declined and vacancy rates increased. To complicate this problem, no owners' association had existed for over 15 years. He reported this 1.43 acres parcel was essentially the entrance feature to Metro Business Park and the most visible part from SR-201. The parcel included a storm water detention pond, the Metro Business Park's main sign, and trees and landscaping. He stated due to the critical nature of this parcel for the image of Metro Business Park, it was proposed the City purchase, upgrade, and maintain the property.

The Acting City Manager reported Salt Lake County had received the subject parcel through a delinquent tax transaction and had no interest or budget to maintain it at the level required for a quality business park. Because this parcel was along the primary entrance road to the business park and set an image of West Valley City for people traveling on SR-201, efforts should be made to upgrade and maintain it as a quality amenity. He reported the purchase price from the County would be in the amount of \$446.03 however it would take additional funding of \$50,000.00 to upgrade the pond and \$40,850.00 to upgrade the landscaping. In addition, the annual maintenance cost would be in the approximate amount of \$11,750.00.

Upon recognition, Brent Garlick, CED/RDA used PowerPoint and discussed information summarized as follows:

- Overview
- Concerns
- Photographs and map
- Recommendations
- Big picture
- Proactive efforts to enhance the City's office parks

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Mr. Garlick further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Upon discussion, members of the Council suggested consideration of a re-naming regarding the rebranding the business park, and with possible additional amenities. Members of the Council commented that as one tenant improved property, others would follow. Some members of the Council indicated this seemed to be the right thing now but long-term solutions needed to be considered.

The City Council will consider proposed Resolution No. 13-155 at the Regular Council Meeting scheduled November 5, 2013, at 6:30 P.M.

11. **RESOLUTION NO. 13-156, APPROVE AN AGREEMENT WITH SALT LAKE COUNTY TO PROVIDE ZOO, ARTS AND PARKS FUNDS TO THE UTAH CULTURAL CELEBRATION CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-156 which would approve an agreement with Salt Lake County to provide Zoo, Arts and Parks funds to the Utah Cultural Celebration Center.

Mr. Isaac stated the Zoo, Arts and Parks (ZAP) funding program of Salt Lake County had granted The Utah Cultural Celebration Center (UCCC) a Tier II award in the amount of \$63,179.00, to be used for expansion of existing programs and creation of new cultural initiatives. He advised the award would be required to be used during the program year of 2013-2014.

He indicated the UCCC would primarily use the funding for general program development in three designated areas: 1) educational programming and workshops, 2) festivals, celebrations and concerts, 3) gallery exhibitions. He stated with this new funding the UCCC would be able to expand its community-based arts and cultural programming and reach a greater number of City and County residents of all ages and income levels representing many cultural and ethnic groups.

The Acting City Manager advised the UCCC had become the preferred destination for many high quality and diverse cultural and arts events that reflected interests of the community and enhanced the image of West Valley City. He explained the Cultural Center was poised to continue maximizing the benefits that would result from the yearly ZAP financial award. Over the next 12 months the Center would develop community programming, expand the Partners Program, continue to seek and expand diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

Mr. Isaac 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. 13-156 at the Regular Council Meeting scheduled November 5, 2013, at 6:30 P.M.

12. **COMMUNICATIONS:**

A. **STRATEGIC PLAN GOAL UPDATE – PUBLIC SAFETY**

Acting City Manager, Paul Isaac, stated an update had been scheduled regarding the Strategic Plan Goal – Public Safety. He advised the City Manager was working on other City business tonight and asked him to discuss the increase of police presence in neighborhoods and on streets. He discussed an increased number of sworn officers since February and with the new Chief on board would focus on community involvement and community oriented policing. He reported the Police Department would continue to hire up to budgeted level and had sought and been awarded a grant to hire two more officers. He also discussed anticipated hiring of three to seven more officers by January 2014. He explained the importance to hire the right people in the first place and have the capacity to train them appropriately. He informed the Police Chief was working on a new vision/mission statement for the Department. He expressed hope to use current officers to assist in changing some processes regarding recruitment of new officers.

Upon request of the City Council, the Police Chief, Lee Russo, advised he had taken 30 days to do an organizational assessment with the goal of learning about the organization and defining problems, looking at service demands, and working systematically to address all the issues. The Chief advised he was working on a comprehensive report regarding the Police Department and laying out goals and objectives to work on comprehensive departmental strategic plans. He stated number one would be to expand recruiting efforts and bring the Department up to full force. He discussed the need to be forward looking and desired the City Council to be part of development of the departmental strategic plan, including ratification. He discussed the need to study salary structure and implement a master police officer program to promote advancement of skills.

Acting City Manager, Paul Isaac, advised the Fire Department also faced some of the same issues regarding manpower and salary. Mr. Isaac and Chief Russo answered questions from members of the City Council.

B. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED FOR NOVEMBER 5, 2013**

Acting City Manager, Paul Isaac, reviewed the draft Agendas for the Redevelopment Agency and Housing Authority Meetings scheduled November 5, 2013, and advised that to date consideration of Minutes was listed on those Agendas.

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C. COUNCIL UPDATE

Acting City Manager, Paul Isaac, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: 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 23, 2013: Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; October 24, 2013: ChamberWest Ribbon Cutting – Utah Trucking Association, 4181 West 2100 South, 11:45 A.M.; October 24, 2013: ChamberWest 50th Anniversary Gala, Hilton Salt Lake City Airport, 6:00 P.M.; October 24, 2013: TNA Presents Impact Wrestling LIVE! Maverik Center, 7:00 P.M.; October 25, 2013: Grizzlies vs. San Francisco Bulls, Maverik Center, 7:05 P.M.; October 26, 2013: Macklemore & Ryan Lewis, Maverik Center, 7:30 P.M.; October 28 – November 7, 2013: Day of the Dead Exhibit, UCCC; October 29, 2013: No Council Meetings Scheduled (5th Tuesday); November 5, 2013: Municipal General Election; November 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 7, 2013: Rob Zombie & Korn, Maverik Center, 7:00 P.M.; November 8, 2013: Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; November 9, 2013: Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 11, 2013: Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; November 12, 2013: Joint City Council/Planning Commission Meeting, 4:00 P.M., Council Study Meeting, 5:00 P.M. and 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 16, 2013: Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; November 18, 2013: Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; November 19, 2013: Joint City Council/Planning Commission Meeting, 4:00 P.M., Council Study Meeting, 5:00 P.M. and Regular Council Meeting & 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; November 29, 2013: Grizzlies vs. San Francisco Bulls, Maverik Center, 7:05 P.M.; November 30, 2013: Grizzlies vs. San Francisco Bulls, Maverik Center, 7:05 P.M.; December 3, 2013: Council Study Meeting, 3:30 P.M. (note time change for economic development tour listed on Study Agenda); 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; December 31, 2013: No Council Meeting Scheduled (5th Tuesday); January 1, 2014: New Year's Day Holiday – City Hall closed; January 6, 2014: Swearing-in Ceremony for Newly Elected Officials, City Hall, 12 Noon; January 20, 2014: Martin Luther King, Jr. Holiday – City Hall closed; January 29, 2014: ULCT

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Local Officials' Day at the Legislature; February 17, 2014: President's Day 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.

13.

COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – BARKING DOG COMPLAINTS

Councilmember Vincent informed of telephone calls and e-mails received from residents complaining about barking dogs.

Upon inquiry, Layne Morris, CPD Director, explained processes and how the CPD Department handled barking dog complaints. Mr. Morris discussed timelines, notifications, citations and other matters pertaining to these issues, and answered questions.

B. COUNCILMEMBER TOM HUYNH – RIDE-ALONG WITH POLICE OFFICERS AND PHOTOGRAPHS OF CITY COUNCIL

Councilmember Huynh expressed appreciation for a recent opportunity to ride along with police officers.

He also suggested placing photographs of the City Council at the Maverik Center and other facilities similar to those hanging at the Utah Cultural Celebration Center, Fitness Center and City Hall. He explained this would make people aware of their elected officials.

C. COUNCILMEMBER KAREN LANG – WOMEN IN MOTION CONFERENCE

Councilmember Lang requested a report be given regarding the recent Women in Motion Conference, to include information regarding cost and attendance.

Acting City Manager, Paul Isaac, directed the City Recorder to schedule time for a report to be given at a Study Meeting regarding the Women in Motion Conference.

D. COUNCILMEMBER COREY RUSHTON – TRIMMING TREES ON 9800 SOUTH STREET

Councilmember Rushton discussed a photograph of someone trimming trees on 9800 South and who had to walk around a block wall in order to do so. He suggested the Council keep impacts of these types of walls in mind regarding transportation projects.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 22, 2013, WAS ADJOURNED AT 6:23 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, October 22, 2013.

Sheri McKendrick, MMC
City Recorder