

MINUTES OF COUNCIL STUDY MEETING – MAY 27, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 27, 2014, 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Steve Vincent, Councilmember District 4

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Dan Johnson, Acting Public Works Director
Anita Schwemmer, Acting Police Chief
Steve Pastorik, CED Department
Steve Lehman, CED Department
Ross Olsen, Administration
Julie Delong, Administration
Brandon Hill, Law Department
Jake Arslanian, Public Works Department

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1. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 27, 2014

Mayor Bigelow stated no new items had been added to the Agenda for the Council Meeting scheduled May 27, 2014, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

2. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 3, 2014:

A. PRESENTATION OF ENGLISH ACHIEVEMENT AWARDS

Mayor Bigelow advised the English Achievement Awards would be presented at the Council Study Meeting scheduled June 3, 2014, at 4:30 P.M. He reminded that in the past students introduced themselves to the Council and were then presented with certificates.

The award recipients are as follows: Myna Bounjaleun, Freddy Camcuari, Ore Canchumani, Daysi Chavez, Leim Dang, Dora Duarte, Adriana Falcon, Jose Franco, Julio Cesar Guerra, Julio Guerra, Estela Guzman, Phock Khem, Phaisavan Khounkeo, Juana Laureano, Yen Thi Le, Vilma Limpe, Jose Ines Lopez, Dien Nguyen, Ma De Niz, Heng Nop, Olga Noriega, Rebeca Ramirez, Anarda Polo Ramirez, Silvia Ramirez, Graciela Sanchez Lidia Saracia, Sarith So, Winston Suarez, Violeta Vasquez, Dora Velez-Perea, and Ricardo Virgin.

3. PUBLIC HEARINGS SCHEDULED JUNE 3, 2014:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2013-2014 BUDGET

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 3, 2014, in order for the City Council to hear and consider public comments regarding re-opening the FY 2013-2014 Budget.

Proposed Ordinance No. 14-27 related to the proposal to be considered by the City Council subsequent to the public hearing was discussed as follows:

ORDINANCE NO. 14-27, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City to amend its budget during the year. He indicated West Valley City held quarterly public hearings on budget amendments that reflected changes in actual revenues and expenditures. He advised public notice had been given as required by law, specifying a public hearing would be held June 3, 2014, at 6:30 P.M.

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He reminded this year the budget openings process had been changed to a quarterly basis. He requested members of the Council to review all line items and direct questions to him or the Finance Director. Upon inquiry, the City Manager and Finance Director answered various questions regarding specific line items.

The City Council will hold a public hearing and consider proposed Ordinance No. 14-27 at the Regular Council Meeting scheduled June 3, 2014, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-10-2013, FILED BY WEST VALLEY CITY, REQUESTING AN ORDINANCE TEXT AMENDMENT TO SECTION 7-14-105 OF THE WEST VALLEY CITY MUNICIPAL CODE BY UPDATING THE DESIGN STANDARDS FOR HOMES IN NEW SUBDIVISIONS

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 3, 2014, in order for the City Council to hear and consider public input regarding Application No. ZT-10-2013, filed by West Valley City, requesting an ordinance text amendment to Section 7-14-105 of the West Valley City Municipal Code by updating the design standards for homes in new subdivisions.

Proposed Ordinance No. 14-28 related to the proposal to be considered by the City Council subsequent to the public hearing was discussed as follows:

ORDINANCE NO. 14-28, AMENDING SECTION 7-14-105 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE, LAND USE DEVELOPMENT AND MANAGEMENT ACT, REGARDING DEVELOPMENT PLAN REQUIREMENTS FOR SINGLE-FAMILY AND TWO-FAMILY DWELLINGS

Steve Pastorik, CED Department, discussed proposed Ordinance No. 14-28 that would amend Section 7-14-105 of Title 7 of the West Valley City Municipal Code, Land Use Development and Management Act regarding development plan requirements for single-family and two-family dwellings.

He stated primary changes were to the point system of architectural features first adopted in 2005. He indicated the City Council had requested an update to the point system in order to raise the bar on standards and to adjust the point value of different features so that more prominent features would be emphasized.

He explained that in the late 1990's the City began to increase standards for new homes by requiring things like a two-car garage, masonry exterior materials and more living space. In 2005, the City adopted architectural standards in the form of a point system for homes in new subdivisions. He stated now that the point

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system had been in place for nine years and results were known, the Council had directed a revisit of the ordinance to raise the bar on homes built on the relatively little remaining vacant ground.

He advised the original draft proposed by City staff had been amended following significant input from homebuilders and discussion by the Planning Commission in three public hearings. Speaking generally, the proposed ordinance raised the minimum number of points required so that more was required, lowered the point value of many of the design features so that more was required, and added new design features to offer homebuilders more choices.

He further advised if the proposed new standards were adopted, they would only apply to homes in new subdivisions submitted after adoption of the ordinance. He explained there were still hundreds of lots within approved subdivisions like Highbury Place, Southridge and Sunset Hills that would not be affected by these new standards.

Mr. Pastorik further reviewed and discussed the Application and proposed Ordinance and answered questions from members of the City Council.

He used PowerPoint and further discussed information summarized as follows:

- Examples and comparison of home plans under current (old) standard with proposed (new) standards
- Photographs of the homes discussed above

The City Council discussed and commented summarized as follows:

- Prior discussion regarding additional points for adding certain features inside the home such as formal dining room, great room, main floor laundry, and others, and inquiry if this issue could or should be addressed
- Suggestion for points for inside and exterior features
- Personal preferences regarding both interior and exterior - market will determine
- Builders do not always let market determine, sometimes builders fight additions because of being in West Valley City; builders choose what they want to build, not necessarily what the market dictates
- Need to consider what will make neighborhoods nicer
- Examples of certain older neighborhoods and statement that higher quality looks good today even after being built many years ago
- Consider energy efficiency and non-polluting building materials in future requirements if possible

City Manager, Wayne Pyle, advised staff had discussed these same issues and recommended addressing those matters in development agreements. He requested

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clarification from the City Council regarding if points for interior features would be in place of or in addition to the points for exterior features.

After discussion, the City Manager was instructed to look at interiors and a possible point system and submit recommendations to the Council for further discussion and/or a recommendation for a timeline.

The City Manager and Steve Pastorik answered further questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-10-2013 and consider proposed Ordinance No. 14-28 at the Regular Council Meeting scheduled June 3, 2014, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-1-2014, FILED BY FIELDSTONE UTAH INVESTORS, REQUESTING A ZONE CHANGE FROM ZONE ‘A’ (AGRICULTURE) TO ZONE ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET) FOR PROPERTY LOCATED AT 3700 SOUTH 6400 WEST

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. Z-1-2014, filed by Fieldstone Utah Investors, requesting a zone change from zone ‘A’ (Agriculture) to zone ‘R-1-10’ (Single-Family Residential, Minimum Lot Size 10,000 Square Feet) for property located at 3700 South 6400 West.

Proposed Ordinance No. 14-29 and proposed Resolution No. 14-89 related to the Application to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 14-29, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3700 SOUTH 6400 WEST FROM ZONE ‘A’ (AGRICULTURE) TO ZONE ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET)

Steve Pastorik, CED Department, discussed proposed Ordinance No. 14-29 that would amend the Zoning Map to show a change of zone for property located at 3700 South 6400 West from zone ‘A’ (agriculture) to zone ‘R-1-10’ (single-family residential, minimum lot size 10,000 sq. ft.).

He stated Fieldstone Homes had requested the zone change for a 6.18-acre parcel at 3700 South 6400 west from ‘A’ (agriculture, minimum lot size of ½ acre) to ‘R-1-10’ (single-family residential, minimum lot size of 10,000 sq. ft.). He advised surrounding zones included ‘A’ to the north and west, ‘R-1-8’ (single-family residential, minimum lot size of 8,000 sq. ft.) to the east, and ‘A’ and ‘R-1-

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10' to the south. He indicated the property was surrounded by vacant/agricultural ground to the north, west and south, and single-family homes to the east along 6400 West. The subject property was designated as large lot residential that anticipated two to three units per acre in the West Valley City General Plan. He stated the General Plan also indicated the need for a park in the area.

He explained a separate re-zone application (Z-2-2014) from 'A' to 'R-1-10' had been submitted by Hallmark Homes for the property directly north and west of the subject property.

He indicated the applicant had submitted a concept plan that had previously been distributed to the City Council showing the subject property being subdivided into 18 lots yielding a density of three units per acre with an average lot size of just over 12,000 square feet. At the request of staff, the concept plan also detailed how the rest of the Newton Family property could potentially be subdivided. He stated a concept plan had been included to give the Council an idea of the potential number of lots and show how the property could be developed. He advised generally speaking, concept plans had not been engineered, meaning storm drainage, topography and utilities had not been accounted for. For this reason, concept plans were subject to change.

In recap, he stated the General Plan designation for this property was large lot residential, which meant two to three units per acre. While the proposed density did comply with the General Plan, it was at the high end of the recommended density. He advised a larger lot zone such as 'R-1-12' would also comply with the General Plan.

RESOLUTION NO. 14-89, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH FIELDSTONE UTAH INVESTORS, LLC, FOR APPROXIMATELY 6.18 ACRES OF PROPERTY LOCATED AT 3700

Steve Pastorik, CED Department, discussed proposed Resolution No. 14-89 that would authorize the City to enter into a Development Agreement with Fieldstone Utah Investors, LLC, for approximately 6.18 acres of property located at 3700 South 6400 West.

He stated the proposal would establish minimum standards for a new single-family home subdivision at 3700 South 6400 West. He indicated Jason Harris had submitted the re-zone application to change a 6.18-acre parcel from 'A' (agriculture, minimum lot size ½ acres) to 'R-1-10' (single-family residential, minimum lot size 10,000 sq. ft.).

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He reported the Planning Commission had recommended approval of the zone change subject to a development agreement with standards summarized as follows:

- The minimum house size for ramblers shall be 1,550 square feet. For all other home plans, the minimum size shall be 1,850 square feet.
- At least 1/3 of all homes shall have a 3-car garage.
- The exterior of all homes shall be 100% masonry and include brick or stone on the front.
- All homes shall use architectural shingles.
- Setback reductions are allowed for living space and front porches.
- Street trees shall be provided to the homeowners.
- Front yard landscaping and irrigation shall be installed by the homebuilder.
- The maximum density shall be three units/acre.
- All homes shall meet the standards recommended for adoption by the Planning Commission on March 12, 2014.

Mr. Pastorik further reviewed and discussed the Application, proposed Ordinance No. 14-29 and proposed Resolution No. 14-89 and answered questions from members of the City Council. He also reviewed information in the Council's information packet including the plat map, terms of the development agreement, and other matters.

City Council members discussed, commented and made inquiries summarized as follows:

- So little developable land in the city and green space is at a premium.
- Perhaps larger lots from 'R-1-10' to 'R-1-12' should be considered for this area.
- Not in favor of downsizing lot size for park space and inquiry regarding impact fees.
- Inquiry regarding preferred size for park in this area.
- No interest in PUD; preference for 10,000 square feet or more lots.
- Having two applications in same area complicates issue of park property.
- City Council concurrence to see all options considered as mentioned above regarding lot sizes, park property, PUD, and other.
- City Manager reminded, if desired, the Council, had condemnation powers for a public purpose; and a park fit into those parameters.
- Development impacted everyone; the need to move slowly and consider carefully impacts due to shortage of land.
- First application 25% of property and second application about 75%.

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- Question regarding if the park master plan for this area was outdated.

The Council will hold a public hearing regarding Application No. Z-1-2014 and consider proposed Ordinance No. 14-29 and proposed Resolution No. 14-89 at the Regular Council Meeting scheduled June 3, 2014, at 6:30 P.M.

D. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-2-2014, FILED BY HALLMARK HOMES AND DEVELOPMENT, REQUESTING A ZONE CHANGE FROM ZONE ‘A’ (AGRICULTURE) TO ZONE ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET) FOR PROPERTY LOCATED AT 3654 SOUTH 6400 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 3, 2014, in order for the City Council to hear and consider public comments regarding Application No. Z-2-2014, filed by Hallmark Homes and Development, requesting a zone change from Zone ‘A’ (Agriculture) to zone ‘R-1-10’ (single-family residential minimum lot size 10,000 sq. ft.) for property located at 3654 South 6400 West.

Proposed Ordinance No. 14-30 and proposed Resolution No. 14-90 related to the Application to be considered by the City Council subsequent to the public hearing was discussed as follows:

ORDINANCE NO. 14-30, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3654 SOUTH 6400 WEST FROM ZONE ‘A’ (AGRICULTURE) TO ZONE ‘R-1-10’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET)

Steve Pastorik, CED Department, discussed proposed Ordinance No. 14-30 that would amend the Zoning Map to show a change of zone for property located at 3654 South 6400 West from zone ‘A’ (agriculture) to zone ‘R-1-10’ (single-family residential, minimum lot size 10,000 sq. ft.).

He stated Hallmark Homes had requested a zone change for three parcels totaling 18.5 acres from ‘A’ (agriculture, minimum lot size of ½ acre) to ‘R-1-10’ (single-family residential, with minimum lot size of 10,000 sq. ft.). He advised that surrounding zones included ‘R-1-8’ (single-family residential, with minimum lot size of 8,000 sq. ft.) to the north, ‘R-1-8’ and ‘A’ to the east, ‘A’ to the west, and ‘A’ and ‘R-1-10’ to the south. He indicated the subject property was surrounded by vacant/agricultural ground to the south and west, single-family homes to the north and single-family homes and vacant ground to the east. He indicated the subject property had been designated as large lot residential that anticipated two to three units per acre, as prescribed in the West Valley City General Plan. He also advised the General Plan indicated the need for a park in this area.

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He reported a separate re-zone Application (No. Z-1-2014) requesting a zone change from 'A' to 'R-1-10' had been submitted by Fieldstone Homes for the property directly to the south and east of the subject property.

He advised that the applicant had submitted a concept plan previously distributed to members of the City Council. The plan indicated a density of three units per acre and an average lot size of just over 11,300 square feet. He stated at the request of staff, the concept plan also showed how the rest of the Newton Family property could potentially be subdivided. He reminded a concept plan had been included to give the Council an idea of the potential number of lots and to show how the property could be developed. He further advised that generally speaking, concept plans had not been engineered, meaning storm drain, topography and utilities had not been accounted for, and for that reason, and the concept plans were subject to change.

In recap, he further indicated the General Plan designation for the property was large lot residential, which meant two to three units per acre. He stated that while the proposed density did comply with the General Plan it was at the high end of the recommended density. He advised a larger lot zone such as 'R-1-12' would also comply with the General Plan.

RESOLUTION NO. 14-90, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HALLMARK HOMES AND DEVELOPMENT FOR APPROXIMATELY 18.5 ACRES OF PROPERTY LOCATED AT 3654 SOUTH 6400 WEST

Steve Pastorik, CED Department, discussed proposed Resolution No. 14-90 that would authorize the City to enter into a Development Agreement with Hallmark Homes and Development for approximately 18.5 acres of property located at 3654 South 6400 West.

He stated the proposal would establish minimum standards for a new single-family home subdivision at 3654 South 6400 West. He indicated Russ Tolbert had submitted a re-zone Application to change an 18.5 acre parcel from 'A' (agriculture, minimum lot size of ½ acre) to 'R-1-10' (single-family residential with minimum lot size of 10,000 sq. ft.). He reported the Planning Commission had recommended approval of the zone change subject to a development agreement with standards summarized as follows:

- The minimum house size for ramblers shall be 1,550 square feet. For all other home plans, the minimum size shall be 1,850 square feet
- At least one-third of all homes shall have a three-car garage.

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- The exterior of all homes shall be 100% masonry and include brick or stone on the front.
- All homes shall use architectural shingles.
- Setback reductions are allowed for living space and front porches.
- Street trees shall be provided to the homeowners.
- Front yard landscaping and irrigation shall be installed by the homebuilder.
- The maximum density shall be three units/acre.
- All homes shall meet the standards recommended for adoption by the Planning Commission on March 12, 2014.

Mr. Pastorik further reviewed and discussed the Application, proposed Ordinance No. 14-30 and proposed Resolution No. 14-90, and answered questions from members of the City Council. He also reviewed information in the Council's information packet including the plat map, terms of the development agreement, and other matters.

City Council members discussed, commented and made inquiries summarized as follows:

- So little developable land in the city and green space is at a premium.
- Perhaps larger lots from 'R-1-10' to 'R-1-12' should be considered for this area.
- Not in favor of downsizing lot size for park space and inquiry regarding impact fees.
- Inquiry regarding preferred size for park in this area.
- No interest in PUD; preference for 10,000 square feet or more lots.
- Having two applications in same area complicates issue of park property.
- City Council concurrence to see all options considered as mentioned above regarding lot sizes, park property, PUD, and other.
- City Manager reminded the Council, if desired, had condemnation powers for a public purpose; and a park would fit into those parameters.
- Development impacts everyone; move slow and consider carefully impacts due to shortage of land.
- First application 25% of property and second application about 75%.
- Question regarding if the park master plan for this area was outdated.

The City Council will hold a public hearing regarding Application No. Z-2-2014 and consider proposed Ordinance No. 14-30 and proposed Resolution No. 14-90 at the Regular Council Meeting scheduled June 3, 2014, at 6:30 P.M.

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4. NEW BUSINESS SCHEDULED JUNE 3, 2014:

- A. APPLICATION NO. PUD-4-2013, FILED BY HENRY WALKER HOMES, REQUESTING FINAL PLAT APPROVAL FOR VILLAGES AT WESTRIDGE PHASE 2 LOCATED AT 5600 WEST LAKE RIDGE DRIVE**
Steve Lehman, CED Department, discussed Application No. PUD-4-2013, filed by Henry Walker Homes, requesting final plat approval for Villages at Westridge Phase 2 located at 5600 West Lake Ridge Drive.

He stated the proposed second phase of the Villages at Westridge PUD consisted of 28 townhome units on 2.12 acres.

He advised that in March of 2014, the Council approved a modification to the original development agreement related to the site plan and building architecture. During this process the developer had designed new plans to better reflect a mansion style home. He advised that with the approved agreement, the developer was now ready to move forward with Phase 2.

He informed the site plan provided for a more walkable community than the previous plan and the absence of garages fronting the main rights-of-way would create a more pleasing street scene. He stated the buildings were larger and would have covered front porches.

He explained access to this phase would be gained from Lake Ridge Drive and from Summer Ridge Drive, both dedicated streets. The right-of-way would consist of a five-foot park strip and five-foot sidewalk. All other streets within the development would be private. The cross section in the private drives would be 27.5 feet. This would provide 26 feet of pavement and a 1.5-foot rolled gutter.

Housing for this phase would be three- and four-plex townhome units. These units had been designed to look like a large single-family dwelling. Elevations would have one main entry on the front of the building with other entrances being located on the side of the building and/or a side entrance at the front of the building. Based on the footprint of the structure, there was an abundance of relief and building movement with covered porches and popouts.

He reported proposed square footage was encouraging as the original approved square footage had increased by approximately 20 percent. Square footage ranged from 2,143 to 2,211 square feet. All units would have three bedrooms and that addressed concerns previously expressed by the City Council, as many projects only offered two bedrooms. The third bedroom would allow a growing family to stay longer in the home thus prolonging their stay in the community. He also advised per the development agreement, buildings would consist of 100% masonry products.

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Mr. Lehman further reviewed the Application, displayed a plat map, and answered questions from members of the City Council.

The City Council will consider Application No. PUD-4-2013 at the Regular Council Meeting scheduled June 3, 2014, at 6:30 P.M.

5. **COMMUNICATIONS:**

A. **UCCC FOUNDATION DISCUSSION**

Assistant City Manager/HR Director, Paul Isaac, discussed background information regarding the organization of a non-profit entity for the Utah Cultural Celebration Center (UCCC) to raise funds for programs, operations and improvements at the Center. He introduced Brandon Hill, Law Department, and Julie Delong, UCCC/Administration.

Mr. Hill used PowerPoint and discussed information regarding the process and moving forward, summarized as follows:

- Pass an ordinance creating a board that will serve as a citizen Board of Directors for the Foundation:
 - Similar to Cultural Arts Board (CAB) or Sister City Committee – City Manager appointment with City Council ratification.
 - Members can be removed.
- Board members are identified and appointed – must have at least three before moving forward.
- City Council meets as Foundation Board of Directors to amend articles of incorporation and approve bylaws of the Foundation to allow the citizen board to serve.

Mr. Hill answered questions from members of the Council during the above presentation of information.

Ms. Delong used PowerPoint and discussed information summarized as follows:

- Chart showing West Valley City Administration organizational chart including the Division of Arts and Culture.
- Division of Arts and Culture includes UCCC, CAB and UCCC Foundation.
- UCCC Foundation to support mission of the Division of Arts and Culture, and the UCCC - dedicated to enriching and strengthening communities by promoting the expression of the arts, education, opportunities for economic development and the celebration of human diversity.
- Discussed how other communities have organized their foundations.

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- Prospective donors prefer to give to non-profit organizations.
- Desire to recruit a group of committed volunteers to support the UCCC and CAB; and raise funds to reduce amount of city funds needed for operations and programs of UCCC.
- UCCC Foundation will be volunteer driven and professionally managed.
- UCCC Foundation will provide new opportunities, more citizen involvement, broader community investment and support, long-term growth and sustainability through donations, volunteers, and expertise.

Ms. Delong answered questions from members of the City Council during the presentation of information.

Upon discussion, members of the Council expressed opinions and comments and made suggestions regarding the information provided above. Members of the Council also expressed support and excitement regarding the Foundation moving forward.

B. STRATEGIC PLAN UPDATE

City Manager, Wayne Pyle, suggested that due to time constraints the scheduled update of the Strategic Plan be continued to the following week's Study Meeting.

C. WEST VALLEY FIBER NETWORK UPDATE

City Manager, Wayne Pyle, suggested that due to time constraints the scheduled update of the West Valley fiber network be continued to the following week's Study Meeting.

D. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND MUNICIPAL BUILDING AUTHORITY MEETINGS SCHEDULED JUNE 3, 2014

City Manager, Wayne Pyle, reviewed items scheduled on the draft Agendas for the Redevelopment Agency, Housing Authority and Municipal Building Authority Meetings scheduled June 3, 2014.

E. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows: May 8 – June 5, 2014: Jose' Maria Valasco: A Sense of Belonging Art Exhibit, UCCC; May 29, 2014: 2014 Jordan River Festival – Conservation Day; May 29, 2014: Freeport West Groundbreaking, 11:00 A.M.; May 30, 2014: Rods, Hogs and Rigs Fundraiser for Stansbury Elementary, 2125 S. Constitution Boulevard (2700 W.), 4:00 P.M. – 8:00 P.M.; May 30, 2014: Summer at the Station Free Concert Series – The Count Down Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; May 31, 2014: 2014 Jordan River Festival – Festival

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Celebration with festivities along the Parkway; May 31, 2014: Pioneer Crossing Bridge Grand Opening, UCCC (outdoors on the grounds), 8:00 A.M. – 9:00 A.M.; June 3, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 4, 2014: Mayor Bigelow's Community Meeting, Family Fitness Center, 5415 West 3100 South, 7:00 P.M. – 8:30 P.M.; June 7, 2014: Multi-cultural Festival, UCCC, 6:00 P.M. – 10:00 P.M.; June 10, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 10 – 20, 2014: Early Voting for Primary Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only); June 11, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; June 11, 2014: Cinemark Theaters Ribbon Cutting, 5600 West (near Target), 6:30 P.M.; June 13, 2014: Summer at the Station Free Concert Series – The Cabana Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; June 14, 2014: Brit Floyd – Discovery World Tour 2014, Maverik Center, 8:00 P.M.; June 17, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 18, 2014: Chief Russo's Community Meeting, Police Substation, 5315 West 3100 South, 7:00 P.M. – 9:00 P.M.; June 19, 2014: Summer Employee Barbecue sponsored by EAC; June 19-21, 2014: WestFest, Centennial Park; June 24, 2014: Primary Election, Polls Open 7:00 A.M. – 8:00 P.M.; June 24, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 25-28, 2014: NLC First Tier Suburbs Summer Meetings; June 27, 2014: Summer at the Station Free Concert Series – Chalula, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; July 1, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 7, 2014: WorldStage! Summer Concert Series – West Valley Symphony of Utah, UCCC, 8:00 P.M.; July 8, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 11, 2014: Summer at the Station Free Concert Series – Red Desert Ramblers, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; July 14, 2014: WorldStage! Summer Concert Series – Ides of Soul, UCCC, 8:00 P.M.; July 15, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 16, 2014: Chief Russo's Community Meeting, UCCC, 7:00 P.M. – 9:00 P.M.; July 16, 2014: Move Live on Tour, Maverik Center, 8:00 P.M.; July 21, 2014: WorldStage! Summer Concert Series – Samba Fogo, UCCC, 8:00 P.M.; July 22, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2014: Pioneer Day Holiday – City Hall closed; July 25, 2014: Summer at the Station Free Concert Series – The Otter Creek Duo, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; July 28, 2014: WorldStage! Summer Concert Series – Mississippi Mood, UCCC, 8:00 P.M.; August 4, 2014: National Night Out Kick-off Celebration, UCCC; August 4, 2014: WorldStage! Summer Concert Series – Soul Survivors, UCCC, 8:00 P.M.; August 5, 2014: National Night Out Neighborhood Parties; August 5, 2014: No Council Meetings Scheduled (National Night Out); August 6, 2014: Austin Mahone, Maverik Center, 7:00 P.M.; August 8, 2014: Summer at the Station Free Concert Series – The Doug Wintch and Anke Summerhill Trio, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. –

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9:00 P.M.; August 11, 2014: WorldStage! Summer Concert Series – World Travelers (in collaboration with Bountiful Davis Arts Center), UCCC, 8:00 P.M.; August 12, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 18, 2014: WorldStage! Summer Concert Series – TBA, UCCC, 8:00 P.M.; August 19, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 22, 2014: Summer at the Station Free Concert Series – BD Howes Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; August 25, 2014: WorldStage! Summer Concert Series – TBA, UCCC, 8:00 P.M.; August 26, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 27, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; September 1, 2014: Labor Day Holiday – City Hall closed; September 16, 2014: Five Finger Death Punch & VolBeat, Maverik Center, 6:10 P.M.; September 19, 2014: Elton John, Maverik Center, 8:00 P.M.; September 24, 2014: Lake Park Golf Social, Stonebridge Golf Course, 8:30 A.M. – 1:30 P.M.; October 21 – 31, 2014: Early Voting for General Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only); November 4, 2014: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; November 12, 2014: The Black Keys, Maverik Center, 8:00 P.M.; and December 3, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.

6. **COUNCIL REPORTS:**

A. **COUNCILMEMBER TOM HUYNH – AMERICAN PREPARATORY ACADEMY CHARTER SCHOOL**

Councilmember Huynh reported regarding an event he attended and praised programs of the American Preparatory Academy Charter School.

B. **COUNCILMEMBER STEVE BUHLER – JORDAN RIVER MARKETPLACE PROPERTY ACREAGE**

Councilmember Buhler made inquiry regarding acreage of the Jordan River Marketplace property. In response, Assistant City Manager/CED Director, Nicole Cottle, advised there was 16 acres of buildable ground at that site.

C. **COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMISSION MEETING**

Councilmember Rushton reported regarding a recent Jordan River Commission meeting; and award of matching grant funds for teachers and programs at Hunter High School with art and science components.

D. **MAYOR RON BIGELOW – RIBBON CUTTING EVENTS, STUDENT BUILT HOME IN WEST VALLEY CITY AND ROTARY CLUB MEETING**

Mayor Bigelow advised he recently represented the City at several ribbon cutting events.

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The Mayor informed of a visit to a home in the City built by students of the Granite Technical Institute.

He also discussed a recent meeting of the Rotary Club and informed they were establishing a new organization in West Valley City.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 27, 2014, WAS ADJOURNED AT 6:20 P.M., BY MAYOR BIGELOW.

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, May 27, 2014.

Sheri McKendrick, MMC
City Recorder