

MINUTES OF COUNCIL STUDY MEETING – JUNE 17, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 17, 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 (Arrived as noted)
Tom Huynh, Councilmember District 1
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Steve Buhler, Councilmember District 2 (Excused)

STAFF PRESENT:

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

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 3, 2014**
The Council read and considered Minutes of the Study Meeting held June 3, 2014. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 3, 2014, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mayor Bigelow	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 24, 2014**
Mayor Bigelow informed no new items were added to the Agenda for the Regular Meeting scheduled June 24, 2014, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject agenda.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 24, 2014:**

A. **PROCLAMATION DECLARING JUNE 30 – JULY 6, 2014 AS “INDEPENDENTS WEEK” IN WEST VALLEY CITY**

Mayor Bigelow inquired as to who desired to read a proclamation declaring June 30 – July 6, 2014 as “Independents Week” in West Valley City, at the Regular Council Meeting scheduled June 24, 2014. Councilmember Vincent suggested Councilmember Lang read the proclamation, as she owned a small business in the City.

4. **RESOLUTION NO. 14-106, APPROVE AGREEMENTS WITH SELECTHEALTH TO PROVIDE INSURANCE BENEFITS AND SERVICES FOR CITY EMPLOYEES**

Paul Isaac, Assistant City Manager/HR Director, discussed proposed Resolution No. 14-106 that would approve agreements with SelectHealth to provide insurance benefits and services for City employees.

He stated Select Health had been providing medical benefits for West Valley City for the past 10 years and the City had also contracted with them to provide retiree benefits and post 65 benefits. He advised of amazing success in keeping the premium costs low during the past several years. He advised this year negotiations had produced a 4% increase, well below the 10-12% standard increase.

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. 14-106 at the Regular Council Meeting scheduled June 24, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-107, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR DISBURSEMENT OF TRCC FUNDS AT THE UTAH CULTURAL CELEBRATION CENTER**

Assistant City Manager, Paul Isaac, discussed proposed Resolution No. 14-107 that would approve an Interlocal Cooperation Agreement with Salt Lake County for disbursement of TRCC funds at the Utah Cultural Celebration Center.

He advised that Salt Lake County received funds pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax (TRCC) that could be used for the development, operation, and maintenance of publicly owned or operated cultural facilities. He indicated the City applied for and had been granted funds from the County to assist with construction costs associated with the Plaza Level Project at the Utah Cultural Celebration Center (UCCC). Under terms of the agreement, the County would contribute \$2,564,000.00 in TRCC funds to assist with the construction of the Plaza Level Project at the UCCC facility. He reported the City did not need to match the funds and must spend the money before 2019.

He stated the City and the County had a mutual interest in working together to expand the UCCC through the completion of the Plaza Level Project. By working together, the parties believed TRCC assistance would contribute to the prosperity, moral well-being, peace and comfort of the residents of Salt Lake County. He indicated funds received pursuant to the TRCC Act must be used for the development, operation, and maintenance of public owned or operated cultural facilities.

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

Upon discussion, members of the City Council suggested a “laundry list” of improvements at the UCCC be prepared along with costs that could then be prioritized. Mr. Isaac advised it was hoped that once the project was up and running the UCCC Foundation could raise additional funds for improvements at the Center.

Councilmember Nordfelt arrived at the meeting at 4:45 P.M.

6. **RESOLUTION NO. 14-108, AWARD A CONTRACT TO KILGORE CONTRACTING FOR THE 2014 ASPHALT OVERLAY PROJECT**

Dan Johnson, City Engineer, discussed proposed Resolution No. 14-108 that would award a contract to Kilgore Contracting, in the amount of \$875,315.57, and not to exceed \$962,850.00 through potential change orders, for the 2014 Asphalt Overlay Project.

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He stated bids had been solicited and a total of three bids received as follows:

Kilgore Contracting	\$857,809.26
Staker Parson	\$945,370.80
Geneva	\$1,105,665.50

He also advised the engineer's estimate was in the amount of \$982,753.54. He reported the project included construction of asphalt pavement rotomills and overlays, a full depth reclamation and storm drain work, on the following City streets: Meadow Gate Neighborhood; Crown Subdivision; Marsha-Cilma, 3980 South; Choctaw Avenue and Havasu Way; 4400 West from 3500 South to 3100 South; Merry Lane to 5020 West; Meadowbrook Drive reconstruction; and 3200 West spot repair.

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

Mr. Johnson used PowerPoint to review the City's Pavement Management Plan and answered additional questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-108 at the Regular Council Meeting scheduled June 24, 2014, at 6:30 P.M.

7. **COMMUNICATIONS:**

A. **POTENTIAL RE-ZONE DISCUSSION**

City Manager, Wayne Pyle, advised time was scheduled for discussion of potential re-zones. He reminded the City Council had requested more discussion of these matters during the Council's Strategic Planning Meeting held earlier this year.

Upon direction, Steve Lehman, CED Department, used PowerPoint and discussed information summarized as follows:

- Background information regarding previous discussions (May 13, 2014 Study Meeting) and options for new housing
- Properties for potential zone changes or down zoning
- Map showing locations of subject properties
- Details regarding each of the following properties as shown on a map:
 - 6781 West 4100 South
 - 3701 South 6400 West
 - 3672 South 5600 West
 - 4221 South 4800 West
 - 3470 West 3650 South
 - 2465 West 3935 South
 - Specific parcels in Highbury

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

B. STRATEGIC PLAN UPDATE

City Manager, Wayne Pyle, advised that in the past, he had submitted a report to the City Council regarding the Strategic Plan and performance benchmarks on a quarterly basis and in a paper format. He stated the Council had indicated desire to spend more time assigning and speaking to specific projects; and therefore, a concept was developed to fulfill that request and be more usable by Council members and with a web-based concept. He reported this would be added to the City's website in the future for the Council and the benefit of all residents. He discussed examples of items of interest to residents such as upcoming events, concert series events related to the place-making objective.

Upon direction, Jason Nau, Administration, showed an example of the concept as explained by the City Manager and what the webpage would look like, including the Council's Strategic Plan objectives, and action items in-progress and completed.

The City Manager stated the above concept would make it a "living document" that would be accessible, updated and/or changed during the year. He explained the webpage had some limitations at the present time, as it was prepared "on a shoestring." He advised improvements would be made in the future and may require some financial resources and additional IT support. He stated action items would be brought back to the Council on a monthly basis for review.

Upon discussion, Mayor Bigelow stated he was most interested in changes, successes and progress. Councilmembers expressed excitement to see this concept move forward and thanked staff for their work in that regard.

C. WEST VALLEY FIBER NETWORK UPDATE

City Manager, Wayne Pyle, updated the City Council regarding the overall reaction from the announcement of the City's proposed partnership with Ooma for telephone and Internet services. He also distributed a written plan for public meetings regarding the Macquarie proposal. He advised a direct mailer was being drafted to be included in utility billings.

Mayor Bigelow stated he had taken an informal survey regarding the Macquarie proposal at a recent neighborhood meeting and he shared those results. He also advised of preparing a list of three pros and cons regarding the proposal to use in discussions with residents and others.

The City Manager answered additional questions from members of the City Council.

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D. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows: June 10 – 20, 2014: Early Voting for Primary Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only); 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: C.R. England Military Rally, 4701 West 2100 South, 12:00 P.M. – 1:00 P.M.; June 19, 2014: Summer Employee Barbecue sponsored by EAC; June 19-22, 2014: WestFest, Centennial Park; June 20, 2014: World's Largest Swimming Lesson, Fitness Center, 9:00 A.M.; June 21, 2014: WestFest 10K, Centennial Park, 7:10 A.M.; June 21, 2014: WestFest 5K, Centennial Park, 8:30 A.M.; 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 1, 2014: Freedom Shrine Unveiling Ceremony and Reception, City Hall Lobby, 5:30 P.M.; July 2, 2014: Meet with the Mayor, City Hall, 4:30 P.M. – 6:00 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 Winch and Anke Summerhill Trio, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.; August 11, 2014: WorldStage! Summer Concert Series – World Travelers, 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 – Desert Wind, UCCC, 8:00 P.M.; August 19, 2014: Council Study Meeting, 4:30 P.M., Regular

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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 – Mama’s Temple Choir, 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 2, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 9, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 16, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; 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 20, 2014: Joan Sebastian – Los Tigres del Norte, Maverik Center, 7:00 P.M.; September 23, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 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 11, 2014: Veteran’s Day Holiday – City Hall closed; November 12, 2014: The Black Keys, Maverik Center, 8:00 P.M.; November 27, 2014: Thanksgiving Holiday – City Hall closed; December 3, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; and December 24 & 25, 2014: Christmas Holiday – City Hall closed.

E. **OTHER COMMUNICATIONS**

City Manager, Wayne Pyle, advised that in remodeling the lobby of City Hall, a Freedom Shrine had been installed. He informed an unveiling ceremony had been scheduled for July 1, 2014.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER COREY RUSHTON – NLC COMMITTEE MEETINGS**

Councilmember Rushton reported regarding NLC First Tier Suburb Committee meetings to be held in West Valley City later this month. He requested Councilmembers respond to invitations in order to obtain a correct count of attendees.

B. **COUNCILMEMBER STEVE VINCENT – CHARTER SCHOOL OF VETERINARY MEDICINE AND WESTFEST**

Councilmember Vincent informed he had been approached regarding the idea of starting a charter school in the field of veterinary medicine at the site of the City’s old animal shelter.

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City Manager, Wayne Pyle, indicated interest in meeting with the individual who made the suggestion.

Councilmember Vincent advised WestFest would be held the upcoming weekend and he showed a video of the closing band scheduled Saturday night so the Council could get a feel for the entertainment scheduled during that event.

9. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of potential imminent or pending litigation. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 17, 2014, WAS ADJOURNED AT 6:00 P.M., BY MAYOR BIGELOW.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JUNE 17, 2014, AT 6:05 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large (Arrived as noted)
Tom Huynh, Councilmember District 1
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Steve Buhler, Councilmember District 2 (Excused)

STAFF PRESENT:

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JUNE 17, 2014, WAS ADJOURNED AT 6:48 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 and Executive Session of the West Valley City Council held Tuesday, June 17, 2014.

Sheri McKendrick, MMC
City Recorder