

MINUTES OF COUNCIL STUDY MEETING – JULY 1, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 1, 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 (Arrived as noted)
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
Jason Nau, Administration

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 17, 2014

The City Council read and considered Minutes of the Study Meeting held June 17, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 17, 2014, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JULY 1, 2014

Mayor Bigelow advised no new items had been added to the Agenda for the Council Regular Meeting scheduled later this night.

City Manager, Wayne Pyle, stated consideration of approval of minutes and one resolution were scheduled on the agenda for the Redevelopment Agency meeting; and consideration of minutes on the Housing Authority agenda, both meetings to be held later this night.

Upon direction, Jake Arslanian, Public Works Department, answered questions regarding the proposed resolution to be considered by the Redevelopment Agency Board.

Upon inquiry, there were no further questions regarding agenda items as discussed above.

Councilmember Rushton arrived at 4:35 P.M.

3. PUBLIC HEARINGS SCHEDULED JULY 8, 2014:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR A JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE U.S. DEPARTMENT OF JUSTICE PROGRAMS

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled July 8, 2014, in order for the City Council to hear and consider public input regarding the Police Department's application for a Justice Assistance Grant (JAG) through the U.S. Department of Justice Programs.

Proposed Resolution No. 14-115 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

RESOLUTION NO. 14-115, AUTHORIZING THE WEST VALLEY CITY POLICE DEPARTMENT TO APPLY FOR A JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE U.S. DEPARTMENT OF JUSTICE PROGRAMS

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Police Chief, Lee Russo, discussed proposed Resolution No. 14-15 that would authorize the West Valley City Police Department to apply for a Justice Assistance Grant (JAG) through the U.S. Department of Justice Programs.

He stated the subject grant was in the amount of \$102,077.00 and would be utilized to purchase Taser equipment, mobile printers, and workstations for detectives. He indicated the Police Department was not required to match these funds as this was classified as a non-matching grant. He advised the 2014 JAG Program was a three-year grant and additional funding could be awarded in future years in order to continue the program.

He further advised the U.S. Department of Justice Program funds could be used to purchase equipment, fund training, fund approved programs, and pay salaries for approved programs. He advised the procedure for allocating JAG funds was a formula based on population and crime statistics in combination with a minimum allocation to ensure that each state and territory received an appropriate share. He explained the Edward Byrne Memorial Justice Assistance Grant Program would allow states and local governments to support a broad range of activities to improve the criminal justice system. He stated JAG replaced the Byrne Formula and Local Law Enforcement Block Grant programs.

He also advised past budget constraints had funneled resources to essential services, thus not allowing for necessary upgrades in equipment. The JAG funding would be used to make improvements in the areas overlooked due to other priority essential services. He reported the Police Department currently housed 38 workstations designed for detectives in the Strategic Policing section. He stated those work stations had deteriorated to the point of affecting productivity. He indicated detectives had to purchase their own chairs and equipment at times. He advised the Strategic Policing section also intended to purchase several mobile printers to allow printing of documents from a vehicle at a remote location. He indicated the Department had to reallocate issued Tasers to provide them to officers in the highest risk assignments, which had been due to new officer hiring and the natural wearing out of current Tasers. He stated the additional Tasers would allow issuing of the equipment to the majority of officers.

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

The City Council will hold a public hearing and consider proposed Resolution No. 14-115 at the Regular Council Meeting scheduled July 8, 2014.

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4. **RESOLUTION NO. 14-116, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT BETWEEN WEST VALLEY CITY, THE U.S. DEPARTMENT OF THE INTERIOR AND ROCKY MOUNTAIN POWER, A DIVISION OF PACIFICORP, AN OREGON CORPORATION, THAT WILL ALLOW ROCKY MOUNTAIN POWER TO INSTALL, OPERATE, AND MAINTAIN A SDR11 POWER LINE WITHIN A SIX-INCH HDPE CONDUIT WITHIN THE CITY'S RIGHT-OF-WAY AT 2270 SOUTH 3700 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-116 that would approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior and Rocky Mountain Power, a Division of Pacificorp, an Oregon Corporation, that would allow Rocky Mountain Power to install, operate, and maintain a SDR11 power line within a six-inch HDPE conduit within the City's right-of-way at 2270 South 3700 West.

He stated Rocky Mountain Power had requested permission to cross the Jordan Aqueduct and the City's right-of-way with a power line. He indicated the City owned property encumbered by an easement owned by the U.S. Department of the Interior that allowed them to operate the Jordan Aqueduct. He stated Rocky Mountain Power desired to install, operate and maintain an SDR11 power line with a six-inch HDPE conduit within the City's right-of-way at the above-described location. He advised that the U.S. Department of the Interior was also required to consent because Rocky Mountain Power's action would encroach on their easement.

The 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. 14-116 at the Regular Council Meeting scheduled July 8, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-117, AUTHORIZE CHANGE ORDER NO. 2 TO THE CONTRACT WITH JORDAN VALLEY CONSTRUCTION FOR THE 4000 WEST STORM DRAIN REPLACEMENT PROJECT**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 14-117 that would authorize Change Order No. 2 to the contract with Jordan Valley Construction, in the amount of \$154,295.80, for the 4000 West Storm Drain Replacement Project.

He stated the proposed Change Order No. 2 would add new segments of pipe on 4000 West to be replaced. He indicated that during the execution of the 4000 West Storm Drain Rehabilitation Project by Heitkamp Inc., it had been determined certain segments of pipe were deteriorated to the point they could not be lined with the PVC liner. He explained those segments of failed corrugated metal pipe must be replaced with new

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reinforced concrete pipe. He advised the subject change order covered the cost to add those segments of pipe.

He also advised the original funding resolution had authorized an additional \$67,312.00, and Change Order No. 1 had been executed under that funding authorization.

Mr. Willardson further reviewed and discussed proposed Resolution No. 14-117 and answered questions from members of the City Council. Dan Johnson, City Engineer, also answered additional questions regarding the project including the timeline for completion.

The City Council will consider proposed Resolution No. 14-117 at the Regular Council Meeting scheduled July 8, 2014, at 6:30 P.M.

6. **RESOLUTION NO. 14-118, RATIFY THE CITY MANAGER'S APPOINTMENT OF CRAIG STAGG TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2014 – JULY 1, 2016**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-118 that would ratify his appointment of Craig Stagg to the Professional Standards Review Board for the term July 1, 2014, through July 1, 2016.

He stated Mr. Stagg had expressed a desire to be appointed and serve on the Board and was very dedicated to maintaining a safe community for residents of the City, as well as holding officers and the Police Department to high standards and professionalism. He stated the appointee would be an asset to the Board. He indicated the Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding those incidents.

Mr. Pyle further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He also noted that Mr. Stagg would attend the meeting when his appointment was considered.

The City Council will consider proposed Resolution No. 14-118 at the Regular Council Meeting scheduled July 8, 2014, at 6:30 P.M.

7. **RESOLUTION NO. 14-119, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEANETTA WILLIAMS TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2014 – JULY 1, 2016**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-119 that would ratify his reappointment of Jeanetta Williams to the Professional Standards Review Board, for the term July 1, 2014, through July 1, 2016.

He stated Ms. Williams had expressed a desire to be reappointed to the Board and was interested in serving the community as a resident of the City. He also advised Ms.

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Williams was president of the local chapter of the NAACP and was an asset to the Professional Standards Review Board.

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

The City Council will consider proposed Resolution No. 14-119 at the Regular Council Meeting scheduled July 8, 2014, at 6:30 P.M.

8. COMMUNICATIONS:

A. RESIDENTIAL ON-STREET PARKING DISCUSSION

Steve Pastorik, Community and Economic Development Department, used PowerPoint and discussed information summarized as follows:

- Current West Valley City standards
 - No vehicle can be parked on any street:
 - While there is an accumulation of snow or ice of one inch or more on the roadway
 - For a period of longer than 72 consecutive hours
 - Within so many feet of mailboxes, fire hydrants, crosswalks, etc. or in front of driveways
- Examples of parking issues and solutions using signage
- Residential parking permit programs
 - Generally established in areas where there is substantial use of on-street residential parking by non-residential users from adjacent retail, business or institutional areas
 - Residents typically petition local governments to regulate on-street parking in their neighborhoods
 - The number of permits offered by cities generally varies from two to four permits per household
 - Most cities offer some form of a guest parking permit
- Utah examples of permit programs
 - Holladay
 - Parking is restricted from 7:00 A.M. to 4:00 P.M. on certain streets
 - Residents can obtain parking permits upon request; one per registered vehicle
 - Up to two guest permits per home
 - Ogden
 - One permit per registered vehicle, but no more than three permits per dwelling unit
 - Guest passes issued for two-day periods
 - Temporary passes issued on a case-by-case basis for 45 days

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- Salt Lake City
 - Number of permits issued depended on the parking designation area
 - Guest passes issued for two-day periods
 - Temporary passes issued for up to 45 days
- Taylorsville
 - Permit regulations vary by parking zone
 - 45 day guest permits issued
- Logan
 - Permit regulations dependent on individual parking permit area
 - Visitor passes available
- On-street overnight parking programs
 - Most cities that prohibit overnight on-street parking do so generally within the hours of 2:00 A.M. to 6:00 A.M.
 - Parking permits are available in most cases, but residents must first prove that off-street parking is insufficient
 - In Alamo Heights, Texas, all overnight parking is simply prohibited; however, residents may apply for temporary visitor parking permits
- Other methods of regulating on-street parking
 - Cobb County Georgia
 - Regulates on-street parking based on square footage of living space
 - One car allowed per each 390 square feet of living space
 - The maximum number of cars allowed per dwelling unit is Determined by the zoning designation
 - Corsicana, Texas and Lubbock, Texas
 - A vehicle owner cannot habitually park in the street abutting a residential property that he/she does not own or occupy
 - Richardson, Texas
 - From 2:00 A.M. to 8:00 A.M. only property owners/tenants can park in the public road in front of a residence
 - Alvarado, Texas
 - The parking of any vehicle on the street within residentially zoned areas of the city is prohibited
- Recommendation:
 - Staff is not aware of any major parking issues within residential neighborhoods
 - At this time, staff recommends keeping ordinances as they are

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

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Upon discussion, members of the City Council commented, expressed concerns and made observations regarding the on-street parking issues.

B. **WEST VALLEY FIBER NETWORK UPDATE**

City Manager, Wayne Pyle, updated the City Council regarding the UIA and UTOPIA boards' votes to move forward with the Macquarie proposal. He advised regarding the list of member cities that had voted to proceed or not proceed. He advised the next action would be a report from Macquarie regarding the effect of cities that had opted out of the proposal. He reported that detailed information would be available in two weeks.

Mayor Bigelow reported regarding recent meetings with two mayors of the cities that had voted in favor of moving forward with the Macquarie proposal. He also advised additional information would be submitted to the City Council in the future.

Councilmember Vincent stated this was a critical time and inquired if the six member cities that voted to proceed with the Macquarie proposal should have an independent reviewer look into the matter and share the costs. He also suggested someone outside of the State of Utah be retained if the City decided to proceed.

Mayor Bigelow advised that if the Council decided to move forward with the proposal, the number one priority would be speed as there was some time sensitivity.

Council members commented and shared individuals thoughts regarding the above suggestion by Councilmember Vincent, after which expressed a consensus in favor of moving forward with an independent review for West Valley City with the cost not to exceed \$100,000.

C. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows: 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 10, 2014: ChamberWest Ribbon Cutting – Back to Balance Chiropractic & Wellness, 2739 South 5600 West, Suite 170, 9:00 A.M.; July 10, 2014: General Plan Update Meeting – Decker Lake Light Rail Station Area, City Hall, 7:00 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

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Meeting, UCCC, 7:00 P.M. – 9:00 P.M.; July 16, 2014: Move Live on Tour, Maverik Center, 8:00 P.M.; July 17, 2014: General Plan Update Meeting – Northwest Quadrant, City Hall, 7:00 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.; July 30, 2014: General Plan Update Meeting – 3500 South Corridor, City Hall, 7:00 P.M.; August 4, 2014: National Night Out Kick-off Celebration, UCCC (Details to follow); August 4, 2014: WorldStage! Summer Concert Series – Soul Survivors, UCCC, 8:00 P.M.; August 5, 2014: National Night Out Neighborhood Parties (Details to follow); August 5, 2014: No Council Meetings Scheduled (National Night Out); August 6, 2014: Austin Mahone, Maverik Center, 7:00 P.M.; August 7, 2014: General Plan Update Meeting – 5600 West Corridor, City Hall, 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. – 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 Council Meeting, 6:30 P.M.; August 20, 2014: General Plan Update Meeting – Redwood Road Corridor, City Hall, 7:00 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 Pentecostal Church 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 Meetings, 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.; 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:

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Thanksgiving Holiday – City Hall closed; December 3, 2014: Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.; December 24 & 25, 2014: Christmas Holiday – City Hall closed.

9. COUNCIL REPORTS

A. Due to time constraints, Mayor Bigelow suggested the City Council members give reports during the comment period during the Regular Council Meeting scheduled at 6:30 P.M.

10. NEW BUSINESS SCHEDULED AT 5:30 P.M.

A. UNVEILING OF FREEDOM SHRINE AND RECEPTION

Upon adjournment, Mayor Bigelow invited the City Council and City staff to attend the unveiling of the Freedom Shrine display located adjacent to the Lobby and across from the Council Chambers in City Hall. He advised following the unveiling ceremony refreshments would be served at a reception for invited guests.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 1, 2014, WAS ADJOURNED AT 5:41 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, July 1, 2014.

Sheri McKendrick, MMC
City Recorder