

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 2, 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Steve Vincent, Councilmember District 4 (Informed he would be late/excused)

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Steve Lehman, CED Department
Jody Knapp, CED Department
Jake Arslanian, Public Works Department
Eric Madsen, Public Works Department
Jason Nau, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD NOVEMBER 18, 2014**
The Council read and considered Minutes of the Study Meeting held November 18, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held November 18, 2014, as written. Councilmember Huynh seconded the motion.

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-2-

A roll call vote was taken:

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

Unanimous.

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

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. He also advised consideration of Minutes were listed on the Agendas for the Redevelopment Agency, Housing Authority and Building Authority Meetings scheduled after the Council Meeting.

Upon inquiry, there were no questions regarding items listed on the above-referenced Agendas.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED DECEMBER 9, 2014:

A. EMPLOYEE OF THE MONTH AWARD, DECEMBER 2014 – JEANNETTE CARPENTER, FINANCE DEPARTMENT

Mayor Bigelow inquired if a Councilmember would read the nomination of Jeannette Carpenter, Finance Department, as the Employee of the Month for December at the Regular Council Meeting scheduled December 9, 2014. Councilmember Nordfelt indicated he would read the nomination.

4. RESOLUTION NO. 14-189, APPROVE THE PURCHASE OF THREE F-150 TRUCKS FROM KEN GARFF FORD FOR USE BY THE PUBLIC WORKS DEPARTMENT

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-189 that would approve the purchase of three F-150 trucks from Ken Garff Ford, in an amount not to exceed \$90,000.00, for use by the Public Works Department.

He stated the proposal included a selection of three F-150 trucks from Ken Garff Ford as they held the State contract on Ford vehicles. He reviewed details of the vehicles being purchased, as follows:

1 2014 Ford F-150 pickup with extended cab and long bed

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-3-

	for the Transportation Division	\$28,847.39
1	2014 Ford F-150 pickup with extended can and long bed	
	for the Facilities Division	\$28,847.39
1	2014 Ford F-150 Crew cab pickup for Fleet Parts truck	\$31,514.79
	Total:	\$89,209.57

He discussed age, mileage and disposition of the three vehicles being replaced.

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

The Council will consider proposed Resolution No. 14-189 at the Regular Meeting scheduled December 9, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-190, APPROVE THE PURCHASE OF 10 FORD POLICE INTERCEPTOR SEDANS FROM KEN GARFF FORD FOR USE BY THE POLICE DEPARTMENT**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 14-190 that would approve the purchase of 10 Ford Police Interceptor Sedans from Ken Garff Ford, in an amount not to exceed \$281,390.80, for use by the Police Department.

He stated the proposed purchase would be off the State contract from Ken Garff Ford and included 10 Ford Police Interceptor vehicles.

Mr. Willardson further reviewed and discussed the proposed Resolution and Eric Madsen, Fleet Manager, answered questions from members of the City Council.

Councilmember Rushton reminded that Councilmember Vincent informed he would be arriving to this meeting late. He suggested that agenda items listed under communications be taken out of order so Councilmember Vincent could participate in the discussion regarding mobile food vending when he arrived. There were no objections to the recommendation.

6. **COMMUNICATIONS:**

A. **POLICE DEPARTMENT BODY CAMERA PROJECT DISCUSSION**

It was pointed out there had not been enough time for City Council questions or discussion after Chief Russo's presentation during study session the previous week, therefore, the Council had requested discussion of the Police Department body camera project be placed on the agenda for this week.

Lee Russo, Police Chief, led a discussion regarding the Police Department body camera project and discussed information summarized as follows:

- Liability issues
- Cost effectiveness of platform Police Department is recommending

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-4-

- Managing data
- GRAMA regulations and fees
- Possible funding or reimbursement for cameras at federal or state level
- Incentives from vendor to purchase by end of calendar year
- Internal policies and training regarding use of cameras
- Provide greater level of transparency to public and will protect officers

After discussion, members of the City Council indicated they were looking forward to consideration of the proposal.

B. **WEST VALLEY FIBER NETWORK UPDATE**

Acting City Manager, Paul Isaac, updated the City Council regarding the West Valley fiber network. He advised that the City Manager had been in Layton City earlier this date and also had a meeting tomorrow with other city managers regarding the Macquarie proposal.

C. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

November 20, 2014 - January 3, 2015	Trees of Diversity Exhibit, UCCC
December 3, 2014	Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
December 3, 2014	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
December 4, 2014	Annual Employee Holiday Celebration & Awards Presentation, UCCC, 11:30 A.M. – 1:30 P.M.
December 5 & 6,	World Championship Ice Racing, Maverik Center 2014
December 6, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M.
December 6, 2014	Winter Market, UCCC, 10:00 A.M. – 6:00 P.M.
December 8, 2014	WorldStage! Winter Concert featuring Blue Sage Band, UCCC, 7:00 P.M.
December 9, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 10, 2014	Stories & S'mories, Plaza at Fairbourne Station, 6:00 P.M.

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-5-

December 10, 2014	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
December 11, 2014	International Christmas Celebration 2014 – Sponsored by Latino Community Center, UCCC, 5:00 P.M. – 9:00 P.M.
December 13, 2014	Breakfast with Santa, Fitness Center, 9:00 A.M.
December 15, 2014	WorldStage! Winter Concert featuring Bonnie Harris with Mississippi Mud, UCCC, 7:00 P.M.
December 16, 2014	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
December 17, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
December 19, 2014	So You Think You Can Dance Live, Maverik Center, 8:00 P.M.
December 22, 2014	WorldStage! Winter Concert featuring the West Valley Symphony, UCCC, 7:00 P.M.
December 24 & 25,	Christmas Holiday – City Hall closed
December 27, 2014	Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.
December 29, 2014	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
January 1, 2015	New Year’s Day Holiday – City Hall closed
January 6, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
January 13, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
January 19, 2015	Martin Luther King, Jr. Holiday – City Hall closed
January 20, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-6-

January 27, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 16, 2015	President's Day Holiday – City Hall closed
February 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 18, 2015	Police Department Awards Banquet, UCCC, 7:00 P.M. – 9:00 P.M.
February 20 & 21, 2015	Council Strategic Planning Meeting (Details to Follow)
February 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

8. COUNCIL REPORTS:

A. COUNCILMEMBER TOM HUYNH – AMERICAN PREP ACADEMY/NLC CONFERENCE IN AUSTIN, TEXAS

Councilmember Huynh advised regarding his attendance at a recent event at the American Prep Academy.

He also reported on the NLC Conference in Austin, Texas.

B. COUNCILMEMBER COREY RUSHTON – NLC CONFERENCE AND FIRST TIER SUBURBS COMMITTEE/COMPLIMENTS OF POLICE CHIEF RUSSO

Councilmember Rushton reported regarding the recent NLC Conference as well as the First Tier Suburbs Committee that he chairs.

He also discussed compliments regarding the Police Department and Chief Russo received from the Administrator of JAG grants and others at the NLC Conference.

C. MAYOR RON BIGELOW – NLC CONFERENCE/TOUR OF NEW CHARTER SCHOOL IN METRO BUSINESS PARK/HALE CENTRE THEATRE/FFC ANNUAL CHRISTMAS TREE LIGHTING/PIONEER CROSSING PARK CITIZENS COMMITTEE

Mayor Bigelow indicated he also had attended the recent NLC Conference and he discussed various matters in that regard.

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-7-

He stated he recently toured a new charter school for teenage mothers located in the Metro Business Park.

He suggested mentioning in conversations with Hale Centre Theatre that the City desired them to remain in West Valley City. He discussed investment and that the Theatre would continue to be successful here.

Mayor Bigelow reported regarding the annual Christmas tree lighting held at the FFC the previous evening and complimented the City staff regarding that event.

He advised he had been made aware there were plans led by a citizens committee relating to the Pioneer Crossing Park who would lobby the legislature for funds. He inquired if the Council was interested or would like to share ideas with that group. The Mayor stated he would like to meet with the head of that committee, Mike Winder, to obtain more information. He stated he would also convey a message that the Council would like to be kept abreast of their ideas and be involved, especially if lobbying the legislature. He explained this would avoid being at cross-purposes with the City and its lobbyists.

9. COMMUNICATIONS, CONTINUED:

A. MOBILE VENDING DISCUSSION

Jody Knapp, CED Department, updated the City Council regarding mobile food vending and proposed changes to the ordinance. She reminded the Council had discussed this matter a few weeks prior and given direction to staff at that time. She discussed three proposed changes, summarized as follows:

1. Allow in City Center zone on certain days
2. Increase time limit from one hour to three hours
3. Allow for temporary use based on location – 1-day event/twice per year

During the above discussion, Ms. Knapp answered questions from members of the City Council.

After discussion, the City Council expressed a consensus to move forward with the proposed amendments, but change the “three hours” to “four hours” in the City Center zone. In addition, staff was directed to take a comprehensive look in 2015 at all regulations and licensing regarding food vending.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 2, 2014, WAS ADJOURNED AT 6:16 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 2, 2014

-8-

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, December 2, 2014.

Sheri McKendrick, MMC
City Recorder