

MINUTES OF COUNCIL STUDY MEETING – JANUARY 13, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 13, 2015, 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
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
John Evans, Fire Chief
Layne Morris, CPD Director
Steve Lehman, CED Department
Steve Pastorik, CED Department
Claire Gillmor, Law Department
Ryan Robinson, Law Department
Kevin Conde', Administration
Rick Westphal, Administration
Jake Arslanian, Public Works Department
Dan Johnson, Public Works Department
Eric Madsen, Public Works Department

1. REVIEW AGENDA FOR REGULAR COUNCIL MEETING SCHEDULED JANUARY 13, 2015

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Council Meeting scheduled January 13, 2015, at 6:30 P.M. Upon inquiry, there were no further questions regarding items scheduled on the subject Agenda.

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2. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JANUARY 20, 2015:

A. EMPLOYEE OF THE MONTH AWARD, JANUARY 2015 – COURTNEY FREHNER, JUSTICE COURT

Mayor Bigelow inquired if a Council member would read the nomination of Courtney Frehner as Employee of the Month for January 2015, at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M. Councilmember Lang indicated she would read the nomination. Ms. Frehner had been nominated for her extra effort in providing assistance to people wading through the court process and for her inspiration to co-workers in her supervisory role.

B. DIVISION OF THE QUARTER AWARD – JUSTICE COURT, ADMINISTRATION

Mayor Bigelow inquired if a Council member would read the nomination of the Justice Court to receive the Division of the Quarter award, at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M. Councilmember Buhler indicated he would read the nomination. The Justice Court had been nominated for their outstanding customer service and for taking responsibilities and tasks sometimes outside their regular court duties.

3. PUBLIC HEARINGS SCHEDULED JANUARY 20, 2015:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-6-2014, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT AMENDMENT TO THE CITY CENTER ZONE TO EXPAND THE LIST OF PROHIBITED USES

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 20, 2015, in order for the City Council to hear and consider public input regarding Application No. ZT-6-2014 filed by West Valley City, requesting a zone text amendment to the City Center zone to expand the list of prohibited uses.

Proposed Ordinance No. 15-03 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-03, AMENDING SECTION 7-6-1605 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND THE CITY CENTER ZONE

Steve Pastorik, CED Department, discussed Application No. ZT-6-2014 and proposed Ordinance No. 15-03 that would amend Section 7-6-1605 of the West Valley City Municipal Code, the City Center ('CC') Zone.

He stated the proposed amendment to expand the list of prohibited uses would further the purposes of the 'CC' Zone specifically by encouraging development

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that supported transit, encouraged redevelopment and enhanced neighborhood identity. Each of the proposed additions to the prohibited use list fell into at least one of the following three categories:

Low Intensity Uses

Higher intensity uses had more people per square foot and support transit more effectively than lower intensity uses. Examples of low intensity uses included furniture stores and moving truck rental businesses.

Uses that Discourage Redevelopment

Since adoption of the 'CC' Zone, the City Center project (now known as Fairbourne Station) had been the highest priority project for the City. This was evidenced by the City's huge investment in staff time and capital for this project. To protect the City's investment and further the City Center Zone purpose of promoting redevelopment, the City wanted to discourage uses that would be incompatible with high quality uses like Class A office. Examples of uses that would be incompatible included bail bonds, blood plasma centers, laundromat, and retail tobacco specialty stores.

Uses that Already Exist Nearby

Fairbourne Station Vision that was adopted as part of the General Plan included the goals of creating a mix of land uses, diverse shopping choices and a unique town center with a strong sense of place. Uses like supermarkets and movie theaters were already nearby and would not add to the diversity or uniqueness of the area.

Mr. Pastorik further reviewed and discussed the Application and proposed Ordinance and displayed a map. He also answered questions from members of the City Council.

The Council will hold a public hearing regarding Application No. ZT-6-2014 and consider proposed Ordinance No. 15-03 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-7-2014, FILED BY HILLCREST INVESTMENT, REQUESTING A ZONE TEXT AMENDMENT TO ALLOW SECONDHAND STORES WITHIN 6,000 SQUARE FEET OR LESS WITHIN THE DECKER LAKE STATION OVERLAY ZONE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 20, 2015, in order for the City Council to hear and consider public comments regarding Application No. ZT-7-2014, filed by Hillcrest Investment, requesting a zone text amendment to allow secondhand stores within 6,000 square feet or less within the Decker Lake Station Overlay

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Zone.

Proposed Ordinance No. 15-04 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-04, AMENDING SECTION 7-22-104 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND THE DECKER LAKE STATION OVERLAY ZONE

Steve Pastorik, CED Department, discussed Application No. ZT-7-2014 and proposed Ordinance No. 15-04 that would amend Section 7-22-104 of the West Valley City Municipal Code to amend the Decker Lake Station Overlay Zone.

He stated the proposal would allow secondhand stores with 6,000 square feet or less within the Decker Lake Station Overlay Zone. Chris Howells with Hillcrest Investment Company, LLC, had proposed an amendment that included a list of prohibited uses. Hillcrest was the owner of the Shops at Decker Lake, formerly known as Grizzly Plaza that was located on both the northwest and northeast corners of 3500 South Decker Lake Drive.

The applicant submitted a letter outlining the proposed amendment. In summary, the amendment would change the prohibited use of secondhand stores to secondhand stores over 6,000 leasable square feet. In other words, if the application were approved, secondhand stores with 6,000 square feet or less would be allowed in the Overlay Zone whereas they were currently prohibited. For reference, a secondhand store was defined as: “any location of a store, office or place of business which is engaged in the purchase, barter, exchange or sale of any secondhand merchandise of value or in the business of dealing in secondhand goods.”

While the proposed amendment would apply to the entire Overlay Zone, the applicant’s purpose in submitting the application was to allow a Kid to Kid store to locate within the Shops at Decker Lake.

The Decker Lake Station Overlay Zone had first been adopted in 1996 at the time the Maverik Center and surrounding property began to develop. He stated the purpose of the Overlay Zone was: “The Decker Lake Station Overlay Zone permits a full range of office, retail commercial and service uses which are oriented to serve the City as a whole. The Decker Lake Station Overlay Zone is intended to encourage uses in a planned commercial setting which will be compatible and complimentary with the existing entertainment, restaurant and hospitality uses as well as nearby residential neighborhoods. The Overlay Zone also promotes quality architecture that complements the Maverik Center and landscape themes.” The original Overlay Zone included a list of prohibited uses and the list had been expanded in 2002 and again in 2013.

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He advised the application was supported by City staff as it was believed the addition of small secondhand stores would not detract from the area nor undermine the purpose of the Overlay Zone.

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

The City Council will hold a public hearing regarding Application No. ZT-7-2014 and consider proposed Ordinance No. 15-04 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

4. **ORDINANCE NO. 15-05, AMENDING ORDINANCE NO. 14-38 REGARDING THE RE-ZONING OF PROPERTY WITHIN THE CITY**

Assistant City Manager/CED Director, Nicole Cottle, discussed proposed Ordinance No. 15-05 that would amend Ordinance No. 14-38 regarding the re-zoning of property within the City.

She stated the proposed ordinance would amend Ordinance No. 14-38 to exclude certain property from the restrictions set forth therein.

She advised pursuant to Utah Code Section 10-9a-504, the City Council may enact temporary land use regulations within the City. Accordingly, the Council passed Ordinance No. 14-38 on October 7, 2014, that restricted re-zone applications for properties over two acres that proposed to re-zone property to any residential zone. That ordinance would expire in April 2015.

The proposed amendment would permit the consideration of applications governing certain property in the City that was the subject of re-zone applications immediately prior to the moratorium. This amendment would permit the Planning Commission and City Council to consider the applications and continue the re-zone discussions that were initiated prior to the passage of the moratorium.

Specifically, the property to be exempted from the moratorium by the proposed ordinance was the subject of two applications by Fieldstone Utah Investors and Hallmark Homes and Development concerning property held by the Newton family and anticipated to be developed as low density residential construction. Those applications had been denied by the Council on September 23, 2014, with Council members expressing concerns about the lack of a compelling vision for the property in those applications.

Ms. Cottle further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 15-05 at the Regular Council

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Meeting scheduled January 20, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-14, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF A SIGNAL POLE AS PART OF THE 2400 SOUTH 5600 WEST PROJECT**
Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-14 that would approve a Cooperative Agreement with the Utah Department of Transportation for the relocation of a signal pole as part of the 2400 South 5600 West Project.

He stated that UDOT (Utah Department of Transportation) would participate in the relocation of a traffic signal at 5600 West from 2455 South to 2400 South. West Valley City was preparing to construct a new roadway at 2400 South to intersect into the east side of 5600 West. It was desired by the City and UDOT to relocate the existing traffic signal to accommodate the new roadway and the future relocation of the SR-201 Frontage Road into the west side of 5600 West as part of the proposed Mountain View Corridor. It was estimated the signal relocation would cost \$140,000.00. Through the subject agreement, UDOT would commit \$28,128.00 toward the project and the remaining cost would be paid with State funds received from HB-377 from the 2013 Legislative Session.

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

The City Council will consider proposed Resolution No. 15-14 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

6. **RESOLUTION NO. 15-15, APPROVE AN AGREEMENT WITH J-U-B ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE METRO BUSINESS PARK POND RENOVATION PROJECT**
Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-15 that would approve an Agreement with J-U-B Engineers, Inc., in the amount of \$47,950.00, to provide professional services for the Metro Business Park Pond Renovation Project.

He stated that over time the storm water pond at Metro Business Park, 1400 West 2200 South, had deteriorated and become a detriment to the surrounding business park, rather than the attraction initially intended. Under the subject contract, J-U-B Engineers would assess the existing conditions, identify infrastructure and landscape improvements to resolve erosion, water quality and aesthetic issues, and complete construction drawings.

West Valley City had acquired the pond in 2013 as part of an economic development effort to attract and retain businesses in the Metro Business Park, by improving the pond and surrounding property. Storm water runoff from the adjacent business park and residential properties was collected in this pond and, subsequently, pumped to the Jordan

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River.

Funding for both this design contract and construction of future improvements would come from the Storm Water Utility. The City collected approximately \$35,000 annually from the businesses and residents north of 2320 South and east of Redwood Road. Following completion of the design work included in the contract, a construction contract would be advertised in the spring of 2015.

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

The City Council will consider proposed Resolution No. 15-15 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

7. **RESOLUTION NO. 15-16, ADOPT THE STATE LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2015 UTAH STATE LEGISLATIVE SESSION**
Assistant City Manager/CED Director, Nicole Cottle, discussed proposed Resolution No. 15-16 that would adopt the State legislative agenda of West Valley City for the 2015 Utah State Legislative Session.

She stated the City was actively engaged in activities at the State Legislature each year. Pursuant to this activity the City employed multiple resources. In an effort to both inform and set forth the general policy direction on these matters, the guidelines for these activities were set forth in the proposed Resolution. Because specific legislative and lobbying efforts during the legislative session changed on a daily and sometimes hourly basis, the guidelines set forth in the Resolution were meant to be guidelines only to allow for maximum flexibility in obtaining success.

She stated this year the likely topics of discussion would be as follows:

1. Transportation funding
There was discussion of an increase across the state, but there were currently several very preliminary proposals on how to accomplish this.

Support for funding increase and monitor methodologies. The City also had specific funding requests this year which would be pursued.
2. Redevelopment Law Amendments
There was a bill being drafted that would amend the definition of “new growth.” Currently that definition was confusing and not applied consistently.

Support the new definition and monitor to ensure that this was the only change and that the definition was accurate.

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3. Township, Annexation and Incorporation Law Changes

There was a bill that would modify the methodology by which unincorporated townships act. The proposal currently being drafted was the Salt Lake County proposal and was an effort to provide alternatives but limit the status quo.

Support moving toward wall-to-wall cities and monitor the methodology by which this would occur to ensure it was beneficial to the City.

4. Land Use

There were various land use topics being discussed including prohibiting outside consultants who provided impact fee studies from also building, engineering or providing financial advice after the study was completed.

Monitor this and the other land use matters to ensure beneficial outcome.

5. Law Enforcement

There were multiple law enforcement topics of discussion including funding and policy surrounding body cameras.

Monitor each of these matters and ensure the City's benefit.

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

The City Council will consider proposed Resolution No. 15-16 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

8. **RESOLUTION NO. 15-17, ADOPT THE FEDERAL LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2015-2016 LEGISLATIVE CYCLE**

Assistant City Manager/CED Director, Nicole Cottle, discussed proposed Resolution No. 15-17 that would adopt the Federal Legislative Agenda of West Valley City for the 2015-2016 legislative cycle.

She stated the City was actively engaged in activities at the Congressional level. Pursuant to this activity the City employed multiple resources. In an effort to both inform and set forth the general policy direction on these matters, the guidelines for these activities were set forth in the proposed Resolution. Additionally, attached to the Resolution were the items currently being pursued. The list would change as the year moved forward.

It was noted an incorrect exhibit had been uploaded and the correct one would be uploaded to the Regular Meeting agenda.

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

The City Council will consider proposed Resolution No. 15-17 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

9. **RESOLUTION NO. 15-18, RATIFY THE CITY MANAGER’S APPOINTMENT OF CAROL HUNTER AND TOM ALDER AS MEMBERS OF THE UTAH CULTURAL CELEBRATION CENTER FOUNDATION COMMITTEE, TERM: JANUARY 20, 2015 – SEPTEMBER 30, 2016**

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-18 that would ratify his appointment of Carol Hunter and Tom Alder as members of the Utah Cultural Celebration Center Foundation Committee for the term January 20, 2015, through September 30, 2016.

He stated Carol Hunter and Tom Alder had expressed willingness to serve as members of the Utah Cultural Celebration Center Foundation Committee for the above-referenced term. The Committee consisted of up to 13 members who served for a term of two years. The Committee worked to further the interests of the Foundation and the Utah Cultural Celebration Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in the City.

Mr. Pyle further reviewed and discussed the proposed Resolution. Assistant City Manager/HR Director, Paul Isaac, answered questions from members of the City Council regarding recruitment of foundation board members.

The City Council will consider proposed Resolution No. 15-18 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

10. **NEW BUSINESS SCHEDULED JANUARY 20, 2015:**

A. **APPLICATION NO. S-29-2013, FILED BY BRANDT BIRD, REQUESTING FINAL PLAT APPROVAL FOR STONEBRIDGE COMMERCE PARK SUBDIVISION, LOCATED AT 4100 WEST LINKS DRIVE**

Steve Lehman, CED Department, discussed Application No. S-29-2013, filed by Brandt Bird, requesting final plat approval for Stonebridge Commerce Park Subdivision located at 4100 West Links Drive.

He stated Brandt Bird represented Mountain Oasis Holding Ltd. who requested final plat approval for the Stonebridge Commerce Park Subdivision. An earlier version of the Stonebridge Commerce Park Subdivision had been approved by the Council in January of 2014. The subdivision plat however had not been recorded. The original subdivision consisted of two lots on 8.5 acres. After re-evaluating

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the project site, a determination had been made to add two additional lots. The subject property was presently vacant and located north of Links Drive and east of Commerce Center Drive.

The subdivision was being requested to divide the existing property into four lots with expected future uses to be light manufacturing and office. Access would be gained from Links Drive and from Commerce Center Drive. Internal access would be accomplished by cross access easements. Although the subdivision plat would denote these easement locations, the developer would need to record documents that set forth conditions upon which these easements would be used. Both Commerce Center Drive and Links Drive were dedicated streets and therefore maintained by the City.

Lot 4 in the subdivision was a flag lot designed for water and sewer purposes. It was not anticipated the stem to the flag lot would be used for access. Access would be provided between the buildings on Commerce Center Drive and Links Drive.

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

The City Council will consider Application No. S-29-2013 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

B. APPLICATION NO. S-20-2014, FILED BY LESLIE MORTON, REQUESTING FINAL PLAT APPROVAL FOR CVS WEST VALLEY PLAZA SUBDIVISION LOCATED AT 3200 WEST 3500 SOUTH

Steve Lehman, CED Department, discussed Application No. S-20-2014, filed by Leslie Morton, requesting final plat approval for CVS West Valley Plaza Subdivision located at 3200 West 3500 South.

He stated CVS Pharmacy LLC had requested final subdivision approval for a commercial subdivision in the 'C-2' zone located on the northeast corner of 3200 West and 3500 South.

CVS Pharmacy had been issued a permitted use application in 2013. The project site consisted of multiple parcels, but did not include the existing car wash and inspection/emission parcels. As part of the permitted use application, staff requested that CVS consolidate all of the parcels into one development parcel. CVS chose to leave the portion adjacent to 3200 West undeveloped with a future expectation of subdividing this area along with the two corner parcels when they could be acquired.

Recently, CVS had been able to secure the inspection/emission parcels and would

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like to formally divide the property into two lots. Lot 1 (CVS Pharmacy) would consist of 2.04 acres and Lot 2 would consist of .80 acres. Access would be gained from the drive approaches approved during the permitted use process along 3500 South and 3200 West.

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

The City Council will consider Application No. S-20-2014 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

C. APPLICATION NO. S-21-2014, FILED BY SANI MALICEVIC, REQUESTING FINAL PLAT APPROVAL FOR ARGUS SUBDIVISION LOCATED AT 4390 SOUTH 4000 WEST

Steve Lehman, CED Department, discussed Application No. S-21-2014, filed by Sani Malicevic, requesting final plat approval for Argus Subdivision located at 4390 South 4000 West.

He stated the proposed subdivision would divide an existing parcel into two lots. There was an existing dwelling on what would become Lot 2 in the subdivision. Lot 1 would be created for a new single-family dwelling. The subdivision was bordered on the north and west by the Fairlane Heights No. 7 Subdivision, the east by 4000 West, and the south by Paskay Drive.

The subdivision would consist of two lots on .56 acres. The existing dwelling had been constructed in 1949 and would remain on what would be Lot 2. An existing detached garage located on Lot 1 would be removed and replaced with a future single-family dwelling. Lot 1 was approximately 8,341 square feet with Lot 2 being 10,582 square feet. Both the area and frontage requirements exceeded City standards in the 'R-1-8' zone.

Access to the subdivision would be gained from 4000 West and from Paskay Drive. All public improvements along 4000 West were currently in place. The applicant would need to coordinate new improvements along Paskay Drive, which improvements would tie in with the existing improvements on 4000 West and with those existing to the west of Lot 1.

The applicant would need to address the potential of ground water impacts at the time of a new building permit. The Building Official, in conjunction with the Engineering Division, would do an on-site investigation and evaluate surrounding development to determine if a soils report was needed.

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

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The City Council will consider Application No. S-21-2014 at the Regular Council Meeting scheduled January 20, 2015, at 6:30 P.M.

11. COMMUNICATIONS:

A. STRATEGIC PLAN PRESENTATION – LAW DEPARTMENT

City Manager, Wayne Pyle, indicated the next department strategic plan presentation related to the Law Department.

City Attorney, Eric Bunderson, used PowerPoint and discussed information summarized as follows:

- Introduced staff in attendance
- Organizational chart and staffing
- Prosecution Division – statistics regarding cases prosecuted
- Victim Advocates
- Public Safety Attorney
- Department benchmarks and performance measures
- Staff assignments – Professional Standards Review Board (PSRB), Planning Commission, Board of Adjustment, and the Utah Cultural Celebration Center 501c3
- Collections
- Litigation
- Contracts, ordinances and resolutions, legal opinions
- Administrative Code Enforcement (ACE) program

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

B. STRATEGIC PLAN PRESENTATION – ADMINISTRATION

It was noted time had been scheduled for Administration's strategic plan presentation; however, due to time constraints the presentation would be rescheduled to the following week.

C. WEST VALLEY FIBER NETWORK UPDATE

City Manager, Wayne Pyle, advised he would soon send the Macquarie Milestone Two report to the City Council via e-mail.

D. COUNCIL UPDATE

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

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WVC Watch Wednesday: How to Organize
a New Neighborhood Group, City Hall,
6:00 P.M. – 7:00 P.M.

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January 14, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
January 15 – March 4, 2015	Mary Atwater Weaver’s Guild presents <i>Inspired Fiber Art: Contemporary Fiber Art Inspired by Traditional Textiles</i> , UCCC
January 19, 2015	Martin Luther King, Jr. Holiday – City Hall closed
January 19, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 1:35 P.M.
January 20, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
January 21, 2015	Retirement Open House for Greg Cudworth, Parks & Recreation Department, Multi-purpose Room, 2:30 P.M. – 5:00 P.M.
January 23, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
January 26, 2015	Utah State Legislative Session Begins
January 27, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
January 28, 2015	ULCT Local Officials Day at the Utah Legislature
January 31, 2015	PBR Blue Def Velocity Tour, Maverik Center, 7:00 P.M.
February 2, 2015	Neighborhood Dumpster scheduling begins – call 801-955-3723
February 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 4, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
February 5, 2015	Dancing With The Stars: Live! Tour, Maverik Center, 8:00 P.M.

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February 6, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
February 7, 2015	WWE Live – Road to Wrestlemania, Maverik Center, 1:00 P.M.
February 7, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 8:05 P.M.
February 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 10, 2015	First Aid Merit Badge Class, Fire Station #74, 5545 West 3100 South, 6:00 P.M. – 8:00 P.M.
February 11, 2015	WVC Watch Wednesday: What to look for – current criminal activity and trends, City Hall, 7:00 P.M. – 7:00 P.M.
February 11, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
February 16, 2015	President’s Day Holiday – City Hall closed
February 16, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 1:35 P.M.
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 23, 24 & 25, 2015	University Diversity Mash-up, UCCC, 2:00 P.M. – 6:00 P.M.
February 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 25, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.

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February 27, 2015	Employee Bowling Tournament Sponsored by EAC, Delton Lanes, Noon – 3:00 P.M.
February 28, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 2, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 6, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7-11, 2015	NLC Congressional City Conference, Washington, D.C. (Details to follow)
March 9, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 12, 2015	Utah State Legislative Session Ends
March 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 20, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 25, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 27, 2015	WVC Employee Appreciation Night at Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.

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March 28, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 31, 2015	No Council Meetings Scheduled (5 th Tuesday)
April 3, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 4, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 20, 2015	Barry Manilow “One Last Time” Concert, Maverik Center, 7:30 P.M.
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30 P.M. & 5:00 P.M.

E. 4700 SOUTH AND MOUNTAIN VIEW CORRIDOR DISCUSSION

Mayor Bigelow advised he had requested time be scheduled for discussion regarding 4700 South and Mountain View Corridor.

The Mayor indicated no exit/entrance was planned on 4700 South for various reasons. He discussed why and what it would take to construct. He indicated it would not be impossible, but not on the north side due to the power plant and crossing the railroad tracks. The ramification would be it could delay the project for one year or that it could be done separately or at a later date. He expressed support and inquired if the City Council wanted him to continue to pursue this issue.

Upon discussion, Councilmember Vincent stated an exit/entrance would not be needed and discussed reasons including that it was not a commercial area.

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Councilmember Nordfelt stated the more exits the less benefit of that type of road and he desired to see connection to the trail.

Councilmember Lang stated she would be in favor because there was more of a need there than on 4100 South as it was more residential. She stated the more inlets the less east/west congestion.

Councilmember Buhler stated he felt the more access the better making less backup on 4100 South Street.

Mayor Bigelow discussed reasons for supporting the general concept and of tying into the freeway grid.

Councilmember Rushton stated road projects were mostly science and not art and he would be interested to see the science regarding this issue. He expressed concerns other roads and infrastructure were needed that may be more beneficial than an interchange in this area. He indicated he would not be comfortable with delaying the project as it needed to move forward. He stated a bike trail would be more important in the area.

Councilmember Vincent stated a pedestrian trail would be impacted by an interchange.

Mayor Bigelow advised of a small window of opportunity to make this happen.

Councilmember Huynh expressed agreement with the Mayor's comments, as access was needed in that area.

Mayor Bigelow stated he would continue to pursue the matter for the time being and then come back to the Council with more information. He indicated upon direction from Council members he would not pursue the matter further.

12. COUNCIL REPORTS

A. MAYOR RON BIGELOW – VETERANS HALL CONCEPT AND FUNDING OF BUILDING

Mayor Bigelow discussed a proposal regarding a Veterans Hall, including the concept, funding of a building with the City providing the land and operations and maintenance. He advised he had been working on this and asked if the Council desired to discuss the matter more fully at the Study Meeting the following week.

After discussion, members of the Council indicated desire to discuss the proposal further.

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13. NEW BUSINESS SCHEDULED FOR JANUARY 20, 2015:

A. HEAR AND CONSIDER APPEAL OF CITY MANAGER’S DENIAL OF GRAMA REQUEST FROM HOLLY ZIEGENHORN

City Attorney, Eric Bunderson, stated a hearing had been scheduled for the Council to consider an appeal of the City Manager’s denial regarding a GRAMA request from Holly Ziegenhorn. He noted a packet of information had been uploaded to the Agenda.

Using PowerPoint (also uploaded to the Agenda) the City Attorney discussed a timeline of the GRAMA request and outlined procedures for the hearing to be held January 20, 2015. He advised generally and not in detail as both parties would present their side at the hearing.

Mr. Bunderson answered questions from members of the City Council. He also stated it was possible that the appeal would be withdrawn prior to next week’s meeting.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 13, 2015, WAS ADJOURNED AT 6:30 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, January 13, 2015.

Sheri McKendrick, MMC
City Recorder