

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 20, 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
John Evans, Fire Chief
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Dan Johnson, Public Works Department
Steve Lehman, CED Department
Mark Nord, CED Department
Jeff Jackson, CED Department
Jake Arslanian, Public Works Department
Eric Madsen, Public Works Department
Jeff Nosack, Public Works Department
Erik Brondum, Public Works Department
Rick Westphal, Administration
Jenny Siebenek, Administration
Ken Cushing, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 6, 2015**
The Council read and considered Minutes of the Study Meeting held January 6, 2015. There were no changes, corrections or deletions.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-2-

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held January 6, 2015, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. INTRODUCTION OF NEW EMPLOYEES

Upon request of Mayor Bigelow, new employees in attendance introduced themselves to members of the City Council. It was noted the following were new hires:

Administration:

Joshua Kester, Network Systems Engineer

CED Department:

Jeffery Jackson, Economic Development Manager

Community Preservation Department:

Sharel Reffitt, Animal Shelter Office Clerk

Law Department:

Yvette Rodier, Attorney I

Parks and Recreation Department:

Jeremy Vanderelburg, General Maintenance II

Police Department:

Bill Bagshaw, Police Officer

Joseph Fedak, Police Officer

Jeremy Jeppson, Police Officer

Marisha Manzano, Police Officer

Thad Phillips, Police Officer

Carey Stricker, Police Officer

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-3-

Public Works Department:
Rich Mccarter, Operator I
Ryan Medeiros, Operator I
Michael Mortensen, Operator I

Members of the City Council welcomed the new personnel to employment with West Valley City.

3. **REVIEW AGENDAS FOR COUNCIL REGULAR AND SPECIAL REDEVELOPMENT AGENCY MEETINGS SCHEDULED JANUARY 20, 2015**

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

He indicated one item had been added to the Agenda for a Special Regular Redevelopment Agency Meeting also scheduled later this night and the item was reviewed as follows:

Item No. 3.A. Resolution No. 15-01, Designating and Reauthorizing an Urban Renewal Survey Area Known as the “South Redwood Road Urban Renewal Survey Area” and Authorizing a Study of Said Survey Area to Determine Whether One or More Urban Renewal Projects Within the Area are Feasible, and Whether Blight Exists Within the Survey Area

Jeff Jackson, CED Department, discussed proposed Resolution No. 15-01 that would designate and reauthorize an Urban Renewal Survey Area known as the “South Redwood Road Urban Renewal Survey Area” and authorize a study of said survey area to determine whether one or more urban renewal projects within the area were feasible, and whether blight existed within the survey area.

He stated that on December 3, 2013, the Redevelopment Agency Board of Directors passed Resolution No. 13-17 that designated the South Redwood Road Urban Renewal Survey Area. Since that time, a blight study had been on-going to determine whether blight existed in the area and whether urban renewal projects would be feasible. The study was nearly completed and, if the Board reauthorized the survey area, it would be presented to the Board in March 2015.

Since more than one year had passed subsequent to the passage of Resolution No. 13-17, Utah law required the Board to pass a new resolution before holding a blight hearing and making determination as to existence of blight in that survey area. All actions taken under the previous resolution would remain valid and considered to have been taken under the new resolution.

The proposed Resolution was being presented at a Special Regular Meeting of the Agency Board of Directors because State law required at least 30 days notice of a blight

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-4-

hearing in order to permit property owners and interested parties to examine the results of the blight study. Considering this resolution now would permit sufficient time for the public hearing to occur at the Regular Meeting scheduled in March 2015, rather than at a special meeting later in the month.

Mr. Jackson further reviewed and discussed the proposed Resolution and answered questions.

Upon inquiry by Mayor Bigelow, there were no questions regarding items scheduled on the above-referenced Agendas.

4. **RESOLUTION NO. 15-19, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION TO SHARE THE COST FOR CONSTRUCTION OF SIDEWALKS FROM 6755 WEST TO 6800 WEST ON 3500 SOUTH**

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-19 that would approve a Cooperative Agreement with the Utah Department of Transportation to share the cost for construction of sidewalks from 6755 West to 6800 West on 3500 South.

He stated the subject agreement would enable West Valley City to receive funds from the State of Utah to construct a pedestrian safety project on 3500 South near 6800 West. The Public Works Department had applied for and received Safe Sidewalk Funds from the State of Utah for new sidewalk construction near the above-referenced location. The Safe Sidewalks Program provided a legislative funding source for construction of new sidewalks adjacent to State highways where sidewalks did not currently exist and where major construction or reconstruction of the route, at that location, was not planned for ten or more years.

State funds allocated to the project would total \$63,375.00 with a 25% local match of \$21,125.00 for a total cost of \$84,500.00.

The project was on a school-walking route for Orchard Elementary and would shorten a gap of missing sidewalk and provide continuous sidewalk access to a bus stop from the east.

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. 15-19 at the Regular Council Meeting scheduled January 27, 2015, at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-5-

5. RESOLUTION NO. 15-20, RATIFY THE CITY MANAGER’S APPOINTMENT OF COLETTE MERRILL AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER FOUNDATION COMMITTEE, TERM: JANUARY 27, 2015 – SEPTEMBER 30, 2016

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-20 that would ratify his appointment of Colette Merrill as a member of the Utah Cultural Celebration Center Foundation Committee for the term January 27, 2015 through September 3, 2016.

He stated Ms. Merrill had expressed willingness to serve as a member of the Utah Cultural Celebration Center Foundation Committee for the above-stated 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 Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in West Valley City.

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. 15-20 at the Regular Council Meeting scheduled January 27, 2015, at 6:30 P.M.

6. COMMUNICATIONS:

A. STRATEGIC PLAN PRESENTATION, PUBLIC WORKS DEPARTMENT
Mayor Bigelow stated time had been scheduled for a Strategic Plan presentation by the Public Works Department.

Public Works Director, Russell Willardson, used PowerPoint and discussed information summarized as follows:

- Introduction of Division heads in attendance
- Demonstration of CityWorks software asset management program
- Overview of divisions including goals, measurements and benchmarks – Transportation, Fleet, Sanitation, Facilities, Operations, Storm Water, Engineering
- Neighborhood Dumpster Program
- Sidewalk repair and construction
- Meadowlands Detention Basin
- Pavement Management Program
- New approaches to street maintenance and repair
- Accomplishments and projects completed in 2014
- Upcoming projects

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-6-

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

B. **STRATEGIC PLAN PRESENTATION, ADMINISTRATION**

Mayor Bigelow advised time had been scheduled for a Strategic Plan presentation by Administration.

Assistant City Manager/HR Director, Paul Isaac, used PowerPoint and discussed information summarized as follows:

- Divisions of Administrative Services – Human Resource, Arts and Culture, Justice Court and IT
- Overview and major focus of each Division
- Utah Cultural Celebration Center (UCCC) – events, programming, fundraising, collaboration and partnerships, community outreach

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

Mr. Isaac also requested input from the City Council regarding remodeling or building addition and programming at the UCCC. In turn, members of the City Council shared their opinions and ideas. It was noted this matter would be discussed further at the City Council's Strategic Planning Meeting scheduled in February 2015.

C. **LEGISLATIVE UPDATE**

City Manager, Wayne Pyle, advised that the 2015 Legislative Session would begin the following week and Assistant City Manager/CED Director, Nicole Cottle, would work with lobbyists on issues of interest to the City.

D. **WEST VALLEY FIBER NETWORK UPDATE**

City Manager, Wayne Pyle, referenced an e-mail sent to the City Council the previous week regarding Macquarie's Milestone Two report.

E. **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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| January 21, 2015 | Retirement Open House for Greg Cudworth, Parks & Recreation Department, Multi-purpose Room, 2:30 P.M. – 5:00 P.M. |
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| January 23, 2015 | Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M. |
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MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-7-

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| 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. |
| 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 |

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-8-

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| 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 |
| 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. |
| 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. |
| March 9, 2015 | Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M. |

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-9-

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| 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. |
| 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. |

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-10-

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| 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. |

F. POTENTIAL FUTURE AGENDA ITEMS

Mayor Bigelow advised regarding a proposal for the Utah Veterans Hall of Remembrance, summarized as follows:

- Concept
- Building
- Interior
- Cost
- Programs
- West Valley City locations
- West Valley City contributions

Mayor Bigelow also answered questions during the above discussion.

7. COUNCIL REPORTS

A. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMISSION LEGISLATIVE PRIORITIES AND NEED FOR CROSSWALK

Councilmember Rushton discussed and informed he had sent an e-mail to members of the Council regarding the Jordan River Commission's legislative priorities.

He also advised he had reported a location to the City Manager that might need a crosswalk.

B. MAYOR RON BIGELOW – REQUEST FOR PROCLAMATIONS

Mayor Bigelow discussed two requests for proclamations to be placed on a future agenda.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 20, 2015, WAS ADJOURNED AT 6:25 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 20, 2015

-11-

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 20, 2015.

Sheri McKendrick, MMC
City Recorder