

MINUTES OF COUNCIL STUDY MEETING - MARCH 3, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 3, 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

PLANNING COMMISSION MEMBERS PRESENT:

Barbara Thomas, Chair
Latai Tupou
Brent Fuller
Terri Mills
Clover Meaders
Harold Woodruff

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
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Layne Morris, CPD Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Jake Arslanian, Public Works Department
Dan Johnson, Public Works Department
Steve Pastorik, CED Department
Steve Lehman, CED Department

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Claire Gillmor, Law Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 17, 2015**

The Council read and considered Minutes of the Study Meeting held February 17, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held February 17, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

2. **PRESENTATION, SCOTT E. BROWN, DIRECTOR OF LOCAL GOVERNMENT RELATIONS – OPENING OF SALT LAKE COMMUNITY COLLEGE CAMPUS IN WEST VALLEY CITY**

Mayor Bigelow recognized and welcomed representatives of Salt Lake Community College (SLCC).

Nate Southerland, Assistant Provost/Academic Support, introduced himself and stated Scott Brown was running late. He thanked the City Council for the opportunity to speak and distributed and discussed written information regarding SLCC's new campus in West Valley City. During the presentation, Mr. Southerland answered questions from members of the City Council.

Mayor Bigelow thanked Mr. Southerland for the information presented and the Council expressed excitement at having the new campus as part of the West Valley City community.

3. **JOINT CITY COUNCIL/PLANNING COMMISSION MEETING:**

A. **RE-ZONE MORATORIUM UPDATE AND DISCUSSION**

Steve Pastorik reviewed an outline for discussion by the City Council and Planning Commission regarding the re-zone moratorium, summarized as follows:

- Background regarding re-zone moratorium

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- Details regarding Option One:

Zoning

- Create the 'Z-2' Zone (minimum lot size of two acres)
- Downzone all vacant ground of two acres or more that is planned for residential to 'A-2'
- Create the Residential Estate ('RE') Zone (minimum lot size of 15,000 square feet)
- Only allow re-zones from 'A-2' to 'RE'

Housing

- Set the minimum house size at 2,000 square feet for ramblers and 3,000 square feet for multi-levels
- Require 100% brick (stone accents allowed)
- Require architectural shingles
- Require minimum pitch of 6:12
- Require three-car garages
- Establish home design requirements through the re-zoning process (we'll know it when we see it)

Subdivision

- Require builder installed, water efficient landscaping in the front yard
- Require an entry feature
- Require builder installed street trees
- Address setback variation
- For back facing lots along busy roads (80-foot right-of-way or greater), require a solid masonry wall setback at least 10-feet from the property line with landscaping installed within the park strip and 10-foot setback. Require Homeowner's Association (HOA) maintenance of landscaping
- Allow 12,000 square foot lots through the Planned Unit Development (PUD) process if at least the following are provided:
 - Trails
 - 20% of the total project area is reserved for open space
- Allow 10,000 square foot lots through the PUD process if at least the following are provided:
 - Trails
 - 30% of the total area is reserved for open space
 - Unique streetscape
 - Specialty lighting
 - Wider parkstrips (8-feet or more)
 - Narrow street widths

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- Amenities (increase amenities based on the size of the project)
 - Clubhouse
 - Community garden
 - Swimming pool
 - Sport court
 - Playground
 - Pocket park
 - Water feature
 - Picnic shelter and barbeque area with seating
- Details regarding Option Two:
 - Zoning
 - Downzone all vacant ground of two acres or more zoned 'R-1-8' or smaller to 'R-1-10'
 - Do not allow re-zones for anything less than 'R-1-10'
 - Housing
 - Set the minimum house size at 1,600 square feet for ramblers and 2,200 square feet for multi-levels
 - Require 50% brick or stone
 - Require architectural shingles
 - Require minimum pitch of 6:12
 - Require three-car garages
 - Establish home design requirements through the re-zoning process where required
 - Subdivision
 - Require builder installed, water efficient landscaping in the front yard
 - Require an entry feature
 - Require builder installed street trees
 - Address setback variation
 - For back facing lots along busy roads (80-foot right-of-way or greater), require a solid masonry wall setback at least 10-feet from the property line with landscaping installed within the park strip and 10-foot setback. Require Homeowner's Association (HOA) maintenance of landscaping.
 - Allow 8,000 square feet lots through the Planned Unit Development (PUD) process if at least the following are provided:
 - Trails

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- 20% of the total project area is reserved for open space
- Unique streetscape
 - Specialty lighting
 - Wider parkstrips (8-feet or more)
 - Narrow street widths
- Amenities (increase amenities based on the size of the project)
 - Clubhouse
 - Community garden
 - Swimming pool
 - Sport court
 - Playground
 - Pocket park
 - Water feature
 - Picnic shelter and barbeque area with seating

Design Review

- Replace the point system with design guidelines that address:
 - Relief (porch, projections, bay or box windows, etc.)
 - Entry feature (covered entry or porch)
 - Windows (quantity and variety)
 - Design treatments (color changes, texture changes, etc.)
 - Roof articulation (changes in plane, gables on front, dormers, hips, etc.)
 - Garages (recessed third car garage, side entry, detached, non-garage house width, etc.)
- Establish a design review committee comprised of at least one Councilmember, one Planning Commissioner and one City staff member
- Intent of discussion – understand City Council and Planning Commission preferences before bringing ordinance back to the Council for consideration

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

The City Council and Planning Commission further discussed the information above and shared individual opinions and suggestions regarding the options presented.

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Councilmember Vincent indicated preference for Option One or a hybrid of Options One and Two.

Councilmember Rushton expressed agreement with most of Option One.

Councilmember Nordfelt indicated leanings towards Option One.

Councilmember Vincent stated the PUD in Option One would allow flexibility in lot sizes.

Commissioner Mills encouraged flexibility for smaller acreage that would be re-zoned and explained reasons.

Mayor Bigelow encouraged the City Council and Planning Commission members to share additional input with City staff. He also expressed appreciation to members of the Planning Commission for their attendance and participation in the discussion.

4. **REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED MARCH 3, 2015**

Mayor Bigelow advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. He stated consideration for approval of Minutes were the action items listed on the Agendas for the Redevelopment Agency and Housing Authority meetings also scheduled later this night.

Upon discussion, Councilmember Rushton noted there was a 2012 zoning application to be considered on the Council Agenda for the meeting scheduled later this night and he inquired regarding timing and expirations for such applications.

Assistant City Manager/CED Director, Nicole Cottle, advised applications could stay “in limbo” for some time at the request of the applicant; however, by law the City had to process them in a timely manner. She also answered additional questions regarding the application process and development agreements.

Upon inquiry by Mayor Bigelow, there were no further questions regarding items to be considered at the Regular Council Meeting, Redevelopment Agency, and Housing Authority meetings scheduled later this night.

5. **PUBLIC HEARINGS SCHEDULED MARCH 10, 2015:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-2-2015, FILED BY PERRY HOMES, REQUESTING FINAL PLAT APPROVAL FOR DIAMOND SUMMIT**

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UNIT 15C – LOTS 1501-1503 AMENDED LOCATED AT 6472 SOUTH MOUNT ADAMS DRIVE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled March 10, 2015, in order for the City Council to hear and consider public input regarding Application No. S-2-2015, filed by Perry Homes, requesting final plat approval for Diamond Summit Unit 15C – Lots 1501-1503 Amended, located at 6472 South Mount Adams Drive.

Proposed Ordinance No. 15-10 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-10, APPROVING THE AMENDMENT OF LOTS 1501-1503 OF THE DIAMOND SUMMIT UNIT 15C SUBDIVISION

Steve Lehman, CED Department, discussed Application No. S-2-2015, filed by Perry Homes, and proposed Ordinance No. 15-10 that would amend Lots 1501-1503 of the Diamond Summit Unit 15C Subdivision.

He stated the purpose for the requested amendment would be to adjust mutual property lines between each lot. The Diamond Summit Unit 15C Subdivision had been recorded with the Salt Lake County Recorder's Office in January of 2014. Prior to recording the subdivision plat, Perry Homes wanted to begin the installation of the public improvements, which was not an uncommon practice, but the developer needed to have construction drawings approved including the appropriate City inspections.

Once installation of the curb and gutter were completed, the developer's surveyor would install pins in the top of the curb to delineate the side property lines of each lot. Unfortunately, the location of the pins placed in the curb had been based on an earlier version of the subdivision plat. As a result, the property line between Lots 1501 and 1502 was off by approximately four feet.

The owner of Lot 1501 had purchased his lot based on the recorded subdivision that was correct. However, because of the pin placement, he was under the impression he had additional property to install an RV pad. Rather than go back to the owner of Lot 1501 to have him reconfigure his site layout, Perry Homes wanted to explore other options to resolve the situation.

City staff had met with Perry Homes and the engineering firm that installed the pins and the solution that seemed to work for all involved, including the future owner of Lot 1502, would be to amend the subdivision plat by shifting the property line to accommodate the existing improvements on Lot 1501, and the pending new home on Lot 1502. However, shifting the property line to the south would also impact Lot 1503 that was owned by the City. This lot had been

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acquired by the City to provide a trail connection with the Mountain View Corridor trail system.

Further explanation included that any alteration to Lot 1503 would need to be coordinated with the City's Parks and Recreation Department. Perry Homes had contacted the Parks and Recreation Department Director to discuss an agreement.

In consideration of the City's willingness to allow the amended plat, Perry Homes had agreed to the following:

1. Remove all rock and other debris from the property
2. Grade the property in accordance with the City's Parks and Recreation Department plans for the site
3. Install a 10-foot wide concrete walkway from the sidewalk to the Mountain View Corridor trail system
4. Install a drive approach to allow easier access for pedestrians or those using strollers to access the trail

The Parks and Recreation Department believed these items would more than adequately cover any costs associated with the loss of approximately 400 square feet of park space. Perry Homes and the Parks and Recreation Department had agreed on the proposal and improvements would be installed at such time as the City deemed appropriate.

In summary, the application would adjust the mutual property lines between Lots 1501-1503 and the existing utility easements would be adjusted to follow the new property lines.

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

The City Council will hold a public hearing regarding Application No. S-2-2015 and consider proposed Ordinance No. 15-10 at the Regular Council Meeting scheduled March 10, 2015, at 6:30 P.M.

6. **RESOLUTION NO. 15-44, AWARD A CONTRACT TO FX CONSTRUCTION FOR THE RITER CANAL DETENTION STRUCTURE PROJECT**

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-44 that would award a contract to FX Construction, in an amount not to exceed \$211,000.00, for the Riter Canal Detention Structure Project.

He stated bids had been solicited and 12 bids received regarding the Riter Canal Detention Structure Project, as follows:

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FX Construction:	\$192,000.00
ACME:	\$207,900.00
Bowen Construction:	\$251,559.00
Lyndon Jones:	\$276,000.00
Whitaker Construction:	\$346,450.00
Cottonwood Builders:	\$354,209.00
STAPP Construction:	\$370,000.00
Patriot Construction:	\$372,449.00
J. Lyne Roberts & Sons Inc:	\$378,995.00
Absolute Constructors:	\$392,210.05
Beck Construction:	\$425,000.00
Gerber Construction:	\$475,750.00

A substantial portion of the west end of the City drained to the Riter Canal, a channel that conveyed process water to Kennecott, and a Salt Lake County maintained flood control facility. In order to address the impact of a developing city, property had been acquired onto which floodwaters could be attenuated during storm events. The subject contract would provide for construction of the canal control structure designed to restrict the canal outflow to an allowed amount. This structure minimized downstream flooding potential and had been required by Kennecott and Salt Lake County Flood Control in order to obtain permits to continue to increase runoff into the canal from new developments.

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

The City Council will consider proposed Resolution No. 15-44 at the Regular Council Meeting scheduled March 10, 2015, at 6:30 P.M.

7. RESOLUTION NO. 15-45, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BAILEY LOT LEASING, LC, FOR PROPERTY LOCATED AT 2602 SOUTH 3270 WEST

Mayor Bigelow discussed proposed Resolution No. 15-45 that would accept a Grant of Temporary Construction Easement from Bailey Lot Leasing, LC, for property located at 2602 South 3270 West.

Bailey Lot Leasing, LC, a Utah Limited Liability Company, had signed the Grant of Temporary Construction Easement regarding its property (Parcel 156-20-477,007).

In August of 2014 Bailey Lot Leasing, L.C. had signed a Storm Drain Easement and a Grant of Temporary Construction Easement for the 2600 South Ditch Piping Project. The project had been delayed until the 2015 construction season and as the original document had expired a new Grant of Temporary Construction Easement was being required.

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The Bailey Lot Leasing property was one of eight properties affected and benefitted by construction of the project. The project would pipe an existing open storm water ditch located on the west side of 3200 West at approximately 2600 South. The open ditch ran west from 3270 West approximately 600-feet to a storm drain clean out box. The ditch ran along the rear property lines of properties located on either side of the ditch. This ditch was the last open section of the storm drain system that handled storm water from properties located between 3200 West and 3600 West, and between Parkway Boulevard and the SR-201 South Frontage Road.

Upon inquiry by Mayor Bigelow, there were no questions regarding this item.

The City Council will consider proposed Resolution No. 15-45 at the Regular Council Meeting scheduled March 10, 2015, at 6:30 P.M.

8. **NEW BUSINESS SCHEDULED MARCH 10, 2015:**

A. **APPLICATION NO. S-1-2015, FILED BY NATOMAS MEADOWS LLC, REQUESTING FINAL PLAT APPROVAL FOR ARA INDUSTRIAL CENTER SUBDIVISION – PHASE 1, LOCATED AT 2450 SOUTH 6755 WEST**

Steve Lehman, CED Department, discussed Application No. S-1-2015, filed by Natomas Meadows LLC, requesting final plat approval for ARA Industrial Center Subdivision – Phase 1, located at 2450 South 6755 West.

He stated Corbin Bennion, representing Natomas Meadows LLC, had requested approval for the first phase of the ARA Industrial Center Subdivision. The subject property was located immediately to the west of Freeport West Phase 1 and zoned Manufacturing.

The proposed subdivision would consist of two lots and along with division to create those lots a parcel was also being shown on the subdivision plat representing property to eventually be dedicated as future right-of-way for 2540 South. However, it was not yet known what the alignment of that road would be so this parcel had been created as a placeholder until those decisions were made in the future.

The primary access to the subdivision would be gained from 6755 West. This road connected with the SR-201 Frontage Road and 2540 South that then connected to 6400 West. Although an access point would come off of SR-201 to the west of this lot, the primary access for this lot would be from 6755 West.

The extension of 2540 South would occur as property to the west developed. The cross section to be used, as well as future rights-of-way within the development

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site, would be 66-feet. A parkstrip and sidewalk would be located on one side of the roadway that was standard in the Manufacturing zone.

The City had completed work with the installation of curb and gutter along the south side of the SR-201 Frontage Road. In addition to these improvements, the overhead power lines had been placed underground in a 10-foot public utility easement. The developer would be responsible for landscaping and site improvements that would be reviewed as part of the conditional use process.

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

The City Council will consider Application No. S-1-2015 at the Regular Council Meeting scheduled March 10, 2015, at 6:30 P.M.

B. APPLICATION NO. PUD-1-2014, FILED BY OAKWOOD HOMES (FORMERLY HENRY WALKER HOMES), REQUESTING FINAL PLAT APPROVAL FOR VILLAGES AT WESTRIDGE PHASE 3 LOCATED AT 5200 SOUTH 5600 WEST

Steve Lehman, CED Department, discussed Application No. PUD-1-2014, filed by Oakwood Homes (formerly Henry Walker Homes), requesting final plat approval for Villages at Westridge Phase 3 located at 5200 South 5600 West.

He stated the third phase of Villages at Westridge would consist of 34 residential units on 4.6 acres. Oakwood Homes of Utah had submitted the application. Previously a modified Development Agreement had been approved to address the architectural style of units to be constructed in Phases 2 and 3.

Access to the development would be gained from Summer Ridge Drive and from a stub street in Phase 2 to the south. Recordation of the plat would provide street connection from the Villages at Westridge development to the Westridge Estates Subdivision to the north.

Housing for this phase of the development would be three and four-plex townhome units. These units had been designed to look like a large single-family dwelling. Elevations would have one main entry on the front of the building with other entrances being located on the side of the building and/or a side entrance at the front of the building. Based on the footprint of the structure there was an abundance of relief and building movement with covered porches and popouts.

Proposed square footage ranged from 2,143 to 2,211 square feet and all units would have three bedrooms which addressed concerns expressed by the City Council. The third bedroom allowed a growing family to stay longer in their

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home thus prolonging their stay in the community. Per the development agreement, buildings would consist of 100% masonry products.

General Parking requirement for all residential development in the City was two spaces per unit. In the subject development, all residential units would have a two-car garage for parking. In addition, there would be 22 guest spaces that equated to an overall parking ratio of 2.35 spaces per unit. On-street parking would be available along Lake Ridge Drive and Summer Ridge Drive as well.

As part of the overall development, 51% of the project site would be open space. In this phase, the developer would deed an area approximately 1.3 acres in size for use as a City park. The park location was in the northwest corner of the overall development. During the planning stages for Westridge Estates Phase 5 to the west, a parcel had been reserved to provide access into the future park.

As per the development agreement, fencing would be installed along the north and east sides of this project. The north side would consist of vinyl fencing while the east side adjacent to 5600 West would be pre-cast concrete. The masonry wall would need to match the wall installed by Ivory Homes as part of the Westridge Estates Subdivision.

The developer would create a Homeowner's Association (HOA) for the entire project. The association would be responsible to hire a property management company. As per previous PUD applications City staff would recommend that prior to this development being turned over to the association, a meeting with City staff, the developer and the management company take place to provide an opportunity to ensure all development standards and improvements had been completed in accordance with the City's approval of the project.

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. PUD-1-2014 at the Regular Council Meeting scheduled March 10, 2015, at 6:30 P.M.

9. **COMMUNICATIONS:**

A. **LEGISLATIVE UPDATE**

Nicole Cottle, Assistant City Manager/CED Director, reviewed bills and issues of interest to the City during the Legislative session. She discussed matters of particular interest that included transportation, townships, tow trucks and billboards. During the discussion, she also answered questions from members of the City Council.

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B. REVIEW DRAFT AGENDAS FOR SPECIAL REDEVELOPMENT AGENCY MEETING SCHEDULED MARCH 10, 2015

City Manager, Wayne Pyle, discussed matters to be considered by the Redevelopment Agency scheduled on the Agenda for a Special Regular Meeting on March 10, 2015.

Mr. Pyle advised a public hearing had been scheduled for the Board to accept public input regarding a Blight Study for the “South Redwood Urban Renewal Survey Area.” He discussed a proposed Resolution of the Board of Directors that would, pursuant to Utah Code Annotated Section 17C-2-303, make a finding of blight in the proposed Area.

He also advised the draft Agenda would be amended to reflect details of step-by-step legal requirements.

C. COUNCIL UPDATE

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

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.
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 12 –May 6, 2015	Intermountain Society of Artists presents: <i>Spring into Fantasy</i> Exhibit, UCCC (Opening Reception on March 12 th from 6:00 P.M. – 8:00 P.M.)
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.

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March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 23, 2015	Utah Shakespeare Festival, WVC Arts Council & UCCC present <i>Macbeth</i> , UCCC, 7:00 P.M.
March 24, 2015	Utah Shakespeare Festival, WVC Arts Council & UCCC present <i>Macbeth</i> presents <i>Macbeth</i> , UCCC, 10:00 A.M. (Educational program)
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 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meetings, 6:30 P.M.
April 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 20, 2015	Barry Manilow "One Last Time" Concert, Maverik Center, 7:30 P.M.
April 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.

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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.
April 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 30, 2015	UDOT’s Annual Meeting with Salt Lake County & Municipalities, Calvin Rampton Complex, 1 st Floor Njord Conference Room 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.
May 5, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 12, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 19, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 20, 2015	Crossing Guard Banquet, The Ridge Golf Course, 5055 Westridge Blvd., 7:00 P.M. – 8:00 P.M.
May 25, 2015	Memorial Day Holiday – City Hall closed
May 26, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 1 – 8, 2015	Filing Period for 2015 Municipal Election (Monday – Thursday 7:00 A.M. to 6:00 P.M. and on Friday 8:00 A.M. to 5:00 P.M.)
June 2, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 9, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

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June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 12, 2015	Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.
June 16, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 20, 2015	Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M.
June 23, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)
July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 3, 2015	Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.
August 7, 2015	Hello Kitty’s Supercute Friendship Festival, Maverik Center, 7:00 P.M.
August 8, 2015	Hello Kitty’s Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M.
August 9, 2015	Hello Kitty’s Supercute Friendship Festival, Maverik Center, 12:00 P.M.
August 11, 2015	Municipal Primary Election

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November 3, 2015

Municipal General Election

D. POTENTIAL FUTURE AGENDA ITEMS

City Manager, Wayne Pyle, updated the Council, stating he and Assistant City Manager/HR Director Paul Isaac were currently preparing the list of follow-up items from the City Council's recent Strategic Planning Meeting.

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10. **COUNCIL REPORTS:**

A. **COUNCILMEMBER COREY RUSHTON – AUDIT REVIEW COMMITTEE, NLC CONFERENCE AND CONGRESSIONAL DELEGATION MEETINGS IN WASHINGTON D.C.**

Councilmember Rushton reported regarding a recent Audit Review Committee meeting and advised a copy of the executive summary was available for review in the Council office.

He also advised he would be absent the following week for attendance at the National League of Cities (NLC) conference and meetings with the congressional delegation in Washington, D.C.

B. **COUNCILMEMBER STEVE VINCENT – SALT LAKE COUNTY HOUSING AUTHORITY REQUEST FOR PROPOSAL**

Councilmember Vincent inquired regarding an RFP from Salt Lake Housing Authority.

In response, City Manager, Wayne Pyle, explained the project and meetings and conversations staff had participated in regarding the remodel of the Valley Fair senior housing on Lancer Way. He advised that staff was aware and involved regarding the project.

C. **COUNCILMEMBER STEVE BUHLER – REAL MONARCHS SOCCER STADIUM PROPOSAL**

Councilmember Buhler thanked City staff for handling the Real Monarchs soccer proposal to build a stadium in West Valley City.

City Manager, Wayne Pyle stated this was a great project and also expressed appreciation to City staff for their efforts in that regard.

D. **COUNCILMEMBER TOM HUYNH – VIETNAMESE EVENT AND APPRECIATION TO CITY STAFF**

Councilmember Huynh reported regarding a Vietnamese event he recently attended.

He also thanked City staff for support and responses to questions and complaints in a timely manner.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MARCH 3, 2015, WAS ADJOURNED AT 6:23 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING - MARCH 3, 2015

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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, March 3, 2015.

Sheri McKendrick, MMC
City Recorder