

MINUTES OF COUNCIL STUDY MEETING – MAY 26, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MAY 26, 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
Layne Morris, CPD Director
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Jason Erekson, Parks and Recreation Department
Heather Royal, CPD Department
Andrew Wallentine, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 12, 2015**

The Council read and considered Minutes of the Study Meeting held May 12, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held May 12, 2015, as written. Councilmember Huynh 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. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MAY 26, 2015

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Meeting scheduled later this night. Upon inquiry, there were no further questions regarding items scheduled on the subject Agenda.

3. PUBLIC HEARINGS SCHEDULED JUNE 2, 2015:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2014-2015 BUDGET

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 2, 2015, in order for the City Council to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

Proposed Ordinance No. 15-18 related to be considered by the City Council after the public hearing, was discussed as follows:

ORDINANCE NO. 15-18, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 15-18 that would amend the Budget of West Valley City for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budget during the year, and four such public hearings on budget amendments were held quarterly.

Public notice as prescribed by law had been given for the public hearing scheduled June 2, 2015, at 6:30 P.M.

The City Manager also reviewed certain line items in detail for the budget opening and answered questions from members of the City Council.

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The City Council will hold a public hearing regarding proposed Ordinance No. 15-18 at the Regular Council Meeting scheduled June 2, 2015.

4. **RESOLUTION NO. 15-87, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOHN BEKKER FOR PROPERTY LOCATED AT 4265 SOUTH 3425 WEST**

Mayor Bigelow discussed proposed Resolution No. 15-87 that would accept a Grant of Temporary Construction Easement from John Bekker for property located at 4265 South 3425 West.

John Bekker had signed a Grant of Temporary Construction Easement across the frontage of his property located at 4265 South 3425 West (Parcel 21-05-230-012).

The John Bekker property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project also included new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. Design of the project did not require additional right-of-way to be acquired; however, Grant of Temporary Construction Easements would be required. The temporary easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allowed the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

Upon inquiry, there were no questions from the Council.

5. **RESOLUTION NO. 15-88, AUTHORIZE AMENDMENT NO. 1 TO THE CONTRACT WITH THINK ARCHITECTURE, INC., TO INCLUDE ADDITIONAL WORK FOR THE SKATEPARK PLANS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-88 that would authorize Amendment No. 1 to the contract with Think Architecture, Inc., in the amount of \$16,900.00, to include additional work for the skatepark plans.

Think Architecture, the architect for the skate park, had been asked to expand their scope of work to include items originally hoped to be completed in-house. Additional work included new parking area, grading for the parking area and additional landscaped area, updated drainage modeling, new utility plan, site plan, site lighting plan, irrigation plans, planting plans, and new cost estimate.

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Mr. Pyle further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Parks and Recreation Director, Kevin Astill, also answered questions.

The Council will consider proposed Resolution No. 15-88 at the Regular Council Meeting scheduled June 2, 2015, at 6:30 P.M.

6. **RESOLUTION NO. 15-89, APPROVE AGREEMENT WITH HYLAND SOFTWARE, INC. FOR MAINTENANCE OF THE CITY'S DOCUMENT MANAGEMENT SYSTEM**

Assistant City Manager/HR Director, Paul Isaac, discussed proposed Resolution No. 15-89 that would approve a Master Software License, Services and Support Agreement with Hyland Software, Inc., in the amount of \$53,670.00, for maintenance of the City's document management system.

Hyland Systems Inc. had purchased SIRE Technologies and was providing a new agreement and the annual cost would remain the same.

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

The City Council will consider proposed Resolution No. 15-89 at the Regular Council Meeting scheduled June 2, 2015, at 6:30 P.M.

7. **RESOLUTION NO. 15-90, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR DISBURSEMENT OF TRCC FUNDS AT THE UTAH CULTURAL CELEBRATION CENTER**

Assistant City Manager, Paul Isaac, discussed proposed Resolution No. 15-90 that would approve an Interlocal Cooperation Agreement with Salt Lake County for disbursement of TRCC funds at the Utah Cultural Celebration Center.

He informed Salt Lake County received funds pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax (TRCC) to be used for the development, operation and maintenance of publicly owned or operated cultural facilities. The City had applied for operating funds for the Utah Cultural Celebration Center (UCCC) and, under terms of the proposed agreement, the County would contribute \$200,000.00 in TRCC funds to assist with 2015 operating costs of the UCCC. The City did not need to match funds, but must spend the money in the year 2015.

The City and County had a mutual interest in working together to fund and operate the UCCC through the completion of the Plaza Level Project. By working together, the parties believed TRCC assistance would contribute to the prosperity, moral well being, peace and comfort of the residents of Salt Lake County. The funds received pursuant to

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the TRCC Act must be used for the development, operation, and maintenance of public owned or operated cultural facilities.

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

The Council will consider proposed Resolution No. 15-90 at the Regular Council Meeting scheduled June 2, 2015, at 6:30 P.M.

8. **COMMUNICATIONS:**

A. **UTAH CULTURAL CELEBRATION CENTER (UCCC) DISCUSSION**

Upon recognition, Paul Isaac, Assistant City Manager/HR Director, used PowerPoint and discussed information regarding the Utah Cultural Celebration Center (UCCC) facility, summarized as follows:

- Background and history
- Partnerships with Salt Lake County, other entities, cultural and ethnic groups, and others
- Created a “home” for the arts and different cultures and used as an economic development tool for West Valley City
- Need to change model from being subsidized by West Valley City to pure business model
- Suggested to take the UCCC further and to a higher plateau – need to get own alcohol license, do away with current exclusive catering contract and contract with new companies
- Performing arts and concerts
- Limitations of use
- What we can do
- Basement construction proposal

Mr. Isaac answered questions from members of the City Council during the above discussion and presentation of information.

Members of the Council further discussed the information presented and shared their individual comments, suggestions and concerns.

In response to inquiries, Jake Arslanian, Public Works Department, discussed various construction issues related to finishing the basement.

Mr. Isaac advised that with the Council’s input, staff would work with the architect for development of a proposed plan regarding finishing the basement, and then bring it back to the City Council for further discussion.

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B. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY MEETINGS SCHEDULED JUNE 2, 2015

Mayor Bigelow reviewed items scheduled on the draft Agendas for the meetings of the Redevelopment Agency, Housing Authority and Building Authority scheduled June 2, 2015. Upon inquiry, there were no questions regarding items scheduled on the subject Agendas.

C. COUNCIL UPDATE

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

May 13 – July 8, 2015	Lokahi II Art & Artifact Exhibition, UCCC
May 29, 2015	Rods, Hogs and Rigs Extravaganza, Maverik Center, 4:00 P.M. – 8:00 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.) Deadline to file – 5:00 P.M. on June 8 th .
June 2, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 3, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
June 5, 2015	Free Movies in the Park – Penguins of Madagascar, Fairbourne Station Promenade (Start at dusk approx. 9:00 - 9:30 P.M.)
June 6, 2015	theMix – Arts & Music Festival, UCCC, 5:00 P.M.
June 9, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 10, 2015	Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.

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June 10, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
June 11, 2015	Free Concert Series – The Countdown Band, Fairbourne Station, 6:30 P.M. – 8:30 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 18-21, 2015	WestFest, Centennial Park, 5415 West 3100 South
June 19, 2015	Free Movies in the Park – Big Hero 6, Centennial Park (During WestFest / start at dusk – approx. 9:00 - 9:30 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 25, 2015	Free Concert Series – The Cabana Band, Fairbourne Station, 6:30 P.M. – 8:30 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 9, 2015	Free Concert Series – Red Desert Ramblers, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 10, 2015	Free Movies in the Park – Night at the Museum: Secret of the Tomb, Fairbourne Station Promenade (Start at dusk – approx. 9:00 - 9:30 P.M.)
July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.

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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 23, 2015	Free Concert Series – The Otter Creek Duo, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28 –August 7, 2015	Early Voting Period for Municipal Primary Election
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.
July 31, 2015	Free Movies in the Park – Princess Bride, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)
August 3, 2015	Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M. (Details to Follow)
August 4, 2015	No Council Meeting Scheduled (National Night Out)
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 6, 2015	Free Concert Series – Endless Summer, Fairbourne Station, 6:30 P.M. – 8:30 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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August 11, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 14, 2015	Free Movies in the Park – Home, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)
August 18, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 20, 2015	Free Concert Series – The BD Howes Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 25, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 1, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 7, 2015	Labor Day Holiday – City Hall closed
September 8, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 9, 2015	Lake Park Golf Social, Stonebridge Golf Course, 4415 Links Drive, 8:00 A.M. – 1:00 P.M.
September 15, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 22, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 29, 2015	No Council Meetings Scheduled (5 th Tuesday)
October 20-30, 2015	Early Voting Period for Municipal General Election
November 3, 2015	Municipal General Election

D. **POTENTIAL FUTURE AGENDA ITEMS**

Upon inquiry, there were no potential future Agenda items to be discussed.

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9. **COUNCIL REPORTS:**

A. **COUNCILMEMBER COREY RUSHTON – “GET IN THE RIVER”
EVENTS REGARDING JORDAN RIVER CLEANUP**

Councilmember Rushton discussed an invitation for the “Get in the River” events regarding the upcoming Jordan River cleanup.

B. **MAYOR RON BIGELOW – CROSSING GUARD BANQUET AND
REGIONAL TRANSPORTATION PLAN UPDATE**

Mayor Bigelow discussed the recent crossing guard banquet.

He also advised the Council regarding the regional transportation plan updated by the committee then submitted and recommended for approval by the Wasatch Front Regional Council.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MAY 26, 2015, WAS ADJOURNED AT 6:15 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, May 26, 2015.

Sheri McKendrick, MMC
City Recorder