

MINUTES OF COUNCIL STUDY MEETING – JULY 7, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 7, 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
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Layne Morris, CPD Director
Jim Welch, Finance Director
Mark Nord, Acting CED Director
Jake Arslanian, Public Works Department
Jeff Nosack, Public Works Department
Brendan McCullagh, Justice Court
Clint Gillmore, Justice Court

1. **APPROVAL OF MINUTES OF STUDY MEETINGS HELD JUNE 16, 2015 AND JUNE 23, 2015**

The Council read and considered Minutes of the Study Meetings held June 16, 2015, and June 23, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meetings held June 16, 2015, and June 23, 2015, as written. Councilmember Lang 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 COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JULY 7, 2015

Mayor Bigelow informed no new items had been added to the agendas for the Regular Council, Redevelopment Agency, and Housing Authority meetings scheduled July 7, 2015, at 6:30 P.M.

The Mayor advised consideration of minutes and three proposed resolutions had been listed on the Redevelopment Agency agenda. City Manager, Wayne Pyle, and Mark Nord, Acting CED Director, reviewed the items and answered questions from members of the City Council.

The Mayor also advised consideration of approval of minutes had been listed on the Housing Authority agenda.

Upon inquiry, the Council members had no further questions regarding the above-referenced items.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JULY 14, 2015:

A. EMPLOYEE OF THE MONTH AWARD, JULY 2015 – MARLENE WINBURN, PUBLIC WORKS DEPARTMENT

Upon inquiry of Mayor Bigelow, the Employee of the Month nomination of Marlene Winburn, Public Works Department, would be read by Councilmember Lang at the Regular Council Meeting scheduled July 14, 2015, at 6:30 P.M. Ms. Winburn had been nominated for her courage and flexibility in adapting to different work environments and being a model of dependability while giving outstanding service to the public.

B. DIVISION OF THE QUARTER AWARD – VICTIM SERVICES, LAW DEPARTMENT

Upon inquiry of Mayor Bigelow, the EAC Quarterly Division Award would be read by Councilmember Rushton at the Regular Council Meeting scheduled July 14, 2015, at 6:30 P.M. The Victim Services Division had been nominated for their

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willingness to always go over and above expectations, and their excellent service to the citizens of the City.

4. **RESOLUTION NO. 15-114, APPROVE THE PURCHASE OF A TYMCO 600 STREET SWEEPER FROM INTERMOUNTAIN SWEEPER FOR USE BY THE PUBLIC WORKS DEPARTMENT**

Jeff Nosack, Public Works Department, discussed proposed Resolution No. 15-114 that would approve purchase of a Tymco 600 Street Sweeper from Intermountain Sweeper, in an amount not to exceed \$153,150.00, for use by the Public Works Department.

He advised Intermountain Sweeper had submitted a proposal that qualified under the provisions of the West Valley City Procurement Code 5-3-110, Procurement to Meet Existing Needs. The Code allowed the procurement of matching equipment when it would be beneficial to operations and maintenance. The Fleet Manager and Operations Managers had negotiated the best price available.

It was pointed out street sweepers were high maintenance vehicles and the current policy of replacing sweepers every four years had proven economical by avoiding high repair costs and having the ability to recoup high trade-in values for the old sweepers. The street sweeper being replaced was a 2011 Tymco 600.

The Public Works Department had used Tymco sweepers for many years and been pleased with the equipment performance, including good customer service from Intermountain Sweeper.

To ensure the City received the best value, bids had been solicited from all vendors last year. The 2014 bid submitted by Intermountain Sweeper for the Tymco 600 sweeper best met the City's requirements and had also been the lowest cost bid submitted.

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

The Council will consider proposed Resolution No. 15-114 at the Regular Council Meeting scheduled July 14, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-119, ACCEPT A PROPOSAL WITH WORKERS COMPENSATION FUND TO RENEW A FULL INDEMNITY WORKERS COMPENSATION PROGRAM FOR WEST VALLEY CITY**

Assistant City Manager/HR Director, Paul Isaac, discussed proposed Resolution No. 15-119 that would accept a proposal with Workers Compensation Fund to renew a full indemnity workers compensation program for West Valley City.

He stated Workers Compensation Fund (WCF) provided a full indemnity plan for claims for a monthly premium. Full indemnity meant that WCF not only processed and paid

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claims, but also administered all workers compensation related matters, including litigation.

Further, the Workers Compensation Fund would handle all aspects of workers compensation claims for the monthly premium. The transition to the WCF had been highly successful and resulted in increased efficiency and decreased costs during the first year. This year, the City's premium would be reduced by approximately \$102,000 as a result of coordination with WCF and effective risk management and prevention by the City.

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. 15-119 at the Regular Council Meeting scheduled July 14, 2015, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED JULY 14, 2015:

A. RESOLUTION NO. 15-115, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MATHEW LOVATO AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2019

Mayor Bigelow discussed proposed Resolution No. 15-115 that would ratify the City Manager's reappointment of Mathew Lovato as a member of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2019.

Mathew Lovato had expressed willingness to serve as a member of the Clean and Beautiful Committee. Members of the Committee were appointed for four-year terms by the City Manager with the advice and consent of the City Council.

B. RESOLUTION NO. 15-116, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JODY RUSHTON-PORTER AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2019

Mayor Bigelow discussed proposed Resolution No. 15-116 that would ratify the City Manager's reappointment of Jody Rushton-Porter as a member of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2019.

Jody Rushton had expressed willingness to serve as a member of the Clean and Beautiful Committee. Members of the Committee were appointed for four-year terms by the City Manager with the advice and consent of the City Council.

C. RESOLUTION NO. 15-117, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MISTY SMITH AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2019

Mayor Bigelow discussed proposed Resolution No. 15-117 that would ratify the

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City Manager's reappointment of Misty Smith as a member of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2019.

Misty Smith had expressed willingness to serve as a member of the Clean and Beautiful Committee. Members of the Committee were appointed for four-year terms by the City Manager with the advice and consent of the City Council.

D. **RESOLUTION NO. 15-118, RATIFY THE CITY MANAGER'S APPOINTMENT OF MATHEW LOVATO AS CHAIRPERSON OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2016**

Mayor Bigelow discussed proposed Resolution No. 15-118 that would ratify the City Manager's appointment of Mathew Lovato as Chairperson of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2016.

The Chair of the Clean and Beautiful Committee serves for a term of one year. Mr. Lovato had been nominated and recommended by the Committee, and his name submitted to the City Manager for consideration of appointment and ratification by the City Council.

Upon inquiry, there were no questions regarding items listed on the Consent Agenda.

7. **COMMUNICATIONS:**

A. **JUSTICE COURT JUDGES REPORT**

West Valley City Justice Court Judges Brendan McCullagh and Clint Gillmore introduced themselves to the City Council.

Judge McCullagh expressed appreciation for the opportunity to address the City Council and he discussed updated information regarding the City's Justice Court, summarized as follows:

- Established in 2001
- Handles traffic and misdemeanor cases and gave examples of types of offenses and penalties
- Technological innovations – allow for more efficiency
- E-filing of citations
- Both judges on rotation list for district-wide e-warrants that were unique to the State of Utah
- Still to come – complete e-filing for criminal cases
- Caseload – second busiest justice court and second busiest small claims court in the State of Utah
- Considered top notch Justice Court in Utah with great clerks and support staff

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- Community service outreach
- Law related education and mock trial program
- Encouraged City Council members to visit the courts and see how professionally they were run

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

City Manager, Wayne Pyle, gave background information regarding the creation of the West Valley City Justice Court and complimented both judges for their efforts and how well they worked together. He also complimented the City's prosecutors and indigent defense counsel personnel.

Judge McCullagh concluded and expressed appreciation for support received from the City.

B. **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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| July 8, 2015 | Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M. |
| July 8, 2015 | Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M. |
| July 9, 2015 | Summer at the Station Free Concert Series – Red Desert Ramblers, Fairbourne Station, 6:30 P.M. – 8:30 P.M. |
| July 10, 2015 | Free Movies in the Park – <i>Night at the Museum: Secret of the Tomb</i> , 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. |
| July 13, 2015 | WorldStage! Free Summer Concert Series – Harry Lee and the Back Alley Blues, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.) |
| July 14, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |

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July 16 – August 26, 2015	Face of Utah Sculpture 11 Exhibit, UCCC Gallery
July 20, 2015	WorldStage! Free Summer Concert Series – Samba Fogo, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 23, 2015	Summer at the Station Free Concert Series – The Otter Creek Duo, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 27, 2015	WorldStage! Free Summer Concert Series – Crescent Super Band, UCCC, 8:00 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, City Hall Lobby, 11:00 A.M. – 3:00 P.M. (weekdays only)
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.
July 31, 2015	Free Movies in the Park – <i>Princess Bride</i> , 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.
August 3, 2015	WorldStage! Free Summer Concert Series – World Travelers, UCCC, 8:00 P.M.
August 4, 2015	No Council Meeting Scheduled (National Night Out)
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 6, 2015	Summer at the Station Free Concert Series – Endless Summer, Fairbourne Station, 6:30 P.M. – 8:30 P.M.

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August 10, 2015	WorldStage! Free Summer Concert Series – Juana Ghani, UCCC, 8:00 P.M. (Doors open at 7:00 P.M.)
August 11, 2015	Municipal Primary Election
August 11, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 11, 2015	R5 – Sometime Last Night Tour, Maverik Center, 7:00 P.M.
August 14, 2015	Free Movies in the Park – <i>Home</i> , Centennial Park (Start at dusk – approximately 9:00 – 9:30 P.M.)
August 15, 2015	Arena Lacrosse Showcase Tour, Maverik Center, 7:00 P.M.
August 17, 2015	WorldStage! Free Summer Concert Series – Legacy Series Ensemble, UCCC, 8:00 P.M.
August 18, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 20, 2015	Summer at the Station Free Concert Series – The BD Howes Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 24, 2015	WorldStage! Free Summer Concert Series – Lahjit, UCCC, 8:00 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.

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September 15, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 20, 2015	Five Finger Death Punch & Papa Roach, Maverik Center, 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 6, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meetings, 6:30 P.M.
October 13, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 20, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
October 20-30, 2015	Early Voting Period for Municipal General Election
October 27, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
November 3, 2015	Municipal General Election

C. **POTENTIAL FUTURE AGENDA ITEMS**

City Manager, Wayne Pyle, reported regarding potential consideration by the City Council of a transportation issue currently being considered by the Salt Lake County Council. He discussed a presentation by mayors that had been well received according to Salt Lake County Mayor McAdams.

Mr. Pyle also advised the County Council would consider placing the issue on the ballot this year at their meeting to be held the following week. He further reported regarding his conversations with two of the County Councilmembers regarding this issue.

Councilmember Rushton indicated there were actually two issues to be considered, the first would be a tax increase and the second putting the issue on the ballot.

The City Manager advised that staff had prepared two versions of a proposed resolution for consideration by the City Council, if the issue was directed to be

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placed on an agenda.

8. COUNCIL REPORTS:

A. COUNCILMEMBER KAREN LANG –HARP TWINS CONCERT

Councilmember Lang expressed appreciation to Councilmember Rushton for arranging for the Harp Twins to perform in West Valley City the previous week. She stated it had been a great concert and universal for all ages.

B. COUNCILMEMBER COREY RUSHTON – HARP TWINS CONCERT

Councilmember Rushton expressed appreciation to City staff involved with the Harp Twins concert. He indicated it had been an event that brought many people of all ages and different walks of life together at the Utah Cultural Celebration Center (UCCC).

Upon direction, Assistant City Manager/HR Director, Paul Isaac, discussed contracting with camera operators and stated it would not have been such a good experience had that not been done. He indicated being currently in the middle of the summer concert season at the UCCC and the Harp Twins had been successful due to the preparations and involvement of staff. He discussed being able to perpetuate this success in the future.

Councilmember Buhler stated the Harp Twin's manager expressed that the performers had never been treated so well. He thanked Councilmember Rushton and wife, Emily, for hospitality extended to the performers.

C. COUNCILMEMBER STEVE VINCENT – MONUMENTATION DISCUSSION

Councilmember Vincent referenced the Council's prior conversation regarding monumentation. He discussed an article regarding Salt Lake City and place-making in the Sugar House area. He also discussed information in other articles regarding place-making strategies. He expressed the importance of making West Valley City more livable and having an identity.

Upon discussion, Councilmember Buhler commented it would be interesting to see what residents identified with and what they felt was unique or different about West Valley City. Members of the Council individually shared memories and history of the City and indicated there was a lot that could be done with that as a starting point. Councilmember Rushton commented it did not have to be something historical. He informed he has many inquiries from residents regarding installation of splash pads which could be a place-maker rather than statues.

The City Council members further shared their individual thoughts regarding place-making in general including ideas on how to move forward.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 7, 2015, WAS ADJOURNED AT 5:30 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, July 7, 2015.

Sheri McKendrick, MMC
City Recorder