

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 13, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 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 (Arrived at 5:16 PM)
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

ABSENT:

Steve Vincent, Councilmember District 4 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Steve Lehman, CED Department
DeAnn Varney, Administration
Andrew Wallentine, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 22, 2015**
The Council read and considered Minutes of the Study Meeting held September 22, 2015. There were no changes, corrections or deletions.

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Upon inquiry by Mayor Bigelow, there were no further questions from members of the City Council, and he called for a motion.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held September 22, 2015, as written. Councilmember Buhler seconded the motion.

A voice vote was taken:

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

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 13, 2015**

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

3. **ORDINANCE NO. 15-33, AMENDING SECTION 1-2-108 OF THE WEST VALLEY CITY MUNICIPAL CODE TO REFLECT CHANGES IN THE CONSOLIDATED FEE SCHEDULE FOR THE POLICE DEPARTMENT TO INCLUDE FEES FOR BODY WORN CAMERAS AND U VISA APPLICATION REVIEWS**

Lee Russo, Police Chief, discussed proposed Ordinance No. 15-33 that would amend Section 1-2-108 of the West Valley City Municipal Code to reflect changes in the Consolidated Fee Schedule for the Police Department to include fees for body worn cameras and U Visa application reviews.

He stated Ordinance 1/2/108 currently allowed the Police Department to collect fees for providing copies of accident and police reports, fingerprinting, criminal checks on Visa's, work cards and BCI/Criminal History Reports. The proposal would amend the ordinance in order to add fees to cover the costs of the services provided in processing U Visa requests and requests for body worn camera footage. The recommended fee would be \$15.00 for each U Visa application processed and \$25.00 for providing requested body worn camera recordings. Fees for these services were currently not covered in the ordinance.

The Police Chief responded to inquiries regarding covering the actual costs of editing recordings and other matters and advised these costs would be covered in the proposed

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fee amount. He also advised the referenced items were being requested on a more frequent basis.

Upon discussion, Mayor Bigelow suggested the costs be tracked over a period of time to ensure fairness to residents and assure the City's costs were covered.

Police Chief, Lee Russo, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 15-33 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

4. **RESOLUTION NO. 15-167, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY, CITY OF ALTA, CITY OF BLUFFDALE, CITY OF COTTONWOOD HEIGHTS, DRAPER CITY, GRANITE SCHOOL DISTRICT, MURRAY CITY CORPORATION, SALT LAKE CITY CORPORATION, SALT LAKE COUNTY, SANDY CITY, CITY OF SARATOGA SPRINGS, CITY OF SOUTH JORDAN, CITY OF SOUTH SALT LAKE, UNIFIED POLICE DEPARTMENT OF GREATER SALT LAKE, UNIVERSITY OF UTAH, UTAH DEPARTMENT OF CORRECTIONS, UTAH DEPARTMENT OF PUBLIC SAFETY, UTAH TRANSIT AUTHORITY, AND CITY OF WEST JORDAN (THE "AGENCIES") FOR THE PURPOSE OF FACILITATING THE ESTABLISHMENT OF THE SALT LAKE COUNTY OFFICER INVOLVED CRITICAL TASK FORCE**

Police Chief, Lee Russo, discussed proposed Resolution No. 15-167 that would approve an Interlocal Cooperation Agreement between West Valley City, City of Alta, City of Bluffdale, City of Cottonwood Heights, Draper City, Granite School District, Murray City Corporation, Salt Lake City Corporation, Salt Lake County, Sandy City, City of Saratoga Springs, City of South Jordan, City of South Salt Lake, Unified Police Department of Greater Salt Lake, University of Utah, Utah Department of Corrections, Utah Department of Public Safety, Utah Transit Authority, and City of West Jordan (the "Agencies") for the purpose of facilitating the establishment of the Salt Lake County Officer Involved Critical Task Force.

He stated in an effort to increase transparency and public confidence in the use of deadly force by law enforcement in the State of Utah, the Utah State Legislature passed Utah Code Annotated 76-2-408 requiring every state and local law enforcement agency to adopt and post by December 31, 2015, the policies and procedures utilized to investigate an officer-involved critical incident.

Utah Code 76-2-408 (the OICI Statute) became effective on May 12, 2015, and set forth requirements for the investigation of officer involved critical incidents (OICI) delineated in the statute. Specifically, the OICI statute required every law enforcement agency to

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adopt and post by December 31, 2015: 1) the policies and procedure the agency had adopted to select the investigating agency that would investigate an OICI that occurred in its jurisdiction when one or more of its officers were alleged to have caused or contributed to the OICI; and 2) the protocols the agency had adopted to ensure every OICI investigation conducted in its jurisdiction was conducted professionally, thoroughly, and impartially.

In response to the mandates established in Utah Code 76-2-408, the law enforcement entities of Salt Lake County had determined the formation of a Salt Lake County OICI Task Force that would serve as the investigating agency for OICI that occurred in Salt Lake County would ensure that any investigation of an OICI would be conducted professionally, thoroughly and impartially.

The parties had determined the OICI Task Force would be governed by the Salt Lake County OICI Protocol that the parties had established to provide uniform procedures for the investigation of OICI.

Chief Russo further explained if there were an officer-involved shooting where a citizen had been killed, an outside law enforcement agency would now be required to investigate. He advised the City had been working with Salt Lake County for some time to put together the agreement. He indicated that presently only Salt Lake City, the Unified Police Department and West Valley City were able to provide these services to other cities due to experience and funding. He stated this had been a non-funded mandate by the Legislature so the City had to cover the costs of an investigation. Therefore it would be necessary to track and report the total cost of various investigations in order to go back to the Legislature to demonstrate that funding should be provided in the future.

In response to inquiry by Councilmember Buhler, the Chief further explained these types of investigations had previously been conducted in partnership with the District Attorney's Office. He also indicated the new legislation would remove the City from any internal investigation. He stated the Legislature had moved forward with their decision in the name of transparency and public opinion and indicated West Valley City must comply.

Chief Russo further reviewed and discussed the proposed Resolution and answered additional questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-167 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-168, AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN WEST VALLEY CITY AND CLINT DRAKE TO**

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PROVIDE EMPLOYEE DISCIPLINE HEARING OFFICER SERVICES TO WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 15-168 that would authorize an Employee Discipline Hearing Officer Service Agreement between West Valley City and Clint Drake to provide employee discipline hearing officer services to West Valley City.

He stated Drake would provide hearing officer services to the City with respect to employment matters specifically defined in the City Code. Administrative hearings would be conducted and decisions rendered on all employment matters assigned.

The City had recently amended the Code to allow the City Manager to appoint an Employee Discipline Hearing Officer. A public hiring process had been conducted and Drake was selected as the best candidate to fill the position. Drake had been selected by a committee consisting of a City Council member, a citizen, and a member of the City's human resource team. The rate of pay would be in the amount of \$100.00 an hour for services rendered.

The City Manager further advised the hourly rate would be the same as in the past, but the person to fill the position had been proposed to be changed.

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

The City Council will consider proposed Resolution No. 15-168 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

6. RESOLUTION NO. 15-169, REQUESTING THE RECERTIFICATION OF THE WEST VALLEY CITY JUSTICE COURT BY THE UTAH JUDICIAL COUNCIL AND THE JUSTICE COURTS STANDARDS COMMITTEE

City Attorney, Eric Bunderson, discussed proposed Resolution No. 15-169 that would request recertification of the West Valley City Justice Court by the Utah Judicial Council and the Justice Courts Standards Committee.

He stated the West Valley City Justice Court operated under the authority of the Utah Code and the rules of the Utah Judicial Council and was certified by the Utah Judicial Council and the Justice Courts Standards Committee. Every four years the Justice Court must be recertified by these entities to ensure the Justice Court was operating in compliance with the applicable laws and regulations.

West Valley City had recently been notified by the Administrative Office of the Courts that the Justice Court had come due for recertification. The proposed Resolution would affirm the City's willingness to continue to meet all necessary and reasonable

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requirements set forth by the Utah Code and the Utah Judicial Council for continued operation of the Justice Court for another four-year term.

The City Attorney further explained the Justice Court accepted Class B and Class C misdemeanors as well as infractions. These may include first time DUI offenders, low-level thefts, traffic tickets, first time domestic assaults, and others, being prosecuted by the City's legal team. He also advised the City's Justice Court was the second busiest and had the second most cases per prosecutor in the State of Utah, second only to Salt Lake City.

Upon inquiry by Councilmember Lang regarding the impact of felonies and misdemeanors being reclassified, the City Attorney advised this would create more volume for the prosecutors but not more for the Justice Court itself.

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

The City Council will consider proposed Resolution No. 15-169 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

7. RESOLUTION NO. 15-170, AUTHORIZING THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 3 OF THE MASTER TAX-EXEMPT, LEASE/PURCHASE AGREEMENT WITH US BANCORP GOVERNMENT LEASING AND FINANCING, INC., WITH RESPECT TO A LEASE FOR THE PURCHASE AND REPLACEMENT OF COMPUTERS, LIGHTING EQUIPMENT, AND A BOILER

Finance Director, Jim Welch, discussed proposed Resolution No. 15-170 that would authorize the City to enter into Property Schedule No. 3 of the Master Tax-Exempt, Lease/Purchase Agreement with US Bancorp Government Leasing and Financing, Inc., in the amount of \$315,780.00, with respect to a lease for the purchase and replacement of computers, lighting equipment, and a boiler at the Maverik Center, and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the Resolution.

The Finance Director advised this item was one of four items to be considered by the Council regarding upgrade of equipment (See proposed Resolution No. 15-171, 15-172 and 15-173). The City had need to replace a significant amount of computer equipment, LED lighting equipment, lighting control system, and boiler burner equipment. The proposal included purchase from Valcom Computer Center, LED lighting purchased by Clear Blue Energy Corp., with existing light demolition and new installation by Rydalch Electric. The lighting control system would be purchased through Payne Sparkman. The boiler burner equipment would be purchased from Folsom Associates and installation by Johnson Controls. Favorable terms had been negotiated with US Bancorp Government

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Leasing and Financing to initiate a lease purchase transaction. Terms of the lease would expire in advance of the five-year useful life of the assets acquired. The City had obtained a rate of 1.795% for five years, and payments would be in 20 quarterly installments in arrears at \$15,789.00 beginning January 14, 2015, totaling \$315,780.00. The principal would be in the amount of \$301,379.26 and interests costs at \$14,400.74.

In response to inquiry by Councilmember Buhler, the Finance Director advised the referenced equipment had not been updated since the building was constructed and more efficient equipment was available with new technology that would provide a significant energy savings. Mr. Welch indicated this type of project was also being considered for other City facilities. The equipment also offered a ten-year guarantee.

Councilmember Nordfelt pointed out there would be good environmental benefits as well.

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

The City Council will consider proposed Resolution No. 15-170 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

8. **RESOLUTION NO. 15-171, AUTHORIZING THE CITY TO PURCHASE A BOILER BURNER AND INSTALLATION SERVICES FROM FOLSOM ASSOCIATES AND JOHNSON CONTROLS**

Finance Director, Jim Welch, discussed proposed Resolution No. 15-171 that would authorize the City to purchase a boiler burner and installation services from Folsom Associates and Johnson Controls in an amount not to exceed \$37,435.00, with an additional allowance not to exceed 4% of that amount for any necessary modifications to the order. (See proposed Resolution No. 15-170)

The proposal would authorize purchase and replacement of boiler burner from Folsom Associates with installation by Johnson Controls, as there was an immediate need to replace the existing boiler.

The City Council will consider proposed Resolution No. 15-171 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

9. **RESOLUTION NO. 15-172, AUTHORIZING THE CITY TO PURCHASE A LIGHTING CONTROL SYSTEM FROM PAYNE SPARKMAN**

Finance Director, Jim Welch, discussed proposed Resolution No. 15-172 that would authorize the City to purchase a lighting control system from Payne Sparkman in an amount not to exceed \$66,455.00, with an additional allowance not to exceed 4% of that

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amount for any necessary modifications to the order. (See proposed Resolution No. 15-170)

The proposal would authorize purchase of a lighting control system from Payne Sparkman awarded through the RFP bidding system. There was an immediate need to replace aging lighting and control systems.

The City Council will consider proposed Resolution No. 15-172 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

10. **RESOLUTION NO. 15-173, AUTHORIZING THE CITY TO PURCHASE LED LIGHTING AND EQUIPMENT FROM CLEAR BLUE ENERGY CORPORATION AND RYDALCH ELECTRIC**

Finance Director, Jim Welch, discussed proposed Resolution No. 15-173 that would authorize the City to purchase LED lighting and equipment from Clear Blue Energy Corporation and Rydalch Electric in an amount not to exceed \$105,177.00 with an additional allowance not to exceed 5% for any necessary modifications to the order. (See proposed Resolution No. 15-170).

The proposal would authorize purchase of LED lights and equipment from Clear Blue Energy Corp and demo with installation of LED lights and equipment from Rydalch Electric Inc. at negotiated pricing through the State Purchase Contract and RFP (Request For Proposal). There was an immediate need to replace aging LED lighting.

The City Council will consider proposed Resolution No. 15-173 at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

11. **CONSENT AGENDA SCHEDULED OCTOBER 2, 2015**

A. **RESOLUTION NO. 15-174, RATIFYING CITY MANAGER'S APPOINTMENT OF MICAH BRUNER TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING OCTOBER 20, 2015 AND ENDING JULY 1, 2017**

Mayor Bigelow discussed proposed Resolution No. 15-174 that would ratify the City Manager's appointment of Micah Bruner to the Professional Standards Review Board for a term commencing October 20, 2015 and ending July 1, 2017.

The proposal would reappoint Micah Bruner as a member of the Professional Standards Review Board for a two-year term.

Upon inquiry, Council members had no questions.

B. **RESOLUTION NO, 15-175, AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM A. LAURENCE AND ELVA J. RUSHTON**

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FAMILY COMPANY, LLC FOR PROPERTY LOCATED AT APPROXIMATELY 5459 WEST 4100 SOUTH

Mayor Bigelow discussed proposed Resolution No. 15-175 that would authorize acceptance of a Warranty Deed from A. Laurence and Elva J. Rushton Family Company, LLC for property located at approximately 5459 West 4100 South.

The A. Laurence and Elva J. Rushton Family Company, LLC had executed a Warranty Deed, and the Utah Department of Transportation had recorded that document.

The Utah Department of Transportation (UDOT) was in the process of acquiring right-of-way for the next phase of the Mountain View Corridor Project from 5400 South to 4100 South. Part of this phase would include widening of the intersection of 4100 South and 5600 West. As 4100 South was a West Valley City street, the right-of-way had been conveyed to the City.

Mayor Bigelow stated this item, as well as the next three items, were warranty deeds that had been recorded by UDOT and being reviewed retroactively by the City Council. This and other deeds for the project had been recorded by UDOT without prior approval and acceptance by the City Council. UDOT had been notified that future conveyances to the City needed to be approved and accepted by the West Valley City Council prior to recording.

Upon inquiry, Council members had no questions.

C. RESOLUTION NO. 15-176, AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM DEE R. HANSEN AND ADRIENNE HANSEN FOR PROPERTY LOCATED AT APPROXIMATELY 5573 WEST 4100 SOUTH, PARCEL 20-01-101-002

Mayor Bigelow discussed proposed Resolution No. 15-176 that would authorize acceptance of a Warranty Deed from Dee R. Hansen and Adrienne Hansen for property located at approximately 5573 West 4100 South, Parcel 20-01-101-002.

Dee R. Hansen and Adrienne Hansen had executed a Warranty Deed and the Utah Department of Transportation had recorded that document.

The Utah Department of Transportation (UDOT) was in the process of acquiring right-of-way for the next phase of the Mountain View Corridor Project from 5400 South to 4100 South. Part of this phase would include widening of the intersection of 4100 South and 5600 West. As 4100 South was a West Valley City street, the right-of-way had been conveyed to the City.

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D. RESOLUTION NO. 15-177, AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM DEE R. HANSEN AND ADRIENNE HANSEN FOR PROPERTY LOCATED AT APPROXIMATELY 5573 WEST 4100 SOUTH, PARCEL 10-01-101-001

Mayor Bigelow discussed proposed Resolution No. 15-177 that would authorize acceptance of a Warranty Deed from Dee R. Hansen and Adrienne Hansen for property located at approximately 5573 West 4100 South, Parcel 10-01-101-001.

Dee R. Hansen and Adrienne Hansen had executed a Warranty Deed and the Utah Department of Transportation had recorded that document.

The Utah Department of Transportation (UDOT) was in the process of acquiring right-of-way for the next phase of the Mountain View Corridor Project from 5400 South to 4100 South. Part of this phase would include widening of the intersection of 4100 South and 5600 West. As 4100 South was a West Valley City street, the right-of-way had been conveyed to the City.

E. RESOLUTION NO. 15-178, AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM DEE R. HANSEN AND ADRIENNE HANSEN FOR PROPERTY LOCATED AT APPROXIMATELY 5573 WEST 4100 SOUTH, PARCEL 20-01-101-030

Mayor Bigelow discussed proposed Resolution No. 15-178 that would authorize the acceptance of a Warranty Deed from Dee R. Hansen and Adrienne Hansen for property located at approximately 5573 West 4100 South, Parcel 20-01-101-030.

Dee R. Hansen and Adrienne Hansen had executed the Warranty Deed and the Utah Department of Transportation had recorded that document.

The Utah Department of Transportation (UDOT) was in the process of acquiring right-of-way for the next phase of the Mountain View Corridor Project from 5400 South to 4100 South. Part of this phase would include widening of the intersection of 4100 South and 5600 West. As 4100 South was a West Valley City street, the right-of-way had been conveyed to the City.

F. RESOLUTION NO. 15-179, AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FROM G&N WOOD PROPERTIES, LLC, IN FAVOR OF WEST VALLEY, ARBOR/GARDNER/PLUMB SUNSET HILLS, LLC, AND THE SUNSET HILLS PHASE 2 HOMEOWNERS ASSOCIATION, INC. OVER A PORTION OF PARCEL 20-22-300-002 LOCATED ON 6600 SOUTH

Mayor Bigelow discussed proposed Resolution No. 15-179 that would authorize the acceptance of an Easement for Retention Pond and Access from G&N Wood Properties, LLC, in favor of West Valley, Arbor/Gardner/Plumb Sunset Hills,

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LLC, and the Sunset Hills Phase 2 Homeowners Association, Inc. over a portion of Parcel 20-22-300-002 located on 6600 South.

The subject easement would allow for storm water from a portion of 6600 South in the proposed Sunset Hills PUD Phase 2A to be retained on private property on the south side of the proposed road and would provide access to the retention pond.

The proposed Sunset Hills PUD Phase 2A would extend the north half of 6600 South westerly approximately 1,141 feet. The south half of the road would be located on property currently owned by G&N Wood Properties, L.L.C. in unincorporated Salt Lake County. As there were no storm drain facilities to take the storm water from this portion of the public right-of-way, retention ponds would be required. The developer and homeowners association would be responsible for maintenance of the retention pond.

Upon request by the Mayor regarding receiving additional details about the subject location, the City Manager advised that information would be provided to Council members prior to or during the next Study Meeting.

The City Council will consider proposed Resolution Nos. 15-174, 15-175, 15-176, 15-177, 15-178, and 15-179 as listed on the Consent Agenda, at the Regular Council Meeting scheduled October 20, 2015, at 6:30 P.M.

12. **COMMUNICATIONS**

A. **STRATEGIC PLAN – ENVIRONMENTAL PROGRAMS**

City Manager, Wayne Pyle, stated that more updates regarding the Strategic Plan would be given to the City Council throughout the end of this year and into the spring of 2016. He advised that Andrew Wallentine, the City's Management Analyst, had been focusing on sustainability and environmental efforts and would make a presentation on the progress in that regard.

Andrew Wallentine, Management Analyst, used PowerPoint and discussed information summarized as follows:

- His role as Rocky Mountain Power Energy Co-Manager
- West Valley City's outlook (including current updates, LYR&B, and benchmarking)
- Various updates occurring at the Maverik Center and Family Fitness Center
- Rocky Mountain's incentive, energy solutions, and Esco's (including McKinstry, Ameresco, and LYR&B)

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- Future goals including continued updates of City facilities, reducing employee carbon footprints, Utah Clean Energy and Boma, and citizen involvement

Upon inquiry by Councilmember Buhler regarding the recent trend of car lots utilizing solar energy and if this had been looked at for projects in the City such as the new REAL Soccer Stadium, Mr. Wallentine advised this was being discussed as a possibility. He also indicated utilizing solar energy at both the Maverik Center and Fitness Center would be beneficial.

Councilmember Nordfelt expressed personal satisfaction with the City's efforts in this regard.

Mayor Bigelow suggested the idea of sharing the City's progress with residents through the City's website, the newsletter, the monthly mailings of bills, and others.

Councilmember Lang inquired if there had been any problems with permitting solar panels on houses and carports. Mr. Wallentine indicated he had not heard of any concerns in that regard.

B. **COUNCIL UPDATE**

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

- | | |
|---------------------|---|
| October 13, 2015 | Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler |
| | <ul style="list-style-type: none">• Strategic Plan- Environmental Programs |
| October 20, 2015 | CEP Field Trip to Granger Elementary/Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen L |
| October 20-30, 2015 | Early Voting Period for Municipal General Election (Details to follow) |
| October 21, 2015 | Harman Home Heritage Series – Sam Payne, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M. |
| October 24, 2015 | Glen Weaver Park Ribbon Cutting, 6385 Cape Ridge Lane (4580 S), 10 A.M. |

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- October 27, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
- Strategic Plan- West Valley Fiber Build
- November 3, 2015 Municipal General Election
- November 3, 2015 Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton
- Strategic Plan- Police Electronic Outreach
- November 10, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
- Strategic Plan- Facility Funding
- November 11, 2015 Veterans Day Holiday – City Hall closed
- November 17, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
- Strategic Plan- Streetscape Aesthetics
- November 18, 2015 Harman Home Heritage Series – Inspirational Art Association, 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
- November 24, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
- Strategic Plan- Code Enforcement Review
- November 26, 2015 Thanksgiving Holiday – City Hall closed
- December 1, 2015 Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler

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- December 8, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
- December 15, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
- Strategic Plan- Police Staffing, Recruitment, Retention
- December 16, 2015 Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
- December 22, 2015 No City Council Meetings- Christmas
- December 24, 2015 Christmas Holiday – City Hall closed
- December 29, 2015 No City Council Meetings- 5th Tuesday

C. POTENTIAL FUTURE AGENDA ITEMS

Mayor Bigelow expressed interest in scheduling a discussion on the design of the City's parks and how they were meeting the needs of the citizens. He stated he would like to look at ways to reduce maintenance costs and ways to ensure the City was meeting the demand of what the citizens wanted.

Councilmember Huynh indicated he would like to see a dog park in the City. Mayor Bigelow stated he would like to review the demand for a dog park including the level of difficulty for the maintenance.

The City Council members discussed County funding, the skate park and other potential park demands.

13. COUNCIL REPORTS

A. COUNCILMEMBER COREY RUSHTON – NLC FILING DEADLINE FOR GROUPS/COMMITTEES

Councilmember Rushton advised that the filing deadline for the NLC (National League of Cities and Towns) groups or committees was this week.

B. MAYOR RON BIGELOW – UCCC GALA FUNDRAISER

Mayor Bigelow advised that the UCCC had scheduled a gala on November 20, 2015, that would be a fundraiser for the foundation.

14. MOTION FOR EXECUTIVE SESSION

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After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of disposition of real property. Councilmember Huynh seconded the motion.

A voice 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, OCTOBER 13, 2015, WAS ADJOURNED AT 5:41 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, October 13, 2015.

Nichole Camac
City Recorder

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, OCTOBER 13, 2015, AT 5:49 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

ABSENT:

Steve Vincent, Councilmember District 4 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director

The City Council discussed disposition of real property.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 13, 2015

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF OCTOBER 13, 2015, WAS RECESSED AT 6:13 P.M. BY MAYOR BIGELOW.