

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 2, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 2, 2016, AT 4:31 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
Don Christensen, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large (Arrived as noted)
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department
Brandon Hill, Law Department
Steve Lehman, CED Department
Dave Shopay, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 19, 2016**
The Council read and considered Minutes of the Study Meeting held January 19, 2016. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Study Meeting held January 19, 2016. Councilmember Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

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2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 2, 2016

Upon inquiry by Mayor Bigelow there were no questions regarding items listed on the Agenda for the Regular Meeting scheduled later this night.

3. PUBLIC HEARINGS SCHEDULED FEBRUARY 9, 2016

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-3-2015 FILED BY WEST VALLEY CITY REQUESTING TO VACATE ALL OF 2950 WEST (ALSO KNOWN AS HOLMBERG STREET) AND A PORTION OF 3550 SOUTH (ALSO KNOWN AS LEON AVENUE)

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled February 9, 2016, in order for the City Council to hear and consider public comments regarding Application No. SV-3-2015 filed by West Valley City requesting to vacate all of 2950 West (also known as Holmberg Street) and a portion of 3550 South (also known as Leon Avenue).

Proposed Ordinance No. 16-05 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-05, VACATING ALL OF 2950 WEST (ALSO KNOWN AS HOLMBERG STREET) AND A PORTION OF 3550 SOUTH (ALSO KNOWN AS LEON AVENUE) LOCATED IN WEST VALLEY CITY, UTAH

Steve Lehman, CED Department, discussed proposed Ordinance No. 16-05 that would vacate all of 2950 West and a portion of 3550 South located in West Valley City, Utah.

Written information previously provided to the City Council included the following:

The Holmberg Subdivision had been recorded with the Salt Lake County Recorder in 1959. The southern portion of Holmberg Street had been platted as part of the Lehman Amended Subdivision, recorded in 1958. The request to vacate these rights-of-way was in anticipation of future development in the City Center Zone.

The West Valley City Redevelopment Agency owned all of the property abutting the subject streets. As plans moved forward regarding future development within the City Center, additional modifications to subdivided lots along with various easements would need to take place.

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According to the City Center Master Plan the areas surrounding the proposed vacated streets was anticipated to be mixed use and residential development. To replace the proposed vacated right-of-way of Holmberg Street a new road would be constructed at approximately 3030 West. This road would extend from 3500 South to Lancer Way. Although it was not known when this road would be constructed, it would provide similar access for residents who had become accustomed to using Holmberg Street.

Upon inquiry by Mayor Bigelow regarding if streets would continue to exist, Mr. Lehman advised streets would continue to be used until development occurred. He also further explained how street systems would function in the area in the future.

The City Council will hold a public hearing and consider Application No. SV-3-2015 and proposed Ordinance No. 16-05 at the Regular Council Meeting scheduled February 9, 2016, at 6:30 P.M.

4. **ORDINANCE NO. 16-06, AMENDING SECTION 1-2-107 OF TITLE 1, CONSOLIDATED FEE SCHEDULE, OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING FEES AT THE RIDGE GOLF CLUB AND STONEBRIDGE GOLF CLUB**

Kevin Astill, Parks and Recreation Director, discussed proposed Ordinance No. 16-06 that would amend Section 1-2-107 of Title 1 of the Consolidated Fee Schedule of the West Valley City Municipal Code regarding fees at The Ridge Golf Club and the Stonebridge Golf Club.

Written information previously provided to the City Council included the following:

The Parks and Recreation Department charged fees to recover costs of services and activities offered to the public. Fees were adjusted as the cost of labor, supplies and utilities increased, and the City's Consolidated Fee Schedule should reflect the current fees being charged for services and activities. The current established fees were shown on a Fee Schedule chart showing description, current fee, proposed fee and when valid, and incorporated into the proposed ordinance amendment.

In response to inquiry as to why fees would be raised, Mr. Astill informed the market currently called for an increase and other courses throughout the Salt Lake Valley had also found need to increase their prices.

Also in response to inquiry, Mr. Astill indicated the increase in fees would be used to maintain courses and meet expenses of operation.

Councilmember Buhler stated he felt it important the City charged enough to maintain

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the expense of operation its golf courses but not necessarily to make a profit.

Councilmember Vincent inquired regarding the proposed set amounts of the increases and Mr. Astill informed staff had evaluated costs to be competitive with other golf courses and also to be effective in maintenance of the courses.

Councilmember Nordfelt arrived at the meeting at 4:38 P.M.

Councilmember Vincent asked if the City was competitive with what Salt Lake County golf courses charged.

The Parks and Recreation Director advised the City was similar or less than many golf courses.

Upon inquiry by Councilmember Nordfelt regarding if the Early Bird Special pricing was being eliminated, Mr. Astill informed that was no longer offered but was being left in the Code if the City decided to bring it back.

Mayor Bigelow stated it seemed that the annual passes had been increased significantly.

Mr. Astill indicated this would be the maximum amount charged and was not being proposed at that rate yet, but he would like this be an option in the Code.

Councilmember Vincent suggested the possibility of different pricing being established for the weekends.

Mr. Astill advised different pricing for weekends was being reviewed but not implemented at this time.

Councilmember Lang stated she desired more be done online regarding tee times.

The City Council will consider proposed Ordinance No. 16-06 at the Regular Council Meeting scheduled February 9, 2016, at 6:30 P.M.

5. **RESOLUTION NO. 16-22, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY, SOUTH VALLEY SERVICES AND UTAH DOMESTIC VIOLENCE COALITION, AS PARTNERS ADMINISTERING THE LETHALITY ASSESSMENT PROGRAM – MARYLAND MODEL (LAP)**

Anita Schwemmer, Acting Police Chief, discussed proposed Resolution No. 16-22 that would approve a Memorandum of Understanding between West Valley City, South Valley Services and Utah Domestic Violence Coalition, as partners administering the Lethality Assessment Program – Maryland Model (LAP).

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Written information previously provided to the City Council included the following:

West Valley City Police Department had been approached by the South Valley Services to End Family Violence and Utah Domestic Violence Coalition to participate in the Lethality Assessment Program – Maryland Model. This program had been used to determine potential physical threat and danger to victims of domestic violence. The Police Department had accepted the offer to participate in the program thus further enhancing services to victims of domestic violence and abuse.

The Police Department was a leader within the State of Utah and nationally for services provided to victims of sexual abuse and domestic violence. In the effort to provide the best service and resources available to victims of abuse, the Police Department had agreed to participate in the Lethality Assessment Program – Maryland Model in partnership with South Valley Services to End Family Violence and the Utah Domestic Violence Coalition. Through Partnership with SVS and UDVS, the Police Department would complete a screening process with victims of domestic abuse, further assisting domestic violence victims by connecting crisis workers and victim services to those deemed “high risk” of future physical assault. Services offered through the lethality assessment included contact with crisis workers, emergency shelter, counseling, and additional resources provided to victims of domestic abuse.

Mayor Bigelow inquired if the program had already been implemented.

Acting Chief Schwemmer stated trainings had been done and the proposed Resolution would formalize the agreement with the various partners in the project.

The City Council will consider proposed Resolution No. 16-22 at the Regular Council Meeting scheduled February 9, 2016, at 6:30 P.M.

6. **RESOLUTION NO. 16-23, AUTHORIZING THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 4 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 POLICE AND FIRE RADIO EQUIPMENT**

Finance Director, Jim Welch, discussed proposed Resolution No. 16-23 that would authorize the City to enter into Property Schedule No. 4 of the Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Financing, Inc., in 28 quarterly payments in advance at \$12,340.00 starting February 11, 2016, totaling \$345,520.00; principal at \$320,000.00 and interest costs at \$25,520.00, with respect to a lease for the purchase and replacement of police and fire radio equipment.

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Written information previously provided to the City Council included the following:

West Valley City was in need of replacing a significant amount of police and fire radio communications equipment. Handheld portable radios and mobile radios would be purchased from Motorola Solutions Inc. The vendor and equipment were on the Utah State Purchasing Contract #AR-1884. Favorable terms had been negotiated with US Bancorp Government Leasing and Finance to initiate a lease purchase transaction. Terms of the lease would expire in advance of the 15-year useful life of the assets acquired. The City had obtained a rate of 2.15% for 7 years.

Payments for the subject equipment would be 28 quarterly payments in advance at \$12,340.00 starting February 11, 2016, totaling \$345,520.00. Principal would be \$320,000.00 and interest costs would be \$25,520.00.

Councilmember Buhler inquired if the radios being replaced had been in use longer than 15 years.

Dave Shopay, IT Division, Administration, stated the radios being replaced had been in use longer than 15 years and there were over 800 radios in use that were in need of replacement. He also indicated the new ones being purchased were now 16-17 years old and had been well used.

Upon further inquiry, Mr. Shopay advised the new radios being purchased were compatible with other existing equipment.

The City Council will consider proposed Resolution No. 16-23 at the Regular Council Meeting scheduled February 9, 2016, at 6:30 P.M.

7. **RESOLUTION NO. 16-24, AUTHORIZING THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. FOR USE BY THE POLICE AND FIRE DEPARTMENTS**

Finance Director, Jim Welch, discussed proposed Resolution No. 16-24 that would authorize the City to purchase radio communications equipment from Motorola Solutions, Inc. in an amount not to exceed \$320,000.00, for use by the Police and Fire Departments.

Written information previously provided to the City Council included the following:

The City had need to replace a significant amount of police and fire radio communications equipment. Hand held portable radios and mobile radios would be purchased from Motorola Solutions, Inc. Vendor and equipment were on the Utah State Purchasing Contract #AR-1884. Favorable terms had been negotiated with US Bancorp Government Leasing and Financing to initiate a lease purchase transaction. Terms of the

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lease would expire in advance of the 15-year useful life of the assets acquired. The City had obtained a rate of 2.15% for 7 years.

Payments for the subject equipment would be 28 quarterly payments in advance at \$12,340.00 starting February 11, 2016, totaling \$345,520.00. Principal would be \$320,000.00 and interest costs would be \$25,520.00.

The City Council will consider proposed Resolution No. 16-24 at the Regular Council Meeting scheduled February 9, 2016, at 6:30 P.M.

8. CONSENT AGENDA SCHEDULED FEBRUARY 9, 2016

A. RESOLUTION NO. 16-25, RATIFYING THE RE-APPOINTMENT OF WAYNE PYLE AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow discussed proposed Resolution No. 16-25 that would ratify the re-appointment of Wayne Pyle as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. It had been recommended that Wayne Pyle be re-appointed as a member of the Committee and he was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

B. RESOLUTION NO. 16-26, RATIFYING THE CITY MANAGER'S RE-APPOINTMENT OF CINDY ADAMS AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow discussed proposed Resolution No. 16-26 that would ratify the re-appointment of Cindy Adams as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Cindy Adams be re-appointed as a member of the Committee. Ms. Adams was willing to accept the

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appointment for the term commencing February 9, 2016 and ending December 31, 2018.

C. RESOLUTION NO. 16-27, RATIFYING THE CITY MANAGER'S RE-APPOINTMENT OF DEAN LUNDELL AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow discussed proposed Resolution No. 16-27 that would ratify the City Manager's re-appointment of Dean Lundell as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Dean Lundell be re-appointed as a member of the Committee. Mr. Lundell was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

D. RESOLUTION NO. 16-28, RATIFYING THE CITY MANAGER'S APPOINTMENT OF LARS NORDFELT AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow discussed proposed Resolution No. 16-28 that would ratify the City Manager's appointment of Lars Nordfelt as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Lars Nordfelt be appointed as a member of the Committee to serve the unexpired term of former Councilmember Corey Rushton. Councilmember Nordfelt was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

E. RESOLUTION NO. 16-29, RATIFYING THE CITY MANAGER'S APPOINTMENT OF LARS NORDFELT AS CHAIRMAN OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

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Mayor Bigelow discussed proposed Resolution No. 16-29 that would ratify the City Manager's appointment of Lars Nordfelt as Chairman of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Lars Nordfelt be appointed as Chairman of the Committee. Mr. Nordfelt was willing to accept the appointment for the term commencing February 9, 2016 and ending June 30, 2017.

F. RESOLUTION NO. 16-30, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH KENNY K. LAM, AND TO ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT 3910 WEST AND 4100 SOUTH (15-32-354-038)

Mayor Bigelow discussed proposed Resolution No. 16-30 that would authorize the City to enter into a Right-of-Way Contract with Kenny K. Lam, and to accept a Warranty Deed and a Temporary Construction Easement for property located at 3910 West and 4100 South (15-32-354-038).

Written information previously provided to the City Council included the following:

Kenny K. Lam had signed a Right-of-Way Contract, Warranty Deed and a Temporary Construction Easement for property located as above described.

The subject property was one of the properties affected by the 4100 South, 4000 West, 2700 West and 1300 West Signal Improvements Project. The project would widen intersection and improve signals on 4100 South at 4000 West, 2700 West and 1300 West. The acquisition from Kenny K. Lam included 80 square feet of right-of-way. Compensation for the Warranty Deed, Temporary Construction Easements and improvements would be in the amount of \$5,225.00 and was based on estimate prepared by the DH Group, LLC.

The project was being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, West Valley City was responsible for 6.77% of all project costs, including right-of-way. With the total value of the easement for this acquisition being \$5,225.00, the City's share of the easements would be in the amount of \$353.73.

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Councilmember Christensen inquired if each section of the project would be done separately.

The Public Works Director informed each section of the project would be done separately as each property owner was separate, and he advised the sections rarely all happened at the same time.

G. RESOLUTION NO. 16-31, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH APLOINAR GUTIERREZ AND TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED AT 4107 SOUTH AND 2735 WEST (21-04-127-010)

Mayor Bigelow discussed proposed Resolution No. 16-31 that would authorize the City to enter into a Right-of-Way Contract with Aploinar Gutierrez and to accept a Warranty Deed for property located at 4107 South and 2735 West (21-04-127-010).

Written information previously provided to the City Council included the following:

Aploinar Gutierrez had signed a Right-of-Way Contract and Warranty Deed for property located as described above.

The subject parcel was one of the properties affected by the 4100 South: 4000 West, 2700 West and 1300 West Signal Improvements Project. The project would widen intersection and improve signals on 4100 South at 4100 West, 2700 West, 2700 West and 1300 West. Acquisition of the property included 258 square feet of right-of-way. Compensation for the Warranty Deed, Temporary Construction Easements and improvements would be in the amount of \$4,425.00 based on estimate by the DH Group, LLC.

The project was being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, the City was responsible for 6.77% of all project costs including right-of-way. With the total value of the easement for this acquisition being \$4,425.00 the City's share would be \$299.57.

H. RESOLUTION NO. 16-32, AUTHORIZING THE RELEASE OF A TEMPORARY RETENTION POND EASEMENT ON LOT 3C OF THE CHAD TURPIN SUBDIVISION LOT 3 AMENDED SUBDIVISION IN FAVOR OF WEST VALLEY CITY

Mayor Bigelow discussed proposed Resolution No. 16-32 that would authorize the release of a Temporary Retention Pond Easement on Lot 3C of the Chad

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Turpin Subdivision Lot 3 Amended Subdivision in favor of West Valley City.

Written information previously provided to the City Council included the following:

An existing easement, Temporary Retention Pond Easement, on Lot 3C of the Chad Turpin Subdivision Lot 3 Amended Subdivision in favor of West Valley City would no longer be necessary and needed to be released.

On January 4, 2006, the Chad Turpin Subdivision Lot 3 Amended had been recorded in the Office of the Salt Lake County Recorder. The subject plat amended Lot 3 to extend 5320 West Street to the north line of the existing Lot 3, and to divide Lot 3 into Lots 3A, 3B and 3C. As there was not an existing West Valley City storm drain to take storm water from the proposed subdivision, a retention pond had been required on Lot 3C and a Temporary Retention Pond Easement in favor of the City was required as a condition of final plat approval. With the recording and construction of Ashlee Commons Phase 2 including storm drain lines, the existing Temporary Retention Pond Easement on Lot 3C was no longer necessary. The owner of Lot 3C had no requested the City to release the Temporary Retention Pond Easement.

Upon request for further clarification, the Public Works Director, Russell Willardson, clarified that an easement had been put into place for a property owner to build a retention basin on his property for drainage. He stated development of the Ashlee Commons Subdivision had now eliminated that need.

I. RESOLUTION NO. 16-33, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH ORBITAL ATK, INC. FOR PROPERTY LOCATED AT APPROXIMATELY 6149 SOUTH HIGHWAY 111 (20-15-300-006), AND TO ACCEPT FOUR SPECIAL WARRANTY DEEDS, TWO PERPETUAL UTILITY EASEMENTS, TWO PERPETUAL EASEMENTS, AND FOUR GRANTS OF TEMPORARY CONSTRUCTION EASEMENT

Mayor Bigelow discussed proposed Resolution No. 16-33 that would authorize the City to enter into a Right-of-Way Agreement with Orbital ATK, Inc. for property located at approximately 6149 South Highway 111 (20-15-300-006), and to accept four Special Warranty Deeds, two Perpetual Utility Easements, two Perpetual Easements, and four Grants of Temporary Construction Easement.

Written information previously provided to the City Council included the following:

Orbital ATK, Inc., a Delaware corporation, formerly known as Alliant

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Techsystems, Inc. had signed a Right-of-Way Contract and had agreed to sign four Special Warranty Deeds, two Perpetual Utility Easements, two Perpetual Easements (slope easements), and four Temporary Construction Easements for property located as described above.

The Orbital ATK, Inc. parcel was one of the properties affected by the 6200 South Extension Project. The project would extend 6200 South from Mountain View Corridor to SR-111. Acquisition included four parcels totaling 72,739 square feet or 1.670 acres, along with two Perpetual Utility Easements, two Perpetual Easements, and four Temporary Construction Easements. Compensation for purchase of the properties and easements would be in the amount of \$229,200.00 based on an appraisal report prepared by Integra Realty Resources.

The project was being funded under the Surface Transportation Program (STP) with federal funds. Under a previously executed federal aid agreement, the City was responsible for 6.77% of all project costs including right-of-way. With the total value of the right-of-way and easements for this acquisition being \$229,200.00 the City's share of the easements would be \$15,516.84 plus a portion of the closing costs.

J. RESOLUTION NO. 16-34, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT AND FENCE AGREEMENT WITH PROPERTY RESERVE, INC. (fka DESERET TITLE HOLDING CORPORATION), ALONG WITH ACCEPTANCE OF QUIT CLAIM DEED, TWO PUBLIC UTILITY EASEMENTS AND TWO TEMPORARY CONSTRUCTION EASEMENTS FOR PROPERTIES LOCATED AT 6511 AND 7011 WEST 6200 SOUTH

Mayor Bigelow discussed proposed Resolution No. 16-34 that would authorize the City to enter into a Right-of-Way Contract and Fence Agreement with Property Reserve, Inc. (formerly known as Deseret Title Holding Corporation), along with acceptance of Quit Claim Deed, two Public Utility Easements and two Temporary Construction Easements for properties located at 6511 and 7011 West 6200 South.

Written information previously provided to the City Council included the following:

Property Reserve, Inc., a Utah nonprofit corporation, had signed a Right-of-Way Contract, a Fence Agreement, and a Quit Claim Deed, and would sign two Public Utility Easements, and two Temporary Construction Easements for properties located at 6511 and 7011 West 6200 South (20-22-126-003-4001 and 20-22-201-002-4001).

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Property Reserve, Inc. parcels were two of the properties affected by the 6200 South Extension Project. The project would extend 6200 South from the Mountain View Corridor to SR-111. Acquisition included one 1.212 acre parcel, along with two Public Utility Easements and two Temporary Construction Easements. Compensation for purchase of the property and easements would be in the amount of \$158,400.00 based on an appraisal report prepared by Integra Realty Resources.

The project was being funded under the Surface Transportation Program (STP) with federal funds. Under a previously executed federal aid agreement, the City was responsible for 6.77% of all project costs, including right-of-way. With the total value of the right-of-way and easements for the acquisition being \$158,400.00, the City's share would be \$10,723.68 plus a portion of the closing costs.

Mayor Bigelow inquired regarding what a fence agreement implied.

In response, the Public Works Director, advised agreements took place to purchase property for various uses related to the relocation of the existing road. He also explained installation of a fence was part of that agreement.

The City Council will consider proposed Resolution Nos. 16-25, 16-26, 16-27, 16-28, 16-29, 16-30, 16-31, 16-32, 16-33 and 16-34 as listed on the Consent Agenda, at the Regular Council Meeting scheduled February 9, 2016, at 6:30 P.M.

9. **COMMUNICATIONS**

A. **iUTAH HOUSEHOLD SURVEY PRESENTATION REGARDING WATER USE IN WEST VALLEY CITY**

Mayor Bigelow informed a presentation regarding water use in West Valley City had been scheduled.

Melissa Haeffner, a student at Utah State University, used PowerPoint and presented and discussed information regarding results of a 2014 iUtah Household Survey on Utah's water future, summarized as follows:

- What is iUtah?
 - National Science Foundation award to Utah
 - Goal: Improve science for water management
 - Utah State=lead university collaborating with all Utah universities
 - One component – social science research: surveys, interviews and policy analysis
- Summer 2014 Household Survey
 - Topics: Household water use and decision-making; lawn watering

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- and outdoor landscaping behaviors; perceptions of water situation; water policy priorities and preferences: City-level and statewide
- Data collected from over 2, 400 households in 23 neighborhoods (represent different types of urban areas; drop-off/pick-up method; 62% response rate overall)
- Salt Lake Valley Neighborhoods
 - 6 in Salt Lake City (West High; Poplar Grove; People’s Freeway; Liberty Wells; 9th & 9th; Yalecrest)
 - 2 in Millcreek (SLCPUD service) (Canyon Rim; Lower Millcreek)
 - 4 in other major cities (Riverton; South Jordan; West Jordan; and West Valley City (n=103, 60% response rate)
- Map of West Valley City Study Neighborhood
- Chart showing statistics regarding representation/respondents
- Findings
 - People know how much they spend on water, not how much they use
 - Lawn watering mostly done by residents
 - People know and follow basic recommendations
- Findings (highlights) with chart
 - Small group say they have decreased indoor (23%) or outdoor (16%) water use in last 5 years
 - More than half think they can save more indoors (50%) or outdoors (42%)
 - People more likely to conserve if
 - It ensures future supply for their home (77%)
 - It reduces water bills (77%)
 - It improves fish and wildlife habitat (64%)
 - People least likely to conserve water if savings are used to increase development in the area (33%)
 - Additional charts showing current supply as adequate, future supply inadequate; most non-water issues bigger concerns than water issues; local water quality generally viewed as good; local policy preferences; satisfaction with various aspects of neighborhood

Upon discussion and inquiry by Councilmember Huynh, Ms. Haeffner advised this had been a one time study.

Upon inquiry by Councilmember Christensen regarding if water districts had been notified and provided this information, Ms. Haeffner advised the water districts had been made aware of the study.

Councilmember Vincent asked how the results of the survey and study would be

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used.

Ms. Haeffner advised the project was a student study but she hoped the City could use the information to help create or direct policy.

B. LEGISLATIVE UPDATE

Assistant City Manager/CED Director, Nicole Cottle, reviewed bills and issues of interest presently under consideration at the Utah State Legislature.

The City Council discussed information as presented by Ms. Cottle.

C. COUNCIL UPDATE

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

February

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| February 4, 2016
Thursday | District 5 Town Hall Meeting with Senator Karen Mayne, West Valley City Hall Council Chambers, 3600 S Constitution Blvd- 6:00 PM- 8:00 PM |
| February 9, 2016
Tuesday | Parks and Fire Presentations/ Strategic Plan |
| February 15, 2016
Monday | President’s Day Holiday- City Hall Closed |
| February 16, 2016
Tuesday | Police Department Presentation |
| February 17, 2016 | Harman Heritage Series- A Canyon Peoples’ Wednesday Portrait with Filmmaker Isaac Goeckeritz, 1:00 P.M.- 3:00 P.M. - Harman Senior Recreation Center, 4090 South 3600 West |
| February 17, 2016
Wednesday | 31 st Annual Police Awards Banquet, 6:30 PM- 8:30 PM- Utah Cultural Celebration Center, 1355 W 3100 S |
| February 19, 2016
Friday | City Council Meeting, Strategic Plan Retreat Maverik Center, 3200 Decker Lake Drive |
| February 20, 2016
Friday | City Council Meeting, Strategic Plan Retreat- Maverik Center, 3200 Decker Lake Drive |

March

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- March 7-9
Mon- Wed National League of Cities Conference in
Washington D.C.
- March 16, 2016
Wednesday Harman Heritage Series- Family Stories with Teresa
Clark, 1:00 P.M. – 3:00 P.M. - Harman Senior Recreation
Center, 4090 South 3600 West
- March 29, 2016 No City Council Meetings- 5th Tuesday

April

- April 5, 2016
Tuesday RDA, HA, and BA Meetings Scheduled
- April 20, 2016
Wednesday Harman Heritage Series- Garfield County Stories
and Songs, 1:00 P.M.- 3:00 P.M. - Harman Senior
Recreation Center, 4090 South 3600 West
- April 26, 2016
Tuesday RDA, HA, and BA Meetings Scheduled

May

- May 3, 2016
Tuesday RDA, HA, and BA Meetings Scheduled
- May 18, 2016
Wednesday Harman Heritage Series- Drops in a Bucket & Other
Songs, 1:00 P.M.- 3:00 P.M. - Harman Senior
Recreation Center, 4090 South 3600 West
- May 30, 2016
Monday Memorial Day Holiday- City Hall Closed
- May 31, 2016 No City Council Meetings- 5th Tuesday

June

- June 7, 2016
Tuesday RDA, HA, and BA Meetings Scheduled
- June 15, 2016
Wednesday Harman Heritage Series- Art Alive! Stories Behind
the Art, 1:00 P.M.- 3:00 P.M. - Harman Senior
Recreation Center, 4090 South 3600 West

July

- July 4, 2016 Independence Day Holiday- City Hall Closed

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 2, 2016

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Monday

July 21, 2016 Keith Urban feat. Brett Eldredge, time TBD- USANA
Thursday Amphitheatre, 5125 South 6400 West

July 25, 2016 Pioneer Day Holiday- City Hall Closed
Monday

July 26, 2016 Weezer/ Panic at the Disco, time TBD- USANA
Tuesday Amphitheatre, 5125 South 6400 West

August

August 2, 2016 National Night Out/ No City Council Meetings

August 30, 2016 No Council Meetings- 5th Tuesday

September

September 5, 2016 Labor Day Holiday- City Hall Closed
Monday

September 30, 2016 Luke Bryan, time TBD- USANA Amphitheatre, 5125
Friday South 6400 West

October

October 1, 2016 Luke Bryan, time TBD- USANA Amphitheatre, 5125
Saturday South 6400 West

October 4, 2016 RDA, HA, and BA Meetings Scheduled
Tuesday

November

November 11, 2016 Veteran's Day Holiday
Friday

November 24, 2016 Thanksgiving Holiday- City Hall Closed
Thursday

November 29, 2016 No Council Meetings- 5th Tuesday

December

December 27, 2016 No Council Meetings- Christmas

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 2, 2016

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Upon inquiry by Mayor Bigelow there were no questions or concerns regarding the above-scheduled items.

D. POTENTIAL FUTURE AGENDA ITEMS

Mayor Bigelow stated caucus meetings would be held the 4th Tuesday in March. He indicated the Council could either cancel City Council meetings on that night or perhaps move the meeting to the 5th Tuesday in March. He also added if members of the Council did not attend the caucus meetings the Council meeting could be left scheduled as is.

After discussion, members of the City Council concurred to cancel the meeting scheduled the 4th Tuesday in the month of March.

10. COUNCIL REPORTS

A. COUNCILMEMBER DON CHRISTENSEN – EXPRESSION OF APPRECIATION TO NICOLE COTTLE FOR HER WORK AT THE LEGISLATURE

Councilmember Christensen advised of his participation in some legislative conversations at the State Capitol. He expressed appreciation to Nicole Cottle, Assistant City Manager/CED Director, for her efforts during the legislative session. He advised he always heard positive responses about Ms. Cottle.

11. MOTION TO ADJOURN

Upon motion by Councilmember Vincent all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, FEBRUARY 2, 2016, WAS ADJOURNED AT 5:37 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, February 2, 2016.

Nichole Camac
City Recorder