

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 9, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 9, 2016, 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
Don Christensen, 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

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
Lee Russo, Police Chief
John Evans, Fire Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Andrew Wallentine, Administration
Steve Lehman, CED Department
Steve Pastorik, CED Department
Chad George, Parks and Recreation Department
Nancy Day, Parks and Recreation Department
Jason Erektion, Parks and Recreation Department
Joe White, Fire Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 26, 2016**
The Council read and considered Minutes of the Study Meeting held January 26, 2016. There were no changes, corrections or deletions.

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Councilmember Lang moved to approve the Minutes of the Study Meeting held January 26, 2016. Councilmember Buhler seconded the motion.

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

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 9, 2016

Upon inquiry by Mayor Bigelow the Council had no further questions or concerns regarding items scheduled on the Regular Meeting Agenda for February 9, 2016, at 6:30 P.M.

3. PUBLIC HEARINGS SCHEDULED FEBRUARY 16, 2016

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-2-2015 FILED BY EUGENE HAN REQUESTING A GENERAL PLAN CHANGE FROM LARGE LOT RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL AND A ZONE CHANGE FROM A (AGRICULTURAL) TO RM (RESIDENTIAL MULTIFAMILY) FOR PROPERTY LOCATED AT 3732 AND 3736 SOUTH 3200 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled February 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. GPZ-2-2015 filed by Eugene Han requesting a General Plan change from Large Lot Residential to Medium Density Residential and a zone change from A (Agricultural) to RM (Residential Multifamily) for property located at 3732 and 3736 South 3200 West.

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

ORDINANCE NO. 16-07, AMENDING THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM LARGE LOT RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT 3732 AND 3736 SOUTH 3200 WEST ON 3.15 ACRES

ORDINANCE NO. 16-08, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3732 AND 3736 SOUTH 3200 WEST FROM ZONE A (AGRICULTURAL) TO RM (RESIDENTIAL MULTIFAMILY)

Eugene Han had submitted a General Plan/zone change application for three parcels totaling 3.15 acres located at 3732 and 3736 South 3200 West on 3.15 acres. The property was currently zoned A (Agriculture, minimum lot size ½ acre) with a General Plan designation of large lot residential (2 to 3 units/acre).

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The proposed zone was RM (Residential Multifamily) and the proposed General Plan designation was Medium Density Residential (7 to 12 units/acre).

Surrounding zones included R-1-8 (Single Family Residential, minimum lot size 8,000 square feet) to the west and south, A to the north and R-1-8 and A to the east. Surrounding land uses included single family homes to the north and south; duplexes and single family homes to the west and a Fourplex, duplexes and single family homes to the east. The north parcel includes a home built in 1920. The other two parcels were vacant.

The applicant proposed to demolish the existing home and develop a 29-unit townhome project. Two concept plans were included with this issue paper along with information from the applicant to support and further describe this application. The colored version of the concept plan included just the subject properties. The black and white version showed how adjoining properties could be incorporated into the development.

Zoning and General Plan designations on these three parcels, some adjoining parcels and other properties throughout the City, had been changed by the City in July of last year to encourage larger lots and higher value housing. The subject properties were changed from R-1-8 to A.

RESOLUTION NO. 16-35, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH EUGENE HAN FOR APPROXIMATELY 3.15 ACRES OF PROPERTY LOCATED AT 3732-3736 SOUTH 3200 WEST

Eugene Han had submitted Application No. GPZ-2-2015 to change zoning for 3.15 acres of property located at 3732-3736 South 3200 West.

The Planning Commission had recommended approval of the General Plan/zone change subject to a development agreement to encompass main points as follows:

1. No more than 29 townhomes will be built
2. The townhomes will be 1,900 square feet and include basements (assuming the water table allows) and 2-car garages
3. The exteriors will be built as shown in the rendering
4. Exterior materials will be 100% masonry – fiber cement and cultured stone
5. Interior materials will include quartz countertops; high-density carpet, tile and wood composite flooring and shaker style cabinets with solid maple doors
6. A 6' vinyl fence will be installed around the perimeter
7. Amenities will include a tot lot, picnic area, courtyards, street and

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courtyard lighting and an entrance feature

Steve Pastorik, CED Department, discussed the Application and proposed Ordinances and Resolution and displayed aerial images of the property and surrounding homes. He also described existing zoning in the area. He indicated the property did meet criteria established by the City Council to potentially allow for new multi-family development per the City's Code.

Councilmember Buhler inquired if the proposed townhomes would be for rent or purchase and if there would be a homeowners association.

Mr. Pastorik advised the townhomes would be for purchase and there would be a homeowners association established.

In response to inquiry regarding materials to be used for the project, Mr. Pastorik advised stone and fiber cement would be used.

Councilmember Vincent asked what property Ivory owned in the area and was informed property shown on the aerial image was owned by Ivory.

Upon inquiry regarding if the existing multifamily units in the area were currently zoned RM or if they were grandfathered in from the County, Mr. Pastorik advised there was a combination of both those scenarios.

Mr. Pastorik validated Councilmember Buhler's clarification regarding that the Code stated the property must be surrounded by other multi-family units, not multi-family zones, in order to have the option of developing under RM zoning.

Councilmember Lang requested the Council be provided with a percentage of single-family units versus multi-family units in the area.

Councilmember Buhler expressed his desire that people be able to utilize the exceptions provided in the Code but he did not want every property to have that option either.

Upon inquiry by Councilmember Vincent regarding potential for redevelopment in the area in the future, Mr. Pastorik advised it would be challenging to develop larger lots and homes in this particular area with the properties that were currently assembled.

Councilmember Vincent inquired if the long, narrow property to the north could ever develop as part of the project.

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Mr. Pastorik advised that the property owner was not currently interested in selling the property at this time. He further indicated a potential concept could incorporate the property in the future but that would depend on the private road owned by the homeowners' association.

Councilmember Christensen expressed concern about restricting the property owner to the north.

Mr. Pastorik stated an option could be to have a public street instead of a private one in the current proposed development that might allow more flexibility in the future.

The City Council discussed ordinance changes that occurred in 2015 regarding redevelopment and infill properties.

Councilmember Buhler expressed concern about allowing more and more properties to be multi-family because it allowed this zone to expand which was not the current goal of the City Council.

Mayor Bigelow stated the need for an overriding reason to make an exception to the goals of the Council to have large lots and homes, and he did not see what that reason would be in this case.

Mr. Pastorik advised that the applicant was concerned about only being able to develop approximately 4 lots under the RE zone.

Councilmember Lang indicated there might be a better option available in the future when properties could be assembled in a more effective way.

The City Council discussed potential future scenarios for the subject area.

Upon inquiry, Mr. Pastorik advised the subject property was approximately ½ mile from TRAX.

Mayor Bigelow indicated more multi-family would create additional traffic on 3200 West that he did not feel could be sustained.

Councilmember Huynh stated he owned a rental home in the area and there were issues with wild animals. He indicated he would like to see something happen and felt traffic would not be a significant issue.

The City Council will hold a public hearing regarding Application No. GPZ-2-2015 and proposed Ordinance Nos. 16-07 and 16-08 and proposed Resolution No.

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16-35 at the Regular Council Meeting scheduled February 16, 2016, at 6:30 P.M.

B. PUBLIC HEARING, APPLICATION NO. Z-4-2015 FILED BY RAUL RIVERA REQUESTING A ZONE CHANGE FROM A (AGRICULTURE) TO M (MANUFACTURING) FOR PROPERTY LOCATED AT 2327 SOUTH 7200 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled February 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. Z-4-2015 filed by Raul Rivera requesting a zone change from A (Agriculture) to M (Manufacturing) for property located at 2327 South 7200 West.

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

ORDINANCE NO. 16-09, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 2327 SOUTH 7200 WEST FROM ZONE A (AGRICULTURE) TO M (MANUFACTURING)

RESOLUTION NO. 16-36, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RAUL RIVERA FOR APPROXIMATELY 0.73 ACRES OF PROPERTY LOCATED AT 2327 SOUTH 7200 WEST

Matt Chadwick had requested a zone change for a 0.73 acre parcel located at 2327 South 7200 West from A (Agriculture, minimum lot size ½ acre) to M (Manufacturing). Surrounding zones included M to the north, east and south and A-20 (Agriculture, minimum lot size 20 acres) to the west in the Magna area. Surrounding land uses included vacant land to the north and west, the north frontage road and SR-201 to the south and what was used as a small rucking property to the east. The Mountain West Truck Center project had recently been approved on the property to the north and east. The subject property was designated as light manufacturing in the City's General Plan.

The subject property included a home built in 1977, a large shed and a pole barn. If the rezone application was approved, the applicant intended to:

- Convert the home into an office (entire house will be used as office) and repair the roof
- Convert the shed into a mechanic shop and replace any missing siding or windows
- Pave the area east of the shed and south of the pole barn for parking
- Enhance the site landscaping
- Repair the existing fence

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- Reserve at least 8 parking spaces for auto sales

Automobile sales and service was a conditional use in the M zone. If the rezone application was approved, a conditional use permit, building permit and business license would be required to make the necessary improvements and convert the use from residential to auto sales and service. Some of the improvements required as part of the conditional use and building permits would include at least 20' of landscaping along 7200 West and the frontage road; hard surfaced parking designated by an engineer for the office, mechanic shop and cars sales area, and interior upgrades to the home and shed to meet building code requirements.

Steve Pastorik, CED Department, discussed the Application, proposed Ordinance and proposed Resolution.

Upon inquiry by Mayor Bigelow regarding if surrounding property was future development, Mr. Pastorik advised in the affirmative.

Councilmember Vincent expressed satisfaction with the proposed development agreement.

Mayor Bigelow stated he would like the conditional use on the property to be stringent enough that the applicant would need to upgrade the property effectively.

Mr. Pastorik advised landscaping requirements, repair and upgrades were evaluated at the conditional use level and added the City could require many conditions at the zone change stage by way of a development agreement. He further reviewed the proposed development agreement and requirements listed in the written documentation.

The City Council will hold a public hearing regarding Application No. Z-4-2015, and proposed Ordinance No. 16-09 and proposed Resolution No. 16-36 at the Regular Council Meeting scheduled February 16, 2016, at 6:30 P.M.

4. RESOLUTION NO. 16-37, APPROVING AN AGREEMENT BETWEEN WEST VALLEY CITY AND THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION RETIREMENT CORPORATION FOR ADMINISTRATIVE SERVICES RELATED TO THE CITY'S 457 RETIREMENT PLAN

City Manager, Wayne Pyle, discussed proposed Resolution No. 16-37 that would approve an Administrative Services Agreement between West Valley City and International City Management Association (ICMA) Retirement Corporation for administrative services related to the City's 457 Retirement Plan.

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

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ICMA would pay the City an administrative fee of \$28,000 annually during the 5 year term of the subject agreement, that reflected ICMA Retirement Corporation's assumptions about the revenue it would receive from City funds that were part of its investment plans.

The City maintained two retirement plans with ICMA Retirement Corporation. The 457 Deferred Compensation Plan was funded by employee contributions, and the 401a Money Purchase Plan was funded by City contributions ICMA Retirement Corporation is a non-profit corporation offering retirement investment options available only to public employers.

Mayor Bigelow stated he hoped the money given to employees would be a combined contribution benefit.

The City Manager advised that the City could contribute to the 401K or cut a check to the employee and other options of distributing the money could also be discussed.

The Mayor expressed need to ensure this would not be an additional benefit requiring funding in the future.

The City Council will consider proposed Resolution No. 16-37 at the Regular Council Meeting scheduled February 16, 2016, at 6:30 P.M.

5. CONSENT AGENDA SCHEDULED FEBRUARY 16, 2016

A. RESOLUTION NO. 16-38, AUTHORIZING THE CITY TO ACCEPT AND RECORD A WARRANTY DEED FROM RAR INVESTMENTS, LLC FOR PROPERTY LOCATED AT 2283 SOUTH 7200 WEST (PARCEL 14-22-151 AND 14-22-151-025)

Public Works Director, Russell Willardson, discussed proposed Resolution No. 16-38 that would authorize the City to accept and record a Warranty Deed from RAR Investments, LLC for property located at 2283 South 7200 West (Parcel 14-22-151 and 14-22-151-025).

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

RAR Investments, LLC had signed a Warranty Deed for additional right-of-way on 7200 West at 2283 South. RAR Investments, LLC was the owner of the properties for the proposed Mountain West Truck Center site. As a condition of approval for the proposed project, conveyance of right-of-way had been required in accordance with the West Valley City Major Street Plan. The existing right-of-way width on the east side of 7200 West was a 33-foot half width and being

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widened to a 40-foot half width right-of-way.

B. RESOLUTION NO. 16-39, AUTHORIZING THE ACCEPTANCE OF A STORM DRAIN EASEMENT FROM RAR INVESTMENTS, LLC, FOR PROPERTY LOCATED AT 7094 WEST SR-201 NORTH FRONTAGE ROAD (14-22-151-025)

Public Works Director, Russell Willardson, discussed proposed Resolution No. 16-39 that would authorize the acceptance of a Storm Drain Easement from RAR Investments, LLC, for property located at 7094 West SR-201 North Frontage Road (14-22-151-025).

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

RAR Investments, LLC had signed a Storm Drain Easement in favor of West Valley City. The easement would allow for the realignment and piping of an existing storm drainage ditch across the RAR Investments property to allow for the construction of the proposed Mountain West Truck Center site.

C. RESOLUTION NO. 16-40, AUTHORIZING THE CITY TO EXECUTE AN ABANDONMENT OF STORM DRAIN EASEMENT ON PROPERTY OWNED BY RAR INVESTMENTS, LLC (PARCEL NO. 14-22-151-025)

Public Works Director, Russell Willardson, discussed proposed Resolution No. 16-40 that would authorize the City to execute an Abandonment of Storm Drain Easement on property owned by RAR Investments, LLC (Parcel No. 14-22-151-025).

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

West Valley City had an existing Storm Drain Easement on property currently owned by RAR Investments. As RAR Investments had granted a new Storm Drain Easement and would be realigning and installing new storm drain piping, the existing easement would no longer be necessary.

In 2004, a Storm Drain Easement had been conveyed to West Valley City across property currently owned by RAR Investments, LLC. A storm drainpipe was constructed within this easement by the developer of the First Choice Storage site located on property adjacent to the east boundary of the RAR Investments property. The existing storm drain took storm water from the First Choice Storage site and other properties to an existing drainage ditch on the RAR property. As part of the Mountain West Truck Center project on its property, RAR Investments had granted a new Storm Drain Easement to the City and would

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pipe the drainage ditch and realign the existing storm drain. As a result of the proposed construction and the new Storm Drain Easement, the existing Storm Drain Easement would no longer be necessary.

Mr. Willardson stated the three items listed on the Consent Agenda were associated with the truck center to be constructed on 7200 West. He also stated the proposed Resolutions would allow for road widening and modification of existing storm drain easements on the subject property.

The City Council will consider proposed Resolution Nos. 16-38, 16-39 and 16-40 as listed on the Consent Agenda, at the Regular Council Meeting scheduled February 16, 2016, at 6:30 P.M.

6. COMMUNICATIONS

A. STRATEGIC PLAN PRESENTATION – PARKS AND RECREATION DEPARTMENT

Parks and Recreation Director, Kevin Astill, used PowerPoint and discussed information regarding the Parks and Recreation Department's Strategic Plan goals, summarized as follows:

- Glenn Weaver Memorial Park at the Vistas
- Promenade/Plaza
 - Third annual Youth Arts Festival
 - Concerts
 - Food Truck Thursday
 - Movies in the Park
 - Stories and S'mories
- Parks and Recreation current project: MVC Trail Head, Greater South Ridge 5706 S Woodview Drive (6300 West)
- Parks and Recreation current project: MVC Trail Head, Diamond Summit 6482 S Mount Adams Drive (6380 W)
- Parks and Recreation current project: Centennial Skate Park
- Parks and Recreation current project: Frontage – Thomasville Manor Subdivision
- Partnership Projects:
 - Trail-Head Park near WinCo. Crosstown Trail
 - Lodestone Park
 - ZAP application for Pioneer Crossing Park
 - Trail development along Utah and Salt Lake Canal
- Parks and Recreation
 - 26 parks (167.4 acres)
 - 305.1 acres maintained (284.3 landscaped)
 - 16 street landscapes (45.2 acres)

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- 12 City properties (48 acres)
- 11 acres of flower and shrub beds
- 3,748 trees (up 181 from last year); valued at \$2.6 million
- Snow removal on 25.8 miles of sidewalk and trails, and 5,934 parking stalls
- Spent \$35,247 and 672 hours removing graffiti
- Chart showing manpower comparison
- Eagle and Volunteer Projects – 526 volunteer hours donated
 - Arbor Day – tree planting at Stonebridge
 - Conservation Day at the River – cleanup
 - Community Service – Centennial Park
 - 6200 S grading of sod area – Eagle Project
 - Animal Shelter – tree planting gravel installation
 - Sugar Plum Park – tree planting
- Clean and Beautiful Committee Projects
 - Photographs of various projects
- Harman Home – Including photographs
 - Active Aging; 98% patron satisfaction level for 2015; including number of participants:
 - 2014/2015 – 25,612
 - 2013/2014 – 20,137
 - 2012/2013 – 17,879
 - Heritage Series
 - Utah history stories in song and stories
 - A Canyon Peoples’ portrait film screening
 - Family stories
 - Garfield County songs, movies, stories
 - Drops in A Bucket and other songs
 - Art Alive! Stories behind the art
 - Utah Foundation Research Report October 2015
 - 69% to 102% increase in senior population by 2030 (15 years)
 - Most needed services cited by the Report: nutrition, transportation, companionship, and services in the home (least expensive)
- Family Fitness Center – Including photographs
 - Over 1,000 visits per day
 - 74% self-sufficient
 - Over \$250,000 annual net revenue from programs
 - Current awards from URPA and Utah Family Magazine
 - Customer comments
 - Wellness Programs
 - Project Zero – Free holiday weight maintenance/weight

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- loss challenge; LINKS class (partnership) including healthy relationships and free 3-day course with dinner included; Love & Logic Class (partnership) including parenting techniques and free 3-day course with snacks included; free seminars to encourage overall wellness
- Adaptive Recreation Programs
 - Mental/Physical disability – Splash class (water aerobics); Music & Movement class (land aerobics – Drums Alive, etc.); basketball levels 1 & 2; exploration class (sport and fitness)
 - Behavioral/Youth at Risk – Sport & Fitness classes; participating groups: Juvenile Justice Services, Early Intervention Group, Valley Behavioral Health, ARTEC
- Service Member/Veteran – Veteran and Family Climb Nights (rock climbing)
- The Ridge Golf Club – Including photographs
 - Statistics including rounds and revenue for years 2010-11 thru 2014-15
 - Statistics including tournament data for years 2010 thru 2015
 - Statistics regarding food and beverage
- Stonebridge Golf Course – Including photographs
 - Statistics including rounds and revenue for years 2010-11 thru 2014-15
 - Statistics including tournament data for years 2010 thru 2015
 - Statistics regarding food and beverage
- Parks and Recreation Department Top Five Priorities – Including photographs and statistics
 - #1 Parks R&R - \$334,000
 - #2 Fitness Center R&R - \$100,000
 - #3 Golf Courses R&R - \$75,000
 - #4 Harman Home R & R - \$15,000
 - #5 4F, 2P Park Workers - \$393,501

Councilmember Huynh expressed appreciation to the Parks and Recreation Department staff for their hard work. He also stated he had seen issues in various parks regarding the concrete.

The Parks and Recreation Director concurred regarding problems with concrete in the parks and stated funds would be needed to repair them.

B. **STRATEGIC PLAN PRESENTATION – FIRE DEPARTMENT**

John Evans, Fire Chief, used PowerPoint and discussed information regarding the Fire Department's Strategic Plan goals, summarized as follows:

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- Average Response Times – Charts showing response time average to critical calls 5.15; overall average response time – 5.52, for EMS and Fire
- Community Involvement
 - Crews made contact with 15,000 elementary children with monthly school visits
 - Taught 21 merit badge classes to 600 Boy Scouts
 - CERT Program – Trained 137 new students, 42 refresher students including 2 disaster drills and 12 safety fairs
- Apparatus – Including photographs
 - Purchased new 100' tower
 - Remount ambulance
 - Purchased new SCBA's
 - New Mobile Emergency Coordination Center
- Training – Including photographs
 - New Target Solutions Program
 - Training of certification training hours
 - On-line courses
 - Streamline of Operating Procedures
- Insurance Service Office Audit (ISO)
 - Inspection and Rating
 - Currently Class 3
 - Waiting for new score
- Fire Department Top Five Priorities
 - Rebuild of Station 72 – Including photographs and statistics - \$4,100,000
 - Critical Care Paramedic Program – Including photographs and statistics - \$175,000
 - Rebuild of Station 71 – Including photographs and statistics - \$2,000,000
 - Breathing Air Filling Station – Including photographs and statistics - \$105,000
 - Heavy Rescue – Including photographs and statistics - \$975,000

Members of the City Council discussed Station 72.

Councilmember Christensen suggested that the rebuild of Station 72 be a priority to be discussed in the Strategic Plan.

Upon inquiry regarding why the City wanted to enhance inter-facility transfers, the Fire Chief advised patients were citizens of West Valley City and the City could provide quicker service. He also indicated this was not currently provided but if a hospital called 911 the City had to respond for an inter-facility transfer.

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The City Council discussed the benefits and drawbacks of providing inter-facility transportation.

City Manager, Wayne Pyle, advised the proposal would service a particular segment of inter-facility transfers that included critical care transport and other. He stated the hospital had requested this as well and indicated it would be a self-sustaining program.

Councilmember Vincent stated he knew inter-facility transfer was important to Gold Cross and indicated there might be a conflict with them if the City moved forward with the idea.

Upon inquiry by Councilmember Buhler regarding what a special outside fire was, the Fire Chief informed it was a fire that could not be classified under one of the other categories. He also advised a good intent fire was basically a false alarm.

Chief Evans informed most of the calls received were medical.

C. LEGISLATIVE UPDATE

Nicole Cottle, Assistant City Manager/CED Director, provided the City Council with updated information regarding current bills and issues of interest presently under consideration at the Utah State Legislature.

Upon discussion, Councilmember Huynh stated there was a bill under consideration that concerned medical marijuana and inquired regarding its current status.

Ms. Cottle informed there were two bills regarding medical marijuana and gave a brief explanation of both, including what each would address and impacts they could potentially have on the City.

D. COUNCIL UPDATE

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

February

February 9, 2016 Parks and Fire Presentations/ Strategic Plan
Tuesday

February 15, 2016 President's Day Holiday- City Hall Closed
Monday

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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 18, 2016 Thursday	Parks WiFi Groundbreaking with UTOPIA, 10:00 AM- 10:30 AM- West Valley Family Fitness Center, 5415 West 3100 South
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
<u>March</u>	
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- 5 th Tuesday
<u>April</u>	
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
<u>May</u>	
May 3, 2016 Tuesday	RDA, HA, and BA Meetings Scheduled

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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
Monday Independence Day Holiday- City Hall Closed

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

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

July 26, 2016
Tuesday Weezer/ Panic at the Disco, time TBD- USANA 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
Monday Labor Day Holiday- City Hall Closed

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

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

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October

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

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

E. POTENTIAL FUTURE AGENDA ITEMS

The City Council members discussed meals for the upcoming Strategic Plan Meeting.

7. COUNCIL REPORTS

Upon inquiry, there were no Council reports.

8. MOTION TO ADJOURN

Upon motion by Councilmember Lang all members voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY FEBRUARY 9, 2016, WAS ADJOURNED AT 6:31 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 9, 2016.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 9, 2016
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Nichole Camac
City Recorder