

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 23, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 23, 2016 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
Steve Vincent, Councilmember District 4

ABSENT: Karen Lang, Councilmember District 3 (Excused)

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
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Layne Morris, CPD Director
Nancy Day, Acting Parks and Recreation Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
Andrew Wallentine, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 9, 2016**
The Council read and considered Minutes of the Study Meeting held February 9, 2016. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held February 9, 2016. Councilmember Huynh seconded the motion.

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

2. REVIEW AGENDA FOR SPECIAL RDA MEETING AND REGULAR MEETING SCHEDULED FEBRUARY 23, 2016

City Recorder, Nichole Camac, advised the City Council that a Special Regular Redevelopment Agency Meeting had been scheduled at 5:30 P.M. this date. She explained that regarding the South Redwood Road Urban Renewal Area the Redevelopment Agency Board must review and approve the Budget and Plan prior to the City Council's consideration of this matter.

City Manager, Wayne Pyle, stated that Jeff Jackson, CED Department, would be available to explain the items in further detail during the meetings.

Upon inquiry by the Mayor, there were no further questions or concerns from members of the Council regarding the Regular Council Meeting scheduled later this night.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED MARCH 1, 2016

A. EMPLOYEE OF THE MONTH AWARD, MARCH 2016 – TRUDY CROPPER AND SCOTT FOLKERS, POLICE DEPARTMENT

Upon inquiry, Councilmember Buhler volunteered to read the nomination and award for Sergeant Trudy Cropper and Officer Scott Folkers, Police Department, to receive the Employee of the Month Award for March 2016, at the Regular Council Meeting scheduled March 1, 2016, at 6:30 P.M. Sergeant Cropper and Officer Folkers had been nominated for their heroic action in saving the lives of an elderly couple in a house fire.

4. RESOLUTION NO. 16-48, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND WEBER STATE UNIVERSITY FOR CLINICAL TRAINING OF PARAMEDIC STUDENTS

Fire Chief, John Evans, discussed proposed Resolution No. 16-48 that would approve an Interlocal Cooperation Agreement between West Valley City and Weber State University for clinical training of paramedic students.

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

The ride-along program provided students an opportunity to practice their new skills in a real life setting under the supervision of experience paramedics.

Weber State University, through its Emergency Care & Rescue Department, had established a program for the training of paramedic students. The University required outside training to provide students with practical learning experience in the field. As part of its mission to promote the health of the community, the West Valley City Fire

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Department was willing to provide students with opportunities for clinical education.

The Fire Department sent their first paramedic to the Weber State University Paramedic Program in 1998. Paramedic programs highly desire sending students to the West Valley City Fire Department due to the call volume and the experience of the paramedics employed by West Valley City. By allowing Weber State students to ride with the Fire Department, the City helped graduate students with a greater experience levels and also provide good relations with the University that would benefit the Department if it were decided to send students through their program again. This program also helped the Department because of the opportunity to possibly see future candidates for employment.

Upon inquiry by Mayor Bigelow regarding renewal, Chief Evans explained renewal would occur every five years and the agreement could be terminated at any time.

Councilmember Buhler asked if a student must be supervised by a paramedic or if they were able to respond to calls on their own.

Chief Evans explained there was always a paramedic present on a call for service. The Chief also advised that student liability was covered under the University.

The City Council will consider proposed Resolution No. 16-48 at the Regular Council Meeting scheduled March 1, 2016, at 6:30 P.M.

5. **RESOLUTION NO. 16-49, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH MARITZA P. LEE, AND TO ACCEPT A WARRANTY DEED, PERPETUAL UTILITY EASEMENT, AND A PERPETUAL EASEMENT (WALL AND SLOPE EASEMENT) FOR PROPERTY LOCATED AT 4084 SOUTH DUBLIN CIRCLE (15-33-456-008)**

Mayor Bigelow discussed proposed Resolution No. 16-49 that would authorize the City to enter into a Right-of-Way Contract with Maritza P. Lee, and to accept a Warranty Deed, Perpetual Utility Easement and an Easement (wall and slope easement) for property located at 4084 South Dublin Circle (15-33-456-008).

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

Maritza P. Lee had signed a Right-of-Way Contract, Warranty Deed, Perpetual Utility Easement, and Easement for property at the above-described location.

The 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 intersections and improve signals on 4100 South at 4000 West, 2700 West and 1300 West. The acquisition from Maritza P. Lee included 21 square feet of right-of-way. Compensation would be in the amount of \$1,275.00 based on a compensation estimate prepared by the DH Group,

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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 would be responsible for 6.77% of all project costs, including right-of-way. With the total value of the Warranty Deed and easements for the acquisition being \$1,275.00, the City's share would be in the amount of \$86.32.

Upon inquiry by Mayor Bigelow there were no further questions or concerns from members of the City Council.

The City Council will consider proposed Resolution No. 16-49 at the Regular Council Meeting scheduled March 1, 2016, at 6:30 P.M.

6. COMMUNICATIONS

A. LEGISLATIVE UPDATE

Assistant City Manager/CED Director, Nicole Cottle, reviewed bills presently under consideration at the Legislature, after which the City Council discussed those items of interest to the City.

B. COUNCIL UPDATE

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

March

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|-----------------------------|---|
| March 7-9
Mon- Wed | National League of Cities Conference in
Washington D.C. |
| March 14
Monday | Utah Shakespeare Festival presents Hamlet, 7:00
PM- Utah Cultural Celebration Center, 1355 West 3100
South |
| March 16, 2016
Wednesday | Harman Heritage Series- Family Stories with Teresa
Clark, 1:00 P.M. – 2:00 P.M. - Harman Senior Recreation
Center, 4090 South 3600 West |
| March 17, 2015
Thursday | Family Fitness Center St. Patrick's Day Member
Event, 6:00 PM- Family Fitness Center, 5415 W 3100 S |
| March 22, 2016
Tuesday | City Council Meeting Cancelled |
| March 25, 2016
Friday | Teen & Adult Flashlight Easter Hunt, 9:00 P.M.-
Centennial Park West Softball Fields, 5415 West
3100 South |

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- March 26, 2016 West Valley City Outdoor Easter Egg Hunt, 8:30 Friday
A.M.- Centennial Park West Softball Fields, 5415
West 3100 South
- Breakfast With the Bunny, 9:00 A.M.- Family
Fitness Center, 5415 West 3100 South
- Edutainment Egg Hunts, 10:30 A.M.- 12:00 P.M.- Family
Fitness Center, 5415 West 3100 South
- Easter Egg Plunge (In Pools), 11:30 A.M.- 12:15
P.M.- Family Fitness Center, 5415 West 3100 South
- March 29, 2016 No City Council Meetings- 5th Tuesday
Tuesday
- April
- April 5, 2016 RDA, HA, and BA Meetings Scheduled
Tuesday
- April 6-8, 2016 ULCT Conference, 8:00 A.M.- 5:00 P.M.- Dixie
Wednesday- Friday Convention Center, 1835 S. Convention Center
Drive, St. George, Utah 84790
- April 20, 2016 Harman Heritage Series- Garfield County Stories
Wednesday and Songs, 1:00 P.M.- 2:00 P.M. - Harman Senior
Recreation Center, 4090 South 3600 West
- April 26, 2016 RDA, HA, and BA Meetings Scheduled
Tuesday
- May
- May 3, 2016 RDA, HA, and BA Meetings Scheduled
Tuesday
- May 5, 2016 UDOT Annual Visit with County and Cities, 9 A.M.-
Thursday 11 A.M.- Calvin Rampton Complex (1st floor),
4501 South 2700 West
- May 12, 2016 Youth Arts Festival, 5:00 P.M.-6:30 P.M.-
Thursday Fairbourne Station, 2900 West Lehman Ave

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May 18, 2016 Wednesday	Harman Heritage Series- Drops in a Bucket & Other Songs, 1:00 P.M.- 2:00 P.M. - Harman Senior Recreation Center, 4090 South 3600 West
May 20, 2016 Friday	Free Movies in the Park, Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
May 26, 2016 Thursday	Summer at the Station Concert
May 30, 2016 Monday	Memorial Day Holiday- City Hall Closed
May 31, 2016	No City Council Meetings- 5 th Tuesday
<u>June</u>	
June 3, 2016 Friday	Free Movies in the Park, Starts at Dusk (Approx. 9:30 PM)- Fairbourne Station, 2900 West Lehman Ave
June 7, 2016 Tuesday	RDA, HA, and BA Meetings Scheduled
June 9, 2016 Thursday	Summer at the Station Concert
June 14, 2016	Steely Dan/Steve Winwood, 7:00 PM- USANA Tuesday Amphitheatre, 5125 South 6400 West
June 15, 2016 Wednesday	Harman Heritage Series- Art Alive! Stories Behind the Art, 1:00 P.M.- 2:00 P.M. - Harman Senior Recreation Center, 4090 South 3600 West
June 17, 2016 Friday	Free Movies in the Park, Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
June 23, 2016 Thursday	Summer at the Station Concert
June 30, 2016 – July 4, 2016	Traveling Vietnam Memorial Replica “The Healing Wall”- Location TBD
<u>July</u>	
July 4, 2016 Monday	Independence Day Holiday- City Hall Closed

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July 7, 2016 Thursday	Summer at the Station Concert
July 8, 2016 Friday	Free Movies in the Park, Starts at Dusk (Approx. 9:30 PM)- Fairbourne Station, 2900 West Lehman Ave
July 16, 2016 Saturday	The Piano Guys, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
July 21, 2016 Thursday	Keith Urban feat. Brett Eldredge, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
July 21, 2016 Thursday	Summer at the Station Concert
July 25, 2016 Monday	Pioneer Day Holiday- City Hall Closed
July 26, 2016 Tuesday	Weezer/ Panic at the Disco, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
July 29, 2016 Friday	Free Movies in the Park, Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
<u>August</u> August 2, 2016	National Night Out/ No City Council Meetings
August 4, 2016 Thursday	Summer at the Station Concert
August 12, 2016 Friday	Free Movies in the Park, Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
August 18, 2016 Thursday	Summer at the Station Concert
August 20, 2016 Saturday	Josh Groban with Special Guest Sarah McLachlan, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
August 21, 2016 Sunday	Journey and The Doobie Brothers, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
August 26, 2016 Friday	5 Seconds of Summer, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West

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August 30, 2016 No Council Meetings- 5th Tuesday

September
September 2, 2016 The Dixie Chicks, 7:00 PM- USANA Amphitheatre, Friday
5125 South 6400 West

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

September 11, 2016 Black Sabbath, 7:30 PM- USANA Amphitheatre,
Sunday 5125 South 6400 West

September 30, 2016 Luke Bryan, 5:00 PM- USANA Amphitheatre, 5125
Friday South 6400 West

October
October 1, 2016 Luke Bryan, 5:00 PM- 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

Upon inquiry by Mayor Bigelow, there were no further questions or concerns regarding the above-listed items and events.

C. POTENTIAL FUTURE AGENDA ITEMS

Councilmember Christensen stated he desired to discuss legislative items further with Assistant City Manager/CED Director, Nicole Cottle, and what the Council did during the interim.

7. COUNCIL REPORTS

A. COUNCILMEMBER STEVE VINCENT - GOP PRESIDENTIAL DEBATE SCHEDULED IN SALT LAKE CITY

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Councilmember Vincent advised that the GOP would conduct a presidential debate in Salt Lake City and he inquired if the Maverik Center had been offered as a venue.

City Manager, Wayne Pyle, advised no decisions had been made regarding a presidential debate at the Maverik Center however the City would be open to that possibility and the Maverik Center was being considered.

B. COUNCILMEMBER LARS NORDFELT – LIST OF HISTORICAL SOCIETY ITEMS STORED AT THE UTAH CULTURAL CELEBRATION CENTER

Councilmember Nordfelt advised regarding a list of Historical Society items that had been stored and collected at the Utah Cultural Celebration Center. He distributed the list to members of the City Council, indicating there were paper items, objects, and others on the list.

C. COUNCILMEMBER TOM HUYNH – SUGGESTION TO NOT CHARGE FOR BASEMENTS OR HOME FACELIFTS

Councilmember Huynh stated he had suggested to not charge for basements or home facelifts at the latest Strategic Planning Meeting. He indicated the state of Minnesota had a program that met this goal in a different way and felt the City should look into doing something similar. He briefly explained the basic concept of the plan that focused on rejuvenating older homes and providing incentives to property owners.

Councilmember Buhler stated he liked the idea of not charging property tax on homes that qualified for a specified period of time.

City Manager, Wayne Pyle, stated he could direct staff to look into that type of program and also to ensure it would not violate any State tax laws.

City Council members further discussed potential scenarios and pros and cons of possibly incorporating a program as suggested by Councilmember Huynh into existing programs offered by the City.

8. MOTION FOR EXECUTIVE SESSION

Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of disposition of real property. Councilmember Vincent seconded the motion.

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, FEBRUARY 23, 2016, WAS ADJOURNED AT

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5:11 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 23, 2016.

Nichole Camac
City Recorder

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, FEBRUARY 23, 2016, AT 5:14 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

The City Council discussed disposition of real property.

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF FEBRUARY 23, 2016, WAS ADJOURNED AT 5:27 P.M. BY MAYOR BIGELOW.

Nichole Camac,
City Recorder