

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2016

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 26, 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 (Arrived as noted)
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
Nicholas Vella, Public Works Department
Curtis Gregory, Public Works Department
Sione Taufu, Public Works Department
CR Partington, CED Department
Glenna Evans, CED Department
David Janes, Law Department
Julia Colton, CED Department
Robert Spencer, Parks and Recreation Department
Abbey Morris, Finance Department
Derek Jensen, Administration

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1. APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 12, 2016

The Council read and considered Minutes of the Study Meeting held April 12, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Study Meeting held April 12, 2016. Councilmember Buhler seconded the motion.

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

Councilmember Lang arrived at the meeting at 4:31 P.M.

2. INTRODUCTION OF NEW EMPLOYEES

Upon recognition by Mayor Bigelow new employees in attendance introduced themselves to members of the City Council. The Council had previously received a list of new employees as follows:

Community Preservation Department:

Julia Colton, Animal Shelter Dispatcher
Madeline Ramos, Elig. & Spec. Housing Program Coordinator
Glenna Evans, Animal Control Officer

Law Department:

David Jaynes, Attorney I

Parks and Recreation Department:

Robert Spencer, Mowing Crew Leader I

Public Works Department:

Curtis Gregory, Operator I
Sione Taufu, Operator I
Nicholas Vella, Operator I
Davide Englebrecht, Operator I

IT:

Kelson Maxfield, Systems Administrator

Finance Department:

Abigail Morris, Executive Administrative Assistant

Members of the City Council welcomed the new employees to employment with West Valley City.

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3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 26, 2016

Upon inquiry by Mayor Bigelow there were no further questions or concerns from members of the City Council regarding items listed on the Agenda for the Regular Council Meeting scheduled later this night.

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED MAY 3, 2016

A. EMPLOYEE OF THE MONTH AWARD, MAY 2016 – MERARI LOPEZ, LAW DEPARTMENT

Councilmember Vincent offered to read the nomination of Merari Lopez, Law Department, to receive the Employee of the Month Award for May 2016, at the Regular Council Meeting scheduled May 3, 2016, at 6:30 P.M. Ms. Lopez, a Victim Advocate, had been nominated for her assistance to a victim in arranging for a voucher to assist the victim in obtaining clothing and other items for herself and a baby.

5. RESOLUTION NO. 16-65, AUTHORIZING AMENDING THE CONTRACT WITH TASER INTERNATIONAL FOR PARTICIPATION IN TASER'S OFFICER SAFETY PLAN, TO PROVIDE UNLIMITED STORAGE CAPACITY FOR ALL DIGITAL DATA AND EVIDENCE AS WELL AS THE PURCHASE OF 190 TASERS AT A DISCOUNTED PRICE

Lee Russo, Police Chief, discussed proposed Resolution No. 16-65 that would authorize amending the contract with Taser International for participation in Taser's Officer Safety Plan, to provide unlimited storage capacity for all digital data and evidence as well as the purchase of 190 Tasers at a discounted price.

Written documentation previously provided to the City Council included information as follows:

The Police Department had need to equip its officers with conducted energy weapons, commonly called Tasers. The Department also needed to increase the storage capacity for digital images recorded on officers' body-worn cameras. The most economical way to meet both needs would be to participate in Taser's Officer Safety Plan that would cost \$914,580.00 over the next four years.

Taser was a sole course provider of conducted energy weapons. The Police Department was already under contract with Taser for its body-worn cameras and digital data storage, as approved by the City Council in Resolution No. 14-194. Taser would amend the current contract by prorating this new plan into the remaining four years of the existing contract. While the listed total cost of the program would be \$914,580.00 over the next four years, the actual cost above the current commitment to Taser would be in the amount of \$321,336.32 over the next four years. Annual cost of the program would be broken down as follows:

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Year 1	\$126,095.00
Year 2	\$262,728.00
Year 3	\$262,728.00
Year 4	\$262,728.00
Subtotal:	\$914,279.00
Shipping:	<u>\$ 301.32</u>
Total:	\$914,580.32

Mayor Bigelow inquired if the federal grant money being provided was given to the City over a specific amount of time or if the City must apply for it regularly.

Chief Russo informed the money was given as part of a lump sum and no reapplication would be required.

Upon further inquiry, the Police Chief advised the monies had been used in the past for extra traffic enforcement related to drunk driving and education. He stated this would be continued but it was proposed that some money would be utilized to pay for the contract with Taser International.

Councilmember Buhler inquired regarding how often Tasers were used.

Chief Russo advised that use of the Taser device had started to decline as more people recognized the device when displayed by an officer. He added the use of body cams had provided greater levels of compliance and also decreased injuries to suspects and officers.

The City Council will consider proposed Resolution No. 16-65 at the Regular Council Meeting scheduled May 3, 2016, at 6:30 P.M.

6. **RESOLUTION NO. 16-66, APPROVING AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING BETWEEN WEST VALLEY CITY AND HOUSTON-GALVESTON AREA COUNCIL**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 16-66 that would approve an Interlocal Contract for Cooperative Purchasing between West Valley City and Houston-Galveston Area Council (HGAC).

Written documentation previously provided to the City Council included information as follows:

The proposed agreement would permit West Valley City to procure necessary goods and services through the Houston-Galveston Area Council cooperative purchasing process.

Governmental entities were permitted to affiliate with one another in order to obtain

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collective pricing and service benefits in the procurement process. The Houston-Galveston Area Council was a significant governmental purchasing cooperative based in Houston, Texas. It was anticipated the City might be able to obtain more favorable purchase terms on certain goods and services by affiliating with the HGAC. Membership would be free of charge and could be terminated at any time. The City would not be obligated to purchase any items through HGAC or to pay any fees or surcharges on purchases through HGAC.

Upon inquiry by Councilmember Christensen regarding competing bids, the Public Works Director advised competitive bidding would take place and be conducted by the Houston-Galveston Area Council.

Upon further inquiry, the Public Works Director advised the City would not be required to enter into any other similar agreements.

The City Council will consider proposed Resolution No. 16-66 at the Regular Council Meeting scheduled April 3, 2016, at 6:30 P.M.

7. **RESOLUTION NO. 16-67, AUTHORIZING THE CITY TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH RAR INVESTMENTS FOR STORM DRAIN IMPROVEMENTS**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 16-67 that would authorize the City to enter into a Reimbursement Agreement with RAR Investments in the amount of \$30,450.00 for storm drain improvements.

Written documentation previously provided to the City Council included information as follows:

The subject Reimbursement Agreement would be for storm drain improvements associated with the Mountain West Truck Center Project.

Development of the Mountain West Truck Center Project at 7114 West SR-201 North Frontage Road necessitated the piping of an existing ditch. The ditch conveyed water from the south side of SR-201 to the north, and was part of a system that drained a portion of the northwest area of the City. This system was considered to be part of an Intermediate Drainage System Facility that was eligible for reimbursement under Title 18.

Under the proposed agreement the City would reimburse RAR Investments for the excess capacity required to drain the additional areas through the project. Approximately 700 feet of 24-inch pipe would be installed.

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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. 16-67 at the Regular Council Meeting scheduled April 3, 2016, at 6:30 P.M.

8. RESOLUTION NO. 16-68, AUTHORIZING THE EXECUTION AND RECORDING OF A DELAY AGREEMENT BETWEEN WEST VALLEY CITY AND RAR INVESTMENTS, LLC. FOR PROPERTY LOCATED AT 7114 WEST SR-201 NORTH FRONTAGE ROAD

Public Works Director, Russell Willardson, discussed proposed Resolution No. 16-68 that would authorize the execution and recording of a Delay Agreement between West Valley City and RAR Investments, LLC. For property located at 7114 West SR-201 North Frontage Road.

Written documentation previously provided to the City Council included information as follows:

Development of the subject property required RAR Investments to install curb and gutter, roadway and sidewalk improvements, and the proposed agreement would defer the developer's responsibility to construct the improvements to a later date.

RAR Investments had requested the delay of construction of off-site improvements for the Mountain West Truck Center Project improvements that included installation of curb, gutter, sidewalk and asphalt tie-in to the existing roadway.

The Public Works Department recommended delay of the improvement installations due to the flat terrain in the area and installation of the curb and gutter would cause drainage problems.

In the event that curb and gutter would become feasible and necessary, as determined by the City, the property owner would be required to install the roadway improvements.

Upon inquiry by Mayor Bigelow, the Public Works Director explained the ditch in the area had always existed and that installing curb, gutter and sidewalk would cause problems with drainage. Therefore the City was suggesting a delay agreement to virtually waive the ordinance requirement. Mr. Willardson also stated this would likely be a permanent delay.

Councilmember Vincent pointed out the lack of foot traffic in the subject area would seem to mitigate the need for a sidewalk.

Mayor Bigelow inquired regarding how often something like this had happened in the

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past.

The Public Works Director advised this situation did not happen very often with an occurrence of approximately six times over the last ten years.

Upon inquiry by Councilmember Lang regarding why the City had difficulty enforcing delay agreements, Mr. Willardson advised there were various factors that occurred when enforcing certain delay agreements, most particularly residential agreements, and were related to cost.

The City Council and City staff discussed drainage and challenges in the subject area.

The City Council will consider proposed Resolution No. 16-68 at the Regular Council Meeting scheduled May 3, 2016, at 6:30 P.M.

9. CONSENT AGENDA SCHEDULED MAY 3, 2016

A. RESOLUTION NO. 16-69, AUTHORIZING THE CITY TO ACCEPT A WARRANTY DEED, STORM DRAIN EASEMENT AND AN INGRESS, EGRESS AND ACCESS EASEMENT WITH BOYD ENTERPRISES UTAH, LLC, FROM AND ACROSS PROPERTIES LOCATED AT 2242 SOUTH AND 2195 SOUTH PRESIDENTS DRIVE (15-20-101-024 AND 15-20-102-002)

Mayor Bigelow discussed proposed Resolution No. 16-69 that would authorize the City to accept a Warranty Deed, Storm Drain Easement, and an Ingress, Egress and Access Easement with Boyd Enterprises Utah, LLC, from and across properties located at 2242 South and 2195 South Presidents Drive (15-20-101-024 and 15-20-102-002).

Written documentation previously provided to the City Council included information as follows:

Boyd Enterprises Utah, LLC had signed a Warranty Deed, Storm Drain Easement, and an Ingress, Egress and Access Easement. Boyd Enterprises was the owner and developer of the Presidential Business Center Phases IV and V. As a condition of approval for development on Lots 401 and 501, conveyance of additional right-of-way at been required at the corners of Presidents Drive and the SR-201 South Frontage Road. Storm drain easements across Lots 401 and 501 were also required, along with an Ingress, Egress and Access Easement.

Upon inquiry, there were no further questions or concerns regarding the proposal.

The City Council will consider proposed Resolution No. 16-69 at the Regular Council Meeting scheduled May 3, 2016, at 6:30 P.M.

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B. RESOLUTION NO. 16-70, AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM AKLESH KUMAR FOR PROPERTY LOCATED AT 3015 WEST LEHMAN AVENUE (PARCEL 15-33-105-012)

Mayor Bigelow discussed proposed Resolution No. 16-70 that would authorize the City to accept a Grant of Temporary Construction Easement from Aklesh Kumar for property located at 3015 West Lehman Avenue (Parcel 15-33-105-012).

Written documentation previously provided to the City Council included information as follows:

Aklesh Kumar had signed a Grant of Temporary Construction Easement for property located at 3015 W. Lehman Avenue.

The Aklesh parcel was one of the properties affected by the Fairbourne Station Phase 2 Project. The project would include construction of 3030 West Street between 3500 South and Lehman Avenue, along with reconstruction of a portion of Lehman Avenue. Compensation would be in the amount of \$350.00. As the cost of an appraisal would likely exceed the actual value of the easements being acquired, compensation had been based on a range of rates used by other entities for similar small acquisitions.

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

The City Council will consider proposed Resolution No. 16-70 at the Regular Council Meeting scheduled May 3, 2016, at 6:30 P.M.

C. RESOLUTION NO. 16-71, AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM PHILLIP W. LUCAS FOR PROPERTY LOCATED AT 3040 WEST LEHMAN AVENUE (PARCEL 15-33-104-010)

Mayor Bigelow discussed proposed Resolution No. 16-71 that would authorize the City to accept a Grant of Temporary Construction Easement from Phillip W. Lucas for property located at 3040 West Lehman Avenue (Parcel 15-33-104-010).

Written documentation previously provided to the City Council included information as follows:

Phillip W. Lucas had signed a Grant of Temporary Construction Easement for property located at 3040 W. Lehman Avenue.

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The Lucas parcel was one of the properties affected by the Fairbourne Station Phase 2 Project. The project would include construction of 3030 West Street between 3500 South and Lehman Avenue, along with reconstruction of a portion of Lehman Avenue. Compensation for the easement would be in the amount of \$350.00. As the cost of an appraisal would likely exceed the actual value of the easement being acquired, compensation had been based on a range of rates used by other entities for similar small acquisitions.

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. 16-71 at the Regular Council Meeting scheduled May 3, 2016, at 6:30 P.M.

10. NEW BUSINESS SCHEDULED MAY 3, 2016

A. CITY MANAGER SUBMIT FY2016-2017 PROPOSED BUDGET

City Manager, Wayne Pyle, advised he would submit the fiscal year 2016-2017 Proposed Budget at the Regular Meeting scheduled May 3, 2016.

Mr. Pyle reviewed changes encompassed in this year's proposed budget and recommended the City Council have several policy discussions regarding budget matters.

The City Council briefly discussed personnel matters, hiring and recruitment, taxes, and other issues.

Councilmember Christensen expressed concern regarding retention and recruitment of police officers and discussed perceptions of West Valley City by its residents.

11. COMMUNICATIONS

A. GRANGER-HUNTER IMPROVEMENT DISTRICT PRESENTATION

Clint Jensen, Granger-Hunter Improvement District, presented and discussed information using PowerPoint, summarized as follows:

- What's New at GHID (Granger-Hunter Improvement District)
 - New Assistant General Manager/Chief Administrative Officer appointed in September 2015
 - New Assistant General Manager/Chief Operating Officer appointed this month; replaced Wayne Watts retiring on May 1st with 31+ years of service
 - A new look...

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- What keeps us up at night
 - Started as financial problem - City not able to effectively update or replace existing infrastructure. To save money the utility contracted with KWA (Karegnondi Water Authority) to purchase water
 - KWA project not complete so City relied on its back-up source, Flint River, which was treated with chlorine. The previous water supply (provided by Detroit Water and Sewer Dept.) was treated with orthophosphate, which essentially coated the interior of the pipe that help contain the lead
 - Chlorine is corrosive to iron and lead – material used widely in the Flint water system
 - Some argue that by adding phosphorus to the water the crisis may have been avoided – costing approximately \$50,000 per year
 - GHID is not Flint – So what are we doing?
 - Our system is younger and no lead in pipelines
 - We test for lead. Every three years testing is done at the tap. Last testing was completed in 2014. Trace amount was detected but well below the limit. Any detectable amounts are likely due to in-house plumbing
 - We have an aggressive infrastructure replacement program
 - We test for several contaminants – all the time. Annually we prepare a water quality report that lists contaminants and tested levels
 - Not without our own water quality problems
 - Groundwater sources (wells) have traces of manganese and iron
 - Stability in winter, spring flows create disturbance
 - Flushing program
 - Aging infrastructure – we are doing a good job at this but there is always room for improvement
 - Central Valley Water Reclamation Facility (CVWRF)
 - GHID owns 22% of the CVWRF; shared ownership between five districts and two cities
 - Plant is 35 years old and in need of repair; estimates as high as \$150 million over the next 20 years – no federal money available to help
 - Changes in regulations – nutrient removal (nitrogen and phosphorus) may cost an additional \$150 - \$200 million in the next ten years
 - Water Supply: 20% - 25% of water sold comes from our own sources; water quality issues are becoming a bigger challenge
 - Financial Viability:

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- Jordan Valley Water Conservancy District (JVWCD)
 - ✓ We purchase 75% - 80% of our water from JVWCD
 - ✓ JVWCD rates increase 5% per year
 - ✓ 1990 water rate from JVWCD was \$132 per acre foot (325,000 gallons); Current rate is \$499 per acre foot and project to be \$814 by 2015
 - ✓ CVWRF costs impact our budget
 - Utilities, personnel, insurance, capital improvements, technology, etc.
 - Water conservation dilemma – we have reduced per capita water use by 25% since 2000 (240 gpd to 180 gpd)
- Stakeholder Understanding and Support
 - Legislature: Sewer lateral notifications, tiered water rate structure, State retirement changes, elections property tax authority, impact fees, etc.
 - Water reuse and/or secondary systems
 - Security vs. transparency

Councilmember Vincent inquired if a secondary water system could be created in certain areas of the City if agreements could be made with the Canal Company or private property owners who were subdividing their existing lots.

Mr. Jensen informed this would be difficult since many owners did not wish to share or sell their water rights.

The City Council members discussed treated water, water shares, and water quality.

B. **VETERANS' HALL DISCUSSION**

Mayor Bigelow discussed information included in a PowerPoint presentation, summarized as follows:

- Veterans Hall Foundation, 501c3 Charitable Organization to honor all Utah Veterans
- Mission Statement: To honor all Utah Veterans by building and operating a Veterans Memorial Building and a World War II Memorial Park
- Renderings of Veterans Memorial Hall to include an Exhibit Hall, Meeting Hall and Offices
- Memorial Hall (first floor) to include first floor monument and statues, plaques and pictures for all Utah Veterans. (Second floor balcony overlooking monument)
- Exhibit Hall (first floor)
- Meeting Hall (second floor) for events and activities to honor Veterans;

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educational activities with schools; support activities for veterans' jobs, housing, and other

- Additional information regarding the Library of Congress, Honor Wall (Utah Military Combat Deaths)
- Memorial Building Summary:
 - Memorial Hall – for contemplation
 - Exhibit Hall – traveling and shared exhibits
 - Meeting Hall – Veterans' groups and organizations
 - Honor Wall – All Utah military combat deaths
 - Veterans History Project site
 - Programs for veterans – housing, jobs, education and other services
 - Education programs – public schools
- World War II Memorial Parks (photographs: St George, Utah; Washington, D.C.; Cedar City, Utah; Salt Lake City, Utah)
 - Honor tower
 - Flagpole
 - Waterfall
 - Walking path
 - Reflecting pool
 - Various monuments
 - Benches for contemplation
 - Arches symbolizing counties
 - Flowering cherry trees
 - Quaking aspen trees
- List of Salt Lake County and Community Supporters, City Mayors, State Legislators
- How to support the Veterans Project

Upon inquiry, Mayor Bigelow advised the amount of acreage needed for the project would depend on the site. He stated if Centennial Park were used, parking currently existed so less acreage would be needed.

The City Council discussed the Centennial Park location and debated whether the Veterans Hall Memorial would “make sense” with other uses in the Park.

Councilmember Vincent asked if other mayors and cities had contributed funding and Mayor Bigelow advised some had contributed.

C. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY MEETINGS SCHEDULED MAY 3, 2016**

City Manager, Wayne Pyle, stated he would submit the Proposed Budget for FY2016-2017 at the Regular Meetings of the Redevelopment Agency, Housing

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Authority and Building Authority scheduled May 3, 2016.

D. COUNCIL UPDATE

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

April

April 26, 2016 RDA, HA, and BA Meetings CANCELED
Tuesday

April 27, 2016 Salt Lake Home Builders Association, 12:00 PM-
Wednesday 1:30 PM- Mountain America Credit Union- Tanner
Auditorium, 7167 Center Park Drive West Jordan

May

May 3, 2016 Municipal Stormwater in Utah: Enforcement
Tuesday Trends, Compliance Challenges, and Practical
Solutions, 8:00 AM- 10:00 AM- Holland & Hart, 222
South Main Street, Suite 2200, Salt Lake City

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 7, 2016 Big Ass Show/ Death Cab for Cutie, 4:00 PM-
Saturday USANA Amphitheatre, 5125 South 6400 West

May 10, 2016 Special RDA, HA, and BA Meetings Scheduled
Tuesday

May 12, 2016 Youth Arts Festival, 5:00 P.M.-6:30 P.M.-
Thursday Fairbourne Station, 2900 West Lehman Ave

May 14, 2016 Fire Ops 101, 7:00 AM- 3:00 PM- Stansbury
Saturday Elementary School, 3050 South 2700 West

May 18, 2016 Harman Heritage Series- Drops in a Bucket & Other
Wednesday Songs, 1:00 P.M.- 2:00 P.M. - Harman Senior
Recreation Center, 4090 South 3600 West

May 19, 2016 My Place Economy Extended Stay Grand Opening,
Thursday 11:00 AM to 2:00 PM- 3074 Decker Lake Drive

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May 20, 2016 Friday	Free Movies in the Park (Movie: Turbo), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
May 24, 2016 Tuesday	Silent Hero Breakfast, 8:00 AM- 9:30 AM- Granite Education Foundation, 2500 S State Street- Five Story Building Room #D102
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 (Movie: Bee Movie), 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 9, 2016 Thursday	Slipknot with Marilyn Manson, 6:30 PM- USANA Amphitheatre, 5125 South 6400 West
June 13, 2016 – June 24, 2016 Thursday- Sunday	WestFest- Centennial Park, 5405 West 3100 South
June 14, 2016 Tuesday	Steely Dan/Steve Winwood, 7:00 PM- USANA 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 (Movie: TBD), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
June 23, 2016	Summer at the Station Concert

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Thursday

June 24, 2016 Jason Aldean, 7:30 PM- USANA Amphitheatre,
Friday 5125 South 6400 West

June 25, 2016 Boston, 7:30 PM, USANA Amphitheatre, 5125
Saturday South 6400 West

June 30, 2016 –
July 4, 2016 Traveling Vietnam Memorial Replica “The Healing
Wall”- Location TBD

July

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

July 7, 2016 Summer at the Station Concert
Thursday

July 8, 2016 Free Movies in the Park (Movie: Madagascar 3),
Friday Starts at Dusk (Approx. 9:30 PM)- Fairbourne
Station, 2900 West Lehman Ave

July 9, 2016 Bret Michaels, 4:00 PM- USANA Amphitheatre,
Saturday 5125 South 6400 west

July 10, 2016 G-Eazy “Endless Summer Tour”, 6:30 PM- USANA
Sunday Amphitheatre, 5125 South 6400 West

July 16, 2016 The Piano Guys, 7:30 PM- USANA Amphitheatre,
Saturday 5125 South 6400 West

July 20, 2016 Korn & Rob Zombie, 7:30 PM- USANA
Wednesday Amphitheatre, 5125 South 6400 West

July 21, 2016 Keith Urban feat. Brett Eldredge, 7:30 PM- USANA
Thursday Amphitheatre, 5125 South 6400 West

July 21, 2016 Summer at the Station Concert
Thursday

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

July 26, 2016 Weezer/ Panic at the Disco, 7:00 PM- USANA
Tuesday Amphitheatre, 5125 South 6400 West

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July 29, 2016 Friday	Florida Georgia Line, 7:00 PM- USANA Amphitheatre, 5125 South 5400 West
July 29, 2016 Friday	Free Movies in the Park (Movie: Rio), Starts at Dusk (Approx. 9:30 PM)- Centennial Park, 5415 West 3100 South
<u>August</u> August 2, 2016 Tuesday	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 (Movie: Kung Fu Panda 3), 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
August 27, 2016 Saturday	Lynyrd Skynyrd, 8:00 PM- USANA Amphitheatre, 5125 South 6400 West
August 29, 2016 Monday	Heart, Cheap Trick, and Joan Jett, 6:30 PM- USANA Amphitheatre, 5125 South 6400 West
August 30, 2016	No Council Meetings- 5 th Tuesday
<u>September</u> September 2, 2016 Friday	The Dixie Chicks, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
September 5, 2016 Monday	Labor Day Holiday- City Hall Closed

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

September 16, 2016 Def Leppard with REO Speed Wagon and Tesla,
Friday 7:00 PM- USANA Amphitheatre, 5125 South 6400
West

September 17, 2016 Dirks Bentley, TBD- USANA Amphitheatre, 5125
Saturday 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

October 13, 2016 Brantley Gilbert, TBD- USANA Amphitheatre, 5125
Thursday South 6400 West

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

E. POTENTIAL FUTURE AGENDA ITEMS

City Recorder, Nichole Camac, advised July 1st to July 7th was Local Independents Week that supported locally owned businesses, and asked if the City Council desired to review a proclamation for that event.

After discussion, the City Recorder was instructed to schedule the aforementioned proclamation on the Council's agenda.

Councilmember Christensen stated he recently met with an individual who utilized interactive council meeting software. He indicated the software was not operational yet and still in testing phases. He also stated he would like to

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download the app to see how it functioned and perhaps invite a presenter to display the program to the City Council.

After discussion and concurrence, other City Council members indicated such a presentation would be inappropriate and the City could find other ways to interact with the public during Council meetings; different methods could be evaluated.

12. COUNCIL REPORTS

A. COUNCILMEMBER STEVE VINCENT – EARTH DAY EVENT

Councilmember Vincent stated he felt the Earth Day event had been successful and congratulated City staff on their efforts in that regard.

B. COUNCILMEMBER DON CHRISTENSEN – COPS FOR KIDS EVENT AT SIZZLER

Councilmember Christensen stated the Cops for Kids event recently held at Sizzler had been a successful event.

13. MOTION FOR EXECUTIVE SESSION

Councilmember Christensen moved to adjourn and reconvene in an Executive Session for discussion of disposition of real property. Councilmember Buhler 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, APRIL 26, 2016, WAS ADJOURNED AT 6:06 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, April 26, 2016.

Nichole Camac
City Recorder

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2016

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, APRIL 26, 2016, AT 6:12 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, 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/HR Director
Eric Bunderson, City Attorney

The City Council met in Executive Session and discussed disposition of real property.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF APRIL 26, 2016, WAS ADJOURNED AT 6:18 P.M. BY MAYOR BIGELOW.

Nichole Camac
City Recorder