

MINUTES OF COUNCIL REGULAR MEETING – MARCH 7, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 7, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, 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
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
DeAnn Varney, Deputy 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
Joe White, Fire Marshall
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Steve Pastorik, CED Department
Jeni Harward, Neighborhood Services

OPENING CEREMONY

Councilmember Karen Lang conducted the Opening Ceremony. She requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 28, 2017

The Council considered the Minutes of the Regular Meeting held February 28, 2017. There were no changes, corrections or deletions.

Councilmember Karen Lang moved to approve the Minutes of the Regular Meeting held February 28, 2017. Councilmember Don Christensen seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Upon inquiry, there were no members of the public wishing to speak.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, had no comments.

C. CITY COUNCIL COMMENTS

Upon inquiry, there were no comments by members of the City Council.

AWARDS, CEREMONIES, AND PROCLAMATIONS

A. EMPLOYEE OF THE MONTH AWARD, MARCH 2017- TAM TRUONG, PUBLIC WORKS DEPARTMENT

Councilmember Tom Huynh read the nomination of Tam Truong, Public Works Department, to receive Employee of the Month Award for March 2017. Mr. Truong was nominated by Jay Horner.

The nomination reads as follows:

Please accept this nomination on behalf of Tam Truong for selection as the West Valley City Employee of the Month. Tam is often unheralded as he busily works behind the scenes in the Shops working to ensure city vehicles are properly equipped and functioning, resulting in the safety of our employees. He has specialized in the equipment of city vehicles and provides a very noticeable and unmatched expertise in this niche. Recently, after the death of our fallen police officer Cody Brotherson, there was a need to ensure the equipment of all police motorcycles and vehicles were operational and functional for the funeral, and there was minimal time to complete that task. Tam took on an ambitious role in fully outfitting a complete motorcycle to ensure it was a part of the detail. He did not simply

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outfit the bike with available parts but rather completed it in such a manner to ensure the motorcycle was an exact match of all the other motorcycles in the fleet with regard to parts, decals and equipment, replacing several parts and completing a detailed installation process. Tam worked late each night of the week to complete this single task, insisting that he not get paid, so he could donate these many hours as his contribution and tribute to Officer Brotherson. He was in the Shops on Friday and during the weekday evenings (all of which constituted his time off) to allow police officers to bring in their vehicles and get any equipment repaired, so we could honor Officer Brotherson in the most professional manner possible – the way Officer Brotherson deserved. On one specific evening, Tam allowed an officer in need to respond to his own residence, so Tam could fix the light bar on that particular vehicle. Suffice it to say, Tam's actions and attitude, during a time of mourning and grief, were a boon to the officers in the city and were clearly far and above what is asked or expected of him. I would dare say they were far and above what most would do in this situation. Tam is constantly looking out for the needs of city employees as they visit the shops, and he takes on tasks at the drop of a hat. He epitomizes both the West Valley City values as well as the characteristics we should all strive to have, and it is with great pleasure that I nominate him for this honor of which he is certainly deserving. Thank you.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION ZT-1-2017, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO REENACT, RECODIFY, AND RENUMBER TITLE 7 (ZONING ORDINANCE)

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled March 7, 2017, in order for the City Council to hear and consider public comments regarding application ZT-1-2017, filed by West Valley City, requesting a Zone Text Change to reenact, recodify, and renumber Title 7 (Zoning Ordinance).

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

At the time of incorporation back in 1980, the City essentially adopted the County's zoning ordinance. Since that time the City's zoning ordinance has been amended hundreds of times. As more and more edits were made, inconsistencies and repetition crept in. The effort to perform a thorough review of the entire code was made to make the code easier to navigate, easier to edit, more concise and consistent.

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Specific revisions that have been made include:

- Deleting unused definitions and adding new definitions for land uses in the use tables
- Adding conditional use standards to address the types of issues that can be addressed with conditional use permits.
- Consolidating the permitted, conditional and prohibited uses into two tables (residential and commercial) for all zones.
- Consolidating standards like setbacks, height limits, lot widths and landscaping percentages into two tables (residential and commercial) for all zones.
- Consolidating generally applicable requirements like landscaping, maintenance and screening.
- Limiting the content of specific zones to those standards that are unique to the particular zone.
- Creating a new chapter for use specific regulations and adding regulations for uses that routinely have conditions placed on them.
- Increasing the number of shrubs required, adding minimum plant sizes and requiring the replacement of landscaping on high image arterials.
- Simplifying the subdivision review process by having final plats be reviewed by the City Council only.
- Correcting typos, capitalizing defined terms, cleaning up poorly worded language and deleted wording like “should” or “encourage”.

Mayor Bigelow opened the Public Hearing. There being no one to speak either in favor or in opposition, Mayor Bigelow closed the Public Hearing.

ACTION: ORDINANCE NO. 17-10, REPEAL AND REENACT TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE

The City Council previously held a public hearing regarding proposed ordinance 17-10 that would repeal and reenact Title 7 of the West Valley City Municipal Code.

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

Councilmember Steve Buhler made a motion to approve Ordinance 17-10 as submitted, with the only change being to amend the definition of “Lodging Facility” in Section 7-1-103 as indicated in Motion #1.”

149) “Lodging Facility” means any establishment outside Residential or Agricultural Zones where lodging or overnight accommodations are offered, with or without compensation. If any Lodging Facility or other establishment where lodging or overnight accommodations are offered is located

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in any zone by any governmental entity, nonprofit corporation, or any other actor operating under or pursuant to either a state preemption or a general or limited exemption from any land use or zoning regulations, such as Lodging Facility or establishment shall be built in accordance with the standards set forth in Section 7-7-117.

Councilmember Tom Huynh seconded the motion.

Councilmember Steve Vincent moved to approve Ordinance 17-10.

Councilmember Don Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

CONSENT AGENDA

A. RESOLUTION 17-32, RATIFY THE CITY MANAGER'S APPOINTMENT OF HENRIQUE CRUZ AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE

Mayor Bigelow discussed proposed Resolution No. 17-32 that would ratify the City Manager's appointment of Henrique Cruz as a member of the West Valley City Sister City Committee.

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

The Resolution ratifies the City Manager's appointment of Henrique Cruz as a member of the Sister City Committee for a term commencing March 7, 2017 and ending December 31, 2018.

The Sister City Committee consists of 13 members who serve for a term of up to two years and a chair that serves for one year.

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B. RESOLUTION 17-33, RATIFY THE CITY MANAGER'S APPOINTMENT OF JACOB FITISEMANU JR. AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL

Mayor Bigelow discussed proposed Resolution No. 17-33 that would ratify the City Manager's appointment of Jacob Fitisemanu Jr. as a member of the West Valley City Arts Council.

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

A resolution appointing Jacob Fitisemanu Jr. as a member of the West Valley City Arts Council for a term commencing March 7, 2017 and ending December 31, 2018.

Jacob Fitisemanu Jr. is willing to serve as a member of the West Valley City Arts Council.

Members of the West Valley City Arts Council are appointed by the City Manager with the advice and consent of the City Council.

C. RESOLUTION 17-34, RATIFY THE CITY MANAGER'S APPOINTMENT OF MARK E. PETERSON AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL

Mayor Bigelow discussed proposed Resolution No. 17-34 that would ratify the City Manager's appointment of Mark E. Peterson as a member of the West Valley City Arts Council.

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

A resolution appointing Mark E. Peterson as a member of the West Valley City Arts Council for a term commencing March 7, 2017 and ending December 31, 2018.

Mark E. Peterson is willing to serve as a member of the West Valley City Arts Council.

Members of the West Valley City Arts Council are appointed by the City Manager with the advice and consent of the City Council.

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

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Councilmember Steve Vincent moved to approve Resolution's 17-32, 17-33, 17-34 on the Consent Agenda.

Councilmember Don Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

Motion to reconvene the Executive Session made by Councilmember Steve Vincent with a second from Councilmember Karen Lang.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, March 7, 2017.

DeAnn Varney
Deputy City Recorder

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, MARCH 7, 2017, AT 6:57 P.M., FOLLOWING THE REGULAR COUNCIL MEETING IN THE COUNCIL CHAMBERS, 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
DeAnn Varney, Deputy City Recorder
Paul Isaac, Assistant City Manager/ HR Director
Nicole Cottle, Assistant City Manager/General Counsel/ CED Director
Eric Bunderson, City Attorney
Sam Johnson, Strategic Communications Director

The City Council met in Executive Session and discussed disposition of real property and pending or reasonably imminent litigation.

THERE BEING NO OTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION FOLLOWING THE REGULAR COUNCIL MEETING OF MARCH 7, 2017 WAS ADJOURNED AT 7:45 P.M. BY MAYOR BIGELOW.

DeAnn Varney
Deputy City Recorder