

MINUTES OF COUNCIL STUDY MEETING – MARCH 21, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 21, 2017, 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
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT:

Karen Lang, Councilmember District 3

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/ HR Director
Nicole Cottle, Assistant City Manager/ General Counsel/ CED Director
Eric Bunderson, City Attorney
Matt Ellson, Acting Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
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
Steve Lehman, CED Department
Brandon Hill, Legal Department
Jonathan Springmeyer, CED Department
Mark Nord, CED Department

APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 14, 2017

The Council considered the Minutes of the Study Meeting held March 14, 2017. There were no changes, corrections or deletions.

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Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held March 14, 2017. Councilmember Vincent seconded the motion.

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

REVIEW AGENDA FOR REGULAR MEETING AND SPECIAL REDEVELOPMENT AGENCY MEETING OF MARCH 21, 2017

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular Meeting and Special Redevelopment Agency Meeting scheduled later this night.

AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR MARCH 21, 2017

A. UTAH RECREATION AND PARKS ASSOCIATION AWARDS PRESENTATION- OUTSTANDING FACILITY RECOGNITION FOR THE WEST VALLEY CITY SKATE PARK

Kevin Astill stated that the Skate Park will be receiving an award from the Utah Recreation and Parks Association for an Outstanding Facility Recognition.

B. PROCLAMATION DECLARING APRIL 2017 AS FAIR HOUSING MONTH

Councilmember Christensen offered to read the proclamation declaring April 2017 as Fair Housing Month at the Regular Council Meeting scheduled March 28, 2017 at 6:30 PM.

ORDINANCE NO. 17-12, AMEND SECTIONS 23-3-103 AND 23-5-109 OF THE WEST VALLEY CITY MUNICIPAL CODE PERTAINING TO LICENSING EXEMPTIONS FOR SERVICE ANIMALS

Eric Bunderson, City Attorney, discussed proposed ordinance 17-12 that would amend sections 23-3-103 and 23-5-109 of the West Valley City Municipal Code pertaining to licensing exemptions for service animals.

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

The Americans with Disabilities Act (ADA) does not require Service Animals to complete any specific training programs or certification processes to qualify an animal as a Service Animal. The ADA also requires Service Animals be exempt from certain provisions of local law to ensure an unnecessary burden is not placed on disabled individuals that require a Service Animal. Accordingly, West Valley City exempts Service Animals from the fees associated with licensing the animal

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with the City and from prohibitions on animals in specific areas within the City. However, in outlining those special exemptions for Service Animals, the City code describes Service Animals in a confusing manner. We seek to eliminate that confusion by simplifying Title 23, Chapter 3, Section 103(2) and Title 23, Chapter 5, Section 109(4).

Councilmember Buhler clarified that the language and definition is what is being modified in the City's code. He also clarified that the code is for dogs and not "comfort" animals.

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

The City Council will consider proposed ordinance No. 17-12 at the Regular Council Meeting scheduled March 28, 2017, at 6:30 P.M.

RESOLUTION NO. 17-43, AUTHORIZE THE EXECUTION OF A LEGISLATIVE PASS-THROUGH FUNDING AGREEMENT FOR CONSTRUCTION OF SIDEWALKS ON TESS AVENUE IN WEST VALLEY CITY

Russ Willardson, Public Works, discussed proposed resolution 17-43 that would authorize the execution of a legislative pass-through funding agreement for construction of sidewalks on Tess Avenue in West Valley City.

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

With this agreement, the DFCM will pay West Valley City \$200,000 to be used for construction of sidewalks on Tess Avenue, which will benefit children walking to Hillsdale Elementary School and other residents of the neighborhood.

In 2016, the Utah State Legislature passed HB003, which appropriated \$200,000 for this project, through DFCM. Upon returning the signed agreement to DFCM, the funds will be disbursed to West Valley City. The City must use the funds for the purpose intended, and report back to DFCM on the use of the funds.

The estimated cost of this project is \$235,000. The additional funds needed for this project will come from Class C Road Funds. The project is scheduled to be advertised in April, 2017, and construction is scheduled to begin after the school year ends in June, 2017.

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

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The City Council will consider proposed resolution No. 17-43 at the Regular Council Meeting scheduled March 28, 2017, at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR MARCH 28, 2017

A. RESOLUTION 17-44, AUTHORIZE THE RELEASE OF A TEMPORARY RETENTION POND EASEMENT ON LOT 1 OF THE ORCHARD PARK SUBDIVISION LOCATED AT 6814 WEST MERRILIE CIRCLE IN FAVOR OF WEST VALLEY CITY

Mayor Bigelow discussed proposed Resolution No. 17-44 that would authorize the release of a Temporary Retention Pond Easement on Lot 1 of the Orchard Park Subdivision located at 6814 West Merrilie Circle in favor of West Valley City.

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

On April 26, 1999, the Orchard Park Subdivision was recorded in the office of the Salt Lake County Recorder. As there was not an existing West Valley City storm drain to take storm water from the subdivision, a retention pond was required to be constructed on Lot 1, and a Temporary Retention Pond Easement in favor of the City was required as a condition of final plat approval. Storm water from this subdivision is now connected to the 6800 West storm drain. As a result, the retention pond, and the Temporary Retention Pond Easement are no longer needed. The owner of Lot 1 desires to construct a home on the lot and is requesting the Temporary Retention Pond Easement to be released by the City.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider proposed Resolutions No. 17-44 at the Regular Council Meeting scheduled March 28, 2017, at 6:30 P.M.

COMMUNICATIONS

A. JORDAN RIVER COMMISSION UPDATE

Laura Hanson, Executive Director, introduced herself to the Council. She presented the following PowerPoint summarized as follows:

- Organization
 - o Laura Hanson- Executive Director
 - o Michaela Boothe- Executive Assistant
 - o Brian Tonetti- Program and Policy Planner
 - o Tyler Knab- Summer Coordinator
 - o Councilmember Aimee Newton- Salt Lake County Board Chair

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- Councilmember Stan Porter- North Salt Lake Vice Chair
- Councilmember Chris McCandless- Sandy Past Chair
- Councilmember Dennis Pay- South Salt Lake TAC Chair
- Membership
 - In 2016 JRC Welcomed 6 new members
 - Midvale, Bluffdale, South Davis Sewer District, Central Valley Water Reclamation District, South Valley Sewer District, and Jordan Basin Water Reclamation Facility
 - 14 of 17 municipalities adjacent to the Jordan River
 - 3 of 3 Counties adjacent to the Jordan River
 - 6 Districts and 2 State Agencies
- Programs
 - Volunteers and Education
 - 16,031 Hours of volunteer time logged since 2012
 - 110,354 pounds of weeds pulled since 2012
 - 50 restored in 2016
 - 3,801 pounds of trash removed since 2012
 - 1,025 trees planted since 2012
 - 986 pounds of grass seed spread since 2012
 - \$111,782 received in 2016 for riparian restoration efforts
 - Best Practices Workshop
 - 120 People trained
 - 2 Workshops held
 - Jordan River Teaching Toolkits
 - 260 students engaged
- Fundraising
 - \$2.12 million- Jordan River Water Trail
 - \$3.0 million- Pioneer Crossing Parking
 - \$1.23 million- North Temple Bridge
- Projects
 - Cottonwood Pond
 - 1,500 lbs trash removed
 - 250 lbs grass seed spread
 - 500 trees planted
 - 100 invasive trees removed
 - 170 students engaged
 - Pioneer Crossing Park
 - 2,000 lbs trash removed
 - 650 lbs grass seed spread
 - 1,000 invasive trees removed
 - 100 hours volunteer time logged

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- Puncturvine Management
 - 85 volunteers engaged
 - 25,000 weevils released
 - 20 acres covered
- Small Grants
 - Braided Nexus, Wendy Wischer
 - Center Street Boat Access, North Salt Lake
- Financials
 - Discussed Incomed and Expenses
 - INCOME- \$295,533
 - ADMINISTRATIVE EXPENSES- \$149,920
 - PROGRAM EXPENSES- \$117,506
 - END OF YEAR NET ASSETS- \$213,845
- Next Goals
 - Complete membership
 - Education, outreach and marketing
 - Restoration and invasive species management
 - Water quality improvements
 - Consistent and sustainable funding

Councilmember Buhler thanked Ms. Hanson for her efforts and indicated that they have had a great impact on the City. She indicated that she is working on a letter of opposition addressed to Mayor McAdams regarding the proposed homeless shelter locations along the Jordan River.

B. COUNCIL UPDATE

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

Members of the City Council had no further questions regarding the Council Update.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

There were no potential future agenda items discussed.

B. COUNCIL REPORTS

COUNCILMEMBER CHRISTENSEN- WESTERN GROWTH COALITION AND WASHINGTON DC

Councilmember Christensen stated that a letter was adopted in opposition of the process of the homeless shelter selection. The Coalition would like signatures from the Council. He also discussed classes he attended at the conference in Washington DC including digital divide, etc.

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COUNCILMEMBER HUYNH- WESTLAKE JUNIOR HIGH

Councilmember Huynh stated that he received good questions from students at Westlake Junior High that he will pass onto City staff.

COUNCILMEMBER VINCENT- WASHINGTON DC

Councilmember Vincent discussed classes that he attended while in Washington DC including internet sales tax, drug addiction problems that plague City's, CDBG programs, etc.

COUNCILMEMBER BUHLER- CEP

Councilmember Buhler requested a letter of support for the CEP program from federal representatives.

The Council discussed the Homeless Shelter issue, City and resident involvement and effort, and plans for moving forward.

C. REVIEW AGENDA FOR SPECIAL MUNICIPAL BUILDING AUTHORITY MEETING SCHEDULED FOR MARCH 28, 2017

Wayne Pyle indicated that a public hearing will need to be held as the next step in the process for the Municipal Building Authority Bonds, Series 2017. He stated that due to recent events, the public hearing will be rescheduled to a later date.

ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY MARCH 21, 2017 WAS ADJOURNED AT 5:06 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, March 21, 2017.

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Nichole Camac
City Recorder