

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 10, 2017

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 10, 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
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

STAFF PRESENT:

Wayne T. Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/ General Counsel/ CED Director
Ryan Robinson, Acting City Attorney
Colleen Nolan, Police Chief
John Evans, Fire Chief
Jim Welch, Acting Finance Director
Layne Morris, CPD Director
Dan Johnson, Acting Public Works Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Russ Bailey, Public Works Department
DeAnn Varney, Administration
John Rock, Administration
Cindy Hobbs, CPD
Steve Pastorik, CED Department

APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 3, 2017

The Council considered the Minutes of the Study Meeting held October 3, 2017. There were no changes, corrections or deletions.

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Councilmember Vincent moved to approve the Minutes of the Study Meeting held October 3, 2017. Councilmember Christensen seconded the motion.

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

REVIEW AGENDA FOR REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING OF OCTOBER 10, 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 City Council and Special Redevelopment Agency Meeting scheduled later this night.

AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR OCTOBER 17, 2017

- A. **CERTIFICATE OF EXCELLENCE IN CITIZEN-CENTRIC REPORTING**
Jim Welch, Finance Director, stated that this award is presented to governmental entities who put together a four page report for citizens that detail financial operations in a clear and efficient manner. He indicated that this is the third year the City has received recognition and added that the report is available by hard copy and on the website.

PUBLIC HEARINGS SCHEDULED OCTOBER 17, 2017

- A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION GPZ-1-2017, FILED BY BRAD REYNOLDS CONSTRUCTION, REQUESTING A GENERAL PLAN CHANGE FROM NON-RETAIL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL (7-12 UNITS/ACRE) AND A ZONE CHANGE FROM A (AGRICULTURE) TO RM (MULTIPLE UNIT DWELLING RESIDENTIAL) FOR PROPERTY LOCATED AT 4530 SOUTH 2700 WEST**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled October 17, 2017, in order for the City Council to hear and consider public comments regarding application GPZ-1-2017, filed by Brad Reynolds Construction, requesting a General Plan Change from Non-Retail Commercial to Medium Density Residential (7-12 Units/Acre) and a Zone Change from A (Agriculture) to RM (Multiple Unit Dwelling Residential) for property located at 4530 South 2700 West.

Proposed Ordinance 17-31, 17-32, and Resolution 17-146 related to the proposal to be considered by the City Council subsequent to the public hearing, were discussed as follows:

ORDINANCE NO. 17-31, AMEND THE GENERAL PLAN TO SHOW A

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CHANGE OF LAND USE FROM NON-RETAIL COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL (7-12 UNITS/ACRE) FOR PROPERTY LOCATED AT 4530 SOUTH 2700 WEST ON 15.61 ACRES

Steve Pastorik, CED Department, discussed proposed Ordinance 17-31 that would amend the General Plan to show a change of land use from non-retail commercial to medium density residential (7-12 Units/Acre) for property located at 4530 South 2700 West on 15.61 Acres.

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

This application was continued by the Council on 9/12/2017. In summary, the main issues discussed included parking, the number of units with main floor master bedrooms, and amenities. The latest concept plan adds 34 visitor parking stalls, adds 6 more units with main floor master bedrooms, and eliminates the pool and clubhouse.

The City Council changed the zoning on this property last year from A to RM for a senior condo project. However, the developer did not pursue the project and so the City rezoned the property back to the A zone shortly thereafter.

The current applicant is planning to develop the property into a 149-unit townhome project. The density of the project is 9.5 units/acre. The attached concept plan and letter from the applicant provide details on the proposed project. Also included are photos of the proposed townhomes that have been built in Riverton at approximately 12700 South Redwood Road.

The points below may help the Council determine whether townhomes are an appropriate use for this property.

- There are no stub streets to the two adjoining residential developments to the north and west.
- The online real estate database company Zillow shows neighboring home values ranging from the low to high \$200s. According to the applicant, the proposed townhomes would start at \$250,000.
- 2700 W is a 100' right-of-way, five lane arterial street that is serviced by UTA bus route 227.
- Average annual daily traffic (AADT) on 2700 W for 2015 was 16,670. A five lane arterial can handle a traffic volume of 26,500 at a level of service (LOS) C and 30,500 at an LOS D. According to

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the Institute of Transportation Engineers, townhomes generate 5.81 trips per day.

- Retail and other commercial services exist about ¼ mile to the south along 2700 W and 4700 S.

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

ORDINANCE NO. 17-32, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED 4530 SOUTH 2700 WEST FROM A (AGRICULTURE, MINIMUM LOT SIZE OF SIZE 1/2 ACRE) TO RM (MULTIPLE UNIT DWELLING RESIDENTIAL)

Steve Pastorik, CED Department, discussed proposed Ordinance 17-32 that would amend the Zoning Map to show a change of zone for property located 4530 South 2700 West from A (Agriculture, Minimum Lot Size of Size 1/2 Acre) to RM (Multiple Unit Dwelling Residential).

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

This application was continued by the Council on 9/12/2017. In summary, the main issues discussed included parking, the number of units with main floor master bedrooms, and amenities. The latest concept plan adds 34 visitor parking stalls, adds 6 more units with main floor master bedrooms, and eliminates the pool and clubhouse.

The City Council changed the zoning on this property last year from A to RM for a senior condo project. However, the developer did not pursue the project and so the City rezoned the property back to the A zone shortly thereafter.

The current applicant is planning to develop the property into a 149-unit townhome project. The density of the project is 9.5 units/acre. The attached concept plan and letter from the applicant provide details on the proposed project. Also included are photos of the proposed townhomes that have been built in Riverton at approximately 12700 South Redwood Road.

The points below may help the Council determine whether townhomes are an appropriate use for this property.

- There are no stub streets to the two adjoining residential developments to the north and west.

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- The online real estate database company Zillow shows neighboring home values ranging from the low to high \$200s. According to the applicant, the proposed townhomes would start at \$250,000.
- 2700 W is a 100' right-of-way, five lane arterial street that is serviced by UTA bus route 227.
- Average annual daily traffic (AADT) on 2700 W for 2015 was 16,670. A five lane arterial can handle a traffic volume of 26,500 at a level of service (LOS) C and 30,500 at an LOS D. According to the Institute of Transportation Engineers, townhomes generate 5.81 trips per day.
- Retail and other commercial services exist about ¼ mile to the south along 2700 W and 4700 S.

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

RESOLUTION NO. 17-146, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH BRAD REYNOLDS CONSTRUCTION FOR APPROXIMATELY 15.61 ACRES OF PROPERTY LOCATED AT 4530 SOUTH 2700 WEST

Steve Pastorik, CED Department, discussed proposed Resolution 17-146 that would authorize the City to enter into a Development Agreement with Brad Reynolds Construction for approximately 15.61 acres of property located at 4530 South 2700 West.

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

Brad Reynolds has submitted an application (GPZ-1-2017) on 15.61 acres to change the zoning from A (agriculture, minimum lot size ½ acre) to RM (residential, multi-family) and to change the General Plan from non-retail commercial to medium density residential (7 to 12 units/acre). The Planning Commission recommended approval of the General Plan/zone change subject to a development agreement.

Below is a list of some of the main points from the development agreement:

1. No more than 149 townhomes will be built.
2. The minimum townhome sizes will be 1,156 sq. ft. for rambler units and 1,434 for two-story units. All townhomes will include a basement and 2 car garage.

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3. All townhomes shall include 9' ceilings with vaulted ceilings, a Jacuzzi tub and double sink vanity in all master bedrooms, two-tone paint, granite countertops in the kitchens and bathrooms, and a tiled kitchen nook and bathroom floors.
4. Four different building styles and color schemes will be used.
5. Exterior materials will be brick, stone, fiber cement siding, and stucco.
6. A 6' precast concrete wall will be constructed along 2700 West and a 6' vinyl fence will be installed along all other sides.
7. Amenities will include courtyards, private garden spaces, a BBQ area, a patio or balcony for each unit, a pavilion, a sport court, walking paths, a tot lot, and an entrance feature.
8. At least 34 visitor parking spaces will be included.

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

The City Council will hold a public hearing and consider proposed ordinance's No. 17-31 and 17-32 and Resolution 17-146 at the Regular Council Meeting scheduled October 17, 2017, at 6:30 P.M

RESOLUTION 17-161: AUTHORIZE THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 13 OF THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH US BANCORP GOVERNMENT LEASING AND FINANCING INC. WITH RESPECT TO A LEASE FOR THE PURCHASE OF EQUIPMENT

Jim Welch, Finance Director, discussed proposed Resolution 17-161 that would authorize the City to enter into Property Schedule No. 13 of the Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Financing Inc. with respect to a lease for the purchase of equipment.

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

West Valley needs to add additional resources for servers and storage in order to maintain data integrity. This lease is intended to last 5 years with quarterly payments with an interest rate of 2.08%. The City will own the equipment at the end of the lease term.

US Bancorp Government Leasing and Finance Inc. has provided a highly competitive leasing proposal for the purchase of this equipment. The proposed lease payment schedule falls within the existing authorized budget of the city.

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

The City Council will consider Resolution 17-161 at the Regular Council Meeting scheduled October 17, 2017, at 6:30 P.M.

RESOLUTION 17-162: AUTHORIZE THE PURCHASE OF A NEW DATA STORAGE SYSTEM, NEW STORAGE SERVERS AND STORAGE, AND ASSOCIATED SOFTWARE, HARDWARE, AND SERVICES

Ken Cushing, IT Department, discussed proposed Resolution 17-162 that would authorize the purchase of a new data storage system, new storage servers and storage, and associated software, hardware, and services.

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

Support for our current Storage Area Network is up in January. New storage is needed to replace it. In addition, no servers are running at our disaster recovery site. If we were to lose all our infrastructure at City Hall. It could take months to get back online. A system that replicates our servers at City Hall to our Disaster Recovery Site at Tonaquint in St. George would allow us to get services running within 24 hours.

After considering many systems it was determined that Datrium's Storage System would best meet our needs. A Formal bidding process went into effect in September. Tivitri won the bid. If approved, this purchase would increase the storage size and storage access speeds for all of our 130 servers at City Hall. It would also allow us to replicate all of our servers and storage at Tonaquint. In the event of a disaster, we could redirect desktop computers there. Favorable terms have been negotiated with US BANCORP Government Leasing and Finance, to initiate a lease purchase transaction. The City has obtained a rate of 2.08% for 5 years.

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

The City Council will consider Resolution 17-162 at the Regular Council Meeting scheduled October 10, 2017, at 6:30 P.M.

RESOLUTION 17-163: AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH DLS CONSULTING, INC. FOR PROFESSIONAL

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SERVICES FROM SEPTEMBER 30, 2017 THROUGH SEPTEMBER 30, 2018

Nicole Cottle, CED Department, discussed proposed Resolution 17-163 that would authorize the City to enter into an agreement with DLS Consulting, Inc. for professional services from September 30, 2017 through September 30, 2018.

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

Dave Stewart has represented West Valley City for several years at the State legislature. His representation has resulted in the receipt of significant appropriation and has provided the City with protection from regulations that may have been detrimental. Dave Stewart has exceptional knowledge of the City and its needs and is able to represent the City effectively.

DLS will provide the City with professional services by interacting with other governmental agencies, including lobbying the Utah Legislature on issues important to the City. This agreement runs from September 30, 2017 through September 30, 2018 with a 90-day termination provision.

Nicole provided a brief recap of some of the issues that Mr. Stewart has represented the City on in the past. She also discussed various legislative issues the City has been and will be involved in.

Councilmember Buhler asked how Mr. Stewart avoids conflicts with other contracts he may hold. Nicole replied that West Valley City was Mr. Stewart's first municipal contract and in the agreement, the City has the ability to reject or review other City's he may work with and are always designated as a priority. Mayor Bigelow asked how many other City's Mr. Stewart typically works with. Nicole replied 2. Councilmember Christensen asked if there are other non-municipal contracts that may be a conflict. Nicole replied that there are some and stated that the City monitors these very closely. She explained how this type of conflict would be resolved. Nicole discussed contracting in the State and an estimated increase in this trend among various Cities in the next few years.

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

The City Council will consider Resolution 17-163 at the Regular Council Meeting scheduled October 17, 2017, at 6:30 P.M.

RESOLUTION 17-164: APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY ("THE CITY") AND SALT LAKE COUNTY FOR THE FUNDING OF NALOXONE PACKS FOR WEST VALLEY CITY

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POLICE OFFICERS

Wayne Pyle, City Manager, discussed proposed Resolution 17-164 that would approve a Memorandum of Understanding between West Valley City ("The City") and Salt Lake County for the funding of Naloxone Packs for West Valley City Police Officers.

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

Salt Lake County agrees transfer five thousand two hundred and fifty dollars (\$5,250.00) to West Valley City for the purchase 70 Naloxone packs for use by West Valley City officers to prevent or mitigate the effects of opioid abuse in Salt Lake County. West Valley City agrees to use the funds to purchase Naloxone kits and to obtain appropriate training, for city personnel who will be issued a Naloxone kit, in the use of Naloxone.

Both Salt Lake County and West Valley City recognize the need to address the dangers of opiate overdose and to foster efforts to improve the ability of emergency responders to provide prompt and effective medical assistance. Naloxone is a prescription medication for the treatment and prevention of opioid overdose. Research shows that when naloxone is distributed in communities it can reduce overdose deaths by as much as 50 percent. Salt Lake County, through the Salt Lake County District Attorney's Office has funding available to finance the purchase of Naloxone kits for the treatment of opiate overdose, and to provide training for first responders in its use. West Valley City Police Department officers are frequently first responders to incidents involving opiate abuse, and as such are in a position to provide onsite emergency medications to prevent an overdose from resulting in death or serious injury.

Councilmember Vincent asked how frequently the Police Department may have used these packs in the past. Chief Nolan replied there is only one instance that she is aware of. Chief Evans stated that they are used frequently by the Fire Department. Councilmember Buhler asked how long the shelf life for the packs are. Chief Evans replied one year.

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

The City Council will consider Resolution 17-164 at the Regular Council Meeting scheduled October 17, 2017, at 6:30 P.M.

RESOLUTION 17-165: APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND THE UTAH ATTORNEY GENERAL'S OFFICE TO FORMALIZE A WORKING RELATIONSHIP BETWEEN THE

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WEST VALLEY CITY POLICE DEPARTMENT AND THE ATTORNEY GENERAL'S OFFICE FOR USE OF THE GRANT FUNDS USED TO ENFORCE AND INVESTIGATE LAWS DEALING WITH INTERNET CRIMES AGAINST CHILDREN (ICAC)

Colleen Nolan, Police Chief, discussed proposed Resolution 17-165 that would approve a Memorandum of Understanding between West Valley City and the Utah Attorney General's Office to formalize a working relationship between the West Valley City Police Department and the Attorney General's Office for use of the Grant Funds used to enforce and investigate laws dealing with Internet Crimes Against Children (ICAC).

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

The West Valley City Police Department has participated with the Utah Officer of the Attorney General, Internet Crimes Against Children (ICAC) Task Force for many years. Detectives with our department work hand in hand with the ICAC Task Force to investigate internet crimes against children occurring in West Valley City. This collaboration has been very successful for many years. The detectives assigned to the task force work this as a collateral assignment and are compensated in overtime reimbursed by this MOU/grant.

The memorandum of understanding between the Utah ICAC Task Force and West Valley City Police Department specifies that we are receiving \$18,000 to use towards vigorously and properly investigating crimes against children that occur in some relationship with the Internet or other electronic media devices. Those investigations will be conducted only by sworn detectives and in a spirit of cooperation with other ICAC task force members. The funding is available from July 1, 2017 until June 30, 2018.

Councilmember Buhler clarified that this is simply a continuation of what has been done previously. Chief Nolan replied yes.

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

The City Council will consider Resolution 17-165 at the Regular Council Meeting scheduled October 17, 2017, at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR OCTOBER 17, 2017

- A. RESO. 17-166: AUTHORIZE THE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH BRAD TOBLER AND TO ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION**

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EASEMENT FOR PROPERTY LOCATED AT 3661 SOUTH HAWKEYE STREET (3840 WEST) (15-32-106-018)

Dan Johnson, Acting Public Works Director, discussed proposed Resolution 17-166 that would authorize the City to enter into a Right of Way Contract with Brad Tobler and accept a Warranty Deed and a Temporary Construction Easement for property located at 3661 South Hawkeye Street (3840 West) (15-32-106-018).

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

The Brad Tobler parcel located at 3661 S. Hawkeye Street is one of two properties which will be affected by the Hawkeye Street Connection Project. This project will include the construction of approximately 77 lineal feet of curb, gutter sidewalk on both sides of the street, together with asphalt paving to make the connection between Hawkeye Street in the Western Acres No. 2 Subdivision and Hawkeye Street in Bridlevale at Wallace Farms Phase 3. The acquisition from Brad Tobler includes 2,308 square feet of right-of-way, and a Grant of Temporary Construction Easement encompassing 770 square feet. Compensation for the purchase of the Warranty Deed, Grant of Temporary Construction Easement and improvements is \$20,400.00 based upon the appraisal report prepared by Integra Realty Resources.

The Council and staff discussed the overall project in this area and changes occurring in the future.

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

The City Council will consider proposed Resolution 17-166 at the Regular Council Meeting scheduled October 17, 2017, at 6:30 P.M.

COMMUNICATIONS

A. INTERNET SALES DISTRIBUTION WITH CITY AND STATE

Nicole Cottle, Assistant City Manager/General Counsel/CED Director, presented a PowerPoint Presentation summarized as follows:

- Current State of the Law
 - o Quill v. North Dakota (United States Supreme Court 1992)
 - This case bars states from taxing interstate commerce unless there is a physical presence in the state. Physical presence is not defined and has become the subject of legislation in many states.
- Utah Legislation

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- In 2015 the Utah State Legislature passed a law stating that any “online sales tax” imposed at the federal level and received by the state would remain in one account unspent until the state could decide how to disseminate.”
 - Issues include point of sale versus point of delivery
 - Tax policy and underlying larger issues
 - A desire at the state level to preserve this revenue
- In 2016 and 2017 legislators proposed various bills. The two legislators who are running point on this issue are Senator Bramble and Representative (at the time) Harper.
 - The 2016 bills proposed a straight across collection (both were likely unconstitutional) both failed to pass.
 - The 2017 bills were an attempt to define physical presence and a reporting requirement. Both bills failed.
- Utah Status
 - Utah loses approximately \$200M per year from online sales. In 2015 the total sales tax that would have been due from Amazon on the \$428M worth of goods sold to Utah was \$28.6M. While actual numbers are not disseminated, one can reasonably assume based on the deal that Utah will gain between \$15-20M ongoing.
 - Utah struck a deal with Amazon regarding its collection of tax on behalf of Utah. Amazon represents a significant market share (30-50%) of all online sales. Amazon is the only one of the top 10 online retailers to voluntarily provide this offer to collect and remit.
- Amazon Money
 - Is the Amazon money stuck at the state. No, the Amazon money is being disseminated to cities pursuant to the point of delivery method. Our finance department has worked with the Tax Commission to make sure that our addresses are appropriately logged and that we are receiving those funds as they are remitted.
- Economic Development
 - What does this mean for brick and mortar retailers.
 - Brick and Mortar retailers are not dead, just morphing.
 - Some casualties include Macy’s, Limited, Kmart, Sears, Toys R US
 - Most Power Centers recognize the need for experiential services (Entertainment and Engagement) Genuine brand experience. Show me, Entertain me, Teach me, Help me.
 - Many are tailoring their stores to provide individual attention.

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- Many are coupling the brick and mortar with online – returns etc. interaction-less retail experience, 24-7 availability, interactive mirrors, no more traditional check out or sales associates.
- HOW DO WE PROTECT THE CITY
 - Real time sales tax reports reviewed weekly by staff and compared year over year, month over month to detect any trends, problems etc.
 - Constant contact with retailers in the City.
 - Ongoing assessment on the markets, trends, data points to be sure we are not facilitating, incentivizing or failing to assist successes.
- Health of our Power Centers
 - Valley Fair Mall
 - Traffic Counts
 - Sales per Square Foot
 - New Vision for Backfill
 - 5600 West
 - Costco
 - Walmart

Councilmember Christensen stated that there is a small Walmart online pickup store on the east side of the County. Nicole replied that the City will look into this. Councilmember Buhler asked what is next for internet sales tax. Nicole replied that she believes changes will happen at a Federal level but may not be for some time and may not happen under President Trump. Wayne stated that he feels politics will eventually be forced to react to this issue due to an economic shift. The Council briefly discussed trends in other States and in the news.

B. COUNCIL UPDATE

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

Councilmember Buhler requested new fire department events to be added to the update.

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

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

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Nichole Camac, City Recorder, stated that there has been a proclamation request to celebrate the Bicentenary of the Birth of the Baha'U'llah, a religious celebration that recognizes the prophet founder of the faith. The Council decided not to read this proclamation.

Wayne Pyle stated a proposed commemorative street name change honoring fallen Police Officer Cody Brotherson has been proposed by the employee group and the family of the officer. Mr. Pyle stated that he sees this as a benefit to the community and employee group at no cost to the City. He indicated that this wouldn't be done in conjunction with a one year ceremony, which the City will be doing, but is something positive that can be done. Mayor Bigelow expressed concern about future memorials and questioned what could be done to be consistent to recognize and honor fallen officers. He added that he would hope this situation is rare and would not happen often but would want to ensure equal consideration is given in every scenario. Wayne indicated the street name change would likely be along a portion of 4100 South and would commemorate the location where Officer Brotherson lost his life and also is in the neighborhood of where he grew up and spent a majority of his life. Councilmember Vincent stated that he feels a memorial in the lobby of the new police station is more appropriate and also makes sense to add names for potential future tragedy. Mayor Bigelow stated the Council and City need to discuss how best to honor a fallen officer in a meaningful way and suggested looking at what other cities have done. Mr. Pyle stated Draper constructed a statue of a fallen officer with commemorative ceremonies. Councilmember Buhler indicated that Salt Lake City has a wall/memorial. Councilmember Christensen stated that the community got together and renamed a street in Saratoga Springs. He added that he is in favor of both renaming a portion of a street for Officer Brotherson and constructing a memorial within the new Police Headquarter Building. Councilmember Huynh asked how many lobby's will be in the new Police building. Wayne replied that there will be one main lobby. Councilmember Huynh stated that he doesn't feel this is an appropriate place for a memorial. He indicated that he likes the idea of a street where people can drive by and pay respect more frequently. Councilmember Vincent stated that most people won't know why the street is named Brotherson, especially as time goes by. He added that people would understand a memorial in the Police Headquarter building. Mayor Bigelow suggested talking with the State to rename the overpass near the location of Officer Brotherson's death. Councilmember Nordfelt stated that the people the Council and City wants to help and honor are those that have come forward with the street rename request. He indicated that he doesn't see any negative impact and feels the City should move forward with the request.

Wayne Pyle indicated that John Butterfield from Jordan Valley Hospital met with himself and the Mayor to inform them that Iasis has been bought out by Steward.

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He indicated that nothing will change from an operation standpoint. Councilmember Buhler clarified that the name of the hospital will not change. Wayne replied no.

Wayne stated that United Concerts was bought out by Live Nation but Jim McNeill will still remain President. He stated that no changes are anticipated at this time. Councilmember Vincent expressed concern about people selling suite tickets.

B. COUNCIL REPORTS

There were no Council reports.

ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY OCTOBER 10, 2017 WAS ADJOURNED AT 5:54 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, October 10, 2017.

Nichole Camac
City Recorder