

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 10, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 10, 2009, 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 BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks (Arrived as noted)
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Richard Catten, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Colleen Hewitt, Acting Police Chief
John Janson, Acting CED Director
Nicole Cottle, Law Department
Steve Pastorik, CED Department
Hannah Thiel, CED Department
Aaron Crim, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 20, 2009**

The Council read and considered the Minutes of the Study Meeting held January 20, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Study Meeting held January 20, 2009, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 27, 2009**

The Council read and considered the Minutes of the Study Meeting held January 27, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Study Meeting held January 27, 2009, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

3. **LEGISLATIVE UPDATE**

Nicole Cottle, Law Department, discussed bills currently under consideration at the State Legislature regarding local option ZAP tax, disproportionate services fees, impact fees, ambulance services, gasoline tax, B & C road funds, GRAMA, outdoor advertising, sunset of townships, reinstating sales tax on food, tobacco tax, and tax issues in general. Ms. Cottle also answered questions from members of the City Council.

4. **UTAH TRANSIT AUTHORITY REPRESENTATIVES – TRANSIT ORIENTED DEVELOPMENT**

City Manager, Wayne Pyle, introduced Utah Transit Authority (UTA) representatives, Liz Scanlon and Julianne Sabula.

Councilmember Brooks arrived at the meeting at 4:54 P.M.

Using PowerPoint, Liz Scanlon, UTA, discussed information summarized as follows:

- West Valley Intermodal hub

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- 5600 West BRT (Bus Rapid Transit) project
- Principles of TOD (Transit Oriented Development)
- Transportation partnerships
- Reasons for TOD
- TOD characteristics
- Station planning factors
- TOD Typologies – how to identify a TOD place
- Development guidelines for TOD Typologies
- Transit density guidelines
- Photographs (density per acre examples)
- Summary
- TOD in Utah – current projects
- 3500 South station area at 5600 West

During the above presentation of information Ms. Scanlon and Ms. Sabula answered questions from members of the City Council.

City Manager, Wayne Pyle, reported staff was currently working on a draft TOD ordinance.

5. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 10, 2009**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled February 10, 2009, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on that agenda.

6. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FEBRUARY 17, 2009;**

A. **EMPLOYEE OF THE MONTH AWARD, JANUARY 2009 – CLINT BURNHAM, PARKS & RECREATION DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Burt would read the nomination of Clint Burnham, Parks and Recreation Department, to receive the Employee of the Month award for January, 2009, at the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M.

B. **EMPLOYEE ADVISORY COMMITTEE (EAC) QUARTERLY DIVISION AWARD – PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION**

City Manager, Wayne Pyle, stated Councilmember Winder would read a nomination for the Public Works Department Engineering Division to receive the EAC Quarterly Division award at the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M.

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C. *ESSENTIAL PIECE* AWARDS PRESENTATION TO J.P. SWAIN, LARRY CURRY AND TRACY MORLEY FOR PARTICIPATION IN THE 2008 WEST VALLEY CITY GIVING TREE PROJECT

City Manager, Wayne Pyle, stated Councilmember Brooks would read a narrative and present certificates of the *Essential Piece* Awards to J. P. Swain, Larry Curry and Tracy Morley for their participation in the 2008 West Valley City Giving Tree Project, at the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M.

7. PUBLIC HEARINGS SCHEDULED FEBRUARY 17, 2009:

A. PUBLIC HEARING, APPLICATION NO. ZT-18-2008, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO THE TEMPORARY SIGN ORDINANCE TO ACCOMMODATE ROAD WIDENING CONSTRUCTION IN SECTION 11-5-102 OF THE WEST VALLEY CITY MUNICIPAL CODE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding Application No. ZT-18-2008, filed by West Valley City, requesting a zone text change to the Temporary Sign Ordinance to accommodate road widening construction in Section 11-5-102 of the West Valley City Municipal Code. He discussed proposed Ordinance No. 09-05 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 09-05, AMENDING SECTION 11-5-102 OF TITLE 11 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING TEMPORARY ON-PREMISE SIGNS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-05 which would amend Section 11-5-102 of Title 11 of the West Valley City Municipal Code regarding temporary on-premise signs.

Mr. Pyle stated staff had proposed an additional type of temporary sign to help accommodate those businesses that might not have the visibility they usually had along well traveled corridors during road widening projects. He further stated the amendment attempted to aid businesses in keeping their clientele at its full potential.

The City Manager reported that with the widening of 3500 South, it had become apparent some businesses might be without a permanent monument sign for part or all of the time the road was being widened in front of their business. He indicated the sign would allow businesses an extra temporary sign while road widening projects were in front of their business. He also stated the sign would have to be a banner and could be placed anywhere on the business' property. He stated staff had not met with the ChamberWest President, but did not foresee the

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proposed text change would cause any concerns as it was with respect to the business owners success that staff had proposed the change.

Mr. Pyle indicated in addition the text change would strike a line that indicated a permit was required for all temporary signs. He stated it would still require a permit for inflatable signs, but other temporary signs should not require a permit.

Hannah Thiel, CED Department, further reviewed the Application and proposed Ordinance and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. ZT-18-2008 and consider proposed Ordinance No. 09-05 at the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M.

8. **RESOLUTION NO. 09-108, APPROVE A WIRELESS LEASE AGREEMENT WITH CRICKET COMMUNICATIONS, INC., TO ALLOW THE INSTALLATION OF A WIRELESS COMMUNICATIONS SERVICE SYSTEM FACILITY ON THE ROOF OF THE WEST VALLEY CITY FAMILY FITNESS CENTER**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-108 which would approve a Wireless Lease Agreement with Cricket Communications, Inc. to allow the installation of a wireless communications service system facility on the roof of the West Valley City Family Fitness Center.

Mr. Pyle stated Cricket Communications, Inc., desired to put three stealth antennas for wireless phone services on the roof of the Fitness Center and pay the City \$19,200.00 per year.

The City Manager reported Cricket Communications, Inc. was in need of wireless antennas in the area of Centennial Park. He stated the company had not been able to gain use of other properties in the area because of private ownership or zoning issues. He indicated Cricket approached the City about putting antennas on the Fitness Center as had been done by Cingular Wireless.

Mr. Pyle further reported Cricket conducted engineering reviews on the Fitness Center roof and proposed a location for their equipment along with three antennas. He stated the proposal had been reviewed by City staff and found to be acceptable. He indicated Cricket would pay the City a fee for the lease of space in the amount of \$19,200.00 the first year with a 20% increase after five years.

Kevin Astill, Parks and Recreation Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

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Mayor Nordfelt noted that two representatives from Cricket were in attendance at the meeting to answer questions, if any.

The City Council will consider proposed Resolution No. 09-108 at the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M.

9. **RESOLUTION NO. 09-109, RATIFY CITY MANAGER'S APPOINTMENT OF DAVID ALLRED TO THE STORM WATER ADVISORY BOARD, TERM: FEBRUARY 17, 2009 – JUNE 30, 2009**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-109 which would ratify his appointment of David Allred to the Storm Water Advisory Board for the term February 17, 2009, through June 30, 2009.

Mr. Pyle stated the subject appointment would fill the unexpired term of Michael Skousen.

The City Council will consider proposed Resolution No. 09-109 at the Regular Council Meeting scheduled February 17, 2009, at 6:30 P.M.

10. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: February 16, 2009: Presidents' Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 20, 2009: ChamberWest Night at the Grizzlies, E-Center; February 23, 2009: Winter Concert – Los Hermanos de Los Andes, UCCC, 7:30 P.M.; February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 9, 2009: 2009 Crime Prevention Seminar, Topic: National Inhalant and Poisons Awareness Month, Family Fitness Center, 6:30 PM. – 7:30 P.M.; March 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14-18, 2009: National League of Cities Conference, Washington, D.C.; March 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 20 – May 27, 2009: Art Exhibit – Exit Saigon, Enter Little Saigon: Vietnamese America Since 1975, UCCC; March 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2009: Special Council Study Meeting, 4:30 P.M.; April 7, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 13, 2009: 2009 Crime Prevention Seminar, Topic: National Alcohol Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; April 14, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 15-17, 2009: ULCT Mid-Year Conference, St. George; April 21, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 28, 2009: Council Study Meeting,

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4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 7, 2009: UDOT Annual Meeting with Salt Lake County and Cities, Calvin Rampton Complex, Administration Conference Room, 1st Floor, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May 11, 2009: 2009 Crime Prevention Seminar, Topic: National Safe Kids Month (Internet Safety), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; May 15, 2009: ChamberWest Golf Classic, Meadowbrook Golf Course; June 8, 2009: 2009 Crime Prevention Seminar, Topic: Graffiti Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 13, 2009: 2009 Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 10, 2009: 2009 Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 30, 2009: Lake Park Owners Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

B. **HEXCEL FACILITY TOUR**

City Manager, Wayne Pyle, discussed an invitation to tour the Hexcel facility and discussed potential dates. Mr. Pyle requested members of the Council advise regarding a desire to tour that facility and he would make appropriate arrangements.

11. **COUNCIL REPORTS:**

A. **COUNCILMEMBER CAROLYNN BURT – HISTORICAL SOCIETY**

Councilmember Burt reported regarding issues and projects discussed at a recent meeting of the Historical Society.

B. **COUNCILMEMBER STEVE VINCENT – TRAX CONSTRUCTION ON 3100 SOUTH**

Councilmember Vincent discussed concerns expressed by citizens at the previous Study Meeting regarding the TRAX (light rail) construction project on 3100 South. He reported the Necia Christensen, UTA board member, had spent time in the area in response to those concerns. City Manager, Wayne Pyle, advised he had directed staff to also follow up on these issues.

C. **COUNCILMEMBER MIKE WINDER – LEGISLATURE**

Councilmember Winder indicated he had been at the Legislature the previous day and informed the Council regarding the great job Nicole Cottle, Law Department, was doing as he had heard much praise regarding her efforts on behalf of West Valley City.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 10, 2009, WAS ADJOURNED AT 5:47 P.M., BY MAYOR NORDFELT.

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 10, 2009.

Sheri McKendrick, MMC
City Recorder