

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 2, 2010

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 2, 2010, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR WINDER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

John Evans, Fire Chief
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Richard Catten, City Attorney
Jim Welch, Finance Director
Mike Wells, Acting Police Chief
Greg Cudworth, Acting Parks and Recreation Director
John Janson, CED Department
Frank Lilly, CED Department
Brent Garlick, CED Department
Mark Nord, CED Department
Jody Knapp, CED Department
Mike Christensen, Administration
Susan Klinker, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 19, 2010**
The Council read and considered the Minutes of the Study Meeting held January 19, 2010. There were no changes, corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held January 19, 2010, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 2, 2010**

Mayor Winder noted there were no new items added to the Agenda for the Regular Council Meeting scheduled February 2, 2010, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the subject Agenda.

3. **REVIEW ITEMS ON AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY FOR MEETINGS SCHEDULED FEBRUARY 2, 2010**

Acting City Manager, Paul Isaac, reviewed items scheduled on the Agendas for the Redevelopment Agency, Housing Authority and Building Authority meetings scheduled February 2, 2010. Mr. Isaac answered questions from members of the City Council.

4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FEBRUARY 9, 2010:**

A. **EMPLOYEE OF THE MONTH, FEBRUARY 2010 - JAMIE YOUNG, PARKS AND RECREATION DEPARTMENT**

Acting City Manager, Paul Isaac, stated Councilmember Vincent would read the nomination of Jamie Young, Parks and Recreation Department, to be recognized as the Employee of the Month for February 2010, at the Regular Council Meeting scheduled February 9, 2010, at 6:30 P.M.

5. **RESOLUTION NO. 10-16, AUTHORIZE WEST VALLEY CITY TO EXECUTE AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR ON-GOING SUPPORT OF THE UTAH CULTURAL CELEBRATION CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-16 which would authorize West Valley City to execute Amendment No. 3 to the Interlocal Agreement with Salt Lake County for on-going support of the Utah Cultural Celebration Center.

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Mr. Isaac stated the proposed amendment would authorize payment to West Valley City of \$300,000.00 for operation of the Utah Cultural Celebration Center (UCCC). He also stated Salt Lake County's annual contribution of \$300,000.00 for the year 2010 would be suspended and not paid to the City during the year 2010, and instead the subject payment would be made in 2013. He indicated the County's payment of the remaining annual contributions of \$300,000.00 (for the years 2011 and 2012) would resume in 2011.

The Acting City Manager reported Salt Lake County desired to continue to assist in the provision of cultural activities and promotion in the County through the partial funding of operations at the UCCC. He explained because the UCCC served on a regional basis the County felt it was appropriate to provide support. He indicated in return for such support, the City would agree to provide the use of the facility to the County for 20 days per year during the term of the agreement.

Mr. Isaac further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-16 at the Regular Council Meeting scheduled February 9, 2010, at 6:30 P.M.

6. **RESOLUTION NO. 10-17, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION, FOR PROPERTY LOCATED AT APPROXIMATELY 6400 WEST 4600 SOUTH**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 10-17 which would approve a Real Estate Purchase Agreement with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah Corporation, for property located at approximately 6400 West 4600 South.

Mr. Isaac stated a triangular piece of property had unintentionally been left outside a church park owned by the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah Corporation. He explained the piece of property was adjacent to Terrace Ridge Park and rather than fence the property outside the park and hope it was developed someday, the Parks and Recreation Department recommended including it in the construction of Terrace Ridge Park. He indicated it was about 4,000 square feet and had a value of \$10,000.00.

The Acting City Manager reported an appraisal had been completed on the property with the following result: "Value for the 4,000 square foot piece is placed between \$10,000 - \$13,000 dollars." He stated the Church was willing to sell the property for \$3,000.00 which staff felt was very reasonable.

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Acting City Manager, Paul Isaac, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 10-17 at the Regular Council Meeting scheduled February 9, 2010, at 6:30 P.M.

7. COMMUNICATIONS:

A. CITY CENTER PLAZA PHASE 2 DESIGN DISCUSSION

Acting City Manager, Paul Isaac, directed John Janson, CED Department, to discuss updated information regarding the City Center Plaza Phase 2 design project.

After recognizing CED staff members who were part of the project team, Mr. Janson used PowerPoint and discussed information summarized as follows:

- Map of plaza area
- Construction completed to date
- Proposed landscaping improvements
- Plaza information
- Thinking “BIG”
- Design goals
- Plaza uses
- Examples
- Design features
- Elements theme – sun, sound, wind and water
- Photograph examples using above elements
- Initial budget \$200,000 for first phase
 - Wind art forest proposal and possible locations
 - Additional seating
 - Front plaza landscaping and seating area
 - Bronze sculpture
 - Children’s art additions to planters
- Centerpiece trellis concept proposal
- Trellis features
- Features proposed for other areas of the plaza
- Budget \$1,000,000 for next phase

During the above presentation of information, Mr. Janson answered questions and received input from members of the City Council.

Upon discussion, Council members individually expressed comments, made suggestions and discussed concerns regarding the proposal.

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Mayor Winder expressed appreciation to John Janson, CED Department, for the update and information discussed above, and he thanked all members of the project team.

B. **LEGISLATIVE UPDATE**

Upon direction of Acting City Manager, Paul Isaac, the CED Director, Nicole Cottle, updated the City Council regarding the current legislative session. Ms. Cottle stated she had and would continue to send legislative bill tracking sheets to the City Council and staff via e-mail. She also discussed bills of interest to the City and answered questions from members of the City Council.

C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had received a Memorandum outlining upcoming meetings and events as follows: February 9, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 11, 2010: Hunter Town Center Meeting, Multi-Purpose Room, 6:30 P.M. – 8:30 P.M.; February 12, 2010: Ribbon Cutting – Granger Hearing Center, 3725 West 4100 South, 11:00 A.M.; February 15, 2010: President’s Day Holiday – City Hall closed; February 16, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 19, 2010: ChamberWest Night at the Grizzlies, E-Center; February 23, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 2, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 6, 2010: WWE Raw “Road to WrestleMania,” E-Center, 7:30 P.M.; March 9, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 13-17, 2010: NLC Conference, Washington D.C.; March 16, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 23, 2010: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2010: Michael Buble’ “Crazy Love Tour” Concert, E-Center, 8:00 P.M.; and April 5, 2010: Muse Concert, E-Center, 7:30 P.M.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE BUHLER – ULCT LOCAL OFFICIALS DAY AT THE UTAH STATE LEGISLATURE**

Councilmember Buhler stated he had enjoyed the opportunity to attend the Utah League of Cities and Towns (ULCT) Local Officials’ Day at the State Legislature.

B. **COUNCILMEMBER RUSS BROOKS – LENGTH OF TRAFFIC LIGHT AT 3100 SOUTH AND DECKER LAKE BOULEVARD**

Councilmember Brooks expressed concern regarding the length of the traffic light at the intersection of 3100 South and Decker Lake Boulevard.

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C. COUNCILMEMBER DON CHRISTENSEN – ULCT LOCAL OFFICIALS DAY AT THE UTAH STATE LEGISLATURE

Councilmember Christensen stated he too had enjoyed the opportunity to attend the Utah League of Cities and Towns (ULCT) Local Officials' Day at the State Legislature.

D. COUNCILMEMBER MIKE WINDER – WASATCH FRONT REGIONAL COUNCIL, GOVERNOR'S AIR QUALITY PRESS CONFERENCE AND FREE TRANSIT DAY

Mayor Winder reported regarding his attendance at the Wasatch Front Regional Council (WFRC) meeting. He stated former Mayor Dennis Nordfelt had been recognized and honored for his service, along with other outgoing mayors. He also discussed a 2030 Plan which included transportation and potential land use issues.

Mayor Winder discussed his attendance the previous week at the Governor's air quality press conference.

Mayor Winder also noted February 12, 2010 would be a free transit day in Utah.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 2, 2010, WAS ADJOURNED AT 5:56 P.M., BY MAYOR WINDER.

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 2, 2010.

Sheri McKendrick, MMC
City Recorder