

MINUTES OF COUNCIL STUDY MEETING – JANUARY 3, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 3, 2012, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh (Arrived as noted)
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Nicole Cottle, CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
John Evans, Fire Chief
Mike Wells, Acting Police Chief
Owen Jackson, Administration
Jake Arslanian, Public Works Department
Jeff Nosack, Public Works Department
Dan Johnson, Public Works Department
Erik Brondum, Public Works Department
Eric Madsen, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 13, 2011**
The Council read and considered Minutes of the Study Meeting held December 13, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held December 13, 2011, as written. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 20, 2011

The Council read and considered Minutes of the Study Meeting held December 20, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held December 20, 2011, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 3, 2012

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Meeting scheduled January 3, 2012. He discussed the new item and provided other information, as follows:

Item No. 8.B. – RESOLUTION NO. 12-02, APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY AND WADMAN CORPORATION TO ADD WEST VALLEY CITY AS A PARTY TO THE AGREEMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-02 which would approve an Amendment to the Agreement between the Redevelopment Agency of West Valley City and Wadman Corporation to add West Valley City as a party to the Agreement.

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Mr. Pyle stated the City had on-going maintenance obligations for the Promenade and Plaza and held permission to enter onto property owned by other entities. He explained, as a result, the City needed to be added as a party to the Agreement. He further advised all terms and conditions of the original agreement not specifically amended remained unchanged and in full force and effect.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 12-02 at the Regular Council Meeting scheduled January 3, 2012, at 6:30 P.M.

Other: City Manager, Wayne Pyle, informed staff anticipated citizens would attend the Regular Meeting scheduled later this night to speak regarding the carbon monoxide chamber used for euthanasia purposes at the Animal Shelter. He provided the Council with written information pertaining to “myths vs. facts” on that subject. He discussed a newspaper article appearing in the Salt Lake Tribune regarding this issue, which erroneously stated a presentation would be made during the Regular Council Meeting this night. He stated the article also mentioned comments by unnamed “city officials.”

Councilmember Huynh arrived at the meeting at 4:35 P.M.

Mayor Winder advised he had been contacted by media regarding this matter.

Upon inquiry by the City Manager there were no further questions regarding items scheduled on the subject Agenda.

4. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JANUARY 10, 2012:**

A. **EMPLOYEE OF THE MONTH AWARD, DECEMBER 2011 – MICHELLE SILLER, LAW DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Buhler would read the nomination of Michelle Siller, Law Department, to receive the Employee of the Month Award for December 2011, at the Regular Council Meeting scheduled January 10, 2012, at 6:30 P.M.

Mr. Pyle stated Ms. Siller had been nominated for her close association with the Police Department using her knowledge and advocate services to help crime victims.

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B. EAC QUARTERLY DIVISION AWARD – GOLF COURSE FOOD AND BEVERAGE STAFF, PARKS AND RECREATION DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Vincent would read the nomination of the Golf Course Food and Beverage staff for their outstanding service that highlighted and increased visibility of the City and City venues, at the Regular Council Meeting scheduled January 10, 2012, at 6:30 P.M.

C. ESSENTIAL PIECE AWARD – BART DOWNS, GENERAL MANAGER OF WEST VALLEY SUPER SAVERS

City Manager, Wayne Pyle, stated Councilmember Christensen would read and present the Essential Piece Award to Bart Downs, General Manager of West Valley Super Savers, at the Regular Council scheduled January 10, 2012, at 6:30 P.M.

5. RESOLUTION NO. 12-03, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH INTERWEST CONSTRUCTION FOR CONSTRUCTION OF THE WEST RIDGE GOLF COURSE MAINTENANCE BUILDING

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-03 which would approve Change Order No. 1 to the contract with Interwest Construction, in an amount not to exceed \$92,064.00, for construction of the West Ridge Golf Course Maintenance Building.

Mr. Pyle stated the change order would cover several necessary expenses identified after bids had been received for the building. He explained the winning bid had been for \$714,800.00, and changes to the contract would be required to account for items due to changing conditions. He indicated an itemized list of those changes had been provided to the Council. He stated the changes would total \$77,327.00 to \$92,064.00 depending on location of water lines in the street. He further advised the original budget estimate for the structure had been \$719,283.00. He reported funds for the change order would come from the Golf Course Construction Fund contingency.

Parks and Recreation Director, Kevin Astill, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. He reviewed change order line items in detail.

Mr. Astill reported a sum total of \$92,064.00 and a total of 12 days would be added to the contract.

The City Council will consider proposed Resolution No. 12-03 at the Regular Council Meeting scheduled January 10, 2012, at 6:30 P.M.

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6. RESOLUTION NO. 12-04, AUTHORIZE WEST VALLEY CITY TO GRANT A RIGHT-OF-WAY AND EASEMENT TO PACIFICORP, AN OREGON CORPORATION DBA ROCKY MOUNTAIN POWER, OVER PORTION OF PROPERTY LOCATED AT 2950 SOUTH BURDOCK DRIVE

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-04 which would authorize West Valley City to grant a Right-of-Way and Easement to PacifiCorp, an Oregon Corporation dba Rocky Mountain Power, over a portion of property located at 2950 South Burdock Drive.

Mr. Pyle stated Rocky Mountain Power had requested the easement for a new transmission line being constructed as part of its Oquirrh to Terminal Project. He advised the proposed easement largely ran parallel with existing power lines running north and south on Rocky Mountain Power property located at approximately 5800 West. He explained the alignment of the proposed Mountain View Corridor Project by the Utah Department of Transportation (UDOT) created the need for Rocky Mountain Power to run its new lines outside of and west of its existing property.

The City Manager stated the proposed easement encompassed 8,621 square feet, of which 7,916 square feet had already been encumbered by an existing 50-foot wide Kern River Gas easement. He further stated, upon an appraisal by the Fortis Group, LLC, the value of the easement was \$4,500.00; however, based upon the values of adjacent properties Rocky Mountain Power had decided upon an offer of \$14,861.00.

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

The City Council will consider proposed Resolution No. 12-04 at the Regular Council Meeting scheduled January 10, 2012, at 6:30 P.M.

7. COMMUNICATIONS:

A. STRATEGIC PLAN PRESENTATION – PUBLIC WORKS DEPARTMENT

City Manager, Wayne Pyle, explained the Strategic Plan process for the benefit of the new City Council members. He stated the information provided regarding in all of the presentations would be posted on the City's website and internally on the Intranet.

Upon direction, the Public Works Director, Russell Willardson, used PowerPoint and discussed information summarized as follows:

- Overview of Public Works Department including organizational chart and number of employees in each division

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- Strategic plan goals, action items, performance measures and benchmarks
- Current and future projects
- Department issues including staffing levels
- Infrastructure
- Light vehicle replacement
- Capital improvements
- Facilities
- Summary

During the above presentation of information the Public Works Director answered questions from the CC.

The City Manager and City Council discussed logistics and the format for the Strategic Plan retreat scheduled January 27 and 28, 2012. Mr. Pyle requested if Councilmembers had specific topics to be discussed, those issues could be e-mailed to DeAnn Varney, Administration, by mid-January in order to allow time for staff preparation.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: January 4, 2012: UDOT I-215/3500 South Ramp Ribbon Cutting, Valley Fair Mall Parking Lot (east of Mervyns building), 10:00 A.M. – 11:00 A.M.; January 6, 2012: Monster Truck Winter Nationals and Thrill Show, Maverik Center, 7:30 P.M.; January 7, 2012: Monster Truck Winter Nationals and Thrill Show, Maverik Center, 2:00 P.M. & 7:30 P.M.; January 10, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 12, 2012: ChamberWest & East Valley Chamber 2012 Economy Review, Little America Hotel, 500 S. Main, SLC, 7:30 A.M. – 9:15 A.M.; January 13, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 14, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 16, 2012: Martin Luther King, Jr. Holiday – City Hall closed; January 16, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 17, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 19, 2012: Utah Grizzlies vs. Bakersfield Condors, 7:05 P.M.; January 20, 2012: Utah Grizzlies vs. Bakersfield Condors, 7:05 P.M.; January 21, 2012: Zac Brown Band, Maverik Center, 7:30 P.M.; January 23, 2012: Opening Day of State Legislative Session; January 24, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 25, 2012: ULCT Local Officials Day at the Legislature, State Capitol; January 27 & 28, 2012: Strategic Plan Meeting, Stonebridge Golf Course Clubhouse, Friday – 7:00 A.M. to 6:00 P.M. and Saturday – 7:00 A.M. to Noon; January 27, 2012: Brad Paisley, Maverik Center, 7:30 P.M.; January 28, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 30, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; February

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7, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 20, 2012: President's Day Holiday – City Hall closed; February 21, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 28, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 8, 2012: Closing Day of State Legislative Session; April 11-13, 2012: ULCT Mid-year Conference, St. George.

C. **OTHER**

City Manager, Wayne Pyle, discussed details regarding the I-215/3500 South interchange ribbon cutting ceremony scheduled for the following day at 10:00 A.M.

City Manager, Wayne Pyle, advised he recently sent e-mails to the City Council for review regarding business practices and improvement ideas.

City Manager, Wayne Pyle, discussed logistics regarding the Mayor's state of the City address scheduled for January 10, 2012, at 6:00 P.M. Items discussed included introduction, and seating for City Council members and staff.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER DON CHRISTENSEN – SISTER CITY COMMITTEE AND RELAY FOR LIFE KICK-OFF EVENT**

Councilmember Christensen reported regarding the Sister City Committee and student exchange program.

Councilmember Christensen discussed the American Cancer Society's Relay for Life kick-off event scheduled in February 2012.

B. **COUNCILMEMBER TOM HUYNH – EXPRESSION OF APPRECIATION**

Councilmember Huynh stated he was grateful for the opportunity to serve the City as a newly-elected Council member.

C. **COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE BOARD AND WEST RIDGE GOLF COURSE**

Councilmember Vincent expressed interest in filling out-going CouncilmemberCarolynn Burt's position on the Hale Centre Theatre Board if no other member desired to do so. He stated it would be a "good fit" because of his current service on the City's Arts Council.

Councilmember Vincent stated he was sad to see so many trees removed at West Ridge Golf Course and questioned why replacement trees had not been included in the cost of reconstruction of the golf course.

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City Manager, Wayne Pyle, advised the tree issue at West Ridge had been determined in negotiations with the Utah Department of Transportation for various and specific reasons.

**D. MAYOR MIKE WINDER – STATE OF JOURNALISM IN UTAH
ARTICLE AND PRE-INAUGURATION BRUNCH FOR SALT LAKE
CITY MAYOR RALPH BECKER**

Mayor Winder reported the Salt Lake City Weekly newspaper had done an investigative piece regarding the state of journalism in Utah, including local government coverage.

The Mayor also reported regarding a pre-inauguration brunch he attended in honor of Salt Lake City Mayor Ralph Becker.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE
STUDY MEETING OF TUESDAY, JANUARY 3, 2012, WAS ADJOURNED AT 6:10 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, January 3, 2012.

Sheri McKendrick, MMC
City Recorder