

MINUTES OF COUNCIL STUDY MEETING – APRIL 15, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 15, 2014, AT 4:00 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
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Lee Russo, Police Chief
Layne Morris, CPD Director
John Evans, Fire Chief
Scott Freckleton, Acting Finance Director
Steve Pastorik, CED Department
Jake Arslanian, Public Works Department

ADDITIONAL STAFF PRESENT AT 4:45 P.M.:

Nancy Day, Parks and Recreation Department
Steve Lehman, CED Department
Jody Knapp, CED Department
Dave Shopay, Administration
Jason Nau, Administration

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1. FIELD TRIP SCHEDULED AT 4:00 P.M.

Mayor Bigelow called the meeting to order and immediately after roll call; the Council and City staff boarded the City bus and traveled to 2538 West 3935 South to view a home that had been remodeled by CDCU.

As the Council and staff toured the home, background information was provided and discussed, as follows: last year the City entered into an agreement with Community Development Corporation of Utah (CDCU) to purchase, rehabilitate and resell homes with West Valley City. The City allocated \$150,000 of CDBG funds to support this effort. The home at 2538 West 3935 South was the first home to be acquired and remodeled by CDCU under the agreement, with both the exterior and interior of the home having been renovated. Assuming the home would sell for \$180,000 the City's contribution to the project would be \$40,000.

The City Council returned to City Hall and resumed the study meeting at 4:45 P.M.

2. APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 1, 2014

The Council read and considered Minutes of the Study Meeting held April 1, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held April 1, 2014, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 15, 2014

Mayor Bigelow stated no new items had been added to the Agenda for the Regular Meeting scheduled April 15, 2014, at 6:30 P.M. Upon inquiry, there were no questions regarding items listed on the Agenda.

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4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED APRIL 22, 2014:

A. PROCLAMATION DECLARING THE FOURTH SATURDAY OF APRIL AS ARBOR DAY IN WEST VALLEY CITY

Mayor Bigelow inquired if a Councilmember desired to read a Proclamation declaring the fourth Saturday of April as Arbor Day in West Valley City, at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M. Councilmember Rushton indicated he would read the proclamation.

B. PROCLAMATION HONORING RANCHO MARKETS WITH THE BUSINESS LEGACY AWARD

Mayor Bigelow indicated he would read a Proclamation honoring Rancho Markets with the Business Legacy Award at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

5. PUBLIC HEARINGS SCHEDULED APRIL 22, 2014:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-2-2014, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT TO SECTION 7-9-104 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING OFF-STREET PARKING REQUIREMENTS

Prior to discussion of this item, Mayor Bigelow reviewed previous discussions at the Council's Strategic Planning Meeting regarding on-street parking in residential areas. He suggested further discussion to include on-street parking in the proposed ordinance.

The City Manager expressed concurrence with the concept of including on-street parking; however, staff was not prepared to present information and data regarding on-street parking to the Council at this time. He indicated if so directed, a public hearing could be advertised for the new proposal and the Council could continue the subject application to a date certain, or uncertain, to allow time for document preparation and further discussion. Upon inquiry, the City Manager and staff answered questions regarding regulations in the City Code relating to on-street residential parking requirements.

Upon further discussion, the Council discussed "dovetailing" on-street parking with the existing proposal; inquired regarding reasons for bringing this proposal forward; this proposal was in regard to parking in commercial areas and residential parking was a different matter; finishing this proposal first as it had already gone through the Planning Commission; discussions in the past regarding strategy for parking in areas with transit that should be addressed; encouraged with this proposal as it required fewer spaces and therefore less pavement; the

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need to address issues related to transit oriented development (TOD) such as high density residential parking in adjacent residential neighborhoods.

City Manager, Wayne Pyle, addressed questions posed by the Council above and further explained reasons for bringing the proposal to the Planning Commission and City Council, including timing.

Upon further discussion, the City Council expressed a consensus and directed the City Manager to move forward with the current proposal and on-street residential parking to be considered in the future as a separate matter.

A public hearing had been advertised for the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding Application No. ZT-2-2014, filed by West Valley City, requesting an amendment to Section 7-9-104 of the West Valley City Municipal Code regarding off-street parking requirements.

Staff discussed proposed Ordinance No. 14-24 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 14-24, AMENDING SECTION 7-9-104 OF THE WEST VALLEY CITY MUNICIPAL CODE TO UPDATE PARKING REQUIREMENTS

Lee Logston, CED Department, discussed proposed Ordinance No. 14-24 that would amend Section 7-9-104 of the West Valley City Municipal Code to update parking requirements.

Mr. Logston stated the proposed zoning ordinance amendment would add several land use categories that previously did not have an adequate classification, and decrease the parking requirements for several land uses that were currently too high. He explained a number of requests had been made by developers to reduce the amount of off-street parking required for a variety of land uses. He indicated, in addition to research presented by the applicants in support of their requests, staff had compared the City's parking requirements to those of other Utah communities and researched the Institute of Transportation Engineers' (ITE) recommendations. He reported for a variety of business types, the City's parking requirements were higher than necessary and should be revised. He also reported any recommended revision at least matched or exceeded the ITE standard.

He discussed the revision recommendations as follows:

- Assisted living: Add new category at .6 space/unit

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- Medical and dental offices and clinics: Lower requirement from 1 space/200 square feet to 1 space/250 square feet
- Hotels: Eliminate extended stay category; all hotel types 1 space/room plus ancillary use requirements
- Lumber yards and plan nurseries: Lower requirement from 1 space/300 square feet to 1 space/500 square feet
- Furniture and carpet retail outlets: Add new category at 1 space/600 square feet
- Manufacturing: Lower requirement from 1 space/500 square feet to 1 space/800 square feet
- Warehousing: Lower requirement to 1 space/2000 square feet (current requirement: 1 space/1,000 square feet for the first 20,000 square feet devoted to warehouse use, plus required parking for other uses. 1 space/per 2,000 for the second 20,000 square feet 1 space per 2,500 square feet of floor area in excess of 40,000 square feet)

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

Steve Pastorik, CED Department, also answered some additional questions regarding parking requirements and shared parking in shopping centers such as in the Highbury area on 5600 West Street.

The City Council will hold a public hearing regarding Application No. ZT-2-2014 and consider proposed Ordinance No. 14-24 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

6. **RESOLUTION NO. 14-61, AUTHORIZE THE CITY TO PURCHASE REPLACEMENT EXERCISE EQUIPMENT FROM QUALIFIED VENDORS FOR USE AT THE WEST VALLEY CITY FAMILY FITNESS CENTER**

Nancy Day, Fitness Center Director, discussed proposed Resolution No. 14-61 that would authorize the City to purchase replacement exercise equipment from qualified vendors, in an amount not to exceed \$45,846.00, for use at the West Valley City Family Fitness Center.

Ms. Day stated the proposal would authorize replacement of old and worn exercise equipment at the Fitness Center. She indicated a committee of seven individuals had reviewed the bids and tried out respective equipment. She advised new equipment had been recommended from two different companies.

Ms. Day also stated exercise equipment needed to be replaced regularly to avoid excessive repairs and provide interest to the thousands of people who used the equipment.

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Ms. Day reported nine bids had been received with seven having been eliminated for being non-responsive to bid specifications. She advised the bids not being considered offered equipment that was not of commercial grade, was unavailable locally for testing, or at prices exceeding the City's budget.

Ms. Day reported the committee had selected Matrix equipment from Fitlogistix and True equipment from Upper Limit in the following quantities:

- Four (4) Matrix Elliptical Cross Trainers at \$3,504.00 each
- Six (6) Matrix Treadmills at \$4,299.00 each
- One (1) True Recumbent Bicycle at \$2,112.00
- Two (2) True Upright Bicycles at \$1,962.00 each

She further advised the total purchase price included trade-in values and shipping costs.

Ms. Day answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-61 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

7. RESOLUTION NO. 14-62, APPROVE SPONSORSHIP AGREEMENT WITH LAND O'FROST FOR RECREATION PROGRAMS

Nancy Day, Fitness Center Director, discussed proposed Resolution No. 14-62 that would approve a Sponsorship Agreement with Land O'Frost for recreation programs.

Ms. Day stated Land O'Frost desired to advertise their products by being a sponsor of West Valley City recreation programs. She advised Land O'Frost was willing to pay \$12,000 in return for having their name on uniforms and signs. Ms. Day also advised Land O'Frost was a food distributor to grocery stores and had chosen to advertise their products across the country by sponsoring local recreational programs.

Ms. Day answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-62 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

8. RESOLUTION NO. 14-63, APPROVE AN AGREEMENT WITH COURT SERVICES OF UTAH TO PROVIDE BAILIFF AND TRANSPORTATION SERVICES FOR THE WEST VALLEY CITY JUSTICE COURT

Assistant City Manager, Paul Isaac, discussed proposed Resolution No. 14-63 that would approve an Agreement with Court Services of Utah to provide bailiff and transportation services for the West Valley City Justice Court, in the amount of \$221,000.00.

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Mr. Isaac stated Court Services of Utah would provide bailiff services for the West Valley Justice Court under the direction of Constable Larry C. Bringhurst. Services would include bailiff services for each courtroom, protection for all patrons of the court, security and safety for all court staff and general public involved with the court process, and protection for all tangible property of the City. He advised Court Services of Utah would also provide prisoner transportation to and from the court when required. He also reported the bailiffs were trained and certified as required by Utah Peace Officer Standards and Training. He indicated bailiffs would perform their duties within the rules of the court and at the direction of the Court Administrator.

He answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-63 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

9. **RESOLUTION NO. 14-64, APPROVE A FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN AND CONSTRUCTION OF THE EXTENSION OF 6200 SOUTH FROM THE MOUNTAIN VIEW CORRIDOR TO SR-111**

Russ Willardson, Public Works Director, discussed proposed Resolution No. 14-64 that would approve a Federal Aid Agreement with the Utah Department of Transportation (UDOT), in the amount of \$396,702.00, to fund the design and construction of the extension of 6200 South from the Mountain View Corridor to SR-111.

Mr. Willardson stated extension of 6200 South would be a critical transportation link to significantly improve mobility for residents and emergency services in the southwest corner of West Valley City. He indicated that in 2010, the City received \$5,463,000.00 in federal funding through the Wasatch Front Regional Council for the extension of 6200 South. The improvements proposed to be built included a new three-lane roadway with bike lanes from Mountain View Corridor connecting into a new traffic signal at SR-111, along with widening on SR-111 to allow for new turn lanes. He indicated the proposed agreement set forth terms by which the project would be built and released funding for design and construction. He explained the Utah Department of Transportation (UDOT) was required to oversee federal aid projects to ensure the project conformed to federal requirements. The City would be responsible to provide staff to manage the project during both the design and construction phases.

He reported the total value of the project had been estimated at \$5,859,702.00 with the City being responsible to pay matching funds in the amount of 6.77% of the project costs, totaling \$396,702.00, and 100% of any costs exceeding the total estimated project value. He advised matching local funds would be paid to UDOT in phases that might include design, right-of-way and construction.

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In addition, the proposed agreement allowed West Valley City to be reimbursed for preconstruction engineering services as the project would be designed by personnel in the Engineering Division of the City's Public Works Department. The estimated design costs eligible for reimbursement to the City would not exceed \$224,095.25.

Mr. Willardson answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-64 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

10. **RESOLUTION NO. 14-65, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH KENNECOTT UTAH COPPER, LLC, TO PURCHASE PROPERTY LOCATED ALONG THE RITER CANAL BETWEEN 7200 WEST AND APPROXIMATELY 6100 WEST (PARCEL 14-22-400-003) IN WEST VALLEY CITY**

Public Works Director, Russ Willardson, discussed proposed Resolution No. 14-65 that would approve a Real Estate Purchase Agreement with Kennecott Utah Copper, LLC, in the amount of \$56,270.00; to purchase property located along the Riter Canal between 7200 West and approximately 6100 West (Parcel 14-22-400-003) in West Valley City.

Mr. Willardson stated the Purchase and Sale Agreement and acceptance of a Special Warranty Deed from Kennecott Utah Copper, LLC, would cover approximately 9.92 acres at 2808 South 6400 West and required for construction of the 6400 West Extension Project extending from Parkway Boulevard to the SR-201 Frontage Road.

He reported compensation to Kennecott for purchase of the property would be in the amount of \$53,470.00 plus closing costs and Kennecott's legal fees to prepare the agreement. He also reported compensation for purchase of the property had been negotiated based on an appraisal report prepared by Fortis Group, LLC. He stated the appraisal indicated a value of \$0.27 per square foot. West Valley City desired a partial acquisition of the property only purchasing the property needed for the road. Kennecott representatives indicated rather than selling a portion of the property their preference was for the City to acquire the entire parcel between 6400 West and 6800 West (4.546 acres) for the amount of \$53,470.00, while reserving an easement for Riter Canal. He advised that subsequently Kennecott expressed a desire for the City to acquire the entire parcel, approximately 9.92 acres between 7200 West and 6100 West, while reserving an easement for the Riter Canal. Although the City had no immediate need to acquire the additional property, the parcel would be necessary for future extension of 2455 South and future extension of the Cross Towne Trail; and Kennecott was willing to sell the entire 9.92 acres for the same amount.

Mr. Willardson and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 14-65 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

11. **RESOLUTION NO. 14-66, AUTHORIZE A PUBLIC UTILITY EASEMENT OVER A PORTION OF WEST VALLEY CITY PROPERTY LOCATED AT 5335 SOUTH RIDGE VILLAGE DRIVE (PARCEL 20-11-400-057)**

Russ Willardson, Public Works Director, discussed proposed Resolution No. 14-66 that would authorize a public utility easement over a portion of West Valley City property located at 5335 South Ridge Village Drive (Parcel 20-11-400-057).

Mr. Willardson stated the proposed easement would run over the southerly 10 feet of West Valley City property located at the above referenced address. He indicated a public utility easement over City property adjacent to 5400 South was required in order for Rocky Mountain Power to provide additional capacity to service the Hexcel expansion at 6700 West 5400 South Street.

He reported in order to provide necessary electrical capacity for additional fiber lines at the Hexcel site an easement would be needed to construct an underground power line along the north side of 5400 south. Rather than grant an exclusive easement to Rocky Mountain Power it had been determined that granting non-exclusive public utility easement would be a better alternative for the City. The easement described in the Public Utility Easement provided for a 10 foot wide easement along the southerly frontage of Parcel 20-11-400-057 abutting the north right-of-way line of 5400 South. A new underground power line would cross Ridge Village Drive and a portion of the VECC property before crossing to the south side of 5400 South.

Mr. Willardson answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-66 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

12. **RESOLUTION NO. 14-67, AUTHORIZE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 08, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINE OTHER MATTERS IN CONNECTION THEREWITH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-67 that would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 08, an Escrow Agreement, and related instruments, and determine other matters in connections therewith.

Mr. Pyle stated the proposal would authorize execution and delivery of a Lease-Purchase Agreement Schedule No. 8 under a Master Lease Agreement dated April 15, 2011, with SunTrust Equipment Finance & Leasing Corp. and related documents with respect to a lease for public safety radio equipment, authorize the execution and delivery of

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documents required in connection therewith; and authorize the taking of all other actions necessary to the consummation of the transactions contemplated by the proposed resolution.

The City Manager advised the City needed to replace public safety radios and equipment for the Police and Fire Departments. He indicated favorable terms had been negotiated with SunTrust Equipment Finance & Leasing Corp. to initiate a lease purchase transaction. He reported terms of the leases would approximate the useful life of the assets acquired. He also stated the City would obtain a rate of 2.330% for a total of seven years with 28 quarterly payments of \$7,119.32, starting April 24, 2014, with a total cost of \$199,340.96.

Mr. Pyle answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-67 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

13. **RESOLUTION NO. 14-68, AUTHORIZE THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM QUALIFIED VENDORS FOR USE BY THE POLICE AND FIRE DEPARTMENTS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 14-68 that would authorize the City to purchase radio communications equipment from qualified vendors in an amount not to exceed \$184,510.50, for use by the Police and Fire Departments.

Mr. Pyle stated the City had need to replace a significant amount of police and fire radio communications equipment. He indicated handheld portable radios would be purchased from UCS Wireless in Sandy, Utah, and mobile radios would be purchased from Motorola Inc. He explained both vendors and their equipment were on the Utah State Purchasing Contract. Favorable terms had been negotiated with SunTrust Equipment Finance & Leasing Corp. to initiate a lease purchase transaction. He stated terms of the lease would expire in advance of the 15 year useful life of the assets acquired. He reported the City had obtained a rate of 2.330% for seven years with 28 quarterly payments of \$7,119.32 starting April 24, 2014, and totaling \$199,340.00. He indicated the principal would be \$184,510.50 with interest costs in the amount of \$14,830.46.

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

Upon direction, Dave Shopay, Administration, gave an overview regarding communications and current equipment infrastructure in the Police and Fire Departments. He also discussed the proposal for purchasing new radio communications equipment.

The City Council will consider proposed Resolution No. 14-68 at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M.

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14. NEW BUSINESS SCHEDULED APRIL 22, 2014:

A. CITY MANAGER SUBMIT FY 2014-2015 PROPOSED BUDGET TO CITY COUNCIL

City Manager, Wayne Pyle, stated he would submit the FY 2014-2015 Proposed Budget to the City Council at the Regular Council Meeting scheduled April 22, 2014, at 6:30 P.M. He advised a Truth in Taxation hearing would be scheduled in August 2014, as we have done in the past.

15. COMMUNICATIONS:

A. WEST VALLEY FIBER NETWORK UPDATE

City Manager, Wayne Pyle, advised this item, “West Valley Fiber Network,” had purposely been listed in that manner because if UTOPIA partnered with MacQuarie there could possibly be a new entity. He discussed updated information and reported regarding the MacQuarie proposal, including the design-build, operations and maintenance, legal and contractual issues, financing, utility fee model, focus groups, survey work, and promotion/awareness campaign, possible non-participation of current member cities, and the upcoming milestone report available later in the month.

Mr. Pyle answered questions from members of the City Council and upon request of the Mayor, the City Recorder was directed to schedule time for additional discussion at the Study Meeting on April 22, 2014.

B. REVIEW DRAFT AGENDAS FOR SPECIAL MEETINGS OF REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND MUNICIPAL BUILDING AUTHORITY SCHEDULED FOR APRIL 22, 2014

City Manager, Wayne Pyle, reviewed draft Agendas for Special Regular Meetings of the Redevelopment Agency, Housing Authority, and Municipal Building Authority scheduled April 22, 2014. He advised the FY 2014-2015 Proposed Budgets would be submitted to the respective agencies.

C. COUNCIL UPDATE

The City Council previously received a Memorandum from the City Manager outlining upcoming meetings and events as follows: March 7 – April 30, 2014: Utah Travels Photography Exhibit, UCCC; April 16, 2014: Police Chief’s Community Meeting, Police West Sub-station, 5315 West 3100 South, 7:00 P.M. – 9:00 P.M.; April 18 & 19, 2014: Easter Activities, Fitness Center & Centennial Park; April 22, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 29, 2014: Spring into Success Women’s Conference, UCCC, 8:00 A.M. – 4:00 P.M.; May 1, 2014: Utah Department of Transportation’s Annual Meeting with Salt Lake County and Municipalities, Calvin Rampton Complex, 4501 South 2700 West, 9:00 A.M. – 11:00 A.M.; May

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6, 2014: Book Fair sponsored by EAC, City Hall Lobby; May 6, 2014: Council Study Meeting, 3:30 P.M., Regular Council, Redevelopment Agency and Housing Authority Meetings, 6:30 P.M.; May 13, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 13, 2014: Youth Arts Festival, Fairbourne Station Plaza, 5:00 P.M. – 7:00 P.M.; May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M.; May 15, 2014: ChamberWest Annual Golf Classic, Stonebridge Golf Course, 8:00 A.M.; May 20, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 26, 2014: Memorial Day Holiday – City Hall closed; May 27, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 29, 2014: 2014 Jordan River Festival – Conservation Day; May 31, 2014: 2014 Jordan River Festival – Festival Celebration with festivities along the Parkway; May 31, 2014: Pioneer Crossing Bridge Grand Opening, UCCC (outdoors on the grounds), 8:00 A.M. – 9:00 A.M.; June 3, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 10, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 14, 2014: Brit Floyd – Discovery World Tour 2014, Maverik Center, 8:00 P.M.; June 17, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 19, 2014: Summer Employee Barbecue sponsored by EAC; June 19-21, 2014: WestFest, Centennial Park; June 24, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 16, 2014: Move Live on Tour, Maverik Center, 8:00 P.M.; and September 24, 2014: Lake Park Golf Social, Stonebridge Golf Course, 8:30 A.M. – 1:30 P.M.

D. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, informed of an inquiry from a state legislator regarding how West Valley City dealt with political signs and requested feedback from members of the City Council.

Councilmember Vincent questioned if the current ordinance addressed a timeline for posting signs for caucus meetings and conventions in addition to primary and general elections.

Upon discussion, members of the City Council shared opinions and observations regarding political signs and were advised the City Code did not have a starting date for placing signs, only a requirement for removal.

The City Manager answered various questions and inquired if the Council desired him to research the matter and provide information for future discussion, including what other cities and/or the state required. The City Council concurred and directed the City Manager to research as suggested and come back to the City Council with proposed guidelines.

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Upon further discussion, some members of the Council expressed a desire to look at all types of signs at the same time for possible updates. In response, the City Manager suggested a summary be prepared without a specific proposal at this time as there could be additional issues such as opposition from political groups, candidates, public safety, public/private property and others to study and consider prior to moving forward with drafting a proposed ordinance.

16. COUNCIL REPORTS:

A. COUNCILMEMBER COREY RUSHTON – HISTORICAL SOCIETY AND CLEAN & BEAUTIFUL COMMITTEE

Councilmember Rushton advised he recently attended a meeting of the Historical Society as a representative of the Jordan River Commission. He discussed the May 31st “Get Into the River” event and grand opening of the pedestrian bridge and granary.

He also advised the Mayor would be unable to attend that event and suggested Councilmember Vincent represent the City at that time, after which Councilmember Vincent agreed to do so.

Councilmember Rushton also discussed focus of the Clean & Beautiful Committee regarding banners on 3500 South, which had been recently installed. He advised the banners looked good and the Committee desired to request the Council fund \$3,000 per year to expand the portfolio of banners.

B. MAYOR RON BIGELOW – CAMBODIAN NEW YEAR CELEBRATION, COMMISSION ON AGING, MULTI-CULTURAL AFFAIRS ORGANIZATION REQUEST AND ULCT CONFERENCE IN ST. GEORGE, UTAH

Mayor Bigelow stated he recently attended the Cambodian New Year celebration and that organization was building a new Cambodian Buddhist Temple on Lancer Way. He reported regarding fundraising for that project at the New Year’s event.

He advised of his appointment as the Utah League of Cities & Towns (ULCT) representative on the Commission on Aging and stated he would do his best to represent the City and others in that regard.

The Mayor indicated he recently sent an interesting article to members of the City Council for informational purposes and stated he would be doing that periodically.

He stated the Multi-Cultural Affairs organization had requested the City allow use of the Maverik Center at no charge for an event. He advised he had forwarded that request to the City Manager.

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Mayor Bigelow reported regarding the recent ULCT Conference held in St. George, Utah.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 15, 2014, WAS ADJOURNED AT 6:27 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, April 15, 2014.

Sheri McKendrick, MMC
City Recorder