

**MINUTES OF COUNCIL STUDY MEETING – MARCH 10, 2009**

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, MARCH 10, 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  
Carolynn Burt  
Joel Coleman  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT:

Mike Winder

STAFF PRESENT:

John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Richard Catten, City Attorney  
John Janson, Acting CED Director  
Anita Schwemmer, Acting Police Chief  
Nicole Cottle, Law Department  
Steve Pastorik, CED Department  
Brent Garlick, CED Department  
Shane Smith, CED Department  
Frank Lilly, CED Department  
Joe White, Fire Department  
Ross Olsen, Administration  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD FEBRUARY 24, 2009**  
The Council read and considered the Minutes of the Study Meeting held February 24, 2009. There were no changes, corrections or deletions.

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After discussion, Councilmember Coleman moved to approve the Minutes of the Study Meeting held February 24, 2009, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

**2. COMMUNICATIONS:**

**A. GRANITE SCHOOL DISTRICT REGARDING PROPOSED GRANGER PARK AGREEMENT**

Mayor Nordfelt stated the Council had anticipated, but failed to communicate to staff, having options presented for discussion at this meeting regarding the proposed agreement with Granite School District regarding Granger Park. Mayor Nordfelt advised he had been in discussion with Granite School District representatives and invited them to attend the meeting tonight for discussion regarding the proposed language of the subject agreement. The City Council concurred with the Mayor's suggestion to move directly to the Council Reports portion of the agenda.

Mayor Nordfelt discussed background information regarding the District initiating a meeting about building a new Granger High School and the search for locations of suitable property sizes. He advised that the District had expressed a willingness to work with the City and the Woodbury Family through negotiations rather than condemnation. He stated now the issue was selling Granger Park, or a portion thereof, in order for the school to be built in that location and payment made to West Valley City. He stated he was in a difficult position in reporting the response of Granite School District to the City Council; and therefore Terry Bawden, Granite School District Boardmember, Dr. Stephen Ronnenkamp, Granite School District Superintendent, Art Cox, Principal of Granger High School, Trina Cotterman, PTA President, Karen Hart, Granger High School Alumni Association and others were in attendance to speak for the Granite School District and for themselves.

Mayor Nordfelt expressed desire to finish the discussion this night and give City staff definitive direction on what to prepare to present to the Council for action at

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the Regular Council Meeting scheduled March 17, 2009. He discussed the priorities as being first, having a new state of the art high school in West Valley City that could accommodate students attending Granger High School, which would be a great step up in the community; and second, still having some facility for people in the City to use as a park. He indicated Granite School District was willing to work with the City in coming up with joint uses of green space. He further discussed the value of having space owned by the City to be used by families. He expressed his personal viewpoint the City would be better served and Granite School District would be better served if a regional park facility was not located adjacent to the school because of competition for use. He indicated he desired to see the City Council go along with action already taken by the School Board in approving language in the proposed contract that would guarantee a minimum of two acres and the City use the money to relocate park to another location in the City. He also suggested possible locations for further discussion at a Special Study Meeting scheduled later this month. He stated he would like the Council to approve proposed language in the subject agreement that had already been approved by the School Board.

Upon discussion, Council members respectively commented as follows:

Councilmember Vincent expressed thoughts similar to those stated by Mayor Nordfelt. He questioned some of the language in the proposed agreement and the commitment of the District.

Dr. Stephen Ronnenkamp, Granite School District Superintendent, discussed issues of concern with the Council and stated their attorney was not in attendance, however, the City Attorney could answer specific questions regarding language in the agreement regarding total value of land and/or cash for park property or a combination equaling the stated amount in the contract.

Richard Catten, City Attorney, answered questions regarding specific language in the proposed agreement.

Mayor Nordfelt commented there might be some value in joint use of the property that would be deducted from the sale price.

Councilmember Coleman stated he was not so concerned about having part of the subject site, but rather was concerned about having a significant size park in that area. He discussed several properties including one owned by Smith's which might be a good location for a replacement park.

Councilmember Burt concurred with comments made by Councilmember Coleman and stated she did not want to finish the negotiation until the cost was known of the acceptable property to replace the park. City Attorney, Richard

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Catten, advised the Smith's property was not for sale but the City would have power of eminent domain, and he further explained the property had not been appraised. Councilmember Burt reminded the City had given up Weaver Park and would give up Granger Park for Granite School District and both were in the eastern part of the City. She stated those were reasons why she remained against the current proposal. She indicated citizens had expressed concern about the City giving up park space to the Granite School District and about putting a park on 6400 West.

Dr. Ronnenkamp stated the Granite School District took seriously the service to students in West Valley City. He discussed the new Granger Elementary and the background of that transaction with the City. He gave an overview of the proposal to build a new Granger High School including the amount of land needed, two alternatives and recommendations of the community and school. He indicated the District was not trying to do anything to the City, but rather trying to meet needs of students.

Councilmember Brooks expressed concern regarding lack of a guarantee for the City to have joint use of open space in the proposed agreement.

Dr. Ronnenkamp responded stating the City and District attorneys were working together to respond to issues of concern of the City Council and the School Board. He stated the District's focus was doing what was best for the students in the community.

Terry Bawden, Granite School District Board member and resident of West Valley City, stated he concurred with what had been discussed by Dr. Ronnenkamp. He expressed appreciation for the partnership enjoyed by the two entities and stated he desired to be of help to the community. He advised the dynamics of Granger High School had changed over the years and the District continued to make every effort to improve education for students and give them greater opportunities. He expressed the desire for the City Council to know of the District's commitment to making West Valley City a better place through educational efforts.

Councilmember Rushton observed that it spoke to a larger issue of need for consensus of a vision of parks and open space.

Councilmember Coleman stated his main concern was not the high school but losing a park in this area without any options at the present time.

City Attorney, Richard Catten, reviewed in detail how the proposed agreement had been actually set up. He stated the parties had been "hung up" on the second part of the land transaction rather than the first part. Mr. Catten also reviewed the

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language specifically regarding joint use. He advised the joint use process would have to work for both parties.

Councilmember Vincent indicated it seemed to be a consensus of the Council in agreeing it would be acceptable have a park away from the new high school.

Mayor Nordfelt indicated that option had evolved as this process has proceeded.

City Attorney, Richard Catten, reviewed and discussed language in the original contract and amendments. He also answered questions from Councilmembers.

Councilmember Burt expressed concern that everything was at the option of the buyer and that was her objection.

Mayor Nordfelt reminded that the School District could use power of condemnation to obtain the subject property.

Upon inquiry from Councilmember Brooks, the City Attorney clarified language in the proposed agreement regarding joint use and the District's option to give the City property or money in exchange for the subject property.

Mayor Nordfelt stated in his opinion there was a willing partner in Granite School District with demonstrated effectiveness with the construction of the new Granger Elementary School which was a win/win for the City and District.

Councilmember Coleman stated discussion regarding park issues in general needs to be continued in the future.

Mayor Nordfelt inquired if there was consensus from the Council to move forward with the agreement with Granite School District. Councilmembers responded in the affirmative.

Mayor Nordfelt inquired if there were others present that desired an opportunity to speak.

Art Cox, Principal of Granger High School, expressed appreciation for an opportunity to discuss the vision for a new Granger High School. He indicated he would very much like to see performing arts in a new building to serve various groups in the City. He stated he loved the community and felt a part of the City and desired a new Granger High to serve as a magnet for students, parents, and stakeholders to use for many purposes. He also stated he saw a new school as a multi-purpose facility for the community.

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Upon inquiry by the City Council, Dr. Ronnenkamp discussed personnel costs for use of buildings during non-school hours.

Mayor Nordfelt summarized and stated the Council's expectation that the agreement that was previously drafted and approved by Granite School District be prepared and placed on the next Regular Meeting Agenda for consideration and action.

### 3. **LEGISLATIVE UPDATE**

Nicole Cottle, Law Department, discussed bills and issues of interest to the City, specifically regarding domestic violence. She reported there would be no gas tax increase this year, but this issue could be back next year. She indicated a resolution of the City Council might be needed in the future regarding the gas tax issue as a "statement" for future use. She also discussed billboards, local ZAP tax, changes to liquor laws, public safety, and other matters. Ms. Cottle stated she appreciated the opportunity to be on the "Hill" on behalf of the City. She advised the Legislative session would end on Thursday, March 12<sup>th</sup> at midnight.

### 4. **BOB SPRINGMEYER – REDWOOD AREA DEVELOPMENT PLAN**

Bob Springmeyer, Bonneville Research, discussed the proposed Redwood Area Development Plan. Mr. Springmeyer stated he had recently presented this information to the Planning Commission.

Using PowerPoint, Mr. Springmeyer presented and discussed information summarized as follows:

- Eastside redevelopment plan/Redwood Road area
- Map of area and specific area of focus
- Explanation and review of redevelopment, tax increment, urban renewal, Economic Development Areas (EDA's), Community Development Areas (CDA's), examples of redevelopment tools
- Map of current RDA and EDA areas
- Plan focus
- Retailer location considerations
- Key retail development trends
- Redwood Road traffic study
- 3500 South traffic study
- Types of shopping centers and associated market area: convenience, neighborhood, community, power, regional, lifestyle, super-regional, outlet, theme/festival
- Key questions regarding market potential, retail leakage/surplus, buying power, redevelopment strategy on Redwood Road, priority areas for redevelopment
- Area trends

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- Preliminary conclusions
- Preliminary priority areas

Mr. Springmeyer answered questions from members of the City Council during the above presentation of information.

The City Council discussed and commented regarding the need to get Taylorsville and West Valley City's Planning Commission together to discuss master planning for adjacent boundaries near 4100 South and Redwood Road, and work with Kearns Township regarding the 5400 South and 5600 West area. Also discussed was the extraordinary redevelopment opportunity in this area and the need to focus on businesses on 3500 South and Redwood in the Granger Crossings Business Improvement District (BID).

Acting CED Director, John Janson, discussed why Mr. Springmeyer was present at the meeting and what was being attempted to be accomplished. He stated the General Plan update had suggestions for land use in the corridor discussed this night. He indicated information presented by Mr. Springmeyer would assist staff as they moved forward with economic development issues in the next year. Mr. Janson stated staff continued to look for general direction from the City Council regarding types of development desired in this area of the City.

Mayor Nordfelt expressed appreciation for the information presented. He stated his expectation for the Redwood Road area was now different than prior to seeing the presentation and he would like to move in this direction upon receiving more information and having further discussion.

John Janson, Acting CED Director, answered questions from members of the City Council.

5. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED MARCH 10, 2009**  
Acting City Manager, Paul Isaac, stated several new items had been added to the Agenda for the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M., and he discussed those items and others, as follows:

**Item No. 9. C. – RESOLUTION NO. 09-131, ENCOURAGE UTAH STATE LEGISLATURE TO UTILIZE THE CURRENT TRANSPORTATION FUNDING DISTRIBUTION FORMULA FOR ANY INCREASE TO THE STATEWIDE GAS TAX SO THAT THE ENTIRE TRANSPORTATION NETWORK MAY BENEFIT**  
Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-131 which would encourage the Utah State Legislature to utilize the current transportation funding distribution formula for any increase to the statewide gas tax so that the entire transportation network may benefit.

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Mr. Isaac stated the Utah's transportation network was comprised of federal, state, county and city roads. He also stated cities and towns owned and maintained approximately 10,000 miles (23%) of this network which handled approximately 25% of total annual traffic generated in the state.

The Acting City Manager reported the road network was unquestionably interdependent and proper funding for the entire system, regardless of jurisdictional ownership, was critical for the safe and efficient movement of people, goods and services. In 1923, a statewide gasoline tax had been assessed to raise funds for the construction and maintenance of this road network and, in 1937, the B & C funding system was established providing direct funding sources for city and county roads. The B & C road fund provided roughly 50% of the funds required to maintain and build roads, the balance of funds coming from local sales and property taxes. He stated this shared funding mechanism recognized that all jurisdictions that built and maintained the transportation network should be proportionally compensated for such.

Mr. Isaac stated that for a number of years the costs associated with building and maintaining this vital transportation network had increased significantly for states, counties, cities and towns, and West Valley City relied heavily on Class C road funds for street maintenance and construction. He indicated Class C road funds represented approximately half of the total spent on maintenance and construction. He further indicated similar to the state, municipalities were suffering significant revenue shortfalls and road construction and maintenance was being canceled and deferred. He further stated it was the City's appeal that any increase to the statewide gas tax by the 2009 Utah Legislature should be distributed according to the current formula so that the entire transportation network would benefit.

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

The City Council will consider proposed Resolution No. 09-131 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

### **Item No. 9. D. – RESOLUTION NO. 09-132, ENCOURAGING FEDERAL ECONOMIC RENEWAL GRANTS TO WEST VALLEY CITY BE SPENT ON PRODUCTS AND SERVICES PRODUCED IN THE UNITED STATES**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-132 which would encourage Federal economic renewal grants to West Valley City be spent on products and services produced in the United States.

Mr. Isaac stated the economic downturn was having a critical impact on everyday Americans who were struggling to maintain or find jobs in an increasingly difficult environment. He further stated taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities.

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The Acting City Manager reported Congress and President Obama were planning a taxpayer sponsored economic recovery package that would provide billions of dollars to help economically devastated cities, counties, and states immediately provide jobs to millions of out of work Americans through considerable infrastructure rebuilding, green energy projects and other projects that would require manufactured components. He indicated any domestically produced products purchased with economic recovery plan monies would immediately help struggling American families and help stabilize the greater economy. He indicated upon passage of any economic recovery plan, spending should, to every extent possible, include a commitment from West Valley City to buy materials, goods, and services for projects from companies that were produced within the United States, thus employing the very workers who paid taxes for the economic recovery plan spending in the first place.

Mr. Isaac advised that Councilmember Rushton had requested the resolution be placed on the agenda for consideration by the City Council. Councilmember Rushton discussed the proposed Resolution.

The City Council will consider proposed Resolution No. 09-132 at the Regular Council Meeting scheduled March 10, 2009, at 6:30 P.M.

**Item No. 9. E. – RESOLUTION NO. 09-121, APPROVE AN AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT BETWEEN THE CITY, REDEVELOPMENT AGENCY OF WEST VALLEY CITY, AND COVENTRY III/SATERFIELD HELM VALLEY FAIR MALL, LLC, TO PROVIDE FOR THE REDEVELOPMENT OF THE VALLEY FAIR MALL *TABLED AND CONTINUED FROM REGULAR MEETING HELD MARCH 3, 2009***

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-121 which would approve an Amendment to Agreement for Disposition of Land for Private Development between the City, the Redevelopment Agency (RDA) of West Valley City, and Coventry III/Satterfield Helm Valley Fair Mall LLC, to provide for redevelopment of the Valley Fair Mall.

Mr. Isaac reported the subject Resolution had been tabled and the matter continued to the Regular Council Meeting scheduled March 10, 2009. He stated he would request the Council consider continuing the matter to the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M. He advised a similar request would be made to the Redevelopment Agency Board.

Upon inquiry, there were no questions from members of the City Council regarding this matter or other items listed on the Regular Meeting agenda.

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**6. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED MARCH 17, 2009:**

**A. EMPLOYEE OF THE MONTH AWARD, MARCH 2009 – LINDSEY SMITH, COMMUNITY PRESERVATION DEPARTMENT**

Acting City Manager, Paul Isaac, stated Councilmember Brooks would read the nomination of Lindsey Smith, Community Preservation Department, to be recognized and presented with the Employee of the Month Award for March, 2009, at the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M.

**7. RESOLUTION NO. 09-133, APPROVE A SPONSORSHIP AGREEMENT WITH LAND O'FROST FOR PROGRAMS AT THE FAMILY FITNESS CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-133 which would approve a Sponsorship Agreement with Land O'Frost for programs at the Family Fitness Center.

Mr. Isaac stated Land O'Frost desired to advertise their products by being a sponsor of West Valley City recreation programs. He indicated Land O'Frost was willing to pay the City \$12,000.00 in return for having their name on uniforms and signs.

The Acting City Manager reported Land O'Frost was a food distributor to grocery stores. He indicated they had chosen to advertise their products across the country by sponsoring local recreational programs and West Valley City was one of their target markets. He stated in return for the one year sponsorship for youth recreation programs and the monetary payment, Land O'Frost required the recreation programs to put their name and logo on team uniforms, distribute coupons to the teams, provide a banner that would be displayed at the programs, and promote their company in other ways listed in the contract.

Mr. Isaac stated the Parks and Recreation Department often used sponsorships as a way to offset the cost of programs and keep participation prices affordable. He indicated the requests of Land O'Frost were similar to sponsorships that had been done in the past.

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. 09-133 at the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M.

**8. RESOLUTION NO. 09-134, AUTHORIZE CITY TO PURCHASE THREE CARDIAC MONITOR/DEFIBRILLATORS FROM ZOLL MEDICAL CORPORATION FOR USE BY THE FIRE DEPARTMENT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-134 which would authorize the City to purchase three cardiac monitor/defibrillators from Zoll

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Medical Corporation, in an amount not to exceed \$48,797.55, for use by the Fire Department.

Mr. Isaac stated the Fire Department needed to replace outdated cardiac monitor/defibrillators presently being used with the up-to-date technology of 12 lead cardiac monitor/defibrillators.

The Acting City Manager indicated the pre-hospital care for a person having a heart attack had changed. He further indicated emergency responders were utilizing 12 lead cardiac monitors to help determine the location of the blockage in the heart. He also indicated they then transmitted that information to the hospital which allowed the hospital to be more prepared to treat the patient with the appropriate intervention more quickly and thereby reducing the severity of damage to the heart muscle of the patient.

Mr. Isaac reported the Fire Department had conducted a field evaluation of the Zoll cardiac monitor/defibrillator and the Philips monitor/defibrillator prior to issuing an RFP. He stated both monitors met the requirements and needs of the Department. An RFP (Request For Proposal) had been issued and two vendors responded with proposals. A committee of four paramedics from the Fire Department evaluated the RFP proposals for costs, which were very close in dollar amounts, completeness in response, and also factored in the ease of use of the monitors. He informed their decision had been unanimous in selecting the Zoll monitor/defibrillator as being best suited for the options of the West Valley City Fire Department.

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. 09-134 at the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M.

9. **RESOLUTION NO. 09-135, RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 09-39 AND AUTHORIZE LEASE OF RADIO COMMUNICATION SYSTEMS FROM MOTOROLA FOR USE BY THE POLICE AND FIRE DEPARTMENTS**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-135 which would rescind previously approved Resolution No. 09-39 and authorize lease of radio communication systems from Motorola for use by the Police and Fire Departments.

Mr. Isaac stated there was a need to replace a portion of the existing radio communications used by the Fire and Police Departments over the next seven years from the HP Master Lease Purchase Agreement which had been approved in 2006 under Resolution No. 09-04.

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The Acting City Manager indicated formal bidding would not be required for this purchase because this vendor, Motorola, held a contract with the State of Utah. He also indicated the Fire and Police Departments had aging radio equipment valued at over \$2.5 million. He further stated replacing all the equipment was not practical or economically feasible. Additionally, the equipment deteriorated at varying rates depending on the working conditions and users assigned. A seven year replacement schedule had been prepared with a portion of the equipment being replaced each year. He advised this would allow the City to replace the equipment as needed and make the purchase more cost effective.

Mr. Isaac stated the City's IT Division and the Police and Fire Departments had found by financing through the current HP Lease Purchase Agreement previously approved on January 3, 2006, under Resolution No. 06-04, the Departments would be able to purchase \$277,382.00 of radio equipment by financing it over a seven year period. He reported the annual payment for the lease was \$46,390.00, with the total cost of the lease at \$324,725.52 paid over a seven year term.

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. 09-135 at the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M.

**10. RESOLUTION NO. 09-136, RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 09-40 AND AUTHORIZE LEASE OF EMERGENCY AND DISASTER OPERATIONS COMMUNICATIONS EQUIPMENT FROM MOTOROLA**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-136 which would rescind previously approved Resolution No. 09-40 and authorize lease of emergency and disaster operations communications equipment from Motorola, in the amount not to exceed \$136,000.00, with annual payments of \$27,011.00 including interest, for five years.

Mr. Isaac stated formal bidding would not be required for the subject purchase as the vendor, Motorola, held the contract with the State of Utah. He also stated the City would procure communications equipment that would allow communication with other public safety agencies during times of emergency or disaster. He explained, additionally, the communications equipment would allow the City to communicate with several private sector emergency services providers such as Pioneer Valley Hospital, Alliant Tech (ATK), Rocky Mountain Raceway, Valley Fair Mall, USANA, the E-Center, and Granite School District.

The Acting City Manager reported because the cost involved in purchasing all necessary equipment was high, the City had attempted to obtain federal and state grants, however,

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those attempts had been unsuccessful for the last two years. He stated therefore the City had found it necessary to lease the equipment with its own funding. He indicated through the IT Division the City might finance the lease of the equipment by participating in the HP Master Lease Purchase Agreement previously approved January 3, 2006, under Resolution No.06-04. He also explained by leasing the equipment through the HP Lease Purchase Agreement, the City would be able to finance \$122,000.00 worth of equipment over a five year period. He advised the annual payments would total \$27,011.00, with a total cost to the City over the term of the lease of \$135,055.00.

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

The City Council will consider proposed Resolution No. 09-136 at the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M.

11. **RESOLUTION NO. 09-137, APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH KILGORE PAVING AND MAINTENANCE FOR THE 2008 PULVERIZATION AND PAVEMENT PROJECT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-137 which would approve Change Order No. 3 to the Contract with Kilgore Paving and Maintenance in the amount of \$50,014.66, for the 2008 Pulverization and Pavement Project.

Mr. Isaac stated the proposed change order would cover the asphalt increase costs for the subject project. He reported that during the spring and summer of 2008, liquid asphalt oil prices nearly tripled and the 2008 pulverization and pavement project placed over 30,000 square yards of asphalt. He stated the changer order would cover the cost of oil increases that could not have been anticipated and were beyond the scope of the original contract.

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

The City Council will consider proposed Resolution No. 09-137 at the Regular Council Meeting scheduled March 17, 2009, at 6:30 P.M.

12. **COMMUNICATIONS:**

A. **COUNCIL UPDATE**

Acting City Manager, Paul Isaac, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: 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 18, 2009: 2<sup>nd</sup> Open House – 5200 West Improvement Project, 5:00 P.M. – 7:00 P.M., Carl Sandburg Elementary, 3900 S. 5325 W.; 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

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Meeting, 6:30 P.M.; March 31, 2009: Special Council Study Meeting, 4:30 P.M., April 1, 2009: Open House – Public Comments Regarding 1200 W. Environmental Study, 5:00 P.M. – 7:00 P.M., UCCC; 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, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 5, 2009: Council Study Meeting, 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 Rom, 1<sup>st</sup> 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 12, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 15, 2009: ChamberWest Golf Classic, Meadowbrook Golf Course; May 19, 2009: Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M.; May 25, 2009: Memorial Day Holiday – City Hall Closed; May 26, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; 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.

### 13. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER RUSS BROOKS – MEETING WITH GRANGER CROSSINGS**

Councilmember Brooks stated he and Councilmember Burt had attended a meeting with Granger Crossings Business Improvement District this date and he reported regarding information discussed at that meeting.

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**B. COUNCILMEMBER STEVE VINCENT – PRESENTATION OF “ANNIE GET YOUR GUN” BY ARTS COUNCIL**

Councilmember Vincent informed the Arts Council would present “Annie Get Your Gun” this summer at the Utah Cultural Celebration Center Amphitheater during the WestFest celebration.

**C. COUNCILMEMBER COREY RUSHTON – MEETINGS WITH CONGRESSIONAL DELEGATION DURING NATIONAL LEAGUE OF CITIES CONFERENCE**

Councilmember Rushton reported he had talked to Ron Hamm of The Ferguson Group, regarding scheduling visits with the Congressional delegation and/or others during upcoming trip to Washington, D.C. for the National League of Cities Conference.

**D. COUNCILMEMBER CAROLYNN BURT – OXBOW JAIL TOUR**

Councilmember Burt reminded the City Council regarding a tour scheduled at the Oxbow Jail on Saturday, March 14, 2009, at 8:30 A.M.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, MARCH 10, 2009, WAS ADJOURNED AT 6:23 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, March 10, 2009.

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Sheri McKendrick, MMC  
City Recorder