

## MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 1, 2014, 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 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

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Russell Willardson, Public Works Director  
Sam Johnson, Strategic Communications Director  
Layne Morris, CPD Director  
Steve Pastorik, Acting CED Director  
Brent Garlick, CED Department  
Lee Logston, CED Department  
Bob Fitzgerald, Fire Department  
Dan Johnson, Public Works Department  
Ross Olsen, Administration  
Kevin Conde', Administration  
Susan Klinker, Administration  
Julie deLong, Administration  
Jason Nau, Administration

### 1. **INTRODUCTION OF NEW EMPLOYEES**

Upon invitation by Mayor Bigelow, the following new employees introduced themselves to the City Council:

Administration: Julie deLong, UCCC Foundation  
Roxanne Vainuku, Public Information Officer

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Community Preservation: Jennilyn Barnett, Executive Secretary

Finance Department: Shelley Larsen, Financial Analyst

Parks & Recreation: Robert Maestas, Custodian Supervisor

Police Department: Shawn Bias, Police Officer  
Elizabeth Kwok, Intelligence Analyst

Public Works Department: Todd Evans, Fleet Courier

Members of the City Council welcomed the new individuals to employment with West Valley City.

2. **REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED APRIL 1, 2014**

Acting City Manager, Paul Isaac, stated no new items had been added to the Regular Meeting Agenda. He also advised consideration of approval of minutes and a public hearing with action regarding budget openings had been scheduled on the RDA and Housing Authority agendas.

Mr. Isaac answered questions from members of the City Council regarding above agenda items.

3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR APRIL 8, 2014:**

A. **PROCLAMATION HONORING JANICE FISHER FOR DECADES OF SERVICE TO WEST VALLEY CITY**

Acting City Manager, Paul Isaac, stated Mayor Bigelow would read a Proclamation honoring Janice Fisher for her many years of service to West Valley City, at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

B. **PROCLAMATION HONORING A.A. CALLISTER CORP WITH THE CITY'S INAUGURAL BUSINESS LEGACY AWARD**

Acting City Manager, Paul Isaac, stated Mayor Bigelow would read a Proclamation honoring A.A. Callister Corp with the City's Inaugural Business Legacy Award, at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

Upon discussion, inquiry was made regarding criteria for the above-discussed award. Brent Garlick, CED Department, outlined criteria used for recognizing businesses in the City on a regular basis. He advised there would be three

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businesses honored this month followed by a quarterly award. He also stated staff would welcome recommendations from the City Council regarding businesses worthy of the recognition.

Mayor Bigelow advised he would read the above proclamations due to the nature of both recipients. He indicated Ms. Fisher had been a long-time member of the City Council and a legislator; and A.A. Callister was a long-time business in the community. He suggested a discussion regarding recognitions and proclamations.

Upon discussion, members of the City Council commented that the Mayor should read any proclamation or present any award, if desired; but a Council member could handle a presentation if a particular connection existed with the recipient. Members commented this seemed to work well.

4. **ORDINANCE NO. 14-21, AMEND SECTION 16-6-103 OF TITLE 16 OF THE WEST VALLEY CITY MUNICIPAL CODE TO INCORPORATE AN AMENDMENT TO THE INTERNATIONAL FIRE CODE ADOPTED BY THE STATE OF UTAH**

Acting City Manager, Paul Isaac, discussed proposed Ordinance No. 14-21 that would amend Section 16-6-103 of Title 16 of the West Valley City Municipal Code to incorporate an amendment to the International Fire Code adopted by the State of Utah.

Mr. Isaac stated the proposal would adopt an amendment to the International Fire Code to require all residential care facilities in the City, including home day care businesses, to be required to install a carbon monoxide detector alarm on every habitable floor of the home. He advised this action was necessary to reduce carbon monoxide related injuries and deaths within a home, and specifically for home day care facilities that did not have carbon monoxide detectors. He indicated currently carbon monoxide detectors were not required as part of a safety inspection of home day care facilities.

Bob Fitzgerald, Fire Marshall, further reviewed and discussed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 14-21 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

5. **RESOLUTION NO. 14-49, APPROVE AN AGREEMENT WITH SPS ASSETS CORPORATION, INC., TO PROVIDE FOR RECIPROCAL PARKING ARRANGEMENTS AT THE MAVERIK CENTER**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-49 that would approve an Agreement with SPS Assets Corporation, Inc. to provide for reciprocal parking arrangements at the Maverik Center.

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Mr. Isaac stated the proposed agreement would allow SPS to use the Maverik Center Parking Lot D for employee parking. He indicated SPS was a division of Credit Suisse, and had an option to purchase the 14-acre Carmike Theater property located at 3231 S. Decker Lake Drive. He advised SPS handled distressed mortgages and other financial transactions for major banks and financial institutions. He stated they currently had 1,200 employees at their location in South Salt Lake and needed room to expand to 2,000 employees in the near future. The existing 1,087 parking spaces on the Carmike site were insufficient for the expanded employee numbers and in order for SPS to commit to this site; they needed assurance that sufficient parking would be available. He reported the proposed agreement would allow SPS employees to use Maverik Center Lot D parking spaces in return for maintaining this parking area.

The Acting City Manager further discussed SPS plans to purchase and remodel the Carmike building into a 2,000 employee office complex. He advised the Maverik Center Parking Lot D was seldom used for event parking and provided the additional 800 parking spaces needed by SPS. He explained if a need arose for additional Maverik Center event parking, advanced notice would be given to SPS and Parking Lot D would be made available for event parking at that particular time.

Brent Garlick, CED Department, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-49 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

6. **RESOLUTION NO. 14-50, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY, SANDY CITY, SOUTH JORDAN CITY, WEST JORDAN CITY, AND TAYLORSVILLE CITY, RELATING TO THE HOME INVESTMENT PARTNERSHIP PROGRAM FOR FEDERAL FISCAL YEARS 2015 THROUGH 2017**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-50 that would approve an Interlocal Cooperation Agreement with Salt Lake County, Sandy City, South Jordan City, West Jordan City, and Taylorsville City, relating to the HOME Investment Partnership Program for federal fiscal years 2015 through 2017.

Mr. Isaac stated West Valley City was part of a countywide consortium of cities that received Housing and Urban Development (HUD) HOME Investment Partnerships (HOME) funds through Salt Lake County on a reimbursement basis. He indicated in order to receive this reimbursement the City must have an interlocal agreement in place with the County. He advised the agreement would be effective from October 1, 2014 until September 30, 2017.

He further explained by itself, West Valley City did not qualify for federal HOME program funds through HUD. As part of a larger consortium of cities, however, the City

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had succeeded in qualifying for the funds with Salt Lake County being the receiving agency. He indicated that after being notified of the HOME award each year, the City then applied to the County for reimbursement of eligible expenses and the proposed agreement detailed the relationship between the two agencies. He reported the Interlocal Agreement had been renewed every three years in the past.

The Acting 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. 14-50 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

**7. RESOLUTION NO. 14-51, AWARD A CONTRACT TO KILGORE COMPANIES FOR THE 6400 WEST ROADWAY EXTENSION PROJECT (PARKWAY BOULEVARD TO SR-201 FRONTAGE ROAD)**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-51 that would award a contract to Kilgore Companies, in the amount of \$2,835,237.27 with possible increase of up to \$2,977,000.00 after change orders, for the 6400 West Roadway Extension Project (Parkway Boulevard to SR-201 Frontage Road).

Mr. Isaac stated bids were solicited and six bids received as outlined on the bid tabulation summary provided to the Council, as follows:

Kilgore Companies	\$2,835,237.27
Dry Creek Structures	\$2,895,164.35
ACME Construction	\$2,957,636.05
Granite Construction	\$2,977,996.30
Staker Parson Companies	\$3,052,500.00
Geneva Rock	\$3,199,627.20

The Acting City Manager reported the Engineer's estimate was in the amount of \$3,414,770.40, and the lowest responsible bid had been submitted by Kilgore Companies.

He indicated the project would extend 6400 West north from the current terminus at Parkway Boulevard to a new road (approximately 2550 South) to be constructed parallel to the Riter Canal. He stated 2550 South would continue westward to 6750 West to a section of roadway to connect to the south frontage road of SR-201. He advised 2550 South was a segment of road that would extend from 7200 West to an intersection with 5600 West at 2400 South.

Mr. Isaac indicated most of the project funds came from HB173 of the 2012 legislative session that funded \$3,000,000 for construction of 6400 West from Parkway Boulevard to the SR-201 Frontage Road. He stated HB173 monies were used to fund the design and right-of-way acquisition for the project. He also advised HB377 from the 2013 legislative

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session funded \$4,000,000 for construction of 2400 South from 4800 West to 7200 West. In addition, funding from HB377 was being used to pay for a nearly one-half mile segment of the 2400 South connection.

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-51 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

8. **RESOLUTION NO. 14-52, AWARD A CONTRACT TO JORDAN VALLEY CONSTRUCTION FOR THE 4000 WEST STORM DRAIN REPLACEMENT PROJECT (3500 SOUTH TO 4100 SOUTH)**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-52 that would award a contract to Jordan Valley Construction, in the amount of \$673,125.00, for the 4000 West Storm Drain Replacement Project (3500 South to 4100 South).

Mr. Isaac stated bids were solicited and five bids received as outlined on the bid tabulation summary provided to the Council, as follows:

Newman Construction	Bid withdrawn (\$471,923.10)
Jordan Valley Construction	\$673,125.00
Vancon	\$674,640.00
Noland & Sons	\$677,056.00
Lyndon Jones	\$684,802.00

He reported the Engineer's estimate had been in the amount of \$428,155.20.

The Acting City Manager stated the apparent low bidder had been Newman Construction in the amount of \$471,923.10, but shortly after bid opening, Newman submitted a written request to withdraw their bid having satisfactorily demonstrated a substantial mistake in preparation of the bid. After withdrawal of the bid by Newman Construction, it was determined the lowest responsible bid was Jordan Valley Construction in the amount of \$673,125.00.

Mr. Isaac advised the storm drain on 4000 West between 3500 South and 4100 South was a 30-inch and 36-inch corrugated metal pipe that had been installed many years ago and since deteriorated substantially over time. In order to minimize impact on the residents, certain segments of the storm drain were currently being rehabilitated under a separate contract. The remaining lengths of pipe that had deteriorated to a point beyond rehabilitation would be excavated and replaced as part of the contract. He reported the project included reconstruction of a diversion box and pedestrian ramps at Volta Avenue, various pipe replacements, and the placement of a 4-foot by 2-foot concrete box culvert across 3500 South Street.

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Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-52 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

9. **RESOLUTION NO. 14-53, AUTHORIZE THE CITY TO PURCHASE INTELLIGENCE SOFTWARE FROM THE OMEGA GROUP FOR USE BY THE POLICE DEPARTMENT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-53 that would authorize the City to purchase intelligence software from the Omega Group, in an amount not to exceed \$41,525.00, for use by the Police Department.

Mr. Isaac stated crime analysis processes were essential for police agencies to successfully integrate effective data-driven, evidence-based practices and management strategies. He advised the Police Department had identified a need to upgrade and modernize its ability to analyze, assess and effectively respond to data collected through crime reporting and other intelligence related activities. He indicated to improve efficiency and effectiveness of the Department's capabilities in rapidly identifying, tracking, and intervening upon emerging crime trends, patterns, and/or persistent hotspots, predictive analysis and mapping technologies were required.

He advised the Police Department currently developed its intelligence information regarding crime trends, patterns, and hotspots through a myriad of sources and human systems. This tactic was time intensive, often yielded inconsistent results, and made tracking of responses and results difficult. He advised further in order to address the need to achieve timely, accurate and actionable information regarding crime occurring in the City, research into computer software applications and platforms capable of meeting the current and future demands of a full service and comprehensive law enforcement agency and growing City had been completed. From results of this research, a request for proposals was drafted and subsequently published with several vendors having expressed interest. He advised only one vendor ultimately submitted a bid within the established guidelines and, after critical review of that sole bidder, it had been determined Omega Group submitted the best and most reasonable bid, in the amount of \$41,525.00.

Police Chief, Lee Russo, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 14-53 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

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10. **CONSENT AGENDA:**

A. **RESOLUTION NO. 14-54, RATIFY THE CITY MANAGER'S APPOINTMENT OF KENT BUCKNER TO THE WEST VALLEY CITY HISTORICAL SOCIETY, TERM: APRIL 8, 2014 – DECEMBER 31, 2014**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-54 that would ratify the City Manager's appointment of Kent Buckner to the West Valley City Historical Society for the term April 8, 2014 through December 31, 2014.

Mr. Isaac stated Mr. Buckner had expressed willingness to serve as a member of the Historical Society and would fill a vacant position on the Board through the end of the calendar year.

B. **RESOLUTION NO. 14-55, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTAR GAS COMPANY TO PROVIDE SERVICE TO A UTOPIA HUT SITE ON CITY PROPERTY AT 4109 SOUTH HOLDER DRIVE**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-55 that would authorize the City to Grant an easement to Questar Gas Company to provide service to a UTOPIA hut site on City property at 4109 South Holder Drive.

Mr. Isaac stated a right-of-way easement would be required in order for Questar Gas Company to provide service to a UTOPIA hut site. He indicated the proposed easement would run within the existing utility easement for a UTOPIA hut site at the above-described location. He also advised the alignment of the proposed easement was shown on an exhibit previously distributed to the City Council.

C. **RESOLUTION NO. 14-56, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTAR GAS COMPANY TO PROVIDE SERVICE TO A UTOPIA HUT SITE ON CITY PROPERTY AT 2990 SOUTH 5990 WEST**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-56 that would authorize the City to grant an easement to Questar Gas Company to provide service at a UTOPIA hut site on City property at 2990 South 5990 West.

Mr. Isaac stated a right-of-way easement would be required in order for Questar Gas Company to provide service to a UTOPIA hut site. He indicated the proposed easement would run within the existing utility easement for a UTOPIA hut site at the above-described location. He also advised the alignment of the proposed easement was shown on an exhibit previously distributed to the City Council.

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**D. RESOLUTION NO. 14-57, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTAR GAS COMPANY TO PROVIDE SERVICE AT A UTOPIA HUT SITE ON CITY PROPERTY AT 4155 WEST 3980 SOUTH**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-57 that would authorize the City to grant an easement to Questar Gas Company to provide service at a UTOPIA hut site on City property at 4155 West 3980 South.

Mr. Isaac stated a right-of-way easement would be required in order for Questar Gas Company to provide service to a UTOPIA hut site. He indicated the proposed easement would run within the existing utility easement for a UTOPIA hut site at the above-described location. He also advised the alignment of the proposed easement was shown on an exhibit previously distributed to the City Council.

**E. RESOLUTION NO. 14-58, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTAR GAS COMPANY TO PROVIDE SERVICE AT A UTOPIA HUT SITE ON CITY PROPERTY AT 4314 WEST 4100 SOUTH**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-58 that would authorize the City to grant an easement to Questar Gas company to provide service at a UTOPIA hut site on City property at 4314 West 4100 South.

Mr. Isaac stated a right-of-way easement would be required in order for Questar Gas Company to provide service to a UTOPIA hut site. He indicated the proposed easement would run within the existing utility easement for a UTOPIA hut site at the above-described location. He also advised the alignment of the proposed easement was shown on an exhibit previously distributed to the City Council.

**F. RESOLUTION NO. 14-59, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTAR GAS COMPANY TO PROVIDE SERVICE TO A UTOPIA HUT SITE ON CITY PROPERTY AT 4087 SOUTH 3670 WEST**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-59 that would authorize the City to grant an easement to Questar Gas Company to provide service at a UTOPIA hut site on City property at 4087 South 3670 West.

Mr. Isaac stated a right-of-way easement would be required in order for Questar Gas Company to provide service to a UTOPIA hut site. He indicated the proposed easement would run within the existing utility easement for a UTOPIA hut site at the above-described location. He also advised the alignment of the proposed easement was shown on an exhibit previously distributed to the City Council.

The City Council will consider proposed Resolution Nos. 14-54 through 14-59 at the Regular Council Meeting scheduled April 8, 2014, at 6:30 P.M.

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### 11. COMMUNICATIONS:

#### A. SISTER CITY REPORT AND DISCUSSION

Upon direction by the Acting City Manager, an overview and report was given by Jason Nau, Administration, regarding the Sister City delegation's recent visit to Nantou, Taiwan. Mr. Nau used PowerPoint and discussed information summarized as follows:

- Purpose of Sister City Committee
- Overview of 2014 Taiwan visit
- Economic collaboration regarding tourism, redevelopment and private sector partnerships
- Cultural awareness, celebration and responsibility
- Educational advancement – virtual classrooms and college exchange
- Moving forward – government best-practices exchange specific to departments, sharing of cultures and diversities, private sector exchanges and communications

During the above presentation of information, Mr. Nau answered questions from members of the City Council.

Mayor Bigelow recognized members of the Sister City Committee in attendance.

Upon discussion, Councilmember Huynh expressed the importance of making decisions wisely when using taxpayer dollars. He related his story of living in a refugee camp and how he came to America and the opportunities presented to him now. He also expressed appreciation for the opportunity to travel to Nantou and represent the City and he shared some experiences from that visit. He advised of his continued support of the Sister City Program, as he believed it to be beneficial to West Valley City and especially students.

#### B. COUNCIL UPDATE

Acting City Manager, Paul Isaac, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: March 7 – April 30, 2014: Utah Travels Photography Exhibit, UCCC; April 2, 2014: Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; April 4, 2014: The Rhythm of Words – Workshop, 4:30 P.M. – 6:30 P.M. and Rhythmos – Exploring the Heartbeat of Life Performance, 7:00 P.M. at UCCC; April 4 & 5, 2014: PBR Velocity Tour, Marverik Center, Friday – 8:00 P.M. & Saturday – 7:00 P.M.; April 7 & 8, 2014: The Utah Shakespeare Festival, WVC Arts Council and UCCC present *The Taming of the Shrew* by William Shakespeare, UCCC, Monday – 7:00 P.M. and Tuesday – 10:00 A.M.; April 8, 2014: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 9, 2014: Grizzlies vs. Las Vegas

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Wranglers, Maverik Center, 7:05 P.M.; April 9-11, 2014: ULCT Mid-Year Conference, St. George; April 11, 2014: Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; April 12, 2014: Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; April 15, 2014: Council Study Meeting, 4:00 P.M., Regular Council Meeting, 6:30 P.M.; 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 6, 2014: Book Fair sponsored by EAC, City Hall Lobby; May 6, 2014: Council Study Meeting, 3:30 P.M., Regular Council Meeting, 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 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 14, 2014: Brit Floyd – Discovery World Tour 2014, Maverik Center, 8:00 P.M.; June 19, 2014: Summer Employee Barbecue sponsored by EAC; June 19-21, 2014: WestFest, Centennial Park; 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.

### 12. **COUNCIL REPORTS:**

#### A. **COUNCILMEMBER COREY RUSHTON – SALT LAKE VALLEY CONFERENCE OF MAYORS, COG MEETING AND PROPOSED ANIMAL ORDINANCE**

Councilmember Rushton advised he recently attended the Salt Lake Valley Conference of Mayors meeting while Mayor Bigelow had been out of town. He discussed details of that meeting.

He reported a Salt Lake County Council of Governments (COG) meeting had been scheduled on Thursday for discussion regarding eliminating homelessness and funding for that effort.

Councilmember Rushton also discussed the proposed animal ordinance heard by the Council last week and continued to the Study Meeting scheduled April 8, 2014 for further discussion and action at the Regular Meeting scheduled April

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15<sup>th</sup>. He reminded regarding his previous suggestions of certain language and expressed hope that those changes had been included in a new draft of the ordinance.

Upon discussion, a suggestion was made to reference the current separate nuisance ordinance in the household pet ordinance.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 1, 2014, WAS ADJOURNED AT 5:50 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 1, 2014.

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Sheri McKendrick, MMC  
City Recorder