

MINUTES OF COUNCIL STUDY MEETING – JULY 15, 2014

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JULY 15, 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
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Nicole Cottle, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Lars Nordfelt, Councilmember At-Large

STAFF PRESENT:

Eric Bunderson, City Attorney
John Evans, Fire Chief
Lee Russo, Police Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Kelly Davis, Acting CPD Director
Jake Arslanian, Public Works Department
Eric Madsen, Public Works Department
Jeff Nosack, Public Works Department
Steve Pastorik, CED Department
Jody Knapp, CED Department
Brandon Hill, Law Department
Stan Varney, Fire Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 1, 2014**

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

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

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A roll call vote was taken:

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

Unanimous.

2. PRESENTATIONS:

A. INTRODUCTION OF NEW EMPLOYEES

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

Administration: Jeffrey Golder, Computer Technician
Colling Pulley, Computer Technician

Fire Department: Christopher Zarahias, Firefighter

Police Department: Chandler Sehlmeier, Police Officer
Chris Burr, Police Officer
Carlie Gillespie, Support Services Clerk
Jeremy Bailey, Police Officer
Kurtis Braley, Police Officer
Scott Gillespie, Police Officer
Joseph Goodwin, Police Officer
Eric Rooney, Police Officer
Stanley Penrod, Police Officer
Daniel Terry, Police Officer
Paul Tittensor, Police Officer
Shaun Vargo, Police Officer
Scott Mattson, Police Officer
Kasey Hancock, Police Officer
Keith Holmes, Police Officer
Anthony Tueller, Police Officer
Bryan Haywood, Police Officer
Ryan Morrill, Police Officer
Darin Watrous, Police Officer
Bruce Armstrong, Police Officer
Autsin Kimball, Police Officer
Christopher Freestone, Police Officer
Kevin Johnston, Police Officer

Public Works Department: Casey Powell, Mechanic II

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On behalf of the City Council, Mayor Bigelow welcomed the new employees to service with West Valley City.

B. **JOE KAMMERER, UTAH DEPARTMENT OF TRANSPORTATION – MOUNTAIN VIEW CORRIDOR AESTHETICS**

Public Works Director, Russell Willardson, introduced Joe Kammerer, Project Manager for the Mountain View Corridor (MVC), and advised he would discuss issues regarding aesthetics along the MVC. Mason Palmer from the Utah Department of Transportation (UDOT) was also introduced to the City Council.

Mr. Kammerer presented and discussed information summarized as follows:

- His background and tenure working on the MVC project.
- Timeline of phases for next section of construction from 5400 South to either 4100 South or SR-201 depending on funding from the next legislative session.
- Regular meetings and dialogue with West Valley City staff regarding various issues including trail system, bridges, pedestrian overpasses/access, sound walls, connectivity to residential cross streets, and other.
- Have concepts, but all details not worked out yet.
- Engineering and design issues to maintain consistency along corridor while trying to meet needs and desires of municipalities.
- Design build option to be used for the next section as it was successful for completed portion of the MVC project.
- Photographs regarding options for sound walls and requested input from the City Council and ideas from staff.

Mr. Palmer presented and discussed information summarized as follows:

- City will have options for landscaping, branding, some signage and some forms; however, other components need to be consistent with those previously constructed.
- Suggested West Valley City understand vision and then we can tailor design to that vision, if possible.

During the above presentation of information, UDOT representatives answered questions from members of the City Council regarding traffic flow near Hunter High School, the need for public information meetings with nearby residents, east/west access and traffic flow, branding and making certain areas unique to West Valley City.

Mayor Bigelow expressed appreciation to the presenters for the information and stated the Council looked forward to more updates in the future.

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3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JULY 15, 2014, AT 6:30 P.M.

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

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

A. PROCLAMATION DECLARING AUGUST AS “NEIGHBORHOOD NIGHTS” MONTH AND AUGUST 5, 2014, AS “NATIONAL NIGHT OUT 2014” IN WEST VALLEY CITY

Mayor Bigelow stated a Proclamation declaring August as “Neighborhood Nights” month and August 5, 2014, as “National Night Out 2014” in West Valley City, was scheduled to be read during the Regular Council Meeting on July 22, 2014. Upon inquiry by the Mayor, Councilmember Vincent indicated he would read the Proclamation.

5. PUBLIC HEARINGS SCHEDULED JULY 22, 2014:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-3-2014, FILED BY WEST VALLEY CITY, REQUESTING AN ORDINANCE TEXT AMENDMENT TO REGULATE SIGNAGE ON PUBLIC PROPERTY

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled July 22, 2014, in order for the City Council to hear and consider public comments regarding Application No. ZT-3-2014, filed by West Valley City, requesting an ordinance text amendment to regulate signage on public property.

Proposed Ordinance No. 14-33 related to the proposal to be considered by the City Council subsequent to the public hearing was discussed as follows:

ORDINANCE NO. 14-33, ENACTING SECTION 4-3-104 AND AMENDING SECTIONS 11-4-106 AND 11-5-102 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND CITY ORDINANCES GOVERNING SIGNS UPON CITY PROPERTY

Brandon Hill, Law Department, discussed proposed Ordinance No. 14-33 that would enact Section 4-3-104 and amend Sections 11-4-106 and 11-5-102 of the West Valley City Municipal Code to amend City ordinances governing signs upon City property.

He stated the amendments had been proposed to prohibit signage that was not explicitly authorized by ordinance on city-owned property and city rights-of-way. He indicated that currently, political signs were permitted in the public right-of-way and must be removed within 15 days after the date of an election. He advised these signs were the only ones permitted in the right-of-way and no other signage

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was allowed. The proposed amendment would remove these standards so that all signage was treated equally and the ordinance was consistent and in compliance with free speech regulations as set forth in the United States Constitution.

He reported the Planning Commission felt that political signs were important and that since used by persons running for public office the signs should be permitted in the public right-of-way. The Commission was also concerned that private property owners might not want to express their political viewpoints publically so it would be more difficult to get exposure if limited to private property only. He stated other methods may be used to get the word out like social media, flyers, etc. but the Commission felt those methods might not be as cost effective as signage in the right-of-way.

Mr. Hill further reviewed and discussed the Application and proposed Ordinance and answered questions from members of the City Council.

Upon discussion, Councilmember Buhler suggested consideration of clarification of certain language in Section 11-5-102 (13)(c). Members of the City Council concurred and staff was directed to amend the language as discussed prior to next week's meeting.

The City Council will hold a public hearing regarding Application No. ZT-3-2014 and consider proposed Ordinance No. 14-33 at the Regular Meeting scheduled July 22, 2014, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-6-2013, FILED BY CHUN HSIANG AND HONG XIAO, REQUESTING A GENERAL PLAN CHANGE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL, AND A ZONE CHANGE FROM 'R-1-8' (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) TO 'C-1' (NEIGHBORHOOD COMMERCIAL) FOR PROPERTY LOCATED AT 4758 WEST 4100 SOUTH

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled July 22, 2014, in order for the City Council to hear and consider public comments regarding Application No. GPZ-6-2013, filed by Chun Hsiang and Hong Xiao, requesting a General Plan change from Low Density Residential to Neighborhood Commercial, and a zone change from 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) to 'C-1' (Neighborhood Commercial) for property located at 4758 West 4100 South.

Proposed Ordinance Nos. 14-34 and 14-35, and proposed Resolution No. 14-126, to be considered by the City Council subsequent to the public hearing, was discussed as follows:

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ORDINANCE NO. 14-34, AMENDING THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL AND ORDINANCE NO. 14-35, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FROM ZONE ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) TO ‘C-1’ (NEIGHBORHOOD COMMERCIAL) FOR PROPERTY LOCATED AT 4758 WEST 4100 SOUTH

Jody Knapp, CED Department, discussed proposed Ordinance Nos. 14-34 and 14-35 that would amend the General Plan from Low Density Residential to Neighborhood Commercial, and change the zoning from ‘R-1-8’ (Single-Family Residential, minimum lot size 8,000 sq. ft.) to ‘C-1’ (Neighborhood Commercial) for property located at 4758 West 4100 South.

Chun Hsiang and Hong Xiao submitted the application for one parcel totaling 1.01 acres located at 4758 West 4100 South. She indicated the property was currently zoned ‘R-1-8’ with a General Plan designation of Low Density Residential (three to four units per acre).

Surrounding zones included ‘R-1-8’ to the north and east and ‘C-1’ to the west and south. Surrounding land uses included the Hunter Library to the north and east, a bank to the west, and a church and physical therapy office to the south.

There were currently two single-family residential homes on the parcel. Salt Lake County records indicated the homes were constructed in 1959 and were currently occupied by rental tenants. If the application was approved, the applicant planned to demolish the homes on the parcel and develop the property into a multi-tenant commercial building. The tenant mix would include retail/office uses and a restaurant.

Subsequent to the Planning Commission hearing, the applicant had finalized purchase of the property and changed engineers. Therefore, there were some slight modifications to the conceptual site design as well as the applicant information. The property owner had also submitted a letter outlining the reasons why he proposed the change.

RESOLUTION NO. 14-126, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CHUN HSIANG AND HONG XIAO

Jody Knapp, CED Department, also discussed proposed Resolution No. 14-126 that would authorize the City to enter into a Development Agreement with Chun Hsiang and Hong Xiao to establish standards for a new building in the ‘C-1’ zone at 4758 South 4000 West.

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Chun Hsiang and Hong Xiao had submitted a General Plan/zone change request to change 1.01 acres of property as described above (Application No. GPZ-6-2013). Staff and the Planning Commission recommended a development agreement be considered in conjunction with the General Plan and zone change to help the new building planned to be compatible with the residential character of 4100 South. The proposed Development Agreement contained the following requirements:

1. The building shall have a pitched roof design with no parapet walls.
2. The parking shall be located to the north or east side of the site and the building shall be oriented towards the streets.

Jody Knapp, CED Department further reviewed and discussed the Application, proposed Ordinances, and proposed Resolution, including terms of the Development Agreement, and answered questions from members of the City Council.

City Council members expressed concerns regarding “piece-mealing” development on 4100 South without a vision or plan. They also discussed public meetings regarding an update of the General Plan being in progress with a suggestion to wait for recommendations for the subject area. Some members indicated there was ‘C-1’ on the other three corners and a library next door to the subject property. The need to decide if 4100 South was commercial or residential and perhaps to consider block by block were also discussed. Some members of the Council suggested a moratorium for development on 4100 South until the General Plan update was completed. Concerns were also expressed regarding applicants’ proposal for uses on the subject property.

Nicole Cottle, Acting City Manager, responded to the above questions, concerns and comments during the discussion.

Upon direction, Steve Pastorik, CED Department, gave updated information regarding the General Plan process and meetings previously held as well as future scheduled meetings for the purpose of hearing public input. He stated the goal was to have a document to the City Council for consideration by December of 2014. He also discussed details regarding a meeting regarding the 4100 South area and input received at that meeting.

The City Council will hold a public hearing regarding Application No. GPZ-6-2013 and consider proposed Ordinance Nos. 14-34 and 14-35, and proposed Resolution No. 14-126, at the Regular Council Meeting scheduled July 22, 2014, at 6:30 P.M.

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6. RESOLUTION NO. 14-127, APPROVE AN AGREEMENT WITH KEDDINGTON & CHRISTENSEN, CERTIFIED PUBLIC ACCOUNTANTS, L.L.C. TO PROVIDE AUDITING SERVICES TO WEST VALLEY CITY

Finance Director, Jim Welch, discussed proposed Resolution No. 14-127 that would approve an agreement with Keddington & Christensen, Certified Public Accountants, L.L.C., in the amount of \$76,384.00, to provide auditing services to West Valley City.

He stated West Valley City was required by law to engage an independent audit firm to audit the City's financial operations. He reported Keddington & Christensen auditors had demonstrated experience and proficiency in municipal audits and knowledge of City operations. He indicated the audit would be conducted in accordance with auditing standards generally accepted in the United States of America, being the standards for financial audits contained in the Government Auditing Standards issued by the Comptroller General of the United States.

He also advised Keddington & Christensen had provided audit services for the City in the past and had the technical expertise to evaluate and review all aspects of the City's complex operations.

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

Upon discussion, Councilmember Rushton advised he was Chair of the Audit Committee, and reported the Committee was comfortable with proceeding forward with an engagement letter and the firm of Keddington & Christensen.

The City Council will consider proposed Resolution No. 14-127 at the Regular Council Meeting scheduled July 22, 2014, at 6:30 P.M.

7. RESOLUTION NO. 14-128, AWARD A CONTRACT TO COMMERCIAL MECHANICAL TO REPLACE THE HVAC ROOFTOP UNITS ON CITY HALL

Jake Arslanian, Public Works Department, discussed proposed Resolution No. 14-128 that would award a contract to Commercial Mechanical, in an amount not to exceed \$207,630.00, to replace the HVAC rooftop units on City Hall.

He stated the City Hall rooftop units were old and obsolete repairs were costly and replacement with new and up-to-date units would save costs of repairs. He indicated replacements would also be energy efficient.

He indicated the HVAC system had been servicing the building for over 24 years, with a lifecycle of 15-20 years as projected by the manufacturer. The units had been very well maintained and serviced the City's needs well; however, they had outlived their lifecycle with expensive breakdowns having been experienced. He explained because of the age

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of the units, replacement parts were scarce and obsolete. The units would be replaced with the latest technology and advance energy efficiency components. He also advised the new units would replace the old units on the same footprints without need of retrofitting the roof. He reported the need to replace the units as soon as possible as mechanical failures had been experienced on the north unit that includes the Multi-Purpose Room, Council Chambers and the computer rooms in the basement. He stated the south unit that supplied the HVAC for the remainder of the building had also been problematic and unreliable.

He reported proposals had been solicited and five proposals received, as follows:

Commercial Mechanical	\$207,630.00
UTAH Engineering	\$217,100.00
American Mechanical	\$226,334.00
Tod R. Packer Inc.	\$232,361.00
Wasatch Comfort	\$247,068.00

Mr. Arslanian advised Commercial Mechanical had submitted the lowest and most responsible bid.

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

8. RESOLUTION NO. 14-129, AUTHORIZE THE CITY TO PURCHASE SERVICES FROM LEGACY EQUIPMENT TO REFURBISH TWO INTERNATIONAL DUMP TRUCKS FOR USE BY THE PUBLIC WORKS DEPARTMENT

Eric Madsen, Public Works Department, discussed proposed Resolution No. 14-129 that would authorize the City to purchase services from Legacy Equipment to refurbish two International dump trucks, in an amount not to exceed \$153,920.00, for use by the Public Works Department.

He stated the proposal would authorize refurbishment of a 2003 International 10-wheel dump truck and a 2005 International bobtail dump truck. He indicated refurbishing this equipment would save the City an estimated \$190,000 compared to cost of replacement.

The Fleet Manager had determined the referenced trucks themselves were in good working order. He stated due to years of snow plowing, salt corrosion, and asphalt work, the beds, hydraulic system and snowplows were worn out and needed replacement.

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He advised that the Public Works Department had requested approval for the purchase under Section 5-3-109 Sole Source Procurement. He explained that to eliminate the potential warranty work issues that might arise by using multiple vendors to install portions of equipment; Legacy Equipment had been selected as the sole source vendor to provide beds, hydraulic systems and plows, all in one location.

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

The City Council will consider proposed Resolution No. 14-129 at the Regular Council Meeting scheduled July 22, 2014, at 6:30 P.M.

9. **COMMUNICATIONS:**

A. **WEST VALLEY FIBER NETWORK UPDATE**

Acting City Manager, Nicole Cottle, stated the City Manager had recently sent an e-mail to members of the City Council outlining answers to some of the Mayor's questions, and Laura Lewis, Lewis Young Robertson & Burningham, the City's financial advisor, was working on others.

Mayor Bigelow stated there would be more questions as submitted by members of the Council, with some of the questions being the same as those being asked in other cities. He indicated all questions from the City Council members were important and would be answered. He indicated a consultant would be engaged to protect West Valley City's interests. He explained there was a good discussion being undertaken with the next objective to review consultants under consideration.

Using PowerPoint, Mayor Bigelow reviewed information summarized as follows:

- Current status and issues
- Build out status
- Go dark option
- Sell option
- Status quo
- Working committee requirements
- Macquarie contract provisions
- Non-contract issues

B. **COUNCIL UPDATE**

Mayor Bigelow referenced a Memorandum from the City Manager that outlined a calendar of upcoming meetings and events as follows:

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- July 10 –
August 27, 2014 Face of Utah Sculpture X Exhibition, UCCC Gallery,
Hours 9:00 A.M. – 6:00 P.M.
- July 17, 2014 ChamberWest Ribbon Cutting – Back to Balance
Chiropractic & Wellness, 2739 South 5600 West, Suite
170, 4:00 P.M.
- July 17, 2014 General Plan Update Meeting – Northwest Quadrant, City
Hall, 7:00 P.M.
- July 21, 2014 WorldStage! Summer Concert Series – Samba Fogo,
UCCC, 8:00 P.M.
- July 22, 2014 Council Study Meeting, 4:30 P.M. and Regular Council
Meeting, 6:30 P.M.
- July 24, 2014 Pioneer Day Holiday – City Hall closed
- July 25, 2014 Summer at the Station Free Concert Series – The Otter
Creek Duo, Fairbourne Station Plaza, 3590 South 2810
West, 7:00 P.M. – 9:00 P.M.
- July 25, 2014 Movie in the Park – *Despicable Me 2*, Fairbourne Station
Promenade, 3590 South 2810 West, Dusk (approx. 9:30
P.M.)
- July 28, 2014 WorldStage! Summer Concert Series – Mississippi Mood,
UCCC, 8:00 P.M.
- July 30, 2014 General Plan Update Meeting – 3500 South Corridor, City
Hall, 7:00 P.M.
- July 31, 2014 ChamberWest Ribbon Cutting & 25th Birthday - Premier
Plastics, 2370 South 3600 West, 11:00 A.M. – 2:00 P.M.
- August 4, 2014 National Night Out Kick-off Celebration, UCCC
- August 4, 2014 WorldStage! Summer Concert Series – The Soulistics,
UCCC, 8:00 P.M.
- August 5, 2014 National Night Out Neighborhood Parties
- August 5, 2014 No Council Meetings Scheduled (National Night Out)
- August 6, 2014 Austin Mahone, Maverik Center, 7:00 P.M.

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- August 7, 2014 General Plan Update Meeting – 5600 West Corridor, City Hall, 7:00 P.M.
- August 8, 2014 Summer at the Station Free Concert Series – The Doug Wintch and Anke Summerhill Trio, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.
- August 8, 2014 Movie in the Park – *The Lego Movie*, Fairbourne Station Promenade, 3590 South 2810 West, Dusk (approx. 9:30 P.M.)
- August 11, 2014 WorldStage! Summer Concert Series – World Travelers, UCCC, 8:00 P.M.
- August 12, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- August 18, 2014 WorldStage! Summer Concert Series – Desert Wind, UCCC, 8:00 P.M.
- August 19, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- August 20, 2014 General Plan Update Meeting – Redwood Road Corridor, City Hall, 7:00 P.M.
- August 22, 2014 Summer at the Station Free Concert Series – BD Howes Band, Fairbourne Station Plaza, 3590 South 2810 West, 7:00 P.M. – 9:00 P.M.
- August 25, 2014 WorldStage! Summer Concert Series – Mama’s Temple Pentecostal Church Choir, UCCC, 8:00 P.M.
- August 26, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- August 27, 2014 Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
- September 1, 2014 Labor Day Holiday – City Hall closed
- September 2, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- September 9, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- September 10-12, 2014 ULCT Annual Convention, Salt Lake Sheraton

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- September 16, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- September 16, 2014 Five Finger Death Punch & VolBeat, Maverik Center, 6:10 P.M.
- September 19, 2014 Elton John, Maverik Center, 8:00 P.M.
- September 20, 2014 Joan Sebastian – Los Tigres del Norte, Maverik Center, 7:00 P.M.
- September 23, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- September 24, 2014 Lake Park Golf Social, Stonebridge Golf Course, 8:30 A.M. – 1:30 P.M.
- October 7, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- October 14, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- October 21, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- October 21 – 31, 2014 Early Voting for General Election, City Hall Lobby, 12:00 P.M. – 6:00 P.M. (weekdays only)
- October 28, 2014 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
- November 4, 2014 General Election, Polls Open 7:00 A.M. – 8:00 P.M.
- November 11, 2014 Veteran’s Day Holiday – City Hall closed
- November 12, 2014 The Black Keys – Turn Blue World Tour, Maverik Center, 8:00 P.M.
- November 27, 2014 Thanksgiving Holiday – City Hall closed
- December 3, 2014 Blood Drive, City Hall, 8:30 A.M. – 12:30 P.M.
- December 24 & 25, 2014 Christmas Holiday – City Hall closed

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10. COUNCIL REPORTS:

A. COUNCILMEMBER COREY RUSHTON – NEWS STORY REGARDING PROPERTY TAX ISSUES IN UTAH

Councilmember Rushton discussed a recent news story regarding property tax issues in Utah resulting in losses of revenues to municipalities. He requested updated information be provided by the Finance Director.

Finance Director, Jim Welch, discussed information learned from the State Auditor's Office regarding property tax issues and losses in revenues to municipalities.

B. COUNCILMEMBER STEVE VINCENT – CHATTANOOGA, TENNESSEE'S SUCCESSFUL FIBER NETWORK AND REQUEST FOR UPDATE REGARDING HALE CENTRE THEATRE

Councilmember Vincent shared information regarding recent conversations with staff from the municipality of Chattanooga, Tennessee, regarding their successful fiber network. He proposed that the Mayor and one or two Council members, and Assistant City Manager/CED Director, Nicole Cottle, visit that community to learn more and determine if there were lessons that could be learned or additional questions and information that could be provided to the City's consultant. He explained his suggestion that the Assistant City Manager/CED Director be included in the trip as this could be used as an economic development tool.

After discussion, the City Council expressed a consensus with Councilmember Vincent's suggestion.

Councilmember Vincent requested an update regarding the Hale Centre Theatre.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JULY 15, 2014, WAS ADJOURNED AT 6:29 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, July 15, 2014.

Sheri McKendrick, MMC
City Recorder