



The Study Meeting of the West Valley City Council will be held on Tuesday, January 20, 2015, at 4:30 PM, in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 1/15/2015, 1:30 PM

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 6, 2015 (Study Meeting)
4. Presentations:
 - A. Introduction of New Employees
5. Review Agendas for Council Regular and Special Redevelopment Agency Meetings of January 20, 2015
6. Resolutions:
 - A. 15-19: Approve a Cooperative Agreement with the Utah Department of Transportation to Share the Cost for Construction of Sidewalks from 6755 West to 6800 West on 3500 South
 - B. 15-20: Ratify the City Manager's Appointment of Colette Merrill as a Member of the Utah Cultural Celebration Center Foundation Committee, Term: January 27, 2015 - September 30, 2016
7. Communications:
 - A. Strategic Plan Presentation - Public Works Department (30 minutes)

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- B. Strategic Plan Presentation - Administration (15 minutes - Rescheduled from Study Session of 1/13/15)
 - C. Legislative Update (5 minutes)
 - D. West Valley Fiber Network Update (15 minutes)
 - E. Council Update
 - F. Potential Future Agenda Items
- 8. New Business:
 - A. Council Reports
 - 9. Motion for Executive Session
 - 10. Adjourn

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 6, 2015, 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 (Arrived as noted)
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2 (Arrived as noted)
Karen Lang, Councilmember District 3 (Arrived as noted)
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
Lee Russo, Police Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Willie Moon, CPD Department
Chris Curtis, CPD Department
Celia Kenney, CPD Department
Jennifer Siebach, CPD Department
Nathan Beckstead, CPD Department
Steve Lehman, CED Department
Steve Pastorik, CED Department
Ed Domian, CED Department
Margo Hoyt, CED Department
Lee Logston, CED Department
Mark Nord, CED Department
Chris Barnhurst, CED Department
Jeff Jackson, CED Department

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-2-

Pauline Davies, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 9, 2014 AND DECEMBER 16, 2014**

The Council read and considered Minutes of the Study Meeting held December 9, 2014 and December 16, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held December 9, 2014, and December 16, 2014, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **REVIEW AGENDAS FOR COUNCIL REGULAR, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JANUARY 6, 2015**

Mayor Bigelow advised one item had been added to the Agenda for the Council Regular Meeting scheduled January 6, 2015, at 6:30 P.M., as follows:

Councilmembers Buhler and Councilmember Lang arrived at 4:32 P.M.

Councilmember Rushton arrived at 4:33 P.M.

Item No. 8.G. – RESOLUTION NO. 15-13, OPPOSING THE RELOCATION OF THE UTAH STATE PRISON TO THE PROPOSED LOCATION AT THE INTERCHANGE OF INTERSTATE 80 AND 7200 WEST

Mayor Bigelow discussed proposed Resolution No. 15-13 that would oppose the relocation of the Utah State Prison to the proposed location at the interchange of Interstate 80 and 7200 West.

The proposed location was currently ranked among the top choices under evaluation by the Prison Relocation Commission as a future site for the prison. The subject area was close to the boundaries of West Valley City and would have a significant negative impact on economic development, particularly in the Class A industrial development currently ongoing. Moving the prison to the proposed location would have a negative impact on West Valley City's image and establish the prison at a primary gateway to the City. The proposed location, like the current location of the prison, was located near a major

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-3-

interstate highway and would create significant social and economic disruption for neighboring communities.

Councilmember Vincent inquired if it the proposed Resolution was being done in support of Salt Lake City.

City Manager, Wayne Pyle, reviewed background and strategy in keeping a close eye regarding the prison relocation issue and potential impact on and interest of West Valley City. He stated our major concern was related to economic development. He also discussed reasons for adding the proposed resolution to the agenda and making a recommendation at this time. He recommended if there would not be a consensus for approval, the item could be pulled from the agenda or tabled.

Members of the Council discussed and expressed concerns with adding the item to the agenda at the last minute as they desired time to review all issues as was customary. Members indicated they had questions regarding the background, premise, and consequences. Some members requested clarification on some issues and expressed concerns regarding certain language in the proposed resolution. Some members of the Council stated they would rather consider a resolution that opposed having a prison in Salt Lake County. The Council also discussed property valuation of land near a prison. It was mentioned the governor and legislature were making this decision so it would be highly likely the prison would be moved. Some members indicated wherever the prison was located, it would discourage residential development and possibly economic development.

The Council advised they desired more time to “wordsmith” the proposed resolution, as additional background information regarding possible impacts was needed. Members of the Council discussed because this was an issue of great importance the Council should seriously consider weighing in on it after more information was received and studies had been reviewed.

Some members of the Council expressed appreciation for not taking actions on short notice in order to discuss the finer points of an action; however, this was a very fluent process and the City could get stuck in “analysis paralysis.” Therefore, staff should be trusted regarding recommendations and timing in matters such as this and be proactive.

Some members of the Council expressed opposition based upon environmental issues.

Discussion was had regarding a West Jordan site that would have been worse for West Valley City than the Salt Lake City site and some members indicated the Council should have made their opposition known earlier.

It was also suggested to simplify reasons or have less reasons in the proposed resolution.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-4-

City Manager, Wayne Pyle, answered questions by members of the City Council during the above discussions.

Regarding scheduled items on the Redevelopment and Housing Authority Meeting Agendas, Mayor Bigelow advised consideration of approval of Minutes were the only items scheduled for the meetings to be held later this night.

Upon inquiry, there were no further questions regarding the items scheduled on the subject Agendas.

3. **RESOLUTION NO. 15-07, APPROVE AN AGREEMENT WITH J-U-B ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR DEVELOPMENT OF A STORM WATER COMMUNITY OUTREACH AND EDUCATION PLAN**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-07 that would approve an Agreement with J-U-B Engineers, Inc., in the amount of \$71,500.00, to provide professional services for development of a Storm Water Community Outreach and Education Plan.

He stated West Valley City was required by the Utah Department of Environmental Quality to have a public education and outreach element in its Storm Water Management Program, one that was targeted to specific residential and business audiences. The objective was to increase community engagement and change public behavior to reduce storm water pollution.

J-U-B Engineers had been the only firm to respond to the Request for Proposals to develop a Storm Water Public Education and Business Training Incentive Program. Nevertheless, J-U-B Engineers and their sister company, The Langdon Group, had a unique combination of storm water expertise and public information ability that made them well suited for the work.

Under the subject contract, J-U-B would develop a custom community education and outreach plan specifically for West Valley City's residential and business demographics. To understand what stakeholders knew about the causes of storm water pollution, what they needed to know to make behavioral changes, and what communication and outreach channels would be most effective, J-U-B would conduct 22 individual interviews with representative stakeholders, and telephone surveys of both 400 residents and 100 businesses.

After approval of the community education and outreach plan by the City, a second agreement with J-U-B was anticipated for plan implementation.

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

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-5-

The City Council will consider proposed Resolution No. 15-07 at the Regular Council Meeting scheduled January 13, 2015, at 6:30 P.M.

4. **RESOLUTION NO. 15-08, AUTHORIZE THE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH NNA ENTERPRISES, LLC, A UTAH LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT 5558 WEST 2455 SOUTH AND TO ACCEPT A SPECIAL WARRANTY DEED**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-08 that would authorize the City to enter into a Right-of-Way Agreement with NNA Enterprises, LLC, a Utah Limited Liability Company, for property located at 5558 West 2455 South and to accept a Special Warranty Deed.

He stated NNA had signed a Right-of-Way Agreement and agreed to sign a Special Warranty Deed for a portion of property located at 5558 West 2455 South (Parcel 14-24-301-001).

The subject parcel was one of the properties affected and benefitted by construction of the 2400 South 4800 West Roadway Extension Project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for purchase of the 32,239 square feet of property would be in the amount of \$233,733.00. The amount had been agreed to through negotiation and mediation based on an appraisal report prepared by the DH Group, LLC, indicating a value of \$206,900.00.

Mr. 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. 15-08 at the Regular Council Meeting scheduled January 13, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-09, APPROVE A RIGHT-OF-WAY AGREEMENT WITH SUBURBAN LAND RESERVE, INC. A UTAH CORPORATION, FOR PROPERTY LOCATED AT 5139 WEST 2400 SOUTH AND ACCEPT A SPECIAL WARRANTY DEED, STORM DRAINAGE EASEMENT AND TWO GRANTS OF TEMPORARY EASEMENTS**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 15-09 that would approve a Right-of-Way Agreement with Suburban Land Reserve, Inc., a Utah Corporation, for property located at 5139 West 2400 South and accept a Special Warranty Deed, Storm Drainage Easement and two Grants of Temporary Easements.

He stated Suburban Land Reserve, Inc. had signed a Right-of-Way Agreement, Special Warranty Deed, Storm Drainage Easement, and two Grant of Temporary Easements for property located at 5139 West 2400 South (Parcel 14-24-400-008).

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-6-

The subject parcel was one of the properties affected and benefitted by construction of the 2400 South 4800 West Roadway Extension Project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage road. Compensation for the 13,129 square feet (0.301 acres) of property would be in the amount of \$65,700.00 based on an appraisal report prepared by the DH Group, LLC.

Mr. 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. 15-09 at the Regular Council Meeting scheduled January 13, 2015, at 6:30 P.M.

6. **CONSENT AGENDA SCHEDULED JANUARY 13, 2015:**

A. **RESOLUTION NO. 15-10, ACCEPT A QUIT CLAIM DEED FROM DAVID W. AMOLDUS AND TRINIDAD B. AMOLDUS FOR A PORTION OF PROPERTY LOCATED AT 3605 SOUTH 7200 WEST**

Mayor Bigelow discussed proposed Resolution No. 15-10 that would accept a Quit Claim Deed from David W. Amoldus and Trinidad B. Amoldus for a portion of property located at 3605 South 7200 West.

David W. Amoldus and Trinidad B. Amoldus had signed a Quit Claim Deed for right-of-way on 7200 West, and were owners of the property for a proposed single-family residence. The current right-of-way on the east side of 7200 West was dedicated as a 33-foot half width and needed to be widened to a 40-foot half width in accordance with the City's Major Street Plan. Conveyance of an additional seven feet of right-of-way was a condition of approval for a building permit on the subject property.

B. **RESOLUTION NO. 15-11, APPROVE A DELAY AGREEMENT WITH DAVID W. AMOLDUS AND TRINIDAD B. AMOLDUS FOR PROPERTY LOCATED AT 3605 SOUTH 7200 WEST**

Mayor Bigelow discussed proposed Resolution No. 15-11 that would approve a Delay Agreement with David W. Amoldus and Trinidad B. Amoldus for property located at 3605 South 7200 West.

David and Trinidad Amoldus had requested delay of construction of off-site improvements for a single-family residence. The improvements would include installation of curb, gutter, sidewalk and asphalt tie-in to the existing roadway.

At the present time there were no existing improvements along the subject property and postponing construction of the improvements would allow time for additional development to provide similar improvements. The combination of the improvements from this agreement and others collected as development

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-7-

progressed would provide a more complete and contiguous design of curb and gutter.

C. **RESOLUTION NO. 15-12, ACCEPT A QUIT CLAIM DEED FROM GBL INVESTMENTS, LLC, FOR A PORTION OF PROPERTY LOCATED AT 6379 WEST SR-201 SOUTH FRONTAGE ROAD**

Mayor Bigelow discussed proposed Resolution No. 15-12 that would accept a Quit Claim Deed from GBL Investments, LLC, for a portion of property located at 6379 West SR-201 South Frontage Road (Parcels 14-23-100-003 and 14-23-100-004).

GBL Investments had signed a Quit Claim Deed for right-of-way on the SR-201 South Frontage Road. GBL was the owner of the property for the proposed Varney Trucking site. Description for the subject property currently included a portion of the SR-201 South Frontage Road. As the right-of-way had not been previously dedicated or conveyed to the City, conveyance of right-of-way for the frontage road had been required as a condition of approval.

Upon inquiry, there were no questions regarding items on the Consent Agenda for the Regular Council Meeting scheduled January 13, 2015, at 6:30 P.M.

7. **COMMUNICATIONS:**

A. **STRATEGIC PLAN PRESENTATION – COMMUNITY PRESERVATION DEPARTMENT**

City Manager, Wayne Pyle, explained the Community Preservation Department had been scheduled to give their department strategic plan presentation. He explained this would be the first of several presentations to be given to the Council in preparation for the Strategic Planning Meeting scheduled in the month of February.

Layne Morris, Community Preservation Director, used PowerPoint and discussed information summarized as follows:

- Introduced Community Preservation Department staff in attendance at the meeting

Code Enforcement Division

- Courtesy notice for code violations
- Code enforcement “thank you” postcard sent to residents when properties were cleaned up after receiving courtesy notice
- Map showing code enforcement beats
- 2014 survey of code violations including results and violation trend

Animal Services Division

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-8-

- Volunteers
- Licenses
- Animal intake and trend
- Partnership with Best Friends organization
- Animal Shelter designated as a “no kill” shelter

Housing/Grants Division

- CDBG funding

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

B. **STRATEGIC PLAN PRESENTATION – COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT**

Assistant City Manager/CED Director, Nicole Cottle, used PowerPoint and discussed information summarized as follows:

- Introduced CED staff in attendance at the meeting

Building Inspection Division

- 2014 construction – valuation, building permit fees, total building permits, new single-family dwellings, new apartment units
- Commercial construction activity
- Paperless inspections

Planning and Zoning Division

- Zone change applications
- Conditional use applications
- Permitted use applications
- Subdivision applications
- Planning Commission agenda items
- Residential building permits
- Business licensing
- Other projects – General Plan update, re-zoning moratorium, moderate income housing plan, impact fees, single family design standards, off-street parking requirements, household pets, ordinance, food trucks, alternative financial services ordinance
- Additional on-going efforts: Neighborhood enhancement, business license compliance task force, Fairbourne Station, economic development support and review and update of all of Title 7 (Land Use Code)

Economic Development Division

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-9-

- Staff - professional, intuitive, experienced, committed, aggressive, smart and addicted to success
- Economic Development Strategic Plan
- Return on investment analysis
- Consistent daily strategy
- Relationship building
- Project pipeline

Accelerate efforts for new business and economic development:

- Goals
- Benchmarks
- Performance Metrics (2014)
- New jobs
- New capital investment
- New retail sales
- Return on investment
- Project pipeline
- Recruitment through retention
- New construction
- Photographs of completed projects including Valley Fair Mall, Bed Bath & Beyond and ULTA at Valley Fair Mall, Residences at Fairbourne Station
- 5600 West update - Cinemark Theaters and Marriot Townplace at Highbury Centre
- Petzl – North American Headquarters
- Molina Medical
- Saigon Plaza II

Projects in the “pipeline”:

- Freeport West Industrial Park Building C
- CR England expansion
- IHC expansion at Lake Park
- Highbury Centre Phase III
- Innovasis Medical Products
- Valley Fair Mall – interior remodel
- Commerce 201 development Building B
- SilencerCo expansion
- Wakeboard Park
- Godfrey Trucking expansion
- Sunlitho expansion

Various photographs:

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-10-

- Thermo King
- Hexcel expansion
- Old Dominion
- 201 Commerce Building A
- ARA Industrial Park
- IHC expansion at Lake Park
- Innovasis headquarters

During the above presentation of information, Ms. Cottle answered questions from members of the City Council.

C. **WEST VALLEY FIBER NETWORK UPDATE**

The City Manager reported there was no updated information at the present time regarding the West Valley fiber network.

D. **COUNCIL UPDATE**

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

- | | |
|------------------|-------------------------------------------------------------------------|
| January 7, 2015 | Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M. |
| January 7, 2015 | Community Meeting with Mayor Bigelow, City Hall, 7:00 P.M. – 8:30 P.M. |
| January 7, 2015 | Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M. |
| January 9, 2015 | Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M. |
| January 10, 2015 | Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M. |
| January 13, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| January 19, 2015 | Martin Luther King, Jr. Holiday – City Hall closed |
| January 19, 2015 | Utah Grizzlies vs. Ontario Reign, Maverik Center, 1:35 P.M. |
| January 20, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-11-

January 23, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
January 26, 2015	Utah State Legislative Session Begins
January 27, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
January 31, 2015	PBR Blue Def Velocity Tour, Maverik Center, 7:00 P.M.
February 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 5, 2015	Dancing With The Stars: Live! Tour, Maverik Center, 8:00 P.M.
February 6, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
February 7, 2015	WWE Live – Road to Wrestlemania, Maverik Center, 1:00 P.M.
February 7, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 8:05 P.M.
February 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 16, 2015	President’s Day Holiday – City Hall closed
February 16, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 1:35 P.M.
February 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 18, 2015	Police Department Awards Banquet, UCCC, 7:00 P.M. – 9:00 P.M.
February 20 & 21, 2015	Council Strategic Planning Meeting, Family Fitness Center
February 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-12-

February 25, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
February 27, 2015	Employee Bowling Tournament Sponsored by EAC, Delton Lanes, Noon – 3:00 P.M.
February 28, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 2, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 6, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7-11, 2015	NLC Congressional City Conference, Washington, D.C.
March 9, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 12, 2015	Utah State Legislative Session Ends
March 20, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 25, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 27, 2015	WVC Employee Appreciation Night at Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 28, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
April 3, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 4, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-13-

April 20, 2015

Barry Manilow “One Last Time” Concert, Maverik
Center, 7:30 P.M.

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-14-

April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30 P.M. & 5:00 P.M.

E. POTENTIAL FUTURE AGENDA ITEMS

The City Manager advised that staff had reserved meeting rooms at the Family Fitness Center for the Council’s Strategic Planning Meeting in February.

8. COUNCIL REPORTS:

A. COUNCILMEMBER STEVE VINCENT – UTA BUS STOP ON 5600 WEST AND PEGGY LANE AND EMAIL FROM ORCHARD ELEMENTARY

Councilmember Vincent reported regarding a UTA bus stop on 5600 West and Peggy Lane that had been moved so as not to obstruct traffic. He expressed desire to schedule further discussion with Senator Karen Mayne and representatives of the Utah Transit Authority regarding this issue.

He also discussed an e-mail from Orchard Elementary regarding problems with steepness of the driveway and possibility of changing the traffic flow to the west. He indicated the School District would need to work with the City’s Public Works Department. City Manager, Wayne Pyle, noted the information and stated he would look into the matter.

B. MAYOR RON BIGELOW – POLICE DEPARTMENT PROMOTIONS AND 2015 LEGISLATIVE SESSION ISSUES

Mayor Bigelow discussed his attendance at the Police Department promotion ceremony. He complimented Police Chief Russo on the very nice event.

He advised the 2015 legislative session would begin soon and he would work on issues regarding of importance to the Salt Lake Valley Conference of Mayors (COM) and the Salt Lake County Council of Governments (COG) and others.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 6, 2015, WAS

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2015

-15-

ADJOURNED AT 6:20 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, January 6, 2015.

Sheri McKendrick, MMC
City Recorder

DRAFT

Council New Hires

Tuesday January 20, 2015

Date last ran: Jan 7, 2015

ADMINISTRATION

Ana Derhak

HR Analyst

Joshua Kester

Network Systems Engineer

COMMUNITY DEVELOPMENT

Jeffery Jackson

ECONOMIC DEVELOPMENT MANAGER

COMMUNITY PRESERVATION

Sharel Reffitt

ANIMAL SHELTER OFFICE CLERK

LEGAL

Yvette Rodier

Attorney I

PARKS AND RECREATION

Jeremy Vanderelburg

General Maintenance II

POLICE

Bill Bagshaw

POLICE OFFICER

Joseph Fedak

POLICE OFFICER

Jeremy Jeppson

POLICE OFFICER

Marisha Manzano

POLICE OFFICER

Thad Phillips

POLICE OFFICER

Carey Stricker

POLICE OFFICER

PUBLIC WORKS

Richard Mccarter

Operator I

Ryan Medeiros

Operator I

Michael Mortensen

Operator I

POLICE

TITLE

HIRE DATE Starts at the city

Item #:	
Fiscal Impact:	\$21,125
Funding Source:	Class C Roads
Account #:	11-7582-40750-00000-0000
Budget Opening Required:	No

ISSUE:

A resolution approving a cooperative agreement between West Valley City and the Utah Department of Transportation (UDOT) to share the cost of sidewalk construction on 3500 South from 6755 West to 6800 West.

SYNOPSIS:

This agreement will enable West Valley City to receive funds from the State of Utah to construct a pedestrian safety project on 3500 South near 6800 West.

BACKGROUND:

The West Valley City Public Works Department applied for and received Safe Sidewalk Funds from the State of Utah for new sidewalk construction near 6800 West on 3500 South. The Safe Sidewalks Program provides a legislative funding source for construction of new sidewalks adjacent to State highways where sidewalks do not currently exist and where major construction or reconstruction of the route, at that location, is not planned for ten or more years.

State funds allocated to the project will total \$63,375, with a 25% local match of \$21,125, for a total cost of \$84,500.

This project is on a school walking route for Orchard Elementary and will shorten a gap of missing sidewalk and provide continuous sidewalk access to a bus stop from the east.

RECOMMENDATION:

City staff recommends approval of the resolution.

SUBMITTED BY:

Daniel Johnson, P.E., City Engineer

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING A COOPERATIVE AGREEMENT
BETWEEN WEST VALLEY CITY AND THE UTAH
DEPARTMENT OF TRANSPORTATION TO SHARE THE COST
FOR CONSTRUCTION OF SIDEWALKS FROM 6755 WEST TO
6800 WEST ON 3500 SOUTH.**

WHEREAS, West Valley City (hereinafter the “City”) and the Utah Department of Transportation (hereinafter “UDOT”) desire to enter into a cost sharing agreement for the construction of sidewalks on the south side of 3500 South, from 6755 West to 6800 West; and

WHEREAS, Title 11, Chapter 13, Utah Code Annotated 1953, as amended, entitled “Interlocal Cooperation Act,” provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which each public agency is authorized by law to perform; and

WHEREAS, an agreement entitled “Cooperative Agreement” (herein after the “Agreement”) has been prepared for execution by and between the City and UDOT, a copy of which is attached hereto, that sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to approve the Agreement between the City and UDOT;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Agreement between West Valley City and UDOT is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

COOPERATIVE AGREEMENT WITH

Charge ID No.

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT made and entered into this [] day of [], 2015, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as the "UDOT," and the West Valley City, a Municipal Corporation of the State of Utah, hereinafter referred to as the "CITY".

RECITALS

WHEREAS, in the interest of public safety, it is the desire of the parties hereto to construct and thereafter maintain a pedestrian safety project on 3500 South (SR-171) at the location(s) described as follows: beginning at 6755 West, south side of 3500 South, and ending at 6800 West and,

WHEREAS, funds for the construction of pedestrian safety projects have been made available by an appropriation from the Utah State Legislature for distribution by the **UDOT**; and

WHEREAS, it is the intent of the Utah State Legislature that participation in the pedestrian safety project be on a 75% State, 25% Local match basis; and

WHEREAS, the **UDOT** has determined by formal finding that payment for said work on public right-of-way is not in violation of the laws of the State or any legal contract with the **CITY**.

THIS COOPERATIVE AGREEMENT is made to set out the terms and conditions where under said work shall be performed.

NOW THEREFORE, it is agreed by and between the parties as follows:

1. The **CITY** with its regular engineering and construction forces at the standard schedule of wages and working hours and in accordance with the terms of its agreement with such employees, or through qualified contractors with whom it has obtained contracts upon appropriate solicitation in accordance with the laws of the State of Utah, shall perform the necessary field and office engineering, furnish all materials and perform the construction work covered by this agreement.
2. In accordance with Utah Code Annotated, 72-6-116, Regulation of Utilities – Relocation of Utilities, the **CITY** is required to pay, as part of the total project

COOPERATIVE AGREEMENT WITH

Charge ID No.

cost, 50% of the cost of any utility facility relocations required within the State highway right-of-way, and the utility company is required to pay the remainder of the cost of relocation. The CITY will determine, as part of the design of the project, those utility companies with facilities that will require relocation and the cost thereof, and will execute a Utility Relocation – 50% Reimbursement Agreement with those companies prior to advertising the project for bids. Contact Alana Spendlove, Region 2 Utilities and Railroad Leader, telephone number (801) 887-3462 for assistance in preparing the Reimbursement Agreement.

3. All construction work performed by the CITY or its contractor shall conform to UDOT's standards. CITY's construction may conform to local standards if they are equal to or greater than the UDOT standards.
4. All construction performed under this Agreement shall be barrier free to wheelchairs at crosswalks and intersections according to State and Local standards.
5. The CITY shall submit plans for the work covered by this Agreement to UDOT's Region 2 Sidewalk Coordinator for review and approval. Upon approval of the plans, and before commencing any construction within the highway right-of-way, the CITY or its contractor shall obtain a Highway Right-of-Way Encroachment Permit from the Region 2 Encroachment and Permits Officer.
6. The CITY will participate a minimum of 25% of said project. CITY's participation can be through financial contribution, preliminary or construction engineering costs, donated labor or equipment, etc. Supporting documentation will be required to verify all costs.
7. The total estimated cost of the pedestrian safety project including CITY's participation is as follows:

UDOT Funds (Allocated Amount)	\$63,375.00
CITY's Match (25% minimum of Total)	\$21,125.00
 TOTAL PROJECT	 \$84,500.00

COOPERATIVE AGREEMENT WITH

Charge ID No.

8. Upon approval of the pedestrian safety project plans and satisfactory evidence that the project is ready to proceed, and upon request of the CITY, the UDOT will deliver to the CITY a lump sum amount of \$47,531.25, 75% of the UDOT's funds for the construction of the facilities covered by this cooperative Agreement. Upon completion of construction and final inspection and approval by UDOT, the remaining 25% of UDOT's funds \$15,843.75 will be delivered to the CITY bringing the total UDOT funds to \$63,375.00. This amount is the maximum sum of UDOT's contribution. If the project should overrun the estimated project amount contained herein, the CITY's match shall be revised to cover the additional amount. If the project is completed for an amount less than the estimated cost, the amounts in this paragraph will be adjusted proportionally and the city will refund any overpaid amounts to UDOT.
9. The CITY will furnish to the UDOT a statement upon completion of the project for which the grant was made certifying the amount of State funds expended, verification of CITY participation amounts and certification that the project was completed in accordance with the standards and specifications adopted for the project by this cooperative Agreement.
10. UDOT shall have the right to audit all cost records and accounts of the CITY pertaining to this project. Should the audit disclose that the CITY's expenditures for the project are less than the grant, all unexpended funds shall be refunded promptly to the UDOT. For purpose of audit, the CITY is required to keep and maintain its records of work covered herein for a minimum of three (3) years after completion of the project.
11. If for any reason, the CITY has not commenced construction of said project within a one (1) year time period from UDOT Commission approval of the safety project, the CITY will relinquish the grant allocation or refund the funds already paid to the CITY for the project upon request from the UDOT, and this Agreement shall be terminated. Upon commencement of the construction, the CITY agrees to complete the construction in an expeditious manner and in a reasonable timeframe. Should the UDOT determine that the work is not proceeding in an expeditious manner and upon thirty (30) days written notice, it may withdraw said grant and require the CITY to refund any portion of the grant funds not expended for approved items at the time of withdrawal, and terminate this Agreement.
12. Upon completion of the work covered by this cooperative Agreement, the CITY shall, either directly or by ordinance, cause any sidewalks covered by this cooperative Agreement to be maintained, renewed and/or repaired to perpetuate a secure and non-hazardous pedestrian facility. Said maintenance is to include snow removal.

COOPERATIVE AGREEMENT WITH

Charge ID No.

13. **UDOT** and the **CITY** are both governmental entities subject to the Governmental Immunity Act. Each party agrees to indemnify, defend and save harmless the other party from any and all damages, claims, suits, costs, attorney's fees and actions arising from or related to its actions or omissions or the acts or omissions of its officers, agents, or employees in connection with the performance and/or subject matter of this Agreement. It is expressly agreed between the parties that the obligation to indemnify is limited to the dollar amounts set forth in the Governmental Immunity Act, provided said Act applies to the action or omission giving rise to the protections of this paragraph. This paragraph shall not be construed as a waiver of the protections of the Governmental Immunity Act by the parties. The indemnification in this paragraph shall survive the expiration or termination of this Agreement.

14. If the **CITY** modifies its project and the modification affects the work, the **CITY** will notify **UDOT**. In the event there are changes in the scope of the work, extra work, or changes in the planned work that require a modification of this Agreement, such modification must be approved in writing by the parties prior to the start of work on said changes or additions.

15. Each party agrees to undertake and perform all further acts that are reasonably necessary to carry out the intent and purposes of the Agreement at the request of the other party.

16. The failure of either party to insist upon strict compliance of any of the terms and conditions, or failure or delay by either party to exercise any rights or remedies provided in this Agreement, or by law, will not release either party from any obligations arising under this Agreement.

17. This Agreement does not create any type of agency relationship, joint venture or partnership between the parties.

18. Each party represents that it has the authority to enter into this Agreement.

COOPERATIVE AGREEMENT WITH

Charge ID No.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by its duly authorized officers as of the day and year first above written.

West Valley City, A Municipal Corporation of the State of Utah

ATTEST:

By _____
Print Name:
Title:

By _____
Print Name:
Title:

(IMPRESS SEAL)

UTAH DEPARTMENT OF TRANSPORTATION

RECOMMENDED FOR APPROVAL:

APPROVED:

John Montoya, PE
Project Manager

Nathan Lee, PE
Region Director

APPROVED AS TO FORM:

APPROVED:

Renee Spooner
UDOT Legal Counsel

Division of Finance



3500 South – 6800 West Safe Sidewalk Application



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

DEPARTMENT OF TRANSPORTATION

CARLOS M. BRACERAS, P.E.
Executive Director

SHANE M. MARSHALL, P.E.
Deputy Director

September 11, 2014

Daniel Johnson, P.E.
West Valley City Engineer
3600 South Constitution Blvd, #250
West Valley City, Utah 84119

Re: Safe Sidewalk Funding

Daniel:

Thank you for submitting your pedestrian safety project (3500 South (SR-171) at 6800 West) for review. We are pleased to inform you that your project has been selected to receive Safe Sidewalk funds for the State Fiscal Year 2015. It is the intent of the Utah State Legislature that Local Governments participate financially in the pedestrian safety project a minimum of 25%. Therefore, enclosed please find three copies of a Cooperative Agreement stating such. Please obtain the appropriate signatures, and return all copies to myself at the address below for final processing. I will return a fully executed copy of the Cooperative Agreements to you for your records.

Should you have any question or concerns, please feel free to contact me at 801-887-3637.

Respectfully,

A handwritten signature in black ink, appearing to read "John Montoya".

John Montoya, P.E.
Safe Sidewalk Program Manager
UDOT Region Two

Item #:	_____
Fiscal Impact:	N/A
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	N/A

ISSUE:

A resolution appointing Colette Merrill as a member of the Utah Cultural Celebration Center Foundation Committee.

SYNOPSIS:

The Resolution ratifies the City Manager’s appointment of Colette Merrill as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing January 27, 2015 and ending September 30, 2016. Colette Merrill is willing to serve as members of the Utah Cultural Celebration Center Foundation Committee.

BACKGROUND:

The Utah Cultural Celebration Center Foundation Committee consists of up to 13 members who serve for a term of two years. The Committee works to further the interests of the Foundation and the Utah Cultural Celebration Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in the City.

RECOMMENDATION:

Approval of this Resolution.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE CITY
MANAGER'S APPOINTMENT OF COLETTE
MERRILL AS A MEMBER OF THE UTAH
CULTURAL CELEBRATION CENTER
FOUNDATION COMMITTEE.**

WHEREAS, the Utah Cultural Celebration Center Committee consists of members appointed by the City Manager; and

WHEREAS, the City Manager desires to appoint Colette Merrill as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing January 27, 2015 and ending September 30, 2016; and

WHEREAS, Colette Merrill is willing to accept said appointments; and

WHEREAS, said appointments require the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Colette Merrill as a member of the Utah Cultural Celebration Center Foundation Committee for a term commencing January 27, 2015 and ending September 30, 2016.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

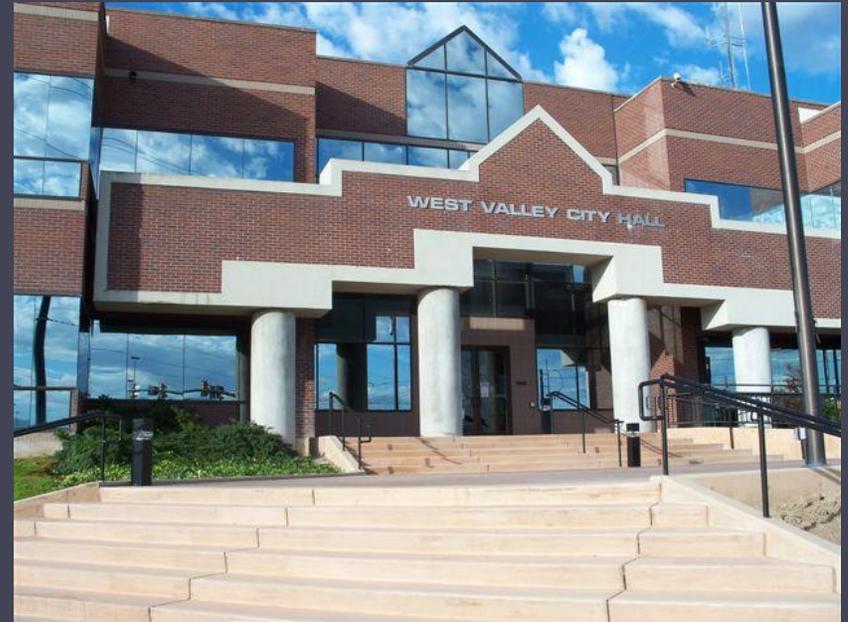
ATTEST:

CITY RECORDER



*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)



Public Works



*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

City Works Demo



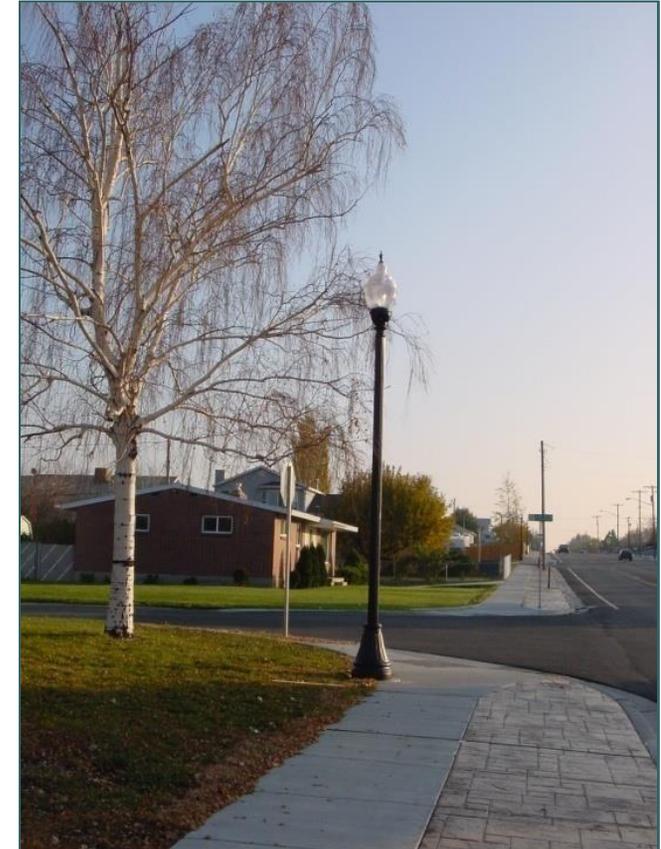
*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Transportation

Transportation

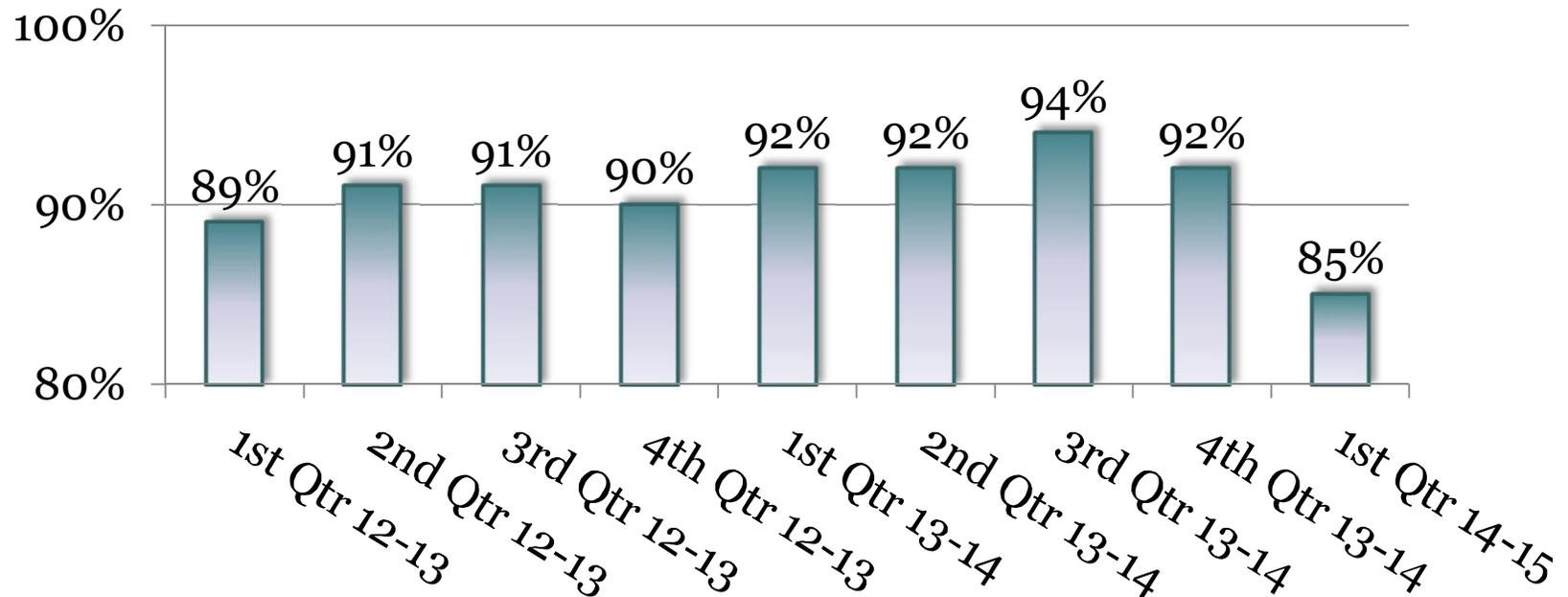
- 4 Employees
- Repair all City street lights
- Repair/replace street signs
- Pavement markings
- Contracted traffic Striping
- Traffic studies/issues



Street Lighting Repairs (7500 Lights)

Goal to have 85% of requested repairs done with 3 days

Percent of Street Light Requests completed within 3 days





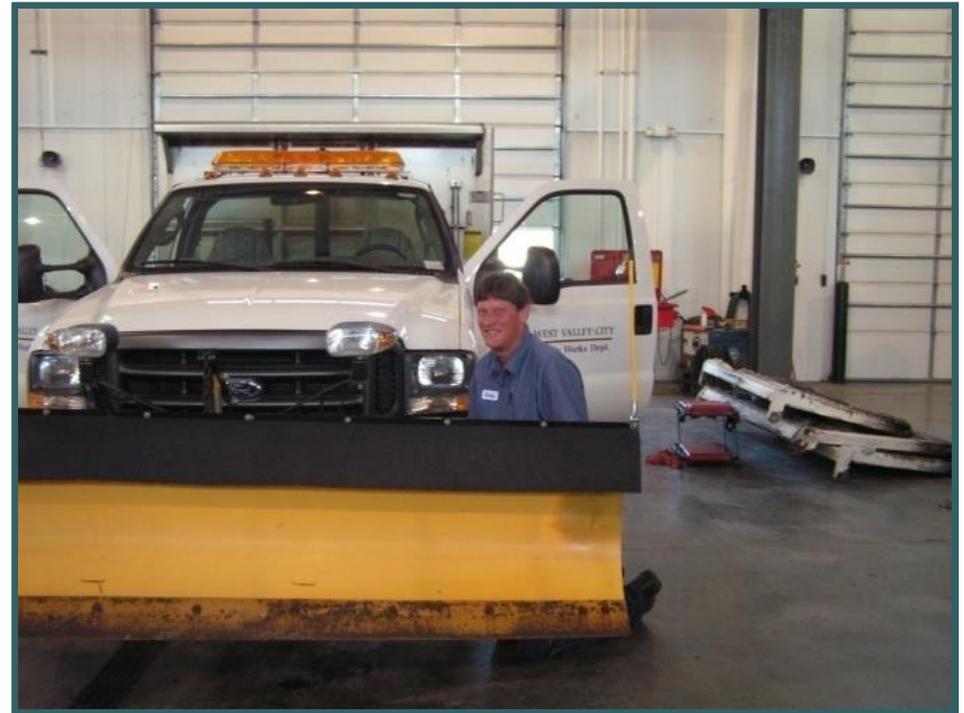
*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[*Click Here to upgrade to
Unlimited Pages and Expanded Features*](#)

Fleet

Fleet

- Employees
 - 4 Administrative and support employees
 - 7 mechanics
 - Ratio of 60 vehicles per mechanic (range 30-90)
- Equipment
 - 412 piece of equipment in Fleet
 - Police cars
 - Fire equipment
 - Heavy equipment
 - Sedans
 - Pick-up trucks
 - Outside Agencies





Your complimentary
use period has ended.
Thank you for using
PDF Complete.

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)



Refurbished Truck

- We're saving **\$80-100,000** by replacing beds and refurbishing trucks instead of purchasing new.





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Sanitation

Sanitation

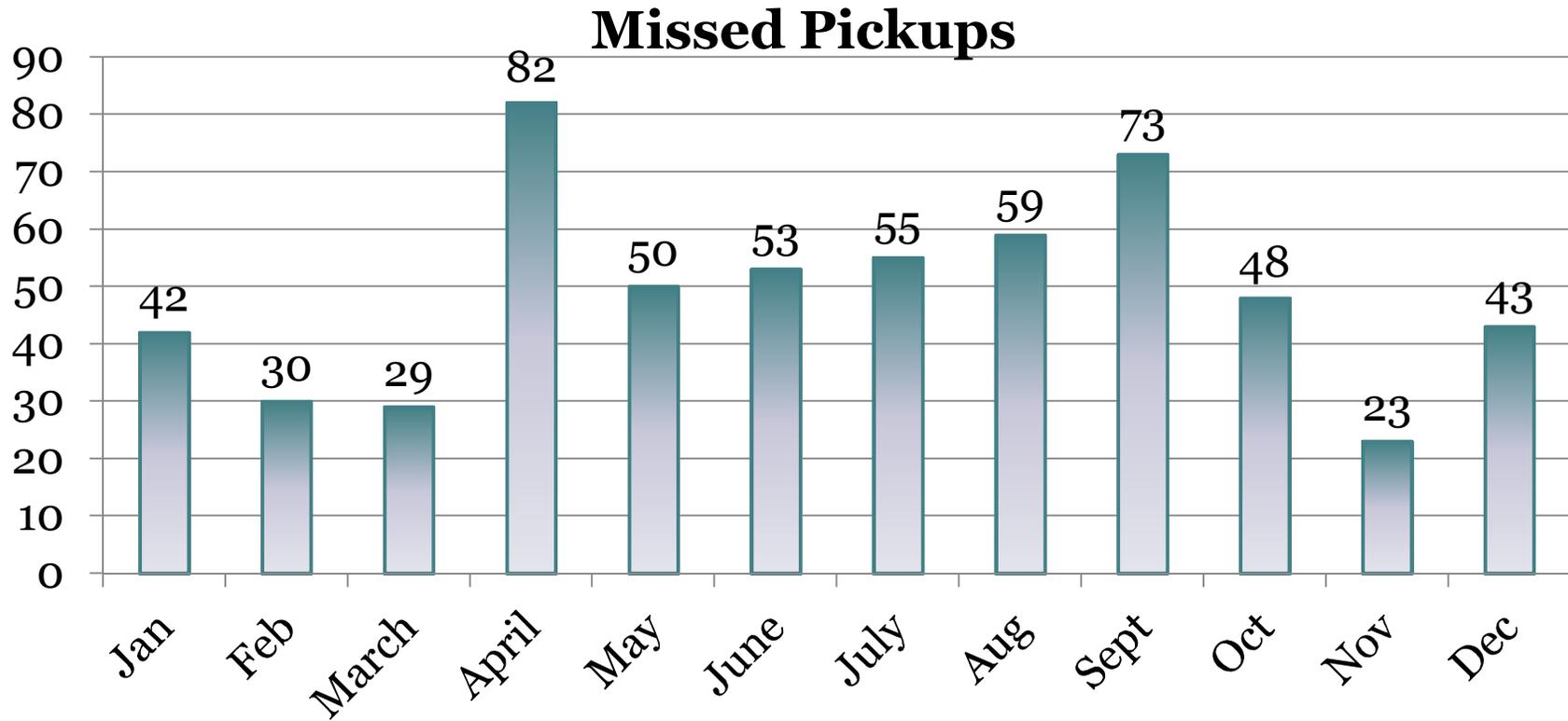
- 3.5 Employees
- Receive and respond to calls for container delivery, pickup repair and replacement.
- Maintain inventory of 64,000 containers.
- Schedule Neighborhood Dumpsters.
- \$2.4 million dollar contract with Waste Management for garbage collection, recycling, bulky waste and dumpster services.



Missed Services per Month 2014

163,000 pickups per month

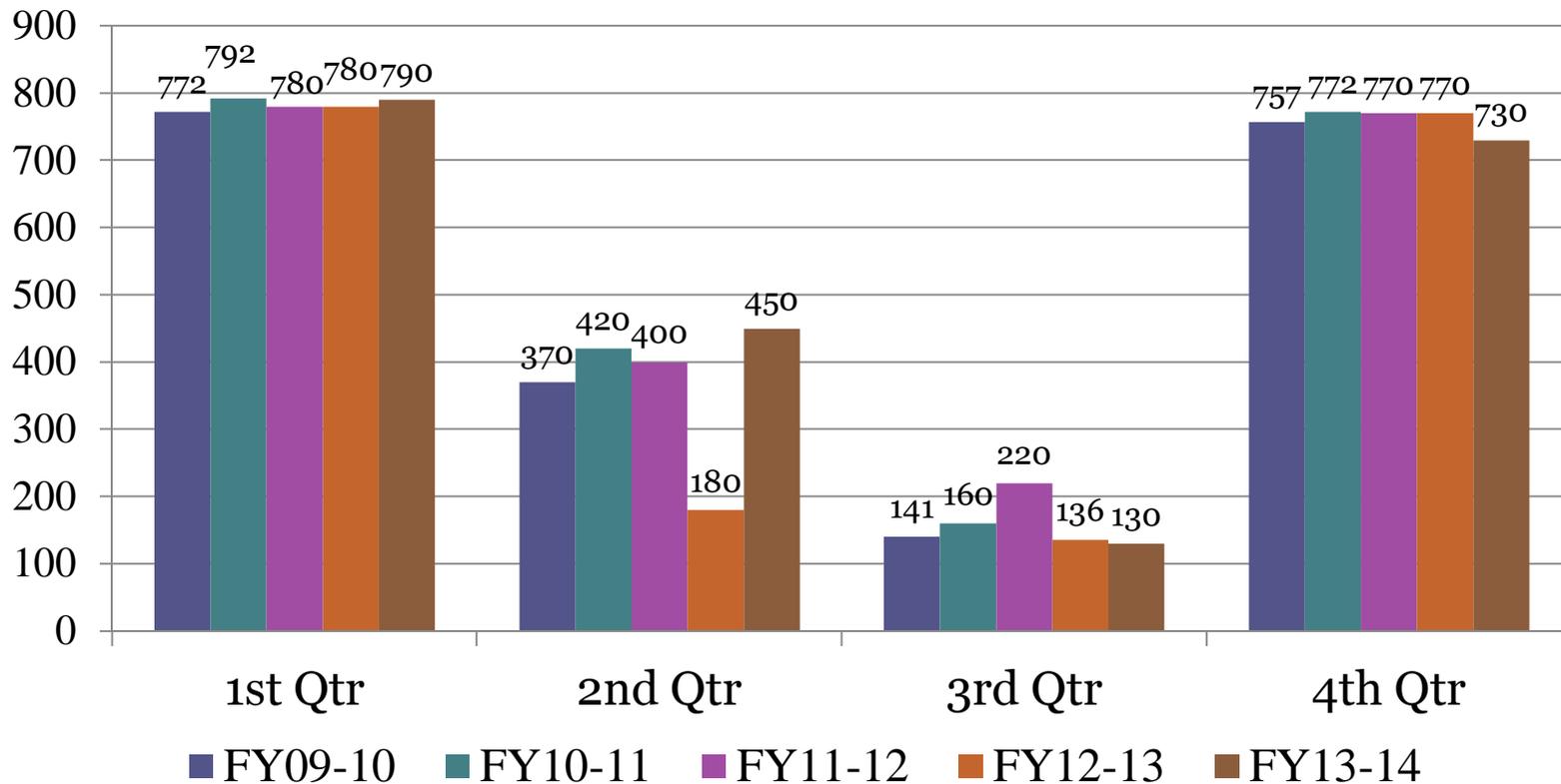
Goal is less than 100 services per month



Neighborhood Dumpster Program

Maintain Neighborhood Dumpster Program

FY13-14 goal= **2100**





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[*Click Here to upgrade to
Unlimited Pages and Expanded Features*](#)

Facilities



Facilities



- Employees
 - 5 Maintenance Employees
 - 4.75 Custodial Employees
 - 1 Administrative
- Care/repairs on 19 buildings
 - City Hall
 - Public Safety Bldg
 - Fire Stations
 - Police Substations
 - UCCC
 - Hale Theatre
 - Courts
 - PW/Parks Operations Bldg
 - Fleet Maintenance Bldg
 - Animal Shelter
- Construction Management

New Rooftop Units City Hall (\$211,257)



Roof Replacement City Hall (\$64,782)



Dumpster Enclosure (\$23,208)



Shop Expansion Property Acquisition (\$770,000)

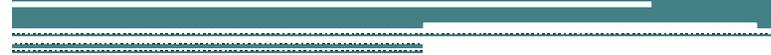




*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[*Click Here to upgrade to
Unlimited Pages and Expanded Features*](#)

Operations



Operations

- 27 Full-time Employees
- Pavement Management
 - Slurry
 - Crack Seal & Chip Seal
 - Patching
- Storm Water
 - Street Sweeping
 - Storm Drain Cleaning
 - Piping Projects
- Sidewalk, Curb & Gutter
 - Replacement
 - Cleaning & Sealing Stamped
 - ADA Ramps





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Sidewalk Repair and Construction

Mudjacking



Sidewalk Replacement

For deteriorated concrete or displacement greater than 1”

- We have 99,935 linear feet of sidewalk that needs repair.
- 45,777 linear feet of that can be repaired with mudjacking, at a cost of **\$12** per linear foot.
- 54,158 linear feet needs to be replaced. Cost is **\$37** per linear foot.



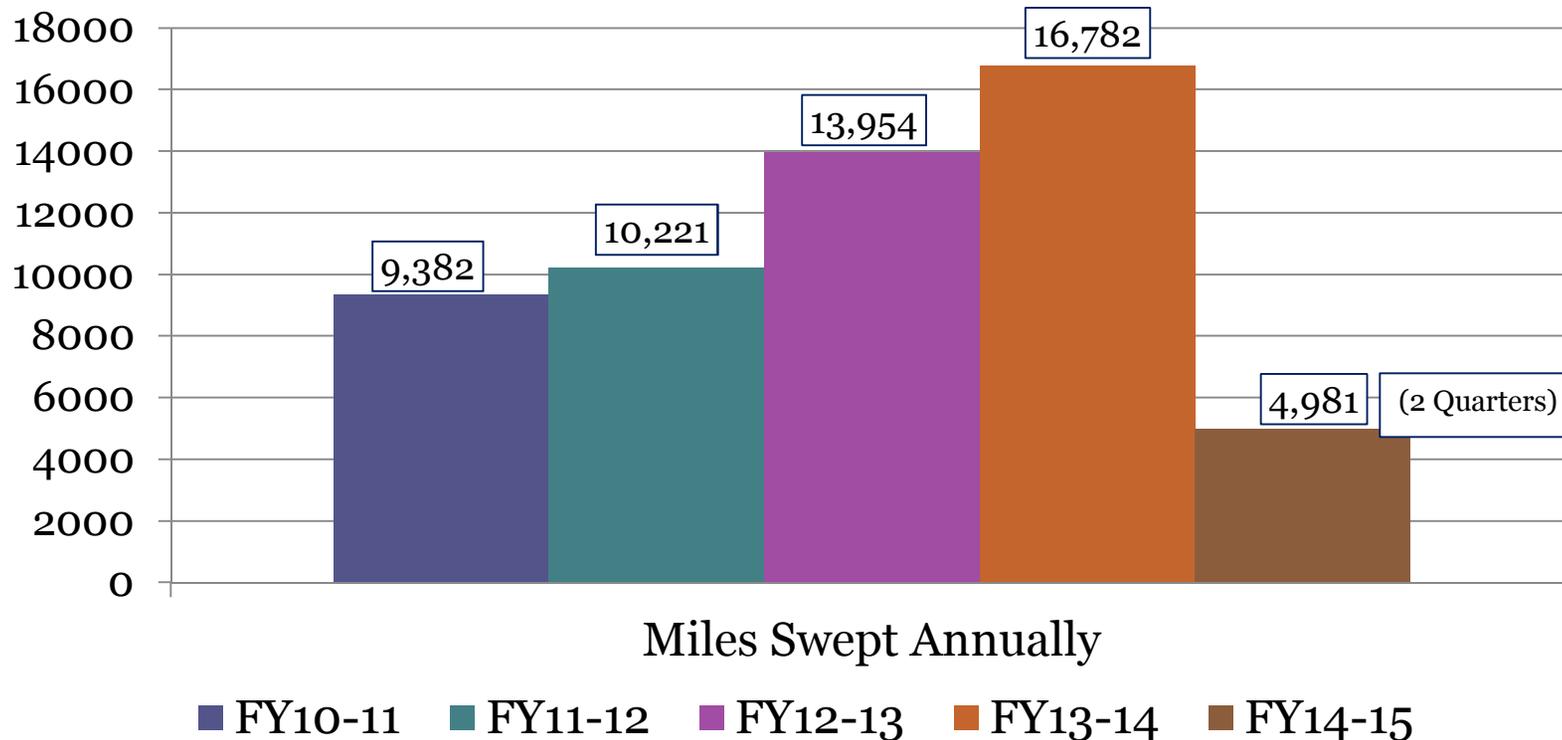
*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Storm Water

Maintain Street Sweeping Program

Miles Swept Annually (goal 10,000 miles/year)



Meadowlands Detention Basin

2900 S 6000 W



Recycled Asphalt Path at Meadowlands Detention Basin





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Pavement Management

Pavement Management Benchmark

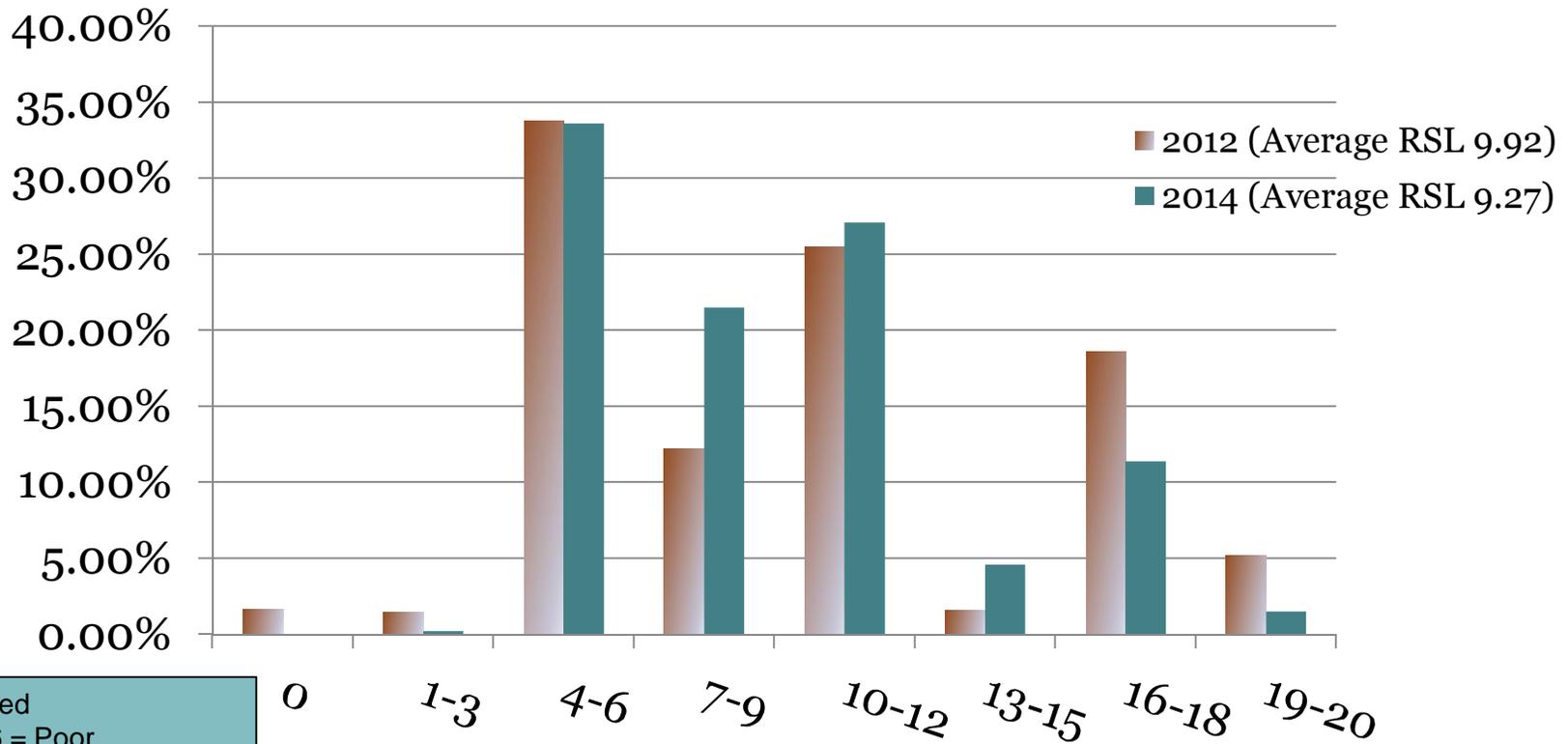
Measure Remaining Service Life (RSL)

- Average RSL of 10 years or more
- No more than 3% at end of service life



RSL Distribution for Streets

Percentage of Pavement Area by RSL



0 = Failed
 1-3, 4-6 = Poor
 7-9 = Fair
 10-12 = Good
 13-15, 16-18 = Very Good
 19-20 Excellent

RSL Rankings



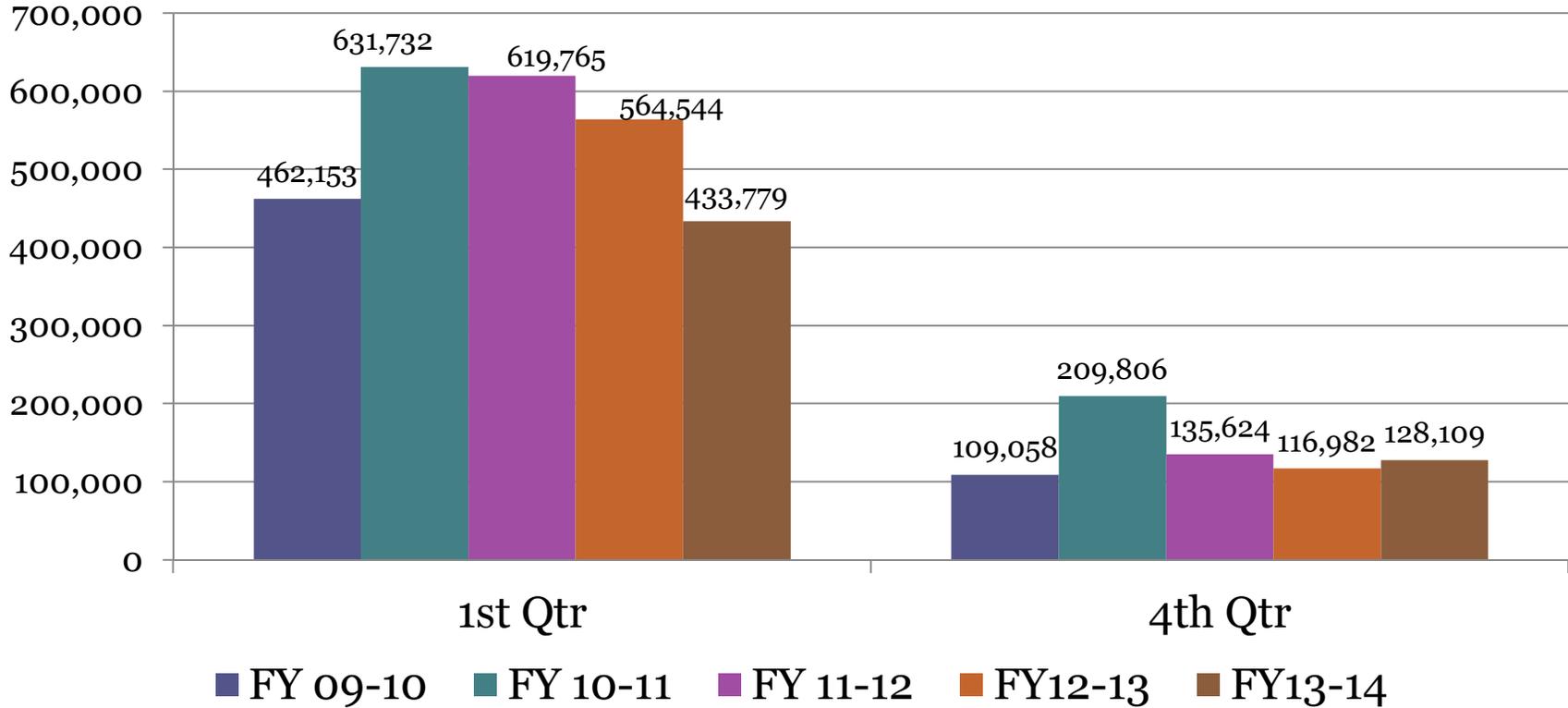
*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

New Approaches to Maintenance

starry seal

Goal 750,000sq yds)
(FY13-14 Year end = 561,888 sq yds)



Asphalt Milling Machine (\$125,000)



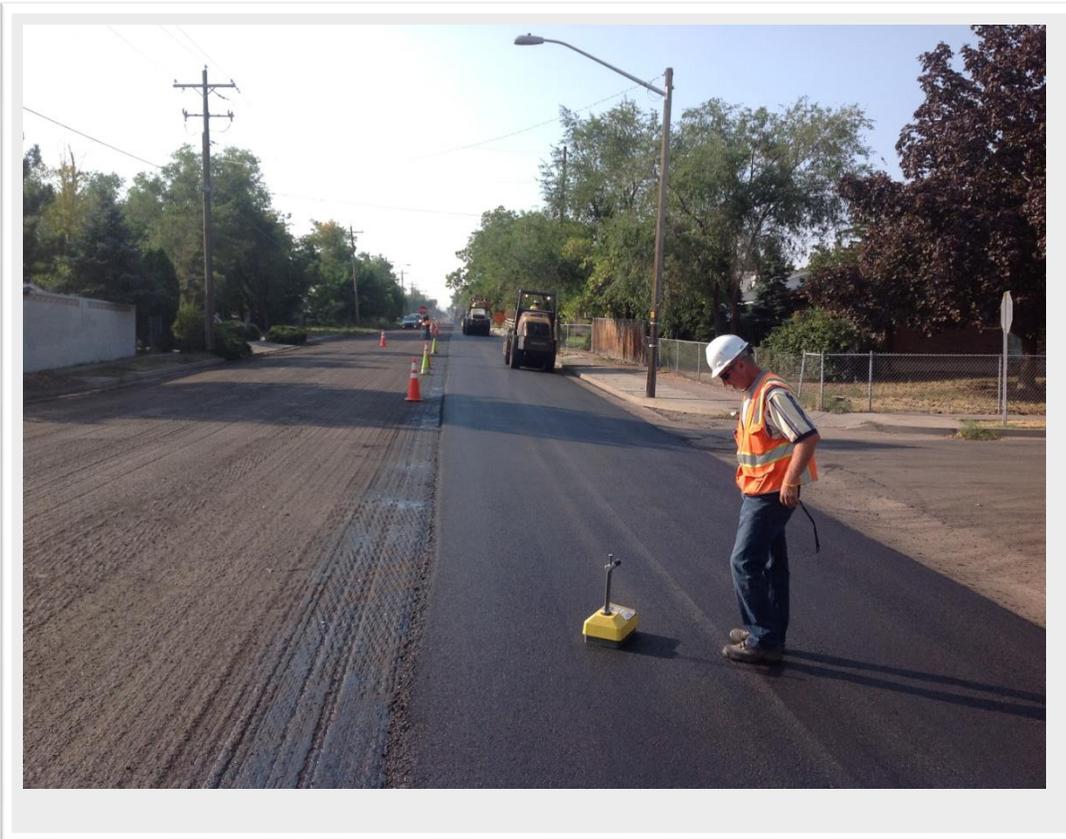
Polymer Seal Coat



Closeup of Polymer Seal Coat



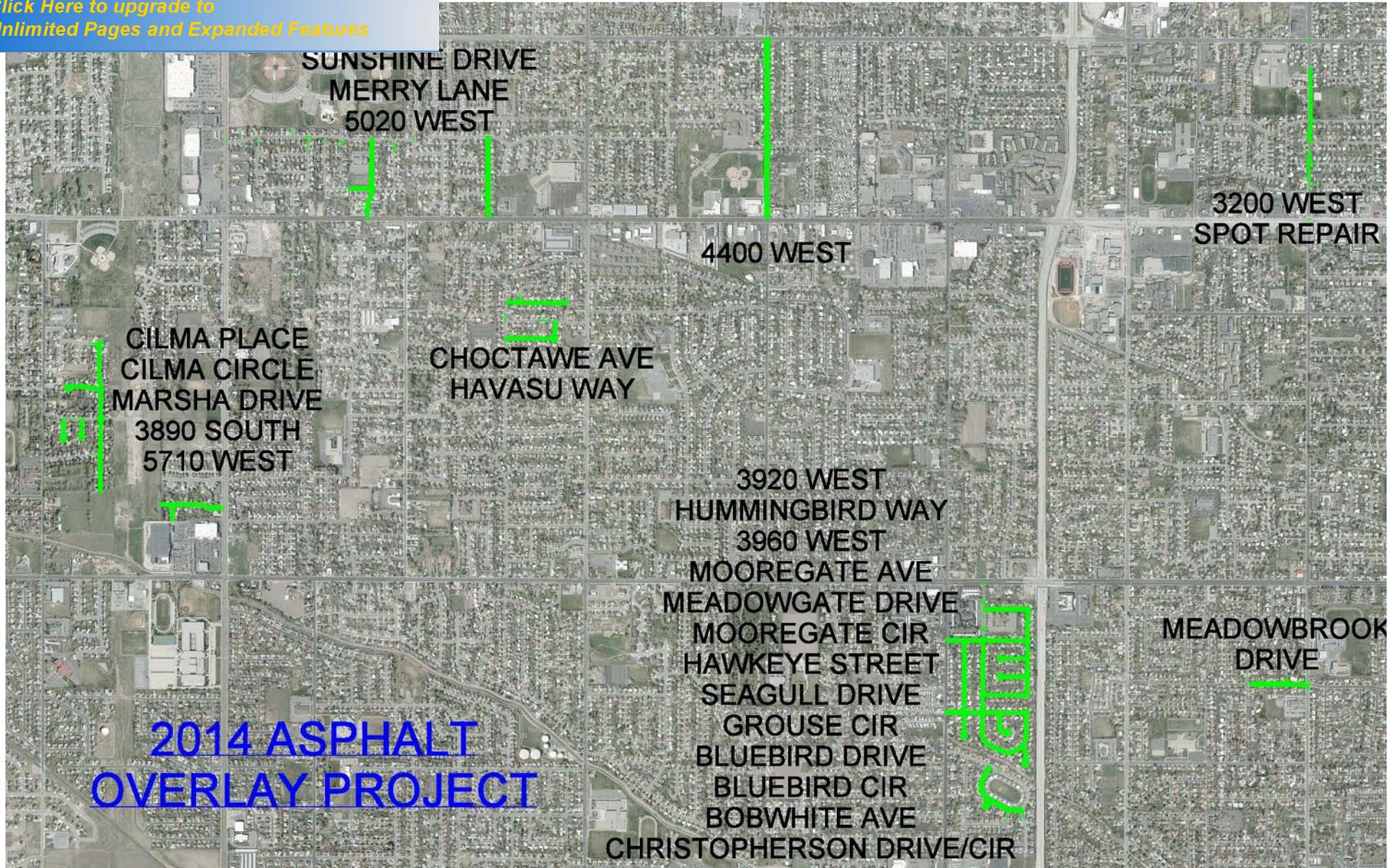
2014 Overlay Project - Asphalt Overlay or Reconstruction



Funding Source - Class
C Roads

Project Cost -
\$1,340,539

Contractor - Kilgore
Contracting





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

2015 Pavement Management Plan



*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[*Click Here to upgrade to
Unlimited Pages and Expanded Features*](#)

Engineering

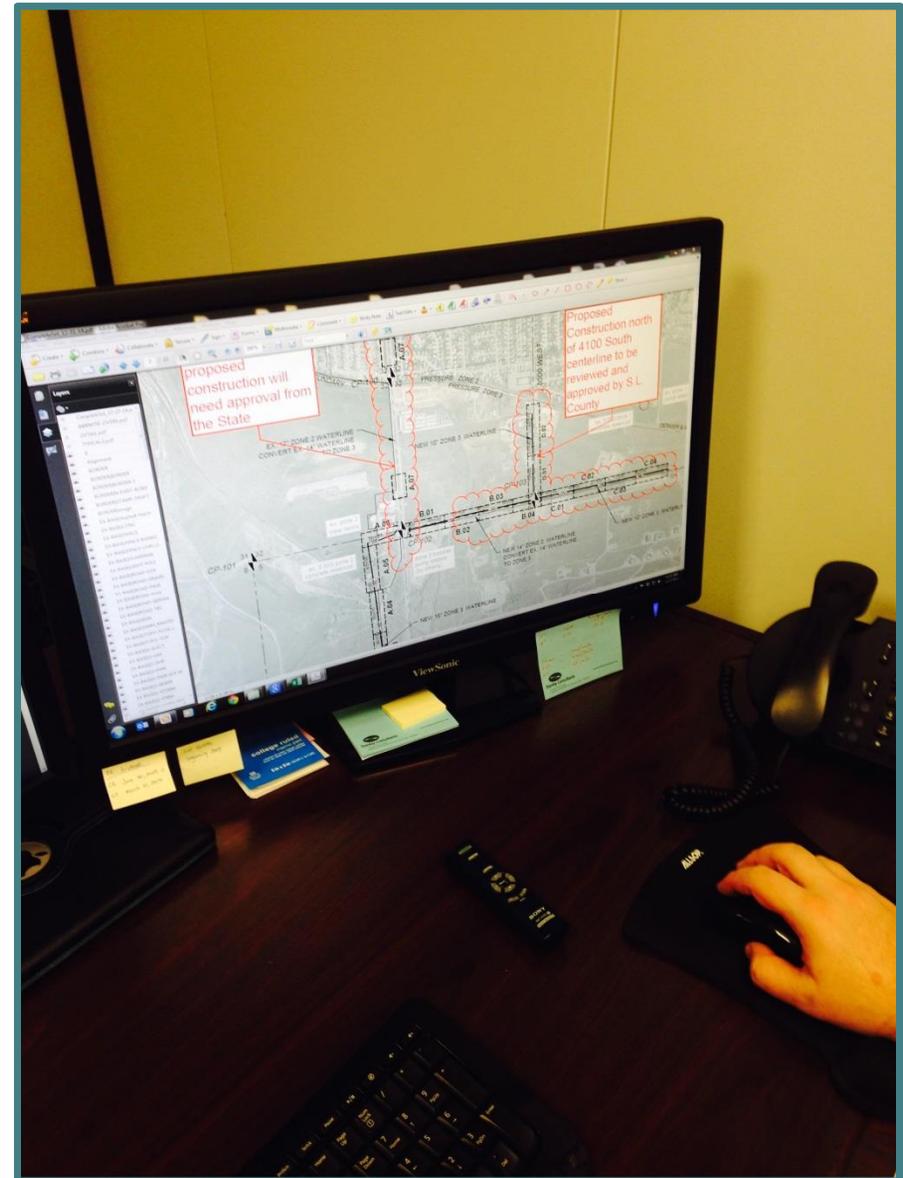
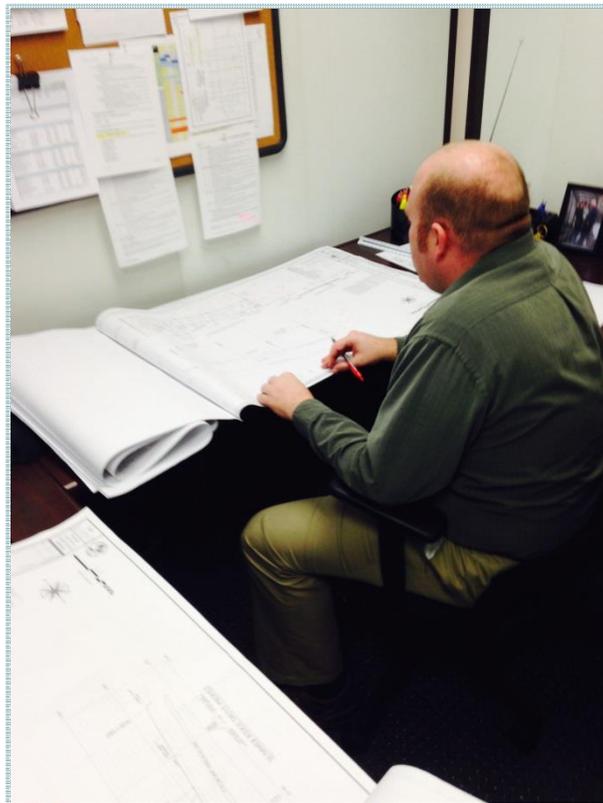
Engineering

- Administration
 - 2 Employees
- Design
 - 4 Employees
- Right-of-way/Development Review
 - 2 Employees
- Permits – Excavation & Storm Water
 - 3 Employees
- Construction Project Management & Inspection
 - 4 Employees



Plan Review

- Review times
- Electronic review





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

2014 Accomplishments

6400 West Extension (\$1,858,144 from State Funds HB 173)



6400 West Extension



6400 West Riter Canal Bridge



4000 W Storm Drain Rehab and Replacement (\$1.1 million, Storm Water Utility)



4000 W Pipe Rehab Project



- Before

- After





*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

Upcoming Projects

Storm Drainage Projects

- Pole Line Drive (2600 W) Storm Drain \$900,000
- Decker Lake Blvd Storm Drain (Printer's Row)
\$560,000
- 4100 S Storm Drain (4400 W to Deno Dr) (3500-
4100 S) \$250,000
- 4800 W & Royal Ann Dr Inlets Modifications
\$100,000
- Riter Canal Control Structure (6800 W) \$300,000
- Metro Park Pond Improvements \$150,000

Road Projects

- 2400 S Extension – 4800 W to 5600 W
 - 2015 – State Funds (\$2,500,000)
- 5600 W Widening w/ WJC– 6200 S to 7000 S
 - 2015 - 93% federal STP funds (\$6,000,000)
- 6200 S Extension - MVC to SR-111
 - 2015 – 93% federal STP funds (\$6,500,000)
- 4700 S Reconstruction – 4800 W to 5600 W
 - 2016 - Joint STP project with Salt Lake County



*Your complimentary
use period has ended.
Thank you for using
PDF Complete.*

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

COUNCIL UPDATE

Administrative Services

JANUARY 13, 2015

ADMINISTRATIVE SERVICES

JUSTICE
COURT
DIVISION

22 EMPLOYEES
2 JUDGES

HUMAN
RESOURCES
DIVISION

4 EMPLOYEES

INFORMATION
TECHNOLOGY
DIVISION

12 EMPLOYEES

Arts and
Culture
Division

11
EMPLOYEES

MISSION:

The mission of the West Valley Justice Court is to provide the citizens of West Valley and visitors therein, an open, fair, efficient, and independent system for the advancement of justice under the law.

COURT PROFILE

- " 2 JUDGES
- " 1 COURT ADMINISTRATOR
- " 2 Assistant Court Administrators
- " 17 COURT CLERKS
- " 2ND LARGEST JUSTICE COURT IN STATE

2014 Successes

- ” Court is entirely paperless
- ” Purchase of Finger Print machine
- ” Restructured organization two PT eliminated
- ” Court Cross Training occurring monthly
- ” Approx. 18,000 traffic filings processed
- ” Approx. 21000 Traffic Dispositions
- ” Approx. 3000 Criminal Filings
- ” Approx. 5000 Criminal Dispositions

Justice Court

2015 Focus

- Monthly training and cross training of personnel
- All old files will be scanned and filed electronically by end of year
- Putting a process in place to notify people of fines owed
- Unserved Warrants – Dedicated Officers on serving Warrants with Success, Old warrants are being expired.

SOURCES

MAJOR FOCUS

- ” EMPLOYMENT
- ” HEALTH CARE
- ” POLICIES & PROCEDURES
- ” PERFORMANCE APPRAISALS
- ” SUCCESSION PLANING – ALL DEPARTMENTS
- ” Volunteer policies and protocols
- ” Promoting Residency as Hiring Pref

Information Technology

2014 Successes

- New SAN Install (Storage Area Network) – disk space for all servers and City data
- Wifi Network Expansion to include all City Hall floors
- New Proxy Server to manage City internet traffic
- Legal – Collections Online Payments
- GPS Implementation in Police Cars through aircards
- Cityworks Asset Management for Public Works Sanitation and Streetlights (work orders & service requests)
- SIRE – Workflow for Grants in Finance
- SIRE – Implement Agenda to Go For Planning Commission

2015 Current/Future IT projects

- Network monitoring and diagnostics software
- EVault: in the process of moving all backups to Evault cloud
- Install Fortinet Firewall for data encryption to remote City Facilities for Federal Criminal Justice Standards
- Upgrade Netmotion Server for Laptops and iPads
- Harris Dashboard Implementation
- Business License Conversion to Cityworks
- Cityworks Asset Management for Public Works Engineering and Operations
- SIRE – Active Review for Public Works and Planning to Review Contractor and Development Plans

2015 – Continued;

- Mobile Device Management Server to insure all Mobile Devices are West Valley City approved.
- GEMS Conversion to Innoprise Financials
- Cityworks Citizen Portal for City Service Request Management
- Cityworks Online Building Inspections Results
- Cityworks Online Permit Applications and Business License Renewals.
- ArcGIS Online Portal for Public Maps
- SIRE Conversion to Onbase Document Management
- SIRE City wide Retention Schedule
- SIRE Financial Workflow

ARTS & CULTURE 2014 HAPPENINGS

- “ FINALIZED UCCC FOUNDATION BOARD
- “ INCREASED CAB VOLUNTEER MEMBERSHIP
- “ COMPLETED FEABILITY STUDY
- “ CONTINUED EFFORTS ON COMMUNITY OUTREACH AND PARTNERSHIPS
- “ WORKED WITH PR DIVISION TO INCREASE AWARENESS OF PROGRAMS THROUGH SOCIAL MEDIA BY 50%
- “ MUSEUM CERTIFICATION BY THE STATE OF UTAH
- “ HOSTED 513 EVENTS SERVING OVER 64,000 PEOPLE

ARTS & CULTURE PROGRAMS

COMMUNITY OUTREACH

“ OUTREACH PROGRAMS

- OVER 50 PROGRAMS
- OVER 4,800 STUDENTS REACHED
- OVER 1,500 ARTISTS PARTICIPATED
- OVER 60,000 PEOPLE REACHED

“ VOLUNTEERS

- OVER 2,500 VOLUNTEER HOURS (OVER 800 HOURS FROM WVC RESIDENTS)

ARTS & CULTURE PROGRAMS (CONT.)

PUBLIC PROGRAMS

- “ 12 ART EXHIBITS; OVER 22,000 ATTENDEES
- “ SMITHSONIAN EXHIBIT . JOURNEY STORIES
- “ 13 CONCERTS; OVER 4700 ATTENDEES
- “ 3 CELEBRATIONS
- “ 6 THEATER/DANCE PRODUCTIONS
- “ 11 WOKRSHOPS/EDUCATIONAL EVENTS

ARTS & CULTURE

COLLABORATION AND PARTNERSHIPS

- “ Utah Humanities Council
- “ Smithsonian
- “ Utah Museum of Fine Arts
- “ Repertory Dance Theater
- “ Kingsbury Hall
- “ Salt Lake Community College
- “ University of Utah
- “ The Mundi Project
- “ Davis County International Folk Festival
- “ Community Education Partnership
of West Valley City
- “ Utah Division of Arts and Museums
- “ Utah Shakespeare Festival
- “ Granite School District
- “ Granger High School
- “ Salt Lake County Aging Services
- “ Artes de Mexico en Utah
- “ Una Mano Amiga
- “ Sister City International
- “ National Night Out
- “ West Valley Symphony
- “ Beehive Statesmen
- “ Westminster College

ARTS & CULTURE: CAB

ARTS COUNCIL

- “ SPONSORED SHASKPEARE PLAY, STUDENT ART SCHOLARSHIPS AND REPLACED STAFF RESOURCES WITH VOLUNTEERS

HISTORICAL SOCIETY

- “ PIONEER CROSSINGS BRIDGE PROJECT, GRAINERY PROJECT, FAMILY HISTORIES PROJECT

SISTER CITY COMMITTEE

- “ FURTHERED RELATIONSHIPS BETWEEN BOTH SISTER CITIES

UCCC ADVISORY BOARD

- “ CONTINUED SUPPORT OF COMMUNITY OUTREACH AND NETWORKING

*90% OF CURRENT CAB VOLUNTEERS LIVE OR WORK IN WVC

January 15, 2015

MEMORANDUM

TO: CITY COUNCIL

FROM: WAYNE T. PYLE, CITY MANAGER

RE: UPCOMING MEETINGS AND EVENTS

January 15 – March 4, 2015	Mary Atwater Weaver’s Guild presents <i>Inspired Fiber Art: Contemporary Fiber Art Inspired by Traditional Textiles</i> , UCCC
January 19, 2015	Martin Luther King, Jr. Holiday – City Hall closed
January 19, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 1:35 P.M.
January 20, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
January 21, 2015	Retirement Open House for Greg Cudworth, Parks & Recreation Department, Multi-purpose Room, 2:30 P.M. – 5:00 P.M.
January 23, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
January 26, 2015	Utah State Legislative Session Begins
January 27, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
January 28, 2015	ULCT Local Officials Day at the Utah Legislature

January 31, 2015	PBR Blue Def Velocity Tour, Maverik Center, 7:00 P.M.
February 2, 2015	Neighborhood Dumpster scheduling begins – call 801-955-3723
February 3, 2015	Council Study Meeting, 4:30 P.M.; Regular Council, RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Corey Rushton
February 4, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
February 5, 2015	Dancing With The Stars: Live! Tour, Maverik Center, 8:00 P.M.
February 6, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
February 7, 2015	WWE Live – Road to Wrestlemania, Maverik Center, 1:00 P.M.
February 7, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 8:05 P.M.
February 10, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
February 10, 2015	First Aid Merit Badge Class, Fire Station #74, 5545 West 3100 South, 6:00 P.M. – 8:00 P.M.
February 11, 2015	WVC Watch Wednesday: What to look for – current criminal activity and trends, City Hall, 7:00 P.M. – 7:00 P.M.
February 11, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.

March 3, 2015 Council,	Council Study Meeting, 4:30 P.M.; Regular RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler
March 6, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7-11, 2015	NLC Congressional City Conference, Washington, D.C. (Details to follow)
March 9, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 10, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
March 12, 2015	Utah State Legislative Session Ends
March 17, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
March 20, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 24, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Corey Rushton
March 25, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 27, 2015	WVC Employee Appreciation Night at Utah

7:05	Grizzlies vs. Idaho Steelheads, Maverik Center, P.M.
March 28, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 31, 2015	No Council Meetings Scheduled (5 th Tuesday)
April 3, 2015 7:05	Utah Grizzlies vs. Alaska Aces, Maverik Center, P.M.
April 4, 2015 7:05	Utah Grizzlies vs. Alaska Aces, Maverik Center, P.M.
• April 7, 2015 Council, P.M. –	Council Study Meeting, 4:30 P.M.; Regular RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
• April 14, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
April 20, 2015	Barry Manilow “One Last Time” Concert, Maverik Center, 7:30 P.M.
• April 21, 2015	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30

P.M. & 5:00 P.M.

- April 28, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
- May 5, 2015 Council, P.M. – Council Study Meeting, 4:30 P.M.; Regular RDA & Housing Authority Meetings, 6:30 P.M. – Opening Ceremony: Karen Lang
- May 12, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
- May 19, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Corey Rushton
- May 25, 2015 Memorial Day Holiday – City Hall closed
- May 26, 2015 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
- June 10, 2015 Celtic Woman – 10th Anniversary World Tour, Maverik Center, 7:00 P.M.
- June 12, 2015 Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.

City Manager’s Voice Mail Messages