

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 1, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

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

OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who discussed the English Learning Program. He stated it was important that new members of the community learned to speak English in order to effectively communicate with their neighbors. He also welcomed students in attendance and congratulated them on their accomplishment. He then requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-2-

APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 17, 2015

The Council read and considered Minutes of the Regular Meeting held November 17, 2015. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Regular Meeting held November 17, 2015. Councilmember Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

EMPLOYEE OF THE MONTH AWARD, DECEMBER 2015 – AARON CRIM, PUBLIC RELATIONS, ADMINISTRATION

Councilmember Buhler read the nomination of Aaron Crim, Public Relations/Administration, to receive the Employee of the Month Award for December 2015. Mr. Crim had been nominated for his abilities in creating effective imagery that complemented and helped relay communications by and for the Police Department and Animal Shelter.

The City Council expressed congratulations to Mr. Crim and presented him with the award.

PRESENTATION OF ENGLISH LANGUAGE AWARDS TO STUDENTS FROM ENGLISH SKILLS LEARNING CENTER AND GRANITE PEAKS LEARNING CENTER

Mayor Bigelow stated a presentation of the English Language Awards to the following students from the English Skills Learning Center and Granite Peaks Learning Center had been scheduled:

Linh Pham
Loan Nguyen
Thuat Vo
Maria Silivia Huarez
Alina Vonguat
Ana Vera Aguilar
Anh Tran
Betssy Lopez Hinostriza
Carmen Carrillo
Cosme Onofre
Cristina Lara
Long Nguyen
Maribel Munoz
Marlete Felix
Nyandwi Liberata

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-3-

Sotheary Chuon
Tien Nguyen
Beatrice Nduwimana
Phouveha Khampraseutxy
Sergio Jimenez
Tuyet Nguyen
Zosimo Bustamante
Alma Hermosillo
Estela Guzman
Jose Jimenez
Jose Lopez
Magalirio Valadez
Maria del Rocio Montes
Maximiliano Toj Simaj
Monleudy Orla Ath
Rafael Aguayo
Amador Reyes

Upon invitation the students in attendance stated their names for the City Council.

The students were presented with awards for their achievement and congratulated by members of the City Council.

PUBLIC HEARING, APPLICATION NO. GP-1-2015 FILED BY WEST VALLEY CITY, UPDATE OF THE WEST VALLEY CITY GENERAL PLAN

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled December 1, 2015, in order for the City Council to hear and consider public comments regarding update of the West Valley City General Plan.

Mayor Bigelow presented proposed Ordinance No. 15-38 related to the proposal to be considered by the City Council subsequent to the public hearing. The City Council had previously received written information as follows:

Proposed Ordinance No. 15-38 would adopt an update to the West Valley City General Plan. Written information previously provided to the City Council included the following:

Since the last update in 2009 a number of significant changes had occurred in the City prompting the Council to direct staff to update the General Plan. Some of the changes included:

- The City's population has grown by approximately 10,000
- About 1,750 new housing units have been constructed

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-4-

- UDOT constructed the Mountain View Corridor between 6200 S and 5400 S and acquired most of the right-of-way needed to extend the facility to SR-201
- The West Valley light rail line was completed in 2011
- Significant local roads were constructed including 2400 W, the extension of 6400 West and Cultural Center Drive
- Major developments have been or are being built including the ARA Industrial Center, 201 Commerce, Highbury Centre, Valley Fair Mall renovation and Fairbourne Station

The General Plan was a comprehensive and advisory document that provided a broad overview of the City's path into the future regarding housing, employment, recreation, transportation, and land use decisions. The Plan in and of itself did not provide specific regulations, directives, or incentives. The City used many other tools such as zoning amendments, Council resolutions, and capital improvement projects to apply the principles contained in the General Plan.

A timeline had been provided that outlined the process leading up to the creation of the proposed General Plan. Staff hosted seven well-attended meetings where residents and business owners were invited to provide feedback on each of the seven opportunity areas. In addition to those meetings for the public, City staff met with the City Council over 20 times since the beginning of the process at the end of 2013 to discuss a variety of General Plan topics including: lot size and housing standards, 4100 South, Redwood Road, existing neighborhoods, chapter and map draft reviews and the Moderate Income Housing Plan.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

Upon discussion, Councilmember Rushton stated many conversations had taken place over the last several years regarding the General Plan. He suggested it would be beneficial for the City Council to take a few weeks to read through the documents and review proposed changes before making a final decision.

ACTION: ORDINANCE NO. 15-38, ADOPTING AN UPDATE TO THE WEST VALLEY CITY GENERAL PLAN

The City Council previously held a public hearing regarding Application No. GP-1-2015 and proposed Ordinance No. 15-38 that would adopt an update to the West Valley City General Plan.

There being no further discussion, Mayor Bigelow called for a motion.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-5-

Councilmember Rushton moved to continue Application No. GP-1-2015 filed by West Valley City and proposed Ordinance No. 15-38, an Ordinance Adopting an Update to the West Valley City General Plan, to December 15, 2015. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous. Application No. GP-1-2015 and proposed Ordinance No. 15-38 continued to December 15, 2015.

ORDINANCE NO. 15-39, AMENDING CHAPTER 3-10 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND PROVISIONS GOVERNING ADMINISTRATIVE ADVISORY ORGANIZATIONS

Mayor Bigelow presented proposed Ordinance No. 15-39 that would amend Chapter 3-10 of the West Valley City Municipal Code to amend provisions governing administrative advisory organizations.

Written information had previously been provided to the City Council as follows:

The proposed ordinance would make a variety of changes to the provisions of Chapter 3-10 including changes to eligibility requirements for membership on City boards. Chapter 3-10 of the Municipal Code governed creation and operation of administrative advisory organizations. The administrative advisory organizations were intended to offer residents an opportunity to serve their community and offer valuable insight to City officials and City staff concerning desires and needs of residents. Changes would be as follows:

1. The ordinance would eliminate caps on the number of members who could serve on the Parks and Recreation Advisory Committee, the Clean and Beautiful Committee, the Arts Council, the Historical Society, the Sister City Committee, and the UCCC Advisory Board.
2. The ordinance would require members of the aforementioned boards be West Valley City citizens.
3. The ordinance would lower quorum requirements so that boards could move forward with business when faced with attendance difficulties.
4. The ordinance would eliminate the Cultural Arts Board.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-6-

5. The ordinance clarified procedures for dissolving a board and allowing continued service on the board after a change in eligibility requirements.

Upon discussion, Councilmember Vincent stated he felt a continuance to no date certain would be appropriate in order to allow City staff time to further discuss different options in moving forward.

There being no further discussion, Mayor Bigelow called for a motion.

Councilmember Vincent moved to continue to no date certain proposed Ordinance No. 15-39, an Ordinance Amending Chapter 3-10 of the West Valley City Municipal Code to Amend Provisions Governing Administrative Advisory Organizations. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 15-189, DISSOLVING THE WEST VALLEY CITY CULTURAL ARTS BOARD

Mayor Bigelow presented proposed Resolution No. 15-189 that would dissolve the West Valley City Cultural Arts Board.

Written information previously provided to the City Council included that CAB was an administrative advisory organization created in Title 3 of the City Code.

Hearing no further discussion, comments or questions, Mayor Bigelow called for a motion.

Councilmember Lang moved to continue to no date certain proposed Resolution No. 15-189, a Resolution Dissolving the West Valley City Cultural Arts Board. Councilmember Buhler seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-7-

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

Unanimous. Proposed Resolution No. 15-189 continued to no date certain.

RESOLUTION NO. 15-190, APPROVING THE REDWOOD ROAD TRANSPORTATION STUDY INTERLOCAL AGREEMENT BETWEEN WEST VALLEY CITY AND UTAH TRANSIT AUTHORITY, SALT LAKE CITY, THE CITY OF WEST JORDAN, CITY OF TAYLORSVILLE, SANDY CITY, SOUTH JORDAN CITY, SALT LAKE COUNTY, UTAH DEPARTMENT OF TRANSPORTATION, AND WASATCH FRONT REGIONAL COUNCIL.

Mayor Bigelow presented proposed Resolution No. 15-190 that would approve the Redwood Road Transportation Study Interlocal Agreement between West Valley City and Utah Transit Authority, Salt Lake City, the City of West Jordan, City of Taylorsville, Sandy City, South Jordan City, Salt Lake County, Utah Department of Transportation, and Wasatch Front Regional Council.

Written information previously provided to the City Council included the following:

The proposed interlocal agreement would fund a transportation study to analyze and identify the transportation needs of Redwood Road through the year 2040 from a corridor-wide perspective. Specifically, the study would:

- Describe existing traffic, ridership, and physical constraints and then perform a baseline projection of how the corridor would evolve over time
- Engage cities, businesses, and the public through interviews, focus groups, and surveys to gather stakeholder input
- Produce a long list of various transit and roadway investment alternatives based upon stakeholder desires, traffic modeling, and opportunities for connectivity
- Narrow the long list to produce a short list of alternatives based on established screening criteria

The outcome of the study would be the identification of a preferred transportation alternative for Redwood Road that included transit, roadway and active transportation investments from the short list based upon cost, funding competitiveness and travel demand analysis. The study would also identify next steps for implementation of the Preferred Transportation Alternative including phasing and project development.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-8-

Upon discussion, Councilmember Buhler expressed the importance of having a representative to participate in the study since Redwood Road was an important part of West Valley City.

There being no further discussion, Mayor Bigelow called for a motion.

Councilmember Nordfelt moved to approve Resolution No. 15-190, a Resolution Approving the Redwood Road Transportation Study Interlocal Agreement Between West Valley City and Utah Transit Authority, Salt Lake City, the City of West Jordan, City of Taylorsville, Sandy City, South Jordan City, Salt Lake County, Utah Department of Transportation, and Wasatch Front Regional Council. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 15-191, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND THE ATTORNEY GENERAL'S OFFICE, BLUFFDALE CITY (SARATOGA SPRINGS POLICE DEPARTMENT), COTTONWOOD HEIGHTS, DRAPER CITY, GRANITE SCHOOL DISTRICT, MURRAY CITY, SALT LAKE AIRPORT POLICE, SALT LAKE COUNTY, SALT LAKE CITY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, TOOELE CITY, TOWN OF ALTA, UTAH STATE DEPARTMENT OF CORRECTIONS, UTAH STATE DEPARTMENT OF NATURAL RESOURCES, UNIFIED POLICE DEPARTMENT, UNIVERSITY OF UTAH POLICE, UTAH TRANSIT AUTHORITY (UTA), UTAH STATE DEPARTMENT OF PUBLIC SAFETY, UTAH MOTOR VEHICLE ENFORCEMENT DIVISION AND WEST JORDAN CITY (THE AGENCIES) FOR MULTI JURISDICTIONAL SHERIFF AND POLICE SERVICES

Mayor Bigelow presented proposed Resolution No. 15-191 that would approve an Interlocal Cooperation Agreement between West Valley City and the Attorney General's Office, Bluffdale City (Saratoga Springs Police Department), Cottonwood Heights, Draper City, Granite School District, Murray City, Salt Lake Airport Police, Salt Lake County, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Tooele

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-9-

City, Town of Alta, Utah State Department Of Corrections, Utah State Department of Natural Resources, Unified Police Department, University of Utah Police, Utah Transit Authority (UTA), Utah State Department of Public Safety, Utah Motor Vehicle Enforcement Division and West Jordan City (the Agencies) for multi jurisdictional sheriff and police services.

Written information previously provided to the City Council included the following:

The Council recently passed a resolution authorizing the execution of an interlocal agreement for mutual aid in law enforcement matters between West Valley City and other cities in and around the Wasatch. After approval, several substantial changes had been made to the agreement and the Police Department sought approval by the Council of the amended agreement.

The changes included wording that brought the agreement more closely in line with the Utah State statute regarding an outside agency's authorization to act in another jurisdiction and clarified that agencies were liable for the actions of their employees, regardless of where those actions took place.

Law enforcement agencies had varying resources of equipment and personnel. It benefitted all cities and their citizens when law enforcement agencies worked together, pooled resources to prevent and detect crime, and responded to major incidents such as riots and mass shootings. Under previous interlocal agreements the West Valley City Police Department had rendered aid to and received aid from numerous agencies throughout the Wasatch.

Upon discussion, Councilmember Vincent expressed the importance of the public being aware the Police Departments worked together and the subject agreement formalized that effort. He advised this had worked well in the past.

There being no further discussion Mayor Bigelow called for a motion.

Councilmember Buhler moved to approve Resolution No. 15-191, A Resolution Approving an Interlocal Cooperation Agreement Between West Valley City and the Attorney General's Office, Bluffdale City (Saratoga Springs Police Department), Cottonwood Heights, Draper City, Granite School District, Murray City, Salt Lake Airport Police, Salt Lake County, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Tooele City, Town of Alta, Utah State Department Of Corrections, Utah State Department of Natural Resources, Unified Police Department, University of Utah Police, Utah Transit Authority (UTA), Utah State Department of Public Safety, Utah Motor Vehicle Enforcement Division and West Jordan City (the Agencies) for Multi Jurisdictional Sheriff and Police Services. Councilmember Huynh seconded the motion.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-10-

A roll call vote was taken:

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

Unanimous.

CONSENT AGENDA

A. RESOLUTION NO. 15-192, RATIFY THE CITY MANAGER'S APPOINTMENT OF DON CHRISTENSEN TO THE WEST VALLEY CITY HOUSING AUTHORITY COMMISSION FOR A TERM COMMENCING JANUARY 5, 2016 AND ENDING DECEMBER 31, 2020

Mayor Bigelow presented proposed Resolution No. 15-192 that would ratify the City Manager's appointment of Don Christensen to the West Valley City Housing Authority Commission for a term commencing January 5, 2016 and ending December 31, 2020.

B. RESOLUTION NO. 15-193, RATIFY THE CITY MANAGER'S APPOINTMENT OF DEANN VARNEY AS SECRETARY OF THE LICENSE HEARING BOARD

Mayor Bigelow presented proposed Resolution No. 15-193 that would ratify the City Manager's appointment of DeAnn Varney as Secretary of the License Hearing Board.

Upon inquiry by Mayor Bigelow there were no further comments or questions from members of the City Council, and he called for a motion.

Councilmember Vincent moved to approve Resolution Nos. 15-192 and 15-193 as presented on the Consent Agenda. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 1, 2015

-11-

Mayor Bigelow Yes

Unanimous.

_____ **MOTION TO ADJOURN**

Upon motion by Councilmember Nordfelt all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, DECEMBER 1, 2015, WAS ADJOURNED AT 7:06 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, December 1, 2015.

Nichole Camac
City Recorder