

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 15, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, DECEMBER 15, 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
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
Andrew Wallentine, Administration
Police Department employees (50+ present)

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 1, 2015**
The Council read and considered Minutes of the Study Meeting held December 1, 2015. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Study Meeting held December 1, 2015. Councilmember Huynh seconded the motion.

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

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2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED DECEMBER 15, 2015

Upon inquiry by Mayor Bigelow there were no additional questions or comments regarding items listed on the Agenda for the Regular Meeting scheduled later this night.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JANUARY 5, 2016

A. EMPLOYEE OF THE MONTH AWARD, JANUARY 2015 – JAY LAMPAS, FIRE DEPARTMENT

Upon inquiry, Councilmember Buhler indicated he would read the nomination of Jay Lampas, Fire Department, to receive the Employee of the Month Award for January 2015, at the Regular Council Meeting scheduled January 5, 2016. Mr. Lampas had been nominated for his efforts regarding a garage sale of donated items sold to help a citizen earn enough money for a new power chair.

B. DIVISION OF THE QUARTER AWARD – ANIMAL SERVICES, COMMUNITY PRESERVATION DEPARTMENT

Upon inquiry, Councilmember Vincent indicated he would read the nomination of the Community Preservation Department to receive the Division of the Quarter Award, at the Regular Council Meeting scheduled January 5, 2016. The Division had been nominated for their willingness to accept additional responsibilities, working together as a team, developing new and innovative ideas, and their skills in handling difficult circumstances.

4. PUBLIC HEARINGS SCHEDULED JANUARY 5, 2016

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2015-2016 BUDGET

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 5, 2016, in order for the City Council to hear and consider public comments regarding re-opening the FY 2015-2016 Budget.

Proposed Ordinance No. 15-42 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 15-42, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 15-42 that would authorize re-opening the fiscal year 2015-2016 Budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

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Documentation previously provided to the Council included the following:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budget during the year. The City Council held public hearings on budget amendments on a quarterly basis each fiscal year.

A public notice had been posted December 10, 2015, in newspapers of general circulation to the general public.

Upon inquiry, there were no further comments or questions.

The City Council will hold a public hearing and consider proposed Ordinance No. 15-42 at the Regular Council Meeting scheduled January 5, 2016, at 6:30 P.M.

5. **ORDINANCE NO. 15-43, REPEALING AND RE-ENACTING CHAPTER 3-16 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE GOVERNMENT RECORDS ACCESS MANAGEMENT ACT**

City Attorney, Eric Bunderson, discussed proposed Ordinance No. 15-43 that would repeal and re-enact Chapter 3-16 of the West Valley City Municipal Code regarding the Government Records Access Management Act (GRAMA).

Documentation previously provided to the Council included the following:

The proposal would provide for the City Council to choose between forming or not forming a Local Appeals Committee, and also clear up the numbering from several years of changes.

In 2015, the Utah Legislature made changes to the State GRAMA statute affecting the appeal process that West Valley City currently used. The changes did not allow the current appeal process to the City Council. The options now would include a direct appeal to the Records Committee from the City Manager's decision, or the formation of a committee of one employee and two citizens, one of who must have records experience.

Mr. Bunderson further discussed and clarified there were two options citizens could use to appeal the City Manager's denial of a GRAMA request. He stated requestors could appeal directly to the Records Committee or the City could organize a local committee consisting of two citizens and one employee of the City. He also advised that City staff would recommend allowing a direct appeal to the Records Committee.

Upon discussion, Councilmember Buhler stated he felt appeals should be filed directly with the Records Committee, and members of the City Council concurred.

The City Council will consider proposed Ordinance No. 15-43 at the Regular Council

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Meeting scheduled January 5, 2016, at 6:30 P.M.

6. **RESOLUTION NO. 15-202, APPROVE AGREEMENT WITH JRCA ARCHITECTS, INC. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE PUBLIC WORKS AND PARKS OPERATION FACILITIES LOCATED AT APPROXIMATELY 3600 WEST 2855 SOUTH**

Jake Arslanian, Public Works Department, discussed proposed Resolution No. 15-202 that would approve an agreement with JRCA Architects, Inc. for design and construction services for the Public Works and Parks Operation facilities located at approximately 3600 West 2855 South.

Documentation previously provided to the Council included information as follows:

The proposal would authorize JRCA Architects to prepare master plans and construction documents, assist with the bidding process, and provide contract administration services for a construction contract. JRCA would provide professional services including architectural design, engineering services and construction administration for the Public Works and Parks Operation facilities project. The facility was badly in need of reconstruction and protection of equipment and apparatus. Provisions needed to be made for the adequate storage space for vehicles of very high value such as street sweepers, vector trucks and concrete equipment to be stored indoors. JRCA would also provide professional services to construct a facility for the parks maintenance operation, including master planning of the property for better traffic flow and outside storage. The facility would provide office spaces and operations, employee lockers, and support facilities.

Funding for the project design had been provided by the General Fund, Class C Road Funds, Sanitation Funds, and Storm Water Utility.

Three architectural firms had been shortlisted and interviewed, as follows: JRCA, EDA, and THINK Architects. JRCA had been placed at the top of the list as the best qualified with the most experience and with the ability to provide the City with the best value for architectural master planning and design.

Upon discussion, Councilmember Buhler stated Public Works and Parks facility plans were common and should be readily available and questioned how specific JRCA would get into personalized designs.

Mr. Arslanian informed that designs would fit West Valley City's specific operational needs.

Upon inquiry by Councilmember Rushton regarding why the contract was being done as a whole and not in separate phases, the City Manager advised that a phased process could be done however it would be more cumbersome and time consuming for City staff.

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Upon inquiry by Councilmember Buhler regarding if there were safe guards to ensure the City received what it wanted for what it was paying, Mr. Arslanian advised in the affirmative.

City Manager, Wayne Pyle, advised that funds for the project had been identified and the project would be constructed in at least two phases.

Councilmember Lang inquired regarding completion of the master plan, and stated she desired to review the plans.

Mr. Arslanian indicated the anticipated completion date was March/April of 2016.

The City Manager also advised that the Council would review JRCA's recommendations and suggestions before any activity occurred.

Mayor Bigelow stated the City Council would be committing to the project if the proposal Resolution were approved.

The City Council and City staff further discussed financing of the project.

The City Council will consider proposed Resolution No. 15-202 at the Regular Council Meeting scheduled January 5, 2016, at 6:30 P.M

7. **RESOLUTION NO. 15-203, APPROVING PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FROM UTAH DEPARTMENT OF TRANSPORTATION FOR THE 2400 SOUTH 4800 WEST PROJECT**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-203 that would approve purchase of traffic signal equipment from the Utah Department of Transportation (UDOT) in an amount not to exceed \$70,000.00, for the 2400 South 4800 West Project.

Documentation previously provided to the City Council included the following:

As part of the 2400 South 4800 West Roadway Project a new traffic signal would be built at 2400 South and 5600 West. The new signal would be owned and maintained by UDOT. Per the construction contract with Whitaker Construction, the City would provide the traffic signal equipment to the contractor for installation. UDOT ran a warehouse that furnished signal equipment to State road projects.

Upon inquiry by Councilmember Lang regarding new equipment, the Public Works Director indicated new equipment would be purchased and he added that equipment became outdated so it was felt necessary to purchase a new system.

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8. NEW BUSINESS SCHEDULED JANUARY 5, 2016

A. ELECT MAYOR PRO TEM

City Recorder, Nichole Camac, discussed requirements and regulations regarding electing a Mayor Pro-Tem, summarized as follows:

1. Procedures distributed to City Council one week prior to the election.
2. Nominations did not need a second.
3. Nominees needed to be present and should speak to accepting or declining the position.
4. The position recognized at all City sponsored events and activities.
5. Outgoing Mayor Pro Tem given a certificate or plaque for service.

City Manager, Wayne Pyle, noted this would be Councilmember Rushton's last meeting and the City had an appreciation of service gift to present to him.

Councilmember Rushton requested this be done at a later time.

9. CONSENT AGENDA SCHEDULED JANUARY 5, 2016

A. RESOLUTION NO. 15-204, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH THANG PHAM AND LOAN LUU, AND TO ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT 3974 WEST 4100 SOUTH (15-32-354-017)

Mayor Bigelow discussed proposed Resolution No. 15-204 that would authorize the City to enter into a Right-of-Way Contract with Thang Pham and Loan Luu, and to accept a Warranty Deed and a Temporary Construction Easement for property located at 3974 West 4100 South (15-32-354-017).

Documentation previously provided to the City Council included the following:

Thang Pham and Loan Luu had signed a Right-of-Way Contract, a Warranty Deed and a Temporary Construction Easement.

The parcel was one of the properties affected by the 4100 South 4000 West and 1300 West Signal Improvements Project. The project would widen intersections and improve signals on 4100 South at 4000 West, 2700 West and 1300 West. Acquisition included 2,420 square feet of right-of-way. Compensation for the purchase and improvements would be in the amount of \$62,300.00 based on an appraisal report prepared by the DH Group, LLC.

The project would be funded under the Highway Safety Improvement Project (HSIIP) with federal funds. Under a previously executed federal aid agreement,

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West Valley City would be responsible for 6.77% of all project costs, including right-of-way. With the total value of the easements for the acquisition being \$31,800.00, the City's share of these easements would be in the amount of \$2,152.86.

Upon inquiry by Mayor Bigelow, there were no comments or questions regarding the proposal.

B. **RESOLUTION NO. 15-205, RATIFYING THE CITY MANAGER'S APPOINTMENT OF SHELLEY DAY AS A MEMBER OF THE WEST VALLEY CITY CULTURAL ARTS BOARD**

Mayor Bigelow discussed proposed Resolution No. 15-205 that would ratify the City Manager's appointment of Shelley Day as a member of the West Valley City Cultural Arts Board.

Upon inquiry by Mayor Bigelow, the City Council members had no comments or questions regarding the proposal.

The City Council will consider proposed Resolution Nos. 15-204 and 15-205 as listed on the Consent Agenda, at the Regular Council Meeting scheduled January 5, 2016, at 6:30 P.M.

10. **COMMUNICATIONS**

A. **STRATEGIC PLAN – POLICE STAFFING, RECRUITMENT, RETENTION**

City Manager, Wayne Pyle, stated a report from the previous Strategic Plan had been scheduled regarding police staffing, recruitment and retention.

Police Chief, Lee Russo, used Power Point and discussed information summarized as follows:

- Current Status
 - 208.5 sworn personnel
 - 44 civilian support staff
 - 16 sworn vacancies entering FY2015-2016
 - 10 of 16 vacancies resulted from expansion of 10 new officers (COPSMORE Grant)
 - August 2015 retirement incentive: 18 sworn personnel retired
 - Police Department able to reserve 10 seats in two scheduled POST academies
 - 9 candidates hired; (1 failed POST and dismissed)
 - 2 Lateral officers hired in September 2015
 - City has 8 slots reserved in next POST academy (4 currently accepted)

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- 27 sworn officer and 2 civilian staff vacancies as of December 15, 2015
- Recruitment Efforts
 - Sending recruitment officers to POST and satellite academies
 - Working with POST directors and staff to identify interested quality candidates
 - Keep application process open to continuously receive applications and candidates
 - Private firm to conduct employment backgrounds
 - Offer “one-for-one” pay for lateral officers (up to grade 10)
 - Recruitment incentive for sworn members: \$1,000 per successful referral
 - Began public recruitment campaign: static, social, print and media markets
 - Job Fairs: NAACP, Salt Lake, and others
 - Developed Police Department video with companion 30 second commercial
 - Comprehensive employment package survey: Salt Lake County, Ogden and Provo (19 Police Departments surveyed)
 - Residency incentives
- Retention
 - HR salary and benefits review/comparison (8th on area salary and 11th in total compensation)
 - 401K
 - Language supplement
 - Shift differential
 - Education incentives (pay for education and tuition reimbursement)
 - Residency incentives
 - Workload cited heavily in exit interviews
 - Job stress and burn-out
 - 16% increase in overall CFS
 - 2014 showing upward trend in crime and CFS
 - 2015 upward trend continues
- Workload
 - Chart showing workloads and total calls for years 2005 - 2015
- Total Compensation Survey
 - Chart showing total compensation value (wage, retirement and insurance)
- Recommendations
 - Add 2 new police patrol beats (24 new officers; \$2.4 million annual; \$750K one-time funds for equipment and vehicles)
 - Overall pay scale adjustment

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- Reimbursement to POST self-sponsors
- Shift differentials for evening, graveyards and weekends (@ avg. of \$2/hr.= \$268,240 annually)
- Weight afternoon and weekends highest
- Educational incentive (Associate \$1,000; Bachelor \$2,000; Master \$3,000)
- Second language (\$500/yr. for any language?)
- Spanish, Vietnamese, Tongan, Singing?
- Fitness (\$1,500 annual pass)
- 401K/FICA
- Healthcare al-la- carte
- Extend funding for housing incentives

Councilmember Huynh expressed appreciation to members of the Police Department in attendance at the meeting.

The Police Chief and members of the City Council discussed beats, response times and department goals. In response to inquiry, City Manager, Wayne Pyle, stated the information previously presented could be discussed at the upcoming Council's Strategic Planning Meeting. He added there were programs and other things that had been authorized that had not yet occurred. He advised that those types of things were also discussed and addressed throughout the year.

Councilmember Vincent stated the workload and pay scale seemed to be a concern and recommended taking a look at some small things that could improve those concerns prior to moving forward with bigger goals.

Councilmember Lang observed it would seem important to retain officers before trying to fill vacancies.

City Manager, Wayne Pyle, advised West Valley City was competitive in its beginning pay scale and added many issues came from an overall shortage of skilled labor, including the "attractiveness" of the profession itself in the current society.

Councilmember Rushton concurred and stated money did not always fix concerns and there were many attributing aspects.

Councilmember Huynh expressed a desire for further planning going forward into the next year.

B. **STRATEGIC PLAN – CODE ENFORCEMENT REVIEW**

City Manager, Wayne Pyle, advised a report from the previous Strategic Plan regarding Community Preservation Department code enforcement had been

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scheduled.

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

- 11 Things That Will Trash Your Home's Value (sinkhole, fracking, registered sex offenders, messy neighbors noisy neighbors, foreclosures, billboards, city dump/power plant, bad renovations, bad schools, and unusual colors)
- The Way We Were – 2008 (5 officers and duties)
 - Dan Jones Survey lists neighborhood conditions as #2 concern in West Valley City closely behind gangs and crime
 - Citywide and Countywide property evaluations
- The Surge (comparisons of officers, beats, graffiti officer, temporary sign officer, multi-family dwelling officer and secretaries between 2008 and 2015)
- The Whole Thing
 - Chart showing vehicles, storage, waste, landscape, surface, total violations, parcels with violations and multi-violation parcels between the years of 2008 and 2015)
- Violation Trend
 - Charts showing violations between Spring 2008 and Fall 2015, and vehicles/storage/waste vs. landscaping/surfacing trends between 2008 and 2015
 - What it Takes to Get Compliance; charts showing days from CN issuance to compliance and days from CN issuance to Nov issuance (possible further action)
- Notables
 - Decline in compliance from just courtesy notices
 - Decline in compliance without fines
 - Increase in one-time citations
 - Number of resident initiated complaints: 27% - 22%
 - Abatement rates: 3% - 4%
 - Level of resident contact: 28% - 35%
 - Repeat offenders 2% - 4%
 - Three violations: inoperable vehicles minimal; outside storage/solid waste requires continual vigilance on officer's behalf; landscaping/surfacing are difficult issues
 - Administrative citation - \$100
 - Notice of violation court average fine - \$134
 - 2011 Dan Jones Survey lists Neighborhood Appearance as #6 in list of resident concerns

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Councilmember Vincent stated he expected to see compliance increase since Code Enforcement was giving more courtesy notices and longer times to comply.

City Manager, Wayne Pyle, advised that overall the neighborhoods seemed to be stable but there were a few houses in every area that had constant issues where courtesy notices and violations did not always solve concerns.

C. PROFESSIONAL STANDARDS REVIEW BOARD ANNUAL REPORT

Abigail Dizon-Maughn, representative of the PSRB, discussed the PSRB and explained their function. She also presented the specific numbers for each quarter of 2015.

Councilmember Vincent inquired regarding types of citizen complaints that were being reviewed.

Ms. Dizon-Maughn indicated most citizen complaints being reviewed were that of alleged unprofessionalism. She also stated officer cameras had been helpful in review of these types of allegations.

Councilmember Rushton inquired if body worn cameras were helpful or if the PSRB foresaw any negative impacts.

Ms. Dizon-Maughn stated body worn cameras were very helpful and nothing negative was anticipated.

Upon inquiry regarding the need for another PSRB or if the workload was manageable, Ms. Dizon-Maughn reported there did not seem to be an overburden and she did not see the need for it at this time.

Councilmember Vincent noted if another board was added, consistency could be lost.

D. COUNCIL UPDATE

December 15, 2015

Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent

- Strategic Plan- Police Staffing, Recruitment, Retention

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December 16, 2015	Harman Home Heritage Series – Malcolm Judd (Filmmaker), 4090 South 3600 West, 1:00 P.M. – 3:00 P.M.
December 16, 2015	Stories & S'mories with Santa – Fairbourne Station Plaza – 3590 South 2810 West – 6:00 P.M. to 7:00 P.M.
December 22, 2015	No City Council Meetings- Christmas
December 24, 2015	Christmas Holiday – City Hall closed
December 29, 2015	No City Council Meetings- 5 th Tuesday
January 1, 2016	New Year's Day Holiday
January 5, 2016	Elected Officials Swearing In Ceremony, 3:00 P.M. Council Study Meeting, 4:30 P.M.; Regular Council, RDA, Housing Authority, & Building Authority Meetings, 6:30 P.M. – Opening Ceremony: Don Christensen <ul style="list-style-type: none">• CPD and CED Presentations/ Strategic Plan
January 7, 2016	Batteries Plus Bulbs Ribbon Cutting, 2731 South 5600 West- 12:00 P.M.
January 12, 2016	Elected Officials Photoshoot Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordefelt <ul style="list-style-type: none">• Legal and Admin Presentations/ Strategic Plan
January 18, 2016	Martin Luther King Day Holiday- City Hall Closed

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- January 19, 2016 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
- Public Works Presentation/ Strategic Plan
- January 23, 2016 Tags Thrift Store Ribbon Cutting, 3749 South 2700 West- 12:00 P.M.
- January 26, 2016 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
- Ethics Presentation/ Strategic Plan
- January 27, 2016 Local Officials Day Lunch with Legislators, Salt Palace Convention Center located at 100 West Temple – 12:00 P.M.- 2:00 P.M.
- February 2, 2016 Council Study Meeting, 4:30 P.M.; Regular Council, RDA, Housing Authority and Building Authority Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler
- February 9, 2016 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
- Parks and Fire Presentations/ Strategic Plan
- February 15, 2016 President’s Day Holiday- City Hall Closed
- February 16, 2016 Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent

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- Police Department Presentation

February 19, 2016	Strategic Plan Retreat
February 20, 2016	Strategic Plan Retreat
February 23, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Don Christensen
March 1, 2016	Council Study Meeting, 4:30 P.M.; Regular Council, RDA, Housing Authority, and Building Authority Meetings, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
March 8, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
March 15, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
March 22, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
March 29, 2016	No City Council Meetings- 5 th Tuesday
April 5, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority, and Building Meetings, 6:30 P.M. – Opening Ceremony: Steve Vincent

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April 12, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Don Christensen
April 19, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
April 26, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
May 3, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority, and Building Meetings, 6:30 P.M. – Opening Ceremony: Tom Huynh
May 10, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
May 17, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
May 24, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
May 30, 2016	Memorial Day Holiday- City Hall Closed
May 31, 2016	No City Council Meetings- 5 th Tuesday

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June 7, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority and Building Meetings, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
June 14, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow
June 21, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
June 28, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
July 4, 2016	Independence Day Holiday- City Hall Closed
July 5, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority and Building Meetings, 6:30 P.M. – Opening Ceremony: Karen Lang
July 12, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
July 19, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Don Christensen
July 25, 2016	Pioneer Day Holiday- City Hall Closed

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July 26, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
August 2, 2016	National Night Out/ No City Council Meetings
August 9, 2016	Council Study Meeting, 4:30 P.M.; Regular Council, RDA, Housing Authority and Building Authority Meetings, 6:30 P.M. – Opening Ceremony: Tom Huynh
August 16, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
August 23, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
August 30, 2016	No Council Meetings- 5 th Tuesday
September 5, 2016	Labor Day Holiday- City Hall Closed
September 6, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority and Building Meetings, 6:30 P.M. – Opening Ceremony: Don Christensen
September 13, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
September 20, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bigelow

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September 27, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
October 4, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority and Building Meetings, 6:30 P.M. – Opening Ceremony: Steve Buhler
October 11, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Karen Lang
October 18, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Vincent
October 25, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Don Christensen
November 1, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority and Building Meetings, 6:30 P.M. – Opening Ceremony: Lars Nordfelt
November 8, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Ron Bligelow
November 11, 2016	Veteran’s Day Holiday

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November 15, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Tom Huynh
November 22, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Steve Buhler
November 24, 2016	Thanksgiving Holiday- City Hall Closed
November 29, 2016	No Council Meetings- 5 th Tuesday
December 6, 2016 Council, Authority	Council Study Meeting, 4:30 P.M.; Regular RDA, Housing Authority and Building Meetings, 6:30 P.M. – Opening Ceremony: Steve Vincent
December 13, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony: Don Christensen
December 20, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony:
December 27, 2016	Council Study Meeting, 4:30 P.M.; Regular Council Meeting, 6:30 P.M. – Opening Ceremony:

Upon inquiry, the City Council members expressed no questions or concerns regarding the updated information.

11. COUNCIL REPORTS

A. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMISSION MEETING

Councilmember Rushton stated the Jordan River Commission had met and conversation seemed to be headed in a successful direction.

B. COUNCILMEMBER STEVE VINCENT – 6800 WEST RESIDENTS RE:

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 15, 2015

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CONGESTION AND SAFETY ISSUES

Councilmember Vincent advised he had received concerns from residents on 6800 West regarding congestion and safety issues.

In response, the Public Works Director, Russell Willardson, indicated the Granite School District would come back with a solution but stated City staff could look into it further.

C. COUNCILMEMBER TOM HUYNH – SANTA BREAKFAST

Councilmember Huynh stated he and his family had recently attended the breakfast with Santa and there was a great turnout.

12. MOTION TO ADJOURN

Upon motion of Councilmember Buhler all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, DECEMBER 15, 2015, WAS ADJOURNED AT 6:30 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, December 15, 2015.

Nichole Camac
City Recorder