The Study Meeting of the West Valley City Council will be held on Tuesday, August 16, 2016, 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 August 11, 2016, 2:30 PM

A G E N D A

1. Call to Order

2. Roll Call

3. Approval of Minutes:

   A. August 9, 2016

4. Review Agenda for Regular Meeting of August 16, 2016

5. Awards, Ceremonies and Proclamations Scheduled For August 23, 2016

   A. Proclamation Declaring August 27, 2016 as Lights On After School Day in West Valley City in Support of American Preparatory Academy's Afterschool Programs

6. Resolutions:

   A. 16-133: Authorize the Execution of a Sponsorship Agreement Between West Valley City and Land O' Frost

- 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 Nichole Camac.

B. 16-134: Authorize the Purchase of 250 Sig Sauer P320 Pistols as Single Platform Primary Duty Weapons for the Police Department

7. Consent Agenda Scheduled For August 23, 2016

A. Reso. 16-135: Authorize the City to Accept a Grant of Temporary Construction Easement from Metalfab, Inc. for Property Located at 2453 South 2570 West (Parcel 15-21-403-003)

B. Reso. 16-136: Authorize the City to Accept a Grant of Temporary Construction Easement from VUU Corporation for Property Located at 2644 West 2365 South (Parcel 15-21-254-015)

8. Communications:

A. On-Street Parking Presentation (15 min)

B. West Valley City Video (15 min)

C. Council Update

9. New Business:

A. Potential Future Agenda Items

B. Council Reports

10. Motion for Executive Session

11. Adjourn

MINUTES OF COUNCIL STUDY MEETING – AUGUST 9, 2016

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 9, 2016, 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
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

ABSENT:

Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
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
DeAnn Varney, Administration
Steve Pastorik, CED Department
Steve Lehman, CED Department
Brandon Hill, Legal Department
Freyja Johnson, CED Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 19, 2016**
The Council considered the Minutes of the Study Meeting held July 26, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Study Meeting held July 26, 2016. Councilmember Lang seconded the motion.

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

2. **REVIEW AGENDA FOR REGULAR MEETING OF AUGUST 9, 2016**

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular Meeting scheduled later this night.

3. **PUBLIC HEARINGS SCHEDULED FOR AUGUST 16, 2016**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-1-2016, FILED BY WEST VALLEY CITY, REQUESTING A GENERAL PLAN CHANGE FROM INSTITUTIONAL OR HIGH DENSITY RESIDENTIAL TO VERY HIGH DENSITY RESIDENTIAL AND A ZONE CHANGE FROM 'R-2-8' (RESIDENTIAL DUPLEX, MINIMUM LOT SIZE 8,000 SQUARE FEET) AND RM (RESIDENTIAL, MULTI-FAMILY) TO 'CC' (CITY CENTER) ON PROPERTY LOCATED AT 3060 WEST 3650 SOUTH AND FROM 3015 TO 3137 WEST LEHMAN AVENUE**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. GPZ-1-2016, Filed by West Valley City, Requesting a General Plan Change from Institutional or High Density Residential to Very High Density Residential and a Zone Change from 'R-2-8' (Residential Duplex, Minimum Lot Size 8,000 Square Feet) and RM (Residential, Multi-Family) to 'CC' (City Center) on Property Located at 3060 West 3650 South and From 3015 to 3137 West Lehman Avenue.

Proposed Ordinance 16-35, Ordinance 16-36, and Resolution 16-124 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-35, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM INSTITUTIONAL OR HIGH DENSITY RESIDENTIAL TO VERY HIGH DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT 3060 WEST 3650 SOUTH AND FROM 3015 TO3137 WEST LEHMAN AVENUE ON 7.6 ACRES

Steve Pastorik, CED Department, discussed proposed Ordinance No. 16-35 that would amend the General Plan to show a change of Land Use from Institutional or High Density Residential to Very High Density Residential for Property Located at 3060 West 3650 South and from 3015 to3137 West Lehman Avenue on 7.6 Acres.

Written documentation previously provided to the City Council included information as follows:

The north nine subject parcels are all developed as duplexes which were built in the 60's and 70's and are privately owned. These properties fall within the City Center RDA. The Valley Fair Village Apartments, which include 100 very low income senior/disabled units, are on the larger subject parcel on the south. This property is owned by the Housing Authority of the County of Salt Lake (HACSL).

According to HACSL, federal funding to operate and maintain public housing properties has been shrinking. The Valley Fair Village units are now over 40 years old and will have more capital needs over the next five to ten years than the HACSL will have money to address. Hence, HACSL is pursuing the redevelopment of Valley Fair Village. The City's Housing Authority is working to acquire the 9 duplexes north of Valley Fair Village and plans to incorporate these properties into the Valley Fair Village redevelopment.

The proposed redevelopment project includes 267 units within 8 buildings. From the 7.6 total acres, 6.3 acres will be for the proposed residential development with the remaining 1.3 acres going toward the Promenade Park and a new dedicated street linking Lehman Avenue and Lancer Way. The resulting density is 42.4 units/acre. Buildings A, B and C on the Concept Site Plan are 5 stories, include stacked flat apartments and will surround a 330 stall parking structure. Buildings D, E and F are 2 story townhomes that will include a 2 car garage per unit. Buildings G and H are 2 story stacked flat apartments with single car garages.

Similar to other multi-family residential developments, a development agreement is proposed for this project. The development agreement addresses project design, amenities and phasing in Exhibits C and D and project management in Exhibit E.

Steve Pastorik explained how the proposed parking garage (that will be constructed as part of this project) will look and function.

Councilmember Buhler clarified that the units will still be owned and operated by the County. Steve replied yes and explained how the Housing Authority will continue to function. He also indicated that existing residents will be given assistance to continue receiving housing benefits and will have the option of living in the new project. Councilmember Buhler stated that he would like this to be well communicated to existing residents to prevent anxiety or fear of losing their homes.

Councilmember Lang clarified that these are rental units that are subsidized. Steve replied yes.

Mayor Bigelow asked why the project will be developed in phases. Steve replied that financing restrictions require the project to be constructed in 4 phases. Mayor

Bigelow asked if there are ways to ensure the entire project is constructed and not partially completed. Steve replied that the Development Agreement will require the applicant to develop as proposed and any changes must be approved by both the County and the City.

Councilmember Lang asked how parking will be addressed on Lehman Avenue. Steve replied that there is parallel parking on Lehman Avenue and parking is provided in the proposed parking structure. Councilmember Lang stated that she would not want to see parking allowed on Lancer Avenue or other streets in the area as this is an issue that is becoming increasingly problematic throughout the City. Russ replied that road widening will occur eventually as part of the City's goals and on-street parking will be prevented at this point but added that it can be signed as no parking until that occurs. Councilmember Buhler stated that he would encourage parking to be restricted as soon as demolition begins.

Councilmember Huynh asked if the County will be funding the project. Steve replied yes. He indicated that the City owns several parcels and is working on acquiring and assembling the rest. Mayor Bigelow stated that acquiring these are integral to the development of the property.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-35 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

ORDINANCE NO. 16-36, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3060 WEST 3650 SOUTH AND FROM 3015 TO 3137 WEST LEHMAN AVENUE FROM 'R-2-8' (RESIDENTIAL DUPLEX, MINIMUM LOT SIZE 8,000 SQUARE FEET) AND 'RM' (RESIDENTIAL, MULTI-FAMILY) TO 'CC' (CITY CENTER)
Steve Pastorik, CED Department, discussed proposed Ordinance No. 16-36 that would Amend the Zoning Map to Show a Change of Zone for Property Located at 3060 West 3650 South and from 3015 to 3137 West Lehman Avenue from 'R-2-8' (Residential Duplex, Minimum Lot Size 8,000 Square Feet) and 'RM' (Residential, Multi-Family) to 'CC' (City Center).

Written documentation previously provided to the City Council included information as follows:

The north nine subject parcels are all developed as duplexes which were built in the 60's and 70's and are privately owned. These properties fall within the City Center RDA. The Valley Fair Village Apartments, which include 100 very low income senior/disabled units, are on the larger subject parcel on the south. This property is owned by the Housing Authority of the County of Salt Lake (HACSL).

According to HACSL, federal funding to operate and maintain public housing properties has been shrinking. The Valley Fair Village units are now over 40 years old and will have more capital needs over the next five to ten years than the HACSL will have money to address. Hence, HACSL is pursuing the redevelopment of Valley Fair Village. The City's Housing Authority is working to acquire the 9 duplexes north of Valley Fair Village and plans to incorporate these properties into the Valley Fair Village redevelopment.

The proposed redevelopment project includes 267 units within 8 buildings. From the 7.6 total acres, 6.3 acres will be for the proposed residential development with the remaining 1.3 acres going toward the Promenade Park and a new dedicated street linking Lehman Avenue and Lancer Way. The resulting density is 42.4 units/acre. Buildings A, B and C on the Concept Site Plan are 5 stories, include stacked flat apartments and will surround a 330 stall parking structure. Buildings D, E and F are 2 story townhomes that will include a 2 car garage per unit. Buildings G and H are 2 story stacked flat apartments with single car garages.

Similar to other multi-family residential developments, a development agreement is proposed for this project. The development agreement addresses project design, amenities and phasing in Exhibits C and D and project management in Exhibit E.

See the discussion under Ordinance 16-35.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-36 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

RESOLUTION NO. 16-124, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE HOUSING AUTHORITY OF THE COUNTY OF SALT LAKE FOR APPROXIMATELY 5.63 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3060 WEST 3650 SOUTH
Steve Pastorik, CED Department, discussed proposed Resolution No. 16-124 that would Authorize the City to Enter into a Development Agreement with the Housing Authority of the County of Salt Lake for Approximately 5.63 Acres of Property Located at Approximately 3060 West 3650 South.

Written documentation previously provided to the City Council included information as follows:

West Valley City staff has submitted an application (GPZ-1-2016) on 7.6 acres to change the zoning from R-2-8 (Residential Duplex, minimum lot size 8,000 square feet) and RM (Residential, Multi-family) to CC (City Center) and to change the General Plan from Institutional or High Density Residential to Very High Density Residential. The Planning Commission recommended approval of the General Plan/zone change subject to a development agreement.

The proposed development agreement addresses the following topics:

1. the extension of 3030 West from Lehman Avenue to Lancer Way;
2. unit cap, unit mix and unit sizes;
3. architectural features/design including exterior materials and interior finishes;
4. project amenities including the amount of open space and
5. project phasing, management and maintenance.

The City Center Zone allows exceptions to the requirements of the Zone through a development agreement. This was done for the Embassy Suites, The Residences at Fairbourne Station and Granger Medical. For this project, two exceptions are requested as outlined in Exhibit C of the development agreement. These proposed exceptions are described below:

1. The ordinance requires fence materials to be masonry or wrought iron style metal. The first exception request is to allow vinyl fencing along Lancer Way (3650 South).
2. The ordinance requires a minimum building height of 5 stories or 60' for all buildings except the three townhome buildings along the south portion of the property. The second exception request is to allow a 2 story minimum height for the two buildings along the west side of the property.

See the discussion under Ordinance 16-35.

The City Council will hold a public hearing and consider proposed Resolution No. 16-124 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-15-2016, FILED BY WEST VALLEY CITY, REQUESTING FINAL PLAT APPROVAL FOR THE CR ENGLAND SUBDIVISION- LOT 1 AMENDED AND EXTENDED FOR PROPERTY LOCATED AT 2400 SOUTH 4800 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. S-15-2016, Filed by West Valley City, Requesting Final Plat Approval for the CR England Subdivision- Lot 1 Amended and Extended for Property Located at 2400 South 4800 West.

Proposed Ordinance 16-37 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-37, APPROVE THE AMENDMENT OF LOT 1 IN THE CR ENGLAND SUBDIVISION

Steve Lehman, CED Department, discussed proposed Ordinance No. 16-37 that

would approve the amendment of Lot 1 in the CR England Subdivision.

Written documentation previously provided to the City Council included information as follows:

The West Valley City Engineering Division is requesting consideration to amend lot 1 of the CR England Subdivision. The proposed plat amendment is brought about by the dedication of 2400 South and 4800 West. The dedication of these roads will extend 2400 South from the West Valley Truck Center Subdivision eastward to 4800 West and then north out to the SR-201 frontage road.

The area of the proposed plat amendment is a regional hub for the commercial trucking and transportation industry. As such, this places a particular demand on the City's manufacturing zone along the SR-201 frontage road. One of the goals outlined in the City's transportation element of the General Plan, is to have adequate connections for regional transportation to ensure that large trucks can move within this district safely and efficiently.

The proposed street dedication is being initiated by the City Engineering Division to fulfil these needs. The designated segments of 2400 South and 4800 West have been on the City's Master Street Plan for quite some time. In order to construct the full width of these rights-of-way, the City has worked diligently to acquire properties from adjacent land owners to make these needed street connections. Additional property within lot 1 of the CR England Subdivision was acquired to construct the full 66-foot right-of-way, thus the amendment to this lot.

The Right-of-Way for both streets will be 66 feet and will consist of curb, gutter and concrete. For the present time, sidewalk will not be installed. However, sidewalk could be installed should future development warrant such.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-37 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

C. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-17-2016, FILED BY JARED COLLINGS, REQUESTING FINAL PLAT APPROVAL FOR THE COLLINGS/HARVEY SUBDIVISION LOCATED AT 2991 WEST 3835 SOUTH

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. S-17-2016, Filed by Jared Collings, Requesting Final Plat Approval for the Collings/Harvey Subdivision Located at 2991 West 3835 South.

Proposed Ordinance 16-38 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ORDINANCE NO. 16-38, APPROVE THE AMENDMENT OF LOT 5 IN THE BANGERTER SUBDIVISION

Steve Lehman, CED Department, discussed proposed Ordinance No. 16-38 that would approve the amendment of Lot 5 in the Bangerter Subdivision.

Written documentation previously provided to the City Council included information as follows:

Mr. Jared Collings, is seeking final subdivision approval for a two lot subdivision located at 2991 West 3835 South. The subdivision consists of two lots, the smallest of which contains an existing single-family dwelling. The new subdivision will also amend lot 5 of the Bangerter Subdivision.

The proposed subdivision will result in the creation of 2 lots from a large lot having double frontage along 3835 South and 3875 South. Lot 1 is approximately 9,540 square feet, while lot 2 will be approximately 10,590 square feet. The new lot will gain access from 3875 South and will allow for the construction of a new single family dwelling.

The proposed subdivision will amend lot 5 of the Bangerter Subdivision. This subdivision was recorded in 1953. Lots that were platted within the subdivision were approximately 66 feet wide and 305 feet deep. To address the lack of required frontage, the Board of Adjustment granted a variance in June 2016 to allow the property to subdivide with a width of 66 feet where 80 feet is required.

The applicant will be required to improve 3875 South to a 25-foot half width. Rolled gutter presently exists, but sidewalk does not. The applicant will be required to install the sidewalk to match the existing walk to the east. Sidewalk does not exist to the west of the property. Formal improvements along 3835 South have not been installed. However, the Public Works Department has discussed a possible delay agreement, but a decision about this has not yet been made.

Councilmember Buhler asked why property owners didn't attempt to match property lines when lots in the area were subdivided. Steve Lehman replied that people likely did deeds prior to the City's incorporation. He indicated the City doesn't require this as part of subdivision approval however.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 16-37 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

4. RESOLUTION NO. 16-125, APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH UTILITY COST MANAGEMENT CONSULTANTS FOR CERTAIN CONSULTING SERVICES

Wayne Pyle, City Manager, discussed proposed Resolution No. 16-125 that would approve Amendment No. 1 to the Agreement with Utility Cost Management Consultants for Certain Consulting Services.

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

The City's contract with UCMC retains the firm for a two-year period to review certain utility billings as requested by the City. UCMC shall review billings and make recommendations concerning rate changes which could result in utility cost savings for the City. UCMC is compensated only if their recommendations are accepted and implemented by the City, at the City's sole discretion, with compensation being 35% of actual savings for three years following implementation.

This amendment to the agreement is meant to limit the scope of work and recommendations that UCMC can provide to the City. The amendment was drafted to prevent possible double billing of cost savings generated or conceived by sources other than UCMC.

The City has previously contracted with UCMC and realized savings from recommendations. We have made modifications to the most recent contract to limit the scope of work performed by UCMC. This will allow the City to proceed with new capital infrastructure projects without the potential of being billed for cost savings from capital projects updates also suggested by UCMC.

Councilmember Lang asked if this modification would apply to future buildings or all buildings, including existing ones. Wayne replied it would apply to existing and future buildings. Councilmember Buhler clarified that UCMC is comfortable with this. Andrew Wallentine, Administration, replied yes.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-125 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

5. RESOLUTION NO. 16-126, APPROVE A DEVELOPMENT BACKBONE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND WEST VALLEY CITY FOR INSTALLATION OF THE ELECTRICAL POWER BACKBONE AT FAIRBOURNE STATION PHASE 2

Russ Willardson, Public Works Director, discussed proposed Resolution No. 16-126 that would approve a Development Backbone Contract Between Rocky Mountain Power and

West Valley City for installation of the electrical power backbone at Fairbourne Station Phase 2.

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

This agreement facilitates the installation of power backbone facilities for Phase 2 of the ICO Residential project at Fairbourne Station. As part of the roadway project, West Valley City is installing conduit and power vaults necessary for Rocky Mountain Power to provide power to the project.

The funds required by this agreement ($68,048) will be reimbursed by ICO to West Valley City by way of a development agreement.

Councilmember Lang clarified that the City will not need to dig up the road to install power or water. Russ replied that this will be done by Rocky Mountain Power.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-126 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

6. RESOLUTION NO. 16-127, AWARD A CONTRACT TO ACME CONSTRUCTION FOR THE MEADOWLANDS DETENTION BASIN PROJECT

Russ Willardson, Public Works Director, discussed proposed Resolution No. 16-127 that would award a Contract to Acme Construction for the Meadowlands Detention Basin Project.

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

Bids were opened for the project on July 19, 2016. A total of eight (8) bids were received. The lowest responsible bidder was Acme Construction.

The Meadowlands Detention Basin (2950 South 5990 West) is a flood control facility used to store peak flows in the city storm drainage network, and is located in the middle of a single family residential neighborhood. In recent years it has become overrun with phragmites, an invasive water reed that spreads and chokes off areas of shallow water. The current configuration of the pond includes a very flat bottom where water spreads out and provides an environment in which phragmites spread and thrive. Efforts have been made to control the phragmites, with little success. This project will reshape and regrade the pond into a configuration in which the phragmites will not be able to thrive. The project will modify the existing outfall structure to enable easier trash removal. The new configuration will include the construction of two pond areas (one at the inlet and one at the outlet) that are approximately three feet deep, with rock basket walls around the perimeter. These ponds will not allow the phragmite to overtake the pond. The channel between the two ponds will be accessible to maintenance crews. The project will construct trails and a bridge over the water channel that will enhance the experience of users in the neighborhood.

The improvements to this detention basin will allow the Public Works Department to properly maintain the facility, and will be an important step in improving this property as an amenity to the neighborhood.

Acme Construction was the lowest responsible bidder. It is recommended that the project be awarded to Acme Construction.

Mayor Bigelow asked how large the property is. Russ replied 8 acres. Mayor Bigelow clarified that the goal is to maintain a natural habitat for the detention basin. Russ replied yes. He indicated that the weeds are maintained, cottonwood trees that were planted by boy scouts still exist, and the open space goals for the future include boardwalks, trails, and green-scape. The Mayor discussed other detention basins in the area.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider proposed Resolution No. 16-127 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

7. NEW BUSINESS SCHEDULED FOR AUGUST 16, 2016

A. APPLICATION NO. S-3-2016, FILED BY DENALI CLARK, REQUESTING FINAL PLAT APPROVAL FOR THE ALIETA ACRES SUBDIVISION LOCATED AT 3884 SOUTH 6400 WEST

Steve Lehman, CED Department, discussed Application No. S-3-2016, Filed by Denali Clark, Requesting Final Plat Approval for the Alieta Acres Subdivision Located at 3884 South 6400 West.

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

Mr. Denali Clark, is requesting final plat approval for the Alieta Acres Subdivision. The subject property is located at 3884 South 6400 West. The subdivision is bordered on all sides by existing residential development. The property currently has two existing dwellings that will remain and are located on lots 1 and 4. The subdivision will create two new lots of approximately 8,000 and 14,300 square feet. Although zoned R-1-8, the average lot size in the subdivision has been calculated at 11,755 square feet.

Access to the subdivision will be gained from 6400 West and from 6460 West. Portions of 6460 West exist in the Copper Hill Heights No. 6 Subdivision to the north and the Martin Village Subdivision to the south. The development of this property will allow for the completion of this street in its entirety. The developer will install curb, gutter, sidewalk and parkstrip along the new right-of-way. A transition to an integral curb/gutter and sidewalk will happen along the south end of the connection.

City ordinance requires that if the subdivision is adjacent to property zoned agriculture, or in agricultural use, that it be fenced with a 6-foot chain link fence. While property to the south

is zoned R-1-8, it appears that it could be used for agricultural purposes. If this is the case, the developer will need to install the fence as outlined in City ordinance.

The subdivision is located on property zoned R-1-8. However, current City ordinances governing housing standards will apply for the new homes on lots 2 and 3.

Councilmember Buhler asked if the road will be dedicated to the City. Steve replied yes. Mayor Bigelow clarified that the road servicing the middle flag lot will be private. Steve replied yes and indicated that the width must be a minimum of 20 feet.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider Application No. S-3-2016 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

B. APPLICATION NO. S-16-2016 , FILED BY NATOMAS MEADOWS LLC, REQUESTING FINAL PLAT APPROVAL FOR THE ARA INDUSTRIAL CENTER SUBDIVISION- PHASE 2 LOCATED AT 6935 WEST SR-201 FRONTAGE ROAD

Steve Lehman, CED Department, discussed Application No. S-16-2016, Filed by Natomas Meadows LLC, Requesting Final Plat Approval for the ARA Industrial Center Subdivision-Phase 2 Located at 6935 West SR-201 Frontage Road.

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

Corbin Bennion representing Natomas Meadows LLC, is requesting final plat approval for the 2nd phase of the ARA Industrial Center Subdivision. The subject property is located immediately to the west of phase 1, south of the SR-201 frontage road, and north of the Riter Canal. This phase of the project is also located to the east of the Beagley Estates and East Magna Plat A Subdivisions.

The subdivision will create lot 201 of the ARA Industrial Center. The primary access to the subdivision will be gained from the SR-201 frontage road. There is also a reciprocal access between this phase and phase 1 to the east. At a future point in time, it is anticipated that 2540 South will extend westward out to 7200 South. However, the exact alignment of this road, nor the design of said road, is complete at this time. A separate application will be submitted to dedicate the extension of the future road. Prior to that application, the will City will hold an open house with the residential communities to the west once the design work is complete.

Prior to the construction of phase 1, the City installed curb and gutter along the south side of the SR-201 frontage road. In addition to these improvements, the overhead power lines were placed under ground in a 10-foot public utility easement. The developer will be responsible for landscaping and site improvements which have been reviewed as part of the conditional use process.

In summary, the subdivision plat creates the lot, dedicates a small portion of property along SR-201 frontage road and establishes various easements both of record and new.

Upon inquiry by Mayor Bigelow, the Council had no further questions or concerns.

The City Council will consider Application No. S-16-2016 at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

8. **CONSENT AGENDA SCHEDULED AUGUST 16, 2016**

A. **RESOLUTION NO. 16-128, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM METALS MANUFACTURING COMPANY FOR PROPERTY LOCATED AT 2395 SOUTH 2570 WEST (PARCEL 15-21-258-003)**

Mayor Ron Bigelow discussed proposed Resolution No. 16-128 that would authorize the City to Accept a Grant of Temporary Construction Easement from Metals Manufacturing Company for property located at 2395 South 2570 West (Parcel 15-21-258-003).

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

The Metals Manufacturing Company property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 25 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is $1,125.00 based upon a Compensation Estimate prepared by City staff.

B. **RESOLUTION NO. 16-129, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KH MOUNTAIN INVESTMENT, LLC FOR PROPERTY LOCATED AT 2339 SOUTH CONSTITUTION BOULEVARD (PARCEL 15-21-254-009)**

Mayor Ron Bigelow discussed proposed Resolution No. 16-129 that would authorize the City to Accept a Grant of Temporary Construction Easement from KH Mountain Investment, LLC for property located at 2339 South Constitution Boulevard (Parcel 15-21-254-009).

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

The KH Mountain Investment, LLC, a Utah limited liability company property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain

and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Easterly 10 feet of Grantor's property will allow for the installation of 42" RCP storm drain piping along the rear of Grantor's property. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is $300.00 based upon a Compensation Estimate prepared by City staff.

C. **RESOLUTION NO. 16-130, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JERALYNN T. WINDER FOR PROPERTY LOCATED AT 2585 SOUTH 2570 WEST (PARCEL 15-21-452-006)**

Mayor Ron Bigelow discussed proposed Resolution No. 16-130 that would authorize the City to Accept a Grant of Temporary Construction Easement from Jeralynn T. Winder for property located at 2585 South 2570 West (Parcel 15-21-452-006).

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

The Jeralynn T. Winder the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Northerly 40 feet and the Easterly 30 feet of Grantor's property will allow for the existing storm water ditch to be piped with 18" RCP storm drain piping. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is $2,125.00 based upon a Compensation Estimate prepared by City staff.

D. **RESOLUTION NO. 16-131, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM FR INVESTMENT LLC FOR PROPERTY LOCATED AT 2421 SOUTH 2570 WEST (PARCEL 15-21-403-002)**

Mayor Ron Bigelow discussed proposed Resolution No. 16-131 that would authorize the City to Accept a Grant of Temporary Construction Easement from FR Investment LLC for property located at 2421 South 2570 West (Parcel 15-21-403-002).

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

The FR Investment, LLC property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Northerly 20 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a

new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is $900.00 based upon a Compensation Estimate prepared by City staff.

E. **RESOLUTION NO. 16-132, AUTHORIZE THE CITY TO ACCEPT TWO GRANTS OF TEMPORARY CONSTRUCTION EASEMENT FROM LCI ENTERPRISES FOR PROPERTY LOCATED AT 2551 SOUTH 2570 WEST (PARCEL 15-21-403-004)**

Mayor Ron Bigelow discussed proposed Resolution No. 16-132 that would authorize the City to Accept Two Grants of Temporary Construction Easement from LCI Enterprises for property located at 2551 South 2570 West (Parcel 15-21-403-004).

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

The LCI Enterprises, LLC property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 10 feet of Grantor's property will allow for the piping of the existing drainage ditch with 18" RCP storm drain pipe. The Grant of Temporary Construction Easement along the northerly 20 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grants of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grants of Temporary Construction Easement is $1,300.00 based upon a Compensation Estimate prepared by City staff.

Russ Willardson, Public Works Director, stated that all 5 of these properties are associated with a storm drain project. He indicated this project will provide better drainage for the various industrial businesses in the area.

The City Council will consider proposed Resolution Nos. 16-128, 16-129, 16-130, 16-131, and 16-132 as listed on the Consent Agenda, at the Regular Council Meeting scheduled August 16, 2016, at 6:30 P.M.

9. COMMUNICATIONS

A. DISCUSSION REGARDING ROOSTERS IN RESIDENTIAL AND AGRICULTURAL ZONES

Brandon Hill, Legal Department, presented a PowerPoint Presentation with information as follows:

Overview

- Roosters are currently permitted in agricultural zones in the City in accordance with the animal point system.
- Although chickens are permitted on a limited basis in residential zones, rooster and crowing hens are excluded.
- Agricultural industry uses, such as commercial poultry operations, are permitted in A and M zones.

Challenges
- Noise and other disruptions incompatible with residential uses.
- Health concerns such as disease and waste management
- Attraction of rodents and other pests
- Cockfighting

Residential Disruption
- Roosters are considerably louder than hens and are considerably more vocal: 90 decibels vs. 60-65 decibels
- Train whistle or truck traffic versus normal conversation
- Restrictions on roosters and limitations on the number of chickens have been effective in minimizing disruption, disease risk, and the like
- Where residential disruption has occurred, it has been in situations where roosters are involved, often illegally

Laws Concerning Cockfighting
- Cockfighting has occurred in the Unites States for hundreds of years but has faced significant scrutiny since the late nineteenth century
- Although laws in the United States have changed over time, 47 states had banned cockfighting by 1948 and all fifty states currently ban cockfighting.
- Utah Law is stricter than that of many states:
    - Game fowl fighting can rise to the level of a felony offense
    - Attendance at a cockfight is illegal as well
    - Cockfighting is predicate offense in the Utah racketeering statute
    - Municipalities can take further action to prevent cockfighting

Cockfighting and Animal Cruelty
- The cruel nature of cockfighting is well known
- Animal death and suffering is inevitable and encouraged
- The claws of roosters are sharpened and blades are often affixed to increase the pain and cruelty inflicted.

Addition Negative Effects of Cockfighting
- Associated crime
- Health risks including spread of disease and unsanitary coops
- Negative perception and risk to neighborhoods and community

Cockfighting and Crime

- Gambling is a major part of the cockfighting culture with associated violent crime and disputes arise
- Individuals involved in animal abuse are five times more likely to commit violent crimes against people and four times more likely to commit property crime
- FBI concerns are growing and national database will be established this year to track animal cruelty crimes in order to more fully evaluate their relationship to other criminal activity
- Cockfighting is frequently associated with narcotics trafficking and gangs involved in the drug trade

Health Risks of Cockfighting

- In addition to overtly cruel aspect of cockfighting, cockfighting has been implicated in a variety of disease outbreaks with significant economic consequences
- A recent outbreak of Newcastle Disease in California attributed to cockfighting had an economic impact of $200 million and caused the disease to spread to commercial poultry operations in neighboring states
- Cockfighting has been linked to extensive spread of the avian flu in Asia which is one of the most significant global health threats

City Actions

- Increased enforcement directed toward conditions enabling the practice
    - Structures, dilapidated fencing, illegal concentration of animals
    - Both at the Criminal level and the Civil code enforcement level
- Potential Ordinance to address concentration of roosters
    - Concentrations of roosters associated with cockfighting is well in excess of any legitimate animal husbandry activity
    - It is possible to address roosters without interfering at all with legitimate agriculture
- Prevent cockfighting from thriving in the shadows

Councilmember Buhler stated that he sees enforcement as a vital aspect of curbing this issue. Brandon replied that this is something that can help but added that creating stricter regulations may be a good option as well.

Councilmember Huynh asked if changes do occur, if one or two roosters will still be allowed in the agricultural zone. Brandon replied yes and indicated that the goal is not to eliminate them for residents who use them correctly but to prevent cockfighting issues.

Brandon discussed different ways of restricting cockfighting, Federal and State Laws, and ways of local enforcement. He indicated that one option is to limit the number of

roosters by modifying the ordinance. The Mayor and the rest of the Council agreed that they would like to see a proposal that addresses this.

B. COUNCIL UPDATE

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

Don Christensen stated that he will be attending the IHC Grand Opening this Thursday.

Members of the City Council had no further questions regarding the Council Update.

10. NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Steve Buhler stated that CEP must pay approximately $90,000 a month for payroll prior to receiving Federal grant money from the State. He indicated that he is hoping to work with the City to establish a line of credit to create a solution for this. Councilmember Buhler indicated that there is no risk for the City and he would encourage the Council to support a resolution to allow this. Mayor Bigelow stated that a request should be submitted to the Department of Education to ask for funds. He indicated that he is concerned about setting a precedence for other organizations. Mayor Bigelow encouraged City staff to work with State Legislators and the Department of Education to find other potential solutions. Wayne Pyle stated that the City will look into this. He indicated that there could be a loan provided so there isn't a banking type of relationship between the City and CEP. The City Council discussed methods of funding and various options. Councilmember Lang encouraged CEP to reach out to Granite School District as well.

Lars Nordfelt stated that he received a phone call from a resident who is concerned with animal control policy. The resident indicated that a dog entered her yard and killed her cat and she didn't feel the animal was appropriately punished. Mayor Bigelow stated he received the call as well and indicated that a $200 fine can be imposed to the pet owner but there is no other punishment. He explained it is a felony if a human kills a pet but if an animal, under the control of an owner, kills another pet, there is no repercussion. He asked if the City should do something and what options should be taken into consideration. Wayne Pyle stated that the City will research options. Karen Lang stated that she worries about opening a can of worms and indicated this may be a civil/neighbor to neighbor dispute that the City should be removed from.

B. COUNCIL REPORTS

COUNCILMEMBER DON CHRISTENSEN- NATIONAL NIGHT OUT

Councilmember Christensen stated that he participated in National Night Out but would like the City to consider spreading the events out over several days instead of having all events on one night. Wayne Pyle stated that this is difficult for City

resources, the Police Department, and Fire Departments. He suggested splitting events up amongst the Council in the future but added that it isn't vital that a Council representative attend every event. Councilmember Buhler agreed and indicated that he tries to alternate different parties in his district every year. The Council discussed Neighborhood Night Out options and avenues of reaching citizens. Mayor Bigelow stated that it's a great informal way of meeting residents. Councilmember Huynh agreed and added that while Neighborhood Night Out is a great event, it is a Councilmember's responsibility to interact with citizens throughout the year.

COUNCILMEMBER TOM HUYNH- LUNCH WITH THAILAND REPRESENATIVE
Councilmember Huynh stated that he met with a representative from Thailand with other Councilmembers and political groups and he felt it was a very productive meeting.

COUNCILMEMBER KAREN LANG- BIKE TRAILS
Councilmember Karen Lang stated that she attended a meeting with Mayor Ben McAdams who was discussing bike trail grants and questioned whether the City has applied for these. Wayne replied that these grants have been looked into but they don't match the goals of the City. The Council discussed bike trails and lane options in various areas.

11. ADJOURN
Upon motion by Councilmember Christensen all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY AUGUST 9, 2016 WAS ADJOURNED AT 6:21 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, August 9, 2016.

_____
Nichole Camac
City Recorder

The Regular Meeting of the West Valley City Council will be held on Tuesday, August 16, 2016, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted August 11, 2016 at 2:30 PM

A G E N D A

1. Call to Order

2. Roll Call

3. Opening Ceremony: Councilmember Lars Nordfelt

4. Special Recognitions

5. Approval of Minutes:

   A. August 9, 2016

6. Comment Period:

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

- 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 Nichole Camac.

A. Public Comments

B. City Manager Comments

C. City Council Comments

7. Public Hearings:

A. Accept Public Input Regarding Application No. GPZ-1-2016, Filed by West Valley City, Requesting a General Plan Change from Institutional or High Density Residential to Very High Density Residential and a Zone Change from 'R-2-8' (Residential Duplex, Minimum Lot Size 8,000 Square Feet) and RM (Residential, Multi-Family) to 'CC' (City Center) on Property Located at 3060 West 3650 South and From 3015 to 3137 West Lehman Avenue

Action: Consider Ordinance 16-35, Amend the General Plan to Show a Change of Land Use from Institutional or High Density Residential to Very High Density Residential for Property Located at 3060 West 3650 South and from 3015 to3137 West Lehman Avenue on 7.6 Acres

Action: Consider Ordinance 16-36, Amend the Zoning Map to Show a Change of Zone for Property Located at 3060 West 3650 South and from 3015 to 3137 West Lehman Avenue from 'R-2-8' (Residential Duplex, Minimum Lot Size 8,000 Square Feet) and 'RM' (Residential, Multi-Family) to 'CC' (City Center)

Action: Consider Resolution No. 16-124, Authorize the City to Enter into a Development Agreement with the Housing Authority of the County of Salt Lake for Approximately 5.63 Acres of Property Located at Approximately 3060 West 3650 South

B. Accept Public Input Regarding Application No. S-15-2016, Filed by West Valley City, Requesting Final Plat Approval for the CR England Subdivision- Lot 1 Amended and Extended for Property Located at 2400 South 4800 West

Action: Consider Ordinance 16-37, Approve the Amendment of Lot 1 in the CR England Subdivision

C. Accept Public Input Regarding Application No. S-17-2016, Filed by Jared Collings, Requesting Final Plat Approval for the Collings/Harvey Subdivision Located at 2991 West 3835 South

Action: Consider Ordinance 16-38, Approve the Amendment of Lot 5 in the Bangerter Subdivision

8. Resolutions:

A. 16-125: Approve Amendment No. 1 to the Agreement with Utility Cost Management Consultants for Certain Consulting Services

B. 16-126: Approve a Development Backbone Contract Between Rocky Mountain Power and West Valley City for Installation of the Electrical Power Backbone at Fairbourne Station Phase 2

C. 16-127: Award a Contract to Acme Construction for the Meadowlands Detention Basin Project

9. New Business:

A. Consider Application No. S-3-2016, Filed by Denali Clark, Requesting Final Plat Approval for the Alieta Acres Subdivision Located at 3884 South 6400 West

B. Consider Application No. S-16-2016 , Filed by Natomas Meadows LLC, Requesting Final Plat Approval for the ARA Industrial Center Subdivision- Phase 2 Located at 6935 West SR-201 Frontage Road

10. Consent Agenda:

A. Reso. 16-128: Authorize the City to Accept a Grant of Temporary Construction Easement from Metals Manufacturing Company for Property Located at 2395 South 2570 West (Parcel 15-21-258-003)

B. Reso. 16-129: Authorize the City to Accept a Grant of Temporary Construction Easement from KH Mountain Investment, LLC for Property Located at 2339 South Constitution Boulevard (Parcel 15-21-254-009)

C. Reso. 16-130: Authorize the City to Accept a Grant of Temporary Construction Easement from Jeralynn T. Winder for Property Located at 2585 South 2570 West (Parcel 15-21-452-006)

D. Reso. 16-131: Authorize the City to Accept a Grant of Temporary Construction Easement from FR Investment LLC for Property Located at 2421 South 2570 West (Parcel 15-21-403-002)

E. Reso. 16-132: Authorize the City to Accept Two Grants of Temporary Construction Easement from LCI Enterprises for Property Located at 2551 South 2570 West (Parcel 15-21-403-004)

11. Motion for Executive Session

12. Adjourn

WEST VALLEY CITY

PROCLAMATION

A PROCLAMATION DECLARING AUGUST 27, 2016 AS LIGHTS ON AFTER SCHOOL DAY IN WEST VALLEY CITY, IN SUPPORT OF AMERICAN PREPARATORY ACADEMY'S AFTERSCHOOL PROGRAMS

WHEREAS, high quality afterschool programs not only keep young people healthy and safe, but help foster meaningful relationships, inspire learning and career pathways, promote civic engagement and community service, provide worthwhile and challenging activities, develop talents and strengths, and increase overall success in school and life; and

WHEREAS, research indicates high quality afterschool programs that provide expanded learning opportunities for young people outside the school day helps to improve academic achievement, increase attendance and social behavior, and support working families; and

WHEREAS, in Utah, 17 percent (99,148) of K-12 youth are responsible for taking care of themselves after school; and

WHEREAS, of all Utah children not currently enrolled in afterschool, 47 percent (257,482) would be likely to participate IF an afterschool program were available in their community; and

WHEREAS, 92 percent of parents are satisfied with the afterschool program their child attends; and

WHEREAS, 73 percent of afterschool programs are located in a public school building; and

WHEREAS, 10 percent (57,686) of Utah's K-12 children participate in afterschool programs, including 7,192 kids in programs supported by the U.S. Department of Education's 21st Century Community Learning Centers Initiative, the only federal program dedicated to afterschool; and

WHEREAS, American Preparatory Academy has 400 students attending afterschool programs each day in 27 different afterschool programs including; eleven study halls sessions each day (kindergarten-12th grade, including SPED tutoring), Sistema Utah music programs which include all percussion, string, wind and brass instruments, as well as voice training and music theory, robotics, coding club, app camp, geography club, Euro club, Shakespeare, Green Car club, politics club, drum line, jazz bank, poetry, adult English classes, science club and math club; and

WHEREAS, Lights On Afterschool is a celebration of afterschool programs promoting the critical importance of quality programs for youth by ensuring lights stay on and doors remain open for all youth during the out-of school time hours;

NOW, THEREFORE, we, Mayor Ron Bigelow and the City Council of West Valley City, do hereby declare August 27, 2016, as Lights On Afterschool Day in West Valley City.

PASSED and APPROVED this _____ day of _____, 2016.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
ATTEST

Item #:	
Fiscal Impact:	+$12,000.00
Funding Source:	Revenue
Account #:	21-0000-37220
Budget Opening Required:	No

ISSUE:

A resolution approving a sponsorship contract with Land O' Frost.

SYNOPSIS:

Land O' Frost desires to advertise their products by being a sponsor of West Valley City recreation programs. Land O' Frost is willing to pay Parks and Recreation $12,000 in return for having their name on youth sport uniforms and signs.

BACKGROUND:

Land O' Frost is a food distributor to grocery stores. They have chosen to advertise their products across the country by sponsoring local recreational programs. West Valley City is one of their target markets.

Land O' Frost proposes to pay the Parks & Recreation Department $12,000 for a one-year sponsorship of youth recreation programs. In return, Land O' Frost requires the recreation programs to put their name and logo on team uniforms, distribute coupons to the teams, provide a banner that will be displayed at the programs, and promote their company in other ways listed in the contract.

Parks and Recreation often uses sponsorships as a way to offset the cost of programs and keep participation prices affordable. The requests of Land O' Frost are similar to sponsorships that West Valley City has accepted in past years.

RECOMMENDATION:

City staff recommends approval of the resolution.

SUBMITTED BY:

Kevin Astill, Parks & Recreation Director
Nancy Day, Parks & Recreation Assistant Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A SPONSORSHIP AGREEMENT BETWEEN WEST VALLEY CITY AND LAND O' FROST.

WHEREAS, the City desires to continue to improve and expand the recreation programs of the West Valley City Family Fitness Center, including youth sports; and

WHEREAS, Land O' Frost (hereinafter "LOF") has offered to provide sponsorship funding for youth recreation programs in the City; and

WHEREAS, in exchange for sponsorship funds, the City will provide opportunities for LOF to advertise to the public and to families of youth sports players; and

WHEREAS, an agreement has been prepared for execution by and between the City and LOF, a copy of which is attached hereto and entitled "West Valley City Sponsorship Agreement" (hereinafter the "Agreement), 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 authorize the execution of the above-referenced Agreement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Agreement with LOF 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 _____ _____, 2016.

WEST VALLEY CITY

_____

MAYOR

ATTEST:

_____

CITY RECORDER

WEST VALLEY CITY
SPONSORSHIP AGREEMENT

THIS AGREEMENT is entered into this 27 day of July, 2016, by and between Land O' Frost (herein "LOF") and West Valley City, a municipal corporation of the State of Utah (herein "City").

WITNESSETH

WHEREAS, the City desires to continue to improve and expand the provisions found in the West Valley City Family Fitness Center including youth sports; and

WHEREAS, LOF has offered to provide a sponsorship program to the City; and

WHEREAS, the sponsorship will expand the quality and effectiveness of the youth sports programs by providing funding for the programs;

NOW THEREFORE, in consideration of the mutual covenants, promises, terms and conditions contained herein, the parties agree as follows:

AGREEMENT

1. **Term of Agreement.** This Agreement will begin on January 1, 2016 and will terminate on December 31, 2016. LOF will sponsor eighty (80) teams in the spring and fall of 2016.

2. **Obligations of LOF.** The obligations of the parties include those specifically defined in this Agreement and shall also include any additional requirements and/or obligations included in sponsorship summary attached and incorporated as Exhibit "A" to this Agreement. LOF hereby agrees as follows:

   A. LOF will supply all necessary logo artwork.

   B. LOF will supply all coupons.

   C. LOF will provide banner artwork.

   D. LOF shall pay to the City the sum of $12,000.00 upon execution of this Agreement by both parties.

3. **Obligations of the City.** In consideration of the provisions provided by LOF, the City agrees as follows:

   A. Prominent Logo inclusion on the front or back of jerseys for approximately 80 teams. The City will have the shirts printed. The LOF logo will need to be a minimum of 2 ½" H x 10" W.

B. Coupon distribution in opening day packets, at tournaments, in mailings and other key functions throughout the year.

C. One (1) approximately 4' x 8' banner. The City will have banner printed.

D. Announcements by team and league administration to parents / kids about sponsorship.

E. Opportunity for mention / inclusion of Land O' Frost product message in any league / parent communication.

F. Logo inclusion on the City game schedules, registration materials, brochures and city-wide league newsletters.

G. **Client will need Proof of Purchase (80 team pictures) by December 31, 2016. The Land O' Frost logo will need to be clearly identified on the shirts in 80 team pictures. The pictures can be informal, taken with a digital camera or regular film.**

4. **Termination**. Either party to this Agreement may terminate the Agreement, without cause, by giving 30 days' written notice to the other party of termination. Refunds will be mutually agreeable between City and LOF.

5. ***City Representative***. *The City hereby appoints the West Valley City Parks and* Recreation Director, or the Director's designee, as the City's representative to assist in the administrative management of this Agreement, to ensure that the Agreement requirements are timely and adequately performed, and to provide for City approvals as may be required by this Agreement. The City's representative shall assist in coordinating, monitoring, and evaluating this Agreement to completion.

6. **Applicable Law**. This Agreement shall be interpreted and enforced according to the laws of the State of Utah.

7. **Assignment**. This Agreement may not be assigned without the written permission of the City, which may be withheld at the City's sole discretion.

8. ***Entire Agreement***. *This Agreement contains the entire agreement between the* parties, and no statement, promise, or inducements made by either party or agents for either party, which are not contained in this written Agreement, shall be binding or valid; and this Agreement may not be enlarged, modified, or altered, except in writing signed by both parties.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

LAND O' FROST

By: Melissa Calipari

Its: Vice President

STATE OF FLORIDA)
: ss.
COUNTY OF HILLSBORO)

On this 27TH day of JULY, 2016, personally appeared before me MELISSA CALIPARI, who being by me duly sworn, did say that he or she is the VICE PRESIDENT of Land O' Frost, and that the foregoing instrument was signed on behalf of said Entity by authority and acknowledged to me that said signor executed the same.

EDWARD P. MEDEIROS
Notary Public, State of Florida
Commission# FF 182470
My comm. expires Dec. 10, 2018

Notary Public

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

APPROVED AS TO FORM
West Valley City Attorney's Office
By:
Date: 8/10/16

Item: _____
Fiscal Impact: $44,697.00
Funding Source: Police Dept Budget
Account #: 10-6523-40480-00000-0000

Budget Opening Required: ☐

ISSUE:

To improve officer safety the Police Department would like to supply all sworn personnel with a single platform primary duty weapon. The weapon chosen due to its versatility in conforming to a range of hand sizes is the Sig Sauer P320 Pistol. There is a one time cost of $44,697.00 to make this conversion. These funds are available within the Police Department's current training supplies budget.

SYNOPSIS:

The Police Department recognizes the need to move all officers to a single platform primary duty weapon to improve officer safety. The Training Section of the Police Department has done significant research into the make, model and caliber of weapon that would meet the Department's needs and has determined that the Sig Sauer P320, 9 mm pistol is that weapon.

The Police Department is also at a point in the hiring process and the regular replacement of current weapons, where the purchase of a significant number of firearms is necessary, making this an opportune time to make this conversion to the Sig Sauer P320.

The Police Department has worked with the regional Sig Sauer representative and with Adamson Police Products to purchase 250 Sig Sauer P320 Pistols for the total price of $44,697.00. This cost is significantly less than the other two bids solicited. The cost includes three ammunition magazines for each weapon and a generous trade-in allowance for the Glock firearms and ammunition magazines currently owned by the Department.

The monies for this purchase have been set aside and are available in the Police Department's training supplies budget. No additional monies from the City are required to complete this purchase.

BACKGROUND:

Currently the Police Department supplies all its sworn personnel with some model of Glock Pistol as their primary duty weapon. Policy also allows officers to purchase a variety of makes and models of handguns of various calibers for use as a primary duty weapon. This means that in a prolonged gun fight, such as an active shooter at a school, officers currently may not be able to share ammunition, magazines, or have the

familiarity to be able to pick up and use the weapon of a fallen officer to continue the fight until the threat is abated.

The Sig Sauer P320 Pistol is a 9 mm pistol in which the trigger and actual firing mechanisms can be moved into various gun housings of various grip sizes. This is a capability unique to this particular weapon and also substantially reduces future costs associated with transitioning frame sizes. The magazines which hold the ammunition can also be used in any of the housings, no matter the grip size.

This versatility alleviates all the concerns regarding sharing ammunition and magazines, and that of familiarity with another officer's weapon, while still comfortably adjusting the grip size of the weapon to the hand of the individual officer. Policy would be changed to reflect the Sig Sauer P320 as the only authorized primary duty weapon.

RECOMMENDATION:

It is recommended that the Council approve the Police Department's conversion to a single primary duty weapon, the Sig Sauer P320 Pistol, in order to improve officer safety while being able to maintain flexibility to fit the varying hand sizes of the officers.

SUBMITTED:

Lee W. Russo, Chief of Police

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF 250 SIG SAUER P320 PISTOLS AS SINGLE PLATFORM PRIMARY DUTY WEAPONS FOR THE POLICE DEPARTMENT.

WHEREAS, the Police Department recognizes the need to move all officers to a single platform primary duty weapon to improve officer safety; and

WHEREAS, the City desires to purchase 250 Sig Sauer P320 Pistols from Adamson's Police Products ("Adamson") which will enable the Police Department to make the Sig Sauer P320 the only authorized primary duty weapon; and

WHEREAS, Adamson, a SIG law enforcement distributor, is the exclusive distributor for the territory of Utah; and

WHEREAS, there is a one-time cost of $44,697.00 and these funds are available within the Police Department's current training supplies budget; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the citizens of West Valley City to authorize the purchase of 250 Sig Sauer P320 Pistols from Adamson for use by the Police Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase software from Adamson Police Products for an amount not to exceed $44,697.00, and that the Mayor and the City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase.

PASSED, APPROVED, and **MADE EFFECTIVE** this _____ day of_____, 2016.

WEST VALLEY CITY

_____

MAYOR

ATTEST:

_____

CITY RECORDER

ADAMSON POLICE PRODUCTS

QUOTATION

QUOTE NUMBER: WVPD 08 10 16 D

AGENCY: W. VALLEY CITY POLICE
ATTN/ DEP. CHIEF SCHWEMMER
5315 WEST 3100 SOUTH
W.VALLEY CITY, UT. 84120
801-955-4141

Date: **August 10, 2016**

Vendor : **Adamson Police Products**
3763 Imperial Street, Unit A
Frederick, CO. 801516
Attn/ Mike Fultineer

	Ship When	Ship Via	Buyer	Terms	
		Best Way	WEST VALLEY POLICE DEPARTMENT	Net 30	
Quantity	**Item #**	**Units**	**Description**	**Unit Price**	**Total**
			TRADE GUNS		
1	GLOCK 17	EACH	GLOCK 17/ GEN 2/ 3 MAGS	$225.00	$225.00
9	GLOCK 17	EACH	GLOCK 17/ GEN 3/ 3 MAGS	$246.00	$2,214.00
72	GLOCK 17	EACH	GLOCK 17/ GEN 4/ 3 MAGS	$246.00	$17,712.00
17	GLOCK 17/ NEW	EACH	GLOCK 17/ GEN 4/ 3 MAGS/ NEW IN THE BOX	$256.00	$4,352.00
1	GLOCK 19	EACH	GLOCK 19/ GEN 3/ 3 MAGS	$246.00	$246.00
18	GLOCK 19	EACH	GLOCK 19/ GEN 4/ 3 MAGS	$246.00	$4,428.00
2	GLOCK 19/ NEW	EACH	GLOCK 19/ GEN 4/ 3 MAGS/ NEW IN THE BOX	$256.00	$512.00
1	GLOCK 21	EACH	GLOCK 21/ GEN3 / 3 MAGS	$266.00	$266.00
101	GLOCK 22	EACH	GLOCK 22/ GEN 4/ 3 MAGS EACH	$246.00	$24,846.00
1	GLOCK 23	EACH	GLOCK 23/ GEN 3 / 3 MAGS EACH	$246.00	$246.00
1	GLOCK23P	EACH	GLOCK23/ GEN3 PORTED / 3 MAGS EACH	$256.00	$256.00
				SUBTOTAL	$55,303.00
			ALL GUNS IN GOOD WORKING ORDER		
			*DEDUCT $10.00 PER MISSING MAGAZINE		
			*AGENCY RESPONSIBLE FOR SHIPPING TRADE GUNS		
			OFFICER BUYBACK AT TRADE VALUE PLUS $40.00		
			1 GUN PER OFFICER/ AGENCY EMPLOYEES ONLY		
			*AGENCY RESPONSIBLE FOR BACKGROUND CHECKS		
			NEW WEAPONS		
250	W320F-9-BSS	EACH	SIG SAUER P320 PISTOLS/ 9MM	$400.00	$100,000.00
			FULL SIZE OR CARRY		
			NIGHT SIGHTS/ 3 MAGAZINES EACH		
			FET AND LETTER OF INTENT REQUIRED FOR NEW ORDERS		
			QUOTE CURRENT FOR 90 DAYS		
				TAX	EXEMPT
				SHIPPING @	INCLUDED
				TOTAL DUE	$44,697.00

Authorized Signature and Contact Person

Michael W. Fultineer
303 618 1356

Item #:	
Fiscal Impact:	$875.00
Funding Source:	Storm Water Utility
Account #:	36-7532-40750-75171-0000
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from Metalfab, Inc., a Utah corporation.

SYNOPSIS:

Metalfab, Inc., a Utah corporation has signed a Grant of Temporary Construction Easement across its property located at 2453 South 2570 West (15-21-403-003).

BACKGROUND:

The Metalfab, Inc. property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 20 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is $875.00 based upon a Compensation Estimate prepared by City staff.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM METALFAB, INC, FOR PROPERTY LOCATED AT 2453 SOUTH 2570 WEST (PARCEL 15-21-403-003).

WHEREAS, Metalfab, Inc., (herein "Metalfab") owns property located at 2453 South 2570 West (herein "the Property"); and

WHEREAS, the Property is affected and benefitted by the construction of the Pole Line Drive Storm Drain Project (herein "Project"); and

WHEREAS, Metalfab has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; 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 accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney's Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL ID NO: **15-21-403-003**

WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, **METALFAB, Inc., a Utah corporation**, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 S. Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTOR'S land located at **2453 South 2570 West**, for construction and replacement of improvements, said easement being described as follows:

> A temporary easement, upon part of an entire tract of property located in the Northeast Quarter of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian, being more particularly described as follows:
>
> Beginning at the southwest corner of Grantor's property and on the east line of 2570 West Street, (Pole Line Industrial Park), said point being South 00°05'10" East 587.42 feet along the quarter section line and South 89°53'21" East 696.925 feet from the Center of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian; and running thence northerly 20.07 feet along said east line of 2570 West along a non-tangent curve to the right having a radius of 12,915.73 feet (chord bears North 04°47'29" East 20.07 feet); thence South 89°53'21" East 385.28 feet to the westerly right-of-way line of Interstate 215 Freeway; thence southerly 20.10 feet along said westerly right-of-way line and along the arc of a 11,609.16 foot radius non-tangent curve to the left (chord bears South 05°51'03" West 20.10 feet); thence North 89°53'21" West 385.15 feet along the southerly boundary of Grantor's property to the Point of Beginning. Encompassing 7,702 square feet.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hand of said GRANTOR this 4 day of August, 2016.

GRANTOR
METALFAB, Inc., a Utah corporation

_____
By:
Title: President

State of Utah)
:ss
County of Salt Lake)

On this 4TH day of AUGUST, 2016, personally appeared before me RANDALL WRIGHT, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is the PRESIDENT of **METALFAB, Inc., a Utah corporation,** and said document was signed by him in behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors, and he acknowledged to me that said corporation executed the same.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 692362
Commission Expires
MARCH 24, 2019
STATE OF UTAH

_____
Notary Public

2421
2438
2570 W
Metalfab, Inc.
2453
20' Grant of Temprorary
Construction Easement
2466
2551
U-201 Eb To I-215w Sb
I-215w Sb Fwy

Item #:	
Fiscal Impact:	$0.00
Funding Source:	Storm Water Utility
Account #:	36-7532-40750-75171-0000
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from VUU Corporation, a Utah corporation.

SYNOPSIS:

VUU Corporation, a Utah corporation has signed a Grant of Temporary Construction Easement across its property located at 2644 West 2365 South (15-21-254-015).

BACKGROUND:

The VUU Corporation property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Easterly 10 feet of Grantor's property will allow for the removal of existing 36 inn RCP storm drain piping and installation of 42 inch RCP storm drain piping along the easterly 10 feet of Grantor's property. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation value for the Grant of Temporary Construction Easement was determined to be $150.00 based upon a Compensation Estimate prepared by City staff. However, the owner has declined payment for the Grant of Temporary Construction Easement.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM VUU CORPORATION, FOR PROPERTY LOCATED AT 2644 WEST 2365 SOUTH (PARCEL 15-21-254-015).

WHEREAS, VUU Corporation, (herein "VUU") owns property located at 2644 West 2365 South (herein "the Property"); and

WHEREAS, the Property is affected and benefitted by the construction of the Pole Line Drive Storm Drain Project (herein "Project"); and

WHEREAS, VUU has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; 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 accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney's Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL ID NO: **15-21-254-015**

WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, **VUU Corporation, a Utah corporation**, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTOR'S land located at **2644 West 2365 South**, for construction and replacement of improvements, said easement being described as follows:

A tract of land located in the Northeast Quarter of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian, being more particularly described as follows:

Beginning at a point on the north line of 2365 South Street, said point being North 00°15'10" West 334.44 feet along the quarter section line and South 89°53'38" East 452.12 feet from the Center of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian; and running thence North 89°53'38" West 10.00 feet along said north line; thence North 00°05'10" West 117.788 feet to the north boundary of Grantor's property; thence South 89°53'38" East 10.00 feet to the northeast corner of Grantor's property; thence South 00°05'10" East 117.788 feet to the Point of Beginning. Contains 1,178 square feet.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hand of said GRANTOR this 8TH day of AUGUST, 2016.

GRANTOR
VUU Corporation, a Utah corporation

Hiep Vuu, President

State of Utah)
:ss
County of Salt Lake)

On this 8TH day of AUGUST, 2016, personally appeared before me **Hiep Vuu**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is the President of **VUU Corporation, a Utah corporation,** and said document was signed by him in behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors, and he acknowledged to me that said corporation executed the same.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 682262
Commission Expires
MARCH 24, 2019
STATE OF UTAH

Notary Public

2345
2339
VUU Corporation
15-21-254-015
2644
10' wide Grant of Temporary
Construction Easement
2365 S
2675
2400

VILLAGES AT WESTRIDGE
SITE PLAN ILLUSTRATIVE

OAKWOOD HOMES

terracina design

N

Scale: 1"=60'

0 60 120 240

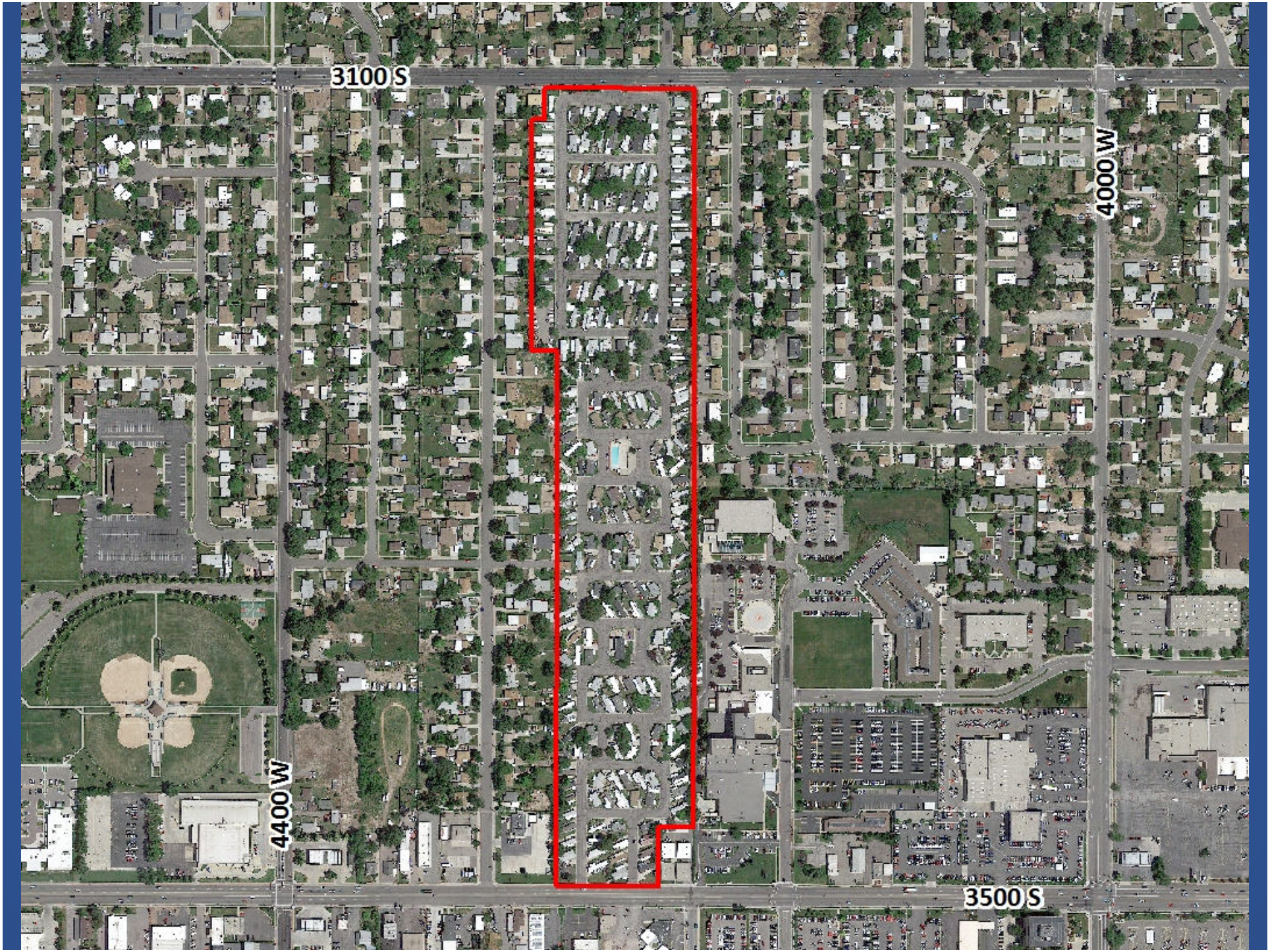
June 15, 2016

Mcponalds
5315
5600 Wes

CONSTRUCTION
ENTRANCE

Recommendation

- Prohibit parking on the south side of Lake Ridge Dr. (5315 S)
- Wait until Summer Ridge Dr. (5680 W) is extended north and Phase 3 is completed to evaluate the need for further parking restrictions.


3100 S
4000 W
4400 W
3500 S

SPEED LIMIT
35

TOYOTA
MURANO

UTAH
F95 4GE

Options

1. Restripe 3100 S as 5 lanes
2. Replace the shoulders with bike lanes
3. Prohibit parking on the north side of 3100 S
4. Do nothing
5. Have garbage cans and cones removed

August 11, 2016

MEMORANDUM

TO: CITY COUNCIL

FROM: WAYNE T. PYLE, CITY MANAGER

RE: UPCOMING MEETINGS AND EVENTS

City Council Study Meetings are held at 4:30 P.M. every Tuesday unless otherwise noted.

City Council Regular Meeting are held at 6:30 P.M. every Tuesday unless otherwise noted.

August

August 18, 2016 *Thursday*	Summer at the Station Concert
August 19-20, 2016 PM-	Wasatch International Food Festival, Friday 5:00 PM – 10:00 PM and Saturday 12:00 PM – 10:00 Utah Cultural Celebration Center, 1355 West 3100 South
August 20, 2016 *Saturday*	Josh Groban with Special Guest Sarah McLachlan, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
August 21, 2016 USANA *Sunday*	Journey and The Doobie Brothers, 7:00 PM- Amphitheatre, 5125 South 6400 West
August 23, 2016 South	WorldStage! Summer Concert Series featuring the US Navy Band: Country Current, 7:00 PM – Utah Cultural Celebration Center, 1355 West 3100

August 23, 2016 *Tuesday*	MY2K with 98 Degrees, O-Town, Dream, and Ryan Cabrera, 7:30 PM- Maverik Center, 3200 Decker Lake Drive
August 26, 2016 *Friday*	5 Seconds of Summer, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
August 27, 2016 *Friday*	2016 Clean and Beautiful Yard Award Winners Reception & Ceremony, 9:30 AM to 11:00 AM- Utah Cultural Celebration Center, 1355 West 3100 South
August 27, 2016 *Saturday*	Lynyrd Skynyrd, 8:00 PM- USANA Amphitheatre, 5125 South 6400 West
August 29, 2016 *Monday*	Heart, Cheap Trick, and Joan Jett, 6:30 PM- USANA Amphitheatre, 5125 South 6400 West
August 30, 2016	No Council Meetings- 5th Tuesday

September

September 2, 2016 *Friday*	The Dixie Chicks, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
September 5, 2016 *Monday*	Labor Day Holiday- City Hall Closed
September 11, 2016 *Sunday*	Black Sabbath, 7:30 PM- USANA Amphitheatre, 5125 South 6400 West
September 14, 2016- September 17, 2016	110th ULCT Convention- Sheraton Salt Lake City Hotel
September 16, 2016 *Friday*	Def Leppard with REO Speed Wagon and Tesla, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West

September 17, 2016 *Saturday*	Dirks Bentley, TBD- USANA Amphitheatre, 5125 South 6400 West
September 21, 2016 *Wednesday*	Lake Park Golf Social, 8 AM- 2 PM- Stonebridge, 4415 Links Drive
September 22, 2016 *Thursday*	Blink 182, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
September 26, 2016 *Monday*	Mumford and Sons, 7:00 PM- USANA Amphitheatre, 5125 South 6400 West
September 30, 2016 *Friday*	Luke Bryan, 5:00 PM- USANA Amphitheatre, 5125 South 6400 West

October

October 1, 2016 *Saturday*	Luke Bryan, 5:00 PM- USANA Amphitheatre, 5125 South 6400 West
October 4, 2016 *Tuesday*	RDA, HA, and BA Meetings Scheduled
October 13, 2016 *Thursday*	Brantley Gilbert, TBD- USANA Amphitheatre, 5125 South 6400 West
October 21, 2016 *Friday*	Fall Strategic Plan Meeting, 9:00 AM- 5:00 PM- Animal Shelter Conference Room, 4522 W 3500 S
October 22, 2016 *Saturday*	Pentatonix, 8:00 PM- Maverik Center, 3200 Decker Lake Drive
October 24, 2016 *Monday*	Tool, 7:30 PM- Maverik Center, 3200 Decker Lake Drive
October 25, 2016 *Tuesday*	Five Finger Death Punch and Shinedown, 6:00 PM- Maverik Center, 3200 Decker Lake Drive
October 27, 2016 *Thursday*	R. Kelly, 8:00 PM- Maverik Center, 3200 Decker Lake Drive

November

November 11, 2016 *Friday*	Veteran's Day Holiday
November 24, 2016 *Thursday*	Thanksgiving Holiday- City Hall Closed
November 28, 2016 3200 *Monday*	Carrie Underwood, 7:00 PM- Maverik Center, Decker Lake Drive
November 29, 2016	No Council Meetings- 5th Tuesday

December

December 27, 2016	No Council Meetings- Christmas