THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 11, 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
- Don Christensen, Councilmember At-Large
- Lars Nordfelt, Councilmember At-Large
- Tom Huynh, Councilmember District 1
- Karen Lang, Councilmember District 3
- Steve Vincent, Councilmember District 4

ABSENT:

- Steve Buhler, Councilmember District 2

STAFF PRESENT:

- Wayne Pyle, City Manager
- Nichole Camac, City Recorder
- Paul Isaac, Assistant City Manager/ HR Director
- Steve Pastorik, Acting 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
- Rachelle Hill, Legal Department

APPROVAL OF MINUTES OF STUDY MEETING HELD OCTOBER 4, 2016

The Council considered the Minutes of the Study Meeting held October 4, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Study Meeting held October 4, 2016. Councilmember Nordfelt seconded the motion.

A voice vote was taken and all members voted in favor of the motion.
MINUTES OF COUNCIL STUDY MEETING – OCTOBER 11, 2016

REVIEW AGENDA FOR REGULAR MEETING OF OCTOBER 11, 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.

AWARDS, CEREMONIES, AND PROCLAMATIONS SCHEDULED FOR OCTOBER 18, 2016

A. CERTIFICATE OF EXCELLENCE IN CITIZEN-CENTRIC REPORTING FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS (AGA) PRESENTED TO THE FINANCE DEPARTMENT

Jim Welch, Finance Director, explained that the Finance Department will be receiving an award from the Association of Government Accountants for excellence in Citizen-Centric Reporting. He provided a copy of the report for the Council to view and indicated that West Valley City is one of the few Cities in Utah that have received this award. Mr. Welch indicated that this report is available for the public to view on the City’s website. Councilmember Vincent suggested including this document in the West Valley Journal. Mr. Pyle stated that this is something that can be considered. He indicated other options include mailing out to residents or providing them at City Hall.

The Certificate of Excellence will be presented at the Regular Council Meeting scheduled October 18, 2016, at 6:30 P.M.

B. PROCLAMATION DECLARING OCTOBER 20, 2016 AS LIGHTS ON AFTER SCHOOL DAY IN WEST VALLEY CITY IN SUPPORT OF COMMUNITY EDUCATION PARTNERSHIP’S AFTERSCHOOL PROGRAMS LEADERSHIP

Mayor Bigelow suggested that Councilmember Buhler read the proclamation declaring October 20, 2016 as Lights On After School Day in West Valley City in Support of Community Education Partnership’s Afterschool Programs Leadership at the Regular Council Meeting scheduled October 18, 2016 at 6:30 P.M.

PUBLIC HEARINGS SCHEDULED FOR OCTOBER 18, 2016

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING ENACTING A TEMPORARY LAND USE REGULATION APPLICABLE TO LAND USE APPLICATIONS FOR PROPERTY LOCATED NEAR THE FOUR CORNERS OF THE INTERSECTION OF 5600 WEST AND 3500 SOUTH

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled October 18, 2016, in order for the City Council to hear and consider public comments regarding enacting a temporary land use regulation applicable to land use applications for property located near the four corners of the intersection of 5600 West and 3500 South.

Proposed Ordinance 16-48 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:
Steve Pastorik, CED Department, discussed proposed resolution 16-48 that would enact a temporary land use regulation regarding land use applications in certain areas within the City.

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

This ordinance will approve a temporary land use regulation that will apply to land use applications for property located near the four corners of the intersection of 5600 West and 3500 South. The ordinance would be in effect for six months.

In June of 2010, the City adopted the Hunter Town Center Small Area Plan as part of the General Plan. This plan addressed property located near the four corners of the intersection of 5600 West and 3500 South. While the overall General Plan was updated at the end of 2015, the Hunter Town Center Plan was not updated.

The City recently retained a planning consulting firm through a grant from the Wasatch Front Regional Council to assist staff in updating the Hunter Town Center Plan and creating new zoning to help implement the Plan. The purpose for the temporary land use regulation is to allow time for the City, with the help of our consultant, to prepare the update to the Plan and adopt new zoning for the subject area. Both 5600 West and 3500 South are important retail corridors for the City and planned improvements to these streets along with the Mountain View Corridor will be factored into the updated Plan and zoning.

The City is authorized to enact temporary land use ordinances by U.C.A. § 10-9a-504, which allows a temporary land use regulation to be in effect for up to six months.

Mayor Bigelow stated that this moratorium is only on changes to properties in the area (conditional uses, building permits, etc.) but will not restrict people from selling their homes or businesses. He asked if property owners were notified of the moratorium. Steve Pastorik indicated that moratorium’s do not require notice to individual property owners but do require a general notice posted in the newspaper. Steve stated that this is being requested to allow staff the time to evaluate the plan for the region without new businesses or changes coming to the area. Mayor Bigelow asked if other areas in the City merit conversation as well. Steve replied that other areas can be evaluated.
Mayor Bigelow asked if walkable communities are part of the consideration for the plan. Steve replied that it is part of it but added that a lot of impact in this area will come from the introduction of the Mountain View Corridor. Councilmember Huynh asked if UDOT will be purchasing additional property in the area. Steve replied that some properties have been purchased and others are still being considered by UDOT. Mayor Bigelow stated that he is interested in walkable neighborhoods and is concerned about how this will develop and take place in the area. Councilmember Vincent stated that he spoke with residents in the area 6 years ago when this conversation first began and many of them were opposed to walkable neighborhoods.

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. 16-48 at the Regular Council Meeting scheduled October 18, 2016, at 6:30 P.M.

**COMMUNICATIONS**

**A. VICTIM SERVICES UPDATE**

Rachelle Hill, Legal Department, provided a Powerpoint presentation summarized as follows:

- **Victims Advocates**
  - Rachelle introduced members of the team

- **Money**
  - 2016-2017 VOCA Award was increased by $42,000
  - Created a new position by hiring a full time felony advocate, stationed on the 3rd floor

- **2016 Awards**
  - Michelle Siller was awarded the service award from the Utah Crim Victim’s Conference
  - Merari Lopez was awarded Employee of the Month for May
  - Rachelle Hill was awarded Employee of the Month for June

- **Domestic Violence Awareness**
  - “Since 2000, at least 42% of all homicides in Utah have been domestic violence related”- Utah Department of Health Violence and Injury Prevention
  - 5:30pm Honk and Wave
  - 6:00 Program
  - October 24-27 Silent Witnesses

Councilmember Huynh asked if there are translators available for victims. Ms. Hill stated that there are Spanish speaking advocates but it has been difficult to gain translators from other communities. Wayne Pyle and Ms. Hill discussed ethnic groups and the various language barriers that exist throughout the City. Ms. Hill stated that reaching out to different communities in the City is important and earning trust from
different minority groups is a goal that her department wishes to accomplish. Ms. Hill discussed violent crimes and factors that contribute to their rise and fall.

B. **WVC TV Update**
Sam Johnson, Strategic Communications Director, provided an update on WVC TV. He stated that a new version has just gone live over the past week and he provided a television schedule. Mr. Johnson stated that sports/events will now include local high school sports and other programming will include classic TV and movies, local events from neighboring Cities, City Council, crowd-surfing, etc. He indicated the schedule will be adjusted weekly and can be flexible. Tom Huynh asked if the cooking program is local or national. Sam replied that this is a local program and the content provider provides most of the programming. Councilmember Huynh suggested involving the community and doing a cooking program (or something else) with West Valley residents. Councilmember Vincent asked how many residents in the City subscribe to Comcast. Sam replied that he is unsure of the exact number but added that it would be impossible to determine how many residents are watching the program. Sam stated that online viewing is all HD. Mayor Bigelow suggested that staff look into Dish or DirecTV and what options they provide to local governments. Mayor Bigelow asked if there are any plans to televise monthly meetings with the Police Chief. Sam replied that this is available for viewing on Social Media. Mayor Bigelow suggested a town-hall meeting with residents that could be televised. The Council and Mayor discussed various options of interviewing Councilmembers, staff, etc. to push out information. Councilmember Huynh stated that offering a cheaper solution for residents should be considered and also suggested that different Cities can purchase a block of time on other channels. Mayor Bigelow suggested pushing out public service announcements.

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

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

**NEW BUSINESS**

A. **POTENTIAL FUTURE AGENDA ITEMS**
There were no potential future agenda items discussed.

B. **COUNCIL REPORTS**

**MAYOR BIGELOW- SKATE PARK OPENING**
Mayor Bigelow stated that the Skate Park was a wonderful and successful event. He stated that this will be a great addition to the community and was glad that the event was well attended.

**LARS NORDFELT- HISTORICAL SOCIETY**
Councilmember Nordfelt stated that the Historical Society is still working hard to maintain and catalog the records and history of the City.
MOTION TO 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 OCTOBER 11, 2016 WAS ADJOURNED AT 5:28 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, October 11,
2016.

Nichole Camac
City Recorder