

MINUTES OF COUNCIL STUDY MEETING – APRIL 9, 2019

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 9, 2019, AT 4:30 P.M. AT WEST VALLEY CITY HALL, MULTIPURPOSE ROOM, 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
Jake Fitismanu, Councilmember District 4 (*arrived as noted*)

STAFF PRESENT:

Paul Isaac, Acting City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/General Counsel/ CED Director
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russ Willardson, Public Works Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Steve Lehman, CED

APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 2, 2019

The Council considered the Minutes of the Study Meeting held April 2, 2019. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Study Meeting held April 2, 2019. Councilmember Christensen seconded the motion.

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

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REVIEW AGENDAS FOR REGULAR CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETINGS OF APRIL 9, 2019

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agendas for the Regular City Council and Special Redevelopment Agency Meetings scheduled later this night.

PUBLIC HEARINGS SCHEDULED FOR APRIL 16, 2019

A. ACCEPT PUBLIC INPUT REGARDING APPLICATION ZT-2-2019, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO PROHIBIT SELF-STORAGE FACILITIES IN THE 'C-2' (GENERAL COMMERCIAL) ZONE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 16, 2019, in order for the City Council to hear and consider public comments regarding application ZT-2-2019, filed by West Valley City, requesting a Zone Text Change to prohibit self-storage facilities in the 'C-2' (General Commercial) zone.

Proposed Ordinance 19-10 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 19-10, AMEND SECTION 7-6-301 AND 7-7-122 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND THE ZONES IN WHICH SELF-STORAGE FACILITIES ARE PERMITTED

Nicole Cottle, CED Director, discussed proposed Ordinance 19-10 that would amend Section 7-6-301 and 7-7-122 of the West Valley City Municipal Code to amend the zones in which self-storage facilities are permitted.

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

City staff is requesting a zone text change to prohibit self-storage facilities in the C-2 (General Commercial) zone. Currently self-storage facilities are allowed as a conditional use in the C-2, C-3 (Transitional Commercial) and LI (Light Industrial) zones. They are also allowed as a permitted use in the M (Manufacturing) zone when not adjacent to a residential use, residential zone or agricultural zone. Self-storage facilities are allowed as a conditional use in the M zone when adjacent residential use, residential zone or agricultural zone. Self-storage facilities are prohibited in the following overlay zones: Decker Lake Station, Jordan River, Bangert Highway and 5600 West. The reasons for the proposed change are listed below.

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- Self-storage facilities create no synergy in commercial areas. Uses like hotels, restaurants, grocery stores and theaters within a commercial district are synergistic. For example, someone eating out may also see a movie. Aside from truck rental, self-storage facilities are not synergistic with other commercial uses and add very little activity to an area.
- Self-storage facilities generate no sales tax.
- The examples staff has seen of conversions of retail space to self-storage facilities are unattractive with little to no improvement to the exterior of dated buildings.
- Based on data from the Salt Lake County Assessor's Office, there are already 23 self-storage facilities in the City with an additional 4 facilities at various stages of either construction or approval. Of the 27 total, 13 are zoned C-2, 1 is zoned C-3 and 13 are zoned M.
- The three main commercial corridors within the City with the most C-2 zoning are 3500 S, 5600 W and Redwood Road. Each of these streets has existing transit service with plans for additional or enhanced service in the future. These streets also generally have sidewalks. From a transportation perspective, it is better to have uses like office, retail and residential in areas with transit service and sidewalks because these uses are more likely to benefit from transit and walking than uses like self-storage, warehouses and industrial.
- Under the proposed ordinance, self-storage facilities would still be allowed in C-3, LI and M zones that are not impacted by an overlay zone. This results in approximately 7,800 acres or about 1/3 of the City.

Councilmember Fitisemanu arrived at 4:33 PM.

Mayor Bigelow asked why self-storage facilities would still be allowed in 'C-3' zones under this proposal. Nicole replied that 'C-3' is similar to 'LI' and City Staff felt the use wouldn't necessarily have the same impact that it would in the 'C-2' zone. Councilmember Buhler asked if there is an ability to restrict this use to 'M' zones only. Nicole replied yes and added that the Council has this ability. She indicated that the City feels self-storage units have been given ample opportunity and space in the City from a business perspective. The Mayor and Council agreed that restricting self-storage to 'M' zones only seems to be an appropriate action. Councilmember Nordfelt asked if an applicant will be able to open a self-storage business in the 'C-2' zone if they have already submitted an application prior to the Council considering this change. Nicole replied yes and

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stated that an applicant is considered vested once an application has been submitted.

The City Council will consider Ordinance 19-10 at the Regular Council Meeting scheduled April 16, 2019 at 6:30 P.M.

RESOLUTION 19-41: AWARD A CONTRACT TO NOORDA BUILDING ENVELOPE CONTRACTOR FOR REPLACEMENT OF THE CLUBHOUSE ROOF AT STONEBRIDGE GOLF CLUB

Nancy Day, Parks and Recreation Director, presented proposed Resolution 19-41 that would award a contract to Noorda Building Envelope Contractor for replacement of the clubhouse roof at Stonebridge Golf Club.

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

Parks and Recreation publicly advertised for proposals for repair and reshingle work on the Stonebridge Golf Club clubhouse roof. The current roof is 19+ years old and has signs of extensive wear including leaking and shingle loss due to weather which has required frequent repair work. This project will preserve the integrity of the facility and prevent future damage and additional costs. A program modification was approved for this project.

The proposals were evaluated and compared against each other. Of the two proposals, only one met specifications. This was submitted by Noorda Building Envelope Contractor for a proposed price of \$88,158.00. They have completed work for West Valley City in the past with good results.

Councilmember Buhler clarified that this is a standard asphalt shingle on a pitched roof. Nancy replied yes and detailed the scope of the project. Councilmember Buhler asked if change orders may be needed. Nancy replied yes but added that an independent contractor came to review prior to bidding and felt the request submitted would be sufficient. Mayor Bigelow asked how long the guarantee on the roof is. Nancy replied a minimum of 20 years. Councilmember Buhler commented that this seems to be expensive for a roof. Nancy replied that the market is tough right now and bidders aren't bidding on projects as much since there is a lot of work out there. Councilmember Huynh asked how large the roof is. Nancy replied 84,000 square foot. Mayor Bigelow asked why a 20-year shingle was chosen as opposed to a 30-year one. Nancy replied that the independent contractor's advice was taken on this aspect as well as cost. Councilmember Fitisemanu asked if the price would vary significantly if more bidders had bid. Nancy replied she doesn't believe so. Mayor Bigelow and the Council encouraged Nancy to ask for the difference in cost of

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a 30-year shingle.

The City Council will consider Resolution 19-41 at the Regular Council Meeting scheduled April 16, 2019 at 6:30 P.M.

CONSIDER APPLICATION SMI-3-2018, FILED BY SCOTT GODFREY, REQUESTING FINAL PLAT APPROVAL FOR THE GODFREY INDUSTRIAL PARK SUBDIVISION LOCATED AT 6173 WEST 2100 SOUTH

Steve Lehman, CED, presented Application SMI-3-2018, filed by Scott Godfrey, requesting Final Plat Approval for the Godfrey Industrial Park Subdivision located at 6173 West 2100 South.

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

Scott Godfrey, is requesting final plat approval for the Godfrey Industrial Park Subdivision. The subject property is located at 6173 West 2100 South and is bordered by a variety of manufacturing uses on the east, south and west.

At the present time, the subdivision boundary consists of 5 parcels. The proposed subdivision is being requested in order to consolidate these parcels into 2 lots. The long term plan for Mr. Godfreys Industrial Park include additional buildings. The consolidation of these parcels will allow for this expansion with greater ease.

Access to the subdivision will be gained from 2100 South. Presently, there are two access points that will serve this subdivision. It is anticipated that these access points will not change as they provide access on both the east and west portions of the subdivision. Lot 2 does not have direct access to 2100 South. Therefore, internal access and parking easements will need to be recorded along with the plat.

Existing easements and areas denoted as Fema Flood Zone A will be shown on the subdivision plat. Future development on these newly created lots will require additional staff reviews. Depending upon the land use, these reviews could be conditional and/or permitted. In summary, the subdivision plat will consolidate existing parcels into lots and will provide information on easements and Fema Flood Zone A areas.

Councilmember Lang asked if the parcel with the existing building is its own lot. Steve replied yes. Councilmember Lang asked if the small lot depicted on the plat will have a purpose. Steve replied yes and indicated that it will be used for access. Councilmember Christensen asked why the applicant chose two lots and not one. Steve replied he is unsure

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but believes it has something to do with the family and the way the property is split amongst them.

The City Council will consider Application SMI-3-2018 at the Regular Council Meeting scheduled April 3, 2019 at 6:30 P.M.

CONSIDER APPLICATION SMI-1-2019, FILED BY MIKE OLSEN, REPRESENTING PROPERTY RESERVE INC., REQUESTING FINAL PLAT APPROVAL FOR THE VIEWS SUBDIVISION LOCATED AT 6500 SOUTH 5600 WEST

Steve Lehman, CED, presented Application SMI-1-2019, filed by Mike Olsen, representing Property Reserve Inc., requesting Final Plat Approval for the Views Subdivision located at 6500 South 5600 West.

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

Mike Olsen, representing Property Reserve Inc., is requesting final plat approval for the Views Subdivision. The subject property is presently vacant and is located south of the Walmart on 6200 South and 5600 West and immediately east of the Diamond Summit Subdivision.

The proposed subdivision is being requested in order to divide the existing parcel into 6 lots for future development. It is anticipated that future uses on lots 2-5 (zoned RM) will be town homes, senior apartments and assisted living. Lots 1 and 6 are zoned C-2 and will develop with some type of commercial use.

Access to the subdivision will be gained from 5600 West and from a stub street in the Diamond Summit Subdivision to the west. The connection coming out of Diamond Summit will travel through the Rocky Mountain Power Corridor. Mr. Olsen has secured the easement from Rocky Mountain Power in favor of West Valley City for this connection. Although future uses are not expected for a time, the developer will be required to build the road as shown on the subdivision plat. Plan and profiles have been submitted and are close to being approved by the Engineering Division.

As each of these lots develop, additional reviews will be necessary. Therefore, it is not necessary that the review of the subdivision plat be all inclusive as more detailed reviews will take place later. This subdivision plat will simply create the lots and will dedicate the public right-of-way.

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Councilmember Buhler asked if the road through the project will be dedicated. Steve replied yes. Councilmember Buhler asked if the Council will review the individual plats when they come through. Steve replied yes.

The City Council will consider Application SMI-1-2019 at the Regular Council Meeting scheduled April 3, 2019 at 6:30 P.M.

CONSIDER APPLICATION SMI-2-2019, FILED BY ROMAN FRAZIER, REQUESTING FINAL SUBDIVISION APPROVAL FOR THE MOUNTAIN VIEW BUSINESS PLAZA SUBDIVISION LOCATED AT 3330 SOUTH 5600 WEST

Steve Lehman, CED, presented Application SMI-2-2019, filed by Roman Frazier, requesting Final Subdivision Approval for the Mountain View Business Plaza Subdivision located at 3330 South 5600 West.

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

Roman Frazier, is requesting final subdivision approval for the Mountain View Business Plaza Subdivision. The subject property is located at approximately 3330 South 5600 West. The property is zoned C-2 and is bordered on the north and south by existing commercial development, the east by 5600 West and the west by vacant property and the Mountain View Corridor.

The proposed subdivision will divide 5 existing parcels into 6 lots. The existing parcels were created by metes and bounds descriptions and not by recorded plat. Mr. Frazier is proposing to develop the old Kmart building and would like to adjust existing boundaries of the 5 parcels to create the new lots.

Access to the property will be gained from 5600 West. Due to some lots not having frontage along 5600 West, cross access easements have been provided in and through the subdivision. The developer will be required to coordinate access with the Utah Department of Transportation should the existing points of access change.

The C-2 zone requires a minimum lot size of 20,000 square feet. Lots within the subdivision range in size from .98 acres to 5.2 acres, well in excess of the minimum requirement. Due to this application being a commercial subdivision, other land use regulations will be addressed during the conditional use and/or permitted use applications.

Councilmember Huynh clarified that the applicant has worked with UDOT for the new proposed lighted intersection. Steve replied yes. Mayor Bigelow asked if the storm water

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detention basin could eventually be used for something. Steve replied yes. Upon inquiry, Steve stated grading and drainage plans as well as cross access easements will be provided. Councilmember Christensen asked why there is no proposed light at Walmart. Steve replied UDOT has specific spacing requirements. Mayor Bigelow asked if the rest of the property is zoned 'C-2'. Steve replied yes. Mayor Bigelow stated that parking could become a concern in the future with the development of different lots.

The City Council will consider Application SMI-2-2019 at the Regular Council Meeting scheduled April 3, 2019 at 6:30 P.M.

COMMUNICATIONS

A. SOCIAL WORKER CONTRACT UPDATE

Colleen Jacobs, Police Chief, introduced Ammon Fox, Police Department Sergeant, and Tori Yates, Police Department Social Worker, who presented a PowerPoint presentation summarized as follows:

- University of Utah Neuropsychiatric Institute Partnership (Licensed Clinical Social Worker Advantages)
 - o Homeless Outreach
 - 24 recent contacts identified to be homeless or at risk of being homeless
 - LCSW working to connect the individuals to resources
 - M.D. from Cultural Center Drive
 - Chronically homeless, substance abuse issues and mentally ill
 - Multiple contacts have been made and resources have been offered, all have been declined
 - Many of the chronically homeless have sufficient resources to get into housing through multiple avenues but choose to be homeless
 - It has been discovered that nearly all of our homeless contacts have a substance abuse disorder and mental illness
 - This contract began with the understanding that the LCSW would primarily be assigned to homeless outreach and secondarily mental health related cases.
 - Our LCSW began during the winter and the vast majority of the homeless population has migrated out of the city and only the most chronic cases remained. It is

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anticipated that as the weather warms the number of contacts will rise exponentially.

- Crisis Intervention
 - Assisted on 110 police cases
 - 170 hours of case management
 - The LCSW has been doing case management on all cases worked and has also been assigned cases which meet the criteria of having a mental health component with the intent to identify intervention opportunities.
 - Initially we cast a wide net and applied the LCSW to a wide array of different cases to attempt to discover where we would see the most value in terms of realized value to the city and to the individuals who received services.
- Case Highlights
 - L.K. Mental Health Issues Chronic Abuse of Services
 - 63 calls for service between June and the first week in October 2018
 - LCSW was able to involuntarily commit for treatment upon first meeting L.K. Fall of 2018
 - Only one call for service in January after a fall
 - Now in assisted living due to the intervention efforts
 - L.K. never met criteria by which Law Enforcement could commit for her to receive mental health treatment however with the broader criteria of the LCSW she was able to commit her on her first visit based on her declining presentation
 - With subsequent follow up after she discharged from the hospital the LCSW was able to eliminate unnecessary calls for service.
 - LCSW coordinated with the case manager at the hospital to advocate for L.K. to go to an assisted living center upon discharge as she was not capable of living alone at the time.
 - The 4 calls in November were LCSW follow ups
 - Of the 3 calls in January, 2 were LCSW follow ups and 1 was a medical emergency
 - T.S Mental Health Issues Chronic, Severe
 - Numerous Pink Sheets by Officers with no improvement in quality of life

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- 19 calls for service in 4 months
- Found living in deplorable conditions
- Return to More Restrictive Environment form completed by the Social Worker December 17th
- At serious risk for homelessness
- As of March 21st, 2019 he was actively participating in the Mental Health Court process
- When the LCSW became aware of him, she was able to determine that he was on a civil commitment – information that LEO do not have access to
- LCSW is a Designated Examiner for the State of Utah and having access to the 3rd District's Civil Mental Health commitment list meaning the LCSW was able to readmit him to the hospital for treatment under a previous commitment order
- The criteria for a readmission under these circumstances is less restrictive than that of a Pink Sheet since the individual had already been placed on a commitment.
- After he had been committed and stabilized he was released to go home and soon after made a voluntary appearance to the Mental Health Court to face pending charges
- In Fall of 2018 there were numerous calls for service including:
 - Theft trespassing and welfare checks and was even reported as a missing person
- All calls were determined to be due to a mental health crisis
- LCSW intervention efforts began Dec 17th and by February he had been stabilized and calls for service went to 0.
- Z.B. Mental Health Court Early Intervention
 - Early intervention
 - CIT Officers established relationship with parents
 - Acute symptoms
 - Violent at times with family/Law Enforcement
 - Civilly committed

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- At risk of homelessness
- A relationship was established early with Z.B.'s parents and as a result they would often reach out to the Detectives/LCSW rather than calling patrol
- When contact was made with Z.B. it was clear to the LCSW he was in a mental health crisis and was experiencing acute mania and psychotic symptoms; LCSW Pink Sheeted him.
- The LCSW arranged a meeting with the examiners involved with the 3rd District Civil Commitment Court, the Detective on the case, and Z.B.'s parents to ensure that the representatives of the court had as much information as possible to recommend that Z.B. be placed on a civil commitment.
- The LCSW also met the afternoon prior to the hearing with Z.B.'s parents to discuss the proceedings and all possible outcomes.
- Z.B. was placed on a 30-day civil commitment with the 3rd District Civil Commitment Court and has since been stabilized
- While the calls for service were fewer than the other examples, his were more serious in nature due to his level of violence
- Early intervention by officers proved to reduce calls for service, however resources had been exhausted with no long term solution
- LCSW intervention happened on January 31st and as of February there have been no calls for service and he voluntarily appeared before Judge Gilmore to plead into Mental Health Court and is an active participant
- "Good afternoon, I just wanted to send something positive today. I just met with Z.B. for his check-in. His attitude is a MILLION times better than it has been in the past. He is like a completely different person on medication. We were discussing his groups for treatment and he mentioned that he is attending an art group and a coffee and chat group that he has enjoyed (he did

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not have a positive outlook on treatment before). He was able to laugh and joke a little in our meeting which I have never seen. It was amazing to see his behavior in the past and the positive change in his behavior now.” - Probation Case Manager CJS

○ Conclusion

- In these cases despite previous diligent efforts made by officers with in the current laws and available law enforcement resources, long term solutions were not found and serious issues with these 3 individuals would still be ongoing
- Two out of the three cases highlighted were at risk of homelessness. The efforts of the LCSW stabilized their housing situation by connecting them with treatment and resources.
- These 3 cases represent hundreds of man hours of officers and detectives.
- 15 hrs. 36 min is the total time the LCSW has spent on these 3 cases and has effectively eliminated calls for service.
- The 3 cases highlighted are not unique and only represent a fraction of similar cases.
- Police work isn't just about enforcing the laws, it's also about community caring

Sargent Fox and Chief Jacobs explained how the project has evolved and benefitted the community and the Police Department. Councilmember Buhler clarified that the department is happy with the program. Sargent Fox replied yes. Councilmember Buhler asked if there is a need for more social workers. Chief Jacobs replied yes. Sargent Fox explained the specific method the Police Department has used the clinical social worker.

B. COUNCIL CALENDAR

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

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Council Suggestions

Councilmember Huynh requested that the Planning Commission and City Council have a joint meeting. Councilmember Buhler replied that this seems to only be necessary when there is a particular topic that needs to be discussed. Mayor Bigelow encouraged members of the Council to send topic suggestions to Nichole Camac, City Recorder, or Paul Isaac, Assistant City Manager.

Mayor Bigelow stated the he spoke with a resident following last week's meeting regarding noticing of Code Enforcement violations. He indicated that it may be beneficial to send a certified letter if the case is going to court. Councilmember Christensen stated that a certified letter can be ignored. Councilmember Buhler agreed.

Nichole Camac, City Recorder, stated that the Youth City Council would like the Council to approve their proposed resolution that recognizes and supports diversity in the community. The Council discussed and questioned whether this should be a Proclamation or a Resolution. The Council agreed to add the item to the Study Meeting agenda to be evaluated.

Paul Isaac discussed the Cordova Concept in relation to the Utah Cultural Celebration Center. He stated volunteers are important and as events are held, the City reaches out for help. Councilmember Christensen asked if a list of volunteers is kept so they can be contacted again. Paul replied yes. Councilmember Huynh stated that he feels volunteerism is good for the UCCC because it feels like doing something for the community. Councilmember Huynh stated that he feels an independent group, separate from the City, is needed. Councilmember Buhler stated that this would be great but would be difficult to set up and create. The Mayor and Council discussed the Cordova Concept. Councilmember Buhler stated that the City could probably do a better job in asking for volunteers but creating an independent group is a policy decision tied to funding.

Councilmember Fitisemanu stated there have been suggestions of body cams for Code Enforcement officers. Councilmember Buhler stated that the Code Enforcement officers don't typically have interaction with the public. Councilmember Lang stated that she thinks it should be available whenever officers do interact with the public. Councilmember Fitisemanu stated he doesn't know if it's feasible or not but would like to have the discussion. Mayor Bigelow stated its costly to store body cam footage. He stated using cell phones might be a good middle ground. Councilmember Fitisemanu stated that Parking Enforcement officers have body cameras.

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B. COUNCIL REPORTS

COUNCILMEMBER DON CHRISTENSEN- SISTER CITY COMMITTEE, ST. MARKS,

Councilmember Christensen stated that the Sister City Committee has agreed to postpone meetings until January instead of disbanding. If it appears it still isn't going anywhere, it may need to be discontinued.

Councilmember Christensen stated that he attended the ribbon cutting of the new St. Marks medical center along with Mayor Bigelow and Battalion Chief Dodge. He stated it was well done and will be a great facility.

Councilmember Christensen stated that he also attended the Association of Municipal Councils where Wasatch Front presented. He indicated that some cities are experiencing problems with businesses selling animals not through legitimate means.

Councilmember Christensen stated he attended a Healthy West Valley meeting and experienced a training on suicide prevention. He indicated that there are simple ways to help mitigate potential suicides and it might be a good idea to have staff trained on this as well.

COUNCILMEMBER FITISEMANU- VICTIM RIGHTS

Councilmember Fitisemanu stated that he was given the opportunity to offer remarks at an event held at the Maverik Center regarding Victims Rights. He indicated that there were great speakers who offer remarks in support of victims of abuse. Councilmember Fitisemanu added that attendees had nothing but positive things to say about the City and the Maverik Center.

COUNCILMEMBER HUYNH- CHESTERFIELD OVERLAY

Councilmember Huynh asked when the Chesterfield Overlay will be discussed again. Nichole Camac replied May 14th. Councilmember Fitisemanu suggested this as a possible topic to discuss with the Planning Commission.

MAYOR BIGELOW- JORDAN RIVER COMMISSION AND CHAMBERWEST

Mayor Bigelow stated that the Jordan River Commission met with several municipalities and discovered that there are events scheduled on the Jordan River that may conflict with Cities. He indicated that the Commission will work to coordinate better on events. Mayor Bigelow added that he is trying to determine how the Commission charges for members on the Committee. Jordan river commission. Met with municipalities. Events scheduled on the Jordan River that

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may conflict with City. Would like to better coordinate together for events. Trying to figure out how they charge participation for members on the committee.

Mayor Bigelow stated that he meets with ChamberWest and the their Legislative Committee and will continue this over the summer.

C. REVIEW AGENDA FOR SPECIAL MUNICIPAL BUILDING AUTHORITY MEETING SCHEDULED APRIL 16, 2019

RESOLUTION NO. 19-02: AUTHORIZE THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY TO ACCEPT A TEMPORARY CONSTRUCTION EASEMENT FROM DALE LYNN JUSTICE FOR PROPERTY LOCATED AT 6412 WEST 4170 SOUTH

Mayor Bigelow discussed proposed Resolution 19-02 that would authorize the Municipal Building Authority of West Valley City to accept a Temporary Construction Easement from Dale Lynn Justice for property located at 6412 West 4170 South.

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

As part of the additions to, and remodeling of the existing Fire Station No. 73, a decorative concrete post and panel wall will be constructed around the southerly boundary of the fire station site. There is currently an existing masonry around the other boundaries of the site. In order to facilitate construction of the new wall along the southerly property line, a Grant of Temporary Construction Easement is required. The existing six-foot chain link intended to be on the north boundary of the Dale Lynn Justice property encroaches a few feet onto the fires station property. As part of the project, the existing chain link fence will be removed and replaces with a new concrete post and panel wall on the property line.

The Municipal Building Authority will consider Resolution 19-02 at the Special Municipal Building Authority Meeting scheduled April 16, 2019 at 6:30 P.M.

MOTION TO ADJOURN

Upon motion by Councilmember Lang, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE

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STUDY MEETING ON TUESDAY APRIL 9, 2019 WAS ADJOURNED AT 6:18 PM
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, April 9, 2019.

Nichole Camac, CMC
City Recorder