



The Study Electronic Meeting of the West Valley City Council will be held on Tuesday, April 11, 2023, at 4:30 PM, in the Multipurpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. April 4, 2023
4. Review Agenda for Regular Meeting of April 11, 2023
 - A. Regular Meeting Agenda
5. Communications:
 - A. Archives Discussion (10 min)
 - B. Dowdle Discussion (10 min)
 - C. Code Enforcement Continued Discussion (20 min)

- 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.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

- D. Form of Government (20 min)
- E. Council Calendar
- 6. New Business:
 - A. Potential Future Agenda Items
 - B. Council Reports
 - C. Strategic Discussion List
- 7. Motion for Closed Session (if necessary)
- 8. Adjourn

MINUTES OF COUNCIL STUDY MEETING – APRIL 4, 2023

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THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, APRIL 4, 2023 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 LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Scott Harmon, Councilmember District 2
William Whetstone, Councilmember District 3
Jake Fitismanu, Councilmember District 4

STAFF PRESENT:

Wayne T Pyle, City Manager
Nichole Camac, City Recorder (*electronically*)
Nicole Cottle, Assistant City Manager/General Counsel
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief (*electronically*)
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Lehman, Acting CED Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director (*electronically*)
Mark Nord, RDA Director (*electronically*)
John Flores, HR Director
Sam Johnson, Strategic Communications Director (*electronically*)
Ken Cushing, IT (*electronically*)
Coby Wilson, Public Works

APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 28, 2023

The Council considered the Minutes of the Study Meeting held March 28, 2023. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Study Meeting held March 28, 2023. Councilmember Huynh seconded the motion.

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

REVIEW AGENDAS FOR REGULAR CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND MUNICIPAL BUILDING AUTHORITY MEETINGS OF APRIL 4, 2023

Upon inquiry by Mayor Lang, members of the Council had no further questions or concerns regarding items listed on the Agendas for the Regular City Council, Redevelopment Agency, Housing Authority, and Municipal Building Authority meetings scheduled later this night.

PUBLIC HEARINGS

- A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION ZT-1-2023, FILED BY WEST VALLEY CITY, REQUESTING AN AMENDMENT TO SECTION 7-2-115 OF THE ZONING ORDINANCE TO CLARIFY THE MEASUREMENT STANDARDS FOR A COMMERCIAL VEHICLE FROM THE "GROSS WEIGHT" TO THE "GROSS VEHICLE WEIGHT RATING" AND ESTABLISH THE ALLOWED VEHICLE CLASS SIZE FOR STORAGE OF VEHICLES IN AGRICULTURAL AND RESIDENTIAL ZONES**

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled April 4, 2023, in order for the City Council to hear and consider public comments regarding Application ZT-1-2023, Filed by West Valley City, Requesting an Amendment to Section 7-2-115 of the Zoning Ordinance to Clarify the Measurement Standards for a Commercial Vehicle from the "Gross Weight" to the "Gross Vehicle Weight Rating" and Establish the Allowed Vehicle Class Size for Storage of Vehicles in Agricultural and Residential Zones.

Proposed Ordinance 23-09 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 23-09, AMEND SECTION 7-2-115 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND RESTRICTIONS ON PARKING COMMERCIAL VEHICLES IN RESIDENTIAL AND AGRICULTURAL ZONES

Eric Bunderson, City Attorney, discussed proposed Ordinance 23-09 that would amend Section 7-2-115 of the West Valley City Municipal Code to Amend Restrictions on Parking Commercial Vehicles in Residential and Agricultural Zones.

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

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West Valley City code 7-2-115 currently prohibits the storage of commercial vehicles within any residential or agricultural zones. However, the current definition utilizes a measurement method that is difficult to ascertain and creates no exceptions for recreational vehicles, government vehicles, or emergency vehicles.

Changes to 7-2-115(1) will change the measurement for a commercial vehicle from the “gross weight” to the “gross vehicle weight rating”. The gross vehicle weight rating is a more readily available number, and the change will allow code enforcement officers to be more consistent and accurate during enforcement. The new definition of a commercial vehicle will include any vehicle with a gross vehicle weight rating of over 14,000 pounds with exceptions for recreational vehicles, emergency vehicles, and government vehicles.

Councilmember Christensen asked if a tow truck would now be considered overweight. Eric replied that most tow trucks would be overweight under the proposed ordinance. The Mayor and Council discussed pick-up truck sizes and RV's. Mayor Lang asked what a state or local government vehicle would apply to. Eric replied something like a bus. Mayor Lang expressed concern about furniture companies delivering equipment and not actively loading/unloading. She stated that she would like the ordinance to allow for a three-hour window. Councilmember Nordfelt stated this would be difficult to enforce. Mayor Lang stated that officers can drive their route and come back to check. She indicated that she doesn't want furniture companies or other similar services to not deliver in West Valley City because they receive tickets. Councilmember Whetstone suggested a 30-minute timeframe. Councilmember Fitisemanu suggested eliminating the time-frame so that the Code simply states actively loading, unloading, or installing. The Mayor and Council agreed. Mayor Lang stated that she would like to allow F-550's. Councilmember Nordfelt expressed concern that would then allow box trucks and tow trucks. After discussion, the Council agreed to allow pick-ups of any weight or size but keep all other weight requirements as proposed.

The City Council will consider Ordinance 23-09 at the Regular Council Meeting scheduled April 4, 2023 at 6:30 P.M.

ORDINANCE 23-10: AMEND SECTIONS 22-2-116 AND 22-2-203 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND CERTAIN PARKING RESTRICTIONS AND CIVIL PENALTIES

Eric Bunderson, City Attorney, presented proposed Ordinance 23-10 that would amend Sections 22-2-116 and 22-2-203 of the West Valley City Municipal Code to Amend Certain Parking Restrictions and Civil Penalties.

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

If approved, this ordinance will amend Subsections 22-2-116 and 22-2-203.

Changes to 22-2-116(2) alters the existing defense for parking recreational vehicles on the street for 24 hours by requiring it to be near the owner's residence. It creates a new affirmative defense that will allow individuals to park recreational vehicles on the street next to their own residence for up to 7 days to allow for real property maintenance.

Changes to 22-2-116(4) will change the measurement for a commercial vehicle from the "gross weight of a vehicle" to the "gross vehicle weight rating". The gross vehicle weight rating is a more readily available number, and the change will allow the parking officers to be more consistent and accurate during enforcement. The new definition of a commercial vehicle will include any vehicle with a gross vehicle weight rating of over 14,000 pounds with exceptions for recreational vehicles, emergency vehicles, and government vehicles.

Changes to 22-2-203 will increase the civil penalties for repetitive offenders by \$50.00 each citation within a 12-month period.

The Mayor and Council agreed to allow pick-up trucks of any size on the street as well to align with the previous discussion. After further discussion, the Council stated that they would like to add that the trucks have factory beds and not extended cabs when parking on the street.

The City Council will consider Ordinance 23-10 at the Regular Council Meeting scheduled April 4, 2023 at 6:30 P.M

RESOLUTION 23-43: APPROVE MODIFICATION NO. 1 TO A FEDERAL AID AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE CROSS TOWNE TRAIL

Coby Wilson, Public Works, presented proposed Resolution 23-43 that would approve Modification No. 1 to a Federal Aid Agreement Between the City and the Utah Department of Transportation for the Cross Towne Trail.

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

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The West Valley City Engineering Division is in the process of designing a segment of the Cross Towne Trail along Parkway Boulevard. This project will close gaps in the trail between Bangerter Highway and 2700 West. Improvements include the addition of sidewalk where needed along with minor roadway widening to accommodate new bike lanes in Parkway Blvd. In addition, a pavement preservation treatment will be applied to the entire roadway within the project limits.

The current project estimate is just under \$2.4M. The City previously received \$484,241 of federal *Transportation Alternative Program* (TAP) funds and \$1,350,000 of *County Transportation* funds for use on this project. This modification is for an additional \$321,889 of TAP funds that the city requested in 2022. TAP funds require a local government match of 6.77% (\$54,575) and the City is responsible for the difference between the available funding and the project total cost, currently estimated to be \$282,645, which will be paid with local transportation funds.

It is anticipated that the design and right-of-way acquisition will continue thru 2023 and construction will begin in 2024.

The City Council will consider Resolution 23-43 at the Regular Council Meeting scheduled April 11, 2023 at 6:30 P.M

CONSENT AGENDA SCHEDULED FOR APRIL 11, 2023

A. RESOLUTION 23-44: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM FRED K. BALL FOR PROPERTY LOCATED AT 4280 SOUTH NIELSEN WAY

Wayne Pyle, City Manager, discussed proposed Resolution 23-44 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Fred K. Ball for Property Located at 4280 South Nielsen Way

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

The Fred K. Ball property located at 4280 S. Nielsen Way is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA

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ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

The Warranty Deed will allow for construction over a portion of the property currently owned by the property owner. The portion of property being acquired is located at the northeast corner of Lot 22 of Hawarden Estate No. 22 and contains a total of 30 square feet. Compensation in the amount of \$700.00 was based upon land values for property in the neighborhood.

B. RESOLUTION 23-45: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM THE LYNN BEVERLY BARKER REVOCABLE TRUST FOR PROPERTY LOCATED AT 4317 SOUTH NIELSEN WAY

Wayne Pyle, City Manager, discussed proposed Resolution 23-45 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From the Lynn Beverly Barker Revocable Trust for Property Located at 4317 South Nielsen Way.

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

The Lynn and Beverly Baker Revocable Trust property located at 4317 S. Nielsen Way is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

The Warranty Deed will allow for construction over a portion of the property currently owned by the property owner. The portion of property being acquired is located at the northwest corner of Lot 50 of Hawarden Estate No. 3 and contains a total of 30 square feet. Compensation in the amount of \$700.00 was based upon land values for property in the neighborhood.

C. RESOLUTION 23-46: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM AGUSTIN ROMAN AND AGUSTIN ROMAN-GARCIA FOR PROPERTY LOCATED AT 3231 WEST 4340 SOUTH

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Wayne Pyle, City Manager, discussed proposed Resolution 23-46 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Agustin Roman and Agustin Roman-Garcia for Property Located at 3231 West 4340 South.

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

The Agustin Roman and Agustin Roman-Garcia property located at 3231 West 4340 South is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

The Warranty Deed will allow for construction over a portion of the property currently owned by the property owner. The portion of property being acquired is located at the northwest corner of Lot 102 of Hawarden Estate No. 5 and contains a total of 28 square feet. Compensation in the amount of \$700.00 was based upon land values for property in the neighborhood.

D. RESOLUTION 23-47: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM HENRY R. WHITAKER FOR PROPERTY LOCATED AT 3326 WEST MEADOWBROOK DRIVE

Wayne Pyle, City Manager, discussed proposed Resolution 23-47 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Henry R. Whitaker for Property Located at 3326 West Meadowbrook Drive.

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

The Henry R. Whitaker property located at 3326 W. Meadowbrook Drive is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

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The Warranty Deed will allow for construction over a portion of the property currently owned by the property owners. The portion of property being acquired is located at the southwest corner of Lot 8 of Hawarden Estate No. 1 and contains a total of 36 square feet. Compensation in the amount of \$800.00 was based upon land values for property in the neighborhood.

E. RESOLUTION 23-48: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM MAGDI HAKIM AND AWADIA SULIMAN FOR PROPERTY LOCATED AT 4291 SOUTH NIELSEN WAY

Wayne Pyle, City Manager, discussed proposed Resolution 23-47 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed and Temporary Construction Easement With and From Magdi Hakim and Awadia Suliman for Property Located at 4291 South Nielsen Way

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

The Magdi Hakim and Awadia Suliman property located at 4291 S. Nielsen Way is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

The Warranty Deed and Temporary Construction Easement will allow for construction over a portion of the property currently owned by the property owners. The portion of property being acquired is located at the southwest corner of Lot 54 of Hawarden Estates No. 3 and contains a total of 32 square feet. The Temporary Construction Easement encompasses 52 square feet. Compensation in the amount of \$1,100.00 was negotiated based upon land values for property in the neighborhood.

F. RESOLUTION 23-49: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM JAQUELINE A. PLATTNER FOR PROPERTY LOCATED AT 4218 SOUTH WADE WAY

Wayne Pyle, City Manager, discussed proposed Resolution 23-49 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Jaqueline A. Plattner for Property Located at 4218

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South Wade Way

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

The Jacqueline A. Plattner property located at 4218 S. Wade Way is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

The Warranty Deed will allow for construction over a portion of the property currently owned by the property owners. The portion of property being acquired is located at the southeast corner of Lot 21 of Hawarden Estate No. 6 and contains a total of 28 square feet. Compensation in the amount of \$700.00 was based upon land values for property in the neighborhood.

G. RESOLUTION 23-50: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM JANET AND BRIAN HARRISON FOR PROPERTY LOCATED AT 3322 WEST 4400 SOUTH

Wayne Pyle, City Manager, discussed proposed Resolution 23-50 that would authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Janet and Brian Harrison for Property Located at 3322 West 4400 South

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

The Janet M. Harrison and Brian Harrison property located at 3322 West 4400 South is one of several properties affected by the required removal and replacement of ADA ramps for the 2023 Asphalt Overlay Project. As part of this project several residential streets will be roto-milled and overlaid. Any existing ADA ramps which do not comply with the current ADA standards and regulations must be removed and replaced.

The Warranty Deed will allow for construction over a portion of the property currently owned by the property owners. The portion of property being acquired is located at the southwest corner of Lot 42 of Hawarden Estate No. 2 and contains a total of 30 square feet. Compensation in the

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amount of \$700.00 was based upon land values for property in the neighborhood.

H. **RESOLUTION 23-51: AUTHORIZE THE CITY TO ACCEPT A WARRANTY DEED FROM NAM HUYNH, YING HONG LOU, AND DANA HUYNH FOR PROPERTY LOCATED AT 3819 SOUTH LEE MAUR STREET**

Wayne Pyle, City Manager, discussed proposed Resolution 23-51 that would authorize the City to Accept a Warranty Deed From Nam Huynh, Ying Hong Lou, and Dana Huynh for Property Located at 3819 South Lee Maur Street

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

The Nam Huynh, Ying Hong Lou and Dana Huynh property located at 3819 S. Lee Maur Street is one of the properties affected by the UTA Midvalley Connector BRT; Atherton Drive to 2700 West Project. UTA is acquiring 139 square feet of the Nam Huynh, Ying Hong Lou and Dana Huynh property for additional 2700 West right-of-way in order to construct a bus stop. The portion of property being acquired is along the rear of the property abutting 2700 West. As 2700 West is a West Valley City street, the additional property is being conveyed to West Valley City.

The City Council will consider Resolutions 23-44 through 23-51 on the Consent Agenda at the Regular Council Meeting scheduled April 11, 2023 at 6:30 P.M

COMMUNICATIONS

A. **UTAH LEAGUE OF CITIES AND TOWNS LEGISLATIVE FOLLOW UP**
Cameron Diehl, ULCT, stated the League worked to urge legislators to partner with towns and cities to prepare for growth and not pre-empt them. He discussed how growth conversations went at the latest session regarding land use, transportation funding, and moderate-income housing plans. Cameron also discussed efforts related to homelessness mitigation and emphasis on rural cities. Cameron and the Council briefly discussed the appeal process for moderate income housing plans.

The Mayor and Council had no further questions or concerns.

B. **CODE ENFORCEMENT CONTINUED DISCUSSION**

Councilmember Harmon stated that he would like to change his previous statement that derby cars in front yards be allowed. He indicated that these should be covered if they are in the front yard.

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Mayor Lang stated that a couple attended Council last week and were concerned about cars and tires being stored in someone's backyard. She indicated that she would consider this a health hazard that the City could enforce. Wayne replied that it could be but noted that there are different definitions and variations of what a health hazard could be. He indicated that the Health Department may have different standards. Wayne confirmed that side-yards abutting a main road would be enforceable.

Mayor Lang stated that she would like to see clarification on types of gravel as it relates to parking and landscaping. Councilmember Harmon stated that this would be difficult to interpret and noted that it's easier for a Code Enforcement Officer to just determine if there is gravel or no gravel and not have to determine a specific type. Councilmember Nordfelt asked what distinguishing between the two would accomplish. Mayor Lang replied it would help specify what's a driveway and what's landscaping. Councilmember Christensen stated that he believes this would be too technical to include and interpret in code.

Councilmember Christensen stated that block fences are difficult to match in color when trying to cover up graffiti. Mayor Lang agreed and stated that people dealing with graffiti are already victims and she wouldn't want to see them penalized for not matching color.

Too many Garages Sales: Up to 4 garage sales per rolling calendar year, each up to 72 hours in length.

Enforcement process: When 5 garage sales have been verified, Administrative Warning is issued. Administrative Citation is issued for each subsequent verified garage sale. No case is submitted to court, and the City may not enter and abate.

Councilmember Whetstone asked if this would also cover garage sale signs that are left up too long. Wayne replied no and indicated that there wouldn't be a cite or penalty for this, the City would just remove the sign. Councilmember Harmon stated that he knows of a property where they hold garage sales every single weekend during the warmer months. Mayor Lang stated that he is also aware of some like this and stated she would like to change the Code to state that a single residence can only have 3 garage sales per year instead of 5. After inquiry from the Council, Wayne stated that there is a Code Enforcement officer on call every weekend. Mayor Lang asked if a timestamped photo could be taken of yard sale violations and sent to the City as evidence of these types of situations so the City can cite them. Wayne replied yes. Councilmember Harmon asked if a list of these

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incidents can be made so that a Code Enforcement officer could go out on the weekend. Wayne replied yes. Councilmember Huynh stated that he thinks there needs to be a Code Enforcement officer out every weekend. After discussion, the Council agreed to reduce the number of allowed yard sales to 3 per year with a warning at yard sale 4, an increasing fee at violation 5 and 6 and then a \$500 fine every occurrence after.

The Mayor and Council agreed to continue the conversation at the next City Council meeting.

C. FORM OF GOVERNMENT DISCUSSION

Mayor Lang stated that the Council would discuss this at the next City Council meeting.

The Mayor and Council had no further questions or concerns.

D. COUNCIL CALENDAR

Mayor Lang 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

Nichole Camac, City Recorder, stated that the Mayor met with the World Society Church of God Youth Group and would like to recognize their efforts to the community. The Council agreed. Nichole stated that the Mayor was also contacted by a resident who informed that her child and one other received National Merit Honors and attend American Preparatory Academy. The Council also agreed to recognize them. Councilmember Christensen requested that the Granite School District be contacted as well to see if any students received the same designation so they could be recognized as well.

B. COUNCIL REPORTS

COUNCILMEMBER NORDFELT- AUDIT REVIEW COMMITTEE

Councilmember Nordfelt stated that the Audit Committee met and reviewed the bid requested by Council for a new auditing company. He indicated that the committee unanimously voted to accept the bid from the City's current provider, Keddington

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and Christensen. Councilmember Nordfelt stated that this decision was made based on multiple factors including significant cost savings, willingness to be responsive between audits, familiarity with Utah municipal finances, etc. He noted their headquarters are in West Valley City and individuals who conduct the audit are rotated frequently so that new people are inspecting each audit. Wayne noted that Kedington and Christensen also committed to a guaranteed price for 3 years while the other company did not. He added that he believes the other company vastly underestimated the time required to conduct the full audit and will likely increase their rate the next time. The Council agreed to move forward.

COUNCILMEMBER HUYNH- CEP

Councilmember Huynh stated that he is unable to attend the upcoming CEP meeting and asked if someone could cover for him. Councilmember Fitisemanu agreed.

C. STRATEGIC DISCUSSION LIST

Mayor Lang stated that items would continue to be discussed on the list.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY APRIL 4, 2023 WAS ADJOURNED AT 6:32 PM BY MAYOR LANG.

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 4, 2023.

Nichole Camac, CMC
City Recorder



The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, April 11, 2023, 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 in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Tom Huynh
4. Special Recognitions
 - A. Recognition of World Mission Society Church of God Youth Group
5. Approval of Minutes:
 - A. April 4, 2023

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

- 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.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

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.)

- A. Public Comments
- B. City Manager Comments
- C. City Council Comments

7. Resolutions:

- A. 23-43: Approve Modification No. 1 to a Federal Aid Agreement Between the City and the Utah Department of Transportation for the Cross Towne Trail

8. Consent Agenda:

- A. Reso. 23-44: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Fred K. Ball for Property Located at 4280 South Nielsen Way
- B. Reso. 23-45: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From the Lynn Beverly Barker Revocable Trust for Property Located at 4317 South Nielsen Way
- C. Reso. 23-46: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Agustin Roman and Agustin Roman-Garcia for Property Located at 3231 West 4340 South
- D. Reso. 23-47: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Henry R. Whitaker for Property Located at 3326 West Meadowbrook Drive

- E. Reso. 23-48: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed and Temporary Construction Easement With and From Magdi Hakim and Awadia Suliman for Property Located at 4291 South Nielsen Way

- F. Reso. 23-49: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Jaqueline A. Plattner for Property Located at 4218 South Wade Way

- G. Reso. 23-50: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed With and From Janet and Brian Harrison for Property Located at 3322 West 4400 South

- H. Reso. 23-51: Authorize the City to Accept a Warranty Deed From Nam Huynh, Ying Hong Lou, and Dana Huynh for Property Located at 3819 South Lee Maur Street

- 9. Motion for Closed Session (if necessary)

- 10. Adjourn

April 6, 2023

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.

April 2023

April 12, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
April 12, 2023 <i>Wednesday</i>	Tulsa Oilers vs. Utah Grizzlies, 7:10 PM; Maverik Center, 3200 S Decker Lake Dr
Apr 13 – May 6, 2023	Into The Woods; West Valley City Performing Arts Center, 3333 Decker Lake Dr
April 14, 2023 <i>Friday</i>	Micro Flex 2 Mountain View groundbreaking, 10 AM; 5718 W. 3500 S.
April 14, 2023 <i>Friday</i>	Tulsa Oilers vs. Utah Grizzlies, 7:10 PM; Maverik Center, 3200 S Decker Lake Dr
April 15, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
April 15, 2023 <i>Saturday</i>	Tulsa Oilers vs. Utah Grizzlies, 7:10 PM; Maverik Center, 3200 S Decker Lake Dr
April 17, 2023	Mobile Mammogram, By Appointment Only; West Valley

<i>Monday</i>	City Hall Park Lot, 3600 S Constitution Blvd
April 18, 2023 <i>Tuesday</i>	Tree Planting Ceremony in honor of Karen Mayne, 3:30 PM; Woodledge Park, 5210 W 4310 S
April 21, 2023 <i>Friday</i>	SpringFest, 5-8 PM; UCCC, 1355 W 3100 S
April 22, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
April 22, 2023 <i>Saturday</i>	My Hometown Day of Service West Granger, 8 AM – 12 PM; Various Locations in West Granger
April 26, 2023 <i>Wednesday</i>	Saint Mark’s Hospital/Healthy West Valley “Healthy Conversation” (in Spanish), 6-7 PM; West Valley City Hall – Multipurpose Room, 3600 S Constitution Blvd

May 2023

May 5, 2023 <i>Friday</i>	Central Granger My Hometown Neighborhood Celebration, 6-8 PM; 2850 W 3835 S
May 5, 2023 <i>Friday</i>	The Impractical Jokers, 7:30 PM; Maverik Center, 3200 S Decker Lake Dr
May 6, 2023 <i>Saturday</i>	My Hometown Day of Service West Granger, 8 AM – 12 PM; Various Locations in West Granger
May 10, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
May 13, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
May 13, 2023 <i>Saturday</i>	MyHometown North Granger Bicycle Rodeo, 10 AM – 12 PM; North Granger CRC, 2835 S 2855 W
May 17, 2023 <i>Wednesday</i>	Watch Wednesday – Division of Arts and Culture, 6:30-7:30 PM; WVC Performing Arts Center, 3333 Decker Lake Drive

May 20, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
May 24, 2023 <i>Wednesday</i>	Shania Twain, 7:30 PM; USANA, 5150 Upper Ridge Rd
May 29, 2023 <i>Monday</i>	Memorial Day/City Office's Closed

June 2023

June 3, 2023 <i>Saturday</i>	Matchbox Twenty, 7:30 PM; USANA, 5150 Upper Ridge Rd
June 3, 2023 <i>Saturday</i>	Subtronics, 8 PM; Maverik Center, 3200 S Decker Lake Dr
June 8 – July 1, 2023	Puffs; West Valley City Performing Arts Center, 3333 Decker Lake Dr
June 10, 2023 <i>Saturday</i>	Project Cornucopia, 10 AM – 2 PM; Granger Community Christian Church, 3232 W 4100 S
June 10, 2023 <i>Saturday</i>	MyHometown Day of Service West Granger, 8 AM – 12 PM; Various Locations in West Granger
June 11, 2023 <i>Sunday</i>	Doobie Brothers, 7:30 PM; Maverik Center, 3200 S Decker Lake Dr
June 13, 2023 <i>Tuesday</i>	Garbage & Noel Gallagher's High-Flying Birds, 7 PM; USANA, 5150 Upper Ridge Rd
June 14, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
June 17, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
June 19, 2023 <i>Monday</i>	Juneteenth/City Office's Closed
June 22 – Oct 5, 2023	Farmers Market, 5-9 PM; Centennial Park, 5405 W 3100

S

Thursday

June 24, 2023

Saturday

MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger

June 28, 2023

Wednesday

Charlie Puth, 7:30 PM; USANA, 5150 Upper Ridge Rd

July 2023

July 4, 2023

Monday

Independence Day/City Office's Closed

July 6, 2023

Thursday

Nickelback, 6:30 PM; USANA, 5150 Upper Ridge Rd

July 7, 2023

Friday

Fall Out Boy, 6:30 PM; USANA, 5150 Upper Ridge Rd

July 7, 2023

Friday

Bryan Adams w/ Joan Jett & the Blackhearts, 7:30 PM; Maverik Center, 3200 Decker Lake Dr

July 9, 2023

Sunday

Slightly Stoopid, 5 PM; USANA, 5150 Upper Ridge Rd

July 11, 2023

Tuesday

Snoop Dogg, 6 PM; USANA, 5150 Upper Ridge Rd

July 12, 2023

Wednesday

Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice

July 13, 2023

Thursday

Disturbed, 6:30 PM; USANA, 5150 Upper Ridge Rd

July 15-18, 2023

Saturday-Tuesday

WestFest – TBD

July 15, 2023

Saturday

MyHometown Day of Service Granger, 8 AM – 12 PM; Various Locations in Granger

July 19, 2023

Watch Wednesday – Parks and Recreation, 6:30-7:30 PM;

<i>Wednesday</i>	West View Park, 4100 South 6000 West
July 19, 2023 <i>Wednesday</i>	The Avett Brothers, 7:30 PM; Maverik Center, 3200 Decker Lake Dr
July 20, 2023 <i>Thursday</i>	3 Doors Down, 7:30 PM; USANA, 5150 Upper Ridge Rd
July 24, 2023 <i>Monday</i>	Pioneer Day Holiday/City Office's Closed

August 2023

August 1, 2023 <i>Tuesday</i>	National Night Out Block Parties, Various Times and Locations around the City
August 1, 2023 <i>Tuesday</i>	The Smashing Pumpkins, 6:30 PM; USANA, 5150 Upper Ridge Rd
August 3-26, 2023	West Side Story; West Valley City Performing Arts Center, 3333 Decker Lake Dr
August 3, 2023 <i>Thursday</i>	The Offspring, 7 PM; USANA, 5150 Upper Ridge Rd
August 4, 2023 <i>Friday</i>	U of U Healthy Start Fair, Time TBD; Centennial Park, 5415 W 3100 S
August 4, 2023 <i>Friday</i>	Luke Bryan, 7 PM; USANA, 5150 Upper Ridge Rd
August 5, 2023 <i>Saturday</i>	My Hometown Day of Service West Granger, 8 AM – 12 PM; Various Locations in West Granger
August 6, 2023 <i>Sunday</i>	Yellowcard, 7 PM; USANA, 5150 Upper Ridge Rd
August 7, 2023 <i>Monday</i>	National Night Out Senior Safety Fair, 9-11 AM; WVCFFC, 5415 W 3100 S
August 7, 2023 <i>Monday</i>	National Night Out Family Safety Fair, 4:30 – 6:30 PM; WVCFFC, 5415 W 3100 S

August 7, 2023 <i>Monday</i>	Ghost Re-Imperatour U.S.A with Amon Amarth, 6:30 PM; USANA, 5150 Upper Ridge Rd
August 11, 2023 <i>Friday</i>	Dierks Bentley, 7 PM; USANA, 5150 Upper Ridge Rd
August 12, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
August 16, 2023 <i>Wednesday</i>	National Night Out Harman Senior Recreation Center, 5-7 PM; 4090 S 3600 W
August 16, 2023 <i>Wednesday</i>	Godsmack and Staind, 7 PM; USANA, 5150 Upper Ridge Rd
August 18, 2023 <i>Friday</i>	103.5 The Arrow Presents Foreigner, 7 PM; USANA, 5150 Upper Ridge Rd
August 18, 2023 <i>Friday</i>	Eslabon Armado, 8 PM; Maverik Center, 3200 Decker Lake Dr
August 19, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
August 25, 2023 <i>Friday</i>	National Night Out Block Parties, Various Locations and Locations around the City
August 25, 2023 <i>Friday</i>	Mudvayne, 5:30 PM; USANA, 5150 Upper Ridge Rd
August 29, 2023 <i>Tuesday</i>	Pantera, 7 PM; USANA, 5150 Upper Ridge Rd
August 30, 2023 <i>Wednesday</i>	National Night Out SummerFest, 5:30-8:30 PM; Fairbourne Station Promenade, 3590 Market Street

September 2023

September 1, 2023 <i>Friday</i>	The Mega-Monsters Tour: Mastodon & Gojira w/ special guest Lorna Shore, 7 PM; USANA, 5150 Upper Ridge Rd
September 2, 2023	Jelly Roll, 7 PM; USANA, 5150 Upper Ridge Rd

Saturday

September 3, 2023 <i>Sunday</i>	The Lumineers, 7:30 PM; USANA, 5150 Upper Ridge Rd
September 4, 2023 <i>Monday</i>	Labor Day/City Office's Closed
September 9, 2023 <i>Saturday</i>	MyHometown Day of Service West Granger, 8 AM – 12 PM; Various Locations in West Granger
September 13, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
September 16, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
September 20, 2023 <i>Wednesday</i>	Watch Wednesday – Community Preservation, 6:30-7:30 PM, Community Preservation Building, 4522 W 3500 S
September 22, 2023 <i>Friday</i>	Counting Crows, 7:30 PM; USANA, 5150 Upper Ridge Rd
September 23, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger

October 2023

October 5-30, 2023	Sleepy Hollow; West Valley City Performing Arts Center, 3333 Decker Lake Dr
October 7, 2023 <i>Saturday</i>	MyHometown Day of Service West Granger, 8 AM – 12 PM; Various Locations in West Granger
October 11, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
October 14, 2023 <i>Saturday</i>	Zac Brown Band, 7 PM; USANA, 5150 Upper Ridge Rd
October 14, 2023 <i>Saturday</i>	Ryan Adams w/ The Cardinals, 7:30 PM; Maverik Center, 3200 Decker Lake Dr.

October 20, 2023 <i>Friday</i>	Hozier: Unreal Unearth Tour, 8 PM; Maverik Center, 3200 Decker Lake Dr
October 21, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Location in Granger
October 28, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger

November 2023

November 8, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
November 15, 2023 <i>Wednesday</i>	Watch Wednesday – CPTED Holiday Safety Tips, 6:30-7:30 PM, Family Fitness Center, 5415 W 3100 S
November 18, 2023 <i>Saturday</i>	C&B Committee City Hall Lobby Decorating, 8 AM – 12 PM; 3600 S Constitution Blvd
November 18, 2023 <i>Saturday</i>	Survivors of Suicide Loss Event, 2-4 PM; UCCC, 1355 W 3100 S
November 23, 2023 <i>Thursday</i>	Thanksgiving/City Office's Closed

December 2023

December 17-21, 2023 <i>Sunday - Thursday</i>	Giving Tree Week
December 25, 2023 <i>Monday</i>	Christmas Day/City Office's Closed

Strategic Discussion List

1- Budget Topics

Finance Director Presentation- Complete- 2.7.23

~~Capital Expenditure Plan~~ – Discussed 2.14.23/ Follow Up Discussed 3.7.23

Budget Reduction Proposals- Discussed 2.14.23/ Follow Up To Come

Bond Rating Page 8,13- Discussed 2.14.23/ Meeting with Councilmember Nordfelt
Scheduled

Limits on Fund Balance – Discussed 2.14.23/ Fund Balance History emailed to Council
2.27.23/ Waiting Council Discussion

**2- Contract evaluation form for city manager
Employee manual**

3- Public Works Topics

~~Street Light Schedule / Plan for years 1-5~~ – Discussed 3.7.23

~~Sidewalk Installation / Plan for years 1-5~~ – Discussed 3.7.23

Recycling Issues

Dowdle Puzzle project Presentation Conducted 2.28.23/ Scheduled for Discussion
3.7.23/ Additional information requested by staff emailed on
3.16.23/ Waiting Council Direction

4- Parks Topics

Park Land Review and Strategy- Information submitted via email 2.27.23/ Waiting
Council Discussion

5- Development Issues

3500 South / Redwood Road

Tax Credit Veteran Housing

6- Other

Archives- Scheduled 04.11.23

Hotels becoming long term rentals

~~Homeless task force invitation~~–Discussed with Councilmember Whetstone 3.1.23