



The Study Electronic Meeting of the West Valley City Council will be held on Tuesday, April 18, 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 11, 2023
4. Regular City Council Meeting has been Canceled
5. Communications:
 - A. Form of Government (30 min)
 - B. Budget Cut Discussion (15 min)
 - C. Council Calendar
6. New Business:

- 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.

- 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 11, 2023

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THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, APRIL 11, 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
Nicole Cottle, Assistant City Manager/General Counsel
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief (*electronically*)
John Evans, Fire Chief
Jeanette Carpenter, Acting Finance Director
Steve Pastorik, CED Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director
Mark Nord, RDA Director (*electronically*)
John Flores, HR Director (*electronically*)
Sam Johnson, Strategic Communications Director
Ken Cushing, IT (*electronically*)

APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 4, 2023

The Council considered the Minutes of the Study Meeting held April 4, 2023. There were no changes, corrections or deletions.

Councilmember Huynh moved to approve the Minutes of the Study Meeting held April 4, 2023. Councilmember Christensen seconded the motion.

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

MINUTES OF COUNCIL STUDY MEETING – APRIL 11, 2023

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REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF APRIL 11, 2023

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

COMMUNICATIONS

A. ARCHIVES DISCUSSION

Councilmember Christensen stated that the City has a lot of items that have been gifted or collected. He noted that someone is needed to organize, find a place, and properly archive these items. Councilmember Christensen stated that he has personally received a box of Sister City memorabilia that he feels should be archived. Wayne stated that everything has been stored and collected in one place but hasn't been categorized. Councilmember Nordfelt stated that the Historical Society that used to exist would assist with this and one member took time to digitize records. Mayor Lang stated Michael Christensen at the UCCC has a good list and noted that some cataloguing has occurred. Councilmember Harmon suggested that part of the process be determining what is of value. Councilmember Christensen noted that there are some great historical items and memorabilia for different events that have occurred. Mayor Lang asked if Councilmember Christensen wants to look at a full-time archivist or a volunteer group. Councilmember Christensen stated that he wouldn't like to see volunteers unless they knew what they were doing. Councilmember Whetstone asked if this type of work could be contracted out. Wayne replied that this type of work could likely be contracted or a professional employee could be hired as well. The Council agreed to have staff bring back recommendations.

B. DOWDLE DISCUSSION

Councilmember Christensen stated that the Council has seen the proposed contract from Dowdle and he thinks this would be a great project to proceed with. Mayor Lang suggested going forward and having it ready for next year. Councilmember Harmon stated that he would like to see businesses potentially sponsor to help with cost as well. Mayor Lang stated that waiting until next year for the unveiling would allow time for sponsors as well. Councilmember Whetstone stated that he would like to see the cost worked into the upcoming budget. Wayne replied that the City could commit to the full cost with the assumption that the cost will be recuperated in puzzle sales with the added goal of talking to businesses about sponsorship. After discussion, the Mayor and Council agreed to work this one time project into the upcoming budget.

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C. CODE ENFORCEMENT CONTINUED DISCUSSION

Mayor Lang verified that residents would have 15 days to rectify an issue after receiving a courtesy notice. Wayne replied yes. Mayor Lang suggested a Code Enforcement page where residents can quickly and easily look up violations listed on the Courtesy Notice in layman's terms with a link to the section of code if they want to read into the technical aspects of it. Councilmember Harmon agreed.

Noise/Loud Party: Neighborhood disturbances between 10:00pm and 7:00am on weekdays and disturbances between 11:00pm and 8:00am on weekends are not allowed.

Enforcement Process: No Administrative Warning issued. Issue Administrative Citation for each incident regardless of time or days between incidents. No limit to frequency or number of citations.

Councilmember Huynh stated that this is a difficult issue because residents will have loud parties, the police will come and they will shut it down, but the party will resume again and police cannot always return. Wayne agreed that this is difficult but noted that both the Police Department and Code Enforcement can issue citations so residents can be ticketed twice.

Wayne asked if the Council is comfortable with the proposed new Courtesy Notice that Councilmember Harmon drafted and staff modified. Mayor Lang stated she likes the new version. Councilmember Harmon stated that the Code Enforcement website discussed earlier should be on the notice as well. Councilmember Nordfelt agreed and also suggested including a QR code. The Council agreed. Layne Morris, CPD Director, suggested changing the word "visit" to observe" on the notice. The Council agreed to this change. The Mayor and Council discussed various interactions and expectations of officers.

Wayne asked the Council how they would like to proceed with the ALJ. He indicated that outside ALJ's were hired previously but it was often hard to keep them on for long periods of time. He stated that this is still an option that the Council can consider however. Wayne stated that Jody Knapp is the City staff member that currently serves as the ALJ and can continue to do so if the Council would prefer. He noted that another suggested option would be to have an outside ALJ with 2 community members who would vote and decide as a majority. Wayne stated that the ALJ would be the tie breaker or would have the authority if there were not citizens on the board. Councilmember Whetstone stated that he likes the idea of citizen involvement and would like to see a citizen board who could help advocate

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on resident's behalf. Councilmember Nordfelt stated that staff works with residents to resolve issues and follow ordinances and added that the ALJ's role is to provide a path to a resolution as well. Wayne agreed and noted that the overall goal is compliance and the fines don't mean anything other than a tool to gain compliance. Councilmember Christensen expressed concern about safety for residents who might serve on a board, authorize an abatement, and then have angry neighbors target them in some way. The Mayor and Council discussed several board options that included an advisory board, an on-call resident volunteer, and a citizen review board. Councilmember Fitisemanu asked if there are any issues with the current ALJ. Wayne replied not that he is aware of. Councilmember Fitisemanu asked what the profile for an outside ALJ would be. Wayne replied a trained attorney at best or a paralegal. Councilmember Fitisemanu stated that this would add cost to the process since this individual has to be paid. He noted that he is comfortable with the system how it currently is with Jody serving as the ALJ. Councilmember Nordfelt agreed. Councilmember Whetstone, Harmon, Huynh and Mayor Lang agreed to looking at an outside ALJ. After further discussion regarding board options and processes, the Council agreed to an outside ALJ with a two-person citizen board.

Councilmember Harmon asked if staff has enough direction from the Council to lift the moratorium on Code Enforcement and begin enforcement efforts again. Wayne replied yes. He noted that it will take some time to adjust the website, make appropriate Code changes, get an outside ALJ, and get citizen involvement with the ALJ process.

D. FORM OF GOVERNMENT DISCUSSION

Mayor Lang stated that this discussion would be continued to next week.

E. 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

Councilmember Huynh expressed concern about RV trailers on properties. He indicated that he would like Code Enforcement to look into an issue in Chesterfield.

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Mayor Lang stated that she would like to know who uses the ball fields at Centennial Park.

B. COUNCIL REPORTS

MAYOR LANG- WOMEN IN BUSINESS, MY HOMETOWN

Mayor Lang stated that she attended the Women in Business conference and Chief Jacobs represented the City very well. She noted that she attended a My Hometown event that was very well done. Councilmember Nordfelt agreed.

COUNCILMEMBER WHETSTONE- POLICE ACADEMY

Councilmember Whetstone stated that he is going through the Police Academy and the program is going very well.

C. STRATEGIC DISCUSSION LIST

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

Councilmember Harmon stated that he is in favor of budget cuts in all departments except police or fire. He indicated that he would like to discuss this at the next study meeting.

MOTION FOR CLOSED SESSION

Councilmember Whetstone moved to adjourn and reconvene in a Closed Session for discussion of professional competency. Councilmember Huynh seconded the motion.

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY APRIL 11, 2023 WAS ADJOURNED AT 5:32 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 11, 2023.

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Nichole Camac, CMC
City Recorder

THE WEST VALLEY CITY COUNCIL RECONVENED IN CLOSED SESSION ON TUESDAY, APRIL 11, 2023 AT 5:36 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER 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
Scot Harmon, Councilmember District 2
William Whetstone, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT:

N/A

The City Council met in Closed Session and discussed professional competency.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE CLOSED SESSION OF APRIL 11, 2023 WAS ADJOURNED AT 6:28 P.M. BY MAYOR LANG.

Nichole Camac – City Recorder

April 13, 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

Apr 13 – May 6, 2023	Into The Woods; West Valley City Performing Arts Center, 3333 Decker Lake Dr
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 21, 2023 <i>Friday</i>	Fierce Fighting XXV, 6 PM; Maverik Center, 3200 S Decker Lake Dr
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 25 th , 2023 <i>Tuesday</i>	WV Justice Court Grand Opening, 3:30 PM, 3636 S. Constitution Blvd
April 26, 2023	Saint Mark’s Hospital/Healthy West Valley “Healthy

<i>Wednesday</i>	Conversation” (in Spanish), 6-7 PM; West Valley City Hall – Multipurpose Room, 3600 S Constitution Blvd
April 29, 2023 <i>Saturday</i>	Flying Into Life – Life Skills Youth Activity (All Youth 12-18 invited), 12-2 PM; 2850 W 3835 S

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 <i>Thursday</i>	Farmers Market, 5-9 PM; Centennial Park, 5405 W 3100 S
June 24, 2023 <i>Saturday</i>	MyHometown Day of Service North Granger, 8 AM – 12 PM; Various Location in North Granger
June 28, 2023 <i>Wednesday</i>	Charlie Puth, 7:30 PM; USANA, 5150 Upper Ridge Rd

July 2023

July 4, 2023 <i>Monday</i>	Independence Day/City Office's Closed
July 6, 2023 <i>Thursday</i>	Nickelback, 6:30 PM; USANA, 5150 Upper Ridge Rd
July 7, 2023 <i>Friday</i>	Fall Out Boy, 6:30 PM; USANA, 5150 Upper Ridge Rd
July 7, 2023 <i>Friday</i>	Bryan Adams w/ Joan Jett & the Blackhearts, 7:30 PM; Maverik Center, 3200 Decker Lake Dr
July 9, 2023 <i>Sunday</i>	Slightly Stoopid, 5 PM; USANA, 5150 Upper Ridge Rd
July 11, 2023 <i>Tuesday</i>	Snoop Dogg, 6 PM; USANA, 5150 Upper Ridge Rd
July 12, 2023 <i>Wednesday</i>	Chat with the Chief, 6 PM; Live at facebook.com/WVCPolice
July 13, 2023 <i>Thursday</i>	Disturbed, 6:30 PM; USANA, 5150 Upper Ridge Rd
July 15-18, 2023 <i>Saturday-Tuesday</i>	WestFest – TBD
July 15, 2023 <i>Saturday</i>	MyHometown Day of Service Granger, 8 AM – 12 PM; Various Locations in Granger
July 19, 2023 <i>Wednesday</i>	Watch Wednesday – Parks and Recreation, 6:30-7:30 PM; 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 8, 2023 <i>Tuesday</i>	Foo Fighters, 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	MyHometown Day of Service North Granger, 8 AM – 12

<i>Saturday</i>	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 <i>Saturday</i>	Jelly Roll, 7 PM; USANA, 5150 Upper Ridge Rd
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>	Sting, 8 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
September 30, 2023 <i>Saturday</i>	Avenged Sevenfold, 6:30 PM; USANA, 5150 Upper Ridge Rd

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/ Scheduled for 4.18.23

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/ Council directed to incorporate into upcoming budget
for next year

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 / follow up to come

Hotels becoming long term rentals

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