

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 22, 2011

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 22, 2011, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Carolynn Burt

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Eric Bunderson, Acting City Attorney
Dan Johnson, Acting Public Works Director
Aaron Crim, Administration
Kevin Conde, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Cathie Alberico, Administration
Natalie Hobbs, Administration
Cindy Hobbs, Finance Department
Marshall Hendrickson, Law Department
Jake Arslanian, Public Works Department
Shane Matheson, Police Department

15226

OPENING CEREMONY

The Opening Ceremony was conducted by Mayor Winder who invited ITAT (Island Teens Against Tobacco) West Valley team from Granger High School to the meeting.

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Upon recognition, a representative of that group addressed the City Council and gave background information regarding the group and their concerns about ingredients in tobacco products as they caused cancer and other health problems. The group then sang a song written by a member of the ITAT group.

15227

SCOUTS

Mayor Winder welcomed Scout Troop Nos. 758 and 741 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

15228

APPROVAL OF MINUTES OF STRATEGIC PLAN MEETING HELD FEBRUARY 4, 2011

The Council read and considered Minutes of the Strategic Plan Meeting held February 4, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Strategic Plan Meeting held February 4, 2011, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15229

APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 8, 2011

The Council read and considered Minutes of the Regular Meeting held February 8, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Council Meeting held February 8, 2011, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes

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Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15230 EMPLOYEE OF THE MONTH AWARD, FEBRUARY 2011 – SGT. SHANE MATHESON, POLICE DEPARTMENT

Councilmember Buhler read the nomination of Sgt. Shane Matheson, Police Department, to receive the Employee of the Month Award for February 2011. Sgt. Matheson had been nominated for his excellent work in the K9 Unit over the past seven years and for recently assisting the Salt Lake City Police Department in an armed robbery in progress, which resulted in the 100th suspect apprehension of his career.

The award was presented and the City Council expressed appreciation and congratulated Sgt. Matheson for his efforts on behalf of West Valley City.

Sgt. Matheson addressed the City Council and introduced his K-9 dog, Copper. He also introduced fellow officers of the K-9 Unit and members of his family in attendance at the meeting.

15231 EAC QUARTERLY DIVISION AWARD – PUBLIC RELATIONS DIVISION, ADMINISTRATION

Mayor Winder read the nomination of the Public Relations Division, Administration, to receive the EAC Quarterly Division Award.

The award was presented and the City Council offered congratulations and expressed appreciation for the recipients' efforts on behalf of West Valley City.

15232 COMMENT PERIOD

Upon inquiry by Mayor Winder, the following individual addressed the City Council during the comment period:

Dr. Martin Bates, Superintendent of Granite School District, addressed the City Council. Dr. Bates expressed appreciation for the partnership with the City and especially staff in police and public relations. He also expressed his belief that leveraging diversity and learning to communicate with each other and appreciating other cultures was very important. He stated he looked forward to the new Granger High School. He handed out his business card and invited City Council members to contact him with any questions or concerns.

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RESOLUTION NO. 11-22, AWARD CONTRACT TO SAVAGE CONSTRUCTION, INC. FOR CONSTRUCTION OF THE 3500 SOUTH SAFE SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 11-22 which would award a contract to Savage Construction, Inc., in the amount of \$80,276.53, for construction of the 3500 South Safe Sidewalk Project.

Mr. Pyle stated the sidewalk project was located on 3500 South 4565 West (south side of the street), and 4210 West to 4270 West (north side of the street). He indicated the City and the Utah Department of Transportation (UDOT) previously entered into two Cooperative Agreements for the Utah Safe Sidewalks Program to assist local governments to construct sidewalks on State highways. He reported that with these two agreements, UDOT provided \$25,050.00 to aid in the project.

The City Manager informed the project consisted of removal of existing improvements and placement of new sidewalk and property restoration in two areas as described above. He reported 17 bids had been submitted and opened on February 1, 2011, as listed on a bid comparison and spreadsheet included in the Council's packet of information

Mr. Pyle reported that upon additional research regarding Savage Construction there had previously been some issues of concern to City staff; however, those issues no longer existed. He recommended approval of the proposed Resolution.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-22, a Resolution Awarding a Contract to Savage Construction, Inc. and Authorizing the Execution of a Contract for the 3500 South Safe Sidewalk Project. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

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15234

RESOLUTION NO. 11-23, ACCEPT AND EXECUTE AN EASEMENT AGREEMENT FROM THE STATE OF UTAH, DIVISION OF FORESTRY, FIRE & STATE LANDS, OVER PROPERTY LOCATED AT APPROXIMATELY 1250 WEST 3250 SOUTH TO ALLOW FOR CONSTRUCTION OF THE 1200 WEST CONNECTOR ROAD PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 11-23 which would accept and execute an Easement Agreement from the State of Utah, Division of Forestry, Fire & State Lands, over property located at approximately 1250 West 3250 South to allow for construction of the 1200 West Connector Road Project.

Mr. Pyle stated the 634 square foot parcel was one of the properties needed for the 1200 West Connector Road Project. He advised this road project would connect 3100 South at its current terminus at the Utah Cultural Celebration Center to the intersection at 1200 West and 3300 South. He stated the property was a portion of a remnant parcel lying between property owned by the City and property conveyed to Salt Lake County from the State of Utah in 1986, being part of the old Jordan River Oxbow. He stated the term of the easement would be 30 years, however the City was currently working through the land exchange process to trade a portion of City property near the Jordan River (11,291 square feet) for this portion of State land and the portion of State land lying south of the proposed road (11,291 square feet total).

After discussion, Councilmember Christensen moved to approve Resolution No. 11-23, a Resolution Authorizing West Valley City to Accept and Execute an Easement Agreement from the State of Utah, Division of Forestry, Fire & State Lands, Over Property Located at Approximately 1250 West 3250 South. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 22, 2011, WAS ADJOURNED AT 6:55 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, February 22, 2011.

Sheri McKendrick, MMC
City Recorder