

MINUTES OF COUNCIL REGULAR MEETING – APRIL 19, 2011

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 19, 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 AND CONDUCTED BY MAYOR PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Steve Buhler
Don Christensen
Mike Winder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Eric Bunderson, Acting City Attorney
Steve Pastorik, Acting CED Director
Stan Varney, Acting Fire Chief
Mike Wells, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

15291 **OPENING CEREMONY**

The Opening Ceremony was conducted by Carolynn Burt who read a poem with an Easter theme.

15292 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 5, 2011**

The Council read and considered Minutes of the Regular Meeting held April 5, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held April 5, 2011, as written. Councilmember Brooks seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15293

COMMENT PERIOD

Upon inquiry by Mayor Pro Tem Rushton, there was no one in attendance who desired to address the City Council during the comment period.

15294

RESOLUTION NO. 11-48, AUTHORIZE THE POLICE DEPARTMENT TO PURCHASE AND HAVE INSTALLED NECESSARY POLICE RELATED EQUIPMENT FOR 14 FORD CROWN VICTORIA POLICE PATROL VEHICLES

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-48 which would authorize the Police Department to purchase and have installed necessary police related equipment for 14 Ford Crown Victoria police patrol vehicles, in an amount not to exceed \$56,000.00.

Mr. Isaac stated the Police Department desired to utilize the services of various vendors, as yet not chosen, in order to up-fit patrol vehicles to the specifications required by the Department. He advised that no one vendor had the State bid on all the necessary components. He explained to up-fit the patrol vehicles the Police Department must contract for installation of items such as light bars, computers, and other necessary attachments and equipment.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-48, a Resolution Authorizing the West Valley City Police Department to Purchase and Have Installed the Necessary Police Related Equipment for Fourteen (14) Ford Crown Victoria Police Patrol Vehicles. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

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15295

RESOLUTION NO. 11-49, AUTHORIZE EXECUTION AND DELIVERY OF MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 1, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND OTHER MATTERS IN CONNECTION THEREWITH

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-49 which would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 1, an Escrow Agreement and related instruments, and other matters in connection therewith.

Mr. Isaac stated the City Council recently approved purchase of 14 Ford Crown Victoria police vehicles with the source of financing to be determined at a later date. He indicated the proposed resolution would implement financing of those vehicles.

The Acting City Manager reported the City solicited financing options from multiple financial institutions. He stated SunTrust Equipment Finance and Leasing Corporation submitted a financing proposal that provided competitive financing at a rate of 1.625% for five years. He also reported lease proceeds would be advanced to an escrow agent and then released to reimburse the City for fleet purchases.

After discussion, Councilmember Burt moved to approve Resolution No. 11-49, a Resolution of the Governing Body of West Valley City, Utah, Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 01, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15296

RESOLUTION NO. 11-50, AWARD A CONTRACT TO KILGORE COMPANIES DBA KILGORE CONTRACTING FOR CONSTRUCTION OF THE 7200 WEST ROADWAY WIDENING PROJECT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-50 which would award a contract to Kilgore Companies dba Kilgore Contracting, in the amount of \$2,824,483.56, for construction of the 7200 West Roadway Widening Project.

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Mr. Isaac stated bids had been solicited and a total of seven bids received as follows:

Kilgore	\$2,824,483.56
Acme	\$3,024,660.87
Geneva Rock	\$3,082,567.83
Hadco	\$3,179,896.65
Granite	\$3,243,306.00
Condie Construction Co.	\$3,357,450.30
Bowen Construction	\$3,665,650.64

The Acting City Manager reported the lowest responsible bid had been received by Kilgore Companies dba Kilgore Contracting in the amount of \$2,824,483.56.

After discussion, Councilmember Vincent moved to approve Resolution No. 11-50, a Resolution Awarding a Contract to Kilgore Companies dba Kilgore Contracting and Authorizing the Execution of a Contract for the 7200 West Roadway Widening Project. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15297

RESOLUTION NO. 11-51, RATIFY THE CITY MANAGER'S APPOINTMENT OF TERRENCE CHEN AS CHAIR OF THE SISTER CITY COMMITTEE, TERM: APRIL 19, 2011 – DECEMBER 31, 2011

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-51 which would ratify the City Manager's appointment of Terrence Chen as Chair of the Sister City Committee for the term April 19, 2011, through December 31-2011.

Mr. Isaac stated Keith Sadler had tendered his resignation as the chair of the committee effective immediately. He recommended Mr. Chen be appointed to fill that unexpired term through December 31, 2011.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-51, a Resolution Ratifying the City Manager's Appointment of Terrence Chen as Chair of the Sister City Committee of West Valley City for a Term Commencing

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April 19, 2011, and Ending December 31, 2011. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, APRIL 19, 2011, WAS ADJOURNED AT 6:36 P.M., BY MAYOR PRO TEM RUSHTON.

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, April 19, 2011.

Sheri McKendrick, MMC
City Recorder