

MINUTES OF COUNCIL REGULAR MEETING – MAY 24, 2011

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 17, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Russ Brooks
Carolynn Burt

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Eric Bunderson, Acting City Attorney
Steve Lehman, Acting CED Director
Mike Wells, Acting Police Chief
Bob Fitzgerald, Acting Fire Chief
Don Groo, Acting Finance Director
Aaron Crim, Administration
Kevin Conde', Administration
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department
Claire Gillmor, Law Department
Marshall Hendrickson, Law Department
Brad Jepperson, Law Department
Karen Eldredge, Law Department

15335

OPENING CEREMONY

The Opening Ceremony was conducted by Councilmember Steve Buhler. He welcomed and honored students in attendance to receive the Mayor's Star of Excellence award. He stated parents were proud of the accomplishments of the

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students. He also read several quotes regarding education. Councilmember Buhler reminded the students to have balance in their lives and have some fun this summer. He played a song performed by Alice Cooper entitled “School’s Out.”

15336 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 10, 2011**

The Council read and considered Minutes of the Regular Meeting held May 10, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held May 10, 2011, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

15337 **EMPLOYEE OF THE MONTH, APRIL 2011 – DARLENE JORE, ADMINISTRATION**

Councilmember Vincent read the nomination of Darlene Jore, Administration, to receive the Employee of the Month Award for April 2011. He presented the award to Ms. Jore who had been nominated for providing an outstanding example of good customer service.

15338 **PRESENTATION OF MAYOR’S STAR OF EXCELLENCE AWARDS TO STUDENTS FROM CYPRUS, GRANGER, HUNTER AND TAYLORSVILLE HIGH SCHOOLS**

Mayor Winder welcomed students of Cyprus, Granger, Hunter and Taylorsville High Schools in attendance at the meeting to receive the Mayor’s Star of Excellence Award for their outstanding academic achievements. He stated juniors residing in West Valley City and attending Cyprus, Granger, Hunter and Taylorsville High Schools were eligible to receive the award.

Mayor Winder invited each student to introduce her/himself then members of the City Council presented certificates and offered congratulations.

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15339 **COMMENT PERIOD**

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

15340 **RESOLUTION NO. 11-65, APPROVE PURCHASE OF UPGRADES TO WEST VALLEY CITY FIRE DEPARTMENT SELF-CONTAINED BREATHING APPARATUS EQUIPMENT (SCBA)**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-65 which would approve purchase of upgrades to West Valley City Fire Department self-contained breathing apparatus equipment (SCBA), in the amount of \$45,456.00 to come from Federal funds with the City matching portion in the amount of \$13,269.00, for a total amount not to exceed \$58,725.00.

Mr. Pyle stated the SCBAs for the Fire Department would be upgraded to assist in meeting national standards. He advised funding would be from a Federal Assistance to Firefighter Grant Program with the stated match amount from West Valley City. He indicated the Fire Department had been awarded the grant in order to upgrade all of the current self-contained breathing apparatus to get closer to the national standards. He further advised the grant would upgrade the face piece units along with the communications of the units themselves. He stated the proposed upgrade would greatly increase the safety of the firefighters.

After discussion, Councilmember Buhler moved to approve Resolution No. 11-65, a Resolution Approving the Purchase of Upgrades to West Valley City Fire Department Self-Contained Breathing Apparatus Equipment. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

15341 **RESOLUTION NO. 11-66, AWARD A CONTRACT TO NOLAND & SON CONSTRUCTION COMPANY FOR THE 3500 SOUTH 5200 WEST STORM DRAIN PROJECT**

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City Manager, Wayne Pyle, presented proposed Resolution No. 11-66 which would award a contract to Noland & Son Construction Company, in an amount not to exceed \$143,935.00, for the 3500 South 5200 West Storm Drain Project.

Mr. Pyle stated bids had been solicited and one bid received, as follows: Noland & Son Construction Company: \$143,935.00.

The City Manager reported the existing storm drain crossing 3500 South was a deteriorated corrugated metal pipe which had collapsed and been crushed over the years. He also stated this condition had developed to the point that the capacity had greatly been reduced causing street flooding and was in need of immediate replacement. He indicated the Utah Department of Transportation (UDOT) had bid an asphalt overlay project on 3500 South from Bangerter Highway to 5600 West which would cause an excavation moratorium to be put into place for two years. For that reason, the bidding of the subject project had been accelerated. He reported bids had been solicited from three separate contractors, Noland & Son Construction Company, Whitaker Construction Company and B. Jackson Construction.

Mr. Pyle further reported the project consisted of removal of an existing storm drain and placement of new storm drain pipes across 3500 South in the UDOT right-of-way. He explained the work must be completed before July 5, 2011, in order to accommodate UDOT's overlay project.

After discussion, Councilmember Vincent moved to approve Resolution No. 11-66, a Resolution Authorizing West Valley City to Award a Contract to Noland & Son Construction Company for the 3500 South 5200 West Storm Drain Project. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

15342

RESOLUTION NO. 11-67, RATIFY THE CITY MANAGER'S APPOINTMENT OF J. ERIC BUNDERSON TO THE OFFICE OF WEST VALLEY CITY ATTORNEY

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City Manager, Wayne Pyle, presented proposed Resolution No. 11-67 which would ratify his appointment of J. Eric Bunderson to the office of West Valley City Attorney.

Mr. Pyle stated Eric Bunderson had served in the Law Department since 2004, and had been the Acting City Attorney since January of 2011. He informed that Mr. Bunderson was well known in the City and a respected attorney with knowledge of both criminal and civil law. He advised that Mr. Bunderson was currently working on several projects for the City, including the City Center, Rosa Parks Boulevard, and the Mountain View Corridor, along with managing the Law Office of 32 employees.

The City Manager informed that Mr. Bunderson had worked for several years in the Prosecutor's Office, appearing in court and prosecuting thousands of cases during that time. He stated Mr. Bunderson had spearheaded the implementation of a paperless Prosecutor's Office which had resulted in savings of both time and resources. He further informed that Mr. Bunderson had extensive experience with the City's Administrative Code Enforcement Program. He advised that Mr. Bunderson brought a wealth of knowledge and experience to the City and was an asset both to the City and the Law Department.

After discussion, Councilmember Christensen moved to approve Resolution No. 11-67, a Resolution Ratifying the City Manager's Appointment of J. Eric Bunderson to the Office of West Valley City Attorney. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

15343

ADMINISTER OATH OF OFFICE TO J. ERIC BUNDERSON TO THE OFFICE OF WEST VALLEY CITY ATTORNEY

City Recorder, Sheri McKendrick, administered the oath of office to newly appointed City Attorney, J. Eric Bunderson.

After taking the oath of office, Mr. Bunderson introduced his family and Law Department staff members in attendance.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 24, 2011, WAS ADJOURNED AT 7:04 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, May 24, 2011.

Sheri McKendrick, MMC
City Recorder