

MINUTES OF COUNCIL REGULAR MEETING – JULY 12, 2011

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 12, 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
Steve Buhler
Carolynn Burt
Don Christensen
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Jake Arslanian, Public Works Department

15394 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

15395 **SCOUTS**

Mayor Pro Tem Rushton welcomed Scout Troop No. 567 in attendance to complete requirements for the Communications merit badge.

15396 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 28, 2011**

The Council read and considered minutes of the Regular Meeting held June 28, 2011. The Council discussed two items in need of correction regarding Councilmember Burt's vote on a motion and Councilmember Christensen's second to a motion. It was noted the errors were brought to the attention of the

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City Recorder who then made the corrections and distributed a new draft of the minutes to the City Council via e-mail prior to the meeting.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held June 28, 2011, as corrected and written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

15397 **EMPLOYEE OF THE MONTH AWARD, JUNE 2011 – KATHY MADDEN, FINANCE DEPARTMENT**

Councilmember Brooks read the nomination of Kathy Madden, Finance Department, to be recognized as the Employee of the Month for June of 2011.

Members of the City Council congratulated Ms. Madden and expressed appreciation for her outstanding work on behalf of West Valley City.

15398 **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.

15399 **RESOLUTION NO. 11-105, APPROVE A STORM WATER DRAINAGE REIMBURSEMENT AGREEMENT WITH SUBURBAN LAND RESERVE, INC. FOR STORM DRAINAGE IMPROVEMENTS**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-105 which would approve a Storm Water Drainage Reimbursement Agreement with Suburban Land Reserve, Inc., in the amount of \$300,000.00, for storm drainage improvements.

Mr. Isaac stated the proposed agreement would reimburse Suburban Land Reserve for reconstructing a storm drain channel within the Highbury Commons at Lake Park development located at approximately 5200 West from 2900 South to the Riter Canal.

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The Acting City Manager reported there was an existing open storm drain channel through the Highbury Commons development where Suburban Land Reserve desired to relocate. He explained as part of the development, the channel had been realigned and improved and the proposed agreement would provide for reimbursement for the improvements to the channel.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-105, a Resolution Authorizing the City to enter into a Storm Water Drainage Reimbursement Agreement with Suburban Land Reserve, Inc. for Storm Drainage Improvements. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

15400

RESOLUTION NO. 11-106, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR PUBLIC WORKS SERVICES CONSISTING OF CHIP SEALING CERTAIN STREETS IN WEST VALLEY CITY

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-106 which would approve an Interlocal Cooperation Agreement with Salt Lake County, in the amount of \$498,088.00, for public works services consisting of chip sealing certain streets in West Valley City.

Mr. Isaac stated that in recent years Salt Lake County had applied chip seal on a number of City streets and the quality of that work had been good. He explained chip sealing was a preventative maintenance strategy similar to slurry seal. He indicated with both chip seal and slurry seal a road received a new, waterproof, wearing surface. He indicated chip seal used larger, pea-sized gravel for aggregate, which wore better than slurry seal on the major roads. He stated traffic control on busy streets was easier with chip seal because vehicles could be driven on the chips immediately after being spread. He also stated a final asphalt fog seal held the chips in place and gave the road a fresh black surface. He advised Salt Lake County had also agreed to include restriping these roads in the proposed agreement.

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The Acting City Manager reported the County had agreed to perform the chip seal for \$.35 per square foot, which was a decrease from last year's \$.38 per square foot. He advised this cost still compared favorably with private contractors. He further reported the following streets would be chip sealed under the proposed agreement:

Parkway Boulevard from 2700 West to 3270 West
Parkway Boulevard from 3500 West to Bangerter Highway
4000 West from 4100 South to 4700 South
4400 West from 3500 South to 4100 South
6400 West from 3500 South to Parkway Boulevard
Brud Drive (3100 S.) from 5600 West to 6400 West
Brud Drive (3100 S.) from 6400 West to 7200 West

After discussion, Councilmember Vincent moved to approve Resolution No. 11-106, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for Public Works Services Consisting of Chip Sealing Certain Streets in West Valley City. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

15401

RESOLUTION NO. 11-107, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR WORK ASSOCIATED WITH THE MOUNTAIN VIEW CORRIDOR AND WIDENING OF 6200 SOUTH INVOLVING RELOCATING EXISTING OVERHEAD POWER

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-107 which would approve a Cooperative Agreement with the Utah Department of Transportation for work associated with the Mountain View Corridor and Widening of 6200 South involving relocating existing overhead power.

Mr. Isaac stated the proposed agreement would extend relocation of the 6200 South power line from the Mountain View Corridor to Laurel Canyon Drive. He

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also stated the City would pay the Utah Department of Transportation (UDOT) for work not directly associated with the Mountain View Corridor project.

The Acting City Manager reported as part of the Mountain View Corridor Project, UDOT would be constructing a new intersection at 6200 South. He advised this would require the power line on the north side of 6200 South to be relocated approximately 600 feet. He stated the City requested the power line relocation be extended an additional 1,300 feet east to the intersection of Laurel Canyon Drive to facilitate the City's planned widening of 6200 South in 2012. He explained the City would pay UDOT for the additional work to be performed by Rocky Mountain Power and associated asphalt repair work to be completed by UDOT's contractor.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-107, a Resolution Authorizing the Execution of a Cooperative Agreement between West Valley City and the Utah Department of Transportation for Work Associated with the Mountain View Corridor and Widening of 6200 South Which Involves Relocating Existing Overhead Power. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

15402

RESOLUTION NO. 11-108, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN CENTENNIAL PARK LOCATED AT 5545 WEST 3100 SOUTH

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-108 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in Centennial Park located at 5545 West 3100 South.

Mr. Isaac stated UTOPIA was currently constructing its telecommunications infrastructure in the City. He also stated that construction required the use of certain cabinets to connect the infrastructure. He indicated it had been proposed that one of the cabinets be placed at Centennial Park located at 5545 West 3100

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South. He explained granting the easement for the placement of the cabinet required City Council approval.

After discussion, Councilmember Vincent moved to approve Resolution No. 11-108, a Resolution Authorizing the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet in Centennial Park Located at 5545 West 3100 South. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

15403

RESOLUTION NO. 11-109, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET AT THE CITY SHOPS LOCATED AT 2813 SOUTH 3600 WEST

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-109 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet at the City Shops located at 2813 South 3600 West.

Mr. Isaac stated UTOPIA was currently constructing its telecommunications infrastructure in the City. He also stated that construction required the use of certain cabinets to connect the infrastructure. He indicated it had been proposed that one of the cabinets be placed at the old City Shops located at 2813 South 3600 West. He explained granting the easement for the placement of the cabinet required City Council approval.

After discussion, Councilmember Burt moved to approve Resolution No. 11-109, a Resolution Authorizing the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet at the City Shops Located at 2813 South 3600 West. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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

Unanimous.

15404

RESOLUTION NO. 11-110, AUTHORIZE THE CITY TO GRANT A PERPETUAL NON-EXCLUSIVE CABLE AND FACILITIES EASEMENT TO UTOPIA FOR PLACEMENT OF A CABINET IN THE HUNTER VILLAGE TRAIL CORRIDOR LOCATED AT 6800 WEST MEADOW FARM DRIVE

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-110 which would authorize the City to grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for placement of a cabinet in the Hunter Village Trail Corridor located at 6800 West Meadow Farm Drive.

Mr. Isaac stated UTOPIA was currently constructing its telecommunications infrastructure in the City. He also stated that construction required the use of certain cabinets to connect the infrastructure. He indicated it had been proposed that one of the cabinets be placed in the Hunter Village Trail Corridor located at approximately 6800 West Meadow Farm Drive. He explained granting the easement for the placement of the cabinet required City Council approval.

After discussion, Councilmember Vincent moved to approve Resolution No. 11-110, a Resolution Authorizing the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet in the Hunter Village Trail Corridor Located at 6800 West Meadow Farm Drive. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 12, 2011, WAS ADJOURNED AT 6:45 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, July 12, 2011.

Sheri McKendrick, MMC
City Recorder