

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 14, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 14, 2012, 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  
Tom Huynh  
Karen Lang  
Corey Rushton

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT: Steve Vincent

STAFF PRESENT:

Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Jake Arslanian, Public Works Department  
Aaron Crim, Administration  
Craig Thomas, Administration  
Kevin Conde', Administration  
Owen Jackson, Administration  
Cathie Alberico, Administration  
Natalie Meredith, Administration

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**OPENING CEREMONY**

The Opening Ceremony was conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

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15646      **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 24, 2012**

The Council read and considered Minutes of the Regular Meeting held January 24, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Huynh moved to approve the Minutes of the Regular Meeting held January 24, 2012, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15647      **EMPLOYEE OF THE MONTH, JANUARY 2012 – CRAIG THOMAS, ADMINISTRATION**

Councilmember Buhler read the nomination of Craig Thomas, Administration, to receive the Employee of the Month Award for January 2012. Mr. Thomas had been nominated for his outstanding and professional work with the Police and Community Preservation Departments along with neighborhood groups in the West Valley City community.

This City Council expressed appreciation and congratulated Mr. Thomas.

Craig Thomas, Administration, addressed the City Council and introduced his partner and co-workers in attendance at the meeting.

15648      **CITY COUNCIL PROCLAMATION REGARDING GOALS AND OBJECTIVES OF THE ANIMAL SERVICES DIVISION OF WEST VALLEY CITY**

Mayor Winder stated, on behalf of the entire City Council, he would read a Proclamation regarding the goals and objectives of the Animal Services Division of West Valley City. He advised that at the previous Council Study Meeting, members of the Council had suggested a proclamation would be more appropriate than the draft resolution appearing later on the Agenda under Item No. 8.C.

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Mayor Winder read the proclamation entitled, “A Proclamation Regarding the Goals and Objectives of the Animal Services Division of West Valley City.”

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**COMMENT PERIOD**

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

Nikki Sharp, Director of Best Friends Animal Society, addressed the City Council and commented on the proclamation previously read by Mayor Winder. Ms. Sharp read aloud a prepared statement and discussed the Best Friends organization’s programs to reduce euthanasia and increase adoptions and spaying and neutering. She discussed statistics regarding the number of animals saved through these programs. Ms. Sharp expressed hope the controversy regarding the City’s euthanasia methods could be resolved. She indicated there were many areas of agreement between West Valley City and Best Friends and she gave some examples. She also stated she looked forward to working with other groups and joining the Animal Shelter to work toward shared goals.

Jamie Carter, volunteer with CAWS, addressed the City Council. She stated she was at the meeting to express excitement to move forward in working with West Valley City to save animals.

Upon inquiry, there was no one else who desire to address the City Council during the comment period.

15650

**RESOLUTION NO. 12-17, APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH J-U-B ENGINEERS, INC., FOR A STUDY OF THE BRIGHTON DRAINAGE DISTRICT**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 12-17 which would approve a Professional Services Agreement with J-U-B Engineers, Inc., in the amount of \$51,382.62, for a study of the Brighton Drainage District.

Mr. Isaac stated, if approved, J-U-B Engineers, Inc. would study the existing storm water system in the Brighton Drainage District, identify deficiencies and make recommendations for improvements to that system. He also stated the Brighton Drainage District was located near a portion of the Brighton Irrigation Canal in the area surrounding the intersection of I-215 and SR-201. He indicated that basin drained into the CWA3 Ditch under SR-201 and into Salt Lake City. He explained that area historically had drainage problems due to flat terrain, overgrowth of vegetation in the drainage channels, and poor condition of the aging infrastructure. He further explained the drainage problems included flooding in parking lots and public roadways lasting for weeks after a rain event. He stated J-U-B Engineers would be contracted to do a thorough survey of all

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drainage features in the basin, identify problems, and propose improvements to alleviate drainage problems being encountered in that area.

After discussion, Councilmember Rushton moved to approve Resolution No. 12-17, a Resolution Authorizing the Execution of a Professional Services Agreement between West Valley City and J-U-B Engineers, Inc. for a Study of the Brighton Drainage District. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15651

**RESOLUTION NO. 12-18, APPROVE A DELAY AGREEMENT WITH MICHAEL RUSSON FOR INSTALLATION OF PUBLIC IMPROVEMENTS ON PROPERTY LOCATED AT 3342 S. REDWOOD ROAD**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 12-18 which would approve a Delay Agreement with Michael Russon for installation of public improvements on property located at 3342 S. Redwood Road.

Mr. Isaac stated the requested delay of installation included 148 lineal feet of two-inch electrical conduit for sidewalk lighting to replace the existing one-inch conduit for future expansion of sidewalk lighting at the above location.

After discussion, Councilmember Christensen moved to approve Resolution No. 12-18, a Resolution Authorizing the Execution and Recording of a Delay Agreement between West Valley City and Michael Russon for Property Located at 3342 S. Redwood Road. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

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Unanimous.

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**RESOLUTION NO. 12-19, RESOLVING TO SUPPORT THE ANIMAL SERVICES DIVISION OF WEST VALLEY CITY**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 12-19 which would resolve to support the Animal Services Division of West Valley City.

Upon discussion, Councilmember Buhler moved to strike proposed Resolution No. 12-19 from the Agenda due to previous action taken by the City Council of issuing a Proclamation regarding this matter (See Item No. 15648 above). Councilmember Rushton seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous. Proposed Resolution No. 12-19 stricken from the Agenda.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 14, 2012, WAS ADJOURNED AT 6:44 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 14, 2012.

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Sheri McKendrick, MMC  
City Recorder