

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 28, 2012

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 28, 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
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Nicole Cottle, CED Director
Jeanette Carpenter, Acting Finance Director
Aaron Crim, Administration
Russ Bailey, Public Works Department

15666 **OPENING CEREMONY**

The Opening Ceremony was conducted by Don Christensen who introduced members of a quartet he had invited, and upon recognition, the quartet sang *America the Beautiful*.

15667 **SCOUTS AND OTHER RECOGNITIONS**

Mayor Winder welcomed Scout Troop No. 343 and Pack No. 888 in attendance to complete the Citizenship in the Community and Communications merit badges.

Mayor Winder recognized Kent Winder, Chair of the Granger-Hunter Improvement Board of Trustees.

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15668 **APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 14, 2012**

The Council read and considered Minutes of the Regular Meeting held February 14, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Huynh moved to approve the Minutes of the Regular Meeting held February 14, 2012, as written. Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

15669 **EMPLOYEE OF THE MONTH, FEBRUARY 2012 - THOR MODTLAND, PUBLIC WORKS DEPARTMENT**

Councilmember Christensen read the nomination of Thor Modtland, Public Works Department, to receive the Employee of the Month award for February 2012. Mr. Modtland had been nominated for his positive attitude, efficiency and professionalism.

The City Council expressed congratulations to Mr. Modtland and thanked him for his service to West Valley City.

15670 **COMMENT PERIOD**

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

Fred Willoughby addressed the City Council and stated he had spent 55 years in law enforcement and his experience was deep and broad. He indicated the private security industry was concerned because law enforcement was competing and taking jobs away from them. He stated law enforcement had a certain role in the community and should not compete with the private sector. Mr. Willoughby explained he and his team had investigated this issue and had presented evidence to the attorney general and governor's office. He expressed his desire to see law enforcement officers out of the private security business in order to protect private enterprise and those jobs. Mr. Willoughby also stated he previously presented

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written information to Mayor Winder and other mayors along the Wasatch Front and in Utah. He indicated that as president of the Utah Legal Rights Association he would like to have an opportunity to meet with leaders in West Valley City and the Police Chief to discuss these issues and work out a win/win situation so both law enforcement and private security could make a living.

15671

RESOLUTION NO. 12-24, APPROVE A ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH ADCOMP, LLC, FOR ROADWAY IMPROVEMENTS ON 3200 WEST

City Manager, Wayne Pyle, presented proposed Resolution No. 12-24 which would approve a Road Impact Fee Reimbursement Agreement with ADCOMP, LLC, in the amount of \$17,727.25, for roadway improvements on 3200 West.

Mr. Pyle stated ADCOMP, LLC, had agreed to install certain qualified improvements to the City's major roadway system in exchange for reimbursement upon the successful installation, construction and completion of those qualified improvements. He advised the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103. He further advised the improvements outlined in the subject agreement would be completed in compliance with the terms of the agreement.

The City Manager reported ADCOMP, LLC, had agreed to install, construct and finance, as a part of the Advanced Composites Project, certain qualified improvements to the City's major roadway system. He stated in accordance with the terms set out in the agreement ADCOMP, LLC, would complete the improvements and be due reimbursement by the City.

After discussion, Councilmember Buhler moved to approve Resolution No. 12-24, a Resolution Authorizing the City to enter into a Road Impact Fee Reimbursement Agreement with ADCOMP, LLC for Roadway Improvements on 3200 West. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

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

Unanimous.

15673

RESOLUTION NO. 12-26, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND BLUFFDALE CITY, MURRAY CITY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, AND WEST JORDAN CITY (METRO FIRE AGENCY)

City Manager, Wayne Pyle, presented proposed Resolution No. 12-26 which would approve an Interlocal Cooperation Agreement between West Valley City and Bluffdale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, and West Jordan City (Metro Fire Agency).

Mr. Pyle stated municipalities through the Salt Lake Valley had come together in 2005 to form the Metro Fire Agency through an Interlocal Agreement. He explained the subject resolution would approve a new Interlocal Agreement with the Metro Fire Agency, which consisted of Bluffdale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, West Jordan City, and West Valley City.

The City Manager reported West Valley City Fire Department, like other municipal fire departments in the Salt Lake Valley, depended on resources from sister cities in order to provide adequate emergency services for some of its 911 responses. He stated the Metro Fire Agency formalized the arrangements in order to improve the quality and quantity of those services.

Mr. Pyle indicated functional consolidation under the Metro Fire Agency Interlocal Agreement allowed for municipal fire departments to share personnel and equipment at emergency scenes because different departments from different cities had agreed to standard procedures for incident command, training, apparatus and equipment, and communications. He stated such procedures lent themselves to safe and competent emergency responses. He further stated functional consolidation also improved the ability of formal, organized for departments to provide a higher level of fire prevention, fire investigation, and public safety services in their respective communities.

After discussion, Councilmember Rushton moved to approve Resolution No. 12-26, a Resolution Approving an Interlocal Cooperation Agreement between West

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Valley City and Bluffdale City, Murray City, Sandy City, South Jordan City, South Salt Lake City, and West Jordan City (Metro Fire Agency). Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

15674

RESOLUTION NO. 12-27, AUTHORIZE THE CITY TO PURCHASE A FOCUS 3D SCENE DIGITIZER FROM 3RD TECH FOR USE BY THE POLICE DEPARTMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 12-27 which would authorize the City to purchase a Focus 3D Scene Digitizer from 3RD Tech, in the amount of \$75,000.00, for use by the Police Department.

Mr. Pyle stated the Police Department had requested authorization to purchase a Focus 3D Scene Digitizer along with any necessary hardware and software for the equipment. He also stated the equipment would be purchased through the use of Justice Assistance Grant (J.A.G.) funds, through the Department of Justice Programs.

The City Manager reported the U. S. Department of Justice Programs would allow the West Valley City Police Department to receive J.A.G. funds which would be used to purchase equipment, fund approved programs, and pay salaries for approved programs. He stated this would be a non-matching grant which meant the City would not be required to match the funds. He stated the application for the 2011 J.A.G. funds had been approved under Resolution No. 11-185 and the requested purchase was a line item in that application. He also advised this item would be a sole source purchase.

City Manager, Wayne Pyle, explained a crime scene digitizer photographed, measured and diagramed a 365 degree area in a matter of minutes. He indicated this process would normally take a crime scene technician hundreds of hours of work on a major crime scene. He stated the requested item would improve the timeliness and quality of forensic processing at the scene of a crime.

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After discussion, Councilmember Huynh moved to approve Resolution No. 12-27, a Resolution Authorizing the City to Purchase a Focus 3D Scene Digitizer from 3RD Tech for use by the Police Department. Councilmember Rushton seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 28, 2012, 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 28, 2012.

Sheri McKendrick, MMC
City Recorder