

**MINUTES OF COUNCIL REGULAR MEETING – JULY 10, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 10, 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  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
John Evans, Fire Chief  
Layne Morris, CPD Director  
Anita Schwemmer, Acting Police Chief  
Nancy Day, Acting Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Jason Nau, Administration Intern

15824 **OPENING CEREMONY**

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

15825 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 26, 2012**

The Council read and considered Minutes of the Regular Meeting held June 26, 2012. There were no changes, corrections or deletions.

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After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held June 26, 2012, as written. Councilmember Huynh 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.

15826

**CLARK HUFF AND ED RICHMOND, LIBERTY MUTUAL – PRESENTATION OF AWARD TO FIREFIGHTERS NATE HANSEN AND CHAD BURNSIDE**

Upon recognition, Clark Huff, Senior Branch Manager, and Ed Richmond, Sales Representative, of Liberty Mutual presented an award to Firefighters Nate Hansen and Chad Burnside.

Clark Huff addressed the City Council and discussed background information regarding Liberty Mutual Insurance Company stating they had been in business for 100 years. He stated Liberty Mutual liked to honor and recognize individuals for courageous deeds and community involvement. He read a history of the program to recognize fire fighters, known as the Fire Mark Award.

Ed Richmond addressed the City Council and informed regarding criteria for recognition for the award. He discussed heroism of Firefighters Nate Hansen and Chad Burnside in saving an individual from a burning apartment building. He presented plaques to both recipients.

Firefighters Hansen and Burnside addressed the City Council, expressed appreciation for the awards, and introduced their family members. Also introduced were other fire crews in attendance at the meeting.

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**COMMENT PERIOD**

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

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**RESOLUTION NO. 12-108, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY TO PARTICIPATE IN THE SALT LAKE WASATCH SOLAR CHALLENGE GRANT**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-108 which would approve an Interlocal Cooperation Agreement with Salt Lake City to participate in the Salt Lake Wasatch Solar Challenge Grant.

Mr. Pyle stated the proposed agreement would authorize the City to enter into a collaborative effort with Salt Lake City to achieve the goals, directives, and deliverables set forth in a federally won grant designed towards solar energy accessibility in municipalities.

The City Manager indicated solar energy was quickly becoming a more accessible and feasible energy source for both residential and commercial grade structures. He explained in order to properly prepare for the future increase in solar energy municipalities must prepare for the increase in applications for permits, possibly restructure current building and zoning laws, and raise citizen awareness of the benefits of energy efficiency. He advised that by entering into the subject agreement, West Valley City and Salt Lake City could accomplish more concise and thorough research, utilize one another's resources, and conduct analyses of best practices among other cities.

After discussion, Councilmember Rushton moved to approve Resolution No. 12-108, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake City to Participate in the Salt Lake Wasatch Solar Challenge Grant. 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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**RESOLUTION NO. 12-109, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF TAYLORSVILLE IN ORDER FOR WEST VALLEY CITY TO PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF TAYLORSVILLE**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-109 which would approve an Interlocal Cooperation Agreement with the City of Taylorsville in order for West Valley City to provide animal control services to the City of Taylorsville.

Mr. Pyle stated West Valley City began providing comprehensive animal control services to the citizens of Taylorsville City last year. He also stated Taylorsville desired to continue those arrangements and services which included: animal control administration, licensing, regulation and the adoption of animals. He explained the services would be at essentially the same level as those services provided within West Valley City. He reported the proposed agreement was for one year, but could be extended upon annual negotiation of the parties. He advised the term of the agreement would run from July 1, 2012, to June 30, 2013, and increase to a contract amount of \$305,000.00.

After discussion, Councilmember Huynh moved to approve Resolution No. 12-109, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and the City of Taylorsville in order for West Valley City to Provide Animal Control Services to the City of Taylorsville. 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.

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**RESOLUTION NO. 12-110, AUTHORIZE EXECUTION OF AN EASEMENT AGREEMENT WITH GRANGER-HUNTER IMPROVEMENT DISTRICT OVER PROPERTY LOCATED AT 3234 SOUTH INTERNATIONAL WAY**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-110 which would authorize execution of an Easement Agreement with Granger-Hunter Improvement District over property located at 3234 South International Way.

Mr. Pyle stated Granger-Hunter Improvement District desired to acquire a Sewer and Storm Drain Easement over the westerly 20 feet of Lot 1B of the future Utah Cultural Celebration Center Subdivision Lot 1 Amended and Extended with Street Dedication (Amending Lot 1 to create Lots 1A, 1B and 1C along with street dedication for International Way). He indicated the proposed easement would serve Lot 1C of the proposed subdivision owned by Granger-Hunter Improvement District. The price to be paid to the City for the easement would be in the amount of \$14,150.00, calculated at \$1.50 per square foot based on 50% of an appraised per square foot value of \$3.00 for the adjacent property previously sold to Granger-Hunter Improvement District by West Valley City. He reported the easement would be created upon recordation of the proposed subdivision plat in the Office of the Salt Lake County Recorder. He further advised the Sewer and Storm Drain Easement Agreement had been scheduled for consideration and approval by the Granger-Hunter Improvement District Board of Trustees on June 26, 2012.

After discussion, Councilmember Lang moved to approve Resolution No. 12-110, a Resolution Authorizing West Valley City to Execute an Easement Agreement with Granger-Hunter Improvement District Over Property Located at 3234 South International Way. Councilmember Buhler 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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**RESOLUTION NO. 12-111, AWARD A CONTRACT TO ZPSCO CONTRACTORS FOR THE 3100 SOUTH 1400 WEST ROUNDABOUT PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-111 which would award a contract to ZPSCO Contractors, in an amount not to exceed \$138,000.04, for the 3100 South 1400 West Roundabout Project.

Mr. Pyle stated bids had been solicited and a total of six bids received, as follows:

ZPSCO Contractors:	\$138,000.04
Cottonwood Builders:	\$152,872.30
SAI, Inc.:	\$153,632.85
Bowen Construction:	\$158,122.80
Kilgore Contracting:	\$170,320.75
Lyndon Jones Construction:	\$203,929.00

The City Manager reported the engineer's estimate had been in the amount of \$140,662.65. He also advised ZPSCO Contractors had submitted the lowest responsible bid.

City Manager, Wayne Pyle, stated the project included the reconstruction of concrete raised islands, rotomill existing pavement, removal and replacement of concrete curb and gutter, and placement of a two-inch thick asphalt pavement, rotomill and overlay and the location of 3100 South 1400 West.

After discussion, Councilmember Vincent moved to approve Resolution No. 12-111, a Resolution Awarding a Contract to ZPSCO Contractors for the 3100 South 1400 West Roundabout Project. Councilmember Huynh 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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**RESOLUTION NO. 12-112, AWARD A CONTRACT TO KILGORE CONTRACTING FOR THE 2012 ASPHALT OVERLAY PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-112 which would award a contract to Kilgore Contracting, in an amount not to exceed \$1,594,564.98, for the 2012 Asphalt Overlay Project.

Mr. Pyle stated bids had been solicited and three bids received as follows:

Kilgore Contracting:	\$1,594,564.98
Geneva Rock Products:	\$1,920,861.48
Staker & Parsons:	\$1,954,778.77

The City Manager reported the engineer's estimate had been in the amount of \$1,728,525.73. He stated Kilgore Contracting had submitted the lowest responsible bid.

City Manager, Wayne Pyle, indicated the project included construction of asphalt overlays on various streets throughout the City, and other associated work such as reconstruction of pedestrian access ramps. He explained the project also included the reconstruction and stabilization of selected streets and other associated work. He discussed some specifics regarding locations of the proposed work, summarized as follows:

Location of work: Various streets in West Valley City

4800 West – 4100 South to 4700 South – Overlay

3200 West – 3100 South to 3500 South – Overlay

6400 West – 3500 South to 4100 South – Overlay

2455 South – 5370 West to 5600 West – Overlay

Cherrywood Lane (4415 South) – 4800 West to 5300 West – Reconstruction and Overlay

Pioneer Parkway (4155 West and 3390 South) – 3500 South to 4000 West – Reconstruction and Overlay

3800 South – 6400 West to 7200 West – Overlay

6800 West – 3800 South to 3930 South – Overlay

Copperhill Drive – 6800 West to 7200 West – Overlay

Losee Drive – 4455 West to 4255 South – Overlay

After discussion, Councilmember Christensen moved to approve Resolution No. 12-112, a Resolution Awarding a Contract to Kilgore Contracting for the 2012 Asphalt Overlay Project. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

15833

**RESOLUTION NO. 12-113, APPOINT DON CHRISTENSEN TO REPLACE RUSS BROOKS ON THE TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECT AREAS IN WEST VALLEY CITY**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-113 which would appoint Don Christensen to replace Russ Brooks on the Taxing Entity Committee for all Urban Renewal and Economic Development project areas in West Valley City.

Mr. Pyle stated West Valley City was allocated two voting members on the eight member Taxing Entity Committee (TEC). He indicated the TEC had been established to approve all Urban Renewal and Economic Area “Project Area Plans and Budgets.” He reported Don Christensen had been recommended to fill one of the City’s vacant positions resulting from the retirement of former councilmember, Russ Brooks.

The City Manager explained the establishment of an Urban Renewal and Economic Development project area required the preparation of a Project Area Plan and Budget. He indicated to formalize the establishment of such areas the Plan and Budget must be approved by a super majority by the eight member TEC, which consisted of representatives from the taxing entities affected by the Urban Renewal or Economic Development Area. He stated West Valley City had two voting members on the TEC.

After discussion, Councilmember Buhler moved to approve Resolution No. 12-113, a Resolution Appointing Don Christensen to Replace Russ Brooks on the Taxing Entity Committee for all Urban Renewal and Economic Development Project Areas in West Valley City. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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

Unanimous.

15834

**RESOLUTION NO. 12-114, APPROVE PURCHASE OF A MEMBERSHIP IN THE UTAH VIETNAMESE CHAMBER OF COMMERCE**

The City Council reviewed proposed Resolution No. 12-114 which would approve the purchase of a membership in the Utah Vietnamese Chamber of Commerce.

After discussion, Councilmember Vincent moved to strike the proposed Resolution from the Agenda; and instruct and support the City Manager in taking administrative action to move forward with membership in the VACC (Vietnamese American Chamber of Commerce). 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. Proposed Resolution No. 12-114 stricken from the Agenda.

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**SPECIAL RECOGNITION**

Mayor Winder introduced a delegation of distinguished visitors from Taiwan in attendance at the meeting. He welcomed the visitors and presented them with a “key to the City.”

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 10, 2012, WAS ADJOURNED AT 6:56 P.M., BY MAYOR WINDER.

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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 10, 2012.

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Sheri McKendrick, MMC  
City Recorder