

MINUTES OF COUNCIL REGULAR MEETING – MAY 7, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 7, 2013, 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

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
Anita Schwemmer, Acting Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

16143 **OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who showed a video of rock band Metallica playing the *National Anthem* at a San Francisco Giants baseball game.

16144 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 16, 2013**

The Council read and considered Minutes of the Regular Meeting held April 16, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held April 16, 2013, as written. Councilmember Buhler seconded the motion.

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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.

16145 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 23, 2013**

The Council read and considered Minutes of the Regular Meeting held April 23, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held April 23 2013, as written. 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.

16146 **PROCLAMATION DECLARING MAY 18, 2013, AS "NATIONAL KIDS TO PARKS DAY" IN WEST VALLEY CITY**

Councilmember Christensen read a Proclamation declaring May 18, 2013, as "National Kids to Parks Day" in West Valley City.

16147 **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. 13-63, ADOPT TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2013, AND ENDING JUNE 30, 2014; AND SET AUGUST 13, 2013, AS THE DATE FOR PUBLIC HEARING

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-63 which would adopt a Tentative Budget for the fiscal year commencing July 1, 2013, and ending June 30, 2014; and set August 13, 2013, as the date for public hearing.

Mr. Isaac stated the Tentative Budget, when adopted, would be made available for public inspection during regular office hours in the City Recorder's Office. He advised notice would also be given for a hearing to receive public comment prior to consideration of adoption of the FY 2013-2014 Tentative Budget.

After discussion, Councilmember Rushton moved to approve Resolution No. 13-63, a Resolution Adopting a Tentative Budget for the Fiscal Year Commencing July 1, 2013, and Ending June 30, 2014; and Setting August 13, 2013, as the Date for Public Hearing. 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.

16149

RESOLUTION NO. 13-65, AUTHORIZE THE CITY TO PURCHASE SERVICES FROM LEGACY EQUIPMENT TO REFURBISH TWO INTERNATIONAL DUMP TRUCKS FOR USE BY THE PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-65 which would authorize the City to purchase services from Legacy Equipment, in an amount not to exceed \$153,748.00, to refurbish two International dump trucks for use by the Public Works Department.

Mr. Isaac stated a 2003 International 10-wheel dump truck and a 2006 International bobtail dump truck could be refurbished instead of purchasing new ones, thus saving the City an estimated \$190,000.00. He explained the newer models of these vehicles had been shown to require repairs to the emissions

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control devices and by refurbishing the older vehicles the City would also avoid that expense.

He reported the proposed purchase would be made under Section 5-3-109 of the West Valley City Code, Sole Source Procurement. He stated Legacy Equipment was the sole course vendor that could provide all necessary work, including dump truck beds, hydraulic systems and snowplows, in one location. He explained using a single vendor would eliminate potential issues with the vehicle warranties that could arise if multiple vendors were used to install portions of the equipment.

Mr. Isaac further explained the Fleet Manager had determined the two trucks were in good working order, but due to years of snow plowing and asphalt work, the beds, hydraulic systems, and plows were worn out from salt corrosion and normal wear and tear, and must be refurbished or replaced.

After discussion, Councilmember Lang moved to approve Resolution No. 13-65, a Resolution Authorizing West Valley City to Purchase Services from Legacy Equipment to Refurbish Two International Dump Trucks for use by the Public Works Department. 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.

16150

RESOLUTION NO. 13-66, APPROVE THE PURCHASE OF A 2013 JOHN DEERE 624K LOADER FROM HONNEN EQUIPMENT FOR USE BY THE PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-66 which would approve purchase of a 2013 John Deere 624K Loader from Honnen Equipment, in an amount not to exceed \$106,000.00, for use by the Public Works Department.

Mr. Isaac stated the proposal would approve purchase of a 2013 John Deer 624K front end loader with a four-and-one coupler bucket which would replace a 2003 Caterpillar 928G with 4000 hours. He explained due to its working environment in salt and every day wear and tear the Fleet Manager recommended replacement

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at this time. He advised Honnen Equipment had offered a trade in of \$55,500.00 making the total purchase price in the amount of \$105,360.00.

He reported Honnen Equipment offered a 12 month buy back at 103.5% and this arrangement allowed for exchange of old equipment every 12 months at no additional cost to the City.

The Acting City Manager indicated the Fleet Manager had met with the Operations Division and determined this equipment best suited the needs of the Public Works Department and would be the most efficient equipment for intended purposes. He also advised Honnen Equipment held the State contract to supply the equipment.

After discussion, Councilmember Christensen moved to approve Resolution No. 13-66, a Resolution Approving the Purchase of a 2013 John Deere 624K Loader from Honnen Equipment for use by the Public Works 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 CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 7, 2013, WAS ADJOURNED AT 6:39 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, May 7, 2013.

Sheri McKendrick, MMC
City Recorder