

MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 24, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, SEPTEMBER 24, 2013, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, 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
DeAnn Varney, Acting City Recorder

STAFF PRESENT:

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

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 10, 2013**
The Council read and considered Minutes of the Study Meeting held September 10, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Study Meeting held September 10, 2013, as written. Councilmember Lang 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 |

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Mr. Rushton Yes
Mr. Christensen Yes
Mayor Winder Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED SEPTEMBER 24, 2013

Acting City Manager, Paul Isaac, stated no new items had been added to the Agenda for the Regular Meeting scheduled September 24, 2013, at 6:30 P.M. Upon inquiry, there were no questions regarding items scheduled on the referenced Agenda.

3. AWARDS, CEREMONIES AND PRCLAMATIONS SCHEDULED OCTOBER 1, 2013:

A. EMPLOYEE OF THE MONTH, SEPTEMBER 2013 – JAY HORNER, POLICE DEPARTMENT

Acting City Manager, Paul Isaac, stated Councilmember Christensen would read the nomination of Jay Horner, Police Department, to receive the Employee of the Month Award for September 2013, at the Regular Council Meeting scheduled October 1, 2013, at 6:30 P.M.

4. RESOLUTION NO. 13-142, APPROVE THE PURCHASE OF SIX VEHICLES FROM HENRY DAY FORD FOR USE BY THE POLICE DEPARTMENT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-142 which would approve the purchase of six vehicles from Henry Day Ford, in an amount not to exceed \$181,791.75, for use by the Police Department.

Mr. Isaac stated the proposal would authorize replacement vehicle purchases on the Light Vehicle Replacement List. He advised Henry Day Ford had been selected as the Procurement Code allowed purchases without bidding from vendors within the City at an amount within 1% of the State contract. He reported the following vehicles were recommended to be purchased:

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|---|--------------------|
| 1 Ford Explorer | \$37,449.00 |
| 2 Ford F150 Trucks | \$29,480.00 |
| 1 Ford Interceptor SUV (Patrol) | \$30,262.25 |
| 1 Ford Interceptor SUV (Investigations) | \$26,769.25 |
| 1 Ford Interceptor Sedan | <u>\$28,351.25</u> |
| Total: | \$181,791.75 |

Public Works Director, Russell Willardson and Eric Madsen, Fleet Manager, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 13-142 at the Regular Council Meeting scheduled October 1, 2013, at 6:30 P.M.

5. **RESOLUTION NO. 13-143, APPROVE THE PURCHASE OF EIGHT VEHICLES FROM TONY DIVINO TOYOTA FOR USE BY THE POLICE DEPARTMENT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-143 which would approve the purchase of eight vehicles from Tony Divino Toyota, in an amount not to exceed \$195,760.48, for use by the Police Department.

Mr. Isaac stated Tony Divino Toyota was recommended as the supplier of the requested vehicles as they were one of the dealers on the State contract. He indicated all eight vehicles were Toyota Camry Hybrid Sedans with a cost for each at \$24,470.06.

Mr. Isaac stated the proposal would authorize replacement vehicle purchases on the Light Vehicle Replacement List.

Public Works Director, Russell Willardson, and Eric Madsen, Fleet Manager, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-143 at the Regular Council Meeting scheduled October 1, 2013, at 6:30 P.M.

6. **RESOLUTION NO. 13-144, AWARD A CONTRACT TO M.C. GREEN & SONS CONSTRUCTION FOR THE USANA POND OVERFLOW PROJECT**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-144 which would award a contract to M.C. Green & Sons Construction, in an amount of \$27,845.00 and authorize an amount not to exceed \$30,700.00 on the base bid plus change orders, for the USANA Pond Overflow Project.

Mr. Isaac stated bids had been solicited and six bids received as follows:

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|----------------------------|-------------|
| M.C. Green & Sons: | \$27,845.00 |
| Dennis Lierd Construction: | \$35,822.50 |
| Beck Construction: | \$37,000.00 |
| Bowen Construction: | \$37,260.00 |
| Westbrook Construction: | \$41,611.08 |
| Wolff Excavating: | \$48,055.00 |

The Acting City Manager reported M.C. Green & Sons had submitted the lowest responsible bid.

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Mr. Isaac also advised the project included 430 lineal feet of 15-inch concrete pipe and miscellaneous boxes to provide an overflow to the existing pond in the area surrounding the west parking areas of the USANA Amphitheater.

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-144 at the Regular Council Meeting scheduled October 1, 2013, at 6:30 P.M.

7. **RESOLUTION NO. 13-145, APPROVE EXECUTION AND RECORDING OF A DELAY AGREEMENT WITH ELIZABETH AND CARLOS MATAMOROS FOR OFF-SITE IMPROVEMENTS ON PROPERTY LOCATED AT 3576 SOUTH 6800 WEST**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-145 that would approve execution and recording of a Delay Agreement with Elizabeth and Carlos Matamoros for off-site improvements on property located at 3576 South 6800 West.

Mr. Isaac stated A. Elizabeth Matamoros and Carlos A. Matamoros had requested to delay construction of curb and gutter, sidewalk, asphalt, and road improvements for property located at 3576 South 6800 West. He advised delaying improvements would allow the City to coordinate engineering and design across several properties as new construction proceeded.

He reported the property owners had proposed to construct a home on their property on the west side of 6800 West and, at the present time, there were no existing curb, gutter and sidewalk improvements along or adjacent to the property. He indicated postponing construction of the improvements would provide time for additional development of similar improvements and the combination of the delayed improvements and others collected as development progressed would result in a more complete and contiguous design of curb and gutter.

The Acting City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-145 at the Regular Council Meeting scheduled October 1, 2013, at 6:30 P.M.

8. **COMMUNICATIONS:**

A. **LIVE AFTER FIVE CONCERTS REPORT**

Upon direction, Kevin Astill, Parks and Recreation Director, updated the Council and reported regarding the Live After Five concerts held during the summer in the Plaza at Fairbourne Station.

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Upon discussion, Councilmember Vincent suggested contacting ten business sponsors for donations for the event.

B. NEIGHBORHOOD “MEET UP” REPORT

Upon direction, Craig Thomas reported regarding the Neighborhood “Meet Up” events, which were held in each Council district during the summer.

Upon discussion, Mayor Winder suggested combining this event with other City events. Councilmember Rushton suggested staying within the community (i.e., cottage meetings) and bringing City resources to neighborhoods. Councilmember Vincent stated some people did not feel welcome if they did not live in the neighborhood hosting the event. Councilmember Buhler discussed the importance of citizens having access to elected officials and the need for the meetings to be focused on specific issues of respective neighborhoods. Mayor Winder also discussed piggybacking with other events and the advantages of maintaining clear goals.

C. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED OCTOBER 1, 2013

Acting City Manager, Paul Isaac, reviewed the draft Agendas for the Redevelopment Agency and Housing Authority Meetings scheduled October 1, 2013.

D. COUNCIL UPDATE

Acting City Manager, Paul Isaac, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: September 26, 2013: Open House – Roadway Expansion of 6200 South from Mountain View Corridor to U-111, Thomas Jefferson Jr. High School, 5850 South 5600 West, 5:00 P.M. – 7:00 P.M.; September 28, 2013: West Valley City Pet Fest, Animal Shelter, 10:00 A.M. – 2:00 P.M.; October 1, 2013: Pete Harman Day, Harman Senior Recreation Center, Tribute at 10:30 A.M., Entertainment at 11:00 A.M. and Lunch at 12:00 P.M.; October 1, 2013: Field Trip – Tour of Housing Stock (listed on agenda as part of Study Session), 3:00 P.M., Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 1, 2013: Cirque Musica, Maverik Center, 7:30 P.M.; October 8, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 11, 2013: EAC’s Annual Golf Tournament, The Ridge Golf Club; October 11, 2013: West Valley “Women in Motion” Conference, UCCC, 9:00 A.M. – 2:00 P.M.; October 11, 2013: A Night of Hope with Joel Osteen, Maverik Center, 7:30 P.M.; October 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19, 2013: Gabriel Iglesias, Maverik Center, 7:30 P.M.; October 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 22 – November 1, 2013: Early Voting for Municipal General Election,

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City Hall Lobby, 11:00 A.M. – 3:00 P.M. (weekdays only); October 24, 2013: ChamberWest 50th Anniversary Gala, Hilton Salt Lake City Airport, 6:00 P.M.; October 26, 2013: Macklemore & Ryan Lewis, Maverik Center, 7:30 P.M.; November 5, 2013: Municipal General Election; November 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 14, 2013: Granite School District Town Hall Meeting, Granger High School, Alumni Room, 7:00 P.M. – 8:00 P.M.; November 15, 2013: So You Think You Can Dance, Maverik Center, 8:00 P.M.; November 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting and Canvass of Municipal General Election, 6:30 P.M.; November 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 28, 2013: Thanksgiving Holiday – City Hall closed; December 3, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 10, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 14, 2013: George Lopez, Maverik Center, 8:00 P.M.; December 17, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 25 & 26, 2013: Christmas Holiday – City Hall closed; and May 13, 2014: Granite School District Town Hall Meeting, Hunter High School, Media Center, 7:00 P.M. – 8:00 P.M.

E. **OTHER COMMUNICATIONS**

Acting City Manager, Paul Isaac, introduced Susan Klinker who, in turn, updated the City Council regarding receipt of Zoo, Arts and Park (ZAP) funds from Salt Lake County. Ms. Klinker advised the ZAP funds were higher than previous years. She also discussed updated information regarding a recent West Valley Women in Motion conference.

Mr. Isaac discussed the upcoming VIP Fitness Center Member Night and invited an elected official to speak. After discussion, it was determined Mayor Winder would speak at that event.

9. **COUNCIL REPORTS**

A. **COUNCILMEMBER KAREN LANG – AMERICAN PREPARATORY ACADEMY AND OTHER CHARTER SCHOOLS**

Councilmember Lang stated American Preparatory Academy and other charters were expanding in the community thereby improving educational opportunities in West Valley City.

B. **COUNCILMEMBER DON CHRISTENSEN – ASSOCIATION OF MUNICIPAL COUNCILS TOUR OF SOUTH VALLEY SANCTUARY**

Councilmember Christensen discussed a recent meeting of the Association of Municipal Councils, which included a tour of the South Valley Sanctuary. He suggested placing a link to the Sanctuary on the City's website.

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C. COUNCILMEMBER STEVE VINCENT – CHELSIE HILL 5K RUN EVENT

Councilmember Vincent discussed the Chelsie Hill 5K Run event and indicated he had been impressed with the event and the sponsoring family.

D. MAYOR MIKE WINDER – WEST SIDE POLICY MEETING AND RIBBON CUTTINGS

Mayor Winder advised he recently attended a west side policy meeting regarding how to improve Redwood Road as a major corridor.

He reported regarding a recent ribbon cuttings for Kneader's and Life Coaching.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, SEPTEMBER 24, 2013, WAS ADJOURNED AT 5:26 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, September 24, 2013.

DeAnn Varney
Acting City Recorder