

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 28, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 28, 2014, AT 6:30 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

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

16459 **ROOM RELOCATION OF REGULAR COUNCIL MEETING**

Mayor Bigelow explained the room location for this meeting had been changed due to a prolonged meeting of the Civil Service Commission being held in the Council Chambers. He stated appropriate signage had been prepared and with assistance of personnel would provide appropriate directions to those coming to this meeting.

16460 **OPENING CEREMONY**

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

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SCOUTS

Mayor Bigelow welcomed Scout Troop No. 566 in attendance to complete requirements for the Citizenship in the Community merit badge.

16462

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 14, 2014

The Council read and considered Minutes of the Regular Meeting held January 14, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held January 14, 2014, as written. Councilmember Nordfelt 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16463

COMMENT PERIOD

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

A. PUBLIC COMMENTS

Leonard Wolfram addressed the City Council. Mr. Wolfram expressed concerns regarding traffic congestion and a blocked intersection at 3600 West and 3500 South when school was in session at Granger High School.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, responded to Mr. Wolfram's concerns and advised the City was aware of the traffic issues and was working with Granite School District and the Utah Department of Transportation to resolve those problems.

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RESOLUTION NO. 14-17, AUTHORIZE THE CITY TO EXECUTE SCHEDULE 37 OF THE HP LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF A STORAGE AREA NETWORK (SAN) FROM INTEGRATED BUSINESS SOLUTIONS AND A BACKUP SOLUTION FOR THE CITY’S COMPUTER SYSTEM FROM VALCOM

City Manager, Wayne Pyle, presented proposed Resolution No. 14-17 that would authorize the City to execute Schedule 37 of the HP Lease Purchase Agreement for the purchase of a Storage Area Network (SAN) from Integrated Business Solutions and a backup solution for the City’s computer system from Valcom (VLCM), in an amount not to exceed \$135,841.44.

Mr. Pyle stated additional performance and disk space was needed for storage and backup of the City’s electronic files. He indicated the City’s computer system had grown to the point that IT could no longer adequately backup the business software.

He reported formal bidding would not be required for the purchase because Integrated Business Solutions and VLCM held a contract with the State of Utah. He stated, if approved, the purchase would increase the disk storage for the computer network servers from 20 Terabytes to 40 Terabytes and have the capability to handle the amount of traffic and services the City’s network required. He explained it would also give the City the ability to rebuild the business software in the event of a catastrophic Data Center loss. He advised the purchase included the storage area network equipment and backup to the cloud along with maintenance and support for a four year period.

The City Manager further stated the proposed amount would be financed through HP Lease Schedule 104116000037 under the Master Lease Agreement dated January 3, 2006, Resolution No. 06-04. He also reported the interest rate for the lease would be 2.8%.

After discussion, Councilmember Rushton moved to approve Resolution No. 14-17, a Resolution Authorizing the City to Execute Schedule 37 of the HP Lease Purchase Agreement for the Purchase of a Storage Area Network (SAN) from Integrated Business Solutions and a Backup Solution for the City’s Computer System from Valcom. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16465

RESOLUTION NO. 14-18, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR PURCHASE AND USE OF LiDAR DATA

City Manager, Wayne Pyle, presented Resolution No. 14-18 that would approve an Interlocal Cooperation Agreement with Salt Lake County, in an amount not to exceed \$7,859.00, for purchase and use of LiDAR Data.

Mr. Pyle stated the proposal would authorize the City to enter into an agreement for purchase and use of LiDAR Data at a discounted rate, resulting from an agreement with Salt Lake County. He explained that under the agreement the City would jointly own the LiDAR data with Salt Lake County, and would be authorized to use it without restriction.

He explained LiDAR data would include bare-earth digital elevation model, first return surface model, and intensity images. Together these layers produce contours and elevation for both bare earth and building heights. He explained the spatial contour information could be used along with current GIS (Geographic Information Systems) data to produce 3D imagery and models such as line of sight modeling. He indicated this data would be useful for the Police Department, Engineering Division, Community and Economic Development Department, golf courses, and other divisions in the City.

After discussion, Councilmember Buhler moved to approve Resolution No. 14-18, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County Purchase and Use of LiDar Data. 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

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MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of litigation and deployment of security measures. 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 28, 2014, WAS ADJOURNED AT 6:50 P.M., BY MAYOR BIGELOW.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JANUARY 28, 2014, AT 6:53 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
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Eric Bunderson, City Attorney
John Evans, Fire Chief
Lee Russo, Police Chief
Layne Morris, CPD Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF JANUARY 28, 2014, WAS ADJOURNED AT 7:28 P.M., BY MAYOR BIGELOW.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on January 28, 2014. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the deployment of security personnel, devices, or systems.

SWORN to this _____ day of _____, 2014.

MAYOR

ATTEST:

City Recorder

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting and Executive Session of the West Valley City Council held Tuesday, January 28, 2014.

Sheri McKendrick, MMC
City Recorder