

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 11, 2014**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 11, 2014, AT 6:35 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 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:

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

16478 **OPENING CEREMONY**

The Opening Ceremony was conducted by Lars Nordfelt who, in honor of Abraham Lincoln's birthday, read quotes about President Lincoln published on the Internet. He commented, tongue in cheek, that the quotes must be true because he found them on the Internet. He also led the Pledge of Allegiance to the Flag.

16479 **SPECIAL RECOGNITIONS**

Mayor Bigelow recognized Aimee Newton, Salt Lake County Councilmember. Upon invitation, Ms. Newton addressed the City Council and advised she had been elected to replace David Wilde on the County Council. Ms. Newton stated she proudly represented one-half of West Valley City and would be glad to assist the City in any way possible. She introduced her assistant, Adam Gardner.

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On behalf of the City Council, Mayor Bigelow thanked Ms. Newton for her attendance and interest in supporting West Valley City.

16480

**SCOUTS**

Mayor Bigelow welcomed Scout Troop Nos. 46 and 479 in attendance to complete requirements for the Communications merit badge.

16481

**APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 28, 2014**

The Council considered Minutes of the Regular Meeting held January 28, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held January 28, 2014, 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16482

**EMPLOYEES OF THE MONTH, FEBRUARY 2014 – MIKE MIRABELLA AND MIKE HASKELL, PUBLIC WORKS DEPARTMENT**

Councilmember Vincent read the nomination of Mike Mariabella and Mike Haskell, Public Works Department, to receive the Employees of the Month Award. Mr. Mariabella and Mr. Haskell had been nominated for their outstanding professionalism and positive attitudes, ensuring quality projects, and personally assisting residents on their own time.

The City Council congratulated the award recipients and expressed appreciation for their efforts on behalf of West Valley City.

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**COMMENT PERIOD**

Upon inquiry by Mayor Bigelow there was no one who desired to address the City Council during the comment period.

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**RESOLUTION NO. 14-25, APPROVE CHANGE ORDER NOS. 1, 2 AND 3 TO THE CONTRACT WITH KILGORE CONTRACTING FOR THE 2013 ASPHALT OVERLAY AND MAINTENANCE PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 14-25 that would approve Change Order Nos. 1, 2 and 3 to the Contract with Kilgore Contracting in the amount of \$179,978.97 for the 2013 Asphalt Overlay and Maintenance Project.

Mr. Pyle discussed each change order as follows:

Change Order No 1: Removal of deteriorating cross gutters and placement of catch basins to improve drainage and eliminate severe dips in the roadway. He indicated also included was the replacement of pedestrian ramps and curb and gutter not in the original contract. He reported Change Order No. 1 added \$28,237.46 to the contract amount. He reported \$18,230.00 would come from the Storm Water Utility for pipe work.

Change Order No. 2: Several roads being paved had encountered severe road base failures after rotomilling existing asphalt. The failed areas required excavation and stabilization in order to place new pavement. He reported Change Order No. 2 added \$41,380.82 to the contract amount.

Change Order No. 3: Many of the roads overlaid had recently installed waterline replacement patches that were excluded from the pavement area. In order to improve drainage, additional asphalt had been used to add “crown” to some of these roads that substantially increased the quantity of asphalt used on the roads. He indicated this change order covered the additional asphalt used and the addition of four pedestrian ramps and stabilization of some road base failure areas. He reported Change Order No. 3 would added \$110,360.69 to the contract amount.

After discussion, Councilmember Rushton moved to approve Resolution No. 14-25, a Resolution Authorizing Change Order Nos. 1, 2 and 3 to the Contract with Kilgore Contracting for the 2013 Asphalt Overlay and Maintenance Project. 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. Nordfelt	Yes

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Mayor Bigelow                      Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 11, 2014, WAS ADJOURNED AT 6:48 P.M., BY MAYOR BIGELOW.

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 11, 2014.

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Sheri McKendrick, MMC  
City Recorder