

MINUTES OF COUNCIL REGULAR MEETING – APRIL 1, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 1, 2014 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 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

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

- 16535 **OPENING CEREMONY**
The Opening Ceremony was conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.
- 16536 **PROCLAMATION RECOGNIZING APRIL 2014 AS “CHILD ABUSE PREVENTION MONTH” IN WEST VALLEY CITY**
Councilmember Buhler read a Proclamation recognizing April 2014 as “Child Abuse Prevention Month” in West Valley City.
- 16537 **PROCLAMATION DECLARING APRIL 2014 AS “FAIR HOUSING MONTH” IN WEST VALLEY CITY**
Councilmember Huynh read a Proclamation declaring April 2014 as “Fair Housing Month” in West Valley City.

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COMMENT PERIOD

A. PUBLIC COMMENTS

Bonnie Peters, representing the Family Support Center, addressed the City Council and expressed appreciation for the City recognizing the importance of child abuse prevention month. She also discussed child abuse statistics declining in the past few years and stated she hoped that was partly due to the services provided by her organization's crisis nurseries, one of which was located in West Valley City.

B. CITY COUNCIL COMMENTS

Councilmember Buhler stated the Family Support Center Crisis Nursery was a great asset to the community and the Council appreciated the services provided.

16539

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2013-2014 BUDGET

Acting City Manager, Paul Isaac, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding re-opening the FY 2013-2014 Budget. He discussed proposed Ordinance No. 14-20 to be considered by the City Council subsequent to the public hearing, as follows:

Acting City Manager, Paul Isaac, presented proposed Ordinance No. 14-20 that would amend the Budget of West Valley City for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

Mr. Isaac stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City to amend its budget during the year. He advised public hearings on budget amendments were held on a quarterly basis each fiscal year. He reported all public notices had been given as required by law.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

ACTION: CONSIDER ORDINANCE NO. 14-20, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The City Council previously held a public hearing regarding proposed Ordinance No. 14-20 that would amend the Budget of West Valley City for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

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After discussion, Councilmember Nordfelt moved to approve Ordinance No. 14-20, an Ordinance Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. 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.

16540

RESOLUTION NO. 14-44, APPROVE PURCHASE OF THREE VEHICLES FROM HENRY DAY FORD FOR USE BY THE POLICE DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-44 that would approve purchase of three vehicles from Henry Day Ford, in an amount not to exceed \$87,300.00, for use by the Police Department.

Mr. Isaac stated Henry Day Ford had submitted a proposal to supply the following Police Department vehicles at prices lower than the State contract. He explained the City's Procurement Code allowed purchases without bidding from vendors within the City, at an amount within 1% of the State Bid. He reported the following were the vehicles proposed to be purchased, totaling \$87,261.42:

One (1) Ford Interceptor SUV	\$30,461.81
Two (2) Ford Interceptor Sedans	\$28,399.81

He reported these vehicles would replace a 2008 Ford Explorer with 98,000 miles and two Crown Victoria sedans (2007 and 2008 models) with 118,000 and 125,000 miles respectively. He indicated the two Crown Victoria sedans would become surplus and the Explorer would replace a 2007 line vehicle with 140,000 miles.

After discussion, Councilmember Rushton moved to approve Resolution No. 14-44, a Resolution Approving the Purchase of Three (3) Vehicles from Henry Day

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Ford for use by the Police Department. 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
Mayor Bigelow	Yes

Unanimous.

16541

RESOLUTION NO. 14-45, APPROVE AN AGREEMENT WITH J-U-B ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF BRIDGE DECK REHABILITATION WORK ON PARKWAY BOULEVARD AND 3100 SOUTH OVER I-215

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-45 that would approve an Agreement with J-U-B Engineers, Inc., in the amount of \$31,822.00, for professional engineering services for the design of bridge deck rehabilitation work on Parkway Boulevard and 3100 South over I-215.

Mr. Isaac stated both 3100 South and Parkway Boulevard were owned and maintained by the City and the bridge decks on these roads were in urgent need of rehabilitation. He explained according to Utah Department of Transportation (UDOT) policy, the City was responsible for maintenance of the wearing surface down to the first mat of reinforcing steel in the bridge deck on a local route passing over a state route. He indicated upon execution of the contract, J-U-B Engineers would assess existing conditions and prepare construction documents to rehabilitate the pavement surface and bridge deck on both Parkway Boulevard and 3100 South over I-215.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-45, a Resolution Approving an Agreement with J-U-B Engineers, Inc. for Professional Engineering Services for the Design of Bridge Deck Rehabilitation Work on Parkway Boulevard and 3100 South Over I-215. Councilmember Huynh 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16542

RESOLUTION NO. 14-46, AUTHORIZE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 07, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINE OTHER MATTERS IN CONNECTION THEREWITH

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-46 that would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 07, an Escrow Agreement, and related instruments, and determine other matters in connection therewith, in a total amount of \$666,477.00.

Mr. Isaac stated the proposal would authorize execution and delivery of the Lease-Purchase Agreement Schedule No. 7 under a Master Lease Agreement dated April 15, 2011, with SunTrust Equipment Finance & Leasing Corp. and related documents with respect to a lease for refurbishing two ambulances and purchasing new golf course maintenance equipment authorizing execution and delivery of documents required in connection therewith; and authorize the taking of all other actions necessary to consummation of the transactions contemplated by the Resolution.

After discussion, Councilmember Lang moved to approve Resolution No. 14-46, a Resolution Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 07, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith. 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

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RESOLUTION NO. 14-47, APPROVE PURCHASE OF TWO AMBULANCE CABS AND CHASSIS FROM KEN GARFF FORD FOR USE BY THE FIRE DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-47 that would approve purchase of two ambulance cabs and chassis from Ken Garff Ford, in an amount not to exceed \$76,700.00, for use by the Fire Department.

Mr. Isaac stated the proposal would authorize purchase of the two ambulance cabs and chassis pursuant to the State contract from Ken Garff Ford. He advised of the following vehicles to be purchased in the total amount of \$76,618.00 financed through SunTrust Lease Schedule No. 7:

Two Ford F450 ambulance cab and chassis	\$38,309.00 each
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After discussion, Councilmember Buhler moved to approve Resolution No. 14-47, a Resolution Approving the Purchase of Two Ambulance Cabs and Chassis from Ken Garff Ford for use by the Fire Department. 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.

16544

RESOLUTION NO. 14-48, APPROVE PURCHASE OF GROUND MAINTENANCE EQUIPMENT FOR STONEBRIDGE GOLF COURSE FROM TURF EQUIPMENT COMPANY AND ROCKY MOUNTAIN TURF

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-48 that would approve purchase of ground maintenance equipment for Stonebridge Golf Course, in a total amount not to exceed \$518,842.88, from Turf Equipment Company and Rocky Mountain Turf.

Mr. Isaac stated the proposed purchase of new maintenance equipment would replace old and worn equipment at the Stonebridge Golf Club. He indicated the old equipment no longer functioned as designed without requiring significant

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repair time and parts. He explained much of the staff time was being taken up doing repairs or being reassigned to other less efficient equipment or other tasks.

The Acting City Manager advised that the State of Utah showed the equipment requested as being available through the State Contract, a Toro brand and available through Turf Equipment Company. He also reported the Parks and Recreation Department had favorable experience with Toro brand equipment at both golf courses and the parks. He also advised favorable experience had been enjoyed with the Turf Equipment Company regarding service and repairs. He stated the total purchase from this vendor would be in the amount of \$470,368.08.

The Acting City Manager stated the utility vehicles (4010 4 x 4 Kawasaki Mules) were available through State Contract at Rocky Mountain Turf. He reported the Parks and Recreation Department also had favorable experience with this brand and vendor. He stated the total purchase from this vendor would be in the amount of \$48,474.80.

Mr. Isaac advised the ground maintenance equipment purchase would be financed through SunTrust Lease Schedule No. 7.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 14-48, a Resolution Approving the Purchase of Ground Maintenance Equipment for Stonebridge Golf Course from Turf Equipment Company and Rocky Mountain Turf. 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, APRIL 1, 2014, WAS ADJOURNED AT 6:51 P.M., BY MAYOR BIGELOW.

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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, April 1, 2014.

Sheri McKendrick, MMC
City Recorder