

## MINUTES OF COUNCIL REGULAR MEETING – JULY 1, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 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

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

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

### 16661 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who showed a video of actor/comedian Red Skelton explain the meaning of the words in the Pledge of Allegiance. He also led the audience in the Pledge of Allegiance to the Flag.

Mayor Bigelow advised a Freedom Shrine had been unveiled in the Lobby of City Hall just prior to the meeting.

### 16662 **SCOUTS**

Mayor Bigelow recognized and welcomed Scout Troop No. 890 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 17, 2014**

The Council read and considered Minutes of the Regular Meeting held June 17, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held June 17, 2014, as written. 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.

16664

**COMMENT PERIOD**

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

**A. PUBLIC COMMENTS**

Darwin Melville addressed the City Council and expressed concern regarding city ordinances and the way they were not being enforced. Mr. Melville stated he lived in a great neighborhood, loved the city, and was active in neighborhood watch. He indicated he had put in concerns on-line about a house near his residence and had listed the violations that included inoperable vehicles, furniture and old appliances in the yard. He stated he had spoken to the code enforcement officer for his neighborhood but had received no response. He indicated his neighbor needed to be educated and informed of violations and come into compliance. He expressed desire to maintain a nice neighborhood and be part of the community.

**B. CITY MANAGER COMMENTS**

City Manager, Wayne Pyle, advised he would personally look at the address and review the case as specified by Mr. Melville.

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**C. CITY COUNCIL COMMENTS**

Councilmember Buhler advised he recently attended a concert on the Plaza at Fairbourne Station and it was a good band. Councilmember Buhler suggested the City could do a better job of getting the word out about the concerts and he had passed along those suggestions to the Strategic Communications Director to promote better attendance at those events.

Councilmember Rushton advised he, the Mayor, the City Manager and others on the Audit Committee had met the previous day and there was a copy of the engagement letter in the Council’s office for review. He asked Council members to ask questions and share concerns with him or the Finance Director. He also reported regarding a recent National League of Cities First Tier Suburbs Committee meeting and thanked all those involved in West Valley City’s hosting of that event.

Mayor Bigelow discussed a meeting with the new chapter of the Rotary Club recently formed in the City. He advised he was a charter member. He indicated one request from that committee was for suggestions to find ways the club could be involved or serve the community. He reported regarding his attendance at the Salt Lake Valley Conference of Mayors meeting and the issues discussed. Mayor Bigelow advised he would be out of town the following week and Mayor Pro Tem Rushton would conduct the meetings.

16665

**RESOLUTION NO. 14-109, APPROVE THE PURCHASE OF 22 VEHICLES ON THE LIGHT VEHICLE REPLACEMENT LIST FROM HENRY DAY FORD IN WEST VALLEY CITY**

Mayor Bigelow presented proposed Resolution No. 14-109 that would approve the purchase of 22 vehicles on the Light Vehicle Replacement List from Henry Day Ford in West Valley City, in an amount not to exceed \$629,880.80.

He stated the City recommended Henry Day Ford as the supplier of 22 vehicles to be allocated for use by the following departments: 16 vehicles for the Police Department; two vehicles for the Community Preservation Department; and four vehicles for the Fire Department.

He advised the City’s Procurement Code allowed for purchase without bidding from vendors within the City limits when the price was within 1% of the State contract amount. He advised regarding specific vehicles prices, as follows:

10	Ford Interceptors	\$28,316.80
3	Ford F150 CC 4X4	\$30,218.40

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4	Ford Interceptor SUV	\$30,210.80
1	Ford F250 Reg Cab 4X4	\$26,668.60
1	Ford F150 Ext Cab 4X4	\$28,411.40
2	Escape All Wheel Drive	\$25,070.20
1	Ford Explorer	\$30,342.80
22	Total	\$629,880.80

He also referenced documentation previously distributed to the City Council regarding the list of vehicles being replaced.

After discussion, Councilmember Buhler moved to approve Resolution No. 14-109, a Resolution Approving the Purchase of 22 Vehicles from Henry Day Ford in West Valley City. 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.

16666

**RESOLUTION NO. 14-110 APPROVE THE PURCHASE OF EIGHT VEHICLES ON THE LIGHT VEHICLE REPLACEMENT LIST FROM TONY DIVINO TOYOTA**

Mayor Bigelow presented proposed Resolution No. 14-110 that would approve purchase of eight vehicles on the Light Vehicle Replacement List from Tony Divino Toyota for use by the Police Department, in an amount not to exceed \$202,433.68.

He stated the City recommended Tony Divino Toyota as the supplier of eight vehicles to be purchased on the State contract, as follows:

8	Toyota Camry Hybrid	\$25,304.21
	Total	\$202,433.68

He also advised the following vehicles would be replaced:

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<u>ICN</u>	<u>Mileage</u>	<u>Year</u>	<u>Make</u>	<u>Model</u>
711012	120,438	2006	Toyota	Camry
711009	98,616	2006	Toyota	Camry
711066	132,000	2007	Ford	Explorer
711039	114,428	2007	Toyota	Camry
711322	134,744	2009	Toyota	Camry Hybrid
711296	126,514	2009	Toyota	Camry Hybrid
711291	107,650	2009	Toyota	Camry Hybrid
711287	105,598	2009	Toyota	Camry Hybrid

After discussion, Councilmember Huynh moved to approve Resolution No. 14-110, a Resolution Approving Purchase of Eight Vehicles for the Police Department from Tony Divino Toyota. 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.

16667

**RESOLUTION NO. 14-111 APPROVE A COOPERATIVE PURCHASING AGREEMENT AMONG WEST VALLEY CITY AND SEVERAL LOCAL GOVERNMENTAL ENTITIES TO FACILITATE COOPERATIVE PROCUREMENT ENDEAVORS FOR LAW ENFORCEMENT**

Mayor Bigelow presented proposed Resolution No. 14-111 that would approve a Cooperative Purchasing Agreement among West Valley City and several local governmental entities to facilitate cooperative procurement endeavors for law enforcement.

He stated Salt Lake City had prepared an agreement to provide for beneficial cooperative procurement endeavors for local law enforcement entities in order to continue the cooperative procurement activities envisioned by the Valley Police Alliance interlocal agreement.

He advised signers of the agreement included West Valley City, Bluffdale, Cottonwood Heights, Draper City, Granite School District, Murray City, Salt Lake City, Salt Lake County Sheriff, Sandy City, Saratoga Springs, South Jordan,

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South Salt Lake, the Unified Police Department of Greater Salt Lake, University of Utah, Utah Transit Authority and West Jordan.

He reported that last year the Utah State Legislature passed an act (Section 63G-6a-2015 Utah Code Annotated) that required governmental entities to agree upon the rights and duties of each party before participating in cooperative procurement.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-111, a Resolution Approving a Cooperative Agreement among West Valley City and Several Local Governmental Entities to Facilitate Cooperative Procurement Endeavors for Law Enforcement. 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.

16668

**CONSENT AGENDA:**

**A. RESOLUTION NO. 14-112, RATIFY CITY MANAGER'S APPOINTMENT OF RON WATT AS A MEMBER OF THE WEST VALLEY CITY HISTORICAL SOCIETY, TERM: JULY 1, 2014 – DECEMBER 31, 2014**

Mayor Bigelow presented proposed Resolution No. 14-112 that would ratify the City Manager's appointment of Ron Watt as a member of the West Valley City Historical Society for the term July 1, 2014 through December 31, 2014.

He advised Mr. Watt was willing to serve as a member of the Historical Society and would fill a vacant position through the end of the calendar year.

**B. RESOLUTION NO. 14-113, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MALIBU INVESTMENT COMPANY, LP, FOR PROPERTY LOCATED AT APPROXIMATELY 3523 SOUTH 1185 WEST**

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Mayor Bigelow presented proposed Resolution No. 14-113 that would accept a Grant of Temporary Construction Easement from Malibu Investment Company, LP, for property located at approximately 3523 South 1185 West.

He stated Malibu Investment Company had signed the Grant of Temporary Construction Easement over its property located at 3523 S. Hyde A Wyle Road.

He indicated the parcel of land was between 1300 West and the Jordan River and was one of the properties affected and benefitted by construction of the Jordan River Outfall Improvement Project. He stated as part of the project, outfall structures with screw gates would be constructed at the three storm drain outfalls to the Jordan River. The gates, when closed, would prevent water from the Jordan River from backing up into the storm drain system at the Hyde A Wyle Mobile Home Park when water level of the River was running high. He indicated after construction of the outfall structures and gates, they would be owned, operated and maintained by the owner of the mobile home park; West Valley City would have no further responsibility or liability. The Grant of Temporary Construction Easement was needed to allow access in order to construct the improvements on the property owned by Malibu Investment Company.

**C. RESOLUTION NO. 14-114, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SILO FARMS FOR PROPERTY LOCATED AT APPROXIMATELY 3655 SOUTH 1300 WEST**

Mayor Bigelow presented proposed Resolution No. 14-114 that would accept a Grant of Temporary Construction Easement from Silo Farms for property located at approximately 3655 South 1300 West.

He stated Silo Farms had signed the Grant of Temporary Construction Easement over its properties located at 3655 South 1300 West.

He indicated the parcel of land between 1300 West and the Jordan River was affected and benefitted by the construction of the Jordan River Outfall Improvement Project. He stated as part of the project, an outfall structure with screw gate would be constructed at the storm drain outfall to the Jordan River. This gate, when closed, would prevent water from the Jordan River from backing up into the storm drain system at the Silo Farms Mobile Home Park when the water level of the River was running high. He indicated that after construction of the outfall structure and gate, they would be owned, operated and maintained by the owner of the mobile

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home park; West Valley City would have no further responsibility or liability. The Grant of Temporary Construction Easement was needed to allow access in order to construct the improvements on the Silo Farms property.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 14-112, 14-113 and 14-114 as presented on the Consent Agenda. 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.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 1, 2014, WAS ADJOURNED AT 6:58 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, July 1, 2014.

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Sheri McKendrick, MMC  
City Recorder