

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 12, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, AUGUST 12, 2014, AT 6:32 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
Nicole Cottle, Assistant City Manager/CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Claire Gillmor, Acting City Attorney
Jeannette Carpenter, Finance Department
Jake Arslanian, Public Works Department

16696 **OPENING CEREMONY**

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

16697 **APPROVAL OF MINUTES OF REGULAR MEETINGS HELD JULY 15, 2014 AND JULY 22, 2014**

The Council read and considered Minutes of the Regular Meetings held July 15, 2014, and July 22, 2014. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meetings held July 15, 2014, and July 22, 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.

16698

COMMENT PERIOD

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

A. PUBLIC COMMENTS

Justin Merkey addressed the City Council and discussed an idea to start a rodeo ground in West Valley City. He stated he did not know if this was the right way to go about it, but the city could budget and purchase property for a rodeo ground. He indicated there were residents who thought building a rodeo ground in the city would be a good idea as it was a good way to get children into the outdoors and bring agriculture uses back. He indicated it would also bring the community together.

Mel Shoell addressed the City Council and inquired who was in charge of the city and who was going to clean up the blight. He indicated his street had “gone to crap” and nobody had done anything. He gave examples of neglected properties in his neighborhood. He stated he had grown up in the Chesterfield area and it had gotten worse. He stated there had been improvements to commercial areas but not residential areas. He cited specific addresses and the problems at each property.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, stated he had not heard the request for a rodeo grounds before. He explained the process for building and paying for recreational uses including funding from park impact fees. He advised he would be glad to direct the Parks and Recreation Director to discuss the matter further with Mr. Merkey.

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The City Manager also stated regarding code enforcement and comments made by Mr. Shoell, he would go out personally to the neighborhood and check on complaints and/or current cases. He indicated he would discuss the issue with the Community Preservation Director and have further conversations with Mr. Shoell.

C. CITY COUNCIL COMMENTS

Councilmember Rushton thanked those who had addressed the City Council and expressed desires to make improvements to the city. He also stated those issues were a common theme at the National Night Out black parties. He also expressed appreciation to city staff and residents who participated in the National Night Out activities.

16699

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING FY 2014-2015 TENTATIVE BUDGET

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding the FY 2014-2015 Tentative Budget.

Proposed Resolution No. 14-130 to be considered by the City Council subsequent to the public hearing, was discussed as follows:

He presented proposed Resolution No. 14-130 that would adopt a Final Budget; make appropriations for the support of West Valley City for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and determine the rate of tax and levy taxes upon all real and personal property within West Valley City, Utah, taxable by law for the year 2014.

He stated, if approved, the Final Budget would make appropriations for the FY 2014-2015 year and would determine the rate and levy tax upon real and personal property within the City.

Mayor Bigelow stated that prior to opening the public hearing and for benefit of residents in attendance; the Finance Director, Jim Welch, would make a formal presentation regarding the FY 2014-2015 Budget.

Using PowerPoint, the Finance Director discussed information summarized as follows:

- Budget FY 2014-2015
 - Reflects Council objectives and Strategic Plan
 - Promotes efficiency in government
 - Public disclosure
 - Blueprint for governmental operations matching available resources to essential city services

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- Required by State law
 - Prepared to Government Finance Officers Association (GFOA) standards
- Budget calendar with significant dates and explanation of process used in developing budget
- Revenue projections:
 - Economic environment
 - Economic forecasts
 - Historical trends
- Expenditure projections
 - Strategic Planning objectives
 - Service levels
 - Cost of services
 - Capital expenditures
 - Fuel
 - Utilities
 - Debt service
 - Wages, benefits and insurance
 - Business-type activities
 - Facilities maintenance
- General Fund summary and comparison of FY 2013-2014 and FY 2014-2015
- Charts showing detail regarding revenue sources and expenditures FY 2014-2015

At the conclusion of the presentation, Mr. Welch answered questions from members of the City Council.

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

ACTION: CONSIDER RESOLUTION NO. 14-130, ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015; AND DETERMINING THE RATE OF TAX AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY WITHIN WEST VALLEY CITY, UTAH, TAXABLE BY LAW FOR THE YEAR 2014

The City Council previously held a public hearing regarding the FY 2014-2015 Tentative Budget, and proposed Resolution No. 14-130 that would adopt a Final Budget; make appropriations for the support of West Valley City for the fiscal year beginning July 1, 2014 and ending June 30, 2015; and determine the rate of tax and levy taxes upon all real and personal property within West Valley City, Utah, taxable by law for the year 2014.

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After discussion, Councilmember Vincent moved to approve Resolution No. 14-130, a Resolution Adopting a Final Budget; Making Appropriations for the Support of West Valley City for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015; and Determining the Rate of Tax and Levying Taxes Upon all Real and Personal Property Within West Valley City, Utah, Taxable by Law for the Year 2014. 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.

16700

RESOLUTION NO. 14-131, AWARD A CONTRACT TO TOP JOB, LLC, FOR THE 2014 CRACK SEAL PROJECT

Mayor Bigelow presented proposed Resolution No. 14-131 that would award a contract to Top Job, LLC, in an amount not to exceed \$154,597.00 with authorization to spend an amount not to exceed \$162,400.00 in change orders, for the 2014 Crack Seal Project.

He stated the proposed 2014 Crack Seal Project would preserve the asphalt pavement on several roadways within the City. He indicated bids had been solicited with five bids received, as follows:

Top Job Asphalt	\$154,597.00
Superior Asphalt	\$187,426.00
Bonneville Asphalt Repair	\$202,175.00
Kilgore Contracting	\$204,725.00
	\$200,630.50 (preference reduction)
Morgan Pavement	\$255,571.00
	\$250,459.58 (preference reduction)

He reported the lowest responsible bid had been submitted by Top Job, LLC.

He advised work to be performed under the contract on streets within the City included the following:

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3100 South – 7200 West to 1400 West
2700 West 3650 South to 3100 South & Lehman Avenue
2770 South & Decker Lake Boulevard
4100 South – 3600 West to 4000 West
4000 West & 4800 West – 3500 South to 3100 South
5200 West – 4100 South to 3500 South & 5400 West 4700 South to 4100 South
7200 West – 3500 South to SR-201
1200 West – Cultural Center Drive
3600 West – 3100 South to SR-201 Frontage Road

After discussion, Councilmember Nordfelt moved to approve Resolution No. 14-131, a Resolution Awarding a Contract to Top Job, LLC, for the 2014 Crack Seal Project. 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.

16701 **RESOLUTION NO. 14-132, APPROVE THE PURCHASE OF A CUSTOM FABRICATED PARK PAVILION AND TRELLIS BY THE PARKS AND RECREATION DEPARTMENT FOR INSTALLATION AT GLENN WEAVER MEMORIAL PARK AT THE VISTAS**

Mayor Bigelow presented proposed Resolution No. 14-132 that would approve the purchase of a custom fabricated park pavilion and trellis by the Parks and Recreation Department, in an amount not to exceed \$95,612.00, for installation at Glenn Weaver Memorial Park at the Vistas.

He stated to complete construction of the Glenn Weaver Memorial Park it would be necessary to purchase the two custom designed structures from Sonntag Recreation, LLC. He indicated the two structures were designed by a West Valley City architectural consultant with input from the manufacturer, Classic Recreation Inc., and had been designed specifically for the Park.

He explained when the bids came in too high for Weaver Park, the City negotiated with the low bidder, A.C.E. Landscaping, to reduce construction costs to an acceptable level by eliminating some items and modifying several others.

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He explained removing the supply and installation of the pavilion and trellis were two such items. He further advised removing them from the construction contract and having the City buy and install them would result in a \$60,000.00 savings. The pre-fab structures, once fabricated, would be assembled at the factory, broken down for shipment, and would be straightforward to install. In the past, the Parks and Recreation Department staff had installed various park components such as playgrounds, pavilions and lighting, and were fully capable of installing these structures.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-132, a Resolution approving the Purchase of a Custom Fabricated Park Pavilion and Trellis by the Parks and Recreation Department for Installation at Glenn Weaver Memorial Park at the Vistas. 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.

16702

COMMUNICATIONS – WEST VALLEY FIBER NETWORK

Mayor Bigelow indicated that with the Council's approval he would finish the discussion started earlier in the Study Meeting regarding the West Valley fiber network. He shared information discussed during meetings he recently attended including progress to date of the study of Macquarie Milestone Two proposal. He advised six cities, including West Valley City, planned to place a proposition on the ballot in November. He advised he would continue to meet with the five mayors of other member cities of UTOPIA, as there were many issues to be addressed.

16703

MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn and reconvene in an Executive Session immediately following scheduled meetings of the Redevelopment Agency and the Housing Authority, for discussion of pending litigation and disposition of property. Councilmember Rushton 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
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, AUGUST 12, 2014, WAS ADJOURNED AT 7:27 P.M., BY MAYOR BIGELOW.

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THE WEST VALLEY CITY COUNCIL MET IN EXECUTIVE SESSION ON TUESDAY, AUGUST 12, 2014, AT 7:33 P.M., IN THE COUNCIL CHAMBERS, 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
Nicole Cottle, Assistant City Manager/CED Director
Claire Gillmor, Acting City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 12, 2014, WAS ADJOURNED AT 8:27 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 and Executive Session held Tuesday, August 12, 2014.

Sheri McKendrick, MMC
City Recorder