

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 27, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 27, 2015, 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
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Lars Nordfelt, Councilmember at-Large
Steve Vincent, Councilmember District 4

STAFF PRESENT:

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

16884

OPENING CEREMONY

The Opening Ceremony was conducted by Corey Rushton who led the Pledge of Allegiance to the Flag.

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SCOUTS

Mayor Bigelow welcomed Scout Troop No. 362 in attendance to complete requirements for the Citizenship in the Community merit badge.

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16886 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 13, 2015**

The Council read and considered Minutes of the Regular Meeting held January 13, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held January 13, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mayor Bigelow	Yes

Unanimous.

16887 **COMMENT PERIOD**

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

16888 **RESOLUTION NO. 15-19, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION TO SHARE THE COST FOR CONSTRUCTION OF SIDEWALKS FROM 6755 WEST TO 6800 WEST ON 3500 SOUTH**

Mayor Bigelow presented proposed Resolution No. 15-19 that would approve a Cooperative Agreement with the Utah Department of Transportation to share the cost for construction of sidewalks from 6755 West to 6800 West on 3500 South.

The subject agreement would enable West Valley City to receive funds from the State of Utah to construct a pedestrian safety project on 3500 South near 6800 West. The Public Works Department had applied for and received Safe Sidewalk Funds from the State of Utah for new sidewalk construction near the above-referenced location. The Safe Sidewalks Program provided a legislative funding source for construction of new sidewalks adjacent to State highways where sidewalks did not currently exist and where major construction or reconstruction of the route, at that location, was not planned for ten or more years.

State funds allocated to the project would total \$63,375.00 with a 25% local match of \$21,125.00 for a total cost of \$84,500.00.

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The project was on a school-walking route for Orchard Elementary and would shorten a gap of missing sidewalk and provide continuous sidewalk access to a bus stop from the east.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-19, a Resolution Approving a Cooperative Agreement between West Valley City and the Utah Department of Transportation to Share the Cost for Construction of Sidewalks from 6755 West to 6800 West on 3500 South. Councilmember Lang seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mayor Bigelow	Yes

Unanimous.

16889

RESOLUTION NO. 15-20, RATIFY THE CITY MANAGER'S APPOINTMENT OF COLETTE MERRILL AS A MEMBER OF THE UTAH CULTURAL CELEBRATION CENTER FOUNDATION COMMITTEE, TERM: JANUARY 27, 2015 – SEPTEMBER 30, 2016

Mayor Bigelow presented proposed Resolution No. 15-20 that would ratify the City Manager's appointment of Colette Merrill as a member of the Utah Cultural Celebration Center Foundation Committee for the term January 27, 2015 through September 3, 2016.

Ms. Merrill had expressed willingness to service as a member of the Utah Cultural Celebration Center Foundation Committee for the above-stated term.

Documentation included that the Committee consisted of up to 13 members who served for a term of two years. The Committee worked to further the interests of the Foundation and the Center by assisting in program development, fundraising, and promoting the cause of cultural diversity in West Valley City.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-20, a Resolution Ratifying the City Manager's Appointment of Colette Merrill as a Member of the Utah Cultural Celebration Center Foundation Committee. Councilmember Lang seconded the motion.

A roll call vote was taken:

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 27, 2015, WAS ADJOURNED AT 6:36 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, January 27, 2015.

Sheri McKendrick, MMC
City Recorder