

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 10, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 10, 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
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
Layne Morris, CPD 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
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

16897

OPENING CEREMONY

The Opening Ceremony was conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

16898

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 27, 2015

The Council read and considered Minutes of the Regular Meeting held January 27, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held January 27, 2015, as written. Councilmember Huynh seconded the motion.

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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.

16899 **COMMENT PERIOD**

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

16900 **RESOLUTION NO. 15-23, APPROVE AN AGREEMENT WITH SALT LAKE COUNTY TO PROVIDE ZOO, ARTS AND PARKS FUNDS TO THE UTAH CULTURAL CELEBRATION CENTER**

Mayor Bigelow presented proposed Resolution No. 15-23 that would approve an Agreement with Salt Lake County to provide Zoo, Arts and Parks funds to the Utah Cultural Celebration Center (UCCC).

The Zoo Arts and Parks (ZAP) funding program of Salt Lake County had granted the Utah Cultural Celebration Center a Tier II award in the amount of \$64,000.00, to be used for the expansion of existing programs and creation of new cultural initiatives. The award would be used during the program year of 2014-2015.

The Utah Cultural Celebration Center would primarily use ZAP funding for general program development in three designated areas, as follows: 1) educational programming and workshops; 2) festivals, celebrations and concerts; and 3) gallery exhibitions. With this new funding, the Cultural Center would be able to expand its community-based arts and cultural programming. The Center would also be able to reach a greater number of West Valley City and Salt Lake County residents of all ages and income levels representing many cultural and ethnic groups.

The Cultural Center had become the preferred destination for many high quality and diverse cultural and arts events reflecting the interests of the community and enhancing the image of West Valley City. The Cultural Center was poised to continue maximizing the benefits that would result from the yearly ZAP financial award. Over the next 12 months the Center would develop community programming, expand the Partners Program, continue to seek and expand

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diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-23, a Resolution Approving an Agreement between West Valley City and Salt Lake County to Provide Zoo, Arts, and Parks Funds to the Utah Cultural Celebration Center. 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.

16901

RESOLUTION NO. 15-24, APPROVE AN AGREEMENT WITH GRANGER-HUNTER IMPROVEMENT DISTRICT FOR THE INSTALLATION OF A WATER TRANSMISSION LINE FOR THE 2400 SOUTH 4800 WEST ROADWAY EXTENSION PROJECT

Mayor Bigelow presented proposed Resolution No. 15-24 that would approve an Agreement with Granger-Hunter Improvement District for the installation of a water transmission line for the 2400 South 4800 West Roadway Extension Project.

Granger-Hunter Improvement District desired to have water and sewer improvements installed together with the above-referenced project. The District was proactively seeking to have water and sewer improvements installed to provide service to future development in the area. Through the subject agreement, Granger-Hunter would agree to pay actual costs for the City's contractor to install the proposed water and sewer lines, estimated at approximately \$690,650.00.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-24, a Resolution Authorizing the City to enter into an Agreement with Granger-Hunter Improvement District for the Installation of a Water Transmission Line – 2400 South 4800 West Roadway Extension Project. Councilmember Huynh 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.

16902

RESOLUTION NO. 15-25, APPROVE A RIGHT-OF-WAY AGREEMENT WITH TRUCKPRO, LLC, FOR PROPERTY LOCATED AT 5508 WEST 2400 SOUTH, ACCEPT A SPECIAL WARRANTY DEED FROM TRUCKPRO, AND EXECUTE A QUIT CLAIM DEED IN FAVOR OF TRUCKPRO

Mayor Bigelow presented proposed Resolution No. 15-25 that would approve a Right-of-Way Agreement with TRUCKPRO, LLC, a Utah limited liability company, for property located at 5508 West 2400 South, accept a Special Warranty Deed from TRUCKPRO, and execute a Quit Claim Deed in favor of TRUCKPRO.

TRUCKPRO had executed the Right-of-Way Agreement and agreed to sign a Special Warranty Deed for a portion of property located at 5508 West 2400 South (Parcel 14-24-151-005). The subject parcel was one of the properties affected and benefitted by construction of the subject project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the two parcels totaling 6,520 square feet of property would be in the amount of \$47,270.00. The compensation amount had been agreed to through negotiation and mediation based on an appraisal report prepared by the DH Group, LLC, indicating a value of \$42,400.00. A 312 square foot remnant portion of the property acquired from NNA Enterprises, LLC, north of the proposed 2400 South extension would be conveyed to TRUCKPRO, LLC.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-25, a Resolution Authorizing the City to enter into a Right-of-Way Agreement with TRUCKPRO, LLC for Property Located at 5508 West 2400 South, Accept a Special Warranty Deed from TRUCKPRO, and Execute a Quit Claim Deed in Favor of TRUCKPRO. Councilmember Lang 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.

16903

CONSENT AGENDA:

A. RESOLUTION NO. 15-26, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SIMON TOWER, LLC, FOR PROPERTY LOCATED AT 5114 WEST 2400 SOUTH

Mayor Bigelow presented proposed Resolution No. 15-26 that would accept a Grant of Temporary Construction Easement from Simon Tower, LLC, for property located at 5114 West 2400 South.

Simon Tower, LLC had signed the Grant of Temporary Construction Easement for property located at the above-referenced location (Parcel 14-24-251-002). The parcel was one of the properties affected and benefitted by construction of the extension project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road.

B. RESOLUTION NO. 15-27, RATIFY THE CITY MANAGER'S APPOINTMENT OF SHELLEY DAY AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: FEBRUARY 10, 2015 – DECEMBER 31, 2016

Mayor Bigelow presented proposed Resolution No. 15-27 that would ratify the City Manager's appointment of Shelley Day as a member of the West Valley City Arts Council for the term February 10, 2015 through December 31, 2016.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 15-26 and 15-27 as presented on the Consent Agenda. 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

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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 10, 2015, WAS ADJOURNED AT 6:40 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 10, 2015.

Sheri McKendrick, MMC
City Recorder