

MINUTES OF COUNCIL REGULAR MEETING – JUNE 9, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 9, 2015, AT 6:31 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
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

ABSENT: Corey Rushton, Councilmember At-Large

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Jake Arslanian, Public Works Department

17036 **OPENING CEREMONY**
The Opening Ceremony was conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

17037 **SCOUTS**
Mayor Bigelow welcomed Scout Troop Nos. 628 and 1675 in attendance to complete requirements for the Citizenship in the Community merit badge.

17038 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 26,**
2015
The Council read and considered Minutes of the Regular Meeting held May 26, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held May 26, 2015, 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17039

COMMENT PERIOD

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

A. PUBLIC COMMENTS

McKenzie Filimoeatu addressed the City Council and proposed splash pads in West Valley City. She indicated she had moved here last year and there were no free public splash pads like in other communities. She also discussed various benefits, such as water conservation, no need for life guards, additional amenities for parks, minimal cost to install and maintain, increase children’s activity levels, more options to play safely, community relations, and make West Valley City a more desirable place to live. She indicated she looked forward to seeing this matter considered by the City Council.

Brandon Hernandez, a scout, addressed the City Council. He stated elementary schools should have instruments and teachers for music programs. He also stated some people did not have enough money to afford instruments.

B. CITY COUNCIL COMMENTS

Councilmember Vincent commented regarding parks and splash pads. He expressed favor for the idea and mentioned there were a couple of water features in West Valley City – one at Fairbourne Station Park and one at the Valley Fair Mall.

Councilmember Buhler expressed agreement that music should be in elementary school programs and pointed out it was a Granite School

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District issue as the City did not have any control over the programs offered in schools.

17040

RESOLUTION NO. 15-91, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH CUBAN CIGAR CO., INC. FOR PURCHASE OF A 2,232 SQUARE FOOT PARCEL OF LAND LOCATED AT APPROXIMATELY 3379 WEST 2555 SOUTH IN WEST VALLEY CITY

Mayor Bigelow presented proposed Resolution No. 15-91 that would approve a Real Estate Purchase Agreement with Cuban Cigar Co., Inc. for purchase of a 2,232 square foot parcel of land located at approximately 3379 West 2555 South in West Valley City.

The Cuban Cigar Co., Inc. had executed a Purchase Agreement for acquisition of a 2,232 square foot parcel of land owned by West Valley City (Parcel 15-20-477-017).

Cuban Cigar Co., Inc. was the owner of two of the eight properties affected and benefitted by construction of the 2600 South Ditch Piping Project. The adjoining property owner to the south was unwilling to grant any easements on the property but was willing to deed a portion of its property to the City to allow construction of the project. As the 8.5 foot by 262.599 foot parcel was of little value to the City it was offered to Cuban Cigar Co., Inc. for the price of \$100.00. The Quit Claim Deed in favor of the Cuban Cigar Co., Inc. would be subject to reservation of a storm drain easement in favor of the City. This project would pipe an existing open storm water ditch located on the west side of 3200 West at approximately 2600 South. The open ditch ran west from 3270 West approximately 600 feet to an existing storm drain clean out box. The ditch ran along the rear property lines of properties located on either side of the ditch. This ditch was the last open section of the storm drain system that handled storm water from properties located between 3200 West and 3600 West, and between Parkway Boulevard and the SR-201 South Frontage Road.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-91, a Resolution Approving a Real Estate Purchase Agreement with Cuban Cigar Co., Inc. for the Purchase of a 2,232 Square Foot Parcel of Land Located at Approximately 3379 West 2555 South in West Valley City. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17041

RESOLUTION NO. 15-92, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH COWBOY CONTRACTORS FOR CONSTRUCTION OF THE 2600 SOUTH DITCH PIPING PROJECT

Mayor Bigelow presented proposed Resolution No. 15-92 that would approve Change Order No. 1 to the contract with Cowboy Contractors, that would increase the original amount of \$185,000.00, by \$32,751.20, for a total contract amount of \$217,751.20, for construction of the 2600 South Ditch Piping Project.

The 2600 South Ditch Piping Project included installation of a 60-inch reinforced concrete storm drainpipe in an existing ditch west of 3270 West. During construction it had become apparent the underlying soils were very poor with little bearing capacity. In order to properly install the pipe approximately 18-inches of soil needed to be excavated and replaced with a stabilizing cobble and geotechnical fabric. The proposed change order would cover the cost to strengthen and stabilize the existing soils to bear the load of the new pipe.

The change order also covered the cost to connect existing pipes and drains to the new storm drain that had been encountered during construction.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-92, a Resolution Approving Change Order No. 1 to the Contract with Cowboy Contractor Corporation for the Construction of the 2600 South Ditch Piping Project. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JUNE 9, 2015, WAS ADJOURNED AT 6:46 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, June 9, 2015.

Sheri McKendrick, MMC
City Recorder