

MINUTES OF COUNCIL REGULAR MEETING –SEPTEMBER 1, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 1, 2015, AT 6:33 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

STAFF PRESENT:

Wayne Pyle, City Manager
DeAnn Varney, Acting City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Jake Arslanian, Public Works Department

_____ **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who showed a video of a previous University of Utah game.

_____ **SPECIAL RECOGNITIONS – SCOUTS**

Mayor Bigelow welcomed Scout Troop No. 1196 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

_____ **APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 18, 2015**

The Council read and considered Minutes of the Regular Meeting held August 18, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held August 18, 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.

_____ **PROCLAMATION DECLARING SEPTEMBER 2015 AS CHILDHOOD CANCER AWARENESS MONTH IN WEST VALLEY CITY**

Councilmember Vincent read a Proclamation declaring September 2015 as Childhood Cancer Awareness Month in West Valley City.

_____ **EMPLOYEE OF THE MONTH AWARD, SEPTEMBER 2015, CINDY HOBBS, FINANCE DEPARTMENT**

Mayor Bigelow read the nomination of Cindy Hobbs, Finance Department, to receive the Employee of the Month Award for September 2015. Ms. Hobbs had been nominated for her willingness to take on additional responsibilities and her professionalism in serving the public and co-workers.

_____ **COMMENT PERIOD**

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

A. **PUBLIC COMMENTS**

Mike Markham 3008 Alice Circle, addressed the City Council. Mr. Markham expressed a complaint about a neighbor who was not picking up trash and was using other people's garbage cans. He expressed concern about neighborhood preservation.

B. **CITY COUNCIL COMMENTS**

Councilmember Rushton stated he wished Mr. Markham would have been his successor on the City Council.

_____ **RESOLUTION NO. 15-144, RATIFY THE CITY MANAGER'S APPOINTMENT OF NICHOLE CAMAC AS CITY RECORDER**

Mayor Bigelow presented proposed Resolution No. 15-144 that would ratify his appointment of Nichole Camac as the City Recorder.

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After discussion, Councilmember Huynh moved to approve Resolution No. 15-144, a Resolution Ratifying the City Manager’s Appointment of Nichole Camac as the West Valley City Recorder. 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.

Acting City Recorder, DeAnn Varney, administered the Oath of Office to Nichole Camac.

RESOLUTION NO. 15-145, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR THE DISTRIBUTION OF CORRIDOR PRESERVATION FUNDS FROM SALT LAKE COUNTY TO WEST VALLEY CITY

Mayor Bigelow presented proposed Resolution No. 15-145 that would approve an Interlocal Cooperation Agreement with Salt Lake County for the distribution of Corridor Preservation Funds from Salt Lake County to West Valley City.

On October 2, 2014, the Salt Lake County Council of Governments (COG) approved expenditure of Corridor Preservation Funds to West Valley City. These funds were to be used for acquisition of portions of two parcels owned by Property Reserve, Inc. (fka Deseret Title Holding Corporation) as right-of-way for the 6200 South Extension Project. Documents had been signed by Property Reserve, Inc. on April 24, 2015. The right-of-way contracts and quit-claim deeds had been approved by the Council on May 12, 2015, under Resolution Nos. 15-77 and 15-78. The State Legislature recently approved legislation moving the responsibility for distribution of Corridor Preservation Funds from UDOT (Utah Department of Transportation) to the counties. Salt Lake County had determined an interlocal cooperation agreement would be necessary before the funds could be distributed.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-145, a Resolution Approving an Interlocal Cooperative Agreement Between West Valley City and Salt Lake County to Allow for the Distribution of Corridor Preservation Funds. Councilmember Vincent 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.

CONSENT AGENDA

A. RESOLUTION NO. 15-146, ACCEPT GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DOUGLAS G. DENSLEY AND ALAYNE C. DENSLEY ACROSS THE 7200 WEST FRONTAGE OF THEIR PROPERTY LOCATED AT 7188 WEST FIELDVIEW DRIVE

Mayor Bigelow presented proposed Resolution No. 15-146 that would accept a Grant of Temporary Construction Easement from Douglas G. Densley and Alayne C. Densley across the 7200 West frontage of their property located at 7188 West Fieldview Drive.

Douglas G. Densley and Alayne C. Densley had signed the Grant of Temporary Construction Easement across the 7200 West frontage of their property at the above-referenced location (14-27-351-065).

The subject property was one of four properties to be affected by construction of the 7200 West Pipe Replacement Project. This project included removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the project did not require additional right-of-way to be acquired, however grants of easement would be required. The easement would allow the City and its contractor an additional ten feet of space to construct required improvements within the existing right-of-way, and allow replacement of improvements on adjoining properties disturbed by construction of the project. The easement would expire December 31, 2015, and compensation for that easement would be in the amount of \$300.00.

B. RESOLUTION NO. 15-147, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RICHARD EWING AND SHARON EWING ACROSS THE 7200 WEST FRONTAGE OF THEIR PROPERTY LOCATED AT 7186 WEST TENWAY DRIVE

Mayor Bigelow presented proposed Resolution No. 15-147 that would accept a Grant of Temporary Construction Easement from Richard Ewing and Sharon

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Ewing across the 7200 West frontage of their property located at 7186 West Tenway Drive.

Richard Ewing and Sharon Ewing had signed a Grant of Temporary Construction Easement across the 7200 West frontage of their property at the above-referenced location (14-27-352-013).

The Ewing property was one of four properties affected by construction of the 7200 West Pipe Replacement Project. The project included removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require the removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the project did not require additional right-of-way to be acquired, however grants of easement would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way and allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. The easement would expire December 31, 205 and compensation would be in the amount of \$300.00.

C. RESOLUTION NO. 15-148, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RUBIN RUIZ ACROSS THE 7200 WEST FRONTAGE OF THEIR PROPERTY LOCATED AT 7185 WEST TENWAY DRIVE

Mayor Bigelow presented proposed Resolution No. 15-148 that would accept a Grant of Temporary Construction Easement from Rubin Ruiz across the 7200 West frontage of their property located at 7185 West Tenway Drive.

Rubin Ruiz and Kamee Ruiz had signed the Grant of Temporary Construction Easement across the 7200 West frontage of their property at the above-referenced location (14-27-353-020).

The subject property was one of four properties affected by construction of the 7200 West Pipe Replacement Project. The project would include removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the project did not require additional right-of-way to be acquired, however grants of temporary construction easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way and allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. The

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easement would expire December 31, 2015, and compensation would be in the amount of \$300.00.

After discussion, Councilmember Steve Vincent moved to approve Resolution Nos. 15-146, 15-147, and 15-148 as presented on the Consent Agenda. Councilmember Tom Huynh 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 COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 1, 2015, WAS ADJOURNED AT 6:57 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, September 1, 2015.

DeAnn Varney
Acting City Recorder