

**MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 6, 2015**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 6, 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  
Lars Nordfelt, Councilmember At-Large  
Tom Huynh, Councilmember District 1  
Steve Buhler, Councilmember District 2  
Steve Vincent, Councilmember District 4

ABSENT:

Corey Rushton, Councilmember At-Large (Excused)  
Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager  
Nichole Camac, City Recorder  
  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Lee Russo, Police Chief  
Layne Morris, CPD Director  
Sam Johnson, Strategic Communications Director  
Steve Pastorik, Acting CED Director  
Stuart Williams, Law Department  
Jake Arslanian, Public Works Department

\_\_\_\_\_ **OPENING CEREMONY**

The Opening Ceremony was conducted by Tom Huynh who asked the City Council, City staff and the audience to rise and recite the Pledge of Allegiance.

\_\_\_\_\_ **SPECIAL RECOGNITIONS**

Mayor Bigelow recognized Scout Troop No. 7792 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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\_\_\_\_\_ **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 15, 2015**

The Council read and considered Minutes of the Regular Meeting held September 15, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held September 15, 2015, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

\_\_\_\_\_ **EMPLOYEE OF THE MONTH AWARD, OCTOBER 2015 – MIKE HASKELL, PUBLIC WORKS DEPARTMENT**

Councilmember Nordfelt read the nomination of Mike Haskell, Public Works Department, to receive the Employee of the Month Award for October 2015, and presented a Certificate of Achievement. Mr. Haskell had been nominated for his dedication and pride in his work and for his mentoring skills.

\_\_\_\_\_ **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AWARD**

Mayor Bigelow stated time had been scheduled for a presentation of the Comprehensive Annual Financial Report (CAFR) Award to West Valley City.

Dean Lundell addressed the City Council and indicated he represented the Utah Government Finance Officers and would present the award. Mr. Lundell stated West Valley City was a respected community with great staff with a commitment to success. He explained this would be the 23<sup>rd</sup> straight year the City had received the CAFR Award, which was the highest level of achievement and a significant accomplishment. Mr. Lundell presented an award to Chief Accountant Don Groo, Finance Department, and presented a certificate to the City.

\_\_\_\_\_ **COMMENT PERIOD**

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

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**A. PUBLIC COMMENTS**

Paul C. Nichols, 5329 West 4100 South, addressed the City Council and stated he had spoken to the Council several weeks prior regarding his concern for traffic speed along 4100 South Street. He indicated nothing had been done and he desired to know when this issue would be addressed.

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**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY2015-2016 BUDGET**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled October 6, 2015, in order for the City Council to hear and consider public comments regarding re-opening the Fiscal Year 2015-2016 Budget.

Mayor Bigelow presented proposed Ordinance No. 15-31 related to the proposal to be considered by the City Council subsequent to the public hearing, and incorporated information into the record as follows:

Proposed Ordinance No. 15-31 would amend the Budget of West Valley City for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to reflect changes from increased revenues and authorize the disbursement of funds.

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budget during the year. West Valley City held public hearings on budget amendments on a quarterly basis each fiscal year. Public notice had been given that a public hearing would be held, pursuant to legal requirements.

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

**ACTION: ORDINANCE NO. 15-31, AN ORDINANCE AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS**

The City Council previously held a public hearing regarding proposed Ordinance No. 15-31 that would amend the Budget of West Valley City for the fiscal year beginning July 1, 2015 and ending June 30, 2016, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Councilmember Vincent moved to approve Ordinance No. 15-31, an Ordinance Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Councilmember Huynh seconded the motion.

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A roll call vote was taken:

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

Unanimous.

**RESOLUTION NO. 15-156, APPROVING A REAL ESTATE PURCHASE AGREEMENT WITH QUESTAR SERVICE CORPORATION TO PURCHASE PROPERTY ADJACENT TO GLENN WEAVER MEMORIAL PARK AT 4575 SOUTH 6400 WEST IN WEST VALLEY CITY**

Mayor Bigelow presented proposed Resolution No. 15-156 that would approve a Real Estate Purchase Agreement with Questar Service Corporation in the amount of \$40,000.00, to purchase property adjacent to Glenn Weaver Memorial Park at 4575 South 6400 West in West Valley City.

A verbal agreement had been made with Questar with the understanding the subject property would be provided to the City by way of an easement and title. He explained the verbal agreement had been miscommunicated and Questar was now asking the City to purchase the property.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-156, a Resolution Approving a Real Estate Purchase Agreement with Questar Service Corporation to Purchase Property Adjacent to Glenn Weaver Memorial Park at 4575 South 6400 West in West Valley City. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

**RESOLUTION NO. 15-157, A RESOLUTION OF THE CITY COUNCIL OF WEST VALLEY CITY, UTAH, DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT**

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**FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS**

Mayor Bigelow presented proposed Resolution No. 15-157 that would declare the City's intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the acquisition, construction, and equipping of certain capital improvements.

The proposal would authorize reimbursement for expenditures incurred at the Maverik Center from lease proceeds. There was an immediate need to replace aging XP computer systems for ticketing and facility management with more updated ticketing and security compliant equipment. The equipment would be purchased with a lease purchase agreement at competitive rates from the State purchasing contract. The initial funding would come from the Maverik Center repair and replacement fund. Lease proceeds would replenish this fund when the financing was in place. Staff had determined completion of this transaction would provide substantial benefit to the City and its constituents and allow the Maverik Center to take advantage of efficiency and cost savings. The proposed financing methods would allow flexibility.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-157, a Resolution of the City Council of West Valley City, Utah, Declaring Its Intention to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures Made and/or to be Made in Connection With the Acquisition, Construction, and Equipping of Certain Capital Improvements. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

**MOTION TO ADJOURN**

Upon motion by Councilmember Huynh, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, OCTOBER 6, 2015, WAS ADJOURNED AT 6:49 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, October 6, 2015.

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Nichole Camac  
City Recorder