

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 9, 2016

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 9, 2016, AT 4:31 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
Don Christensen, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT: Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Lee Russo, Police Chief
John Evans, Fire Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Steve Lehman, CED Department

_____ **OPENING CEREMONY**

Councilmember Vincent conducted the Opening Ceremony in the excused absence of Councilmember Lang. He asked members of the City Council, City staff and the audience to rise and recite the Pledge of Allegiance.

_____ **SPECIAL RECOGNITIONS – SCOUTS**

Mayor Bigelow welcomed Scout Troop Nos. 46 and 1248 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 26, 2016

The Council read and considered Minutes of the Regular Meeting held January 26, 2016. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Regular Meeting held January 26, 2016. Councilmember Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

COMMENT PERIOD

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

A. PUBLIC COMMENTS

Paul Nichols, 5329 West 4100 South, addressed the City Council. Mr. Nichols stated traffic was faster along 4100 South and children were cutting through the parking lot of the credit union in his neighborhood and he felt nothing had been done to prevent this.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-3-2015 FILED BY WEST VALLEY CITY REQUESTING TO VACATE ALL OF 2950 WEST (ALSO KNOWN AS HOLMBERG STREET) AND A PORTION OF 3550 SOUTH (ALSO KNOWN AS LEON AVENUE)

Mayor Bigelow stated a public hearing had been advertised for the Regular Council Meeting scheduled February 9, 2016, in order for the City Council to hear and consider public comments regarding Application No. SV-3-2015 filed by West Valley City requesting to vacate all of 2950 West (also known as Holmberg Street) and a portion of 3550 South (also known as Leon Avenue).

Written information previously provided to the City Council included the following:

The Holmberg Subdivision had been recorded with the Salt Lake County Recorder in 1959. The southern portion of Holmberg Street had been platted as part of the Lehman Amended Subdivision, recorded in 1958. The request to vacate these rights-of-way was in anticipation of future development in the City Center Zone.

The West Valley City Redevelopment Agency owned all of the property abutting the subject streets. As plans moved forward regarding future development within the City Center, additional modifications to subdivided lots along with various easements would need to take place.

According to the City Center Master Plan the areas surrounding the proposed vacated

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streets were anticipated to be mixed use and residential development. To replace the proposed vacated right-of-way of Holmberg Street a new road would be constructed at approximately 3030 West. This road would extend from 3500 South to Lancer Way. Although it was not known when this road would be constructed, it would provide similar access for residents who had become accustomed to using Holmberg Street.

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. 16-05, VACATING ALL OF 2950 WEST (ALSO KNOWN AS HOLMBERG STREET) AND A PORTION OF 3550 SOUTH (ALSO KNOWN AS LEON AVENUE) LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. SV-3-2015 filed by West Valley City, and proposed Ordinance No. 16-05 that would vacate all of 2950 West (also known as Holmberg Street) and a portion of 3550 South (also known as Leon Avenue) located in West Valley City, Utah.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Application No. SV-3-2015 filed by West Valley City, and Ordinance No. 16-05, an Ordinance Vacating All of 2950 West (Also Known as Holmberg Street) and a Portion of 3550 South (Also Known as Leon Avenue) Located in West Valley City, Utah. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Mayor Bigelow | Yes |

Unanimous.

ORDINANCE NO. 16-06, AMENDING SECTION 1-2-107 OF TITLE 1, CONSOLIDATED FEE SCHEDULE, OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING FEES AT THE RIDGE GOLF CLUB AND STONEBRIDGE GOLF CLUB

Mayor Bigelow presented proposed Ordinance No. 16-06 that would amend Section 1-2-107 of Title 1 of the Consolidated Fee Schedule of the West Valley City Municipal Code regarding fees at The Ridge Golf Club and the Stonebridge Golf Club.

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Written information previously provided to the City Council included the following:

The Parks and Recreation Department charged fees to recover costs of services and activities offered to the public. Fees were adjusted as the cost of labor, supplies and utilities increased, and the City’s Consolidated Fee Schedule should reflect the current fees being charged for services and activities. The current established fees were shown on a Fee Schedule chart showing description, current fee, proposed fee and when valid, and incorporated into the proposed ordinance amendment.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Huynh moved to approve Ordinance No. 16-06, an Ordinance Amending Section 1-2-107 of Title 1 Consolidated Fee Schedule of the West Valley City Municipal Code Regarding Fees at the Ridge Golf Club and Stonebridge Golf Club. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Mayor Bigelow | Yes |

Unanimous.

RESOLUTION NO. 16-22, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY, SOUTH VALLEY SERVICES AND UTAH DOMESTIC VIOLENCE COALITION, AS PARTNERS ADMINISTERING THE LETHALITY ASSESSMENT PROGRAM – MARYLAND MODEL (LAP)

Mayor Bigelow presented proposed Resolution No. 16-22 that would approve a Memorandum of Understanding between West Valley City, South Valley Services and Utah Domestic Violence Coalition, as partners administering the Lethality Assessment Program – Maryland Model (LAP).

Written information previously provided to the City Council included the following:

West Valley City Police Department had been approached by the South Valley Services to End Family Violence and Utah Domestic Violence Coalition to participate in the

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Lethality Assessment Program – Maryland Model. This program had been used to determine potential physical threat and danger to victims of domestic violence. The Police Department had accepted the offer to participate in the program thus further enhancing services to victims of domestic violence and abuse.

The Police Department was a leader within the State of Utah and nationally for services provided to victims of sexual abuse and domestic violence. In the effort to provide the best service and resources available to victims of abuse, the Police Department had agreed to participate in the Lethality Assessment Program – Maryland Model in partnership with South Valley Services to End Family Violence and the Utah Domestic Violence Coalition. Through Partnership with SVS and UDVS, the Police Department would complete a screening process with victims of domestic abuse, further assisting domestic violence victims by connecting crisis workers and victim services to those deemed “high risk” of future physical assault. Services offered through the lethality assessment included contact with crisis workers, emergency shelter, counseling, and additional resources provided to victims of domestic abuse.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Christensen moved to approve Resolution No. 16-22, a Resolution Approving a Memorandum of Understanding Between West Valley City, South Valley Services and Utah Domestic Violence Coalition, as Partners Administering the Lethality Assessment Program – Maryland Model (LAP). Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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|-----------------|-----|
| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Mayor Bigelow | Yes |

Unanimous.

____ **RESOLUTION NO. 16-23, AUTHORIZING THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 4 OF THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH US BANCORP GOVERNMENT LEASING AND FINANCING, INC., WITH RESPECT TO A LEASE FOR THE PURCHASE AND REPLACEMENT OF POLICE AND FIRE RADIO EQUIPMENT**

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Mayor Bigelow presented proposed Resolution No. 16-23 that would authorize the City to enter into Property Schedule No. 4 of the Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Financing, Inc., in 28 quarterly payments in advance at \$12,340.00 starting February 11, 2016, totaling \$345,520.00; principal at \$320,000.00 and interest costs at \$25,520.00, with respect to a lease for the purchase and replacement of police and fire radio equipment.

Written information previously provided to the City Council included the following:

West Valley City was in need of replacing a significant amount of police and fire radio communications equipment. Handheld portable radios and mobile radios would be purchased from Motorola Solutions Inc. The vendor and equipment were on the Utah State Purchasing Contract #AR-1884. Favorable terms had been negotiated with US Bancorp Government Leasing and Finance to initiate a lease purchase transaction. Terms of the lease would expire in advance of the 15-year useful life of the assets acquired. The City had obtained a rate of 2.15% for 7 years.

Payments for the subject equipment would be 28 quarterly payments in advance at \$12,340.00 starting February 11, 2016, totaling \$345,520.00. Principal would be \$320,000.00 and interest costs would be \$25,520.00.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Huynh moved to approve Resolution No. 16-23, a Resolution Authorizing the City to Enter Into Property Schedule No. 4 of the Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Financing, Inc., with Respect to a Lease for the Purchase and Replacement of Police and Fire Radio Equipment. Councilmember Buhler seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Mayor Bigelow | Yes |

Unanimous.

RESOLUTION NO. 16-24, AUTHORIZING THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM MOTOROLA SOLUTIONS, INC.

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FOR USE BY THE POLICE AND FIRE DEPARTMENTS

Mayor Bigelow presented proposed Resolution No. 16-24 that would authorize the City to purchase radio communications equipment from Motorola Solutions, Inc. in an amount not to exceed \$320,000.00, for use by the Police and Fire Departments.

Written information previously provided to the City Council included the following:

The City had need to replace a significant amount of police and fire radio communications equipment. Hand held portable radios and mobile radios would be purchased from Motorola Solutions, Inc. Vendor and equipment were on the Utah State Purchasing Contract #AR-1884. Favorable terms had been negotiated with US Bancorp Government Leasing and Financing to initiate a lease purchase transaction. Terms of the lease would expire in advance of the 15-year useful life of the assets acquired. The City had obtained a rate of 2.15% for 7 years.

Payments for the subject equipment would be 28 quarterly payments in advance at \$12,340.00 starting February 11, 2016, totaling \$345,520.00. Principal would be \$320,000.00 and interest costs would be \$25,520.00.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Resolution No. 16-24, a Resolution Authorizing the City to Purchase Radio Communications Equipment from Motorola Solutions, Inc. for Use by the Police and Fire Departments. Councilmember Huynh seconded the motion.

A roll call vote was taken:

| | |
|-----------------|-----|
| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt | Yes |
| Mayor Bigelow | Yes |

Unanimous.

CONSENT AGENDA

A. RESOLUTION NO. 16-25, RATIFYING THE RE-APPOINTMENT OF WAYNE PYLE AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-25 that would ratify the re-

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appointment of Wayne Pyle as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. It had been recommended that Wayne Pyle be re-appointed as a member of the Committee and he was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

B. RESOLUTION NO. 16-26, RATIFYING THE CITY MANAGER'S RE-APPOINTMENT OF CINDY ADAMS AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-26 that would ratify the re-appointment of Cindy Adams as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Cindy Adams be re-appointed as a member of the Committee. Ms. Adams was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

C. RESOLUTION NO. 16-27, RATIFYING THE CITY MANAGER'S RE-APPOINTMENT OF DEAN LUNDELL AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-27 that would ratify the City Manager's re-appointment of Dean Lundell as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of

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the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Dean Lundell be re-appointed as a member of the Committee. Mr. Lundell was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

D. RESOLUTION NO. 16-28, RATIFYING THE CITY MANAGER’S APPOINTMENT OF LARS NORDFELT AS A MEMBER OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-28 that would ratify the City Manager’s appointment of Lars Nordfelt as a member of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Lars Nordfelt be appointed as a member of the Committee to serve the unexpired term of former Councilmember Corey Rushton. Councilmember Nordfelt was willing to accept the appointment for the term commencing February 9, 2016 and ending December 31, 2018.

E. RESOLUTION NO. 16-29, RATIFYING THE CITY MANAGER’S APPOINTMENT OF LARS NORDFELT AS CHAIRMAN OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow presented proposed Resolution No. 16-29 that would ratify the City Manager’s appointment of Lars Nordfelt as Chairman of the West Valley City Audit Review Committee.

Written information previously provided to the City Council included the following:

The Audit Review Committee consisted of five members who served for a term of three years. The Committee was comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager had recommended Lars Nordfelt be appointed as Chairman of the Committee. Mr. Nordfelt was willing to accept the appointment for the term commencing February 9, 2016 and ending June 30, 2017.

F. RESOLUTION NO. 16-30, AUTHORIZING THE CITY TO ENTER INTO

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A RIGHT-OF-WAY CONTRACT WITH KENNY K. LAM, AND TO ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT 3910 WEST AND 4100 SOUTH (15-32-354-038)

Mayor Bigelow presented proposed Resolution No. 16-30 that would authorize the City to enter into a Right-of-Way Contract with Kenny K. Lam, and to accept a Warranty Deed and a Temporary Construction Easement for property located at 3910 West and 4100 South (15-32-354-038).

Written information previously provided to the City Council included the following:

Kenny K. Lam had signed a Right-of-Way Contract, Warranty Deed and a Temporary Construction Easement for property located as above described.

The subject property was one of the properties affected by the 4100 South, 4000 West, 2700 West and 1300 West Signal Improvements Project. The project would widen intersection and improve signals on 4100 South at 4000 West, 2700 West and 1300 West. The acquisition from Kenny K. Lam included 80 square feet of right-of-way. Compensation for the Warranty Deed, Temporary Construction Easements and improvements would be in the amount of \$5,225.00 and was based on estimate prepared by the DH Group, LLC.

The project was being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, West Valley City was responsible for 6.77% of all project costs, including right-of-way. With the total value of the easement for this acquisition being \$5,225.00, the City's share of the easements would be in the amount of \$353.73.

G. RESOLUTION NO. 16-31, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH APLOINAR GUTIERREZ AND TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED AT 4107 SOUTH AND 2735 WEST (21-04-127-010)

Mayor Bigelow presented proposed Resolution No. 16-31 that would authorize the City to enter into a Right-of-Way Contract with Aploinar Gutierrez and to accept a Warranty Deed for property located at 4107 South and 2735 West (21-04-127-010).

Written information previously provided to the City Council included the following:

Aploinar Gutierrez had signed a Right-of-Way Contract and Warranty Deed for property located as described above.

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The subject parcel was one of the properties affected by the 4100 South: 4000 West, 2700 West and 1300 West Signal Improvements Project. The project would widen intersection and improve signals on 4100 South at 4100 West, 2700 West, 2700 West and 1300 West. Acquisition of the property included 258 square feet of right-of-way. Compensation for the Warranty Deed, Temporary Construction Easements and improvements would be in the amount of \$4,425.00 based on estimate by the DH Group, LLC.

The project was being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, the City was responsible for 6.77% of all project costs including right-of-way. With the total value of the easement for this acquisition being \$4,425.00 the City's share would be \$299.57.

H. RESOLUTION NO. 16-32, AUTHORIZING THE RELEASE OF A TEMPORARY RETENTION POND EASEMENT ON LOT 3C OF THE CHAD TURPIN SUBDIVISION LOT 3 AMENDED SUBDIVISION IN FAVOR OF WEST VALLEY CITY

Mayor Bigelow presented proposed Resolution No. 16-32 that would authorize the release of a Temporary Retention Pond Easement on Lot 3C of the Chad Turpin Subdivision Lot 3 Amended Subdivision in favor of West Valley City.

Written information previously provided to the City Council included the following:

An existing easement, Temporary Retention Pond Easement, on Lot 3C of the Chad Turpin Subdivision Lot 3 Amended Subdivision in favor of West Valley City would no longer be necessary and needed to be released.

On January 4, 2006, the Chad Turpin Subdivision Lot 3 Amended had been recorded in the Office of the Salt Lake County Recorder. The subject plat amended Lot 3 to extend 5320 West Street to the north line of the existing Lot 3, and to divide Lot 3 into Lots 3A, 3B and 3C. As there was not an existing West Valley City storm drain to take storm water from the proposed subdivision, a retention pond had been required on Lot 3C and a Temporary Retention Pond Easement in favor of the City was required as a condition of final plat approval. With the recording and construction of Ashlee Commons Phase 2 including storm drain lines, the existing Temporary Retention Pond Easement on Lot 3C was no longer necessary. The owner of Lot 3C had no requested the City to release the Temporary Retention Pond Easement.

I. RESOLUTION NO. 16-33, AUTHORIZING THE CITY TO ENTER INTO

A RIGHT-OF-WAY AGREEMENT WITH ORBITAL ATK, INC. FOR PROPERTY LOCATED AT APPROXIMATELY 6149 SOUTH HIGHWAY 111 (20-15-300-006), AND TO ACCEPT FOUR SPECIAL WARRANTY DEEDS, TWO PERPETUAL UTILITY EASEMENTS, TWO PERPETUAL EASEMENTS, AND FOUR GRANTS OF TEMPORARY CONSTRUCTION EASEMENT

Mayor Bigelow presented proposed Resolution No. 16-33 that would authorize the City to enter into a Right-of-Way Agreement with Orbital ATK, Inc. for property located at approximately 6149 South Highway 111 (20-15-300-006), and to accept four Special Warranty Deeds, two Perpetual Utility Easements, two Perpetual Easements, and four Grants of Temporary Construction Easement.

Written information previously provided to the City Council included the following:

Orbital ATK, Inc., a Delaware corporation, formerly known as Alliant Techsystems, Inc. had signed a Right-of-Way Contract and had agreed to sign four Special Warranty Deeds, two Perpetual Utility Easements, two Perpetual Easements (slope easements), and four Temporary Construction Easements for property located as described above.

The Orbital ATK, Inc. parcel was one of the properties affected by the 6200 South Extension Project. The project would extend 6200 South from Mountain View Corridor to SR-111. Acquisition included four parcels totaling 72,739 square feet or 1.670 acres, along with two Perpetual Utility Easements, two Perpetual Easements, and four Temporary Construction Easements. Compensation for purchase of the properties and easements would be in the amount of \$229,200.00 based on an appraisal report prepared by Integra Realty Resources.

The project was being funded under the Surface Transportation Program (STP) with federal funds. Under a previously executed federal aid agreement, the City was responsible for 6.77% of all project costs including right-of-way. With the total value of the right-of-way and easements for this acquisition being \$229,200.00 the City's share of the easements would be \$15,516.84 plus a portion of the closing costs.

- J. **RESOLUTION NO. 16-34, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT AND FENCE AGREEMENT WITH PROPERTY RESERVE, INC. (fka DESERET TITLE HOLDING CORPORATION), ALONG WITH ACCEPTANCE OF QUIT CLAIM DEED, TWO PUBLIC UTILITY EASEMENTS AND TWO TEMPORARY CONSTRUCTION EASEMENTS FOR PROPERTIES LOCATED AT 6511 AND 7011 WEST 6200 SOUTH**

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Mayor Bigelow presented proposed Resolution No. 16-34 that would authorize the City to enter into a Right-of-Way Contract and Fence Agreement with Property Reserve, Inc. (formerly known as Deseret Title Holding Corporation), along with acceptance of Quit Claim Deed, two Public Utility Easements and two Temporary Construction Easements for properties located at 6511 and 7011 West 6200 South.

Written information previously provided to the City Council included the following:

Property Reserve, Inc., a Utah nonprofit corporation, had signed a Right-of-Way Contract, a Fence Agreement, and a Quit Claim Deed, and would sign two Public Utility Easements, and two Temporary Construction Easements for properties located at 6511 and 7011 West 6200 South (20-22-126-003-4001 and 20-22-201-002-4001).

Property Reserve, Inc. parcels were two of the properties affected by the 6200 South Extension Project. The project would extend 6200 South from the Mountain View Corridor to SR-111. Acquisition included one 1.212 acre parcel, along with two Public Utility Easements and two Temporary Construction Easements. Compensation for purchase of the property and easements would be in the amount of \$158,400.00 based on an appraisal report prepared by Integra Realty Resources.

The project was being funded under the Surface Transportation Program (STP) with federal funds. Under a previously executed federal aid agreement, the City was responsible for 6.77% of all project costs, including right-of-way. With the total value of the right-of-way and easements for the acquisition being \$158,400.00, the City's share would be \$10,723.68 plus a portion of the closing costs.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Christensen moved to approve Resolution Nos. 16-25, 16-26, 16-27, 16-28, 16-29, 16-30, 16-31, 16-32, 16-33 and 16-34 as presented on the Consent Agenda. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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| Mr. Vincent | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |

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| Mr. Christensen | 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, FEBRUARY 9, 2016, WAS ADJOURNED AT 6:54 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 9, 2016.

Nichole Camac
City Recorder