

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2016

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 11, 2016, 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
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4 (*Arrived as noted*)

ABSENT:

Steve Buhler, Councilmember District 2

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

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

OPENING CEREMONY

Lars Nordfelt conducted the Opening Ceremony. He requested members of the City Council, City staff, and the audience to rise while students (Selassie O'Dell, Daniel Nordfelt, Hannah Curtis, and Maddie Hall) from the Hunter High School Madrigals sing the National Anthem.

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SPECIAL RECOGNITIONS- SCOUTS

Mayor Bigelow welcomed Scout Troop No. 917 in attendance at the meeting to complete requirements for the Citizenship in the Community merit badge.

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 4, 2016

The Council considered the Minutes of the Regular Meeting held October 4, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held October 4, 2016. Councilmember Nordfelt seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Senator Karen Mayne, 5044 Bannock Circle, provided a letter and petition to the City Council. She indicated that there are many long-term residents in her neighborhood who are valuable members of the community. Senator Mayne stated that there is a rental home in the neighborhood that has been an issue for a long time. She indicated that many of her neighbors have had horrible experiences with residents of the home. She discussed some of these concerns including unusual traffic, unsavory visitors, unkempt yards, drug activity, chop shop operations, etc. Senator Mayne urged the Mayor and Council to review the names on the list and suggested that the Police Department look heavily into prosecuting the individual who owns the home.

Councilmember Steve Vincent arrived at 6:42 PM.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, stated that there is a long history at this particular address. He indicated both Code Enforcement and the Police Department have been to the home multiple times over the years. Mr. Pyle stated that the Salt Lake County Jail cannot accept new criminals with misdemeanors, only felonies, as the jail is too full. Mr. Pyle stated that the City is happy to continue going to the home and issuing citations and providing police support as needed. He indicated that the City can only do so much at a local level. Mr. Pyle stated that the legislature went through a decriminalization process of lower level crimes which prevents the City from arresting many people. Mr. Pyle stated that there is a person of interest in the City with no permanent residence who has a \$40,000 warrant but the City is unable to prosecute this individual or even arrest them. He thanked Senator Mayne for bringing this issue to the Council and indicated that this will continue being a greater issue over time.

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C. CITY COUNCIL COMMENTS

Councilmember Christensen stated that his son, who works for the Police Department, will continue to keep an eye on this address. He added that the Council should speak closer into the mic so people can hear.

Mayor Bigelow stated that renting out of homes and rooms is becoming more commonplace. He indicated that this is a business and there is a great debate about whether this is something Cities should allow. He discussed various rental policies that are commonplace in apartments, hotels, etc. and how this can negatively impact residential neighborhoods. Mayor Bigelow stated that Senator Mayne now has personal experience with this issue and can pursue it more strongly at the State Legislature.

Councilmember Vincent stated that he has a similar circumstance in his neighborhood. He indicated that he understands the problem and concern and added that it is widespread.

CONSENT AGENDA

RESOLUTION NO. 16-165, AUTHORIZE THE EXECUTION AND RECORDING OF A DELAY AGREEMENT BETWEEN WEST VALLEY CITY AND JARED COLLINGS AND PHILIP HARVEY FOR PROPERTY LOCATED AT 2991 WEST 3835 SOUTH

Mayor Bigelow discussed proposed Resolution No. 16-165 that would authorize the execution and recording of a Delay Agreement between West Valley City and Jared Collings and Philip Harvey for property located at 2991 West 3835 South.

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

Jared Collings and Phillip Harvey have requested to delay the installation of off-site improvements for lot on 3835 South Street as required by ordinance for their proposed subdivision. Improvements include the installation of curb, gutter, sidewalk and asphalt tie-in to the existing roadway.

At this time, there are no existing adjoining improvements along this property. Postponing the construction of the mentioned improvements would allow time for additional development to provide similar improvements.

RESOLUTION NO. 16-166, AUTHORIZE THE CITY TO ACCEPT A STORM DRAIN EASEMENT AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CAH PROPERTIES, LLC FOR PROPERTY LOCATED AT 2161 SOUTH CONSTITUTION BOULEVARD (PARCEL 15-21-202-077 AND 15-21-202-008)

Mayor Bigelow discussed proposed Resolution No. 16-166 that would authorize the City to accept a Storm Drain Easement and a Grant of Temporary Construction Easement from CAH

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Properties, LLC for property located at 2161 South Constitution Boulevard (Parcel 15-21-202-077 and 15-21-202-008).

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

CAH Properties, LLC, a Utah limited liability company has signed an Easement Purchase Agreement, Storm Drain Easement and a Grant of Temporary Construction Easement across its properties located at 2161 S. and 2163 S. Constitution Boulevard (15-21-202-007 and 15-21-202-008).

The CAH Properties, LLC properties are two of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Storm Drain Easement along the easterly 15 feet and the Grant of Temporary Construction Easement along the westerly 30 feet of the easterly 45 feet of Grantor's property will allow for the piping of the existing drainage ditch with 42" RCP storm drain pipe. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Storm Darin Easement and the Grant of Temporary Construction Easement is \$9,000.00 based upon the appraisal report prepared by Integra Realty Rescources.

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

Councilmember Nordfelt moved to approve Resolution No. 16-165 and Resolution No. 16-166 on the Consent Agenda.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, OCTOBER 11, 2016, WAS ADJOURNED AT 6:56 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, October 11, 2016.



Nichole Camac
City Recorder