

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 1, 2016, AT 6:38 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  
Steve Buhler, Councilmember District 2  
Karen Lang, Councilmember District 3  
Steve Vincent, Councilmember District 4

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  
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**

Steve Buhler conducted the Opening Ceremony. He requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

**APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 25, 2016**

The Council considered the Minutes of the Regular Meeting held October 25, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held October 25, 2016. Councilmember Lang seconded the motion.

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-2-**

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

**EMPLOYEE OF THE MONTH AWARD, NOVEMBER 2016- JEFF OLSEN, UTAH CULTURAL CELEBRATION CENTER**

Councilmember Huynh read the nomination of Jeff Olsen, Utah Cultural Celebration Center, to receive Employee of the Month Award. Mr. Olsen was nominated by Michael Christensen.

The nomination reads as follows:

Jeff is deserving of this award because he is performing the work of three people: marketing/sales; events management, and essential financial and liaison to building construction responsibilities. On top of this he is managing a new staff who are still learning the complexities of their own jobs. Jeff is pulled in many directions daily, and somehow manages to stay on top of things that go well beyond "duties as assigned". You truly can't appreciate the time and effort Jeff puts in unless you see him move from one project to the next, wearing one hat and then another (and then yet another) unless you are here to witness it on a daily basis.

**PROCLAMATION DECLARING NOVEMBER 1, 2016 AS “EXTRA MILE DAY” IN WEST VALLEY CITY**

Councilmember Nordelt read the proclamation declaring November 1, 2016 as “Extra Mile Day” in West Valley City.

**COMMENT PERIOD**

**A. PUBLIC COMMENTS**

Frank Predoza stated that he has experienced numerous problems with a home in his neighborhood. He indicated that he has called the Police Department multiple times for various purposes, including loud noise during the night, and hasn't received good response from them. Mr. Pedroza stated that he has spoken with Wayne Pyle, the Police Department, Code Enforcement, and Planning and Zoning but hasn't gotten a resolution to the problem.

**B. CITY MANAGER COMMENTS**

City Manager, Wayne Pyle, stated that he will follow up on this issue and will be proactive on getting a resolution.

**C. CITY COUNCIL COMMENTS**

Steve Vincent stated that he would request the address for the home so he can drive by.

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-3-**

Mayor Bigelow stated that he has an issue in his neighborhood as well and understands Mr. Pedroza's frustration. He indicated that it is often challenging to find a fair solution due to personal property rights and other aspects.

Councilmember Buhler suggested that the homeowner be contacted and notified that the renters are causing issues in the neighborhood. Mayor Bigelow agreed but added that some homeowners don't care as long as they receive a check.

**RESOLUTION NO. 16-174, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO PROVIDE "ZOO, ARTS, AND PARKS FUNDS" TO THE UTAH CULTURAL CELEBRATION CENTER**

Mayor Bigelow presented proposed Resolution No. 16-174 that would approve an agreement between West Valley City and Salt Lake County to provide "Zoo, Arts, and Parks Funds" to the Utah Cultural Celebration Center

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

The Utah Cultural Celebration Center will primarily use Zoo Arts and Parks (ZAP) funding for General Program Development in three designated areas: 1) educational programming and workshops, 2) festivals, celebrations, and concerts, and 3) gallery exhibitions. With this new funding, the Cultural Center will be able to expand its community-based arts and cultural programming. The Center will also be able to reach a greater number of West Valley City and Salt Lake County residents of all ages and income levels who represent many cultural and ethnic groups.

The Cultural Center has become the preferred destination for many high quality and diverse cultural and arts events that reflect the interests of the community and enhance the image of West Valley City. The Cultural Center is poised to continue maximizing the benefits that will result from the yearly ZAP financial award. Over the next twelve months, the Center will develop community programming, expand the "Partners Program," continue to seek and expand diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

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

Councilmember Vincent moved to approve Resolution 16-174.

Councilmember Christensen seconded the motion.

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-4-**

A roll call vote was taken:

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

Unanimous.

**RESOLUTION NO. 16-175, APPROVE AN AMENDMENT TO AN EXISTING AGREEMENT BETWEEN WEST VALLEY CITY AND ROCKY MOUNTAIN POWER TO EXTEND THE AGREEMENT FOR AN ADDITIONAL 10 YEARS THROUGH SEPTEMBER 30, 2026**

Mayor Bigelow presented proposed Resolution No. 16-175 that would approve an amendment to an existing agreement between West Valley City and Rocky Mountain Power to extend the agreement for an additional 10 years through September 30, 2026.

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

This proposed Agreement is an extension of a 1996 lease agreement with Rocky Mountain Power which expired in September of this year. The extended term of the lease is ten (10) years. The parties agreed to the flat annual lease payment of \$7,200 per year. The agreement remains unmodified otherwise.

The City is leasing 11 acres total, extending east and west of Decker Lake Drive. Both sides are within the power corridor. The City is extending the original Agreement rather than renegotiating the terms at a new market price. With the exception of the flat lease amount, the agreement is extended on the same unmodified terms and remains in full force and effect.

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

Councilmember Lang moved to approve resolution 16-175.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

|             |     |
|-------------|-----|
| Mr. Vincent | Yes |
|-------------|-----|

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-5-**

|                 |     |
|-----------------|-----|
| Ms. Lang        | Yes |
| Mr. Buhler      | Yes |
| Mr. Huynh       | Yes |
| Mr. Nordfelt    | Yes |
| Mr. Christensen | Yes |
| Mayor Bigelow   | Yes |

Unanimous.

**RESOLUTION NO. 16-176, APPROVE AN EXTENSION TO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY, TAYLORSVILLE CITY, THE UTAH DEPARTMENT OF TRANSPORTATION, AND TEA GROUP TRANSPORTATION ENGINEERING FOR CONSTRUCTION MANAGEMENT OF TRAFFIC SIGNAL IMPROVEMENTS AT THREE INTERSECTIONS ON 4100 SOUTH- 1300 WEST, 2700 WEST, AND 4000 WEST**

Mayor Bigelow presented proposed Resolution No. 16-176 that would approve an extension to an Interlocal Cooperative Agreement between West Valley City, Taylorsville City, the Utah Department of Transportation, and TEA Group Transportation Engineering for construction management of traffic signal improvements at three intersections on 4100 South- 1300 West, 2700 West, and 4000 West.

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

Contract time extension on a professional services agreement with the TEA Group to provide construction management services on the federally funded project to reconstruct the signals and improve the intersections on 4100 South at 1300 West, 2700 West and 4000 West.

In November 2014 the City Council approved the Federal Aid Agreement with UDOT for the City's portion of the matching funds for this project. In August 2015, the City Council approved a Local Government Contract for construction management with Taylorsville and TEA Group Transportation Engineering Alliance through UDOT for construction management of traffic signal improvements at three intersections on 4100 South; 1300 West, 2700 West and 4000 West. The contract had a termination date of August 31, 2016. This extension extends the contract for one year so that work can continue under the terms of the Local Government Contract.

Construction on the project was delayed during right of way negotiations, necessitating the extension of the contract for construction management services. UDOT has since awarded the construction to Hunt Electric, and it is anticipated that construction will begin in early spring 2016.

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-6-**

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 16-176.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

**RESOLUTION NO. 16-177, APPROVE AN EXTENSION TO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY, TAYLORSVILLE CITY, THE UTAH DEPARTMENT OF TRANSPORTATION, AND SOMERS-JARAMILLO & ASSOCIATES, INC. FOR PUBLIC INVOLVEMENT SERVICES AT THREE INTERSECTIONS ON 4100 SOUTH-1300 WEST, 2700 WEST, AND 4000 WEST**

Mayor Bigelow presented proposed Resolution No. 16-177 that would approve an extension to an Interlocal Cooperative Agreement between West Valley City, Taylorsville City, the Utah Department of Transportation, and Somers-Jaramillo & Associates, Inc. for public involvement services at three intersections on 4100 South-1300 West, 2700 West, and 4000 West.

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

Contract time extension on a professional services agreement with Somers-Jaramillo & Associates to provide public involvement services on the federally funded project to reconstruct the signals on 4100 South at 1300 West, 2700 West and 4000 West.

In November 2014 the City Council approved the Federal Aid Agreement with UDOT for the City's portion of the matching funds for this project. In August 2015, the City Council approved a Local Government Contract with Taylorsville and Somers-Jaramillo & Associates through UDOT for public involvement services on

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-7-**

intersection improvements on 4100 South; 1300 West, 2700 West and 4000 West. The contract had a termination date of August 31, 2016. This extension extends the contract for one year so that work can continue under the terms of the Local Government Contract.

Construction on the project was delayed during right of way negotiations, necessitating the extension of the contract for construction management services. UDOT has since awarded the construction to Hunt Electric, and it is anticipated that construction will begin in early spring 2016.

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. 16-177.

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 |
| Mr. Christensen | 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, NOVEMBER 1, 2016, WAS ADJOURNED AT 6:57 P.M. BY MAYOR BIGELOW.**

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 1, 2016**

**-8-**

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, November 1, 2016.

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Nichole Camac  
City Recorder