

**MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 6, 2016**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 6, 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  
Steve Buhler, Councilmember District 2  
Steve Vincent, Councilmember District 4

ABSENT:

Karen Lang, Councilmember District 3

STAFF PRESENT:

Wayne Pyle, City Manager  
Nichole Camac, City Recorder  
  
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  
David Moss, Acting CPD Director  
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 and recite the Pledge of Allegiance.

**SPECIAL RECOGNITIONS- SCOUTS**

Mayor Bigelow welcomed Scout Troop No. 1944, 3147 in attendance at the meeting to complete requirements for the Communications and Building a Better World merit badges.

**APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 22, 2016**

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The Council considered the Minutes of the Regular Meeting held November 22, 2016. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Regular Meeting held November 22, 2016. Councilmember Buhler seconded the motion.

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

### **AWARDS, CEREMONIES, AND PROCLAMATIONS**

#### **A. EMPLOYEE OF THE MONTH AWARD, DECEMBER 2016- ERIK BRONDUM, PUBLIC WORKS DEPARTMENT**

Councilmember Christensen read the nomination of Erik Brondum, Public Works Department, to receive Employee of the Month Award for December 2016. Mr. Brondum was nominated by Margo Aleksandrovich.

The nomination reads as follows:

Erik is known to be very competent at his job. He has a positive attitude toward work responsibilities, co-workers, and customers. Recently Erik demonstrated an extraordinary act of customer service for which we would like to nominate him. We received a letter addressed to the Director of Public Works from the neighborhood in our community recognizing Erik's actions. Please see below:

"Me and my neighbors wanted to make you aware of our gratitude for the tremendous job that Erik Brondum did in serving our children and the other students at Hunter Jr. High. Our elementary school was realigned last year so that our students now go to Hunter Jr. High. This requires them to cross 3500 South. It's a very busy street with distant crosswalks and even some areas without a sidewalk. We communicated our safety concerns several months ago with Mr. Brondum and UDOT and was assured that it was being taken care of. Fast forward to yesterday and nothing had been put in place for our students who started school today. Plus, there is construction at the location they would need to cross, causing even more concern. I called a number of people and left many messages. Erik was the only one to call me back. He seemed equally concerned and said that he would have a crossing guard and a police officer there to make it safe until something more could be done. I ended up driving this morning because I didn't know what the situation would be like. I was extremely impressed that despite 3500 South not being his responsibility, he went the extra mile for our children. Not only were the crossing guard and officer there, he had managed to get a crosswalk painted and signs posted over night. I know that he worked with Detective Mike Millett (who's great too) to get it arranged, but he took the

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responsibility and the initiative to make it happen. As his supervisor, we think you should know about the great job he's done and those who helped him. One more big reason to live in West Valley City!" ~Emily Baran

We believe Erik is a great candidate for the employee of the month. Thank you.

**COMMENT PERIOD**

**A. PUBLIC COMMENTS**

Upon inquiry by Mayor Bigelow, there were no comments from members of the public.

**B. CITY MANAGER COMMENTS**

City Manager, Wayne Pyle, had no comments.

**C. CITY COUNCIL COMMENTS**

Mayor Bigelow stated that the crosswalk mentioned in Erik Brondum's Employee of the Month nomination was done twice.

**ORDINANCE NO. 16-53, AMEND SECTION 1-2-113 OF THE WEST VALLEY CITY MUNICIPAL CODE OUTLINING THE CONSOLIDATED FEE SCHEDULE FOR THE COMMUNITY PRESERVATION DEPARTMENT**

Mayor Bigelow presented proposed Ordinance No. 16-53 that would amend Section 1-2-113 of the West Valley City Municipal Code outlining the consolidated fee schedule for the Community Preservation Department.

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

Animal Services would like to increase the amount of pets with microchips. We also want to save our residents money on chipping an animal by charging less and thus making chipping more attractive for our residents.

While making this change, there are other changes to the fee schedule that need updating to bring our fees in line with other similarly-situated animal shelters and to make the fee schedule easier to understand.

By including a microchip with every adoption and reducing the amount we charge residents to chip their pets, there will be an increase in the amount of pets in the city with microchips. This will help Animal Services locate owners of lost pets more effectively and efficiently. The pet owner will benefit by not having to spend so much time looking for their lost pet and by getting their pet back sooner.

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By having our fee schedule in line with what others are charging, we will be more competitive and will be able to better cover the costs associated with adoptions— e.g., vaccinations. By making the fee schedule simpler it will be easier for residents to understand and anticipate what the fees will be.

An increasing number of jurisdictions require microchips with pet adoptions. The Pet Industry Joint Advisory Council (PIJAC) recommends legislation requiring microchips. An increase in microchipped pets is a win-win for pets and their owners. We researched microchips and have found some we can offer at half the cost of what we currently charge. Microchipping of pets would follow the same precedent for mandatory sterilizations: If you choose to adopt from us, the pet is chipped; if we have found your lost pet and you are picking it up, you can choose to have your pet microchipped and the impound fee will automatically include the microchip cost.

In addition, our adoption fees overall are not in line with what other shelters and animal rescues/organizations are charging and do not adequately reflect our costs. Our fee schedule is also a bit confusing. Our fees should be comparable to similarly-situated organizations and our fee schedule should be easy for residents to understand. Currently, our adoption fee schedule allows for varying prices based on the sex, age, and size of the animal. This degree of variation is not necessary for us to adequately cover our costs and is confusing for potential pet-adopters.

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 Ordinance 16-53.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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**RESOLUTION NO. 16-181, APPROVE AN AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY**

Mayor Bigelow presented proposed Resolution No. 16-181 that would approve an amendment to an Interlocal Cooperation Agreement between Salt Lake County and West Valley City.

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

The Salt Lake County Health Department has requested to enter into an extension of the interlocal agreement with West Valley City in regards to security for the Health Department's POD located at Hunter High School. The City, through the Police Department, would provide physical security and safety for the POD in the event of a public health emergency. The City would also provide, through the Police Department, a site safety plan.

The Salt Lake County Health Department has agreed to provide mass prophylaxis and other limited health services at certain Points of Distributions (PODs) throughout the Salt Lake valley in the event of a public health emergency. One of these PODs has been located at Hunter High School in West Valley City. It is important to the operation of this POD, and therefore to the welfare of our citizens, that the POD have a site safety plan in place prior to the event of a public health emergency and that the Police Department participate in training exercises in implementing the safety plan, so that when a public health emergency occurs, health services and medications can be provided to the citizens of West Valley City in an efficient and safe environment.

The current agreement will expire in 2017. The proposed amendment would extend the current agreement to March of 2022. The agreement requires no expense and provides reimbursement for certain planning expenses incurred by the City.

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 16-181.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

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Mr. Nordfelt	Yes
Mr. Christensen	Yes
Mayor Bigelow	Yes

Unanimous.

**RESOLUTION NO. 16-182, EXPRESS THE CITY'S SUPPORT FOR A VETERAN'S HALL IN WEST VALLEY AND IDENTIFY A POTENTIAL SITE**

Mayor Bigelow presented proposed Resolution No. 16-182 that would express the City's support for a Veteran's Hall in West Valley and identify a potential site.

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

This resolution expresses support for the idea of a permanent hall to honor the service of military veterans. The location of the veterans' hall has yet to be determined, but the Veterans' Hall Foundation is currently in the process of selecting a site and is seeking to identify properties suitable for that purpose. The resolution proposes property on Lots 3 and 4 of the Stonebridge Club House subdivision as a potential site.

The Veterans Hall Foundation is currently raising funds to construct a veterans' hall in the Salt Lake Valley. A final determination as to the location of the veterans' hall is dependent on the decision of the Veterans Hall Foundation and upon a mutually acceptable agreement concerning the precise boundaries of the site and the terms under which the property could be used.

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 16-182.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	No
Mr. Christensen	Yes
Mayor Bigelow	Yes

Unanimous.

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**MOTION TO ADJOURN**

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, DECEMBER 6, 2016, WAS ADJOURNED AT 6:44 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, December 6, 2016.

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Nichole Camac  
City Recorder