

**MINUTES OF COUNCIL REGULAR MEETING – MAY 9, 2017**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 9, 2017, 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  
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/General Counsel/ 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 Director  
Jason Erekson, Acting 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. 629 in attendance at the meeting to complete requirements for the Citizenship in the Community merit badge.

## **MINUTES OF COUNCIL REGULAR MEETING – MAY 9, 2017**

**-2-**

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 2, 2017**

The Council considered the Minutes of the Regular Meeting held May 2, 2017. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held May 2, 2017. Councilmember Buhler seconded the motion.

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

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

#### **A. COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES (CALEA) AWARD PRESENTATION FOR INTERNATIONAL ACCREDITATION**

Mark Mosier, stated that he is a Program Manager representing CALEA. He described the award, the agency, and the professionalism required to earn this achievement. Mr. Mosier presented the certificate with congratulations to the Police Department of West Valley City.

#### **B. EMPLOYEE OF THE MONTH, MAY 2017- MICHELLE SILLER, LEGAL DEPARTMENT**

Councilmember Christensen read the nomination of Michelle Siller, Legal Department, for Employee of the Month Award for May 2017. Ms. Siller was nominated by Bradley Jeppsen.

The nomination reads as follows:

Michelle took over duties for a co-worker that went on maternity leave, while maintaining her regular duties. Michelle put in extra hours first in learning the new assignment and second in fulfilling the new duties assigned to her in a seamless manner.

Victim Advocates have exceptionally difficult jobs of working with the City's most unfortunate citizens during the most trying times of their lives. Through her many years of work Michelle has never gotten discouraged and has continuously shown as much or more compassion and understanding toward her clients than most of their own family members, and the best part about it is that it is sincere.

Over the past six weeks Michelle has worked two jobs without letting either slip. In a spot where most employees would complain about the increased duties, Michelle has made it plain that she relishes the increased opportunity to affect positive change in the lives of our citizens. Michelle has made a true difference in the lives of her clients.

**MINUTES OF COUNCIL REGULAR MEETING – MAY 9, 2017**

**-3-**

**COMMENT PERIOD**

**A. PUBLIC COMMENTS**

Upon inquiry, there were no comments from members of the Public.

**B. CITY MANAGER COMMENTS**

Upon inquiry, Wayne Pyle, City Manager, had no comments.

**C. CITY COUNCIL COMMENTS**

Upon inquiry, there were no comments from the City Council.

**RESOLUTION NO. 17-67: AWARD A CONTRACT TO COMFORT SYSTEMS USA INTERMOUNTAIN, INC. FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE FAMILY FITNESS CENTER**

Mayor Bigelow presented proposed Resolution 17-67 that would award a contract to Comfort Systems USA Intermountain, Inc. for the replacement of the HVAC System at the Family Fitness Center.

Written documentation previously provided to the City Council included Information as follows:

West Valley City solicited proposals for the replacement of HVAC RTU #1 at the Family Fitness Center. Four companies responded with Comfort Systems USA Intermountain, Inc. (CSI) being selected.

Parks and Recreation publicly advertised for proposals for the replacement of HVAC RTU #1 at the Family Fitness Center. The current unit is not functioning properly and, after inspection from qualified technicians, it has been deemed that the life expectancy has expired and the unit could shut down permanently at any time.

The project was posted in the newspaper and four companies were personally contacted. The proposals were evaluated and compared against each other in a matrix format by a committee of three. Although not the low bid, staff chose CSI based upon the following conclusions:

1. CSI provided the best warranty.
2. CSI and Commercial Mechanical were the only two responders that provided references.
3. CSI had the best timeline and the shortest pool downtime.
4. The lowest bid came from Friendly Plumber Heating and Air. Their bid was \$11,332.42 lower than CSI, however, their proposal was incomplete. There was no information on warranty, no references, no timeline, no pool

**MINUTES OF COUNCIL REGULAR MEETING – MAY 9, 2017**

**-4-**

downtime and no information on insurance requirements. CSI was the next lowest bid.

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 17-67.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

**CONSENT AGENDA**

**A. RESOLUTION 17-68, AUTHORIZE THE CITY TO ACCEPT A STORM DRAIN EASEMENT AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KURT P. CHRISTIANSEN TRUSTEE OF THE KURT P. CHRISTIANSEN TRUST (GRANTOR) FOR PROPERTY LOCATED AT 2861 WEST PARKWAY BOULEVARD (PARCEL 15-21-377-001)**

Mayor Bigelow presented proposed Resolution No. 17-68 that would authorize the City to accept a Storm Drain Easement and a Grant of Temporary Construction Easement from Kurt P. Christiansen Trustee of the Kurt P. Christiansen Trust (Grantor) for property located at 2861 West Parkway Boulevard (Parcel 15-21-377-001).

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

Easements over this portion of the Kurt P. Christiansen Trust parcel located at 2861 W. Parkway Boulevard were acquired as part of the 2017 Asphalt Overlay Project which will involve approximately two dozen roads citywide. One of those roads will include Parkway Boulevard from 2700 West to 3270 West. Prior to the overlay on Parkway Boulevard, an existing 48” corrugated metal storm drain pipe (CMP) needs to be replaced. The

**MINUTES OF COUNCIL REGULAR MEETING – MAY 9, 2017**

**-5-**

existing storm drain pipe which crosses Parkway Boulevard and runs through the west side of Christiansen property to the existing Kearns Chesterfield Drain is beginning to fail. The existing 48” CMP will be replaced with a new 48” reinforced concrete pipe (RCP). In addition to new storm drain piping, construction will include new storm drain boxes, construction of a new concrete drive approach at the west entrance of your property and an asphalt T-patch where the new pipe is installed. Reimbursement in the amount of \$1,400.00 is being paid to the property owner for Attorney fees.

**B. RESOLUTION 17-69, RATIFY THE CITY MANAGER'S APPOINTMENT OF DARRICK PORTER TO THE WEST VALLEY PLANNING COMMISSION FOR A TERM FROM MAY 9, 2017 TO JULY 1, 2017**

Mayor Bigelow presented proposed Resolution No. 17-69 that would ratify the City Manager's appointment of Darrick Porter to the West Valley Planning Commission for a Term from May 9, 2017 to July 1, 2017.

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

The Planning Commission is composed of seven members and one alternate member appointed and reappointed by the City Manager with the advice and consent of the City Council.

David McEwen, who was previously serving as the alternate member, was recently appointed as a regular member of the Planning Commission. Darrick Porter has been recommended for appointment as the alternate member of the Planning Commission to take David McEwen' place. His term will run from May 9, 2017 to July 1, 2017.

Darrick Porter is a project manager for Big Tree Construction, a specialized interior commercial contracting company providing construction design. He is a life-long resident of West Valley City and has served on the West Valley City Clean and Beautiful Committee. We believe Darrick Porter will be a valuable asset to the City in serving on the Planning Commission.

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

Councilmember Nordfelt moved to approve Resolution's 17-68 and 17-69 on the Consent Agenda.

**MINUTES OF COUNCIL REGULAR MEETING – MAY 9, 2017**

**-6-**

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

**MOTION TO ADJOURN**

Upon motion by Councilmember Huynh voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, MAY 9, 2017, WAS ADJOURNED AT 6:52 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, May 9, 2017.

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Nichole Camac  
City Recorder