

**MINUTES OF COUNCIL REGULAR MEETING – MAY 16, 2017**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 16, 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 PRO TEM VINCENT.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Vincent, Councilmember District 4/ Mayor Pro Tem  
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

ABSENT:

Ron Bigelow, Mayor

STAFF PRESENT:

Wayne Pyle, City Manager  
Angel Pezely, Deputy 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  
Nancy Day, Acting Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

**OPENING CEREMONY**

Don Christensen conducted the Opening Ceremony. He recited the Oath of Allegiance, then 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 MAY 9, 2017**

The Council considered the Minutes of the Regular Meeting held May 9, 2017. There were no changes, corrections or deletions.

**MINUTES OF COUNCIL REGULAR MEETING – MAY 16, 2017**

**-2-**

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held May 9, 2017. Councilmember Lang seconded the motion.

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

**AWARDS, CEREMONIES, AND PROCLAMATIONS**

**A. PRESENTATION OF ENGLISH LANGUAGE AWARDS TO STUDENTS FROM GRANITE PEAKS LEARNING CENTER**

Mayor Pro Tem Vincent invited students to introduce themselves to the Council. The Council congratulated them on their accomplishments.

**COMMENT PERIOD**

**A. PUBLIC COMMENTS**

Thomas Jackson expressed frustration with West Valley City's portion of the Jordan River. He sees much more activity south of 4100 S. with children, cyclists, men and women. He would like the City to clean up their portion of the Jordan River. He'd like restrooms installed and graffiti removed.

**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. 17-70: AWARD A CONTRACT TO KILGORE COMPANIES FOR THE USANA AMPHITHEATER PARKING LOT EXPANSION PROJECT**

Wayne Pyle, City Manager, presented proposed Resolution 17-70 that would award a contract to Kilgore Companies for the USANA Amphitheater parking lot expansion project.

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

Bids were opened for the project on May 2, 2017. A total of four (4) bids were received. The lowest responsible bidder was Kilgore Companies.

The city is building a new fire station on the southwest corner of 5400 South and Upper Ridge Road. The property is currently encumbered with a parking easement in favor of the owners of the USANA Amphitheater. The Mountain View Corridor contractor excavated material on land owned by the city on Upper Ridge Road, adjacent to other parking areas and closer to the amphitheater. This provided roughly an additional 2.5 acres that could be used for amphitheater parking to replace the parking on the proposed fire station property. This contract prepares

**MINUTES OF COUNCIL REGULAR MEETING – MAY 16, 2017**

**-3-**

this newly excavated property for parking by installing lights, miscellaneous paving and a gravel parking surface.

Between the time that the bid was prepared and when bids were submitted, the MVC contractor excavated roughly an additional acre of property that needs to be covered with the gravel parking surface. The Public Works Department is requesting a total of \$130,000 in funding authorization for a change order to install gravel on this area.

Kilgore Companies was the lowest responsible bidder. It is recommended that the project be awarded to Kilgore Companies.

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

Councilmember Lang moved to approve Resolution 17-70.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Vincent	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 16, 2017, WAS ADJOURNED AT 6:50 P.M. BY MAYOR PRO TEM VINCENT.

**MINUTES OF COUNCIL REGULAR MEETING – MAY 16, 2017**

**-4-**

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 16, 2017.

---

Angel Pezely  
Deputy City Recorder