

MINUTES OF COUNCIL REGULAR MEETING – JULY 18, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 18, 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
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

ABSENT:

Lars Nordfelt, Councilmember At-Large

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
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

OPENING CEREMONY

Mayor Bigelow conducted the Opening Ceremony. He requested two cub-scout packs to lead members of the City Council, City staff, and the audience in the Pledge of Allegiance.

SPECIAL RECOGNITIONS- SCOUTS

Mayor Bigelow welcomed Scout Troop No. 3844, 3344, and 488 in attendance at the meeting to complete requirements for the Citizenship in the Community merit badge.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 11, 2017

The Council considered the Minutes of the Regular Meeting held July 11, 2017. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Regular Meeting held July 11, 2017. Councilmember Vincent seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Julie Erickson thanked the Fire Chief for sending out a crew to attend Chesterfield's 4th annual neighborhood reunion.

Mark MauMan stated that he is a journeyman lineman who builds various types of powerlines that generate electricity which is an invaluable asset to everyone in the community. He indicated that he has seen campaign signs on various utility signs throughout West Valley City and this is extremely dangerous. Upon inquiry by Jake Fitisemanu, a current candidate, it was determined that no special permission was granted to other candidates and utility companies have stated that they will remove these signs from the poles if candidates do not remove them. Mr. MauMan encouraged candidates to live up to fair campaign practices and wished them luck on their campaigns.

Bruce Hastings presented a presentation regarding the sport of Pickleball. He distributed a handout (attached) and discussed the growth of the sport, need for courts, and the economic benefits.

Al Luckhart stated that he is concerned about on street parking along Bedford Road across from the American Express building. He stated that numerous families park 6-7 cars along the street which has become a safety hazard by causing this heavily trafficked road to become a one way street. Mr. Luckhart asked for the City's help in finding a solution.

Robert Bird agreed with Mr. Luckhart's comments and indicated that parking along Bedford Road has become a severe issue. He indicated that he has had to ask neighbors to move their cars so that he can put his trash can out and maneuver vehicles out of his driveway. Mr. Bird added that there is a great safety concern with children darting into the street from behind parked cars into the road.

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Candice Pierucci, a representative from Congressman Stewart's office, indicated that she is here to share information for a back to school drive that works to gather notebooks, books, pens, etc. for refugees in the community. Ms. Pierucci reported the success of the drive last year. She also indicated that she works with the community on federal issues and provided her information to the Council.

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. 17-121: AUTHORIZE THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR NEW SIDEWALK CONSTRUCTION

Mayor Bigelow presented proposed Resolution 17-121 that would authorize the execution of a Cooperative Agreement between West Valley City and the Utah Department of Transportation for new sidewalk construction.

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

The West Valley City Public Works Department applied for and received Utah State Safe Sidewalk funds to construct a new sidewalk in two areas on the west side of 5600 West; between 2700 South and 2900 South. The Safe Sidewalks Program provides a legislative funding source for construction of new sidewalks adjacent to state routes where sidewalks do not currently exist and where major construction or reconstruction of the route, at that location, is not planned for ten or more years.

State funds allocated to the project will total \$30,000, with a local match of \$10,000 for a total cost of \$40,000.

The project will close two gaps in sidewalk on 5600 West, between Parkway Boulevard and the Veterans Administration Clinic, and between 2856 South and 2900 South.

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 resolution 17-121.

Councilmember Lang seconded the motion.

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A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 17-122: APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH MORGAN INDUSTRIES FOR THE CITY PARK PARKING LOT RECONSTRUCTION PROJECT

Mayor Bigelow presented proposed Resolution 17-122 that would approve change order no. 1 to the contract with Morgan Industries for the City Park parking lot reconstruction project.

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

The existing soils encountered during work on the City Parking Lot Parking Lot Reconstruction Project are extremely weak clays, unable to support construction loads. It became necessary to strengthen the subgrade with geotextile fabric and a structural geogrid. The thickness of roadbase is also being increased from 6-inches to 8-inches to reduce the stress placed on the poor subgrade material.

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 17-122.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes

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Mayor Bigelow Yes

Unanimous.

CONSENT AGENDA

A. RESOLUTION NO. 17-123: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY CONTRACT WITH WAGSTAFF INVESTMENTS, A UTAH LIMITED PARTNERSHIP, AND TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED AT 3219 WEST 4100 SOUTH (21-05-229-017)

Mayor Bigelow presented proposed Resolution 17-123 that would authorize the City to enter into a Right of Way Contract with Wagstaff Investments, a Utah Limited Partnership, and to accept a Warranty Deed for property located at 3219 West 4100 South (21-05-229-017).

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

The Wagstaff Investments parcel located at 3219 West 4100 South is one of the properties affected by the 4100 South 3200 West Signal Upgrade Project. This project will upgrade the signal equipment and add a dedicated right-turn lane to westbound 4100 South at 3200 West. The acquisition from includes 257 square feet of right-of-way at the northeast corner of owner's property. Compensation for the purchase of the Warranty Deed, and improvements in the amount of \$4,300.00 was negotiated based upon the compensation estimate of \$3,000.00 prepared by the DH Group, LLC.

The project is being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, West Valley City is responsible for 6.77% of all project costs, including right of way. With the total value of the acquisition for this acquisition being \$4,300.00, the West Valley City share of these costs will be \$301.00.

B. RESOLUTION NO. 17-124: AUTHORIZE THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH WADE ABBOTT AND TO ACCEPT A WARRANTY DEED AND A TEMPORARY CONSTRUCTION EASEMENT FOR PROPERTY LOCATED AT 3148 WEST 4100 SOUTH (15-33-355-010)

Mayor Bigelow presented proposed Resolution 17-124 that would authorize the City to enter into a Right of Way Contract with Wade Abbott and to accept a Warranty Deed and a Temporary Construction Easement for property located at 3148 West 4100 South (15-33-355-010).

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

The Wade Abbott parcel located at 3248 West 4100 South is one of the properties affected by the 4100 South 3200 West Signal Upgrade Project. This project will upgrade the signal equipment and add a dedicated right-turn lane to westbound 4100 South at 3200 West. The acquisition from includes 112 square feet of right-of-way at the southwest corner of owner's property. Compensation for the purchase of the Warranty Deed, Temporary Construction Easement and improvements in the amount of \$1,700.00 was negotiated based upon the compensation estimate of \$1,500.00 prepared by the DH Group, LLC.

The project is being funded under the Highway Safety Improvement Program (HSIP) with federal funds. Under a previously executed federal aid agreement, West Valley City is responsible for 6.77% of all project costs, including right of way. With the total value of the acquisition for this acquisition being \$1,700.00, the West Valley City share of these costs will be \$115.09.

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's 17-123 and 17-124 on the Consent Agenda.

Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

Upon motion by Councilmember Vincent voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JULY 18, 2017, WAS ADJOURNED AT 7:00 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, July 18, 2017.

Nichole Camac
City Recorder

West Valley City Council Pickleball Presentation

By: Bruce Hastings

- I am the Pickleball Ambassador for West Valley City. I am the local representative for the national USAPA organization.
- Pickleball is one of the fastest growing sports in America.

USAPA statistics illustrate the growth of Pickleball:

- 5 years ago—8 USAPA ambassadors in St. George; 2 in northern Utah. Today—40+ ambassadors across Utah.
- 3 years ago—701 USAPA ambassadors in the USA. Today—1437 ambassadors.
- Court availability lags behind northern and southern Utah significantly. West Valley City 7 courts (4 indoor, 2 outdoor and 1 dual Tennis/Pickleball court), Kearns 6 indoor courts. Northern Utah by comparison has 150 courts.
- Pickleball tournaments fill very quickly, sometimes within minutes. Waiting lists for tournament positions are common.
- Kaysville (8), Bluffdale (16 lighted), Riverton (4 lighted), Woods Cross (6 lighted), Kearns (6 indoor), all have invested recently in Pickleball courts for their communities. Both Riverton and Kaysville have leagues.
- Farmington City decided to build the best Pickleball complex in the state of Utah. The first 8 courts are under construction now (60 to 90 day completion date) with another 8 courts planned for the future.
- This Tuesday Salt Lake City will add another 6 finished courts to their inventory (expertly built by Parkin Tennis Courts).
- There is a proposal for Bountiful city to build a 16 court complex at Twin Hollow Park.
- Policy Announcement from the LDS Church: On the 8th of August 2016 Stake presidents were given the authority to approve painted Pickleball lines on their gym floors.

Pickleball Economics

- Pickleball courts cost approximately \$25,000 - \$30,000 per court for quality construction.

What are the economic benefits?

- According to the Utah Department of Tourism: Pickleball players, since many are seniors, spend \$175 per day when visiting and playing in a tournament (hotels, restaurants, cars, and shopping).
- For visitor categories this is one of the highest spending demographic groups.
- 500 players staying for a 4 day tournament = \$350,000 financial impact for one tournament.
- 6 tournaments a year = \$2,100,000 impact.