

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 15, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, AUGUST 15, 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 Nordelt, 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

Karen Lang conducted the Opening Ceremony. She 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 AUGUST 8, 2017

The Council considered the Minutes of the Regular Meeting held August 8, 2017. There were no changes, corrections or deletions.

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Councilmember Lang moved to approve the Minutes of the Regular Meeting held August 8, 2017. Councilmember Huynh seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Esther Olschewski stated that she lives along 5400 West. She indicated that there is a significant amount of construction occurring on 5600 West and 4100 South as well as 5600 West and 4700 South. Ms. Olschewski stated that her neighborhood is boxed in with all this construction and traffic is now being funneled down her small neighborhood street, including UTA buses, and she is very frustrated and concerned. She indicated that she witnessed 38 cars lined up down 5400 West waiting to turn left which she feels is unacceptable for a neighborhood road. Ms. Olschewski stated that there is no effort to slow down traffic and she is concerned for the safety of children attending Hunter Elementary as the school season is about to begin. She indicated that she fears something bad has to happen before the City will take action and indicated that she feels the City doesn't care about her or her neighbors.

B. CITY MANAGER COMMENTS

Wayne Pyle thanked Ms. Olschewski for raising her concerns. He stated that he would request that she stay until after the meeting so she can speak with the Public Works Director for further information.

C. CITY COUNCIL COMMENTS

Mayor Bigelow stated that the traffic and speed along 5400 West is a great concern, especially with school starting soon. He stated that he would like to speak with the Public Works director as well to see what options are available. Councilmember Vincent agreed. He added that the construction occurring on 5600 West at both of these locations are not City projects.

RESOLUTION NO. 17-132: AUTHORIZE THE CITY TO EXECUTE AN ELEVATOR MODERNIZATION AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION

Mayor Bigelow presented proposed Resolution 17-132 that would authorize the City to execute an Elevator Modernization Agreement with Schindler Elevator Corporation.

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

The elevators in City Hall require certain maintenance, upgrades, and

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modernization to remain functional, safe, and ADA compliant. The SEC Proposal would accomplish these goals.

SEC has been the City’s elevator maintenance provider for the City Hall elevators for several years. The required work is outside the scope of existing agreements but is necessary to ensure that the elevators remain operational. These upgrades will provide a great deal of additional functionality and usable life for the elevators.

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 17-132.

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.

RESOLUTION NO. 17-133: AUTHORIZE THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH ALMA HOARD AND TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED AT 2563 SOUTH AND 7025 WEST (14-22-259-004)

Mayor Bigelow presented proposed Resolution 17-133 that would authorize the City to enter into a Right-Of-Way Contract with Alma Hoard and to accept a Warranty Deed for property located at 2563 South and 7025 West (14-22-259-004)

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

The Alma G. Hoard parcel located at 2563 South 7025 West is one of the properties affected by the 2450 South Roadway Expansion Project. This project will extend 2450 South from 6750 West to 7200 West through the Beagley Estates Subdivision.

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Mrs. Hoard's house appraised for \$300,000.00 according to the appraisal report prepared by David Holtby of the DH Group, LLC. She is eligible for relocation expenses under state law in an amount up to \$90,000 dollars.

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 17-133.

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
Mayor Bigelow	Yes

Unanimous.

CONSENT AGENDA SCHEDULED FOR AUGUST 15, 2017

A. RESOLUTION NO. 17-134: RATIFY THE CITY MANAGER'S APPOINTMENT OF SUMMER THATCHER AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE

Mayor Bigelow proposed Resolution 17-134 that would ratify the City Manager's appointment of Summer Thatcher as a member of the West Valley City Sister City Committee.

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

The Resolution ratifies the City Manager's appointment of Summer Thatcher as a member of the Sister City Committee for a term commencing August 15, 2017 and ending December 31, 2018.

The Sister City Committee consists of 13 members who serve for a term of up to two years and a chair that serves for one year.

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

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Councilmember Christensen moved to approve resolution 17-134.

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 Huynh voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, AUGUST 15, 2017, WAS ADJOURNED AT 6:42 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, August 15, 2017.

Nichole Camac
City Recorder