

## MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 3, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 3, 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  
Lars Nordfelt, 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:

Paul Isaac, Acting City Manager/Assistant City Manager/ HR Director  
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/General Counsel/ CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Matt Elson, Acting 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**

Steve Buhler conducted the Opening Ceremony. He discussed the recent Las Vegas mass shooting and indicated that he is very concerned about the depravity and evil that can sometimes overtake members of our society. He stated that it is important that we are not silent and indicated that only light can drive out darkness and good can drive out evil. Councilmember Buhler stated that unfortunately this isn't the first and won't be the last incident like this but encouraged people to do what they can to do good and value others. He requested that members of the audience, City Staff, and the Council rise and stand in a moment of silence to recognize the lives lost and the many injured in Las Vegas.

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### **SPECIAL RECOGNITIONS- SCOUTS**

Mayor Bigelow welcomed Scout Troop No. 3913 in attendance at the meeting to complete requirements for the Building a Better World merit badge.

### **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 26, 2017**

The Council considered the Minutes of the Regular Meeting held September 26, 2017. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Regular Meeting held September 26, 2017. Councilmember Christensen 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, OCTOBER 2017- AARON CRIM, PUBLIC RELATIONS**

Councilmember Christensen read the nomination of Aaron Crim, Public Relations, to receive Employee of the Month Award for October 2017. Mr. Crim was nominated by Margo Aleksandrovich and Nichole Camac.

The award reads as follows:

Aaron is always willing to help and no matter how busy he is, he somehow always manages to find time to assist the many departments that need Public Relation guidance.

Recently, Aaron directed and executed a training video for the Public Works Department. It was a really well done video that is used for the Storm Water training all the time. We were looking to hire an engineering firm to create this training video for us at a hefty price but Sam and Aaron graciously offered to do it in house at no cost at all. Aaron worked with our schedules and deadlines to make sure we finished on time. We have also started a recycling education campaign and Aaron has stepped up to help again.

Aaron also went above and beyond in assisting the City Recorder's office during this election season. He took time out of his busy schedule to train the Recorder on how to update the website with election information and has always been available to answer questions or help when the website is being difficult, no matter the time or day. Aaron put together several amazing social media video's that were interactive, easy to follow, and provided valuable information to voters in the City. These video's covered everything from voter registration, candidate information, vote by mail,

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voting locations, etc. This was the first time the City provided this type of information over social media in this way and Aaron really stepped up to the challenge and exceeded our expectations.

These are just two examples of Aaron's hard work, though there are many departments that most definitely could share more. Thanks for all you do, Aaron!

### B. **DIVISION OF THE QUARTER AWARD- ENGINEERING, PUBLIC WORKS DEPARTMENT**

Councilmember Buhler read the nomination of Engineering, Public Works Department, to receive Division of the Quarter.

The award reads as follows:

The Engineering Division has had a very busy and productive summer. More City infrastructure work has been completed this season than ever before in the City's history. The Engineering Division designs, acquires right-of-way, inspects and manages construction of a variety of projects, including construction of new streets and sidewalks, traffic signals, parking lots, bridges, storm drains, and pavement management contracts, plus coordination with major UDOT projects and plan review and inspection of all new developments. This summer 14 different projects with a value of over \$ 16.5 million have been or will be completed by the Engineering Division. All of this has been accomplished with a staff of 15. That is a great value. In a city with an aging infrastructure and limited resources, getting the most out of each dollar spent is imperative. The Engineering Division has worked tirelessly to ensure quality in the design, construction, and functionality of the City's transportation and drainage infrastructures. City funds have been stretched by utilizing half a dozen different federal and state funding sources, each with it's own rules and requirements. Construction is often a dirty word, when residents are inconvenienced during the short Utah construction season, but the benefits of the work accomplished this summer will last for decades.

### **COMMENT PERIOD**

#### A. **PUBLIC COMMENTS**

Kelly Bertoch thanked Councilmember Buhler for his comments regarding the disaster in Las Vegas. He stated that when disaster strikes, politics should not be an issue. Mr. Bertoch indicated that volunteers are vital to the community and the City needs to allow citizens to have the training and recognition that they deserve. Mr.

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Bertoch thanked Public Works for the addition of important traffic lights in the City. He expressed concern about the amount of on-street parking allowed in neighborhoods. Mr. Bertoch also stated that the odor from ET Technologies is horrific and hopes the City is addressing this concern with them. He indicated that he is concerned about the weed issues on UDOT property near Hunter Park.

### B. CITY MANAGER COMMENTS

Paul Isaac thanked Mr. Bertoch for his comments and indicated that they have been noted.

### C. CITY COUNCIL COMMENTS

Councilmember Vincent stated that CERT classes are offered by the Fire Department that train residents for emergencies. He indicated it is a great class that is not often well attended.

## ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2017-2018 BUDGET

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled October 3, 2017, in order for the City Council to hear and consider public comments regarding re-opening the FY 2017-2018 budget.

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

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City holds public hearings on budget amendments on a quarterly basis each fiscal year.

A Public Notice was posted September 21, 2017 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held October 3, 2017 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Mayor Bigelow opened the Public Hearing. There being no one to speak either in favor or in opposition, Mayor Bigelow closed the Public Hearing.

## ORDINANCE NO. 17-35, AMEND THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The City Council previously held a public hearing regarding proposed Ordinance 17-35 that would amend the budget of West Valley City for the fiscal year beginning July 1, 2017 and ending June 30, 2018 to reflect changes in the budget from increased revenues and

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authorize the disbursement of funds.

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 ordinance 17-35.

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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

**RESOLUTION 17-155: AUTHORIZE THE MAYOR AND THE PRESIDENT OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY TO EXECUTE A WARRANTY DEED IN FAVOR OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR PROPERTY LOCATED AT 4160 SOUTH 6400 WEST (PARCEL 20-03-226-075 AND 20-23-226-076)**

Mayor Bigelow presented proposed Resolution 17-155 that would authorize the Mayor and the President of the Municipal Building Authority of West Valley City to execute a Warranty Deed in favor of the Municipal Building Authority of West Valley City for property located at 4160 South 6400 West (Parcel 20-03-226-075 and 20-23-226-076).

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

The West Valley City Fire Station 71 site is currently located on two separate parcels, one owned by West Valley City (parcel 20-03-226-075) and the other owned by the Municipal Building Authority of West Valley City (parcel 20-03-226-076). West Valley City will be constructing additions to, and remodeling the existing fire station building. As a condition of obtaining a building permit and in order to comply with West Valley City Ordinance 7-2-104 consolidation of the two parcels into one composite description, one tax identification number and common ownership is required. A Warranty Deed has been prepared to convey the overall composite description from West Valley City, and from the Municipal Building

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Authority of West Valley City to the Municipal Building Authority of West Valley City.

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 17-155.

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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

**RESOLUTION 17-156: A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO PROPERTY SCHEDULE NO. 12 OF THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH US BANCORP GOVERNMENT LEASING AND FINANCING, INC. WITH RESPECT TO A LEASE FOR THE PURCHASE OF EQUIPMENT FOR THE FIRE DEPARTMENT**

Mayor Bigelow presented proposed Resolution 17-156 that would authorize the City to enter into Property Schedule No. 12 of the Master Tax-Exempt Lease/Purchase Agreement with US Bancorp Government Leasing and Financing, Inc. with respect to a lease for the purchase of equipment for the Fire Department.

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

The replacement apparatus/commercial crew-cab will be used to pull the rescue trailer for various heavy rescue calls within the City, County and State. The new tractor/trailer configuration will allow for better access, maneuverability and storage space. This lease is intended to last 8 years with quarterly payments with an interest rate of 2.21%. The City will own the equipment at the end of the lease term. Lease payments will be made from budget authorized for FY 2018.

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US Bancorp Government Leasing and Finance Inc. has provided a highly competitive leasing proposal for the purchase of this equipment. The proposed lease payment schedule falls within the existing authorized budget of 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 Christensen moved to approve Resolution 17-156.

Councilmember Nordfelt 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.

**RESOLUTION 17-157: A RESOLUTION AUTHORIZING THE PURCHASE OF A SEARCH AND RESCUE TRAILER FOR USE BY THE FIRE DEPARTMENT**

Mayor Bigelow presented proposed Resolution 17-157 that would authorize the purchase of a search and rescue trailer for use by the Fire Department.

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

This resolution authorizes the purchase of one (1) replacement apparatus/trailer for Heavy/Technical Rescue 74 and/or Urban Search and Rescue (USAR) Task Force 5 from Emergency Vehicles, Inc. (EVI). This replacement apparatus/trailer will be used for various heavy rescue calls within the City, County, and State. The trailer will be much larger than the existing Heavy Rescue.

West Valley City Fire Department has been operating out of a 1997 Pierce, all in one type apparatus. This new tractor/trailer configuration will allow for better access, maneuverability, and storage space. The West Valley City Fire Department has selected EVI, as the supplier of the rescue trailer. EVI was the lowest bid vendor and EVI has also built specialty apparatus for us in the past. EVI built the command and storage space on Hazmat 73.

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<b>Number of Apparatus</b>	<b>Type of Apparatus</b>	<b>Cost Per Apparatus</b>
1	EVI 37' Heavy/USAR Trailer	\$422,996.00
	<b>TOTAL</b>	\$422,966.00

Following are the vehicles being replaced: **1997 Pierce Heavy Rescue**

<b>730613</b>	<b>1997</b>	<b>Pierce Rescue</b>	<b>66954 EX</b>	<b>4P1CT02U5VA000556</b>
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Councilmember Buhler stated this is replacing a very old and outdated unit. Mayor Bigelow added that many parts will be transferred from the existing unit to the new one.

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 17-157.

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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

**RESOLUTION 17-158: A RESOLUTION AUTHORIZING THE PURCHASE OF A HEAVY RESCUE CREW CAB FOR USE BY THE FIRE DEPARTMENT**

Mayor Bigelow presented proposed Resolution 17-158 that would authorize the purchase of a heavy rescue crew and cab for use by the Fire Department.

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

This resolution authorizes the purchase of one (1) replacement apparatus/commercial crew-cab for Heavy/Technical Rescue 74 and/or Urban

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Search and Rescue (USAR) Task Force 5 from Houston Freightliner, Western Star.

This one (1) replacement apparatus/commercial crew-cab will be used to pull the rescue trailer for various heavy rescue calls within the City, County, and State.

West Valley City Fire Department has been operating out of a 1997 Pierce, all in one type apparatus. This new tractor/trailer configuration will allow for better access, maneuverability, and storage space. The West Valley City Fire Department has selected Houston Freightliner, Western Star, as the supplier of the commercial crew-cab/tractor. Freightliner of Houston was the lowest bid vendor from Houston-Galveston Area Council (HGAC).

<b>Number of Apparatus</b>	<b>Type of Apparatus</b>	<b>Cost Per Apparatus</b>
1	2018 Freightliner M2 106 Crew-Cab	\$90,206.00
	<b>TOTAL</b>	<b>\$90,206.00</b>

Following are the vehicles being replaced: **1997 Pierce Heavy Rescue**

<b>730613</b>	<b>1997</b>	<b>Pierce Rescue</b>	<b>66954 EX</b>	<b>4P1CT02U5VA000556</b>
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Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Resolution 17-158.

Councilmember Vincent 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.

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**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, OCTOBER 3, 2017, WAS ADJOURNED AT 6:58 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, October 3, 2017.

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Nichole Camac  
City Recorder