

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 5, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 5, 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

ABSENT:

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
Colleen Nolan, 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

APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 28, 2017

The Council considered the Minutes of the Regular Meeting held November 28, 2017. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held November 28, 2017. Councilmember Christensen seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Upon inquiry, there were no members of the public wishing to speak.

B. CITY MANAGER COMMENTS

Wayne Pyle, City Manager, had no comments.

C. CITY COUNCIL COMMENTS

Upon inquiry, members of the City Council had no comments.

RESOLUTION 17-186: APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR THE RECEIPT OF TRANSPORTATION FUNDS

Mayor Bigelow discussed proposed Resolution 17-186 that would approve an Interlocal Cooperative Agreement between West Valley City and Salt Lake County for the receipt of transportation funds.

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

During the 2017 General Session, the State Legislature enacted UTAH CODE ANN. 63B-27-102, as part of Senate Bill 277, and pursuant to such code section the State of Utah issued General Obligation Bonds and provided \$47,000,000 of bond proceeds to the County for applicable transportation projects prioritized by the County in accordance with Subsection 63B-27-102(2)(b) (hereinafter "County Transportation Funds"). The County desires to use the County Transportation Funds to further regional transportation by financing all or a portion of the costs of transportation projects throughout the County in accordance with UTAH CODE ANN. 63B-27-102 and all other applicable federal, state and local laws, rules and regulations.

The County now desires to enter into an interlocal cooperation agreement with the City for the purpose of transferring funds to the city for the following projects.

1) 2700 West Improvements between 3500 South and 4100 South Road overlay on 2700 West between 3500 South and 4100 South, including buffered or protected bike lanes designed and constructed in accordance with Salt Lake County's Bikeway Design and Wayfinding Protocol, sidewalks, and streetlights over this entire section of 2700 West.

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\$ 1,500,000.00

2) 4100 South Improvements between Redwood Road and Bangerter Highway Road overlay on 4100 South between 2700 West and Bangerter Highway, including buffered or protected bike lanes on 4100 South between Redwood Road and 3600 West designed and constructed in accordance with Salt Lake County's Bikeway Design and Wayfinding Protocol.

\$1,000,000.00

3) SR 201 South Frontage Road Capacity Improvements Widening of SR 201 South Frontage Road, going from two to three travel lanes, between approximately 6600 West to 6200 West, which is the end point for the Frontage Road realignment that is part of the Mountain View Corridor project. Also, reconstruction and extension of 2540 South to link 7200 West with 6755 West.

\$1,000,000.00

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 17-186.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

MOTION TO RECESS

Councilmember Buhler moved to recess. Councilmember Christensen seconded. All voted in favor.

The Regular City Council Meeting was recessed at 6:37 PM.

MOTION TO RECONVENE

Councilmember Christensen moved to reconvene the Regular City Council meeting.

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Councilmember Buhler seconded. All voted in favor.

The Regular City Council Meeting was reconvened at 6:41 PM.

Mayor Bigelow noted that a member of the Public arrived late and wished to speak for Public Comment. Members of the Council had no objection.

A. PUBLIC COMMENTS

Evelynn Owen stated that she is an at home daycare provider and urged the Council to reconsider the City's current regulations that contradict the State's guidelines. She distributed an email to the Council and formally requested an expedition on the discussion of the issue. She indicated that this affects many small business owners in the City and is an important topic. Ms. Own stated that there are many unregistered at home daycare owners which is not good for the City or for parents.

AWARDS, CEREMONIES AND PROCLAMATIONS

A. EMPLOYEE OF THE MONTH AWARD, DECEMBER 2017- WADE WRIGHT- POLICE DEPARTMENT

Councilmember Huynh read the nomination of Wade Wright, Police Department, to receive Employee of the Month Award for December 2017. Mr. Wright was nominated by Barbara Lund.

The award reads as follows:

While working as a new detective, Wade Wright approached me and explained how "Forms" are used in our document management system, OnBase. He then asked if a form could replace the paper or scanned "cover sheet" or "initial report form". Detectives had been filling out this form by hand and hand-delivering it to Records. Their other option was filling out a generic form and then uploading the cover sheet to OnBase, thus duplicating their efforts several times during the process. Detective Wright's assistance, and the assistance of the IT department, resulted in the IR/SR Forms created in OnBase. He helped create the form, test the form, and train detectives how to use it. At this time, most of the detectives are using this form and streamlining their work. Detective Wright's actions not only reduced the police department's carbon footprint by utilizing less paper, they also allowed each detective to become more efficient by reducing the amount of time required to perform administrative tasks. The cost savings to the city will be realized immediately.

MOTION TO ADJOURN

Upon motion by Councilmember Huynh, all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, DECEMBER 5, 2017, WAS ADJOURNED AT 6:50 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, December 5, 2017.

Nichole Camac
City Recorder