

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 26, 2010

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 26, 2010, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR WINDER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Carel Hicks, Acting City Recorder

STAFF PRESENT:

Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
Nicole Cottle, CED Director
Jim Welch, Finance Director
Richard Catten, City Attorney
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Mike Wells, Acting Police Chief
Aimee Tye-Critchley, Administration
Kevin Conde', Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

14800 **OPENING CEREMONY**

The Opening Ceremony was conducted by Don Christensen who introduced a flag ceremony conducted by Scout Troop Nos. 179 and 97, and the Pledge of Allegiance to the Flag. He also reminded West Valley City would celebrate 30 years of incorporation this year while the Boy Scouts would celebrate 100 years of their program.

14801 **SCOUTS**

Mayor Winder introduced and welcomed Scout Troop Nos. 97 and 179 in attendance to complete requirements for the Citizenship in the Community and Communications merit badge.

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WEST VALLEY CITY YOUTH COUNCIL

Owen Jackson, Administration, addressed the City Council and introduced members of the West Valley City Youth Council in attendance at the meeting.

14803

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 12, 2010

The Council read and considered the Minutes of the Regular Meeting held January 12, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held January 12, 2010, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

14804

INTRODUCTION OF NEW EMPLOYEES

Aimee Tye-Critchley, HR/Administration, addressed the City Council and introduced new employees as follows:

Community Preservation Department

Edward Trimble, Shelter Technician
Sandra Bame, Shelter Technician

Law Department

Christina Kent, Entry Legal Secretary

Police Department

Christian Merkurieff, Police Officer
Christopher Walsh, Police Officer
Robert West, Police Officer

Public Works Department

Daniel Ward, Mechanic II

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Gene Smith, Operator I

The City Council welcomed the new employees to employment with West Valley City.

14805 **EMPLOYEE OF THE MONTH, JANUARY 2010 – HOLLY ZIEGENHORN, POLICE DEPARTMENT**

City Manager, Wayne Pyle, informed that Holly Ziegenhorn, Police Department, had been scheduled to receive the Employee of the Month award for January 2010; however, she could not attend the meeting this night. Mr. Pyle stated this item would be rescheduled.

14806 **PROCLAMATION ESTABLISHING AND PROMOTING A CHILD-SAFE COMMUNITY STANDARD**

Councilmember Burt read a proclamation establishing and promoting a child safe community standard.

14807 **COMMENT PERIOD**

Upon inquiry by Mayor Winder, the following individuals addressed the City Council during the comment period:

Fynbo (no last name given), 4160 West 3830 South, addressed the City Council. He stated he had always supported buying American goods and Toyota had closed plants.

The Scout Master of Troop No. 179 (no name given) addressed the City Council. He expressed appreciation to the City for the opportunity to bring scouts to the meeting. He informed he was from California and thought West Valley City was a great place to live. He also thanked the City for its police presence in the community.

14808 **RESOLUTION NO. 10-08, AWARD CONTRACT TO CRACAR CONSTRUCTION FOR CONSTRUCTION OF THE HUNTER VILLAGE PARK PROJECT AND AUTHORIZE EXECUTION OF THE CONTRACT**

City Manager, Wayne Pyle, presented proposed Resolution No. 10-08 which would award a contract to Cracar Construction, in the amount of \$592,747.64, for construction of the Hunter Village Park Project and authorize execution of the contract.

Mr. Pyle stated bids had been solicited and the following 14 bids received:

Ascent Construction	\$568,330.03
S&L Excavating	\$573,948.21
Arnell-West	\$589,667.67

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Brubaker Construction	\$547,700.00
Cracar Construction	\$543,574.36
Stapp Construction	\$560,269.69
Newman Construction	\$563,420.50
Sunroc Corp.	\$616,853.93
ACME Construction	\$604,145.10
Chad Broderick Construction	\$602,758.85
Pacific West LLC	\$623,899.34
Dawson Development	\$557,178.01
CK Construction	\$587,039.52
Bowen Construction	\$658,072.49

Mr. Pyle reported the Engineers' estimate was in the amount of \$650,000.00. He indicated with two bids under \$550,000.00 and seven bids under \$575,000.00, there was confidence these bids reflected the current cost of construction of the park improvements and the best possible pricing for the project had been received. He also reported Cracar had submitted the lowest responsible bid and their references had been reviewed and found to be in order and acceptable for this size and type of project.

The City Manager stated because the price was well below the funding allotted for this project a price for installing sod in the park rather than seeding it had been negotiated. He indicated an additional \$50,826.72 had been added to the contract to cover that change, resulting in a total still under the original budgeted amount of \$600,000.00.

Mr. Pyle advised there were two pieces of undeveloped park property across the street from each other in Hunter Village – one was .5972 acres and the other was 5.05 acres (a total of 5.65 acres). He indicated residents of the area surrounding the park site had requested the park be finished for several years. He further stated adequate funding had been allocated for the project. Design meetings had been held during the summer of last year for the residents where input was received.

After discussion, Councilmember Vincent moved to approve Resolution No. 10-08, a Resolution Awarding a Contract to Cracar Construction for Hunter Village Park and Authorizing the Execution of the Contract. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes

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Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

14809

RESOLUTION NO. 10-09, RESOLUTION OF THE CITY COUNCIL URGING CITIZENS AND GUESTS IN THE CITY TO BECOME “IDLE FREE”

City Manager, Wayne Pyle, presented proposed Resolution No. 10-09 which would urge citizens and guests in the City to become “idle free.”

Mr. Pyle stated the subject resolution recognized the health and safety concerns caused by excessive idling of motor vehicles and encouraged “idle free” zones and other measures to reduce motor vehicle idling. He also stated the proposal would support efforts to improve air quality and public safety by reducing motor vehicle idling. He indicated several schools within the City had become “idle free” or were actively working to reduce idling at their locations. In addition, the Police Department had conducted extensive training for both its officer and citizens regarding the appropriate idling of motor vehicles.

The City Manager noted the proposed resolution had been prepared by City staff at the request of and with the assistance of Councilmember Rushton.

Councilmember Rushton had previously reported the genesis had come from discussion with the City Manager regarding certain schools adopting “idle free” policies and the Police Department adopting good practices in that regard. He also stated the City Attorney had assisted in drafting language in the proposal resolution. He indicated it would be the right thing to do and would be a good step forward for West Valley City to be on the forefront and encourage residents and guests to be “idle free” especially on the bad air quality days.

After discussion, Councilmember Brooks moved to approve Resolution No. 10-09, a Resolution of the City Council Urging Citizens and Guests in the City to Become “Idle Free.” Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes

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Sister City Committee of West Valley City for the term January 1, 2010, through December 31, 2010.

Mr. Pyle stated Keith Sadler desired to serve as Chair of the Sister City Committee.

Upon discussion, Councilmember Burt suggested a student from Granger and Hunter High Schools could serve on the Sister City Committee.

After discussion, Councilmember Christensen moved to approve Resolution No. 10-11, a Resolution Ratifying the City Manager's Appointment of Keith Sadler as Chair of the Sister City Committee of West Valley City for a Term Commencing January 1, 2010, and Ending December 31, 2010. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JANUARY 26, 2010, WAS ADJOURNED AT 7:00 P.M., BY MAYOR WINDER.

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, January 26, 2010.

Carel Hicks, MMC
Acting City Recorder