

MINUTES OF COUNCIL REGULAR MEETING – APRIL 6, 2010

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 6, 2010, AT 6:33 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
Don Christensen
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Carolynn Burt
Corey Rushton

STAFF PRESENT:

Russell Willardson, Public Works Director
Layne Morris, Community Preservation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Kevin Astill, Parks and Recreation Director
Claire Gillmor, Acting City Attorney
Don Groo, Acting Finance Director
John Janson, Acting CED Director
Aaron Crim, Administration
Phil Markham, Public Works Department
Jake Arslanian, Public Works Department

14876 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who noted that he was self-employed. He related a humorous story regarding being self-employed.

14877 **SCOUTS**

Mayor Winder welcomed a scout from Troop No. 144 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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14878 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 16, 2010**

The Council read and considered the Minutes of the Regular Meeting held March 16, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Regular Meeting held March 16, 2010, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

14879 **EMPLOYEE OF THE MONTH, MARCH 2010 - ZACH HATCH, FIRE DEPARTMENT**

Councilmember Brooks read the nomination of Zach Hatch, Fire Department, for the Employee of the Month award for March 2010. Mr. Hatch had been nominated for saving many lives in the line of his duty, for his extraordinary abilities in scene control and working with the citizenry, and for his efforts in establishing a search dog team for the Metro Urban Search and Rescue Task Force.

The City Council congratulated Mr. Hatch and expressed appreciation for his outstanding efforts on behalf of West Valley City.

Zach Hatch introduced his wife and daughter who were in attendance at the meeting.

14880 **EAC QUARTERLY DIVISION AWARD – WEST VALLEY FIRE/METRO URBAN SEARCH AND RESCUE TASK FORCE 2 MEMBERS: CAPTAIN BRENT HOBBS; CAPTAIN/PARAMEDIC LEE MONSEN; ENGINEER/PARAMEDIC CHUCK CRUZ; ENGINEER CURTIS HARPER; AND FIREFIGHTER JAMES SIMMONS**

Councilmember Christensen read a nomination for the EAC Quarterly Division Award recommending the West Valley Fire/Metro Urban Search and Rescue Task Force 2 members, Captain Brent Hobbs, Captain/Paramedic Lee Monsen, Engineer/Paramedic Chuck Cruz, Engineer Curtis Harper, and Firefighter James

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Simmons be recognized for their selfless service. In particular, the individuals were being recognized for their response to rescue John Jones who had been trapped in the Nutty Putty Cave west of Utah Lake since the night before. Upon their arrival they had been faced with a tragic and stressful situation as the victim was approximately 125 feet underground and 400 feet horizontal from the cave entrance. The only access was to crawl for one hour through a maze of tunnels and crevices. The rescuers had attempted every way possible to free the victim but because of the confines of the cave and limitations on bringing any type of equipment into the cave, the victim was not able to be freed. The nomination recognized the high level of training and selfless efforts of the employees.

The City Council expressed appreciation and congratulated the recipients of the award.

14881 **PROCLAMATION RECOGNIZING APRIL 2010, AS CHILD ABUSE PREVENTION MONTH IN WEST VALLEY CITY**
Councilmember Vincent read a Proclamation recognizing April, 2010, as Child Abuse Prevention Month in West Valley City.

14882 **PROCLAMATION DECLARING APRIL 2010, AS FAIR HOUSING MONTH IN WEST VALLEY CITY**
Councilmember Buhler read a Proclamation declaring April, 2010, as Fair Housing Month in West Valley City.

14883 **PROCLAMATION DESIGNATING THE WEEK OF APRIL 4 – 10, 2010, AS COMMUNITY DEVELOPMENT BLOCK GRANT WEEK IN WEST VALLEY CITY**
Mayor Winder read a Proclamation designating the week of April 4 – 10, 2010, as Community Development Block Grant Week in West Valley City.

14884 **COMMENT PERIOD**
Upon inquiry by Mayor Winder, there was no one in attendance who desired to address the City Council during the comment period.

14885 **ORDINANCE NO. 10-10, AMEND SECTION 1-2-104, OF TITLE 1 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING LEVY OF A USER FEE FOR ON-LINE PAYMENT OF CIVIL PENALTIES ASSESSED BY WEST VALLEY CITY**
Acting City Manager, Paul Isaac, presented proposed Ordinance No. 10-10 which would amend Section 1-2-104 of Title 1 of the West Valley City Municipal Code regarding levy of a user fee for on-line payment of civil penalties assessed by West Valley City.

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Mr. Isaac stated the City recognized the need for and convenience of making payments of fees, fines, and other financial obligations via the Internet. He also stated on-line payments were administered by CORIS, a state-run software program and website. He indicated in order for West Valley City to participate in on-line payments through the State website, the City was required to establish an additional bankcard merchant relationship in order to provide such service. He explained additional costs were incurred in acceptance of on-line electronic payments. In an effort to provide greater convenience for court payments and to recover some of the increased cost of processing the payments, a recommended fee of \$2.00 per transaction had been recommended.

After discussion, Councilmember Christensen moved to approve Ordinance No. 10-10, an Ordinance Amending Section 1-2-104 of Title 1 of the West Valley City Municipal Code Regarding the Levy of a User Fee for On-line Payment of Civil Penalties Assessed by West Valley City. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

14886

RESOLUTION NO. 10-42, APPROVE AN AGREEMENT WITH SPECIALTY VEHICLE CONCEPTS, INC. FOR INSTALLATION OF NEW EQUIPMENT ON THE POLICE DEPARTMENT'S MINI MOBILE COMMAND VEHICLE

Acting City Manager, Paul Isaac, presented proposed Resolution No. 10-42 which would approve an agreement with Specialty Vehicle Concepts, Inc., in an amount not to exceed \$100,000.00, for installation of new equipment on the Police Department's mini mobile command vehicle.

Mr. Isaac stated the Police Department had acquired funding from the 2009 JAG Grant and desired to purchase equipment and up-fit the command vehicle. He indicated the City had contracted with Specialty Vehicle Concepts, Inc. had been selected due to the proprietary equipment involved and specialized skills necessary to install that new equipment.

After discussion, Councilmember Vincent moved to approve Resolution No. 10-42, a Resolution Authorizing the Execution of an Agreement between West

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Valley City and Specialty Vehicle Concepts, Inc. for the Installation of New Equipment on the Police Department's Mini Mobile Command Vehicle. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

14887

RESOLUTION NO. 10-43, AUTHORIZE PURCHASE OF 1998 OIL TANK TRAILER FROM KRAFT TANK CO. FOR USE IN THE PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 10-43 which would authorize purchase of 1998 oil tank trailer from Kraft Tank Co. in an amount not to exceed \$38,025.00, for use by the Public Works Department.

Mr. Isaac stated the Public Works Department has a 1978 oil tank trailer that was purchased used, when the City first started its slurry program in 1997. The tank was used every day during slurry seal operations to haul oil from a vendor in North Salt Lake to the Public Works yard. He indicated the current tank is now beyond its serviceable years and may require extensive repairs just to pass safety standards. The Public Works Department needs a replacement for this tank to continue the slurry sealing operation. The 1998 Polar tank would fit this operation and the tank would last the city for many years to come. Purchasing a new tank would cost the city about \$90,000.00. Due to the limited amount of time we use this tank, buying a new one is hard to justify. The Acting City Manager explained the tank was being sold "as-is" without warranty. He also advised the delivery costs were included in the price of the tank.

After discussion, Councilmember Brooks moved to approve Resolution No. 10-43, a Resolution Authorizing West Valley City to Purchase a 1998 Oil Tank Trailer from Kraft Tank Co. for use in the Public Works Department. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes

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Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, APRIL 6, 2010, WAS ADJOURNED AT 6:56 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, April 6, 2010.

Sheri McKendrick, MMC
City Recorder