

MINUTES OF COUNCIL REGULAR MEETING – JULY 20, 2010

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 20, 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
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Carolynn Burt

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Steve Lehman, Acting CED Director
Aaron Crim, Administration
Craig Thomas, Administration
Jake Arslanian, Public Works Department

14999

OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who read quotes regarding where and how we live in honor of the Clean & Beautiful Committee members, judges and the 2010 yard award winners to be recognized this night.

15000

APPROVE MINUTES OF ELECTRONIC REGULAR MEETING HELD JULY 6, 2010

The Council read and considered Minutes of the Electronic Regular Meeting held July 6, 2010. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Electronic Regular Meeting held July 6, 2010, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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

Unanimous.

15001 **RECOGNITION OF CLEAN & BEAUTIFUL COMMITTEE MEMBERS AND JUDGES**

Councilmember Christensen read a narrative recognizing members of the Clean & Beautiful Committee and judges as follows:

Brian Blank	June Johnson
Newell Anderson	Mathew Lovato
Karin Alexander	Becky Dangerfield
Charlotte Collard	Time Chezem
Gene and Janet Jensen	Pat and Jeff Deelstra
Janusz & Jola Wojtanowicz	Cathy Holly
Lisa Rene Jones	Martin & Doris Taradash
Alfene Page	Doris Wall
Sandy Silletoo	Claudia Jensen
Brenda Clark	Kathryn Walbom
Gary & Teddie Warr	

Mr. Pyle also advised that the following individuals were recipients of the Clean & Beautiful 2010 Yard Award:

Marcelino Martinez	Pam & Dale Post
Judy Chacon	Scott & Debbie Bailey
Mr. & Mrs. Jonathan Wood	Bill & Teri Nickle
Mr. & Mrs. Kirk Hill	Jeff & Linda Goodwin
USANA Health Sciences	Greg & Linda Westphall
Cora Christiansen	Steve Milner
Ann M. Franklin	Nick & Shayla Bleckert
Stacey Condie	Ron & Bernadette Magera

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Brent Fedderson	Brent Merriam
Kathy Pringle	Se Aphayrath
Clark Rushton	Joann Atkinson
John Murdock	John & Donnaleah Hall
Mr. E. Allen Hayes	Carlos & Shellie Manzanares
Deena Van Sambeek	Pete & Susan Morgan
Ed & Debby Konopka	Brent Cripps
Larry & Debby Olsen	Orlando & Beth Cordova
Consuelo Pimentel	Sharen Newton
Richard Hess	Dianne Hathaway
Juan Hernandez	Ken & Beverly Whetsone
Steve Christiansen	Brian Boehme
Chris Slater	Florin Preda
Trey & Misty Mackay	Ben & Mary Jane Gomez
Don & Crystal Darling	Vicky Stiles
Floyd & Mary Bergener	Ron Jensen
Paul & Charlene Lund	Virginia Schimmel
Richard & Donna Gainsforth	Kenneth L. Allen
Randy & Mary Thomas	Douglas Morishita
Trent & Beckie Moyer	Toan Nguyen
Salvador Beralta	Dan & Julie Sheldon
Chris & Pam Crouch	Carolynn Workman
Chris & Kay Lyman	Randy & Teresa Wolfe
Jody Paras	Glenda Mitchell
Michael & Theresa Turner	Joyce Pease
Wayne Ortiz	Richard Duke
Mountain View Mobile	David Zito
Home Community	Glen & Sarin Tharp
Tien D Trinh	Jose Lopez
Rick & Martha Sterzer	David Jacobson
Huu Pham	

The City Council members expressed appreciation to the above individuals for their willingness to serve and efforts expended in beautifying the City by promoting well-kept residential yards and businesses.

15002

COMMENT PERIOD

Upon inquiry, the following individual addressed the City Council during the comment period:

Fynbo (no first name given), 4160 West 3830 South, addressed the City Council. Fynbo inquired regarding benefits of the City's Sister City relationship.

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Mayor Winder responded stating Fynbo's question was a fair one. The Mayor stated he and Councilmember Christensen had just returned from Nantou, Taiwan, where the two cities developed 10 goals in honor of their 10-year sister city relationship. Mayor Winder indicated he would be glad to meet with Fynbo to discuss further all the benefits of the sister city relationship.

15003

RESOLUTION NO. 10-141, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR THE INSTALLATION AND MAINTENANCE OF A TRAFFIC SIGNAL AT 4490 SOUTH 4800 WEST

City Manager, Wayne Pyle, presented proposed Resolution No. 10-141, which would approve an Interlocal Cooperation Agreement with Salt Lake County for the installation and maintenance of a traffic signal at 4490 South 4800 West.

Mr. Pyle stated Salt Lake County maintained City-owned traffic signals and had constructed new signals in the City. He also stated the City had experienced a good working relationship with quality construction being completed by Salt Lake County.

The City Manager reported that for several years the community around Kennedy Jr. High School had expressed a desire for a traffic signal on 4800 West. He indicated a traffic and pedestrian study of the area had shown conditions at the intersection of 4800 West and Royal Ann Drive (4490 South) exceeded requirements for Warrant 4 – Pedestrian Volume, and Warrant 5 – School Crossing, of the MUTCD (Manual on Uniform Traffic Control Devices).

Mr. Pyle further reported installation of a traffic signal at the described location would require two existing reduced speed school zones (Royal Ann Drive and 4415 South), serving Kennedy Jr. High School, be removed from 4800 West. He indicated students using existing crosswalks would now cross at the traffic signal. He explained the reduced speed zone on 4800 West at West Point Drive, which served Academy Park Elementary, would remain.

After discussion, Councilmember Rushton moved to approve Resolution No. 10-141, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for the Installation and Maintenance of a Traffic Signal at 4490 South 4800 West. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

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Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15004

RESOLUTION NO. 10-142, APPROVE A SERVICE AGREEMENT WITH ALLIANT EVENT SERVICES FOR AUDIO/VISUAL SERVICES AT THE UTAH CULTURAL CELEBRATION CENTER

City Manager, Wayne Pyle, presented proposed Resolution No. 10-142 which would approve a Service Agreement with Alliant Event Services for audio/visual services at the Utah Cultural Celebration Center (UCCC).

Mr. Pyle stated pricing of the services would be determined as indicated on Attachments A & B of the subject Service Agreement.

The City Manager reported the UCCC had published a request for proposals inviting contractors to submit proposals to provide audio/visual services to the facility. He further reported that after reviewing the proposals the City found Alliant Event Services to have the knowledge, expertise, and ability to provide the necessary services.

After discussion, Councilmember Brooks moved to approve Resolution No. 10-142, a Resolution Approving a Service Agreement for Audio/Visual Services at the Utah Cultural Celebration Center. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

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15005

CONSENT AGENDA:

- A. **RESOLUTION NO. 10-143, RATIFY THE CITY MANAGER’S APPOINTMENT OF STEPHEN MILLER TO THE STORM WATER ADVISORY BOARD, TERM: JULY 1, 2010, TO JUNE 30, 2012**

City Manager, Wayne Pyle, presented proposed Resolution No. 10-143 which would ratify the City Manager’s appointment of Stephen Miller to the Storm Water Advisory Board for the term July 1, 2010, through June 30, 2012.

Mr. Pyle stated Mr. Miller had expressed a desire to serve on the Board.

- B. **RESOLUTION NO. 10-144, RATIFY THE CITY MANAGER’S APPOINTMENT OF MICAH BRUNER TO THE STORM WATER ADVISORY BOARD, TERM: JULY 1, 2010 – JUNE 30, 2012**

City Manager, Wayne Pyle, presented proposed Resolution No. 10-144 which would ratify the City Manager’s appointment of Micah Bruner to the Storm Water Advisory Board for the term July 1, 2010, through June 30, 2012.

Mr. Pyle stated Mr. Bruner had expressed a desire to serve on the Board.

- C. **RESOLUTION NO. 10-145, APPROVE A RIGHT-OF-WAY AGREEMENT WITH MELVIN D. SWEAZEY, JR. FOR PROPERTY LOCATED AT 7185 WEST TENWAY DRIVE, AND ACCEPT WARRANTY DEED FOR THE 7200 WEST IMPROVEMENT PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 10-145 which would approve a Right-of-Way Agreement with Melvin D. Sweazey, Jr. for property located at 7185 West Tenway Drive, and accept a Warranty Deed for the 7200 West Improvement Project.

Mr. Pyle stated the subject parcel was one of the properties affected by construction of the 7200 West Improvement Project extending from SR-201 to 3500 South on both sides of 7200 West. He also stated the project was being constructed in conjunction with Salt Lake County who would be responsible for improvements on the west side of 7200 West. He indicated acquisition consisted of 41 square feet at the southwest corner of the lot to allow a new sidewalk ramp to be constructed in accordance with current ADA requirements. He reported total compensation for the right-of-way would be in the amount of \$350.00. He also indicated, as the cost of an appraisal would likely exceed the actual value of the property being

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acquired, compensation had been based on a range of rates used by other entities for similar small acquisitions of property.

D. RESOLUTION NO. 10-146, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM HERMAN C.D. DRAIN FOR PROPERTY LOCATED AT 1594 WEST 2700 SOUTH FOR THE LESTER STREET IMPROVEMENT PROJECT PHASE 2

City Manager, Wayne Pyle, presented proposed Resolution No. 10-146 which would accept a Grant of Temporary Construction Easement from Herman C. D. Drain for property located at 1594 West 2700 South for the Lester Street Improvement Project Phase 2.

Mr. Pyle stated Herman C. D. Drain had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of the Lester Street Improvement Phase 2 Project extending from Crystal Avenue (2590 South) to Russett Avenue (2830 South) on both sides of Lester Street. He stated the easement would allow the contractor to make necessary tie-ins to the owner's property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2011.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 10-143, 10-144, 10-145, and 10-146 as presented on the Consent Agenda. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 20, 2010, WAS ADJOURNED AT 6:46 P.M., BY MAYOR WINDER.

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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, July 20, 2010.

Sheri McKendrick, MMC
City Recorder