

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 11, 2011

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 11, 2011, 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
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
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

15163 **OPENING CEREMONY**
Mayor Winder who read a humorous story conducted the Opening Ceremony.

15164 **SCOUTS**
Mayor Winder welcomed Scout Troop Nos. 662, 672, and 913 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

15165 **COMMENT PERIOD**
Upon inquiry by Mayor Winder, the following individuals addressed the City Council during the comment period:

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Ghundi Jones, 4396 South 3200 West, addressed the City Council. Ms. Jones told a story of someone who immigrated to the United States from Germany. She discussed problems and issues encountered in that journey. She stated that person had lived here for many years, but had not learned English to communicate with others. Ms. Jones stated she also was an immigrant to this country and, though difficult, she had learned English. She stated common language united residents and enabled communication with each other. She congratulated the City Council regarding the English language initiative.

Don Mignola, 2891 Baty Drive, addressed the City Council. Mr. Mignola stated he appreciated the statements made by the previous speaker and he told of his personal experiences with immigrants and language barriers. He indicated that in the past he said he appreciated the way the City conducted elections. He further stated, unfortunately, that was not how it had been in this country and especially at the national level. He stated politicians were being threatened and a female congressional representative, a judge, and others, were shot in Arizona recently. Mr. Mignola indicated he had contacted elected officials in Washington, D.C. and various organizations about his proposal. He read aloud a statement he prepared about democracy, submitted copies to the City Council along with his card, and requested a response.

Araveni Oliverez, 5437 West Beckton Court, addressed the City Council. Mr. Oliverez stated he had been dismayed recently when hearing about the English language initiative. He stated he did not disagree with benefits of learning and/or speaking English in the United States. He stated Spanish was his first language and English had become his primary language. He indicated the initiative seemed somewhat redundant; however, he understood it might be a message statement for political purposes. Mr. Oliverez further indicated the initiative implied that people were not making the effort to learn or speak English. He stated he had taught ESL classes to elementary students. He explained he was troubled that a committee worked with the Minutemen group in preparing the initiative. Mr. Oliverez stated he desired to state his displeasure and wondered how far it would go in the future. He indicated there were many names of highways, streets, etc. that were not English words. He indicated he hoped businesses would be able to retain signs in their native languages. Mr. Oliverez stated he was not saying that English should not be spoken, but thought this initiative and especially coupled with the Utah Minutemen project, caused concern.

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RESOLUTION NO. 11-04, AWARD A CONTRACT TO AMERICAN MECHANICAL SYSTEMS SERVICES, INC., TO RETROFIT HVAC CONTROLS FOR CITY HALL, THE PUBLIC SAFETY BUILDING, THE UTAH CULTURAL CELEBRATION CENTER AND THE MAVERIK CENTER

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-04 which would award a contract to American Mechanical Systems Services, Inc., in an amount not to exceed \$359,354.00, to retrofit HVAC (Heating Ventilation & Air Conditioning) controls for City Hall, the Public Safety Building, the Utah Cultural Celebration Center (UCCC) and the Maverik Center.

Mr. Pyle stated five proposals had been received and opened on November 23, 2010, as follows:

	<u>Proposal</u>	<u>Proposal with Rec. Option</u>	<u>Proposal Total with Option</u>
American Mechanical	\$339,830.00	\$19,524.00	\$359,354.00
Wasatch Controls	\$346,785.00	\$0.00	\$346,785.00
Precision Control	\$354,205.00	\$0.00	\$354,205.00
Johnson Controls	\$384,390.00	\$21,372.00	\$405,762.00
Rocky Mountain Mechanical	\$410,818.00	\$0.00	\$410,818.00

The City Manager reported American Mechanical Systems Services, Inc. had submitted the lowest responsible proposal thus meeting the City's objectives to reduce energy costs and green house gas emissions.

Mr. Pyle indicated funding for the work would be derived from the Federal American Reinvestment and Recovery Act (ARRA), Energy Efficiency and Conservation Block Grant Program (EECBG).

City Manager, Wayne Pyle, explained the retrofit would include replacement of the Facility Management and Control System. He stated included was a fully integrated building automation system incorporating direct digital control for energy management, equipment monitoring and control as specified. He indicated the system would also include all required computer software, software licenses, hardware, controllers, sensors, transmission equipment, local panels, conduit, wire, installation, engineering, databases, programming, setup, commissioning, testing, training, network integration, and warranty service. He also stated the retrofit would include replacing existing supply fan duct static pressure method with variable frequency devices and installing an Application Data Server with System Query Language Package. He advised the retrofit would take several

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months to complete and would be under supervision of the Administrative and Facilities Support Services Manager.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-04, a Resolution Awarding a Contract to American Mechanical Systems Services, Inc. to Retrofit HVAC Controls for City Hall, the Public Safety Building, the Utah Cultural Celebration Center, and the Maverik Center. Councilmember Vincent 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.

15167

RESOLUTION NO. 11-05, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR IMPROVEMENTS AND ROADWAY CONSTRUCTION ALONG 7200 WEST BETWEEN SR 201 AND 3500 SOUTH

City Manager, Wayne Pyle, presented proposed Resolution No. 11-05 which would approve an Interlocal Cooperation Agreement with Salt Lake County for improvements and roadway construction along 7200 West between SR201 and 3500 South Street.

Mr. Pyle stated the proposed agreement would produce \$2,000,000 in revenue from Salt Lake County, as the two entities would agree to share construction costs for the 7200 West Widening Project. He reported West Valley City and Salt Lake County were planning to construct certain improvements including curb, gutters, sidewalk, and roadway pavement, along 7200 West between SR201 and 3500 South Street. He indicated design for the improvements had been completed and right-of-way was being acquired in anticipation of the project beginning in the Spring of 2011. He stated the proposed agreement defined the cost sharing parameters for the work shared by both entities. He indicated West Valley City would contract with a qualified construction firm and manage the project and Salt Lake County would reimburse the City for their share of the work.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-05, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for Improvements and Roadway Construction

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along 7200 West between SR201 and 3500 South. Councilmember Buhler 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 COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 11, 2011, WAS ADJOURNED AT 6:17 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 11, 2011.

Sheri McKendrick, MMC
City Recorder