

**MINUTES OF COUNCIL REGULAR MEETING – JANUARY 25, 2011**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 25, 2011, AT 6:34 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  
Corey Rushton  
Russ Brooks  
Steve Buhler  
Carolynn Burt  
Don Christensen

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT: Steve Vincent

STAFF PRESENT:

John Evans, Fire Chief  
Richard Catten, City Attorney  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Nicole Cottle, CED Director  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Mark Nord, CED Department  
Aaron Crim, Administration  
Kevin Conde', Administration  
Craig Thomas, Administration  
Aimee-Tye Critchley, Administration  
Jake Arslanian, Public Works Department

15173 **OPENING CEREMONY**

Don Christensen who discussed a magazine article regarding civility conducted the Opening Ceremony. He distributed a written copy of George Washington's 110 rules of civility and read several of his favorite excerpts aloud.

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**SCOUTS**

Mayor Winder welcomed Scout Troop Nos. 628 and 599 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

15175

**INTRODUCTION OF NEW EMPLOYEES**

Aimee Tye-Critchley, Administration, addressed the City Council and introduced the following new employees:

Justice Court, Administration

Jessica Buchi-Atkin, Court Clerk

Nuri Whytock, Court Clerk

Tera Smith, Court Clerk

Community Preservation Department

Matthew Simmons, Grant Technician

Finance Department

Robert Scott Freckleton, Treasurer

Parks and Recreation Department

Michael Coulam, Park Worker I

Police Department

Rebecca Alhasoun, Support Services Clerk

Shauna Cox, Police Officer

Jonathan Dial, Police Officer

City Manager, Wayne Pyle, thanked the new employees for attending the meeting and current employees for their support.

On behalf of the City Council, Mayor Winder welcomed the new employees to employment with West Valley City.

15176

**PROCLAMATION HONORING RON C. BIGELOW FOR HIS OUTSTANDING PUBLIC SERVICE TO WEST VALLEY CITY AND ITS CITIZENS**

Mayor Winder recognized Ron Bigelow, a long time resident of West Valley City and a former legislator. The Mayor noted Governor Herbert had recently appointed Mr. Bigelow as the State Budget Director. Councilmember Brooks read a Proclamation honoring Ron C. Bigelow for his outstanding public service to West Valley City and its citizens.

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Ron Bigelow addressed the City Council and introduced his family members in attendance. He thanked the City Council for the great experience in working with City staff on various issues over the years. Mayor Winder commented that Mr. Bigelow was one of the “giants of our city.”

15177      **PRESENTATION OF NATIONAL ASSOCIATION OF TOWN WATCH AWARD FOR OUTSTANDING PARTICIPATION IN NATIONAL NIGHT OUT 2010 BY WEST VALLEY CITY OFFICE OF PUBLIC RELATIONS AND NEIGHBORHOOD SERVICES STAFF**

Craig Thomas, Neighborhood Services Division, addressed the City Council and introduced Lt. Taylor and Sgt. Burke of the Police Department. Mr. Thomas stated the City had celebrated its 27<sup>th</sup> year of participation in National Night Out in 2010. He also gave an overview of the National Night Out program stating it was estimated that more than 6,000 residents attended the 27 neighborhood block parties, three city-sponsored safety fairs, and 14 neighborhood watch meetings and trainings during the month of August. He indicated West Valley City was one of several Utah communities to participate in 2010. According to the National Association of Town Watch, the National Night Out 2010 involved 37 million people in over 15,000 communities from all 50 states.

Mr. Thomas presented the award to the City Council and Mayor Winder expressed appreciation to all staff involved in the event.

15178      **COMMENT PERIOD**

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

15179      **ORDINANCE NO. 11-05, DESIGNATE GRANGER CROSSINGS PROJECT AREA PLAN ENTITLED “URBAN RENEWAL PROJECT AREA PLAN GRANGER CROSSINGS PROJECT AREA” AS THE FINAL AND OFFICIAL URBAN RENEWAL PLAN OF THE PROJECT AREA**

City Manager, Wayne Pyle, presented proposed Ordinance No. 11-05 which would designate Granger Crossings Project Area Plan entitled “Urban Renewal Project Area Plan Granger Crossings Project Area” as the final and official urban renewal plan of the project area.

Mr. Pyle stated the Project Area Plan had been adopted by resolution by the Redevelopment Agency Board after a public hearing on January 4, 2011, which Plan had then been submitted to the City Council for consideration of adoption by ordinance.

The City Manager reported the Redevelopment Agency made a finding of blight in the Granger Crossings Project Area. He stated the Agency had met all of the

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legal requirements for formation of the Granger Crossings Urban Renewal Area and he requested final action, by ordinance, by the City Council.

After discussion, Councilmember Burt moved to approve Ordinance No. 11-05, an Ordinance of the City Council of West Valley City, State of Utah, Designating the Granger Crossings Project Area Plan, Entitled “Urban Renewal Project Area Plan Granger Crossings Project Area,” as the Final and Official Urban Renewal Plan of the Project Area. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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

Unanimous.

15180

**RESOLUTION NO. 11-06, APPROVE PURCHASE OF FOURTEEN CROWN VICTORIAS FROM HENRY DAY FORD FOR USE BY THE POLICE DEPARTMENT AS PATROL VEHICLES**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-06 which would approve purchase of 14 Crown Victorias from Henry Day Ford, in an amount not to exceed \$310,000.00, for purchase of patrol vehicles for use by the Police Department.

Mr. Pyle stated Henry Day Ford had been proposed as the supplier for 14 Ford Crown Victorias for use by the Police Department. He also stated Henry Day Ford was within the City limits and had provided quotes that fell within one percent over the State Contract pricing and therefore qualified under the Purchasing Code Section 5-2-108, City Provider Preference.

The City Manager reported the Fleet Manager had met with the Police Department staff to review needs of that department and determined the vehicles described in the documentation list would be the most efficient vehicles for their intended purposes, with pricing detailed as follows:

# of Vehicles	State Contract	Henry Day Ford	Total
14	\$21,947.24	\$21,951.24	\$21,951.24

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Total: \$307,317.36

Mr. Pyle further reported this would be the last year to purchase real wheel drive Crown Victorias as they would not be produced in the future.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-06, a Resolution Approving the Purchase of Fourteen Ford Crown Victorias from Henry Day Ford for use by the Police Department as Patrol Vehicles. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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 25, 2011, WAS ADJOURNED AT 6:57 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 25, 2011.

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Sheri McKendrick, MMC  
City Recorder