

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 11, 2011, AT 6:32 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

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

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Mike Wells, Acting Police Chief
Jake Arslanian, Acting Public Works Director

15517

OPENING CEREMONY

Russ Brooks who stated Steve Jobs, founder of Apple, a computer company, had passed away conducted the Opening Ceremony. He discussed various statements made by Mr. Jobs regarding setting goals.

15518

APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 27, 2011

The Council read and considered Minutes of the Regular Meeting held September 27, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held September 27, 2011, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-2-

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

Unanimous.

15519

COMMENT PERIOD

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

LeRoy Gibson addressed the City Council and reminded he had attended the Council meeting previously to discuss a problem on 7200 West and, in particular, the lack of safety for that construction project. Mr. Gibson stated he had spoken to the City Engineer but the problems were still not resolved. He advised he had sustained two chipped windshields with repairs being paid out of his own pocket. He also stated actions of the construction workers were unacceptable and unsafe and he did not want to see residents or workers get hurt.

Ralph Astorga addressed the City Council and stated he had appeared at the Council meeting three weeks ago and complained about a fence on 2700 West in disrepair and weeds in the overflow parking lot at the Maverik Center. He stated he found out earlier today the fence was the property owner's responsibility and the parking lot was the City's responsibility. He indicated the parking lot should be taken care of soon as letting it go would cost more in the future. He suggested those individuals speaking during the citizen comment period should get a response from the City regarding issues and concerns brought up at the meeting. Mr. Astorga indicated he and other citizens would appreciate feedback regarding issues brought to the City Council and City staff. He also stated it was important to have pride in the city.

15520

ORDINANCE NO. 11-26, AMEND SECTIONS 17-2-101 AND 17-2-116 OF THE WEST VALLEY CITY MUNICIPAL CODE TO REFLECT NUMBERING CHANGES MADE IN THE UTAH STATE CODE

City Manager, Wayne Pyle, presented proposed Ordinance No. 11-26 which would amend Sections 17-2-101 and 17-2-116 of the West Valley City Municipal Code to reflect numbering changes made in the Utah State Code.

Mr. Pyle stated the Utah Legislature recently renumbered the Alcoholic Beverage Control Act from Title 32A to Title 32B. He also advised certain provisions of

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-3-

the City's Alcoholic Beverage Licenses Ordinance now referred to Utah Code provisions that had been renumbered.

The City Manager reported the Utah Legislature's renumbering of the Alcoholic Beverage Control Act made no substantial changes that would affect provisions of Chapter 17-2 of the West Valley City Municipal Code. However, the renumbering did change the number of provisions that were specifically cited within the Code. He stated, specifically, the definition of a club license as found in the West Valley City Municipal Code in Section 17-2-101(4) and the procedure for determining the age of a purchaser of an alcoholic beverage in Section 17-2-116(5) now referred to a renumbered provision.

After discussion, Councilmember Rushton moved to approve Ordinance No. 11-26, an Ordinance Amending Sections 17-2-101 and 17-2-116 of the West Valley City Municipal Code to Reflect Numbering Changes Made in the Utah State Code. Councilmember Christensen 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.

15521 **RESOLUTION NO. 11-165, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE CITY CORPORATION FOR EXCHANGE OF EMERGENCY SERVICES**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-165 which would approve an Interlocal Cooperation Agreement with Salt Lake City Corporation for exchange of emergency services.

Mr. Pyle stated the proposal would formalize mutual aid response by West Valley City and Salt Lake City for fire protection and emergency medical services. He indicated it was a renewal of the Interlocal Cooperation Agreement between the two cities that was approved and executed in February of 2001.

The City Manager reported Salt Lake City struggled to respond quickly when fire protection and emergency medical response was needed in the area north of 2100 South along 5600 West. He indicated in exchange for its willingness to respond

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-4-

to incidents in that area, West Valley City would receive mutual aid from Salt Lake City for fire protection and emergency medical services in the area bordered by 2700 West to the Jordan River, from 3500 South to the north limits of the City.

After discussion, Councilmember Brooks moved to approve Resolution No. 11-165, a Resolution Authorizing the City to Enter Into an Interlocal Cooperation Agreement with Salt Lake City Corporation for the Exchange of Emergency Services. 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.

15522

RESOLUTION NO. 11-166, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION OUTLINING A COST SHARING AGREEMENT FOR DRAINAGE IMPROVEMENTS ON THE SR-201 FRONTAGE ROAD BETWEEN BANGERTER HIGHWAY AND 5600 WEST

City Manager, Wayne Pyle, presented proposed Resolution No. 11-166 which would approve a Cooperative Agreement with the Utah Department of Transportation (UDOT) outlining a cost sharing agreement for drainage improvements on the SR-201 Frontage Road between Bangerter Highway and 5600 West.

Mr. Pyle stated insufficient drainage on the frontage road itself, and from the SR-201 freeway, had created a flooding problem that impacted frontage road traffic during heavy rainstorms. He also stated the City had designed a project and awarded a contract under Resolution No. 11-135 to correct this problem. He reported UDOT had agreed to share a portion of the cost for this remedial work.

After discussion, Councilmember Christensen moved to approve Resolution No. 11-166, a Resolution Approving a Cooperative Agreement between West Valley City and the Utah Department of Transportation Outlining a Cost Sharing Agreement for Drainage Improvements on the SR-201 Frontage Road between Bangerter Highway and 5600 West. Councilmember Rushton seconded the motion.

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-5-

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.

15523

RESOLUTION NO. 11-167, AWARD A CONTRACT TO INTERWEST CONSTRUCTION FOR CONSTRUCTION OF THE MAINTENANCE BUILDING AT WEST RIDGE GOLF COURSE

City Manager, Wayne Pyle, presented proposed Resolution No. 11-167 which would award a contract to Interwest Construction, in the amount of \$714,800.00, for construction of the maintenance building at West Ridge Golf Course.

Mr. Pyle stated bids had been solicited and eight companies responded, as follows:

1.	Interwest Construction	\$714,800.00
2.	Entelen Design-Build, LLC	\$720,000.00
3.	CK Construction	\$732,000.00
4.	Valley Design & Construction	\$768,000.00
5.	Brubaker Construction	\$798,000.00
6.	Craycar Construction	\$843,648.00
7.	Merrill Sheriff Construction	\$895,000.00
8.	Harper Construction	\$969,000.00

The City Manager reported Interwest Construction had submitted the lowest, responsible bid.

City Manager, Wayne Pyle, advised the Mountain View Corridor was a new public highway to be built through part of West Ridge Golf Course and necessitated a redesign of the golf course and construction of a new maintenance building. He indicated the maintenance building would be moved to a location on the southern part of the course across from the Valley Emergency Communications Center.

MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-6-

After discussion, Councilmember Vincent moved to approve Resolution No. 11-167, a Resolution Awarding a Contract to Interwest Construction for Construction of the Maintenance Building at West Ridge Golf Course. Councilmember Burt 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.

15524

RESOLUTION NO. 11-168, RATIFY THE CITY MANAGER'S APPOINTMENT OF MEMBERS TO THE WEST VALLEY CITY SISTER CITY COMMITTEE

City Manager, Wayne Pyle, presented proposed Resolution No. 11-168 which would ratify his appointment of members to the West Valley City Sister City Committee.

Mr. Pyle stated the proposal would ratify his appointment of the following individuals as members of the Sister City Committee and for the term as noted:

Rhosby Barker	October 11, 2011 – December 31, 2012
Wendy Jyang	October 11, 2011 – December 31, 2012
Ling Ling Chen	October 11, 2011 – December 31, 2012
Joe Dean	October 11, 2011 – December 31, 2012
Carma Hicks	October 11, 2011 – December 31, 2012

The City Manager advised the Sister City Committee consisted of 13 members who each served for a term of two years, and a chair who served for one year.

After discussion, Councilmember Burt moved to approve Resolution No. 11-168, a Resolution Ratifying the City Manager's Appointment of Members to the West Valley City Sister City Committee. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
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MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 11, 2011

-7-

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, OCTOBER 11, 2011, WAS ADJOURNED AT 6:47 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, October 11, 2011.

Sheri McKendrick, MMC
City Recorder