

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

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 25, 2011, AT 6:30 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT: Russ Brooks  
Mike Winder

STAFF PRESENT:

Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Anita Schwemmer, Acting Police Chief  
Mike Richards, Acting Parks and Recreation Director  
Steve Pastorik, CED Department  
Claire Gillmor, Acting City Attorney  
Jake Arslanian, Public Works Department

15532

**OPENING CEREMONY**

The Opening Ceremony was conducted by Don Christensen who invited scouts from his Wolf Cub Scout pack to attend the meeting. He informed the scouts visited Fire Station #72 and then firefighters had participated in a den meeting. Two scouts reported regarding what they learned from the visit to the fire station and photographs were shown on the screen. Necia Christensen read a report from another scout who could not attend the meeting due to illness. Councilmember Christensen thanked the firefighters for their time and interaction with the scouts.

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 11, 2011**

The Council read and considered Minutes of the Regular Meeting held October 11, 2011. There were no changes, corrections or deletions.

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After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held October 11, 2011, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15534

**INTRODUCTION OF NEW EMPLOYEES**

Upon direction by the City Manager, the following new employees were introduced by Darlene Jore, Human Resources/Administration:

**Justice Court/Administration**

Kerissa Tafiti, Court Clerk

**Public Works Department**

Holly Kimball, Administrative Assistant

**Fire Department**

Riley Peterson, Firefighter

Luke Williams, Firefighter

Alek House, Firefighter/Paramedic

Tyler Wiseman, Firefighter

**Police Department**

Deven Meyer, Police Officer

Spencer Tanner, Police Officer

**CED Department**

Pauline Davies, Financial Analyst/Administrative Assistant

The City Council welcomed the new employees to service with West Valley City.

15535

**EMPLOYEE OF THE MONTH, OCTOBER 2011 – SGT. PAUL GILL, POLICE DEPARTMENT**

Councilmember Christensen read the nomination of Sgt. Paul Gill, Police Department, to receive the Employee of the Month award for October 2011. Sgt.

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Gill had been nominated for his quick thinking, cool head and immediate action that provided life saving measures to a crime victim, and providing leadership that led to a preserved crime scene and retention of important witnesses.

The City Council expressed congratulated Sgt. Gill and expressed appreciation for his service to West Valley City.

Sgt. Gill addressed the City Council and introduced other officers in attendance and expressed appreciation for their support.

15536 **COMMENT PERIOD**

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

15537 **RESOLUTION NO. 11-173, AUTHORIZE THE PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM VALCOM COMPUTER CENTER FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-173 which would authorize the purchase of desktop and laptop computers from Valcom Computer Center, in an amount not to exceed \$103,182.72, to be paid in four annual payments of \$25,795.68, for use by the Police Department.

Mr. Pyle stated the subject purchase would be replacements financed through the HP Master Lease Purchase Agreement approved in 2006 under Resolution No. 06-04. He advised the desktop and laptop computers would be covered by a “total care” package that would cover the costs of repairs needed during the lease agreement period for each computer. He also advised each computer would be leased for a period of four years.

The City Manager reported formal bidding had not been required because the vendor held a contract with the State of Utah.

After discussion, Councilmember Vincent moved to approve Resolution No. 11-173, a Resolution Authorizing the Purchase of Desktop and Laptop Computers from Valcom Computer Center for use by the Police Department. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

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Unanimous.

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**RESOLUTION NO. 11-174, AUTHORIZE EXECUTION OF A QUIT CLAIM DEED TO THE STATE OF UTAH BY AND THROUGH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS, FOR A PORTION OF CITY-OWNED PROPERTY NEAR THE JORDAN RIVER, DESCRIBED AS PORTIONS OF PARCELS 15-26-301-010-4001 AND 15-26-301-010-4002, AND AUTHORIZING THE ACCEPTANCE OF A QUIT CLAIM DEED FROM THE STATE OF UTAH, BY AND THROUGH THE DIVISION OF FORESTRY, FIRE AND STATE LANDS, FOR PROPERTY LOCATED AT APPROXIMATELY 1250 WEST 3250 SOUTH DESCRIBED AS PORTIONS OF PARCELS 15-26-301 AND 15-26-351**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-174 which would authorize execution of a Quit Claim Deed to the State of Utah by and through the Division of Forestry, Fire and State Lands, for a portion of City-owned property near the Jordan River described as portions of Parcels 15-26-301-4001 and 15-26-301-010-4002, and authorizing the acceptance of a Quit Claim Deed from the State of Utah, by and through the Division of Forestry, Fire and State Lands, for property located at approximately 1250 West 3250 South described as portions of parcels 15-26-301 and 15-26-351.

Mr. Pyle stated the State of Utah had agreed to convey a Quit Claim Deed for property adjacent to the proposed Rosa Parks Drive (1200 West Connector Road) in exchange for a portion of City-owned property adjacent to the Jordan River. He advised the 1200 West Connector Road Project would connect 3100 South at its current terminus at the Utah Cultural Celebration Center to the intersection of 1200 West and 3300 South. He indicated the State of Utah had agreed to exchange two parcels of State land consisting of a 634 square foot parcel and a 10,657 parcel located at approximately 1250 West 3250 South, and totaling 11,291 square feet. He indicated these parcels were portions of a remnant parcel lying between property owned by West Valley City and property conveyed to Salt Lake County from the State in 1986, being part of the old Jordan River Oxbow. He further explained that in exchange the City would convey a portion of City property near the Jordan River (11,292 square feet).

After discussion, Councilmember Burt moved to approve Resolution No. 11-174, a Resolution Authorizing the Execution of a Quit Claim Deed to the State of Utah, by and through the Division of Forestry, Fire and State Lands, for a Portion of City-Owned Property near the Jordan River, Described as Portions of Parcels 15-26-301-010-4001 and 15-26-301'010-4002, and Authorizing the Acceptance of a Quit Claim Deed from the State of Utah, by and through the Division of Forestry, Fire and State Lands, for Property Located at Approximately 1250 West

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3250 South, Described as Portions of Parcels 15-26-301 and 15-26-351.  
Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15539

**RESOLUTION NO. 11-175, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE CITY TO ALLOCATE COSTS OF A SPACE NEEDS ASSESSMENT AND CASELOAD CONSULTING AGREEMENT FOR A JOINT FORENSICS SCIENCE LABORATORY AND EVIDENCE FACILITY**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-175 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake City to allocate costs of a space needs assessment and caseload consulting agreement for a proposed joint forensics science laboratory and evidence facility.

Mr. Pyle stated the proposed agreement set forth the duties of Salt Lake City to repay West Valley City at a rate of 65% of the total cost of a space needs assessment and caseload consulting agreement for a joint forensics science laboratory and evidence facility. He explained West Valley City and Salt Lake City desired to research the possibility of a joint forensics science laboratory and evidence facility. He reported McClaren was the architect constructing the current Salt Lake City Police Station and the two cities would request McClaren to evaluate the space needs and caseload of the two cities to determine feasibility of a joint forensics science laboratory and evidence facility. He advised the costs would be proportioned at a rate of 65% for Salt Lake City and 35% for West Valley City, thus \$89,043.00 for Salt Lake City, and \$49,440.00 for West Valley City.

After discussion, Councilmember Buhler moved to approve Resolution No. 11-175, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake City to Allocate the Costs of a Space Needs Assessment and Caseload Consulting Agreement for a Joint Forensics Science Laboratory and Evidence Facility. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15540

**RESOLUTION NO. 11-176, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND MC CLAREN, WILSON & LAWRIE, INC., FOR A SPACE AND SITE NEEDS ASSESSMENT FOR A NEW JOINT FORENSIC SCIENCE LABORATORY AND EVIDENCE FACILITY**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-176 which would approve an Agreement between West Valley City and Mc Claren, Wilson & Lawrie, Inc. for a space and site needs assessment for a proposed new joint forensic science laboratory and evidence facility, in the total amount of \$138,483.00, with reimbursement from Salt Lake City in the amount of \$89,043.00.

Mr. Pyle stated West Valley City and Salt Lake City desired to research the possibility of a joint forensics science laboratory and evidence facility. He reported McClaren was the architect constructing the current Salt Lake City Police Station and the two cities would request McClaren to evaluate the space needs and caseload of the two cities to determine feasibility of a joint forensics science laboratory and evidence facility. He advised the costs would be proportioned at a rate of 65% for Salt Lake City and 35% for West Valley City, thus \$89,043.00 for Salt Lake City, and \$49,440.00 for West Valley City.

After discussion, Councilmember Christensen moved to approve Resolution No. 11-176, a Resolution Approving an Agreement between West Valley City and McClaren, Wilson & Lawrie, Inc. for a Space and Site Needs Assessment for a new Joint Forensic Science Laboratory and Evidence Facility. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, OCTOBER 25, 2011, WAS ADJOURNED AT 6:46 P.M., BY MAYOR PRO TEM RUSHTON.

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 25, 2011.

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Sheri McKendrick, MMC  
City Recorder