

MINUTES OF COUNCIL REGULAR MEETING – MARCH 27, 2012

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 27, 2012, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Russell Willardson, Public Works Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Buzz Nielsen, Police Chief
Stan Varney, Acting Fire Chief
Nancy Day, Acting Parks and Recreation Director
Claire Gillmor, Acting City Attorney
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

15694

OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who discussed sights he had seen during a recent visit to Washington, D.C., including the Ford Theater where President Lincoln had been assassinated. He also shared video of the Gettysburg address being read by singer Johnny Cash. He discussed the importance of remembering history and being cognizant of things that were happening in the present that would become historical.

15695

SCOUTS

Mayor Winder welcomed Scout Troop No. 758 in attendance to complete requirements for the Citizenship in the Community merit badge.

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COMMENT PERIOD

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

George Kinney addressed the City Council and stated he resided in the Chesterfield area of the City. He related two incidents with the Fire Department. He expressed some displeasure that the Taylorsville Fire Department instead of West Valley City Fire Department had responded to the first fire, and it had taken 20 minutes. He related another incident in which he assisted someone with a medical problem and again it had taken over 20 minutes for West Valley Fire to respond. Mr. Kinney indicated he had been told by both departments that they did not have backup and were training at a location west of the City and that was why it had taken so long to respond. He suggested the City's response times be reviewed as compared to neighboring cities and do something to improve those times.

15697

RESOLUTION NO. 12-36, AUTHORIZE PURCHASE OF INFRASTRUCTURE HARDWARE FROM VALCOM COMPUTER CENTER FOR THE CITY'S COMPUTER SYSTEM

Acting City Manager, Paul Isaac, presented proposed Resolution No. 12-36 which would authorize purchase of infrastructure hardware from Valcom Computer Center, in an amount not to exceed \$121,018.88, for the City's computer system.

Mr. Isaac stated new infrastructure equipment was needed to replace the aging servers and switches running all the City business systems. He advised formal bidding would not be required because the vendor held a contract with the State of Utah. He indicated the current blade servers and switches that supported 70 virtual systems were at end of life and required replacement. He reported the purchase would include eight blade servers, the backup system upgrade, an accelerator for the aging SQL server database, and HP power switches for the Public Safety Building, along with maintenance support for a five year period. He further reported the purchase would be financed through the HP Lease Purchase Agreement previously approved on January 3, 2006, under Resolution No. 06-04.

After discussion, Councilmember Buhler moved to approve Resolution No. 12-36, a Resolution Authorizing the Purchase of Infrastructure Hardware from Valcom Computer Center for the City's Computer System. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15698

RESOLUTION NO. 12-37, APPROVE AN AGREEMENT WITH AVENUE CONSULTANTS FOR A TRAFFIC SIGNAL COORDINATION PROJECT ON CITY ARTERIALS

Acting City Manager, Paul Isaac, presented proposed Resolution No. 12-37 which would approve an Agreement with Avenue Consultants, in the amount of \$60,000.00, for a traffic signal coordination project on City arterials.

Mr. Isaac stated Avenue Consultants would develop and implement signal coordination plans for major east/west and north/south arterials in the City. He advised implementation of traffic signal coordination plans on the City's arterial roads would improve air quality and reduce travel time. He indicated this was an eligible project for funding through the Energy Efficiency & Conservation Block Grant (EECBG) Program.

After discussion, Councilmember Vincent moved to approve Resolution No. 12-37, a Resolution Approving an Agreement with Avenue Consultants for a Traffic Signal Coordination Project on City Arterials. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	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, MARCH 27, 2012, WAS ADJOURNED AT 6:44 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, March 27, 2012.

Sheri McKendrick, MMC
City Recorder