

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2012

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 13, 2012, AT 6:33 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
Don Christensen
Tom Huynh
Karen Lang
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Mike Winder

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Nicole Cottle, CED Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Mark Nord, CED Department

15955

OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who noted Sunday was Veterans' Day and expressed gratitude for members of the armed forces who had provided service to the country. He related a story about his father, a member of the U.S. Merchant Marines, which he stated was a forgotten branch of the armed forces. He also led those in attendance in the Pledge of Allegiance to the Flag.

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2012

-2-

15956 **SCOUTS**
Mayor Pro Tem Rushton welcomed Scout Troop Nos. 3629 and 3598 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

15957 **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.

15958 **ORDINANCE NO. 12-42, ADOPT ECONOMIC DEVELOPMENT PROJECT AREA PLAN ENTITLED "NORTHWEST ECONOMIC DEVELOPMENT PROJECT AREA PLAN"**
City Manager, Wayne Pyle, presented proposed Ordinance No. 12-42 which would adopt the Economic Development Project Area Plan entitled "Northwest Economic Development Project Area Plan."

Mr. Pyle stated the process to form an economic development project area was governed by the Utah Community Development and Renewal Agencies Act. He advised that once the Redevelopment Agency held a public hearing and approved the Plan it would then be considered and adopted by City Council ordinance in order to become effective. He indicated the Utah State Redevelopment Statutes required the proposed Northwest Economic Development Area Plan and Budget be approved by a Taxing Entity Committee (TEC) comprised of representatives from all taxing entities who levied taxes in West Valley City. He reported the TEC met on October 22, 2012, and approved the Northwest Economic Development Area Plan and Budget. Mr. Pyle stated on October 23, 2012, the Agency Board heard oral and written objections during a public hearing, considered whether to revise, approve or reject the draft Plan and then adopted the Northwest Economic Development Area Plan and Budget. The final step would be for the City Council to consider approval and adoption of the Plan by ordinance.

After discussion, Councilmember Christensen moved to approve Ordinance No. 12-42, an Ordinance of the City Council of West Valley City, State of Utah, Adopting the Economic Development Project Area Plan Entitled, "Northwest Economic Development Project Area Plan." Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2012

-3-

Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15959

RESOLUTION NO. 12-153, AUTHORIZE PURCHASE OF A PLOW, SANDER AND HYDRAULIC SYSTEM FROM LEGACY EQUIPMENT FOR INSTALLATION ON A NEW FREIGHTLINER 10-WHEEL DUMP TRUCK

City Manager, Wayne Pyle, presented proposed Resolution No. 12-153 which would authorize purchase of a plow, sander and hydraulic system from Legacy Equipment, in an amount not to exceed \$79,145.00, for installation on a new Freightliner 10-wheel dump truck.

Mr. Pyle stated the Council previously approved purchase of a 10-wheel dump truck funded from the Storm Water Utility fund in order to replace a 2002 model year truck. He indicated the proposed resolution would approve purchase of a dump bed, snow plow and sander, and associated hydraulic system to mount on the cab and chassis. He reported Legacy Equipment was being recommended for procurement of the equipment as they were the supplier for this particular model snowplow, and this equipment matched equipment previously purchased. He advised procuring the plow, bed, sander and hydraulic equipment from the same vendor would ensure all components worked together.

After discussion, Councilmember Huynh moved to approve Resolution No. 12-153, a Resolution Authorizing West Valley City to Purchase a Plow, Sander and Hydraulic System from Legacy Equipment for Installation on a New Freightliner 10-Wheel Dump Truck. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2012

-4-

15960

RESOLUTION NO. 12-154, AUTHORIZE PURCHASE OF A SIDE DUMP BED, SANDER AND HYDRAULIC SYSTEM FROM H&K TRUCK EQUIPMENT FOR INSTALLATION ON A NEW 2013 F550 TRUCK

City Manager, Wayne Pyle, presented proposed Resolution No. 12-154 which would authorize purchase of a side dump bed, sander and hydraulic system from H&K Truck Equipment, in an amount not to exceed \$41,684.00, for installation on a new 2013 F550 truck for use by the Operations Divisions, Public Works Department.

Mr. Pyle stated a new F550 truck (cab and chassis) was being purchased separately from the State contract to replace a crew cab truck previously used for snowplowing. He indicated the proposal would authorize purchase of a bed, sander and hydraulic system to be mounted on the truck. He advised the plow would be purchased separately. He reported H&K Equipment was being recommended and would meet the City's existing needs. He advised the truck bed, sander and hydraulic system matched equipment previously purchased.

After discussion, Councilmember Lang moved to approve Resolution No. 12-154, a Resolution Authorizing West Valley City to Purchase a Side Dump Bed, Sander and Hydraulic System from H&K Truck Equipment for Installation on a New 2013 F550 Truck. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15961

RESOLUTION NO. 12-155, AUTHORIZE PURCHASE OF A PLOW, SANDER AND HYDRAULIC SYSTEM FROM LEGACY EQUIPMENT FOR INSTALLATION ON A NEW 2012 INTERNATIONAL SLURRY SEAL TRUCK

City Manager, Wayne Pyle, presented proposed Resolution No. 12-155 which would authorize purchase of a plow, sander and hydraulic system from Legacy Equipment, in an amount not to exceed \$45,902.00, for installation on a new 2012 International slurry seal truck.

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2012

-5-

Mr. Pyle stated a new 2012 slurry seal truck had recently been purchased to replace the old 2002 model year truck. He advised that in the winter the slurry machine was removed and a plow and sander added to make the truck useful as a snow plow and the proposal would authorize purchase of that additional winter equipment. He reported Legacy Equipment was being recommended for procurement to meet the City's existing needs. He advised that Legacy Equipment was the supplier for this particular model snowplow and matched equipment previously purchased. He stated procuring the plow, bed, sander and hydraulic equipment from the same vendor ensured all components would work together.

After discussion, Councilmember Vincent moved to approve Resolution No. 12-155, a Resolution Authorizing West Valley City to Purchase a Plow, Sander and Hydraulic System from Legacy Equipment for Installation on a New 2012 International Slurry Seal Truck. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

15962

RESOLUTION NO. 12-156, RATIFY THE CITY MANAGER'S APPOINTMENT OF RICH KINDRED AS MEMBER OF THE STORM WATER ADVISORY BOARD, TERM: NOVEMBER 13, 2012 – JUNE 30, 2014

City Manager, Wayne Pyle, presented proposed Resolution No. 12-156 which would ratify his appointment of Rich Kindred as a member of the Storm Water Advisory Board for the term November 13, 2012, through June 30, 2014.

Mr. Pyle advised that Mr. Kindred had consented to fill the unexpired term of William "Bill" Olpin on the Storm Water Advisory Board.

After discussion, Councilmember Huynh moved to approve Resolution No. 12-156, a Resolution Ratifying the City Manager's Appointment of Rich Kindred as a Member of the Storm Water Advisory Board for a Term Commencing November 13, 2012, and Ending June 30, 2014. Councilmember Vincent seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2012

-6-

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR COUNCIL MEETING OF TUESDAY, NOVEMBER 13, 2012, 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, November 13, 2012.

Sheri McKendrick, MMC
City Recorder