

MINUTES OF COUNCIL REGULAR MEETING – JULY 2, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 2, 2013 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
Karen Lang
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Carel Hicks, Acting City Recorder

ABSENT: Tom Huynh

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Jim Welch, Finance Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Anita Schwemmer, Acting Police Chief
Jake Arslanian, Public Works Department

16218 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who referenced the recent grand opening of The Ridge Golf Course; and played a humorous YouTube golf video.

16219 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 18, 2013**

The Council read and considered Minutes of the Regular Meeting held June 18, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held June 18, 2013, as written. Councilmember Buhler seconded the motion.

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A roll call vote was taken:

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

Unanimous.

16220 **EMPLOYEE OF THE MONTH, JULY 2013 – FAYE-DAWN PALMER, FIRE DEPARTMENT**

Councilmember Buhler read the nomination of Faye-Dawn Palmer, Fire Department, for the Employee of the Month Award for July 2013. He informed the recipients new name was Faye-Dawn Orulian and she was a Fire Department PEER Fitness Trainer and nominated for her outstanding methods of teaching.

The City Council congratulated Ms. Orulian and expressed appreciation for her efforts on behalf of West Valley City.

16221 **COMMENT PERIOD**

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

PUBLIC COMMENTS

Wayne Hamberg addressed the City Council and informed regarding a problem he encountered with the Police Department.

CITY MANAGER COMMENTS

Acting City Manager, Paul Isaac, discussed the City's support of the Police Department and suggested Mr. Hamberg schedule time with the Acting Police Chief to discuss his concerns.

16222 **RESOLUTION NO. 13-92, AUTHORIZING THE PURCHASE OF 12 NEW POLICE INTERCEPTOR VEHICLES FROM HENRY DAY FORD FOR USE BY THE POLICE DEPARTMENT**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-92 which would authorize the purchase of 12 new police interceptor vehicles from Henry Day Ford, in an amount not to exceed \$345,000.00, for use by the Police Department.

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Mr. Isaac stated the proposal would select Henry Day Ford to supply the following vehicles: 10 Police Interceptor sedans at \$28,117.70 each, and two Police Interceptor SUVs at \$29,925.70 each. He reported the City Procurement Code allowed purchases without bidding from vendors located in the City at prices that were within 1% of the State Contract price. He stated the Police Interceptor vehicles best suited the needs of the Police Department and were the most efficient vehicles for their intended purposes.

The Acting City Manager also advised the City would borrow \$345,000.00 to purchase the referenced vehicles.

After discussion, Councilmember Vincent moved to approve Resolution No. 13-92, a Resolution Approving the Purchase of 12 New Police Interceptor Vehicles from Henry Day Ford for use by the Police Department. Councilmember Rushton seconded the motion.

A roll call vote was taken:

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

Unanimous.

16223

RESOLUTION NO. 13-93, AUTHORIZING EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 06, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-93 which would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 06, an Escrow Agreement, and related instruments, and determine other matters in connection therewith.

Mr. Isaac stated authorization of the referenced agreements and documents would facilitate purchase of ten Ford Police Interceptors and two Police Interceptor SUVs for use by the Police Department, in an amount not to exceed \$345,000.00. He reported SunTrust Equipment Finance and Leasing Corp. had submitted a financing proposal that provided competitive financing at a rate of 1.521% for five years. He advised lease proceeds would be advanced to an escrow agent and then released to reimburse the City for fleet purchases.

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After discussion, Councilmember Vincent moved to approve Resolution No. 13-93, a Resolution Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 06, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith. Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

16224

CONSENT AGENDA:

A. RESOLUTION NO. 13-94, RATIFY THE CITY MANAGER'S APPOINTMENT OF COREY RUSHTON AS CHAIR OF THE AUDIT REVIEW COMMITTEE, TERM: JULY 1, 2013 – JUNE 30, 2014

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-94 which would ratify the City Manager's appointment of Corey Rushton as Chair of the Audit Review Committee for the term July 1, 2013, through June 30, 2014.

Mr. Isaac stated the Audit Review Committee consisted of five members who served terms of three years and a chairperson who served for one year. He advised Mr. Rushton had agreed to serve as the chair of the Committee.

B. RESOLUTION NO. 13-95, RATIFY THE CITY MANAGER'S APPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2013 – JUNE 30, 2014

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-95 which would ratify the City Manager's appointment of Steve Lehman as Chair of the License Hearing Board for the term July 1, 2013, through June 30, 2014.

Mr. Isaac stated the chair of the Board was appointed for a one year term by the City Manager with the advice and consent of the City Council. He

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advised Mr. Lehman was an employee of the City and willing to serve as chair of the West Valley City Business License Hearing Board for the above stated term.

After discussion, Councilmember Christensen moved to approve Resolution Nos. 13-94 and 13-95 as presented on the Consent Agenda. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 2, 2013, WAS ADJOURNED AT 6:55 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, July 2, 2013.

Carel Hicks, MMC
Acting City Recorder