

MINUTES OF COUNCIL REGULAR MEETING – MAY 20, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 20, 2014, AT 6:40 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
DeAnn Varney, Acting City Recorder

ABSENT: Karen Lang, Councilmember District 3

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
John Evans, Fire Chief
Lee Russo, Police Chief
Marie Guarascio, Acting Finance Director
Jake Arslanian, Public Works Department
Jason Nau, Administration

16612 **OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who discussed a memorable sporting event and showed a video. After the brief presentation, he led the Pledge of Allegiance to the Flag.

16613 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 1, 2014**

The Council read and considered Minutes of the Special Regular Meeting held May 1, 2014. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Special Regular Meeting held May 1, 2014, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16614 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2014**

The Council read and considered Minutes of the Regular Meeting held May 6, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held May 6, 2014, as written. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16615 **PRESENTATION OF MAYOR’S STAR OF EXCELLENCE AWARDS TO STUDENTS FROM CYPRUS, GRANGER AND HUNTER HIGH SCHOOLS**

Mayor Bigelow advised that the top 3% of West Valley City students from Cyprus, Granger and Hunter High Schools would receive the Mayor’s Star of Excellence Award and he read aloud the names of the students, as follows:

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From Cyprus High School:

Adam King, Aubriel Koehler, Kaili Curtis, Kyrsten Harper, Thomas Hickman, Sabrina Selman, Mackenzie Elliott, Kerstin Petersen, Clarissa Aston, Kenneth Barnett, Andrea Gutierrez, Katie Starks, Hailey Peck

From Granger High School:

Tiffany Bentley, Mahalia G. Lotz, Angela R. Hanks, Skyler C. Higginson, Courtney E. Pirillo, Sabrina E. Littell, Jimmy N. Vo, Lilian A. Wariner, Megan M. Allen, Trevor J. Cobb, Ana D. Soto, Gage T. Winters, Matthew Brown, Carlo S. Cardozo Jimenez, Eira Eksvard, Logan Kovash, Anyssa Maddocks, Ciearra S. Everill, Cassidy K. Hunter, Tiffany Rodrock

From Hunter High School:

Jordan M. Miles, Clayton P. Allred, James I. Azevedo, David C. Kuhn, Cody T. Powell, Brody J. Westberg, Carlos A. Munoz, Jace D. Meier, Abigail L. Peterson, Elizabeth A. Blackburn, Suzanne L. Harris, Alyssa M. Arellano, Brittanie D. Pham, Emmalee R. Redd

City Council members presented the certificates to the students and expressed congratulations for their outstanding efforts.

Councilmember Rushton invited the students to return to Council meetings and express opinions on matters of importance to their neighborhoods.

Councilmember Vincent expressed appreciation to parents of the students and pointed out the diversity of the West Valley community that made the City strong and vibrant.

Councilmember Buhler extolled the benefits of doing good things that made parents proud and he indicated the expectation that many of the students would make West Valley City a better place.

Mayor Bigelow expressed appreciation for those supporting the students. He stated the students added much to the community and high schools in the City.

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COMMENT PERIOD

Upon inquiry by Mayor Bigelow there was no one in attendance desiring to address the City Council during the comment period.

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RESOLUTION NO. 14-80, AUTHORIZE THE CITY TO EXECUTE SCHEDULE 38 OF THE HP MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM VALCOM FOR USE BY THE ANIMAL SERVICES DIVISION

Mayor Bigelow presented proposed Resolution No. 14-80 that would authorize the City to execute Schedule 38 of the HP Master Lease Purchase Agreement, in the amount not to exceed \$19,238.24 in 16 quarterly payments of \$1,202.39, for purchase of desktop and laptop computers from Valcom for use by the Animal Services Division.

He indicated replacement for desktop and laptop computers for the Animal Services Division would be financed through the HP Master Lease Purchase Agreement approved in 2006 under Resolution No. 06-04. The desktop and laptop computers procured through this program would be covered by a “Total Care” package for each computer that would cover the costs of repairs needed during the term of the agreement. Each computer would be leased for a period of four years at which time the City would be able to purchase each computer for one dollar. He reported total cost over the four year period would not exceed \$19,238.24 with 16 quarterly payments of \$1,202.39. He reported formal bidding had not been required because the vendor Valcom held a contract with the State of Utah.

After discussion, Councilmember Rushton moved to approve Resolution No. 14-80, a Resolution Authorizing the City to Execute Schedule 38 of the HP Master Lease Purchase Agreement for the Purchase of Desktop and Laptop Computers from Valcom for use by the Animal Services Division. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 20, 2014, WAS ADJOURNED AT 7:15 P.M., BY MAYOR BIGELOW.

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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, May 20, 2014.

DeAnn Varney, Acting City Recorder