

**MINUTES OF COUNCIL REGULAR MEETING – JUNE 24, 2014**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 24, 2014, 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 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  
Karen Lang, Councilmember District 3  
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Kevin Astill, Parks and Recreation Director  
Russ Willardson, Public Works Director  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Stan Varney, Acting Fire Chief  
Don Groo, Acting Finance Director  
Jake Arslanian, Public Works Department

16654

**OPENING CEREMONY**

The Opening Ceremony was conducted by Councilmember Buhler who invited Dallin Aston, a resident of District No. 2, to play the *Star Spangled Banner* on the guitar.

16655

**APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 10, 2014**

The Council read and considered Minutes of the Regular Meeting held June 10, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held June 10, 2014, as written. Councilmember Buhler seconded the motion.

**MINUTES OF COUNCIL REGULAR MEETING – JUNE 24, 2014**

**-2-**

A roll call vote was taken:

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

Unanimous.

16656 **PROCLAMATION DECLARING JUNE 30 – JULY 6, 2014 AS “INDEPENDENTS WEEK” IN WEST VALLEY CITY**

Councilmember Lang read a Proclamation declaring June 30 – July 6, 2014 as “Independents Week” in West Valley City.

16657 **COMMENT PERIOD**

Upon recognition by Mayor Bigelow, the following individuals addressed the City Council during the comment period:

**A. PUBLIC COMMENTS**

Paul C. Nichols addressed the City Council and reminded that he had previously addressed the City Council regarding traffic issues in his neighborhood and inquired if anything was being done about it.

Mike Markham addressed the City Council. Mr. Markham advised he was high on community codes and standards and it was difficult to stay quiet during the Council’s discussion regarding existing neighborhoods at their Study Meeting earlier tonight. He discussed the inability to educate laziness out of someone who could not be educated into caring about the community. He expressed the need to get after people for code violations including having the Police Department cite inoperable cars parked on the streets. He stated staff needed to do their jobs and he was tired of coddling people who did not “give a crap” about the city. He reiterated people could not be educated into having pride and caring about their property and community. He advised of his intent to keep calling code enforcement and if no satisfaction, then he would start calling members of the City Council. He suggested the need for a new name as the “west” side had negative connotations. He discussed the need to get tough on owners and landlords who did not take care of properties. He stated businesses needed to install and maintain landscaping and licenses should not be issued unless they

**MINUTES OF COUNCIL REGULAR MEETING – JUNE 24, 2014**

**-3-**

were in compliance. He indicated these were the issues needing to be worked on.

**B. CITY MANAGER COMMENTS**

City Manager, Wayne Pyle, discussed on-going traffic enforcement efforts on 4100 South Street and suggested Mr. Nichols meet with Chief Lee Russo. He also stated code enforcement was always a big issue with him and perhaps efforts needed to be “stepped up” in the City.

**C. CITY COUNCIL COMMENTS**

Mayor Bigelow thanked both speakers for their comments and indicated the City Council would do their best to pay attention to those issues along with the City Manager and department heads.

16658

**RESOLUTION NO. 14-106, APPROVE AGREEMENTS WITH SELECTHEALTH TO PROVIDE INSURANCE BENEFITS AND SERVICES FOR CITY EMPLOYEES**

Mayor Bigelow presented proposed Resolution No. 14-106 that would approve agreements with SelectHealth to provide insurance benefits and services for City employees.

He stated Select Health had been providing medical benefits for West Valley City for the past ten years and the City had also contracted with them to provide retiree benefits and post 65 benefits. He advised of success in keeping the premium costs low during the past several years. He advised this year negotiations had produced a 4% increase, well below the 10-12% standard increase.

After discussion, Councilmember Huynh moved to approve Resolution No. 14-106, a Resolution Authorizing the City to enter into Agreements with SelectHealth to Provide Insurance Benefits and Services for City Employees. Councilmember Vincent 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

MINUTES OF COUNCIL REGULAR MEETING – JUNE 24, 2014

-4-

16659

**RESOLUTION NO. 14-107, APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR DISBURSEMENT OF TRCC FUNDS AT THE UTAH CULTURAL CELEBRATION CENTER**

Mayor Bigelow presented proposed Resolution No. 14-107 that would approve an Interlocal Cooperation Agreement with Salt Lake County for disbursement of TRCC funds at the Utah Cultural Celebration Center (UCCC).

He advised that Salt Lake County received funds pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax (TRCC) that could be used for the development, operation, and maintenance of publicly owned or operated cultural facilities. He indicated the City applied for and had been granted funds from the County to assist with construction costs associated with the Plaza Level Project at the UCCC. Under terms of the agreement, the County would contribute \$2,564,000.00 in TRCC funds to assist with the construction of the Plaza Level Project at the UCCC facility. He reported the City did not need to match the funds and must spend the money before 2019.

He stated the City and the County had a mutual interest in working together to expand the UCCC through the completion of the Plaza Level Project. By working together, the parties believed TRCC assistance would contribute to the prosperity, moral well-being, peace and comfort of the residents of Salt Lake County. He indicated funds received pursuant to the TRCC Act must be used for the development, operation, and maintenance of public owned or operated cultural facilities.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 14-107, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for Disbursement of TRCC Funds at the Utah Cultural Celebration Center. Councilmember Lang 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

**MINUTES OF COUNCIL REGULAR MEETING – JUNE 24, 2014**

**-5-**

16660

**RESOLUTION NO. 14-108, AWARD A CONTRACT TO KILGORE CONTRACTING FOR THE 2014 ASPHALT OVERLAY PROJECT**

Mayor Bigelow presented proposed Resolution No. 14-108 that would award a contract to Kilgore Contracting, in the amount of \$875,315.57, and not to exceed \$962,850.00 through potential change orders, for the 2014 Asphalt Overlay Project.

He stated bids had been solicited and a total of three bids received as follows:

Kilgore Contracting	\$857,809.26
Staker Parson	\$945,370.80
Geneva	\$1,105,665.50

He also advised the engineer's estimate was in the amount of \$982,753.54. He reported the project included construction of asphalt pavement rotomills and overlays, a full depth reclamation and storm drain work, on the following City streets: Meadow Gate Neighborhood; Crown Subdivision; Marsha-Cilma, 3980 South; Choctaw Avenue and Havasu Way; 4400 West-3500 South to 3100 South; Merry Lane-5020 West; Meadowbrook Drive reconstruction; and 3200 West spot repair.

After discussion, Councilmember Rushton moved to approve Resolution No. 14-108, a Resolution Awarding a Contract to Kilgore Contracting for the 2014 Asphalt Overlay Project. Councilmember Buhler 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JUNE 24, 2014, WAS ADJOURNED AT 6:52 P.M., BY MAYOR BIGELOW.**

**MINUTES OF COUNCIL REGULAR MEETING – JUNE 24, 2014**

**-6-**

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, June 24, 2014.

---

Sheri McKendrick, MMC  
City Recorder