

MINUTES OF COUNCIL STUDY MEETING – APRIL 28, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, APRIL 28, 2015, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, 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
Sheri McKendrick, City Recorder

ABSENT: Karen Lang, Councilmember District

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Phil Quinlan, Acting Police Chief
Steve Lehman, CED Department
Jason Erekson, Parks and Recreation Department
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 14, 2015**

The Council read and considered Minutes of the Study Meeting held April 14, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held April 14, 2015, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent Yes

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

Unanimous.

2. **PRESENTATION, PAUL JOHNSON, CEO OF UTAH RISK MANAGEMENT ASSOCIATION (URMMA) – ADDING NON-CITY ENTITIES TO URMMA**

Mayor Bigelow introduced Paul Johnson, CEO of Utah Risk Management Mutual Association (URMMA).

Mr. Johnson discussed background information and gave the history of URMMA. He also discussed an Interlocal Agreement signed by member cities. He advised a request to join URMMA had been made from a small special service district in southern Utah. He indicated the executive committee had requested he visit each member city and discuss the issue with the respective city councils. He discussed pros and cons of the idea and inquired if the West Valley City Council would have objections, concerns or questions.

Upon inquiry by the City Manager, Mr. Johnson also discussed an “up side” to the referenced special service district joining URMMA. He stated if the Interlocal Agreement was amended, all special service districts requesting to join URMMA would be vetted and then approved by the URMMA board of directors.

City Manager, Wayne Pyle, stated all member cities would be required to adopt an amended Interlocal Agreement in order to add non-municipal entities and then the URMMA board would decide which entities would be allowed to become members.

Mr. Johnson stated this was the first non-city entity that had requested to join URMMA; and indicated he would like to see counties or other political subdivisions also become members.

Mr. Pyle stated he was in favor and recommended allowing special service districts to join as the liability factors would be known; however, he would be less in favor and would not recommend allowing counties to join, and he discussed reasons.

Mr. Johnson answered questions from members of the City Council, after which Council members shared their individual comments and concerns regarding the proposal.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 28, 2015**

Mayor Bigelow advised no new items had been added to the Agenda for the Regular Council Meeting scheduled later this night. Upon inquiry, there were no further questions regarding items scheduled on the subject Agenda.

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4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED MAY 5, 2015:

A. EMPLOYEE OF THE MONTH AWARD, MAY 2015 – DETECTIVE JUSTIN BOARDMAN, POLICE DEPARTMENT

Upon inquiry by Mayor Bigelow, Councilmember Nordfelt indicated he would read the nomination of Detective Justin Boardman, Police Department, to receive the Employee of the Month Award for May 2015, at the Regular Council Meeting scheduled May 5, 2015, at 6:30 P.M. Detective Boardman had been nominated for his expertise in working to improve the way statements were taken from victims of rape and sexual assault, and to recognize his recent receipt of the “Visionary Voice” award from the National Sexual Violence Resource Center.

A member of the Council requested a Channel 4 news story regarding Detective Boardman be shown prior to reading the nomination and presenting the award next week.

5. RESOLUTION NO. 15-73, AWARD CONTRACT TO COWBOY CONTRACTOR CORPORATION FOR THE 2600 SOUTH DITCH PIPING PROJECT

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-73 that would award a contract to Cowboy Contractor Corporation, in an amount not to exceed \$165,726.00, with authorization to spend an amount not to exceed \$185,000.00 in potential change orders, for the 2600 South Ditch Piping Project.

He stated bids had been solicited and a total of 11 bids received, as follows:

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| Cowboy Contractor Corporation: | \$165,726.00 |
| Silver Spur Construction: | \$181,830.33 |
| Arrow Engineering: | \$206,985.00 |
| Lyndon Jones: | \$225,039.00 |
| KK & L: | \$230,201.30 |
| Wardell Brothers Construction: | \$244,465.00 |
| Braker Construction: | \$249,915.00 |
| MC Contractors: | \$291,437.00 |
| MC Green & Sons: | \$298,740.00 |
| England Construction: | \$322,190.00 |
| Fusion Pipeline: | \$602,449.00 |

He reported Cowboy Contractor Corporation had submitted the lowest responsible bid.

The 2600 South ditch was an open channel that was part of the City’s storm drain system. This particular segment of open channel was the last remaining up-piped portion of a major storm drain line that drained a large area between 3600 West and 3270 West from approximately 2200 South to 2600 South. The ditch in its current condition was nearly

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un-maintainable. The project consisted of the installation of approximately 550 feet of 60-inch pipe, along the back lot lines of multiple properties. The project would ease the maintenance burden and reduce upstream flooding risks.

This project had previously been bid in September of 2014, but due to right-of-way delays the contract had not been executed. The property access issues had since been resolved and the project rebid since the previous low bidder opted not to execute the contract after the delays.

Funds were available in the FY 2014-2015 Budget and no budget opening would be necessary.

The Public Works Director further reviewed and discussed the proposed Resolution and answered questions from members of the Council.

The City Council will consider proposed Resolution No.15-73 at the Regular Council Meeting scheduled May 5, 2015, at 6:30 P.M.

6. RESOLUTION NO. 15-74, APPROVE CHANGE ORDER NO. 8 TO THE CONTRACT WITH ACE CONSTRUCTION FOR CONSTRUCTION OF THE GLENN WEAVER MEMORIAL PARK

Parks and Recreation Director, Kevin Astill, discussed proposed Resolution No. 15-74 that would approve Change Order No. 8 to the contract with Ace Construction, increasing the amount by an additional \$45,000.00 for a total of \$975,943.09, for construction of the Glenn Weaver Memorial Park.

He stated the proposed increase would provide for contract changes and additions needed to complete the park. During construction, increases in material and work quantities had been added to accommodate for changes requested and deemed necessary for the project, including an additional retaining wall, additional veneer wall, additional sod and bark and privacy slats in chain link fencing. An additional .23 acres of adjacent land had also been added to the project.

Mr. Astill further reviewed and discussed the proposed Resolution and answered questions from members of the Council.

The City Council will consider proposed Resolution No. 15-74 at the Regular Council Meeting scheduled May 5, 2015, at 6:30 P.M.

7. RESOLUTION NO. 15-75, APPROVE AN AGREEMENT WITH NORTH JORDAN IRRIGATION COMPANY FOR THE LEASE OF .17 ACRES OF CITY PROPERTY LOCATED AT 3750 SOUTH 3600 WEST

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City Manager, Wayne Pyle, discussed proposed Resolution No. 15-75 that would approve an agreement with North Jordan Irrigation Company for the lease of .17 acres of City property located at 3750 South 3600 West.

He stated North Jordan Irrigation Company desired to lease .17 acres of City property that would aid in canal operations and the proposed agreement set forth the terms and conditions of the lease. For the sum of \$1 per year the North Jordan Irrigation Company would lease the .17-acre parcel adjacent to the existing canal and the canal company had agreed to maintain that property.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Upon request, staff displayed a map of the area and pointed out the specific property to be leased.

The City Council will consider proposed Resolution No. 15-75 at the Regular Council Meeting scheduled May 5, 2015, at 6:30 P.M.

8. CITY MANAGER SUBMIT FY2015-2016 PROPOSED BUDGET

City Manager, Wayne Pyle, stated he would submit the FY 2015-2016 Proposed Budget to the City Council at the Regular Council Meeting scheduled May 5, 2015.

He advised time for a discussion regarding the budget had been scheduled on the Council's study meeting agenda for next week.

9. COMMUNICATIONS:

A. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND MUNICIPAL BUILDING AUTHORITY MEETINGS SCHEDULED FOR MAY 5, 2015

Mayor Bigelow discussed the draft Agendas for the Redevelopment Agency, Housing Authority and Municipal Building Authority meetings scheduled May 5, 2015. He advised that consideration of approval of minutes and submission of the FY 2015-2016 Proposed Budgets were listed on those Agendas.

B. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

March 12 –
May 6, 2015

Intermountain Society of Artists presents:
Spring into Fantasy Exhibit, UCCC

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| April 29 & 30, 2015 | Book Fair sponsored by EAC, City Hall Lobby, 10:00 A.M. – 4:00 P.M. |
| April 30, 2015 | UDOT's Annual Meeting with Salt Lake County & Municipalities, Calvin Rampton Complex, 1 st Floor Njord Conference Room 4501 South 2700 West, 9:00 A.M. – 11:00 A.M. |
| May 5, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| May 6, 2015 | Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M. |
| May 12, 2015 | Summer at the Station 3 rd Annual Youth Arts Festival, Fairbourne Station Plaza, 5:00 P.M. – 6:30 P.M. |
| May 12, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| May 13 – July 8, 2015 | Lokahi II Art & Artifact Exhibition, UCCC |
| May 13, 2015 | Ribbon Cutting – Metro Deli & BBQ, 1645 West 2200 South, 11:00 A.M. |
| May 13, 2015 | WVC Watch Wednesday, City Hall, 6:00 P.M. – 8:00 P.M. |
| May 13, 2015 | Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M. |
| May 14, 2015 | “Get Into the River” – Jordan River Conservation & Cleanup Day, 9:00 A.M. – 1:00 P.M. |
| May 19, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| May 20, 2015 | Crossing Guard Banquet, The Ridge Golf Course, 5055 Westridge Blvd., 7:00 P.M. – 8:00 P.M. |
| May 25, 2015 | Memorial Day Holiday – City Hall closed |

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| May 26, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| June 1 – 8, 2015 | Filing Period for 2015 Municipal Election (Monday – Thursday 7:00 A.M. to 6:00 P.M. and on Friday 8:00 A.M. to 5:00 P.M.) |
| June 2, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| June 9, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| June 10, 2015 | Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M. |
| June 10, 2015 | Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M. |
| June 12, 2015 | Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M. |
| June 16, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| June 20, 2015 | Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M. |
| June 23, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| June 30, 2015 | No Council Meetings Scheduled (5 th Tuesday) |
| July 7, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| July 13, 2015 | Rush: R40 Live Tour, Maverik Center, 7:30 P.M. |
| July 14, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| July 21, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |

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| July 28, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| July 31, 2015 | Move Live on Tour, Maverik Center, 8:00 P.M. |
| August 3, 2015 | Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. - 3:00 P.M. |
| August 4, 2015 | No Council Meeting Scheduled (National Night Out) |
| August 5, 2015 | Sam Smith, Maverik Center, 8:00 P.M. |
| August 7, 2015 | Hello Kitty's Supercute Friendship Festival, Maverik Center, 7:00 P.M. |
| August 8, 2015 | Hello Kitty's Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M. |
| August 9, 2015 | Hello Kitty's Supercute Friendship Festival, Maverik Center, 12:00 P.M. |
| August 11, 2015 | Municipal Primary Election |
| August 11, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| August 18, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| August 25, 2015 | Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M. |
| November 3, 2015 | Municipal General Election |

C. POTENTIAL FUTURE AGENDA ITEMS

Upon inquiry, there were no potential future agenda items to be discussed.

10. COUNCIL REPORTS:

- A. COUNCILMEMBER TOM HUYNH – COMMUNITY OUTREACH EVENT, ST. PETER AND PAUL CATHOLIC CHURCH VISIT WITH POLICE AND FIRE, AND /VIETNAMESE COMMUNITY OF UTAH EVENT**

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Councilmember Huynh discussed a community outreach event at which car seats and installation instructions had been provided.

He also discussed a St. Peter and Paul Catholic Church congregation visit he attended with Police and Fire Department staff.

In addition, he reported regarding a Vietnamese Community of Utah event held the previous week at the Utah Cultural Celebration Center (UCCC).

B. COUNCILMEMBER COREY RUSHTON – SALT LAKE VALLEY CONFERENCE OF MAYORS AND MAVERIK CENTER EVENTS

Councilmember Rushton advised he had recently filled in for the Mayor at the Salt Lake Valley Conference of Mayors meeting. He reported regarding the issues discussed.

He indicated he had been pleased to attend events at the Maverik Center the previous week and suggested the Utah Cultural Celebration Center Foundation board members be invited to attend some of those VIP events in the future as it would provide a great opportunity for meeting community leaders and others.

C. COUNCILMEMBER STEVE BUHLER – FIRE DEPARTMENT AWARDS BANQUET AND PRIDE IN EMPLOYEES

Councilmember Buhler discussed a Fire Department awards banquet held the previous night and expressed hope that City staff would share some of the stories with news organizations and the public. He expressed pride in the employees of that department.

D. MAYOR RON BIGELOW – CITIZENS FEEDBACK AND COMMENDATION OF FIRE DEPARTMENT, CAMBODIAN TEMPLE DEDICATION AND METRO BUSINESS PARK BUSINESS RIBBON CUTTING

Mayor Bigelow advised he had received a telephone call from a resident who said the Fire Department and EMT's had gone above and beyond the call of duty when responding to her home many times to care for her ill husband who had since passed away.

He reported regarding a Cambodian Temple dedication scheduled June 20, 2015, and advised of his inability to attend that event as he would be out of town. Upon inquiry, Councilmember Huynh indicated he could attend that event. Mayor Bigelow also stated he would send the invitation to all Council members.

He discussed a ribbon cutting recently held for a business in the Metro Business Park. He advised attendees at that event had been complimentary of City staff and expressed pleasure to be in West Valley City.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 28, 2015, WAS ADJOURNED AT 5:39 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 28, 2015.

Sheri McKendrick, MMC
City Recorder