

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 28, 2015**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 28, 2015, 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  
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT: Karen Lang, Councilmember District 3

STAFF PRESENT:

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

16994 **OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who showed a video of President Obama honoring Baseball Hall of Fame member, the late Ernie Banks. Upon conclusion of the video, he led the audience in the Pledge of Allegiance to the Flag.

16995 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 14, 2015**

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

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 28, 2015**

**-2-**

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held April 14, 2015, as written. Councilmember Vincent 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.

16996

**COMMENT PERIOD**

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

**A. PUBLIC COMMENTS**

Mike Markham addressed the City Council and discussed the Thursday night food truck event in Fairbourne Station. He stated it was great; but music and car shows needed to be added to bring in more people. He suggested the outlets also needed to be fixed in the park so the trucks did not need to run noisy generators. He also suggested more members of the Council attend in order to show support for the event. He stated this event was a positive thing for the City and expressed the need for more of these types of events. He stated he hoped the event continued to grow.

**B. CITY MANAGER COMMENTS**

City Manager, Wayne Pyle, thanked Mr. Markham for his positive comments.

**C. CITY COUNCIL COMMENTS**

Councilmember Vincent advised that he and the Parks and Recreation Director had walked the park and staff had informed the outlets would be functional soon. He advised the reader boards in Fairbourne Station had concerts for the summer already listed.

MINUTES OF COUNCIL REGULAR MEETING – APRIL 28, 2015

-3-

16997

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-2-2015 FILED, BY WEST VALLEY CITY, REQUESTING TO VACATE A PORTION OF HOLMBERG STREET (NORTH OF 3550 SOUTH) LOCATED AT 2950 WEST 3550 SOUTH**

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and accept public input regarding Application No. SV-2-2015, filed West Valley City, requesting to vacate a portion of Holmberg Street (north of 2550 South) located at 2950 West 3550 South.

Mayor Bigelow presented proposed Ordinance No. 15-15 related to the application to be considered by the City Council after the public hearing, as follows:

Ordinance No. 15-15 would vacate a portion of Holmberg Street (north of 2550 South) at 2950 West 3550 South.

Holmberg Street had been platted as part of the Holmberg Subdivision and recorded in December of 1959. Over the last few years the City had acquired property on the east and west sides of the proposed vacated right-of-way. As additional property would be needed for the future expansion of the City Center, various modifications to subdivision plats and dedicated rights-of-way would take place.

According to the City Center Master Plan, Holmberg Street and surrounding properties were anticipated to be mixed use and residential development. The request to vacate the right-of-way was in anticipation of this future development in the City Center zone.

In addition, according to the City ordinance, streets and/or alley vacations were to be reviewed by the Planning Commission with a recommendation to the City Council.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

**ACTION: CONSIDER ORDINANCE NO. 15-15, VACATING A PORTION OF HOLMBERG STREET LOCATED IN WEST VALLEY CITY**

The City Council previously held a public hearing regarding Application No. SV-2-2015, filed by West Valley City, and considered proposed Ordinance No. 15-15 that would vacate a portion of Holmberg Street located in West Valley City.

MINUTES OF COUNCIL REGULAR MEETING – APRIL 28, 2015

-4-

After discussion, Councilmember Buhler moved to approve Ordinance No. 15-15, an Ordinance Vacating a Portion of Holmberg Street Located in West Valley City. Councilmember Vincent 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.

16998

**CONSENT AGENDA:**

**A. RESOLUTION NO. 15-71, EXECUTE A QUIT CLAIM DEED IN FAVOR OF PERRY & ASSOCIATES, INC. FOR LOT 1502A OF THE DIAMOND SUMMIT UNIT 15D SUBDIVISION**

Mayor Bigelow presented proposed Resolution No. 15-71 that would approve execution of a Quit Claim Deed in favor of Perry & Associates, Inc. for Lot 1502A of the Diamond Summit Unit 15D Subdivision (Parcel 20-23-156-012 and a portion of 20-23-156-013).

Ordinance No. 15-10 approved by the City Council in March of 2015, authorized the amendment of Lots 1501-1503 of the Diamond Summit Unit 15C Subdivision. A small portion of the original Lot 1503 Diamond Summit Unit 15C Subdivision owned by the City would be deeded to Perry & Associates Inc. to adjust a mutual property line. To expedite a clean transfer of this small portion of property the City would Quit Claim all of Lot 1502A of the Diamond Summit Unit 15D Subdivision to Perry & Associates Inc.

**B. RESOLUTION NO. 15-72, ACCEPT AN EMBANKMENT EASEMENT FROM MAGNA WATER COMPANY, AN IMPROVEMENT DISTRICT, FOR PROPERTY LOCATED AT APPROXIMATELY 2463 SOUTH 6750 WEST**

Mayor Bigelow presented proposed Resolution No. 15-72 that would accept an Embankment Easement from Magna Water Company, an Improvement District, for property located at approximately 2463 South 6750 West.

Magna Water Company had signed an Embankment Easement for property located at approximately 2463 South 6750 West (Parcel 14-22-

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 28, 2015**

**-5-**

379-021). The parcel was adjacent to the west boundary of West Valley City property that was part of the Riter Canal Detention Basin Project. The easement ran along the easterly boundary of the Magna Water Company parcel would prevent storm water from flowing onto the Magna Water Company parcel.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 15-71 and 15-72 as presented on the Consent Agenda. 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, APRIL 28, 2015, WAS ADJOURNED AT 6:41 P.M., BY MAYOR BIGELOW.**

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, April 28, 2015.

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Sheri McKendrick, MMC  
City Recorder