

**MINUTES OF COUNCIL REGULAR MEETING – MAY 5, 2015**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 5, 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  
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  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department  
Jason Erikson, Parks and Recreation Department  
Andrew Wallentine, Administration

16999

**OPENING CEREMONY**

The Opening Ceremony was conducted by Karen Lang who led the Pledge of Allegiance to the Flag.

17000

**APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 21, 2015**

The Council read and considered Minutes of the Regular Meeting held April 21, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held April 21, 2015, as written. 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.

17001      **EMPLOYEE OF THE MONTH AWARD, MAY 2015 – DETECTIVE JUSTIN BOARDMAN, POLICE DEPARTMENT**

A video clip of a recent Channel 4 news story was shown regarding protocol used in interviewing and taking statements from victims of crimes against women which was taught to law enforcement officers and victim advocates by Detective Justin Boardman of the West Valley City Police Department and a local attorney.

Thereafter, Councilmember Nordfelt read the nomination of Detective Justin Boardman, Police Department, to receive the Employee of the Month Award for May 2015. 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.

The award was presented, after which members of the City Council expressed appreciation to Detective Boardman and congratulated him on his outstanding performance and achievements.

17002      **COMMENT PERIOD**

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

17003      **RESOLUTION NO. 15-73, AWARD A CONTRACT TO COWBOY CONTRACTOR CORPORATION FOR THE 2600 SOUTH DITCH PIPING PROJECT**

Mayor Bigelow presented proposed Resolution No. 15-73 that would award a contract to Cowboy Contractor Corporation, in an amount not to exceed

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\$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.

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

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

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 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 re-bid 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.

After discussion, Councilmember Lang moved to approve Resolution No. 15-73, a Resolution Awarding a Contract to Cowboy Contractor for the 2600 South Ditch Piping Project. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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

Unanimous.

17004

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

Mayor Bigelow presented proposed Resolution No. 15-74 that would approve Change Order No. 8 to the contract with Ace Construction, increasing the amount by an additional \$45,00.00, for a total of \$975,943.09, for construction of the Glenn Weaver Memorial Park.

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.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-74, a Resolution Approving Change Order No. 8 to the Contract with Ace Construction for Construction of the Glenn Weaver Memorial Park. Councilmember Rushton 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.

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17005      **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**

Mayor Bigelow presented 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.

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.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 15-75, a Resolution Authorizing the City to enter into an Agreement with North Jordan Irrigation Company for the Lease of .17 Acres of City Property Located at 3750 South 3600 West. Councilmember Huynh 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.

17006      **CITY MANAGER SUBMIT FY 2015-2016 PROPOSED BUDGET**

City Manager, Wayne Pyle, submitted the FY 2015-2016 Proposed Budget to the City Council.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 5, 2015, WAS ADJOURNED AT 6:44 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 5, 2015.

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Sheri McKendrick, MMC  
City Recorder