

MINUTES OF COUNCIL REGULAR MEETING – JUNE 2, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 2, 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

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

17028

OPENING CEREMONY

The Opening Ceremony was conducted by Ron Bigelow who commented regarding Memorial Day and the remembrance of those in the military who gave their lives for our country and freedoms. After comments, he led the Pledge of Allegiance to the Flag.

17029
2015

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 19,

The Council read and considered Minutes of the Regular Meeting held May 19, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held May 19, 2015, as written. Councilmember Nordfelt 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.

17030

COMMENT PERIOD

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

A. PUBLIC COMMENTS

Joann Jacobs addressed the City Council and stated she had attended the previous Council Study Meeting and listened to a discussion regarding 4100 South Street. Ms. Jacobs stated the City was not coming up with bad solutions, but the wrong questions were being asked. She gave examples and stated optimal results would come from turning 4700 South into an expressway such as 2100 South.

17031

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2014-2015 BUDGET

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding re-opening the FY 2014-2015 Budget.

Mayor Bigelow presented proposed Ordinance No. 15-18 related to the proposal to be considered by the City Council after the public hearing, as follows:

Proposed Ordinance No. 15-18 would amend the Budget of West Valley City for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budget during the year, and four such

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public hearings on budget amendments were held quarterly.

Appropriate notice of the public hearing had been given as required by law.

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

ACTION: CONSIDER ORDINANCE NO. 15-18, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The City Council previously held a public hearing regarding proposed Ordinance No. 15-18 that would amend the Budget of West Valley City for the fiscal year beginning July 1, 2014, and ending June 30, 2015, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

After discussion, Councilmember Huynh moved to approve Ordinance No. 15-18, an Ordinance Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2014, and Ending June 30, 2015, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. 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.

17032

RESOLUTION NO. 15-87, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOHN BEKKER FOR PROPERTY LOCATED AT 4265 SOUTH 3425 WEST

Mayor Bigelow presented proposed Resolution No. 15-87 that would accept a Grant of Temporary Construction Easement from John Bekker for property located at 4265 South 3425 West.

John Bekker had signed a Grant of Temporary Construction Easement across the frontage of his property located at 4265 South 3425 West (Parcel 21-05-230-012).

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The John Bekker property was one of nine properties affected and benefitted by construction of the 3425 West Sidewalk Project. The project would construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk did not currently exist and connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project also included new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. Design of the project did not require additional right-of-way to be acquired; however, Grant of Temporary Construction Easements would be required. The temporary easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allowed the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping would be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement would expire December 31, 2015.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-87, a Resolution Authorizing the City to Accept a Grant of Temporary Construction Easement from John Bekker, for Property Located at 4265 South 3425. 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.

17033

RESOLUTION NO. 15-88, AUTHORIZE AMENDMENT NO. 1 TO THE CONTRACT WITH THINK ARCHITECTURE, INC., TO INCLUDE ADDITIONAL WORK FOR THE SKATEPARK PLANS

Mayor Bigelow presented proposed Resolution No. 15-88 that would authorize Amendment No. 1 to the contract with Think Architecture, Inc., in the amount of \$16,900.00, to include additional work for the skatepark plans.

Think Architecture, the architect for the skate park, had been asked to expand their scope of work to include items originally hoped to be completed in-house.

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Additional work included new parking area, grading for the parking area and additional landscaped area, updated drainage modeling, new utility plan, site plan, site lighting plan, irrigation plans, planting plans, and new cost estimate.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-88, a Resolution Authorizing Amendment No. 1 to the Contract between West Valley City and Think Architecture, Inc., to Include Additional Work for the Skatepark Plans. 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.

17034

RESOLUTION NO. 15-89, APPROVE AGREEMENT WITH HYLAND SOFTWARE, INC. FOR MAINTENANCE OF THE CITY'S DOCUMENT MANAGEMENT SYSTEM

Mayor Bigelow presented proposed Resolution No. 15-89 that would approve a Master Software License, Services and Support Agreement with Hyland Software, Inc., in the amount of \$53,670.00, for maintenance of the City's document management system.

Hyland Systems Inc. had purchased SIRE Technologies and was providing a new agreement and the annual cost would remain the same.

After discussion, Councilmember Lang moved to approve Resolution No. 15-89, a Resolution Authorizing the Execution of an Agreement between West Valley City and Hyland Software, Inc., for Maintenance of the City's Document Management System. 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

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Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17035

RESOLUTION NO. 15-90, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY FOR DISBURSEMENT OF TRCC FUNDS AT THE UTAH CULTURAL CELEBRATION CENTER

Mayor Bigelow presented proposed Resolution No. 15-90 that would approve an Interlocal Cooperation Agreement with Salt Lake County for disbursement of TRCC funds at the Utah Cultural Celebration Center.

Salt Lake County received funds pursuant to the Tourism, Recreation, Cultural, Convention and Airport Facilities Tax (TRCC) to be used for the development, operation and maintenance of publicly owned or operated cultural facilities. The City had applied for operating funds for the Utah Cultural Celebration Center (UCCC) and, under terms of the proposed agreement, the County would contribute \$200,000.00 in TRCC funds to assist with 2015 operating costs of the UCCC. The City did not need to match funds, but must spend the money in the year 2015.

The City and County had a mutual interest in working together to fund and operate the UCCC through the completion of the Plaza Level Project. By working together, the parties believed TRCC assistance would contribute to the prosperity, moral wellbeing, peace and comfort of the residents of Salt Lake County. The 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 Vincent moved to approve Resolution No. 15-90, 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 Nordfelt 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

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JUNE 2, 2015, WAS ADJOURNED AT 6:43 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, June 2, 2015.

Sheri McKendrick, MMC
City Recorder