

**MINUTES OF COUNCIL REGULAR MEETING – MARCH 1, 2016**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 1, 2016 2016, 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  
Don Christensen, 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

STAFF PRESENT:

Wayne Pyle, City Manager  
Nichole Camac, City Recorder  
  
Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Layne Morris, CPD Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department  
Kevin Conde', Administration

**OPENING CEREMONY**

The Opening Ceremony was conducted by Lars Nordfelt who asked members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

**APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 16, 2016**

The Council read and considered Minutes of the Regular Meeting held February 16, 2016. There were no changes, corrections or deletions.

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Councilmember Christensen moved to approve the Minutes of the Regular Meeting held February 16, 2016. Councilmember Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

### **EMPLOYEE OF THE MONTH AWARD, MARCH 2016 – TRUDY CROPPER AND SCOTT FOLKERS, POLICE DEPARTMENT**

Councilmember Buhler read the nomination and presented awards for the Employee of the Month for March 2016, to Sergeant Trudy Cropper and Officer Scott Folkers, Police Department. Sergeant Cropper and Officer Folkers had been nominated for their heroic action in saving the lives of an elderly couple in a house fire.

### **COMMENT PERIOD**

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

### **RESOLUTION NO. 16-48, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND WEBER STATE UNIVERSITY FOR CLINICAL TRAINING OF PARAMEDIC STUDENTS**

Mayor Bigelow presented proposed Resolution No. 16-48 that would approve an Interlocal Cooperation Agreement between West Valley City and Weber State University for clinical training of paramedic students.

Written information previously provided to the City Council included the following:

The ride-along program provided students an opportunity to practice their new skills in a real life setting under the supervision of experience paramedics.

Weber State University, through its Emergency Care & Rescue Department, had established a program for the training of paramedic students. The University required outside training to provide students with practical learning experience in the field. As part of its mission to promote the health of the community, the West Valley City Fire Department was willing to provide students with opportunities for clinical education.

The Fire Department sent their first paramedic to the Weber State University Paramedic Program in 1998. Paramedic programs highly desire sending students to the West Valley City Fire Department due to the call volume and the experience of the paramedics employed by West Valley City. By allowing Weber State students to ride with the Fire Department, the City helped graduate students with a greater experience levels and also provide good relations with the University that would benefit the Department if it were decided to send students through their program again. This program also helped the Department because of the opportunity to possibly see future candidates for employment.

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Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Vincent moved to approve Resolution No. 16-48, a Resolution Approving an Interlocal Cooperation Agreement Between West Valley City and Weber State University for Clinical Training of Paramedic Students. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

**RESOLUTION NO. 16-49, AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY CONTRACT WITH MARITZA P. LEE, AND TO ACCEPT A WARRANTY DEED, PERPETUAL UTILITY EASEMENT, AND A PERPETUAL EASEMENT (WALL AND SLOPE EASEMENT) FOR PROPERTY LOCATED AT 4084 SOUTH DUBLIN CIRCLE (15-33-456-008)**

Mayor Bigelow presented proposed Resolution No. 16-49 that would authorize the City to enter into a Right-of-Way Contract with Maritza P. Lee, and to accept a Warranty Deed, Perpetual Utility Easement and an Easement (wall and slope easement) for property located at 4084 South Dublin Circle (15-33-456-008).

Written information previously provided to the City Council included the following:

Maritza P. Lee had signed a Right-of-Way Contract, Warranty Deed, Perpetual Utility Easement, and Easement for property at the above-described location.

The parcel was one of the properties affected by the 4100 South: 4000 West, 2700 West and 1300 West Signal Improvements Project. The project would widen intersections and improve signals on 4100 South at 4000 West, 2700 West and 1300 West. The acquisition from Maritza P. Lee included 21 square feet of right-of-way. Compensation would be in the amount of \$1,275.00 based on a compensation estimate prepared by the DH Group, LLC.

The project was being funded under the Highway Safety Improvement Program (HSIP)

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with federal funds. Under a previously executed federal aid agreement, West Valley City would be responsible for 6.77% of all project costs, including right-of-way. With the total value of the Warranty Deed and easements for the acquisition being \$1,275.00, the City's share would be in the amount of \$86.32.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Christensen moved to approve Resolution No. 16-49, a Resolution Authorizing the City to Enter Into a Right-of-Way Contract with Maritza P. Lee, and to Accept a Warranty Deed, Perpetual Utility Easement and a Perpetual Easement (Wall and Slope Easement) for Property Located at 4084 South Dublin Circle (15-33-456-008). Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

**MOTION TO ADJOURN**

Upon motion by Councilmember Huynh, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, MARCH 1, 2016, WAS ADJOURNED AT 6:40 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, March 1, 2016.

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Nichole Camac  
City Recorder