

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 6, 2016

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 6, 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
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT:

Don Christensen, Councilmember At-Large
Karen Lang, Councilmember District 3

STAFF PRESENT:

Paul Isaac, Acting City Manager/Assistant City Manager/ HR Director
Nichole Camac, City Recorder

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

OPENING CEREMONY

Mayor Bigelow conducted the Opening Ceremony. He discussed Labor Day and the significance of the holiday in relation to labor unions and veterans. Mayor Bigelow stated that many of the things we enjoy today were created, fought, and earned for us by various

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groups. He requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

SPECIAL RECOGNITIONS - SCOUTS

Mayor Bigelow welcomed Scout Troop No's. 210, 644 in attendance at the meeting to complete requirements for the Citizenship in the Community, Citizenship in the Nation, and Communications merit badges.

APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 23, 2016

The Council considered the Minutes of the Regular Meeting held August 23, 2016. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Regular Meeting held August 23, 2016. Councilmember Huynh seconded the motion.

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

EMPLOYEE OF THE MONTH AWARD, SEPTEMBER 2016- BRIAN MASARONE, PUBLIC WORKS DEPARTMENT

Tom Huynh read the nomination of Brian Masarone, Public Works, to receive Employee of the Month Award for September 2016.

The nomination reads as follows:

Brian really went out of his way to teach me the skills I will need to know to succeed at my new position here at WVC. He is great with the public and always goes above and beyond, making sure that they are always happy. He shows great appreciation to his employees as well as the temps that work with us every day. I am making a good transition working here and I owe it all to Brian. He is dedicated to the city and has been for 15 years.

COMMENT PERIOD

A. PUBLIC COMMENTS

Michael Paul Adams, 3153 S 4400 W, stated that he attended a Council meeting a month ago and expressed concern regarding a continuous yard sale in his neighborhood. He stated that he received a letter from the Code Enforcement Director following this meeting but has still been unable to get this issue resolved. Mr. Adams stated that he provided an address to the City, spoke with a Code Enforcement Officer who doesn't work Friday through Sunday, and was advised that he needed to take pictures on 4 separate occasions to show that these events were happening. Mr. Adams stated that he feels this isn't fair for him to have to do

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this. He spoke with the Director who stated that there is not an employee who can enforce this and that hundreds of illegal yard sales occur throughout the City. Mr. Adams stated that he feels the City needs to re-evaluate its hours of operation and expressed frustration that his concern hasn't been resolved.

La Von Hatch and Marnee Hill, 2956 S Hawker Lane and 2606 S 7200 W, stated that they represent Entheos Academy. They stated that their school is being effected by the new road that will be constructed for truck traffic from the ARA Industrial Warehouses to 5600 W. They indicated that their crosswalk is 275 feet from where this road will be constructed and they are concerned about the safety of their students and the increase in traffic. Ms. Hatch and Ms. Hill stated that they were not made aware of any meetings and this is a significant impact to the neighborhood.

Stephen Nageli, 2564 Beagley Circle, stated he is a new resident to the City and he is concerned about the construction of the new road from the ARA Industrial Warehouses to 5600 W. He stated that he doesn't understand how the City can allow a heavily trafficked road, utilized mainly by large trucks, to cut through an existing neighborhood where children live and play. He stated that homes should never have been constructed in the area if this road was anticipated. Mr. Nageli stated that he never would have moved to this area had he known and urged the City to find an alternative solution.

B. CITY MANAGER COMMENTS

Acting City Manager, Paul Isaac, thanked residents for attending and expressing their concerns. He indicated that a representative of the City will contact them.

C. CITY COUNCIL COMMENTS

Mayor Bigelow thanked residents for attending.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-8-2016, FILED BY STEVE GLEZOS, REQUESTING A ZONE CHANGE FROM ZONE 'A-1' (AGRICULTURE, MINIMUM LOT SIZE 1 ACRE) TO 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) ON PROPERTY LOCATED AT 6087 WEST PARKWAY BOULEVARD

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled September 6, 2016, in order for the City Council to hear and consider public comments regarding Application No. Z-8-2016, Filed by Steve Glezos, Requesting a Zone Change from Zone 'A-1' (Agriculture, minimum lot size 1 acre) to 'A' (Agriculture, minimum lot size 1/2 acre) on Property Located at 6087 West Parkway Boulevard.

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Mayor Bigelow presented proposed Ordinance No. 16-39, Resolution 16-137, and Resolution 16-138 related to the proposal to be considered by the City Council subsequent to the public hearing.

The City Council had previously received written information as follows:

Steve Glezos, representing the Jacketta and Kearney Families, has requested a zone change for 8.25 acres located at approximately 6087 West Parkway Boulevard. The requested change is from A (Agriculture, minimum lot size 1 acre) to A (Agriculture, minimum lot size ½ acre). Surrounding zones include A-1 and A to the north, east and west and R-1-10 to the south. The subject property is designated as rural residential, which anticipates 1 unit per acre in the West Valley City General Plan.

The applicant has submitted a concept plan which shows the subject property being subdivided into 11 lots with each being over 21,780 square feet in size. According to the conceptual plan, the average lot size has been calculated at 22,876 square feet, which equates to a density of 1.76 units per acre.

For the development agreement, the applicant has indicated that he will follow the City's single family home standards. For reference, some of these standards are summarized below:

- Minimum Rambler size: 2,000 square feet with a multi-level size of 3,000 square feet.
- Minimum garage size: 3 car (2 car allowed in certain instances)
- Exterior materials allowed: brick, stone and fiber cement siding
- Further material restrictions: fiber cement siding limited to 75% of exterior
- Minimum roof pitch: 6/12
- Architectural shingles required

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

ACTION: ORDINANCE NO. 16-39, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 6087 WEST PARKWAY BOULEVARD FROM ZONE 'A-1' (AGRICULTURE, MINIMUM LOT SIZE 1 ACRE) TO 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE)

The City Council previously held a public hearing regarding Application No. Z-8-2016 and proposed Ordinance No. 16-39 that would amend the Zoning Map to Show a Change of Zone for Property Located at 6087 West Parkway Boulevard from Zone 'A-1' (Agriculture, Minimum Lot Size 1 Acre) to 'A' (Agriculture, Minimum Lot Size 1/2 Acre).

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Councilmember Vincent stated this proposal will preserve the opportunity for residents to have agricultural property and large lots.

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

Councilmember Buhler moved to approve Application Z-8-2016 and Ordinance No. 16-39, amending the Zoning Map to Show a Change of Zone for Property Located at 6087 West Parkway Boulevard from Zone 'A-1' (Agriculture, Minimum Lot Size 1 Acre) to 'A' (Agriculture, Minimum Lot Size 1/2 Acre).

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

ACTION: RESOLUTION NO. 16-137, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH TONY AND KAREN JACKETTA FOR APPROXIMATELY 7.25 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 6087 WEST PARKWAY BOULEVARD

Mayor Bigelow discussed proposed Resolution No. 16-137 that would authorize the City to Enter into a Development Agreement with Tony and Karen Jacketta for Approximately 7.25 Acres of Property Located at Approximately 6087 West Parkway Boulevard.

Written documentation previously provided to the City Council included information as follows:

Steve Glezos, representing the Jacketta family, has submitted a rezone application (Z-8-2016) to change 7.25 acres from A-1 (agriculture, minimum lot size 1 acre) to A (agriculture, minimum lot size 1/2 acre). The proposed use for the subject property will be a new single family home subdivision.

For this development agreement, the applicant has requested to simply follow the latest housing standards as well as the standards found in the A Zone.

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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 Buhler moved to approve Resolution No. 16-137 that would authorize the City to Enter into a Development Agreement with Tony and Karen Jacketta for Approximately 7.25 Acres of Property Located at Approximately 6087 West Parkway Boulevard.

Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

ACTION: RESOLUTION NO. 16-138, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH KEITH AND TONETTE KEARNEY FOR APPROXIMATELY 1 ACRE OF PROPERTY LOCATED AT APPROXIMATELY 2834 SOUTH 6100 WEST

Mayor Bigelow discussed proposed Resolution No. 16-138 that would authorize the City to Enter into a Development Agreement with Keith and Tonette Kearney for Approximately 1 Acre of Property Located at Approximately 2834 South 6100 West.

Written documentation previously provided to the City Council included information as follows:

Steve Glezos, representing the Kearney family, has submitted a rezone application (Z-8-2016) to change 1.0 acres from A-1 (agriculture, minimum lot size 1 acre) to A (agriculture, minimum lot size ½ acre). The proposed use for the subject property will be a new single family home subdivision.

For this development agreement, the applicant has requested to simply follow the latest housing standards as well as the standards found in the A Zone.

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

Councilmember Buhler moved to approve Resolution No. 16-138 that would authorize the

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City to Enter into a Development Agreement with Keith and Tonette Kearney for Approximately 1 Acre of Property Located at Approximately 2834 South 6100 West.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-11-2016, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO DEFINE AND CREATE STANDARDS FOR LODGING FACILITIES

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled September 6, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-11-2016, Filed by West Valley City, Requesting a Zone Text Change to Define and Create Standards for Lodging Facilities.

Mayor Bigelow presented proposed Ordinance No. 16-40 related to the proposal to be considered by the City Council subsequent to the public hearing.

The City Council had previously received written information as follows:

West Valley City staff is recommending a zoning ordinance amendment to define and create standards for lodging facilities. The term “lodging facility” would replace hotel, motel and extended stay hotel.

In 2004, the City adopted the Commercial Design Standards for new commercial development including hospitality. Staff occasionally evaluates recently completed developments to ensure that the City’s ordinances are yielding the type of development desired by the City. Upon a recent evaluation of lodging facilities, staff saw significant differences between lodging facilities developed within the City including ones developed under the Commercial Design Standards. The attached spreadsheet details the results of staff’s evaluation.

West Valley already has several lodging facilities with little or no amenities and

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relatively basic architectural design. With the limited amount of commercial ground remaining in the City, staff believes the City should raise the bar on the quality of lodging facilities to encourage higher value commercial development, reduce calls for service and improve the overall quality and appearance of commercial development. With these objectives in mind, staff drafted the proposed ordinance.

The City's General Plan includes the goal to promote high quality commercial development, reinvestment and redevelopment. The proposed ordinance will help the City achieve this goal.

In summary, the proposed ordinance, which is attached, requires:

- a minimum height of 3 stories,
- the use of brick, stone or comparable material whenever stucco or fiber cement siding is used,
- a porte-cochere (a porch large enough for automobiles to pass through),
- at least six amenities from a list of amenities,
- a minimum average room size,
- compliance with the Commercial Design Standards and
- a restroom in each guest room.

If adopted, these standards would apply to all lodging facilities that are new development, redevelopment or retrofits of existing buildings.

Upon inquiry, there were no further questions or concerns expressed by members of 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: ORDINANCE NO. 16-40, AMEND SECTIONS 7-1-103, 7-6-1002, 7-6-1103, 7-6-1204, 7-6-1504, 7-6-1505, 7-6-1702, 7-9-104, 7-9-106, 7-22-304, 17-1-101, 17-12-116, 17-12-117, 17-12-120, 17-23-122, AND 17-29-106 AND ENACT SECTION 7-14-219 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH A DEFINITION OF AND REGULATIONS FOR LODGING FACILITIES

The City Council previously held a public hearing regarding Application No. ZT-11-2016 and Ordinance 16-40 that would amend Sections 7-1-103, 7-6-1002, 7-6-1103, 7-6-1204, 7-6-1504, 7-6-1505, 7-6-1702, 7-9-104, 7-9-106, 7-22-304, 17-1-101, 17-12-116, 17-12-117, 17-12-120, 17-23-122, AND 17-29-106 and Enact Section 7-14-219 of the West Valley City Municipal Code to Establish a Definition of and Regulations for Lodging Facilities.

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Councilmember Vincent stated that staff found that hotels that don't have full service options tend to have higher crime statistics. He indicated this will hopefully help with that issue and will provide nicer facilities for guests.

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

Councilmember Huynh moved to approve Application No. ZT-11-2016 and proposed Ordinance No. 16-40.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-12-2016, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO AMEND THE MULTI-FAMILY RESIDENTIAL DESIGN STANDARDS IN CHAPTER 7-14 AND THE RESIDENTIAL BUILDING DESIGN STANDARDS IN THE CITY CENTER ZONE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled September 6, 2016, in order for the City Council to hear and consider public comments regarding Application No. ZT-12-2016, Filed by West Valley City, Requesting a Zone Text Change to Amend the Multi-Family Residential Design Standards in Chapter 7-14 and the Residential Building Design Standards in the City Center Zone.

Mayor Bigelow presented proposed Ordinance No. 16-41 related to the proposal to be considered by the City Council subsequent to the public hearing.

The City Council had previously received written information as follows:

In 2006, the City adopted the Multi-Family Residential Design Standards for new multi-family residential developments. One of the recommended actions in the City's General Plan is to update the multi-family residential standards to promote higher quality multi-family residential in appropriate locations.

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Staff took two important steps to determine what items needed to be updated in the ordinance. First, staff reviewed recently developed multi-family residential developments with the Planning Commission to see what projects met their expectations and which ones fell short. Second, staff reviewed quality multi-family residential developments in and out of the City and evaluated whether such projects far exceeded the standards or just met the standards.

In summary, the proposed ordinance:

- adds clarifying definitions,
- requires each unit to have a kitchen and bathroom
- requires garages for at least 50% of the units,
- sets minimum unit sizes,
- caps the amount of stucco and fiber cement siding,
- requires at least 20% brick or stone where stucco or fiber cement are used,
- increases the amount of building relief required and adds a building relief treatment option,
- increases the amount of window treatments required,
- requires at least 25% fenestration on primary façades,
- increases the amount of garage treatments required and adds more garage treatment options,
- increases the amount of roof articulation required,
- increases the roof pitch to 6/12 for pitched roofs,
- increases the number of amenities required and adds more amenity options and
- requires landscaping between driveways

The attached PowerPoint slides provide not only examples of projects that would meet the updated standards but also descriptions of how the projects meet the standards.

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

ACTION: ORDINANCE NO. 16-41, AMEND SECTIONS 7-6-1602, 7-6-1605, 7-14-303, 7-14-305, 7-14-306, 7-14-308, 7-14-309, 7-14-311, 7-14-312, 7-14-313, AND 7-14-315 TO UPDATE THE CITY'S MULTIFAMILY DESIGN STANDARDS

The City Council previously held a public hearing regarding Application No. ZT-12-2016 and Ordinance No. 16-41 that would amend Sections 7-6-1602, 7-6-1605, 7-14-303, 7-14-305, 7-14-306, 7-14-308, 7-14-309, 7-14-311, 7-14-312, 7-14-313, and 7-14-315 to Update the City's Multifamily Design Standards.

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Councilmember Vincent stated that relief greatly impacts and improves the appearance of a building.

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 Application No. ZT-12-2016 and Ordinance No. 16-41.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-139, AUTHORIZE WEST VALLEY CITY TO AWARD A CONTRACT TO EECCO, LLC FOR THE 3500 SOUTH 4900 WEST SIDEWALK PROJECT

Mayor Bigelow discussed proposed Resolution No. 16-139 that would authorize West Valley City to Award a Contract to EECCO, LLC for the 3500 South 4900 West Sidewalk Project.

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

Bids were opened for the project on August 2, 2016. A total of seven (7) bids were received. The lowest responsible bidder was EECCO, LLC.

The project includes the installation of sidewalk on 3500 South near Esperanza Elementary School and is funded in part from State Funds.

The project was previously awarded \$30,000 in State Funds under the Safe Sidewalks Program for a project up to \$40,000. The city would be responsible for a 25% match (the remaining \$10,000). The matching funds will be paid for with Class C Road funds.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City

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Council, and he called for a motion.

Councilmember Nordfelt moved to approve Resolution No. 16-139.

Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-140, ACCEPT A PROPOSAL WITH WORKERS COMPENSATION FUND TO RENEW A FULL INDEMNITY WORKERS COMPENSATION PROGRAM FOR WEST VALLEY CITY

Mayor Bigelow discussed proposed Resolution No. 16-140 that would accept a Proposal with Workers Compensation Fund to Renew a Full Indemnity Workers Compensation Program for West Valley City.

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

WCF provides a full indemnity plan for claims for a monthly premium. Full indemnity means that WCF not only processes and pays claims, but administers all workers compensation related matters, including litigation.

WCF currently provides full indemnity workers compensation insurance which means that WCF handles all aspects of workers compensation claims for a monthly premium. The partnership with WCF has been very successful and resulted in increased efficiency and decreased costs during the last year with WCF. This year, the City's premium will be reduced by approximately \$18,560.48 as a result of coordination with WCF and effective risk management and prevention by the City.

Councilmember Buhler stated this is mandated by law and it's important to find a good plan.

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

Councilmember Buhler moved to approve Resolution No. 16-140.

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Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-141, AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH BEHAVIORAL HEALTH STRATEGIES TO PROVIDE MENTAL HEALTH BENEFITS FOR CITY EMPLOYEES FOR FISCAL YEAR 2016-2017

Mayor Bigelow discussed proposed Resolution No. 16-141 that would authorize the City to Enter into an Agreement with Behavioral Health Strategies to Provide Mental Health Benefits for City Employees for Fiscal Year 2016-2017.

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

Behavioral Health Strategies has been providing mental benefits for West Valley City for several years. Bloomquist Hale, our current employee assistance provider, and University of Utah Health Care have teamed together to provide mental health benefits at a low cost to the city. We have had amazing success in keeping our premium costs low during the past few years.

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

Councilmember Nordfelt moved to approve Resolution No. 16-141.

Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes

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Mayor Bigelow Yes

Unanimous.

RESOLUTION NO. 16-142, AUTHORIZE THE CITY TO RENEW A POLICY WITH EMI HEALTH TO PROVIDE DENTAL BENEFITS FOR CITY EMPLOYEES FOR FISCAL YEAR 2016-2017

Mayor Bigelow discussed proposed Resolution No. 16-142 that would authorize the City to Renew a Policy with EMI Health to Provide Dental Benefits for City Employees for Fiscal Year 2016-2017

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

EMI is the current provider for dental benefits for City employees. The dental premiums will not increase for fiscal year 2016-2017.

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

Councilmember Buhler moved to approve Resolution No. 16-142.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-143, APPROVE AN AGREEMENT BETWEEN WEST VALLEY CITY AND ROCKY MOUNTAIN RESERVE FOR ADMINISTRATIVE SERVICES RELATED TO THE CITY'S COBRA PLAN

Mayor Bigelow discussed proposed Resolution No. 16-143 that would approve an Agreement between West Valley City and Rocky Mountain Reserve for Administrative Services Related to the City's Cobra Plan.

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

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This resolution approves an agreement entitled “COBRA Administrative Services Agreement” with Rocky Mountain Reserve (“RMR”) to act as administrator of West Valley City’s COBRA Plan. RMR will handle all aspects of the COBRA plan administration at a rate of \$.048 per Benefit Enrolled Employee, \$8.00 per mailing (\$50 minimum), \$2.00 per notice for optional mailing of general rights notices to all employees at the time of takeover and \$75.00 Minimum Monthly Fee, with a rate guarantee of three years. RMR will transmit an invoice to West Valley City for service fees on the 1st day of each month.

Councilmember Vincent moved to approve Resolution No. 16-143.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-144, APPROVE THE PURCHASE OF ONE X-SERIES 12 LEAD EKG MONITOR FROM ZOLL MEDICAL CORPORATION FOR USE BY THE FIRE DEPARTMENT

Mayor Bigelow discussed proposed Resolution No. 16-144 that would approve the Purchase of One X-Series 12 Lead EKG Monitor from Zoll Medical Corporation for Use by the Fire Department.

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

This resolution authorizes the purchase of one new Zoll X-Series Cardiac Monitor for the medical divisions that will be placed on the medical transport ambulance. The cost for the monitor will be \$37,961.90. This purchase will be completed under West Valley City Municipal Code §5-3-110 as Procurement to Meet Existing Needs, so that the current Zoll monitors and equipment will be able to match up with the new units, and required training of personnel will be very short. The unit will also have a patch to all of the medical facilities which we currently have and, by keeping the same type of monitor, the Fire Department would not need to spend additional funds to make it possible to transmit data to medical facilities.

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The Fire Department is in current need of an additional Cardiac Monitor for our medical responses. This monitor will be used on scene calls, as our other monitors are currently used. This monitor will also be used for monitoring EKG, pulse oximetry, invasive cardia lines, end tidal capnography, and any other needs our critical care patients require. At this time the new unit will ensure that all transport units have this monitor type and capability

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

Councilmember Nordfelt moved to approve Resolution No. 16-144.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

Upon motion by Councilmember Vincent all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, SEPTEMBER 6, 2016, WAS ADJOURNED AT 7:21 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, September 6, 2016.

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Nichole Camac
City Recorder