

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 22, 2016

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 22, 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
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

ABSENT:

Karen Lang, Councilmember District 3

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Nicole Cottle, Assistant City Manager/ CED Director
Eric Bunderson, City Attorney
Don Groo, Acting Finance Director
Matt Elson, Acting 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

OPENING CEREMONY

Don Christensen conducted the Opening Ceremony. He indicated that he has been reading a historical novel about Revolutionary War times. He stated that the power of the media was strong during that time and he read a paragraph from a Philadelphia newspaper in 1776 written by Thomas Payne. He stated that this shows there will be easy and hard times for our Country but we must persevere. He requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 22, 2016

-2-

SPECIAL RECOGNITIONS- SCOUTS

Mayor Bigelow welcomed Scout Troop No. 1690 and 3913 in attendance at the meeting to complete requirements for the Citizenship in the Community and Building a Better World merit badges.

APPROVAL OF MINUTES OF SPECIAL MEETING HELD OCTOBER 21, 2016 AND REGULAR MEETING HELD NOVEMBER 15, 2016

The Council considered the Minutes of a Special Meeting held October 21, 2016 and the Regular Meeting held November 15, 2016. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of a Special Meeting held October 21, 2016 and the Regular Meeting held November 15, 2016. Councilmember Christensen seconded the motion.

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

AWARDS, CEREMONIES, AND PROCLAMATIONS

A. PROCLAMATION DECLARING NOVEMBER 26, 2016 AS SMALL BUSINESS SATURDAY IN WEST VALLEY CITY

Councilmember Buhler read the Proclamation declaring November 26, 2016 as Small Business Saturday in West Valley City.

COMMENT PERIOD

A. PUBLIC COMMENTS

Upon inquiry by Mayor Bigelow, there were no comments from members of the public.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, had no comments.

C. CITY COUNCIL COMMENTS

Upon inquiry by Mayor Bigelow, there were no comments from members of the Council.

ORDINANCE NO. 16-52, ENACT SECTION 4-3-105 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH CERTAIN REGULATIONS CONCERNING THE USE OF PUBLIC PROPERTY

Mayor Bigelow presented proposed Ordinance No. 16-52 that would enact Section 4-3-105 of the West Valley City Municipal Code to establish certain regulations concerning the use of public property.

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 22, 2016

-3-

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

This ordinance provides that public property is closed to the public between 11 P.M. and 6 A.M. unless otherwise posted at the property or authorized by ordinance. The ordinance also prohibits camping and the erection of tents or structures on public property.

Title 4 of the City Code establishes certain regulations governing the use of public property within the City. Most public property is not designed for occupancy or use during overnight hours. Occupancy and use of public property during this time creates additional risk of damage to the property, claims against the City for injuries suffered on the property, and reduced neighborhood safety. This ordinance also prohibits camping on public property for the same reasons.

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 Ordinance 16-52.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-179, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY FOR CONVEYANCE OF PROPERTY LOCATED AT APPROXIMATELY 5183 WEST CREE DRIVE

Mayor Bigelow presented proposed Resolution No. 16-179 that would approve an Interlocal Cooperation Agreement between Salt Lake County and West Valley City for conveyance of property located at approximately 5183 West Cree Drive.

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

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 22, 2016

-4-

Salt Lake County has prepared an Interlocal Cooperation Agreement between Salt Lake County and West Valley City for the conveyance of real property by Quit Claim Deed from Salt Lake County to West Valley City.

Salt Lake County currently owns a 2,250 square foot parcel of land located at approximately 5183 W. Cree Drive (parcel 14-36-251-036). The parcel was originally intended to be conveyed to the City for the future extension of Cree Drive. As a result of deed errors, the property was not conveyed to the City and ultimately became a Salt Lake County due to unpaid property taxes. As the parcel is located in West Valley City and is intended for the future extension of a West Valley City street, Salt Lake County has prepared the attached Interlocal Cooperation Agreement and Quit Claim Deed to convey the subject parcel to West Valley City.

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 16-179.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-180, AUTHORIZE THE CITY TO PURCHASE A MT7 74 HP MUNICIPAL TRACTOR FROM TRACKLESS VEHICLES LTD FOR USE BY THE PUBLIC WORKS DEPARTMENT

Mayor Bigelow presented proposed Resolution No. 16-180 that would authorize the City to purchase a MT7 74 HP Municipal Tractor from Trackless Vehicles Ltd for use by the Public Works Department.

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

The Trackless will be purchased through HGACBuy, a cooperative purchasing agency based in Houston, Texas. The purchase includes the MT7 tractor, 48”

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 22, 2016

-5-

pickup sweeper, water tank and pump kit, spray bar kit, 49” V-plow and rear hydraulic salt spreader.

The Operations Division desires to purchase the Trackless MT7 to increase efficiency of maintenance activities. The Trackless is a street legal wheeled tractor with many attachments specifically designed for municipalities. It is 50 inches wide, which allows for access to sidewalks and other hard to reach spaces.

The pickup sweeper attachment will be used in asphalt patching to clean out asphalt millings from the patch area instead of having a street sweeper stop its route to help the asphalt crew. Many of the patch areas are too narrow for a street sweeper and there is a risk of damaging the sweeper on the abrupt edge of the patch. The width of the Trackless matches the width of the Zipper milling machine that is used for asphalt patching.

The V-Plow and salt spreader attachments will be used for sidewalk snow removal. Currently, walk behind snow throwers are used to clear snow from 9 miles of sidewalks on overpasses, double frontage lots and school walking paths. These sidewalks will be able to be cleared in a timelier manner with less man power using the Trackless.

For the future, the plan is to purchase the ribbon snow blower and boom flail mower attachments. The ribbon snow blower will be used in areas like Fairbourne Station for loading snow on trucks where there is nowhere to push it. The boom flail mower will be used for clearing vegetation from ditch banks, overpass embankments and other hard to reach areas.

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 16-180.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 22, 2016

-6-

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, NOVEMBER 22, 2016, WAS ADJOURNED AT 6:46 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, November 22, 2016.

Nichole Camac
City Recorder