

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 24, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 24, 2017, AT 6:33 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
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Paul Isaac, Acting City Manager
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 Director
Kevin Astill, Acting Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Steve Lehman, CED Department

OPENING CEREMONY

Councilmember Lars Nordfelt conducted the Opening Ceremony. He requested 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 JANUARY 17, 2017

The Council considered the Minutes of the Regular Meeting held January 17, 2017. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held January 17, 2017. Councilmember Lang seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

David McEwan, Chairperson of the Clean and Beautiful Committee, stated that the Committee is looking for members to join and residents to contribute ideas to help improve and beautify the City. He stated that he encourages residents to look up the website for the Clean and Beautiful Committee to learn more about the Committee, Earth Day and other events, ways to submit project goals, and ways to apply to become a member of the Committee.

B. CITY MANAGER COMMENTS

Assistant City Manager, Paul Isaac, had no comments.

C. CITY COUNCIL COMMENTS

Upon inquiry, member of the City Council had no comment.

PUBLIC HEARING, PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-27-2016, FILED BY DAVE DRAPER, REQUESTING FINAL PLAT APPROVAL FOR THE WEST VALLEY PAVILION SUBDIVISION- LOTS 3,5 6,&7 AMENDED LOCATED AT 2663 SOUTH ANNA CAROLINE DRIVE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled January 24, 2017, in order for the City Council to hear and consider public comments regarding application S-27-2016, filed by Dave Draper, requesting final plat approval for the West Valley Pavilion Subdivision- Lots 3,5 6,&7 Amended located at 2663 South Anna Caroline Drive

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

David Draper, representing West Valley Pavilion LLC, is requesting consideration to amend lot 3 and portions of lots 5, 6 and 7 of the West Valley Pavilion Subdivision. The purpose for the amended plat is to create an additional building lot with a reduced size. The subject property is located at 2663 South Anna Caroline Drive and is zoned C-2.

The West Valley Pavilion Subdivision was recorded with the Salt Lake County Recorder's Office in August 2008. The original subdivision consisted of 7 lots and 1 parcel. The proposed amended subdivision plat will amend lot 3 and portions of lots 5, 6 and 7 to create a new building lot. According to the property owners, they

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have had more interest from potential tenants regarding a smaller more manageable lot compared to the originally recorded lots.

The newly created lot will be located in the west half of the existing lot 3. This lot will be known as lot 3A. The new lot will be approximately 31,400 square feet in size. Lot 3B will be located to the east and will contain approximately 46,875 square feet. The minimum lot size in the C-2 zone is 20,000 square feet. Access to these lots will be gained from Anna Caroline Drive and from internal access points already existing within the commercial center. All existing utility easements and cross access easements for access and parking will still be applicable.

With the addition of a new lot, the applicant will need to coordinate future site improvements and storm water drainage with the City Engineering Division. Although these lots are located just outside of the 5600 West overlay zone, future uses will be reviewed by the Planning Commission.

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: ORDINANCE NO. 17-07, APPROVE THE AMENDMENT OF LOTS 3,5,6, AND 7 OF THE WEST VALLEY PAVILION SUBDIVISION LOCATED AT 2663 SOUTH ANNA CAROLINE DRIVE

The City Council previously held a public hearing regarding proposed ordinance 17-07 that would approve the amendment of lots 3,5,6, and 7 of the West Valley Pavilion Subdivision located at 2663 South Anna Caroline Drive.

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 Ordinance No. 17-07.

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

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Unanimous.

RESOLUTION NO. 17-06, AUTHORIZE WEST VALLEY CITY TO ENTER INTO AN AGREEMENT WITH HORROCKS ENGINEERS, INC. TO ASSIST WITH DESIGN OF A BRIDGE OVER THE RITER CANAL FOR THE ANNA CAROLINE DRIVE ROADWAY PROJECT

Mayor Bigelow presented proposed Resolution No. 17-06 that would authorize West Valley City to enter into an agreement with Horrocks Engineers, Inc. to assist with design of a bridge over the Riter Canal for the Anna Caroline Drive Roadway Project.

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

Anna Caroline Drive has been built south of the Riter Canal by the Winco project, north of the Riter Canal, the Cabco development has a delay agreement to build the road adjacent to their development. As a requirement in the development agreement with the Sage Gate Apartments, the city has been paid by the developer to build a new bridge over the Riter Canal at Anna Caroline Drive.

Horrocks Engineers has been selected to design and prepare bid documents for the bridge and roadway improvements over the Riter Canal. The bridge will be a cast-in-place box culvert. It is intended to be constructed in Fall of 2017.

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

Councilmember Lang moved to approve Resolution No. 17-06.

Councilmember Nordfelt 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. 17-07, ADOPT THE STATE LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2017 UTAH STATE LEGISLATIVE SESSION

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Mayor Bigelow presented proposed Resolution No. 17-07 that would adopt the State Legislative Agenda of West Valley City for the 2017 Utah State Legislative Session.

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

As the second largest city in the state it is imperative that the City has a significant presence at the state legislature. The City enjoys a particularly strong presence and maintains that presence each year through the process of setting guidelines for representation and executing on those guidelines.

Due to the city's unique position, it has been essential to maintain this presence and to proactively work on legislative issues throughout the year. Each January, the Council sets forth the guidelines for this work. These guidelines are found in the attached resolution. The guidelines allow staff and contractors to adequately represent the City on any topic in a constantly changing environment and provide protection to the City from any misunderstanding of the City's position.

Due to the extremely dynamic nature of the legislative session, staff must be clear about the direction of the City Council. This resolution assists in that effort.

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 Resolution No. 17-07.

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. 17-08, ADOPT THE FEDERAL LEGISLATIVE AGENDA OF WEST VALLEY CITY FOR THE 2017-2018 LEGISLATIVE CYCLE

Mayor Bigelow presented proposed Resolution No. 17-08 that would adopt the Federal Legislative Agenda of West Valley City for the 2017-2018 Legislative Cycle.

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

As the second largest city in the state, it is imperative that the City has a significant presence at the federal level. The City currently has a strong presence and maintains that presence each year through the process of setting guidelines for representation and executing on those guidelines. The federal guidelines are set forth in 18 month increments due to the political cycle. This year is particularly important given the many significant changes we are witnessing at the federal level.

Due to the City's unique position, it has been essential to maintain this presence and to proactively work on federal legislative issues throughout the year. Each January, the Council sets forth the guidelines for this work, which are found in the attached resolution. The guidelines allow staff and contractors to adequately represent the City on any topic in a constantly changing environment and provide protection to the City from any misunderstanding of the City's position.

Due to the extremely dynamic nature of the legislative session, staff must be clear about the direction of the City Council. This resolution assists in that effort. This is particularly important as we enter an extremely different federal environment.

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. 17-08.

Councilmember Vincent 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. 17-09, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND UTAH TRANSIT AUTHORITY TO

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PROVIDE MUTUAL ASSISTANCE IN THE INVESTIGATION OF EXPLOSIVE DEVICES

Mayor Bigelow presented proposed Resolution No. 17-09 that would approve a Memorandum of Understanding between West Valley City and Utah Transit Authority to provide mutual assistance in the investigation of explosive devices.

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

West Valley City and UTA mutually agree to provide assistance, when available, in the form of personnel and equipment in the event UTA or WVC requests assistance in dealing with explosive devices or the threat of an explosive device. The agreement can be unilaterally terminated by providing notice 30 days prior to its withdrawal.

The West Valley City Police Bomb Squad through inter-local agreements and Memorandum of Understandings (MOU's) have provided bomb coverage to the following cities: West Valley City, West Jordan City, South Jordan City, Cottonwood Heights, South Salt Lake, Draper, and Murray.

UTA has joint jurisdiction with WVC on all UTA property, vehicles, and trains. West Valley City Police Bomb Squad, and UTA Bomb Squad have similar recourses and training. Providing mutual assistance will allow for both West Valley City and UTA to effectively and efficiently respond to any threat involving an explosive device.

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. 17-09.

Councilmember Lang 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.

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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, JANUARY 24, 2017, WAS ADJOURNED AT 6:51 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, January 24, 2017.

Nichole Camac
City Recorder