

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 21, 2017, 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
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
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

OPENING CEREMONY

Councilmember Tom Huynh conducted the Opening Ceremony. 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. 1197 and 746 in attendance at the meeting to complete requirements for Citizenship in the Community and Communications merit badges.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-2-

APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 14, 2017

The Council considered the Minutes of the Regular Meeting held February 14, 2017. There were no changes, corrections or deletions.

Councilmember Vincent moved to approve the Minutes of the Regular Meeting held February 14, 2017. Councilmember Lang seconded the motion.

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

AWARDS, CEREMONIES, AND PROCLAMATIONS

A. EMPLOYEE OF THE MONTH AWARD, FEBRUARY 2017- ROXEANNE VAINUKU, PUBLIC RELATIONS DEPARTMENT

Mayor Bigelow read the nomination of Roxeanne Vainuku, Public Relations Department, to receive Employee of the Month Award for February 2017. Ms. Vainuku was nominated by Aaron Crim.

The nomination reads as follows:

In the relatively short time Roxeanne has worked for the city, I have seen her do countless things that make her a qualified candidate for Employee of the Month. Roxeanne's talent and expertise in media relations and public perception is nothing short of remarkable. During her time as the PIO for the Police Department, she has worked tirelessly to highlight the great things going on within the department. She is incredibly skilled when it comes to working with the media, and this has proven true time and time again as the coverage of the police department has evolved and improved. Not only has she successfully promoted the positive changes happening in the Police Department, she has elevated the department's reputation within media circles, becoming the "go-to" PIO for reporters looking to cover good news.

Additionally, I have seen Roxeanne work countless hours... nights, weekends, holidays, vacations... ensuring that the department's message is distributed quickly and effectively. Headline news rarely happens during business hours and, regardless of when or where, Roxeanne handles it quickly and professionally. Roxeanne's talent and professionalism extend far beyond her ability to work with the media. When it comes to social media and communicating with residents, she is phenomenal. Since taking the reigns of the Police Department's social media accounts, she has

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-3-

increased the audience exponentially, earning nearly 12,000 followers. She has an incredible ability to make sensitive and often uninteresting information exciting, relevant, shareable, and entertaining... engaging with the public in a way that departments nationwide envy. She is not afraid to think outside the box, and is often a trendsetter among PIOs, using new tools and technologies to support the city's message. In fact, her skills are often called upon as she is invited to present and teach at conferences and meetings. In short, Roxeanne is a shining example of what a West Valley City employee should be. She is smart, talented and professional, and she represents West Valley City impeccably in every way.

COMMENT PERIOD

A. PUBLIC COMMENTS

Mayra Cedano stated that she is a long-term resident of West Valley City. She indicated that the Department of Homeland Security published a memo that allows State and Municipalities to allow Police Departments to enforce immigration policies. She stated that families and residents of West Valley City are concerned about this and questioned where the City stands, what they plan to do, etc.

Paul Nichols stated that traffic along 4100 South is too fast and there are no officers policing it. He indicated that there will be an accident and requested that the City address this before something happens.

Maribel Rodriguez stated that she works for an elementary school in Kearns. She stated that a local food bank distributes food for students and their families but attendance has decreased significantly and she feels this correlates with fear in the community due to new immigration policies. Ms. Rodriguez stated that the City has good law enforcement and she would like to encourage positive relations with the Police Department and the immigrant population. She indicated that families are very important in her culture and her family, as well as many others, simply want to be productive and contributing members of the community.

Violeta (no last name provided) stated that an executive order was passed three weeks ago regarding immigration and she would like to ask what the City will do in response to the proposed changes.

Bryan Mesinas stated that he is a new resident to the City. He indicated that he is impressed with West Valley City and is appreciative of the changes made to the Valley Fair Mall. Mr. Mesinas asked if there is any data in regards to the water supply in the City and indicated that he would like to know how often it's tested.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-4-

He added that he drinks water from the tap and feels that West Valley City has good tasting water.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, stated that Granger Hunter Improvement District runs water and sewer tests. He indicated testing is done frequently and Mr. Mesinas can contact them for exact results if he is interested.

Mr. Pyle indicated that the City has a long history and good relationship with the ethnic community. He stated no one should fear going to school or anything changing in the City and everyone is and will continue to be treated equally.

C. CITY COUNCIL COMMENTS

Mayor Bigelow stated that the City has a strong relationship with its residents and will continue to protect its citizens in the same way it always has. He indicated that felonies committed by illegal immigrants could trigger federal involvement but this is outside the City's control. Mayor Bigelow stated that no one should fear interacting in their communities and living their lives. He added that the law of our country protects all individuals and anyone can call upon the courts to protect them. Mayor Bigelow stated that comments will be made, presidents will talk about imposing changes, but life will not change and will continue to move forward.

Don Christensen stated that residents have a right to be safe and the City will continue to ensure that everyone is taken care of and treated equally. Councilmember Christensen added that immigrants should not be afraid to report a crime or talk to their government officials or peace officers.

RESOLUTION NO. 17-21, AWARD A CONTRACT TO VANCON INC. FOR THE POLE LINE DRIVE STORM DRAIN PROJECT LOCATED ON 2570 WEST FROM 2100 SOUTH TO 2590 SOUTH

Mayor Bigelow presented proposed Resolution No. 17-21 that would award a contract to Vancon Inc. for the Pole Line Drive Storm Drain Project located on 2570 West from 2100 South to 2590 South.

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

Bids were opened for the project on February 7, 2017. A total of eleven (11) bids were received. The lowest responsible bidder was Vancon Inc.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-5-

The drainage area between I-215 and 2700 West has a long history of flooding problems. The current system consists of a combination of open ditches and segments of pipe, running behind buildings and in locations inaccessible for maintenance. This project reroutes the runoff out into a new pipe in Pole Line Drive, then northward through largely developed properties toward an existing box culvert passing under SR-201. Easements have been acquired for the pipe alignment outside of the public right-of-way. Construction will last approximately five months.

Vancon Inc. was the lowest responsible bidder. It is recommended that the project be awarded to Vancon Inc.

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. 17-21.

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. 17-22, APPROVE A FEDERAL AID AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE 4100 SOUTH, BANGERTER TO 5460 WEST, PROJECT

Mayor Bigelow presented proposed Resolution No. 17-22 that would approve a Federal Aid Agreement with the Utah Department of Transportation for the 4100 South, Bangerter to 5460 West, Project.

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

West Valley City has received federal *Surface Transportation Program* funds to reconstruct 4100 South between Bangerter Highway and 5460 West.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-6-

This agreement will enable the project to access federal funds. The total project cost is anticipated to be \$12,042,994, which includes a local match of 6.77% to be paid by West Valley City in the amount of \$815,311. Total federal participation in the project is \$11,227,683.

The agreement authorizes the expenditure of funds throughout the entire project process, including design, right-of-way acquisition and construction. The matching funds will be paid during different phases of the project. Matching funds will be available in the Class C Road funds budget.

The proposed project will reconstruct improvements largely within the existing footprint of the roadway with minimal right of way acquisitions. The project will reconstruct the entire pavement section, and certain sections of curb, gutter and sidewalk, along with drainage improvements. Various intersection improvements will be made at 4000 West, 4400 West, 4800 West, 5200 West and 5400 West. Lighting and streetscape improvements will also be evaluated.

The city is contracting with a firm to perform an environmental study which is anticipated to be completed in early summer of 2017. After which, the design is scheduled to begin in fall of 2017 continuing through fall of 2018, with construction beginning in early 2019.

Upon execution of the Federal Aid Agreement, UDOT and the City will contract with consulting engineering firms to design and manage the construction of the project. The cost for these services is covered under the umbrella of this agreement. This resolution also authorizes the city to execute the design and construction management agreements at a future date.

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. 17-22.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-7-

Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION NO. 17-23, AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH PARSONS BRINKERHOFF TO PROVIDE PROFESSIONAL SERVICES FOR THE 4100 SOUTH ENVIRONMENTAL STUDY

Mayor Bigelow Presented proposed Resolution No. 17-23 that would authorize the City to enter into an Agreement with Parsons Brinkerhoff to provide Professional Services for the 4100 South Environmental Study.

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

West Valley City has received federal Surface Transportation Program funds to reconstruct 4100 South between Bangerter Highway and 5460 West. Prior to the release of the federal funds, the city is required to fund the environmental document, which will identify any environmental or cultural resources that may be impacted by the roadway reconstruction project.

The proposed project will reconstruct improvements largely within the existing footprint of the roadway with minimal right of way acquisitions. The project will reconstruct the entire pavement section, and certain sections of curb, gutter and sidewalk, along with drainage improvements. Various intersection improvements will be made at 4000 West, 4400 West, 4800 West, 5200 West and 5400 West. Lighting and streetscape improvements will also be evaluated.

The City solicited letters of interest from five separate consulting firms. Parsons Brinkerhoff (PB) was selected because of the technical qualifications of their proposed team.

It is anticipated that the environmental document will be completed in early summer of 2017. Upon completion and approval of the environmental study, the city will either elect to design the project in-house or a selection of a design firm will be made. The design is scheduled to begin in fall of 2017 continuing through fall of 2018, with construction beginning early 2019.

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

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-8-

Councilmember Nordfelt moved to approve Resolution No. 17-23.

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.

RESOLUTION NO. 17-24, AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH EDA ARCHITECTS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE FIRE STATION 71 REMODELING PROJECT LOCATED AT 4160 SOUTH 6400 WEST

Mayor Bigelow presented proposed Resolution No. 17-24 that would authorize the City to enter into an agreement with EDA Architects, Inc. to provide Professional Services for the Fire Station 71 Remodeling Project located at 4160 South 6400 West.

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

For many years, the West Valley City Fire Department has struggled with inefficient operations at Fire Station 71. Vehicle bays are not large enough for new Fire apparatus; consequently, many vehicles are parked outdoors and subjected to harsh environmental conditions. Housing areas of the Station do not meet current standards for the Fire Service. These issues can be addressed by remodeling Station 71.

EDA Architects was selected as the most responsive and responsible proposer that meets the qualifications for the project. Construction is anticipated to begin in Summer 2017.

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. 17-24.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-9-

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. 17-25, AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH EDA ARCHITECTS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE CONSTRUCTION OF FIRE STATION 72 (4314 WEST 4100 SOUTH) AND FIRE STATION 76 (5372 SOUTH UPPER RIDGE ROAD)

Mayor Bigelow presented proposed Resolution No. 17-25 that would authorize the City to enter into an agreement with EDA Architects, Inc. to provide Professional Services for the construction of Fire Station 72 (4314 West 4100 South) and Fire Station 76 (5372 South Upper Ridge Road).

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

For many years, the West Valley City Fire Department has struggled with inefficient operations at Fire Station 72. Vehicle bays are not large enough for new Fire apparatus; consequently, many vehicles are parked outdoors and subjected to harsh environmental conditions. Housing areas of the Station are inadequate for the number of personnel required and do not meet current standards for the Fire Service. The recommendation for Station 72 is to demolish and reconstruct it.

Because West Valley City continues to grow and develop in the southwest part of the City, there is an increased demand for service by the Fire Department in this area. The City Council made a decision to construct a new Fire Station. Fire Station 76 will be constructed off of 5400 South and 6200 West, near the USANA Amphitheater.

EDA Architects was selected as the most responsive and responsible proposer that meets the qualifications for the project. Construction is anticipated to begin in Summer 2017.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 21, 2017

-10-

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. 17-25.

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.

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, FEBRUARY 21, 2017, WAS ADJOURNED AT 7:08 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, February 21, 2017.



Nichole Camac
City Recorder