

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, AUGUST 8, 2017, AT 4:30 P.M. IN THE MULTI-PURPOSE ROOM, 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

ABSENT:

Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/ HR Director
Mark Nord, Acting CED Director
Eric Bunderson, City Attorney
Lee Russo, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
John Rock, Administration

APPROVAL OF MINUTES OF STUDY MEETING HELD JULY 25, 2017

The Council considered the Minutes of the Study Meeting held July 25, 2017. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held July 25, 2017. Councilmember Lang seconded the motion.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-2-

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

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF AUGUST 8, 2017

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular City Council Meeting scheduled later this night.

RESOLUTION NO. 17-132: AUTHORIZE THE CITY TO EXECUTE AN ELEVATOR MODERNIZATION AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION

Jake Arslanian, Public Works, discussed proposed Resolution 17-132 that would authorize the City to execute an Elevator Modernization Agreement with Schindler Elevator Corporation.

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

The elevators in City Hall require certain maintenance, upgrades, and modernization to remain functional, safe, and ADA compliant. The SEC Proposal would accomplish these goals.

SEC has been the City's elevator maintenance provider for the City Hall elevators for several years. The required work is outside the scope of existing agreements but is necessary to ensure that the elevators remain operational. These upgrades will provide a great deal of additional functionality and usable life for the elevators.

Councilmember Buhler asked if the elevator will be the same. Jake replied that the elevator will still be a hydraulic lift and added that the interior will also be remodeled which is separate from this request. The Council discussed other elevators in City buildings and their current condition. Councilmember Huynh asked how long the elevator has been in existence. Jake replied 28 years. Mayor Bigelow asked where funding will be coming from. Jake replied from the existing budget and added that it is part of the lobby remodel.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will consider proposed Resolution No. 17-132 at the Regular Council Meeting scheduled August 15, 2017, at 6:30 P.M.

RESOLUTION NO. 17-133: AUTHORIZE THE CITY TO ENTER INTO A

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-3-

RIGHT-OF-WAY CONTRACT WITH ALMA HOARD AND TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED AT 2563 SOUTH AND 7025 WEST (14-22-259-004)

Russ Willardson, Public Works Director, discussed proposed Resolution 17-133 that would authorize the City to enter into a Right-Of-Way Contract with Alma Hoard and to accept a Warranty Deed for property located at 2563 South and 7025 West (14-22-259-004)

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

The Alma G. Hoard parcel located at 2563 South 7025 West is one of the properties affected by the 2450 South Roadway Expansion Project. This project will extend 2450 South from 6750 West to 7200 West through the Beagley Estates Subdivision.

Mrs. Hoard's house appraised for \$300,000.00 according to the appraisal report prepared by David Holtby of the DH Group, LLC. She is eligible for relocation expenses under state law in an amount up to \$90,000 dollars.

Mayor Bigelow asked if Mrs. Hoard has found a new home. Eric Bunderson, City Attorney, replied yes and indicated that the new property is in a good location.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will consider proposed Resolution No. 17-133 at the Regular Council Meeting scheduled August 15, 2017, at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR AUGUST 15, 2017

A. RESOLUTION NO. 17-134: RATIFY THE CITY MANAGER'S APPOINTMENT OF SUMMER THATCHER AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE

Mayor Bigelow discussed proposed Resolution 17-134 that would ratify the City Manager's appointment of Summer Thatcher as a member of the West Valley City Sister City Committee.

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

The Resolution ratifies the City Manager's appointment of Summer Thatcher as a member of the Sister City Committee for a term commencing August 15, 2017 and ending December 31, 2018.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-4-

The Sister City Committee consists of 13 members who serve for a term of up to two years and a chair that serves for one year.

Councilmember Christensen stated that Mrs. Thatcher has been selected as Vice-Chair for the Sister City Committee. He indicated that she will be a great addition to the group. Mayor Bigelow indicated that many members of the Council have met her husband as well.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will consider proposed Resolution No. 17-134 at the Regular Council Meeting scheduled August 15, 2017, at 6:30 P.M.

COMMUNICATIONS

A. SIDEWALK CONSTRUCTION- TESS AVENUE

Russ Willardson, Public Works Director, presented a PowerPoint presentation summarized as follows:

- Hillsdale Elementary
 - o New drop-off access constructed on south side of school in 2012
- Tess Avenue
 - o No sidewalks for pedestrians combined with increased school traffic
- 3250 W Street
 - o Looking north across Tess Ave toward school drop (picture)
- Funding
 - o Safe Routes to School (SR2S) application was not funded.
 - o Legislature provided \$200,000 through Division of Facilities and Construction Management (DFCM).
- Project Costs
 - o 1,000 Linear Feet of Sidewalk
 - o Bid Amount: \$223,871.10
 - o CO for pavement replacement: \$19,691.35
- Schedule
 - o Bid opening April 18, 2017
 - o Construction began June 5, 2017
 - o Completion August 18, 2017
 - o School start August 21, 2017
- Sidewalk Projects

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-5-

Project Name	Cost	Funding Source	Year	Beneficiary
7200 West Widening - 3500 South to SR-201	\$2,000,000	State Legislative Appropriation	2012	Entheos Academy
5600 West Reconst. 62s-66s (West Jordan joint STP proj)	\$200,000	Federal Funds - Surface Transportation Program	2014	
3500 South Safe Sidewalks - 6800 West	\$30,000	State Safe Sidewalk Funds	2015	Orchard
3425 W Sidewalk - Meadowbrook to Frost Elementary	\$250,000	State TAP (Transportation Alternatives Program) Funds	2015	Frost
3500 South Safe Sidewalks - 4900 West	\$30,000	State Safe Sidewalk Funds	2016	Esperanza Academy
6200 South Sidewalk - Power Corridor	\$20,000	Class C Roads	2016	Diamond Ridge
Tess Ave - Lee Ann Drive Sidewalk (SRTS)	\$240,000	State Legislative Appropriation	2017	Hillsdale
Market Street Bridge - NJ Canal	\$50,000	Class C Roads	2017	Rolling Meadows
6800 West - Orchard Elementary Improvements	\$100,000	General Fund	2017	Orchard
5600 West Sidewalk Gaps Project	\$40,000	State Safe Sidewalk Funds	2017	Veterans Administration Clinic
2700 West Improvements - 3650 S to 4100 S	\$400,000	Class C Roads	2018	
Lehman Ave Widening (2700 W to Market Street)	\$100,000	TBD	2019	

- Sidewalk, Curb, and Gutter Maintenance
 - o To complete all current repairs in 10 years, an additional \$440,000 per year is needed.
 - o \$200,000 per year could be charged to Storm Water Utility, by considering curb and gutter part of storm water infrastructure.

Councilmember Christensen stated that Junior High kids don't use sidewalks as often as they should but Elementary kids will utilize the sidewalks well. Councilmember Huynh indicated that this is a good project.

B. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events.

Members of the City Council had no further questions regarding the Council Update.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

There were no potential future agenda items discussed.

B. COUNCIL REPORTS

COUNCILMEMBER CHRISTENSEN –FOOD TRUCKS, BUDGET, INTERN PROJECT

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-6-

Councilmember Christensen stated that there are no food trucks on Thursday's anymore due to the construction at Fairbourne Station.

Councilmember Christensen clarified that there has not been a tax increase in the City for several years. Wayne replied not since 2012-2014 (aside from judgement levies). Councilmember Christensen clarified that the Council is talking about a tax increase during tonight's meeting. Wayne replied yes and stated that this is due to the larger than normal judgement levy from the County. He added that the Council has asked to consider an increase in the Police Department budget as well for purposes that have been proposed in previous meetings.

Councilmember Christensen stated that he attended the art event at Maple Meadows Park that the interns put together. He indicated it was well attended and looked great.

COUNCILMEMBER BUHLER- NEIGHBORHOOD BLOCK PARTIES

Councilmember Buhler stated that he attended 16 Neighborhood Night Out block parties in his district and is appreciative of the work of City Staff. He indicated that they were well attended and very successful.

COUNCILMEMBER LANG- ASSOCIATION OF MUNICIPAL COUNCILS

Councilmember Lang stated that she attended the Association of Municipal Councils and indicated that Mayor McAdams, Salt Lake County, also attended and discussed homelessness, jobs, transit, etc. Wayne stated that the City is opposed to any efforts of usurping Planning and Zoning authority at a local level but is interested in further conversations and proposals.

MAYOR BIGELOW- UTOPIA

Mayor Bigelow stated that an article on UTOPIA was shared in the newspaper. Wayne Pyle stated that it was an op-ed piece from the Utah Taxpayers Association. He described the article and the City Council discussed UTOPIA.

Mayor Bigelow asked questions regarding road construction and projects on 4100 South. Russ Willardson explained progress, plans, and goals.

Mayor Bigelow stated that he is concerned about residents parking near corners on various streets in the City which causes significant safety concerns. Staff is looking into potentially painting the curb red or placing no parking signs on specific problem areas. He requested an update on City efforts and guidelines.

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-7-

Mayor Bigelow discussed the Asian market on 4100 South and 4800 West and questioned why construction has stopped on the project. Councilmember Huynh stated that the original contractor didn't complete construction but added that a new contractor has been hired and will complete the project soon.

Mayor Bigelow indicated that he has heard that a historical telegraph building is located on 4800 West Tecumseh Street (3740 S). He stated that he hasn't verified the accuracy of the claim but stated it should be investigated.

MOTION FOR EXECUTIVE SESSION

Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of professional competency. Councilmember Christensen seconded the motion.

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY AUGUST 8, 2017 WAS ADJOURNED AT 5:21 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, August 8, 2017.

Nichole Camac
City Recorder

MINUTES OF COUNCIL STUDY MEETING – AUGUST 8, 2017

-8-

THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, AUGUST 8, 2017, AT 5:26 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER 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

ABSENT:

Steve Vincent, Councilmember District 4

STAFF PRESENT:

Wayne Pyle, City Manager

The City Council met in Executive Session and discussed professional competency.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 8, 2017 WAS ADJOURNED AT P.M. BY MAYOR BIGELOW.

Nichole Camac – City Recorder

SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on August 8, 2017. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss:

- (a) the character, professional competence, or physical or mental health of an individual; or
- (b) the deployment of security personnel, devices, or systems.

SWORN to this 8th day of August, 2017



Ron Bigelow

MAYOR

ATTEST:

Nurbalo Coman

City Recorder