

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 26, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, AUGUST 26, 2014, 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
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Karen Lang, Councilmember District 3

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Mike Powell, Acting Police Chief
Kevin Conde, Administration
Jake Arslanian, Public Works Department
Eric Madsen, Public Works Department
Tam Truong, Public Works Department
Nancy Day, Parks and Recreation Department
Jamie Young, Parks and Recreation Department
Valerie Custer, Parks and Recreation Department
Karlie Kent, Parks and Recreation Department
Clint Burnham, Parks and Recreation Department

16717

OPENING CEREMONY

The Opening Ceremony was conducted by Councilmember Tom Huynh who led the Pledge of Allegiance to the Flag.

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16718

SCOUTS

Mayor Bigelow welcomed a scout from Troop No. 289 in attendance at the meeting to complete requirements for the Citizenship in the Community merit badge.

16719

APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 12, 2014

The Council read and considered Minutes of the Regular Meeting held August 12, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held August 12, 2014, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

16720

EMPLOYEE OF THE MONTH, AUGUST 2014 – TAM TROUNG, PUBLIC WORKS DEPARTMENT

Councilmember Huynh read the nomination of Tam Truong, Public Works Department, to be recognized as the Employee of the Month for August 2014. Mr. Truong had been nominated for consistently going above and beyond his duties in helping police officers with maintenance and repair of their vehicles.

Members of the City Council expressed appreciation and offered congratulations to Mr. Truong.

After presentation of the award Mr. Truong addressed the City Council and expressed appreciation for the recognition. He also introduced members of his family in attendance.

16721

RECOGNITION OF DEAN TRUMP, AMALIA MOMBERGER AND JEANETTA WILLIAMS FOR SERVICE ON THE PROFESSIONAL STANDARDS REVIEW BOARD

Mayor Bigelow recognized and presented plaques to outgoing members Dean Trump, Amalia Momberger and Jeanetta Williams in appreciation for their many

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years of service on the Professional Standards Review Board (PSRB). He advised Dean Trump had served as a member and chair from December 1992 to June, 2014; Jeanetta Williams had served as a member from September 1993 to July, 2014; and Amalia Momberger had served as a member from December 2002 to June, 2014.

Acting Chief, Mike Powell, addressed the City Council and extended great appreciation to the board members from the Police Department. He stated they had served many long years together with some being more challenging than others. He expressed gratitude for the long hours and dedication of these wonderful volunteers and stated they would be greatly missed.

Dean Trump addressed the City Council and stated this had been a great experience for him. He advised he had ridden along with at least 80 officers, some multiple times; and had gained an understanding of what it took to be a police officer. He stated West Valley City had some of the best and most honorable men and women serving in the Police Department and it had been his pleasure to work with them.

Jeanetta Williams addressed the City Council and expressed appreciation for the recognition. She stated West Valley City was a better place because of the PSRB and the members had made a difference. She indicated it had been an honor to serve on the board.

Amalia Momberger addressed the City Council and expressed appreciation for the opportunity to serve and stated it had been very fulfilling for her personally. She advised she appreciated the work of the employees of the Police Department.

16722

TODD POSSELLI, PUBLISHER OF THE UTAH FAMILY MAGAZINE AND WEBSITE – PRESENTATION OF “FAMILY FAVORITES” AWARD TO THE WEST VALLEY CITY FAMILY FITNESS CENTER

Mayor Bigelow recognized Todd Posselli, Publisher of the Utah Family Magazine and website.

Mr. Posselli addressed the City Council and discussed background information regarding their magazine and website. He advised that each year readers voted on 50 different categories and West Valley City’s Family Fitness Center had received outstanding results in many categories and placed first or second in several categories. He presented the “Family Favorites” award to the City by presenting a plaque to Nancy Day, Director of the Family Fitness Center.

The Council thanked Mr. Posselli and expressed appreciation for the award and recognition of one of the City’s endeavors.

16723

COMMENT PERIOD

Upon inquiry by Mayor Bigelow the following individual addressed the City Council during the comment period:

A. PUBLIC COMMENTS

Thomas Jackson addressed the City Council and stated he had been a resident of the City for 26 years and was a cyclist. He indicated he had ridden today and chose Millcreek Canyon and not West Valley City. He shared an announcement from the County to fund bicycle lanes and two cities had obtained funding. He inquired why West Valley City had turned down a portion of that funding.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, advised he would look into Mr. Jackson's inquiry.

C. CITY COUNCIL COMMENTS

Mayor Bigelow advised he had heard some discussion and read reports regarding the referenced funding. He indicated cities submitted applications for such funding; but was not aware if West Valley City had submitted one for this category. He suggested the City may have done so for a different category.

16724

RESOLUTION NO. 14-144, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT EQUIPMENT SCHEDULE NO. 09, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

Mayor Bigelow presented proposed Resolution No. 14-144 that would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 09, an Escrow Agreement, and related instruments, and determine other matters in connection therewith.

He stated the proposal would authorize the execution and delivery of a Lease-Purchase Agreement Schedule No. 09, under a Master Lease Agreement dated April 15, 2011, with SunTrust Equipment Finance & Leasing Corp. and related documents with respect to a lease for public safety radio equipment, authorize the execution and delivery of documents required in connection therewith, and authorize the taking of all other actions necessary to the consummation of the transaction contemplated by the proposed Resolution.

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The City needed to replace public safety radios and equipment for the Police and Fire Departments. Favorable terms had been negotiated with SunTrust Equipment Finance & Leasing Corp. to initiate a lease purchase transaction. Terms of the leases would approximate the useful life of the assets acquired. The City would obtain a rate of 2.330% for a total of seven years.

Radio equipment payments would be made quarterly in the amount of \$11,044.05 with a total cost of \$309,233.40.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-144, a Resolution Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 09, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

16725

RESOLUTION NO. 14-145, AUTHORIZE THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM QUALIFIED VENDORS FOR USE BY THE POLICE AND FIRE DEPARTMENTS

Mayor Bigelow presented proposed Resolution No. 14-145 that would authorize the City to purchase radio communications equipment from qualified vendors, in an amount not to exceed \$309,233.40, for use by the Police and Fire Departments.

He stated the proposed Resolution would approve the purchase of radio communications equipment from UCS Wireless and Motorola, Inc. for the Police Department and Fire Department. He advised the City's purchase of replacement radio equipment would be financed through a lease with SunTrust.

The City needed to replace a significant amount of Police and Fire Department radio communications equipment. Hand held portable radios would be purchased from UCS Wireless in Sandy, Utah, and mobile radios would be purchased from Motorola Inc. Both vendors and their equipment were on the Utah State Purchasing Contract. Favorable terms had been negotiated with SunTrust to initiate the lease purchase transaction. Terms of the lease would expire in advance

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of the 15-year useful life of the assets acquired. The City had obtained a rate of 2.330% for seven years.

After discussion, Councilmember Ruston moved to approve Resolution No. 14-145, a Resolution Authorizing the City to Purchase Radio Communications Equipment from Qualified Vendors for use by the Police and Fire Departments. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

16726

RESOLUTION NO. 14-146, AUTHORIZE WEST VALLEY CITY TO TRANSFER PROPERTY TO RIVERSIDE MH COMMUNITY, LLC, AND TO ACCEPT TWO GRANT OF TEMPORARY CONSTRUCTION EASEMENTS FOR PROPERTY LOCATED AT APPROXIMATELY 1232 WEST ROCK RIVER ROAD (3523 SOUTH)

Mayor Bigelow presented proposed Resolution No. 14-146 that would authorize the City to transfer property to Riverside MH Community, LLC, and to accept two Grant of Temporary Construction Easements for property located at approximately 1232 West Rock River Board (3523 South).

He stated the proposed Resolution would accept to Temporary Construction Easements from Riverside MH Community, LLC, a Delaware Limited Liability Company, and approve a Quit Claim Deed from West Valley City to Riverside for a storm drain outfall gate on the Jordan River. He advised Riverside had accepted a Quit Claim Deed from the City and signed the two Temporary Construction Easements.

The subject parcel of land between 1300 West and the Jordan River was one of the properties affected and benefitted by construction of the Jordan River Outfall Improvement Project. As part of the project an outfall structure with a screw gate would be constructed at the storm drain outfall to the Jordan River on the Riverside Mobile Home Park property. The gates, when closed would prevent water from the Jordan River from backing up into the storm drain system at the Riverside Mobile Home Park when the water level of the River was running high. After construction of the outfall structure and gates the improvements would be

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owned, operated and maintained by the owner of the mobile home park. The gate for the Riverside Mobile Home Park would be constructed on a portion of the adjacent property that was currently owned by West Valley City. A small portion of the City property (2,378 square feet) would be transferred by quit claim deed to Riverside; West Valley City would have no further responsibility or liability. The temporary easements were needed to allow access in order to construct the improvements on the Grantor's property and on the portion that would become the Grantor's property.

After discussion, Councilmember Huynh moved to approve Resolution No. 14-146, a Resolution Authorizing West Valley City to Transfer Property to Riverside MH Community, LLC, and to Accept Two Grants of Temporary Construction Easement for Property Located at Approximately 1232 West Rock River Road (3523 South). Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, AUGUST 26, 2014, WAS ADJOURNED AT 7:05 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, August 26, 2014.

Sheri McKendrick, MMC
City Recorder