

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 12, 2016**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 12, 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  
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 (Excused)

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  
Layne Morris, CPD Director  
Russell Willardson, Public Works Director  
Nancy Day, Acting Parks and Recreation Director  
Jake Arslanian, Public Works Department  
Kevin Conde, Administration

**OPENING CEREMONY**

Councilmember Christensen offered to conduct the opening ceremony in the excused absence of Councilmember Vincent.

Councilmember Christensen asked members of the City Council, City staff and the audience to rise and recite the Pledge of Allegiance to the Flag.

**SPECIAL RECOGNITIONS - SCOUTS**

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 12, 2016**

**-2-**

Mayor Bigelow welcomed Scout Troop Nos. 646 and 9649 in attendance at the meeting to complete requirements for the Citizenship in the Community and Communications merit badges.

**APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 15, 2016**

The Council read and considered Minutes of the Regular Meeting held March 15, 2016. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Regular Meeting held March 15, 2016. Councilmember Christensen seconded the motion.

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

**EMPLOYEE OF THE MONTH AWARD, APRIL 2016, ISAIA AUELUA, PUBLIC WORKS DEPARTMENT**

Councilmember Buhler read the nomination of Isaia Auelua, Public Works Department, to receive the Employee of the Month Award for April 2016. Mr. Auelua had been nominated for assisting a woman who had fallen in her driveway just as he drove by in his snowplow. He stopped and rendered assistance by helping to lift her up and carry her into her home. Mr. Auelua was presented with the award.

**PRESENTATION OF AMERICAN GRADUATE CHAMPION CERTIFICATE TO MARGARET K. PETERSON FROM THE UTAH AMERICAN GRADUATE INITIATIVE**

Mayor Bigelow advised a presentation of the American Graduate Champion Certificate to Margaret K. Peterson from the Utah American Graduate Initiative had been scheduled.

Haylee Johanson, American Graduate Program, addressed the City Council and presented the award to Ms. Peterson.

Members of the City Council offered congratulations to Ms. Peterson for her achievements.

Ms. Peterson discussed the program in which she was involved and the accomplishments that had been made.

**PRESENTATION OF PARKS AND RECREATION DEPARTMENT AWARDS FROM THE UTAH RECREATION AND PARKS ASSOCIATION**

Mayor Bigelow stated a presentation by the Utah Recreation and Parks Association had been scheduled.

Kim Olson, Utah Recreation and Parks Executive Director, addressed the City Council and presented the awards to members of Chick-Fil-A and the Parks and Recreation

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 12, 2016**

**-3-**

Department.

The City Council congratulated Chick-Fil-A and City staff on their achievements.

**COMMENT PERIOD**

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

**A. PUBLIC COMMENTS**

Paul Nichols, 5329 West 4100 South, addressed the City Council. Mr. Nichols stated children were riding recklessly down 4100 South on skateboards, motorcycles were being driven on the sidewalk, and cars were speeding 70-80 mph down the road. He indicated something needed to be done to prevent this.

Darren Padock, 3168 Winchester, addressed the City Council. Mr. Padock stated speed bumps were needed along 4270 South in his neighborhood. He also stated people sped recklessly down the street and he was concerned about someone getting hurt. He indicated petitions and digital speed limit signs had not been effective in the past and the issue was ongoing.

Ken Christopher, 4265 S King Arthur Drive, addressed the City Council, and stated he was also a resident in the above-mentioned neighborhood and shared the same concerns. He stated it had become dangerous enough that residents might be willing to help contribute funds to install speed bumps or something else to slow traffic along the street.

**B. CITY MANAGER COMMENTS**

City Manager, Wayne Pyle, stated there was a specific evaluation process done for areas of traffic concern that included traffic studies, petitions, monitoring, and other. He advised he would look into what had been done for 4270 South. He also explained the process to the City Council, the cost of installing speed bumps, and other factors that would go into deciding areas most in need of traffic calming infrastructure. He also stated the Public Works Director, Russell Willardson, would speak with Mr. Padock and Mr. Christopher after the meeting to follow up further with information.

**C. CITY COUNCIL COMMENTS**

Mayor Bigelow stated speeding was a common issue in every neighborhood across the country. He indicated it was a significant challenge to find a solution. He further discussed issues relating to funding and other factors.

Councilmember Christensen suggested that Mr. Padock and Mr. Christopher meet with the Public Relations Division to discuss forming a Neighborhood Watch

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 12, 2016**

**-4-**

area. He also indicated if residents were collectively aware and monitored one another and other traffic that came through the neighborhood it could decrease problems as well.

**RESOLUTION NO. 16-60, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY TO AWARD A GRANT FOR DEVELOPMENT OF THE 2320 SOUTH TRAIL CONNECTION TO THE JORDAN RIVER**

Mayor Bigelow presented proposed Resolution No. 16-60 that would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County regarding award of a grant in the amount of \$50,000.00 for development of the 2320 South Trail Connection to the Jordan River.

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

In December of 2015, an application in the amount of \$162,550.00 had been submitted for Salt Lake County's Community Connection Grant Program through the Jordan River Commission. The Jordan River Commission selected West Valley City to be awarded \$50,000 for the project. There would be no obligation of the City to fund the remainder of the improvements included in the original application.

The City estimated it would design this project in 2016 and start construction in the summer of 2017. The project was located at the eastern terminus of 2320 South, at the Redwood Trailhead Park. The project would add some urban design elements such as additional lighting, signage, and sidewalk.

West Valley City would provide engineering and construction management of the project and would bear the cost of any future maintenance of the project from current operating funds.

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. 16-60, a Resolution Approving an Interlocal Cooperation Agreement Between West Valley City and Salt Lake County to Award a Grant for Development of the 2320 South Trail Connection to the Jordan River. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 12, 2016**

**-5-**

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

Unanimous.

**RESOLUTION NO. 16-61, AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH WHITAKER CONSTRUCTION FOR THE 2400 SOUTH 4800 WEST ROADWAY PROJECT**

Mayor Bigelow presented proposed Resolution No. 16-61 that would authorize Change Order No. 2 to the contract with Whitaker Construction, in the amount of \$245,000.00, for the 2400 South 4800 West Roadway Project.

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

The proposed Change Order would address the excavation and disposal of unsuitable waste materials under the new roadway. During installation of underground utilities a large amount of debris, including tires, wood and other trash, had been discovered buried under the new roadway. The debris was not suitable to be left under the new roadway. The area of impact had been estimated at 400 feet long and approximately five feet deep. The proposed change order would cover the cost to excavate and properly dispose of the tires and other trash, and to install and compact clean structural fill. The quantities were estimates and potentially could be more or less than the calculated amounts.

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. 16-61, a Resolution Authorizing Change Order No. 2 to the Contract with Whitaker Construction for the 2400 South 4800 West Roadway Project. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 12, 2016**

**-6-**

**MOTION TO ADJOURN**

Upon motion by Councilmember Huynh all members voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, APRIL 12, 2016, WAS ADJOURNED AT 7:15 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, April 12, 2016.

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Nichole Camac  
City Recorder