

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 3, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 3, 2015, 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
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

16890

OPENING CEREMONY

The Opening Ceremony was conducted by Corey Rushton who showed clips of a public service announcement regarding stopping pollution from the 1970's; after which he led the Pledge of Allegiance to the Flag.

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SCOUTS

Mayor Bigelow welcomed and recognized Scout Troop Nos. 96, 815, 672, 913, 863 and 844 in attendance to complete requirements for the Citizenship in the Community merit badge.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 20, 2015

The Council read and considered Minutes of the Regular Meeting held January 20, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held January 20, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

16893

COMMENT PERIOD

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

A. PUBLIC COMMENTS

JoAnn Jacobs addressed the City Council and gave input regarding 4100 South Street. She advised she had attended the earlier study meeting of the Council and listened to the staff presentation and Council discussion. Ms. Jacobs expressed opposition to reducing lanes on 4100 South. She indicated she had also tried riding her bike in West Valley City, but found it to be very scary and dangerous.

Mike Markham addressed the City Council and discussed an accident on 2700 West and 4100 South caused by a driver who ran a red light and ended up getting killed. He also discussed another intersection with a four-way stop and stated police watched that location more than 2700 West 4100 South, which was one of the top three busiest intersections in the state. He stated police needed to set up and watch for people running red lights to decrease the number of accidents and fatalities at that location. Mr. Markham stated the city should not tolerate running red lights and do something about that problem; and traffic issues should be a

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priority for the Police Department. He further discussed code violations regarding property located at 3340 West 3500 South.

Upon inquiry by Mayor Bigelow there was no one else desiring to address the City Council during the comment period.

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RESOLUTION NO. 15-21, APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND HOMELAND SECURITY INVESTIGATIONS, IMMIGRATION AND CUSTOMS ENFORCEMENT (HIS) FOR REIMBURSEMENT OF JOINT OPERATION EXPENSES FROM THE TREASURY FORFEITURE FUND

Mayor Bigelow presented proposed Resolution No. 15-21 that would approve a Memorandum of Understanding between West Valley City and Homeland Security Investigations, Immigration and Customs Enforcement (HIS) for reimbursement of joint operation expenses from the Treasury Forfeiture Fund.

The effort would be to coordinate and reimburse local law enforcement resources for costs incurred during joint investigations and task force operations through the provisions of 31 U.S. C. 9703, the Treasury Forfeiture Act of 1992, which provided for the reimbursement of certain expenses incurred by local, county and state law enforcement agencies as participants of joint operations/task forces with a federal agency participating in the Treasury Forfeiture Fund.

The West Valley City Police Department had been an active partner with the Department of Homeland Security Investigations, Immigration and Customs Enforcement and participated in joint investigations with the organization for the common purpose of thwarting criminal operations and homeland security threats. The subject agreement would allow for the organizations to work cooperatively and conduct investigations relevant to missions of both the Police Department and Department of Homeland Security, and share in forfeited proceeds seized during investigation of major related crimes, including DTO's (Drug Trafficking Organizations), money laundering, and cases that required personnel or financial resources above what a local agency could supply.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-21, a Resolution Approving a Memorandum of Understanding between West Valley City and Homeland Security Investigations, Immigration and Customs Enforcement for Reimbursement of Joint Operation Expenses from the Treasury Forfeiture Fund. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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

Unanimous.

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RESOLUTION NO. 15-22, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM HOLT PROPERTIES, LLC, FOR PROPERTY LOCATED AT 5201 WEST 2400 SOUTH

Mayor Bigelow presented proposed Resolution No. 15-22 that would authorize the City to accept a Grant of Temporary Construction Easement from Holt Properties, LLC, for property located at 5201 West 2400 South (Parcel 14-24-401-003).

Holt Properties, LLC had signed the Grant of Temporary Construction Easement for the above-referenced property (Parcel 14-24-401-003).

The subject parcel was one of the properties affected and benefitted by construction of the 2400 South 4800 West Roadway Extension Project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-22, a Resolution Authorizing the City to Accept a Grant of Temporary Construction Easement from Holt Properties, LLC, for Property Located at 5201 West 2400 South. Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

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UNFINISHED BUSINESS:

- A. **HEAR AND CONSIDER AN APPEAL OF THE CITY MANAGER'S DENIAL OF A GRAMA REQUEST FROM HOLLY ZIEGENHORN (CONTINUED FROM REGULAR MEETING HELD JANUARY 20, 2015)**

Mayor Bigelow informed time had been scheduled to hear and consider an appeal of the City Manager's denial of a GRAMA request from Holly Ziegenhorn, the matter having been continued from the Council's Regular Meeting held January 10, 2015. He advised Ms. Ziegenhorn had withdrawn the appeal; therefore, a hearing would not be necessary.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 3, 2015, WAS ADJOURNED AT 6:50 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 3, 2015.

Sheri McKendrick, MMC
City Recorder