

MINUTES OF COUNCIL REGULAR MEETING – JULY 14, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 14, 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
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Lars Nordfelt, Councilmember At-Large
Steve Vincent, Councilmember District 4

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Ryan Robinson, Law Department
Rachelle Hill, Victim Services/Law Department
Merari Lopez, Victim Services/Law Department
Marlene Winburn, Public Works Department
Paul Love, Public Works Department
Wendy Motteshard, Public Works Department

17073

OPENING CEREMONY

The Opening Ceremony was conducted by Corey Rushton who reminded today was Bastille Day. He shared information learned about this celebration from neighbors who were from France. Thereafter, he led the Pledge of Allegiance to the Flag.

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17074 **EMPLOYEE OF THE MONTH AWARD, JULY 2015 – MARLENE WINBURN, PUBLIC WORKS DEPARTMENT**

Councilmember Lang read the nomination of Marlene Winburn, Public Works Department, to receive the Employee of the Month award. Ms. Winburn had been nominated for her courage and flexibility in adapting to different work environments and being a model of dependability while giving outstanding service to the public.

The award was presented and members of the City Council expressed appreciation and congratulated Ms. Winburn.

17075 **DIVISION OF THE QUARTER AWARD – VICTIM SERVICES, LAW DEPARTMENT**

Councilmember Rushton read the nomination of the Law Department's Victim Services Division to receive the Division of the Quarter Award. The Victim Services Division had been nominated for their willingness to always go over and above expectations, resulting in excellent service to the citizens of the City.

The award was presented to the Victim Services staff in attendance at the meeting and members of the City Council expressed appreciation for their service to West Valley City.

17076 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow there was no one in attendance in the audience who desired to address the City Council during the comment period.

Councilmember Buhler commented on the good work of city staff and stated it could be used as a theme for monumentation in West Valley City. He indicated the good work should be made known and recognized.

17077 **RESOLUTION NO. 15-114, APPROVE THE PURCHASE OF A TYMCO 600 STREET SWEEPER FROM INTERMOUNTAIN SWEEPER FOR USE BY THE PUBLIC WORKS DEPARTMENT**

Mayor Bigelow presented proposed Resolution No. 15-114 that would approve purchase of a Tymco 600 Street Sweeper from Intermountain Sweeper, in the amount of \$238,150.00, less the trade-in value of \$85,000.00 for a total not to exceed \$153,150.00, for use by the Public Works Department.

Intermountain Sweeper had submitted a proposal that qualified under the provisions of the West Valley City Procurement Code 5-3-110, Procurement to Meet Existing Needs. The Code allowed the procurement of matching equipment when it would be beneficial to operations and maintenance. The Fleet Manager and Operations Managers had negotiated the best price available.

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Street sweepers were high maintenance vehicles and the current policy of replacing sweepers every four years had proven economical by avoiding high repair costs and having the ability to recoup high trade-in values for the old sweepers. The street sweeper being replaced was a 2011 Tymco 600.

The Public Works Department had used Tymco sweepers for many years and been pleased with the equipment performance, including good customer service from Intermountain Sweeper.

To ensure the City received the best value, bids had been solicited from all vendors last year. The 2014 bid submitted by Intermountain Sweeper for the Tymco 600 sweeper best met the City's requirements and had also been the lowest cost bid submitted.

After discussion, Councilmember Lang moved to approve Resolution No. 15-114, a Resolution Authorizing West Valley City to Purchase a Tymco 600 Street Sweeper from Intermountain Sweeper for use by the Public Works Department. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

17078

RESOLUTION NO. 15-119, ACCEPT A PROPOSAL WITH WORKERS COMPENSATION FUND TO RENEW A FULL INDEMNITY WORKERS COMPENSATION PROGRAM FOR WEST VALLEY CITY

Mayor Bigelow presented proposed Resolution No. 15-119 that would accept a proposal with Workers Compensation Fund to renew a full indemnity workers compensation program for West Valley City.

Workers Compensation Fund (WCF) provided a full indemnity plan for claims for a monthly premium. Full indemnity meant that WCF not only processed and paid claims, but also administered all workers compensation related matters, including litigation.

Further, the Workers Compensation Fund would handle all aspects of workers compensation claims for the monthly premium. The transition to the WCF had

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been highly successful and resulted in increased efficiency and decreased costs during the first year. This year, the City's premium would be reduced by approximately \$102,000 as a result of coordination with WCF and effective risk management and prevention by the City.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-119, a Resolution Accepting a Proposal with Workers Compensation Fund to Renew a Full Indemnity Workers Compensation Program for West Valley City. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

17079

CONSENT AGENDA:

A. RESOLUTION NO. 15-115, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MATHEW LOVATO AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2019

Mayor Bigelow presented proposed Resolution No. 15-115 that would ratify the City Manager's reappointment of Mathew Lovato as a member of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2019.

Mathew Lovato had expressed willingness to serve as a member of the Clean and Beautiful Committee. Members of the Committee were appointed for four-year terms by the City Manager with the advice and consent of the City Council.

B. RESOLUTION NO. 15-116, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JODY RUSHTON-PORTER AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2019

Mayor Bigelow presented proposed Resolution No. 15-116 that would ratify the City Manager's reappointment of Jody Rushton-Porter as a member of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2019.

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Jody Rushton had expressed willingness to serve as a member of the Clean and Beautiful Committee. Members of the Committee were appointed for four-year terms by the City Manager with the advice and consent of the City Council.

C. RESOLUTION NO. 15-117, RATIFY THE CITY MANAGER’S REAPPOINTMENT OF MISTY SMITH AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2019

Mayor Bigelow presented proposed Resolution No. 15-117 that would ratify the City Manager’s reappointment of Misty Smith as a member of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2019.

Misty Smith had expressed willingness to serve as a member of the Clean and Beautiful Committee. Members of the Committee were appointed for four-year terms by the City Manager with the advice and consent of the City Council.

D. RESOLUTION NO. 15-118, RATIFY THE CITY MANAGER’S APPOINTMENT OF MATHEW LOVATO AS CHAIRPERSON OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: JULY 1, 2015 – JUNE 30, 2016

Mayor Bigelow presented proposed Resolution No. 15-118 that would ratify the City Manager’s appointment of Mathew Lovato as Chairperson of the Clean and Beautiful Committee for the term July 1, 2015 through June 30, 2016.

The Chair of the Clean and Beautiful Committee served for a term of one year. Mr. Lovato had been nominated and recommended by the Committee, and submitted to the City Manager for consideration of appointment and ratification by the City Council.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 15-115, 15-116, 15-117 and 15-118 as presented on the Consent Agenda. Councilmember Lang seconded the motion.

A roll call vote was taken:

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

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 14, 2015, WAS ADJOURNED AT 6:43 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, July 14, 2015.

Sheri McKendrick, MMC
City Recorder