

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 11, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Mayor Pro Tem
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

ABSENT: Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department
Jeannette Carpenter, Finance Department
DeAnn Varney, Administration
Nichole Camac, CED Department
Nancy Day, Parks and Recreation Department
Valerie Custer, Parks and Recreation Department
Candace Mayweather-Whitaker, Parks and Recreation Department

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OPENING CEREMONY

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

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SCOUTS

Mayor Pro Tem Rushton welcomed scouts from Troop No. 605 in attendance at the meeting to complete requirements for the Citizenship in the Community and the Communications badges.

17110

APPROVAL OF MINUTES OF REGULAR MEETINGS HELD JULY 21, 2015 AND JULY 28, 2015

The Council read and considered Minutes of the Regular Meetings held July 21, 2015 and July 28, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meetings held July 21, 2015 and July 28, 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
Mayor Pro Tem Rushton	Yes

Unanimous.

17111

EMPLOYEE OF THE MONTH, AUGUST 2015 – CANDACE MAYWEATHER-WHITAKER, PARKS AND RECREATION DEPARTMENT

Councilmember Vincent read the nomination of Candace Mayweather-Whitaker, Parks and Recreation Department, to receive the Employee of the Month award for August of 2015. Ms. Mayweather-Whitaker had been nominated for going above and beyond expectations in her dedication to the youth and families of the West Valley City community.

The City Council members congratulated Ms. Mayweather-Whitaker and expressed appreciation for her outstanding work on behalf of the City.

Ms. Mayweather-Whitaker addressed the City Council and introduced her family, friends and co-workers in attendance at the meeting.

17112

COMMENT PERIOD

Upon inquiry by Mayor Pro Tem Rushton, the following individual addressed the City Council during the comment period:

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A. PUBLIC COMMENTS

Don Mignola addressed the City Council and advised he was a frequent participant at the Family Fitness Center and was impressed with the way it was run as well as the programs offered. He indicated he previously had spoken to the Council about the relationship between owners and renters. He also stated he attended a prior Council meeting and had listened to the entire session and been impressed with the number of people in attendance and their knowledge of the issues. He indicated the Council was in favor of changes, but no one knew exactly what the effect would be. He shared a work experience and problems regarding FHA loans and HUD including previous suggestions given to solve the issues. He advised he had designed and installed hundreds of systems for organizations. He indicated there was a difference in most cases between rentals and homeowners in neighborhoods. He stated people wanted to do things the right way and attract businesses and homeowners. He explained reasons for coming to Utah. He also discussed issues related to air pollution and solutions that could be done to minimize those problems. He expressed a desire to set up a meeting with the City Council, staff and others to discuss these issues. He submitted written information to the City Recorder and requested a copy be given to each member of the City Council.

17113

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE TENTATIVE BUDGET OF WEST VALLEY CITY FOR FISCAL YEAR 2015-2016

Mayor Pro Tem Rushton informed a public hearing had been in order for the City Council to hear public input regarding the Tentative Budget of West Valley City for fiscal year 2015-2016.

Proposed Resolution No. 15-132 to be considered by the City Council after the public hearing, was presented as follows:

Acting City Manager, Paul Isaac, presented proposed Resolution No. 15-132 that would adopt a Final Budget; make appropriations for the support of West Valley City for the fiscal year beginning July 1, 2015 and ending June 30, 2016; and determine the rate of tax and levy taxes upon all real and personal property within West Valley City, Utah, taxable by law for the year 2015.

Mr. Isaac requested the Mayor Pro Tem recognize Jim Welch, Finance Director, for a presentation of information regarding the budget for the benefit of those in attendance at the meeting.

Jim Welch, Finance Director, addressed the City Council and used PowerPoint to illustrate information, summarized as follows:

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- Overview of budget process
- Significant dates on the budget calendar
- Revenue and expenditure projections
- Budget summary in comparison with previous fiscal year
- Charts illustrating sources of revenue and expenditures
- Explanation of reasons for holding truth in taxation hearing tonight
- Showed property tax calculator available on City's website for residents to determine West Valley City's portion of tax
- Informed that entire budget had been posted on the City's website

During the above presentation of information, the Finance Director answered questions from members of the City Council.

Mayor Pro Tem Rushton opened the public hearing.

Franklin Marsh addressed the City Council and stated he had owned property west of Bangerter some years ago; and at that time he owned a vehicle that was not licensed for two months and received a citation and fine. He indicated as he had driven around the City he found 11 homes "trashed out" and many with more than one family living in one home. Whoever owned those homes would lose money. He suggested the Council do something about the overpopulation of the City by having more than one family in a home. He stated staff should investigate these cases or the City would "go down."

There being no one else to speak in favor or in opposition, Mayor Pro Tem Rushton closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 15-132, ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016; AND DETERMINING THE RATE OF TAX AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY WITHIN WEST VALLEY CITY, UTAH, TAXABLE BY LAW FOR THE YEAR 2015

The City Council previously held a public hearing regarding proposed Resolution No. 15-132 that would adopt a Final Budget, make appropriations for the support of West Valley City for the fiscal year beginning July 1, 2015 and ending June 30, 2016; and determine the rate of tax and levy taxes upon all real and personal property within West Valley City, Utah, taxable by law for the year 2015.

After discussion, Councilmember Lang moved to approve Resolution No. 15-132, a Resolution Adopting a Final Budget; Making Appropriations for the Support of West Valley City for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016; and Determining the Rate of Tax and Levying Taxes Upon All Real and

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Personal Property Within West Valley City, Utah, Taxable by Law for the Year 2015. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

17114 **RESOLUTION NO. 15-133, APPROVE MOD NO. 1A TO THE FEDERAL AID SUPPLEMENTAL AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS AT 4100 SOUTH 1300 WEST, 4100 SOUTH 2700 WEST AND 4100 SOUTH 4000 WEST**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 15-133 that would approve Mod No. 1A to the Federal Aid Supplemental Agreement with the Utah Department of Transportation for traffic signal improvements at 4100 South 1300 West, 4100 South 2700 West, and 4100 South 4000 West.

Additional Federal funds had been requested in the amount of \$400,000 to cover estimated costs associated with the improvements at the intersection of 4100 South and 4000 West. The supplemental agreement covered the additional local matching funds of \$27,080.00.

The Utah Department of Transportation (UDOT) had allocated \$1,500,000 for traffic signal improvements at the intersections of 4100 South at 1300 West, 2700 West and 4000 West from the Federal Highway Safety Improvement Program (HSIP).

The Federal Aid Agreement for the project had been approved under Resolution No. 14-185 in November of 2014, with local matching funds of \$76,162.50. A modification to the Federal Aid Agreement for an additional \$500,000 added \$33,850 to the required match, approved under Resolution No. 15-65 in April 2015.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-133, a Resolution Approving Mod No. 1A to the Federal Aid Supplemental Agreement with the Utah Department of Transportation for Traffic Signal Improvements at 4100 South 1300 West, 4100 South 2700 West and 4100 South 4000 West. Councilmember Buhler seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

17115 **RETIREMENT ANNOUNCEMENT, SHERI MCKENDRICK, CITY RECORDER**

Acting City Manager, Paul Isaac, informed that Sheri McKendrick, City Recorder, would retire this month and he expressed appreciation for her years of service to West Valley City.

17116 **CONSENT AGENDA:**

A. **RESOLUTION NO. 15-134, RATIFY THE CITY MANAGER'S APPOINTMENT OF DEANN VARNEY AS A DEPUTY CITY RECORDER**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 15-134 that would ratify the City Manager's appointment of DeAnn Varney as a Deputy City Recorder.

The City Recorder's Office required a Deputy City Recorder to act as the City Recorder when assigned to do so.

B. **RESOLUTION NO. 15-135, RATIFY THE CITY MANAGER'S APPOINTMENT OF ANGEL PEZELY AS A DEPUTY CITY RECORDER**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 15-135 that would ratify the City Manager's appointment of Angel Pezely as a Deputy City Recorder.

The City Recorder's Office required a Deputy City Recorder to act as the City Recorder when assigned to do so.

After discussion, Councilmember Buhler moved to approve Resolution Nos. 15-134 and 15-135 as presented on the Consent Agenda. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, AUGUST 11, 2015, WAS ADJOURNED AT 7:06 P.M., BY MAYOR PRO TEM RUSHTON.

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