

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 25, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, AUGUST 25, 2015, AT 6:33 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

ABSENT:

Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Wayne Pyle, City Manager
DeAnn Varney, Acting City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Jake Arslanian, Public Works Department

OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who led the Pledge of Allegiance to the Flag.

COMMENT PERIOD

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

A. PUBLIC COMMENTS

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Robert Erickson, and wife, addressed the City Council and stated they were building a house in the Chesterfield area. They voiced concerns regarding numerous chicken coops in that neighborhood.

RESOLUTION NO. 15-142, APPROVE AGREEMENT BETWEEN WEST VALLEY CITY, UDOT AND STANLEY CONSULTANTS TO PERFORM CONSTRUCTION ENGINEERING MANAGEMENT SERVICES ON THE 6200 SOUTH EXTENSION PROJECT

Mayor Bigelow presented proposed Resolution No. 15-142 that would approve a Local Government Contract between West Valley City, UDOT (Utah Department of Transportation) and Stanley Consultants to perform construction engineering management services on the 6200 South Extension Project.

The extension of 6200 South from the Mountain View Corridor to SR-111 was being prepared for advertisement through the UDOT procurement system. It was anticipated the project would bid late in 2015 and the road built during the 2016 construction season.

In preparation for construction, Stanley Consultants would be contracted to provide construction engineering management services on the project. The services included plan review prior to bidding, construction management, field inspection services, material testing and all other administrative matters to ensure compliance with processes for the use of federal funds.

The contract would be paid for with federal funds available for the project, in the amount of \$338,594.83. Under the previously executed Federal Aid Agreement, the City would be responsible for 6.77% of the cost of the project, making the City's share of the work in the amount of \$22,923.00.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 15-142, a Resolution Authorizing the Execution of an Agreement Between West Valley City, the Utah Department of Transportation, and Stanley Consultants to Provide Engineering Services for the 6200 South Extension Project. 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

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Unanimous.

RESOLUTION NO. 15-143, APPROVE A TEMPORARY CONSTRUCTION EASEMENT FROM JOSEFA QUIROZ AND TOMAS QUIROZ FOR PROPERTY LOCATED AT 7187 WEST FIELDVIEW DRIVE

Mayor Bigelow presented proposed Resolution No. 15-143 that would approve a Temporary Construction Easement from Josefa Quiroz and Tomas Quiroz for property located at 7187 West Fieldview Drive.

Josefa Quiroz and Tomas Quiroz had signed a Grant of Temporary Construction Easement for across the 7200 West frontage of their property at the above-referenced location. (14-27-352-014)

The subject property was one of four properties affected by construction of the 7200 West Pipe Replacement Project. The project would include the removal of approximately 500 lineal feet of existing 30 inch corrugated metal pipe that had started to fail, with new 24 inch reinforced concrete pipe and inlet boxes from approximately 3475 South to approximately 3395 South. The project would also require the removal and replacement of existing sidewalk, textured, colored concrete, handicap ramps and fencing along that portion of 7200 West. The design of the project would not require additional right-of-way to be acquired. However, Grants of Temporary Construction Easements would be required. The easement would allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it would allow the contractor to replace improvements on adjoining properties disturbed by construction of the project. The easement would expire December 31, 2015, and compensation would be in the amount of \$300.00.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-143, a Resolution Authorizing the City to Accept a Grant of Temporary Construction Easement from Josefa Quiroz and Tomas Quiroz for Property Located at 7187 West Fieldview Drive (Parcel 14-27-352-014). 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.

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MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Buhler moved to adjourn and reconvene in an Executive Session for discussion of professional competency of an individual. Councilmember Vincent 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 COUNCIL, THE REGULAR MEETING OF TUESDAY, AUGUST 25, WAS ADJOURNED AT 6:42 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 25, 2015.

DeAnn Varney,
Acting City Recorder

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THE WEST VALLEY CITY COUNCIL RECONVENED IN EXECUTIVE SESSION ON TUESDAY, AUGUST 25, 2015, AT 6:44 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER 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

ABSENT:

Karen Lang, Councilmember District 3

STAFF PRESENT:

Wayne Pyle, City Manager
DeAnn Varney, Acting City Recorder

The City Council met in Executive Session and discussed professional competency of an individual.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF AUGUST 25, 2015, WAS ADJOURNED AT 7:00 P.M. BY MAYOR BIGELOW.

DeAnn Varney
Acting City Recorder

SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on August 25, 2015. Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss:

- (a) the character, professional competence, or physical or mental health of an individual; or
- (b) the deployment of security personnel, devices, or systems.

SWORN to this 26 day of August, 2015.


MAYOR

ATTEST:


Acting City Recorder

