

MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 15, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 15, 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
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

ABSENT:

Corey Rushton, Councilmember At-Large
Steve Buhler, Councilmember District 2

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
John Evans, Fire Chief
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
Lee Russo, Police Chief
Chris Curtis, Acting CPD Director
John Brubaker, Parks and Recreation Department
Jake Arslanian, Public Works Department
Scott Freckleton, Finance Department

OPENING CEREMONY

The Opening Ceremony was conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 1, 2015

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The Council read and considered Minutes of the Regular Meeting held September 1, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held September 1, 2015, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

COMMENT PERIOD

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

A. PUBLIC COMMENTS

Darin Blanchard, 2809 South Brixham Way, addressed the City Council. Mr. Blanchard advised he lived in the Highbury development and was concerned about parking in that subdivision, as the new apartments had generated a lot of on-street parking. He stated this issue had become a concern for many of the residents. He explained Highbury offered nice waterways, walking paths and bike lanes and it was difficult for residents to use those amenities when there were so many cars on the streets. He also indicated children walking to elementary school also created a safety concern regarding visibility of the children walking from behind parked cars.

Julie Pace, 5296 Gateshead Drive, addressed the City Council. Ms. Pace advised she also was part of the Highbury community and expressed the same concerns as previously discussed regarding on-street parking.

Nicole McCea, 5228 West Sandwell Drive, addressed the City Council. Ms. McCea stated she was a teacher at the Armstrong Academy, the elementary school in Highbury, and was also affected by parking issues on both a professional and personal level. She stated traffic could only flow one way during rush hours at the school and that was a safety hazard for all students. She advised the community desired a solution that would benefit parents and teachers at the school while keeping residents safe.

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Mathew Slade, 2774 Red Ridge Way, addressed the City Council. Mr. Slade expressed agreement with parking issues previously mentioned. He stated he had organized a neighborhood meeting with Ivory Development to see future development plans and Ivory planned to develop large lot residential homes, more townhomes, and possibly more park side homes. He indicated this would create too much density and would not help the existing traffic problems. He also discussed other Ivory development plans and explained of their intention to move forward within the area and encouraged the Council to “meet them in the middle”.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, stated parking concerns in Highbury had been noted and the City was working to find a solution. He indicated that loading and unloading areas for children at the school was one option that could alleviate traffic problems. He encouraged the Highbury residents to work with the principal of the school to find a solution fitting the needs of everyone involved. The City Manager advised that Ivory had many development plans that had been previously approved, therefore changes could be requested by Ivory and submitted to the Council for consideration on those developments but could not be imposed by the City.

C. CITY COUNCIL COMMENTS

Mayor Bigelow expressed appreciation to all residents who had come to the meeting to discuss the parking issues. He stated high-density uses generated more traffic and parking and the City should work to ensure these types of issues were addressed, especially where schools were involved.

RESOLUTION NO. 15-151, APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND THE ATTORNEY GENERAL’S OFFICE, BLUFFDALE CITY (SARATOGA SPRINGS POLICE DEPARTMENT), COTTONWOOD HEIGHTS, DRAPER CITY, GRANITE SCHOOL DISTRICT, MURRAY CITY, SALT LAKE AIRPORT POLICE, SALT LAKE COUNTY, SALT LAKE CITY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, TOOELE CITY, TOWN OF ALTA, UTAH STATE DEPARTMENT OF CORRECTIONS, UTAH STATE DEPARTMENT OF NATURAL RESOURCES, UNIFIED POLICE DEPARTMENT, UNITED STATES MARSHAL FOR UTAH, UNIVERSITY OF UTAH POLICE, UTAH TRANSIT AUTHORITY (UTA), UTAH STATE DEPARTMENT OF PUBLIC SAFETY, UTAH MOTOR VEHICLE ENFORCEMENT DIVISION AND WEST JORDAN CITY (THE “AGENCIES”) FOR MULTI JURISDICTIONAL SHERIFF AND POLICE SERVICES

Mayor Bigelow presented proposed Resolution No. 15-151 that would approve the execution of an Interlocal Multi-Jurisdictional Aid Agreement for the purpose of

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providing mutual assistance in situations involving crimes, disturbances of the peace, riots, and other emergency situations.

The renewal would update language in the agreement but nothing substantial would be changed. The proposal would authorize the City to participate in an Interlocal Agreement with the Attorney General's Office, Bluffdale City (Saratoga Springs Police Department), Cottonwood Heights, Draper City, Granite School District, Murray City, Salt Lake Airport Police, Salt Lake County, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Tooele City, Town of Alta, Utah State Department of Corrections, Utah State Department of Natural Resources, Unified Police Department, United States Marshal for Utah, University of Utah Police, Utah Transit Authority (UTA), Utah State Department of Public Safety, Utah Motor Vehicle Enforcement division, and West Jordan City for the purpose of providing mutual assistance in situations involving crimes, disturbances of the peace, riots, and other emergency situations.

The subject agreement had importance in order that mutual aid matters did not become outdated and would allow West Valley City Police Department to continue to give and receive aid and assistance to and from other jurisdictions named in the agreement.

Law enforcement agencies had varying resources of equipment and personnel, and it benefitted all cities and their citizens when law enforcement agencies worked together by pooling resources in order to prevent and detect crime. It also allowed appropriate response to major incidents such as riots and mass shootings.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-151, a Resolution Approving an Interlocal Cooperation Agreement Between West Valley City and the Attorney General's Office, Bluffdale City (Saratoga Springs Police Department), Cottonwood Heights, Draper City, Granite School District, Murray City, Salt Lake Airport Police, Salt Lake County, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Tooele City, Town of Alta, Utah State Department of Corrections, Utah State Department of Natural Resources, Unified Police Department, United States Marshal for Utah, University of Utah Police, Utah Transit Authority (UTA), Utah State Department of Public Safety, Utah Motor Vehicle Enforcement Division and West Jordan City (the "Agencies") for Multi Jurisdictional Sheriff and Police Services. Councilmember Huynh seconded the motion

A roll call vote was taken:

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

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Unanimous.

RESOLUTION NO. 15-152, APPROVE LOCAL GOVERNMENT PROJECT CONTRACT MOD 1 TO THE AGREEMENT BETWEEN WEST VALLEY CITY, THE UTAH DEPARTMENT OF TRANSPORTATION, TAYLORSVILLE CITY AND AVENUE CONSULTANTS, INC. FOR TRAFFIC SIGNAL IMPROVEMENTS AT THREE INTERSECTIONS ON 4100 SOUTH: 1300 WEST, 2700 WEST, AND 4000 WEST

Mayor Bigelow presented proposed Resolution No. 15-152 that would approve a Local Government Project Contract MOD 1 with Taylorsville City and Avenue Consultants through the Utah Department of Transportation (UDOT) for traffic signal improvements at three intersections on 4100 South: 1300 West, 2700 West, and 4000 West.

The proposal would modify the consultant contract for additional right-of-way tasks that had not been included in the original contract and added no fiscal obligation of the City. The additional right-of-way impacts had been identified at the intersection of 4100 South 4000 West and required additional survey and documentation work by the consultant.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-152, a Resolution Approving a Local Government Project Contract Mod 1 to the Agreement Between West Valley City, the Utah Department of Transportation, Taylorsville City and Avenue Consultants, Inc., for Traffic Signal Improvements at Three Intersections on 4100 South: 1300 West, 2700 West and 4000 West. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

CONSENT AGENDA

A. RESOLUTION NO. 15-153, TERMINATION OF EASEMENT THROUGH PORTIONS OF THE COMMERCE CENTER SUBDIVISION (PARCEL NOS. 15-19-201-016, 15-19-201-017 AND 15-19-126-009)

Mayor Bigelow presented proposed Resolution No. 15-153 that would terminate an easement through portions of the Commerce Center Subdivision (Parcel Nos. 15-19-201-016, 15-19-201-017 and 15-19-126-009).

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On April 15, 1999 a Grant of Underground Easement had been recorded in favor of Lake Park Golf, L.L.C. for a sewer line from the Stonebridge Golf Course through property owned by Liljenquist Investment Company, LTD. With the acquisition of Stonebridge Golf Course, West Valley City had become the successor in interest and the new owner of the easement. The easement crossed through property being developed at the 201 Commerce Center. In 2013-2014 West Valley City constructed the extension of Commerce Center Drive to the SR-201 South Frontage Road. This project included construction of the sewer located in Commerce Center Drive to connect to the sewer line in the SR-201 Frontage Road. Although the old sewer line had been abandoned, the existing easement remained an encumbrance to future development of the 201 Commerce Center. As the easement was no longer necessary, a Termination of Easement had been prepared for approval.

B. RESOLUTION NO. 15-154, AUTHORIZING THE CITY TO EXECUTE AN ABANDONMENT EASEMENT LOCATED ON PROPERTY WITHIN THE FALCONCREST SUBDIVISION (PARCEL NOS. 14-34-354-010, 14-34-354-011 AND 15-34-357-009)

Mayor Bigelow presented proposed Resolution No. 15-154 that would authorize the City to execute an Abandonment of Grant of Easement located on property within the Falconcrest Subdivision (Parcel Nos. 14-34-354-010, 14-34-354-011 and 15-34-357-009).

In 1986 an easement had been granted to the City for a temporary turnaround and an access for the dead end streets in the Falconcrest Subdivision. Approval and construction of Park Vista Subdivision Phase I and the approval of Park Vista Subdivision Phase 2 provided connections to existing streets and to 4100 South Street. As the easement was no longer necessary the abandonment had been requested.

After discussion, Councilmember Vincent moved to approve Resolution Nos. 15-153 and 15-154 as presented on the Consent Agenda. Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, SEPTEMBER 15, 2015, WAS ADJOURNED AT 7:06 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, September 15, 2015.

Nichole Camac
City Recorder