



The Regular Meeting of the West Valley City Council will be held on Tuesday, August 23, 2016, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted August 18, 2016 at 10:30 AM

AGENDA

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Tom Huynh
4. Special Recognitions
5. Approval of Minutes:
 - A. August 16, 2016
6. Awards, Ceremonies and Proclamations:
 - A. Proclamation Declaring August 27, 2016 as Lights On After School Day in West Valley City in Support of American Preparatory Academy's Afterschool Programs
7. Comment Period:

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone.)

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.

All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

- A. Public Comments

 - B. City Manager Comments

 - C. City Council Comments
8. Resolutions:
- A. 16-133: Authorize the Execution of a Sponsorship Agreement Between West Valley City and Land O' Frost

 - B. 16-134: Authorize the Purchase of 250 Sig Sauer P320 Pistols as Single Platform Primary Duty Weapons for the Police Department
9. Consent Agenda:
- A. Reso. 16-135: Authorize the City to Accept a Grant of Temporary Construction Easement from Metalfab, Inc. for Property Located at 2453 South 2570 West (Parcel 15-21-403-003)

 - B. Reso. 16-136: Authorize the City to Accept a Grant of Temporary Construction Easement from VUU Corporation for Property Located at 2644 West 2365 South (Parcel 15-21-254-015)
10. Motion for Executive Session
11. Adjourn

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 19, 2016, 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
Don Christensen, 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

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

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

OPENING CEREMONY

Councilmember Lars Nordfelt conducted the Opening Ceremony. He requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

APPROVAL OF MINUTES OF REGULAR MEETING HELD AUGUST 9, 2016

The Council considered the Minutes of the Regular Meeting held August 9, 2016. There were no changes, corrections or deletions.

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Councilmember Lang moved to approve the Minutes of the Regular Meeting held August 9, 2016. Councilmember Christensen seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

COMMENT PERIOD

A. PUBLIC COMMENTS

John Sanders, 2543 Derby Street, stated that is still concerned that the City will try to regulate roosters when the residents of Chesterfield do not want this. He indicated that the State has laws against cockfighting and this should be dealt with by them and not the City. Mr. Sanders stated that many residents use roosters for fairs and other events. He indicated that he worries the City will regulate too many things in Chesterfield and he would rather the neighborhood be left alone.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, had no comments.

C. CITY COUNCIL COMMENTS

Upon inquiry, there were no members of the Council who wished to speak.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-1-2016, FILED BY WEST VALLEY CITY, REQUESTING A GENERAL PLAN CHANGE FROM INSTITUTIONAL OR HIGH DENSITY RESIDENTIAL TO VERY HIGH DENSITY RESIDENTIAL AND A ZONE CHANGE FROM 'R-2-8' (RESIDENTIAL DUPLEX, MINIMUM LOT SIZE 8,000 SQUARE FEET) AND RM (RESIDENTIAL, MULTI-FAMILY) TO 'CC' (CITY CENTER) ON PROPERTY LOCATED AT 3060 WEST 3650 SOUTH AND FROM 3015 TO 3137 WEST LEHMAN AVENUE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. GPZ-1-2016, Filed by West Valley City, Requesting a General Plan Change from Institutional or High Density Residential to Very High Density Residential and a Zone Change from 'R-2-8' (Residential Duplex, Minimum

Lot Size 8,000 Square Feet) and RM (Residential, Multi-Family) to 'CC' (City Center) on Property Located at 3060 West 3650 South and From 3015 to 3137 West Lehman Avenue.

Mayor Bigelow presented proposed Ordinance No. 16-33 related to the proposal to be considered by the City Council subsequent to the public hearing.

The City Council had previously received written information as follows:

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The north nine subject parcels are all developed as duplexes which were built in the 60's and 70's and are privately owned. These properties fall within the City Center RDA. The Valley Fair Village Apartments, which include 100 very low income senior/disabled units, are on the larger subject parcel on the south. This property is owned by the Housing Authority of the County of Salt Lake (HACSL).

According to HACSL, federal funding to operate and maintain public housing properties has been shrinking. The Valley Fair Village units are now over 40 years old and will have more capital needs over the next five to ten years than the HACSL will have money to address. Hence, HACSL is pursuing the redevelopment of Valley Fair Village. The City's Housing Authority is working to acquire the 9 duplexes north of Valley Fair Village and plans to incorporate these properties into the Valley Fair Village redevelopment.

The proposed redevelopment project includes 267 units within 8 buildings. From the 7.6 total acres, 6.3 acres will be for the proposed residential development with the remaining 1.3 acres going toward the Promenade Park and a new dedicated street linking Lehman Avenue and Lancer Way. The resulting density is 42.4 units/acre. Buildings A, B and C on the Concept Site Plan are 5 stories, include stacked flat apartments and will surround a 330 stall parking structure. Buildings D, E and F are 2 story townhomes that will include a 2 car garage per unit. Buildings G and H are 2 story stacked flat apartments with single car garages.

Similar to other multi-family residential developments, a development agreement is proposed for this project. The development agreement addresses project design, amenities and phasing in Exhibits C and D and project management in Exhibit E.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

ACTION: ORDINANCE NO. 16-35, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM INSTITUTIONAL OR HIGH DENSITY RESIDENTIAL TO VERY HIGH DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT 3060 WEST 3650 SOUTH AND FROM 3015 TO 3137 WEST LEHMAN AVENUE ON 7.6 ACRES

The City Council previously held a public hearing regarding Application No. GPZ-1-2016 and proposed Ordinance No. 16-35 that would amend the General Plan to show a change of Land Use from Institutional or High Density Residential to Very High Density Residential for Property Located at 3060 West 3650 South and from 3015 to 3137 West Lehman Avenue on 7.6 Acres.

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Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Vincent moved to approve Application GPZ-1-2016 and Ordinance No. 16-35, amending the General Plan to show a change of Land Use from Institutional or High Density Residential to Very High Density Residential for Property Located at 3060 West 3650 South and from 3015 to 3137 West Lehman Avenue on 7.6 Acres.

Councilmember Christensen seconded the motion.

Councilmember Lang asked how many units could be placed on the current density. Nicole Cottle replied 20 units to the acre. Steve Pastorik agreed and stated this would allow for approximately 120 acres. Councilmember Lang stated that she is concerned about the density being too high.

Councilmember Huynh stated that he is concerned the project will attract homelessness to the City's downtown area. He indicated the units that exist are currently a concern and adding more may cause additional problems. Councilmember Huynh asked how the City will get involved and whether the City can control the management. Steve Pastorik stated that there are management standards listed in the Development Agreement. He indicated that this gives the City the opportunity to have some control over how the project is maintained and operated. Mr. Pastorik stated that some of the requirements include background checks, no sex offenders, no smoking on premises, etc. He indicated that The Housing Authority must abide by the screening criteria and keep the project maintained.

Wayne Pyle stated that this project is proposed at half the density of the ICO Development. He indicated that the proposed elevations and site plans meet the goal of the City for the City Center. Mr. Pyle stated that the City has decades of experience in what does and doesn't work for management and is confident that the restrictions in the Development Agreement will mitigate concerns. He stated that panhandling is a tough issue and is a concern the City would like to address but isn't something the City can stop with this proposal.

Councilmember Buhler stated redevelopment is needed in this area and the proposal is very pleasing and fits with the goal of the City's downtown. Mr. Buhler stated that residents currently living in the project will have the option of living in the new development as well and the County will help people move and relocate as the property is redeveloped in stages. Councilmember Buhler stated that there will be variation in the type of residents and asked how many units will be subsidized. Steve replied 75% of the units will be some level of subsidized and 25% would be market rate.

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Councilmember Vincent stated that the City has worked to develop higher buildings in its downtown and the proposed building meets that goal.

A roll call vote was taken:

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

Unanimous.

ACTION: ORDINANCE NO. 16-36, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3060 W 3650 S AND FROM 3015 TO 3137 W LEHMAN AVE. FROM R-2-8 (RESIDENTIAL DUPLEX, MINIMUM LOT SIZE 8,000 SQUARE FEET) AND RM (RESIDENTIAL, MULTI-FAMILY) TO CC (CITY CENTER)

The City Council previously held a public hearing regarding Application No. GPZ-1-2016 and proposed Ordinance No. 16-36 that would amend the zoning map to show a change of zone for property located at 3060 W 3650 S and from 3015 to 3137 W Lehman Avenue from R-2-8 and RM to CC.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Application GPZ-1-2016 and Ordinance No. 16-36 that would amend the zoning map to show a change of zone for property located at 3060 W 3650 S and from 3015 to 3137 W Lehman Avenue from R-2-8 and RM to CC.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

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Unanimous.

ACTION: RESOLUTION NO. 16-124, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE HOUSING AUTHORITY OF THE COUNTY OF SALT LAKE FOR APPROXIMATELY 5.63 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3060 WEST 3650 SOUTH

Mayor Bigelow discussed proposed Resolution No. 16-124 that would Authorize the City to Enter into a Development Agreement with the Housing Authority of the County of Salt Lake for Approximately 5.63 Acres of Property Located at Approximately 3060 West 3650 South.

Written documentation previously provided to the City Council included information as follows:

West Valley City staff has submitted an application (GPZ-1-2016) on 7.6 acres to change the zoning from R-2-8 (Residential Duplex, minimum lot size 8,000 square feet) and RM (Residential, Multi-family) to CC (City Center) and to change the General Plan from Institutional or High Density Residential to Very High Density Residential. The Planning Commission recommended approval of the General Plan/zone change subject to a development agreement.

The proposed development agreement addresses the following topics:

1. the extension of 3030 West from Lehman Avenue to Lancer Way;
2. unit cap, unit mix and unit sizes;
3. architectural features/design including exterior materials and interior finishes;
4. project amenities including the amount of open space and
5. project phasing, management and maintenance.

The City Center Zone allows exceptions to the requirements of the Zone through a development agreement. This was done for the Embassy Suites, The Residences at Fairbourne Station and Granger Medical. For this project, two exceptions are requested as outlined in Exhibit C of the development agreement. These proposed exceptions are described below:

1. The ordinance requires fence materials to be masonry or wrought iron style metal. The first exception request is to allow vinyl fencing along Lancer Way (3650 South).
2. The ordinance requires a minimum building height of 5 stories or 60' for all buildings except the three townhome buildings along the south portion of the property. The second exception request is to allow a 2 story minimum height for the two buildings along the west side of the property.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

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Councilmember Christensen moved to approve Resolution No. 16-124 that would Authorize the City to Enter into a Development Agreement with the Housing Authority of the County of Salt Lake for Approximately 5.63 Acres of Property Located at Approximately 3060 West 3650 South.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-15-2016, FILED BY WEST VALLEY CITY, REQUESTING FINAL PLAT APPROVAL FOR THE CR ENGLAND SUBDIVISION- LOT 1 AMENDED AND EXTENDED FOR PROPERTY LOCATED AT 2400 SOUTH 4800 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2016 in order for the City Council to hear and consider public comments regarding Application No. S-15-2016, Filed by West Valley City, Requesting Final Plat Approval for the CR England Subdivision- Lot 1 Amended and Extended for Property Located at 2400 South 4800 West

Mayor Bigelow presented proposed Ordinance No. 16-37 related to the proposal to be considered by the City Council subsequent to the public hearing.

The City Council had previously received written information as follows:

The West Valley City Engineering Division is requesting consideration to amend lot 1 of the CR England Subdivision. The proposed plat amendment is brought about by the dedication of 2400 South and 4800 West. The dedication of these roads will extend 2400 South from the West Valley Truck Center Subdivision eastward to 4800 West and then north out to the SR-201 frontage road.

The area of the proposed plat amendment is a regional hub for the commercial trucking and transportation industry. As such, this places a particular demand on

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the City's manufacturing zone along the SR-201 frontage road. One of the goals outlined in the City's transportation element of the General Plan, is to have adequate connections for regional transportation to ensure that large trucks can move within this district safely and efficiently.

The proposed street dedication is being initiated by the City Engineering Division to fulfil these needs. The designated segments of 2400 South and 4800 West have been on the City's Master Street Plan for quite some time. In order to construct the full width of these rights-of-way, the City has worked diligently to acquire properties from adjacent land owners to make these needed street connections. Additional property within lot 1 of the CR England Subdivision was acquired to construct the full 66-foot right-of-way, thus the amendment to this lot.

The Right-of-Way for both streets will be 66 feet and will consist of curb, gutter and concrete. For the present time, sidewalk will not be installed. However, sidewalk could be installed should future development warrant such.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

ACTION: ORDINANCE NO. 16-37, APPROVE THE AMENDMENT OF LOT 1 IN THE CR ENGLAND SUBDIVISION

The City Council previously held a public hearing regarding Application No. S-15-2016, Filed by West Valley City, Requesting Final Plat Approval for the CR England Subdivision- Lot 1 Amended and Extended for Property Located at 2400 South 4800 West

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Application No. S-15-2016,a filed by West Valley City and proposed Ordinance No. 16-37, an Ordinance approving the amendment of Lot 1 in the CR England Subdivision.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Nordfelt	Yes
Mr. Christensen	Yes
Mayor Bigelow	Yes

Unanimous.

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-17-2016, FILED BY JARED COLLINGS, REQUESTING FINAL PLAT APPROVAL FOR THE COLLINGS/HARVEY SUBDIVISION LOCATED AT 2991 WEST 3835 SOUTH

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled August 16, 2016, in order for the City Council to hear and consider public comments regarding Application No. S-17-2016, Filed by Jared Collings, Requesting Final Plat Approval for the Collings/Harvey Subdivision Located at 2991 West 3835 South.

Mayor Bigelow presented proposed Ordinance No. 16-38 related to the proposal to be considered by the City Council subsequent to the public hearing.

The City Council had previously received written information as follows:

Mr. Jared Collings, is seeking final subdivision approval for a two lot subdivision located at 2991 West 3835 South. The subdivision consists of two lots, the smallest of which contains an existing single-family dwelling. The new subdivision will also amend lot 5 of the Bangerter Subdivision.

The proposed subdivision will result in the creation of 2 lots from a large lot having double frontage along 3835 South and 3875 South. Lot 1 is approximately 9,540 square feet, while lot 2 will be approximately 10,590 square feet. The new lot will gain access from 3875 South and will allow for the construction of a new single family dwelling.

The proposed subdivision will amend lot 5 of the Bangerter Subdivision. This subdivision was recorded in 1953. Lots that were platted within the subdivision were approximately 66 feet wide and 305 feet deep. To address the lack of required frontage, the Board of Adjustment granted a variance in June 2016 to allow the property to subdivide with a width of 66 feet where 80 feet is required.

The applicant will be required to improve 3875 South to a 25-foot half width. Rolled gutter presently exists, but sidewalk does not. The applicant will be required to install the sidewalk to match the existing walk to the east. Sidewalk does not exist to the west of the property. Formal improvements along 3835

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South have not been installed. However, the Public Works Department has discussed a possible delay agreement, but a decision about this has not yet been made.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

ACTION: ORDINANCE NO. 16-38, APPROVE THE AMENDMENT OF LOT 5 IN THE BANGERTER SUBDIVISION

The City Council previously held a public hearing regarding Application No. S-17-2016, Filed by Jared Collings, Requesting Final Plat Approval for the Collings/Harvey Subdivision Located at 2991 West 3835 South.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Vincent moved to approve Application No. S-17-2016, filed by Jared Collings and proposed Ordinance No. 16-38, an Ordinance approving the amendment of Lot 5 in the Bangerter Subdivision.

Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-125, APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH UTILITY COST MANAGEMENT CONSULTANTS FOR CERTAIN CONSULTING SERVICES

Mayor Bigelow discussed proposed Resolution No. 16-125 that would approve Amendment No. 1 to the Agreement with Utility Cost Management Consultants for Certain Consulting Services.

Written information previously provided to the City Council included the following:

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The City's contract with UCMC retains the firm for a two-year period to review certain utility billings as requested by the City. UCMC shall review billings and make recommendations concerning rate changes which could result in utility cost savings for the City. UCMC is compensated only if their recommendations are accepted and implemented by the City, at the City's sole discretion, with compensation being 35% of actual savings for three years following implementation.

This amendment to the agreement is meant to limit the scope of work and recommendations that UCMC can provide to the City. The amendment was drafted to prevent possible double billing of cost savings generated or conceived by sources other than UCMC.

The City has previously contracted with UCMC and realized savings from recommendations. We have made modifications to the most recent contract to limit the scope of work performed by UCMC. This will allow the City to proceed with new capital infrastructure projects without the potential of being billed for cost savings from capital projects updates also suggested by UCMC.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Nordfelt moved to approve Resolution No. 16-125 that would approve Amendment No. 1 to the Agreement with Utility Cost Management Consultants for Certain Consulting Services.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	No
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mr. Christensen	Yes
Mayor Bigelow	Yes

Majority.

RESOLUTION NO. 16-126, APPROVE A DEVELOPMENT BACKBONE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND WEST VALLEY CITY FOR INSTALLATION OF THE ELECTRICAL POWER BACKBONE AT FAIRBOURNE STATION PHASE 2

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Mayor Bigelow discussed proposed Resolution No. 16-126 that would approve a Development Backbone Contract Between Rocky Mountain Power and West Valley City for installation of the electrical power backbone at Fairbourne Station Phase 2.

Written information previously provided to the City Council included the following:

This agreement facilitates the installation of power backbone facilities for Phase 2 of the ICO Residential project at Fairbourne Station. As part of the roadway project, West Valley City is installing conduit and power vaults necessary for Rocky Mountain Power to provide power to the project.

The funds required by this agreement (\$68,048) will be reimbursed by ICO to West Valley City by way of a development agreement.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Resolution No. 16-126 that would approve a Development Backbone Contract between Rocky Mountain Power and West Valley City for installation of the electrical power backbone at Fairbourne Station Phase 2.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION NO. 16-127, AWARD A CONTRACT TO ACME CONSTRUCTION FOR THE MEADOWLANDS DETENTION BASIN PROJECT

Mayor Bigelow discussed proposed Resolution No. 16-12 that would award a Contract to Acme Construction for the Meadowlands Detention Basin Project.

Written information previously provided to the City Council included the following:

Bids were opened for the project on July 19, 2016. A total of eight (8) bids were

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received. The lowest responsible bidder was Acme Construction.

The Meadowlands Detention Basin (2950 South 5990 West) is a flood control facility used to store peak flows in the city storm drainage network, and is located in the middle of a single family residential neighborhood. In recent years it has become overrun with phragmites, an invasive water reed that spreads and chokes off areas of shallow water. The current configuration of the pond includes a very flat bottom where water spreads out and provides an environment in which phragmites spread and thrive. Efforts have been made to control the phragmites, with little success. This project will reshape and regrade the pond into a configuration in which the phragmites will not be able to thrive. The project will modify the existing outfall structure to enable easier trash removal. The new configuration will include the construction of two pond areas (one at the inlet and one at the outlet) that are approximately three feet deep, with rock basket walls around the perimeter. These ponds will not allow the phragmite to overtake the pond. The channel between the two ponds will be accessible to maintenance crews. The project will construct trails and a bridge over the water channel that will enhance the experience of users in the neighborhood.

The improvements to this detention basin will allow the Public Works Department to properly maintain the facility, and will be an important step in improving this property as an amenity to the neighborhood.

Acme Construction was the lowest responsible bidder. It is recommended that the project be awarded to Acme Construction.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Christensen moved to approve Resolution No. 16-127 that would award a Contract to Acme Construction for the Meadowlands Detention Basin Project.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

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Unanimous.

APPLICATION NO. S-3-2016, FILED BY DENALI CLARK, REQUESTING FINAL PLAT APPROVAL FOR THE ALIETA ACRES SUBDIVISION LOCATED AT 3884 SOUTH 6400 WEST

Mayor Bigelow discussed Application No. S-3-2016, Filed by Denali Clark, Requesting Final Plat Approval for the Alieta Acres Subdivision Located at 3884 South 6400 West.

Written information previously provided to the City Council included the following:

Mr. Denali Clark, is requesting final plat approval for the Alieta Acres Subdivision. The subject property is located at 3884 South 6400 West. The subdivision is bordered on all sides by existing residential development. The property currently has two existing dwellings that will remain and are located on lots 1 and 4. The subdivision will create two new lots of approximately 8,000 and 14,300 square feet. Although zoned R-1-8, the average lot size in the subdivision has been calculated at 11,755 square feet.

Access to the subdivision will be gained from 6400 West and from 6460 West. Portions of 6460 West exist in the Copper Hill Heights No. 6 Subdivision to the north and the Martin Village Subdivision to the south. The development of this property will allow for the completion of this street in its entirety. The developer will install curb, gutter, sidewalk and parkstrip along the new right-of-way. A transition to an integral curb/gutter and sidewalk will happen along the south end of the connection.

City ordinance requires that if the subdivision is adjacent to property zoned agriculture, or in agricultural use, that it be fenced with a 6-foot chain link fence. While property to the south is zoned R-1-8, it appears that it could be used for agricultural purposes. If this is the case, the developer will need to install the fence as outlined in City ordinance.

The subdivision is located on property zoned R-1-8. However, current City ordinances governing housing standards will apply for the new homes on lots 2 and 3.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Application No. S-3-2016.

Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

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Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mr. Christensen	Yes
Mayor Bigelow	Yes

Unanimous.

APPLICATION NO. S-16-2016, FILED BY NATOMAS MEADOWS LLC, REQUESTING FINAL PLAT APPROVAL FOR THE ARA INDUSTRIAL CENTER SUBDIVISION- PHASE 2 LOCATED AT 6935 WEST SR-201 FRONTAGE ROAD

Mayor Bigelow discussed Application No. S-16-2016, Filed by Natomas Meadows LLC, Requesting Final Plat Approval for the ARA Industrial Center Subdivision- Phase 2 Located at 6935 West SR-201 Frontage Road.

Written information previously provided to the City Council included the following:

Corbin Bennion representing Natomas Meadows LLC, is requesting final plat approval for the 2nd phase of the ARA Industrial Center Subdivision. The subject property is located immediately to the west of phase 1, south of the SR-201 frontage road, and north of the Riter Canal. This phase of the project is also located to the east of the Beagley Estates and East Magna Plat A Subdivisions.

The subdivision will create lot 201 of the ARA Industrial Center. The primary access to the subdivision will be gained from the SR-201 frontage road. There is also a reciprocal access between this phase and phase 1 to the east. At a future point in time, it is anticipated that 2540 South will extend westward out to 7200 South. However, the exact alignment of this road, nor the design of said road, is complete at this time. A separate application will be submitted to dedicate the extension of the future road. Prior to that application, the will City will hold an open house with the residential communities to the west once the design work is complete.

Prior to the construction of phase 1, the City installed curb and gutter along the south side of the SR-201 frontage road. In addition to these improvements, the overhead power lines were placed under ground in a 10-foot public utility easement. The developer will be responsible for landscaping and site improvements which have been reviewed as part of the conditional use process.

In summary, the subdivision plat creates the lot, dedicates a small portion of property along SR-201 frontage road and establishes various easements both of record and new. Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 16, 2016

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Councilmember Buhler moved to approve Application No. S-16-2016.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

CONSENT AGENDA

A. RESOLUTION NO. 16-128, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM METALS MANUFACTURING COMPANY FOR PROPERTY LOCATED AT 2395 SOUTH 2570 WEST (PARCEL 15-21-258-003)

Mayor Ron Bigelow presented proposed Resolution No. 16-128 that would authorize the City to Accept a Grant of Temporary Construction Easement from Metals Manufacturing Company for property located at 2395 South 2570 West (Parcel 15-21-258-003).

Written information previously provided to the City Council included the following:

The Metals Manufacturing Company property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 25 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is \$1,125.00 based upon a Compensation Estimate prepared by City staff

B. RESOLUTION NO. 16-129, AUTHORIZE THE CITY TO ACCEPT A

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 16, 2016

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GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KH MOUNTAIN INVESTMENT, LLC FOR PROPERTY LOCATED AT 2339 SOUTH CONSTITUTION BOULEVARD (PARCEL 15-21-254-009)

Mayor Ron Bigelow presented proposed Resolution No. 16-129 that would authorize the City to Accept a Grant of Temporary Construction Easement from KH Mountain Investment, LLC for property located at 2339 South Constitution Boulevard (Parcel 15-21-254-009).

Written information previously provided to the City Council included the following:

The KH Mountain Investment, LLC, a Utah limited liability company property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Easterly 10 feet of Grantor's property will allow for the installation of 42" RCP storm drain piping along the rear of Grantor's property. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is \$300.00 based upon a Compensation Estimate prepared by City staff.

C. RESOLUTION NO. 16-130, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JERALYNN T. WINDER FOR PROPERTY LOCATED AT 2585 SOUTH 2570 WEST (PARCEL 15-21-452-006)

Mayor Ron Bigelow presented proposed Resolution No. 16-130 that would authorize the City to Accept a Grant of Temporary Construction Easement from Jeralynn T. Winder for property located at 2585 South 2570 West (Parcel 15-21-452-006).

Written information previously provided to the City Council included the following:

The Jeralynn T. Winder the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Northerly 40 feet and the Easterly 30 feet of Grantor's property will allow for the existing storm water ditch to be piped with 18" RCP storm drain piping. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 16, 2016

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Temporary Construction Easement is \$2,125.00 based upon a Compensation Estimate prepared by City staff.

D. RESOLUTION NO. 16-131, AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM FR INVESTMENT LLC FOR PROPERTY LOCATED AT 2421 SOUTH 2570 WEST (PARCEL 15-21-403-002)

Mayor Ron Bigelow presented proposed Resolution No. 16-131 that would authorize the City to Accept a Grant of Temporary Construction Easement from FR Investment LLC for property located at 2421 South 2570 West (Parcel 15-21-403-002).

Written information previously provided to the City Council included the following:

The FR Investment, LLC property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Northerly 20 feet of Grantor's property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is \$900.00 based upon a Compensation Estimate prepared by City staff.

E. RESOLUTION NO. 16-132, AUTHORIZE THE CITY TO ACCEPT TWO GRANTS OF TEMPORARY CONSTRUCTION EASEMENT FROM LCI ENTERPRISES FOR PROPERTY LOCATED AT 2551 SOUTH 2570 WEST (PARCEL 15-21-403-004)

Mayor Ron Bigelow presented proposed Resolution No. 16-132 that would authorize the City to Accept Two Grants of Temporary Construction Easement from LCI Enterprises for property located at 2551 South 2570 West (Parcel 15-21-403-004).

Written information previously provided to the City Council included the following:

The LCI Enterprises, LLC property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 16, 2016

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pipng between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 10 feet of Grantor’s property will allow for the piping of the existing drainage ditch with 18” RCP storm drain pipe. The Grant of Temporary Construction Easement along the northerly 20 feet of Grantor’s property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grants of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grants of Temporary Construction Easement is \$1,300.00 based upon a Compensation Estimate prepared by City staff.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Huynh moved to approve Resolution Nos. 16-128, 16-129, 16-130, 16-131, and 16-132 as presented on the Consent Agenda.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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, AUGUST 16, 2016, WAS ADJOURNED AT 7:14 P.M. BY MAYOR BIGELOW.

MINUTES OF COUNCIL REGULAR MEETING – AUGUST 16, 2016

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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 16, 2016.

Nichole Camac
City Recorder

DRAFT

WEST VALLEY CITY

PROCLAMATION

A PROCLAMATION DECLARING AUGUST 27, 2016 AS LIGHTS ON AFTER SCHOOL DAY IN WEST VALLEY CITY, IN SUPPORT OF AMERICAN PREPARATORY ACADEMY'S AFTERSCHOOL PROGRAMS

WHEREAS, high quality afterschool programs not only keep young people healthy and safe, but help foster meaningful relationships, inspire learning and career pathways, promote civic engagement and community service, provide worthwhile and challenging activities, develop talents and strengths, and increase overall success in school and life; and

WHEREAS, research indicates high quality afterschool programs that provide expanded learning opportunities for young people outside the school day helps to improve academic achievement, increase attendance and social behavior, and support working families; and

WHEREAS, in Utah, 17 percent (99,148) of K-12 youth are responsible for taking care of themselves after school; and

WHEREAS, of all Utah children not currently enrolled in afterschool, 47 percent (257,482) would be likely to participate IF an afterschool program were available in their community; and

WHEREAS, 92 percent of parents are satisfied with the afterschool program their child attends; and

WHEREAS, 73 percent of afterschool programs are located in a public school building; and

WHEREAS, 10 percent (57,686) of Utah's K-12 children participate in afterschool programs, including 7,192 kids in programs supported by the U.S. Department of Education's 21st Century Community Learning Centers Initiative, the only federal program dedicated to afterschool; and

WHEREAS, American Preparatory Academy has 400 students attending afterschool programs each day in 27 different afterschool programs including; eleven study halls sessions each day (kindergarten-12th grade, including SPED tutoring), Sistema Utah music programs which include all percussion, string, wind and brass instruments, as well as voice training and music theory, robotics, coding club, app camp, geography club, Euro club, Shakespeare, Green Car club, politics club, drum line, jazz bank, poetry, adult English classes, science club and math club; and

WHEREAS, Lights On Afterschool is a celebration of afterschool programs promoting the critical importance of quality programs for youth by ensuring lights stay on and doors remain open for all youth during the out-of school time hours;

NOW, THEREFORE, we, Mayor Ron Bigelow and the City Council of West Valley City, do hereby declare August 27, 2016, as Lights On Afterschool Day in West Valley City.

PASSED and APPROVED this _____ day of _____, 2016.

WEST VALLEY CITY

MAYOR

ATTEST:

ATTEST

Item #:	
Fiscal Impact:	<u>+\$12,000.00</u>
Funding Source:	<u>Revenue</u>
Account #:	<u>21-0000-37220</u>
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution approving a sponsorship contract with Land O’ Frost.

SYNOPSIS:

Land O’ Frost desires to advertise their products by being a sponsor of West Valley City recreation programs. Land O’ Frost is willing to pay Parks and Recreation \$12,000 in return for having their name on youth sport uniforms and signs.

BACKGROUND:

Land O’ Frost is a food distributor to grocery stores. They have chosen to advertise their products across the country by sponsoring local recreational programs. West Valley City is one of their target markets.

Land O’ Frost proposes to pay the Parks & Recreation Department \$12,000 for a one-year sponsorship of youth recreation programs. In return, Land O’ Frost requires the recreation programs to put their name and logo on team uniforms, distribute coupons to the teams, provide a banner that will be displayed at the programs, and promote their company in other ways listed in the contract.

Parks and Recreation often uses sponsorships as a way to offset the cost of programs and keep participation prices affordable. The requests of Land O’ Frost are similar to sponsorships that West Valley City has accepted in past years.

RECOMMENDATION:

City staff recommends approval of the resolution.

SUBMITTED BY:

Kevin Astill, Parks & Recreation Director
Nancy Day, Parks & Recreation Assistant Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION
OF A SPONSORSHIP AGREEMENT BETWEEN WEST
VALLEY CITY AND LAND O' FROST.**

WHEREAS, the City desires to continue to improve and expand the recreation programs of the West Valley City Family Fitness Center, including youth sports; and

WHEREAS, Land O' Frost (hereinafter "LOF") has offered to provide sponsorship funding for youth recreation programs in the City; and

WHEREAS, in exchange for sponsorship funds, the City will provide opportunities for LOF to advertise to the public and to families of youth sports players; and

WHEREAS, an agreement has been prepared for execution by and between the City and LOF, a copy of which is attached hereto and entitled "West Valley City Sponsorship Agreement" (hereinafter the "Agreement"), that sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the above-referenced Agreement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Agreement with LOF is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**WEST VALLEY CITY
SPONSORSHIP AGREEMENT**

THIS AGREEMENT is entered into this 27 day of July, 2016, by and between Land O' Frost (herein "LOF") and West Valley City, a municipal corporation of the State of Utah (herein "City").

WITNESSETH

WHEREAS, the City desires to continue to improve and expand the provisions found in the West Valley City Family Fitness Center including youth sports; and

WHEREAS, LOF has offered to provide a sponsorship program to the City; and

WHEREAS, the sponsorship will expand the quality and effectiveness of the youth sports programs by providing funding for the programs;

NOW THEREFORE, in consideration of the mutual covenants, promises, terms and conditions contained herein, the parties agree as follows:

AGREEMENT

1. **Term of Agreement.** This Agreement will begin on January 1, 2016 and will terminate on December 31, 2016. LOF will sponsor eighty (80) teams in the spring and fall of 2016.

2. **Obligations of LOF.** The obligations of the parties include those specifically defined in this Agreement and shall also include any additional requirements and/or obligations included in sponsorship summary attached and incorporated as Exhibit "A" to this Agreement. LOF hereby agrees as follows:

- A. LOF will supply all necessary logo artwork.
- B. LOF will supply all coupons.
- C. LOF will provide banner artwork.
- D. LOF shall pay to the City the sum of \$12,000.00 upon execution of this Agreement by both parties.

3. **Obligations of the City.** In consideration of the provisions provided by LOF, the City agrees as follows:

- A. Prominent Logo inclusion on the front or back of jerseys for approximately 80 teams. The City will have the shirts printed. The LOF logo will need to be a minimum of 2 ½" H x 10" W.

- B. Coupon distribution in opening day packets, at tournaments, in mailings and other key functions throughout the year.
- C. One (1) approximately 4' x 8' banner. The City will have banner printed.
- D. Announcements by team and league administration to parents / kids about sponsorship.
- E. Opportunity for mention / inclusion of Land O' Frost product message in any league / parent communication.
- F. Logo inclusion on the City game schedules, registration materials, brochures and city-wide league newsletters.
- G. **Client will need Proof of Purchase (80 team pictures) by December 31, 2016. The Land O' Frost logo will need to be clearly identified on the shirts in 80 team pictures. The pictures can be informal, taken with a digital camera or regular film.**

4. **Termination.** Either party to this Agreement may terminate the Agreement, without cause, by giving 30 days' written notice to the other party of termination. Refunds will be mutually agreeable between City and LOF.

5. **City Representative.** The City hereby appoints the West Valley City Parks and Recreation Director, or the Director's designee, as the City's representative to assist in the administrative management of this Agreement, to ensure that the Agreement requirements are timely and adequately performed, and to provide for City approvals as may be required by this Agreement. The City's representative shall assist in coordinating, monitoring, and evaluating this Agreement to completion.

6. **Applicable Law.** This Agreement shall be interpreted and enforced according to the laws of the State of Utah.

7. **Assignment.** This Agreement may not be assigned without the written permission of the City, which may be withheld at the City's sole discretion.

8. **Entire Agreement.** This Agreement contains the entire agreement between the parties, and no statement, promise, or inducements made by either party or agents for either party, which are not contained in this written Agreement, shall be binding or valid; and this Agreement may not be enlarged, modified, or altered, except in writing signed by both parties.

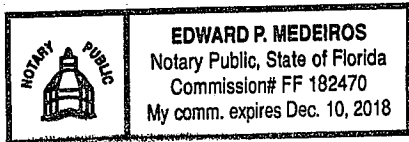
IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

LAND O' FROST

By: Melissa Calipari
Its: Vice President

STATE OF FLORIDA)
) : ss.
COUNTY OF HILLSBORO)

On this 27TH day of JULY, 2016, personally appeared before me MELISSA CALIPARI, who being by me duly sworn, did say that he or she is the VICE PRESIDENT of Land O' Frost, and that the foregoing instrument was signed on behalf of said Entity by authority and acknowledged to me that said signor executed the same.



E. Medeiros
Notary Public

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

APPROVED AS TO FORM
West Valley City Attorney's Office
By: [Signature]
Date: 07/10/16

Item: _____

Fiscal Impact: \$44,697.00 _____

Funding Source: Police Dept Budget

Account #: 10-6523-40480-00000-0000

Budget Opening Required:

ISSUE:

To improve officer safety the Police Department would like to supply all sworn personnel with a single platform primary duty weapon. The weapon chosen due to its versatility in conforming to a range of hand sizes is the Sig Sauer P320 Pistol. There is a one time cost of \$44,697.00 to make this conversion. These funds are available within the Police Department's current training supplies budget.

SYNOPSIS:

The Police Department recognizes the need to move all officers to a single platform primary duty weapon to improve officer safety. The Training Section of the Police Department has done significant research into the make, model and caliber of weapon that would meet the Department's needs and has determined that the Sig Sauer P320, 9 mm pistol is that weapon.

The Police Department is also at a point in the hiring process and the regular replacement of current weapons, where the purchase of a significant number of firearms is necessary, making this an opportune time to make this conversion to the Sig Sauer P320.

The Police Department has worked with the regional Sig Sauer representative and with Adamson Police Products to purchase 250 Sig Sauer P320 Pistols for the total price of \$44,697.00. This cost is significantly less than the other two bids solicited. The cost includes three ammunition magazines for each weapon and a generous trade-in allowance for the Glock firearms and ammunition magazines currently owned by the Department.

The monies for this purchase have been set aside and are available in the Police Department's training supplies budget. No additional monies from the City are required to complete this purchase.

BACKGROUND:

Currently the Police Department supplies all its sworn personnel with some model of Glock Pistol as their primary duty weapon. Policy also allows officers to purchase a variety of makes and models of handguns of various calibers for use as a primary duty weapon. This means that in a prolonged gun fight, such as an active shooter at a school, officers currently may not be able to share ammunition, magazines, or have the

familiarity to be able to pick up and use the weapon of a fallen officer to continue the fight until the threat is abated.

The Sig Sauer P320 Pistol is a 9 mm pistol in which the trigger and actual firing mechanisms can be moved into various gun housings of various grip sizes. This is a capability unique to this particular weapon and also substantially reduces future costs associated with transitioning frame sizes. The magazines which hold the ammunition can also be used in any of the housings, no matter the grip size.

This versatility alleviates all the concerns regarding sharing ammunition and magazines, and that of familiarity with another officer's weapon, while still comfortably adjusting the grip size of the weapon to the hand of the individual officer. Policy would be changed to reflect the Sig Sauer P320 as the only authorized primary duty weapon.

RECOMMENDATION:

It is recommended that the Council approve the Police Department's conversion to a single primary duty weapon, the Sig Sauer P320 Pistol, in order to improve officer safety while being able to maintain flexibility to fit the varying hand sizes of the officers.

SUBMITTED:

Lee W. Russo, Chief of Police

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF 250 SIG SAUER P320 PISTOLS AS SINGLE PLATFORM PRIMARY DUTY WEAPONS FOR THE POLICE DEPARTMENT.

WHEREAS, the Police Department recognizes the need to move all officers to a single platform primary duty weapon to improve officer safety; and

WHEREAS, the City desires to purchase 250 Sig Sauer P320 Pistols from Adamson's Police Products ("Adamson") which will enable the Police Department to make the Sig Sauer P320 the only authorized primary duty weapon; and

WHEREAS, Adamson, a SIG law enforcement distributor, is the exclusive distributor for the territory of Utah; and

WHEREAS, there is a one-time cost of \$44,697.00 and these funds are available within the Police Department's current training supplies budget; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the citizens of West Valley City to authorize the purchase of 250 Sig Sauer P320 Pistols from Adamson for use by the Police Department.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase software from Adamson Police Products for an amount not to exceed \$44,697.00, and that the Mayor and the City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**ADAMSON POLICE PRODUCTS
QUOTATION**



QUOTE NUMBER: WVPD 08 10 16 D

AGENCY: W. VALLEY CITY POLICE
ATTN/ DEP. CHIEF SCHWEMMER
5315 WEST 3100 SOUTH
W.VALLEY CITY, UT. 84120
801-955-4141

Date: August 10, 2016

Vendor : Adamson Police Products
3763 Imperial Street, Unit A
Frederick, CO. 801516
Attn/ Mike Fultineer

Quantity	Item #	Units	Description	Unit Price	Total
			TRADE GUNS		
1	GLOCK 17	EACH	GLOCK 17/ GEN 2/ 3 MAGS	\$225.00	\$225.00
9	GLOCK 17	EACH	GLOCK 17/ GEN 3/ 3 MAGS	\$246.00	\$2,214.00
72	GLOCK 17	EACH	GLOCK 17/ GEN 4/ 3 MAGS	\$246.00	\$17,712.00
17	GLOCK 17/ NEW	EACH	GLOCK 17/ GEN 4/ 3 MAGS/ NEW IN THE BOX	\$256.00	\$4,352.00
1	GLOCK 19	EACH	GLOCK 19/ GEN 3/ 3 MAGS	\$246.00	\$246.00
18	GLOCK 19	EACH	GLOCK 19/ GEN 4/ 3 MAGS	\$246.00	\$4,428.00
2	GLOCK 19/ NEW	EACH	GLOCK 19/ GEN 4/ 3 MAGS/ NEW IN THE BOX	\$256.00	\$512.00
1	GLOCK 21	EACH	GLOCK 21/ GEN3 / 3 MAGS	\$266.00	\$266.00
101	GLOCK 22	EACH	GLOCK 22/ GEN 4/ 3 MAGS EACH	\$246.00	\$24,846.00
1	GLOCK 23	EACH	GLOCK 23/ GEN 3 / 3 MAGS EACH	\$246.00	\$246.00
1	GLOCK23P	EACH	GLOCK23/ GEN3 PORTED / 3 MAGS EACH	\$256.00	\$256.00
			SUBTOTAL		\$55,303.00
			ALL GUNS IN GOOD WORKING ORDER		
			*DEDUCT \$10.00 PER MISSING MAGAZINE		
			*AGENCY RESPONSIBLE FOR SHIPPING TRADE GUNS		
			OFFICER BUYBACK AT TRADE VALUE PLUS \$40.00		
			1 GUN PER OFFICER/ AGENCY EMPLOYEES ONLY		
			*AGENCY RESPONSIBLE FOR BACKGROUND CHECKS		
			NEW WEAPONS		
250	W320F-9-BSS	EACH	SIG SAUER P320 PISTOLS/ 9MM	\$400.00	\$100,000.00
			FULL SIZE OR CARRY		
			NIGHT SIGHTS/ 3 MAGAZINES EACH		
			FET AND LETTER OF INTENT REQUIRED FOR NEW ORDERS		
			QUOTE CURRENT FOR 90 DAYS		
			TAX		EXEMPT
			SHIPPING @		INCLUDED
			TOTAL DUE		\$44,697.00

Authorized Signature and Contact Person

Michael W. Fultineer
303 618 1356

Item #:	
Fiscal Impact:	\$875.00
Funding Source:	Storm Water Utility
Account #:	36-7532-40750-75171-0000
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from Metalfab, Inc., a Utah corporation.

SYNOPSIS:

Metalfab, Inc., a Utah corporation has signed a Grant of Temporary Construction Easement across its property located at 2453 South 2570 West (15-21-403-003).

BACKGROUND:

The Metalfab, Inc. property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the southerly 20 feet of Grantor’s property will allow for the regrading of an existing drainage ditch which currently flows to the east, to now flow to the west and into a new storm drain line in 2570 West. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation for the Grant of Temporary Construction Easement is \$875.00 based upon a Compensation Estimate prepared by City staff.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM METALFAB, INC, FOR PROPERTY LOCATED AT 2453 SOUTH 2570 WEST (PARCEL 15-21-403-003).

WHEREAS, Metalfab, Inc., (herein “Metalfab”) owns property located at 2453 South 2570 West (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the Pole Line Drive Storm Drain Project (herein “Project”); and

WHEREAS, Metalfab has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:

West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL ID NO: **15-21-403-003**

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **METALFAB, Inc., a Utah corporation**, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 S. Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTOR'S land located at **2453 South 2570 West**, for construction and replacement of improvements, said easement being described as follows:

A temporary easement, upon part of an entire tract of property located in the Northeast Quarter of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian, being more particularly described as follows:

Beginning at the southwest corner of Grantor's property and on the east line of 2570 West Street, (Pole Line Industrial Park), said point being South 00°05'10" East 587.42 feet along the quarter section line and South 89°53'21" East 696.925 feet from the Center of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian; and running thence northerly 20.07 feet along said east line of 2570 West along a non-tangent curve to the right having a radius of 12,915.73 feet (chord bears North 04°47'29" East 20.07 feet); thence South 89°53'21" East 385.28 feet to the westerly right-of-way line of Interstate 215 Freeway; thence southerly 20.10 feet along said westerly right-of-way line and along the arc of a 11,609.16 foot radius non-tangent curve to the left (chord bears South 05°51'03" West 20.10 feet); thence North 89°53'21" West 385.15 feet along the southerly boundary of Grantor's property to the Point of Beginning. Encompassing 7,702 square feet.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hand of said GRANTOR this 4 day of August,
2016.

GRANTOR
METALFAB, Inc., a Utah corporation

Randall Wright
By: _____
Title: President

State of Utah)
):ss
County of Salt Lake)

On this 4TH day of AUGUST, 2016, personally appeared
before me RANDALL WRIGHT, whose identity is personally
known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is the
PRESIDENT of **METALFAB, Inc., a Utah corporation**, and
said document was signed by him in behalf of said corporation by authority of its bylaws or of a
Resolution of its Board of Directors, and he acknowledged to me that said corporation executed
the same.



Steven J. Dale
Notary Public



Metalfab, Inc.

**20' Grant of Temporary
Construction Easement**

2570 W

2438

2433

2421

2453

2551

U-201 Eb To I-215w Sb

I-215w Sb Fwy

Item #:	_____
Fiscal Impact:	\$0.00
Funding Source:	Storm Water Utility
Account #:	36-7532-40750-75171-0000
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from VUU Corporation, a Utah corporation.

SYNOPSIS:

VUU Corporation, a Utah corporation has signed a Grant of Temporary Construction Easement across its property located at 2644 West 2365 South (15-21-254-015).

BACKGROUND:

The VUU Corporation property is one of the properties which will be affected and benefitted by construction of the Pole Line Drive Storm Drain Project. This project will pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The Grant of Temporary Construction Easement along the Easterly 10 feet of Grantor’s property will allow for the removal of existing 36 inn RCP storm drain piping and installation of 42 inch RCP storm drain piping along the easterly 10 feet of Grantor’s property. The Grant of Temporary Construction Easement will run for a period of six months from the commencement of construction. Compensation value for the Grant of Temporary Construction Easement was determined to be \$150.00 based upon a Compensation Estimate prepared by City staff. However, the owner has declined payment for the Grant of Temporary Construction Easement.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A
GRANT OF TEMPORARY CONSTRUCTION EASEMENT
FROM VUU CORPORATION, FOR PROPERTY LOCATED
AT 2644 WEST 2365 SOUTH (PARCEL 15-21-254-015).**

WHEREAS, VUU Corporation, (herein “VUU”) owns property located at 2644 West 2365 South (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the Pole Line Drive Storm Drain Project (herein “Project”); and

WHEREAS, VUU has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2016.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
PARCEL ID NO: **15-21-254-015**

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **VUU Corporation, a Utah corporation**, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTOR'S land located at **2644 West 2365 South**, for construction and replacement of improvements, said easement being described as follows:

A tract of land located in the Northeast Quarter of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian, being more particularly described as follows:

Beginning at a point on the north line of 2365 South Street, said point being North 00°15'10" West 334.44 feet along the quarter section line and South 89°53'38" East 452.12 feet from the Center of Section 21, Township 1 South, Range 1 West, Salt Lake Meridian; and running thence North 89°53'38" West 10.00 feet along said north line; thence North 00°05'10" West 117.788 feet to the north boundary of Grantor's property; thence South 89°53'38" East 10.00 feet to the northeast corner of Grantor's property; thence South 00°05'10" East 117.788 feet to the Point of Beginning. Contains 1,178 square feet.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hand of said GRANTOR this 8TH day of AUGUST,
2016.

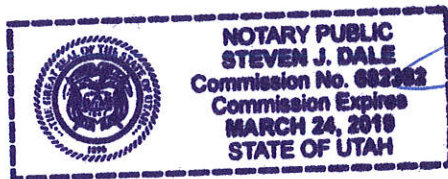
GRANTOR
VUU Corporation, a Utah corporation



Hiep Vuu, President

State of Utah)
 :SS
County of Salt Lake)

On this 8th day of AUGUST, 2016, personally appeared before me **Hiep Vuu**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is the President of **VUU Corporation, a Utah corporation**, and said document was signed by him in behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors, and he acknowledged to me that said corporation executed the same.





Notary Public

2345

2339

VUU Corporation
15-21-254-015

2644

**10' wide Grant of Temporary
Construction Easement**

2365 S

2675

2400

