

**MINUTES OF COUNCIL REGULAR MEETING MARCH 26, 2024**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MARCH 26, 2024 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 KAREN LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor  
Don Christensen, Councilmember At-Large  
Lars Nordfelt, Councilmember At-Large  
Tom Huynh, Councilmember District 1  
Scott Harmon, Councilmember District 2  
William Whetstone, Councilmember District 3  
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT:

John Flores, Interim Assistant City Manager  
Nichole Camac, City Recorder  
Ryan Robinson, Acting City Attorney  
Brandon Christiansen, Acting Police Chief (*electronically*)  
John Evans, Interim City Manager/ Fire Chief  
Jim Welch, Finance Director (*electronically*)  
Steve Pastorik, CED Director  
Layne Morris, CPD Director  
Dan Johnson, Public Works Director  
Jamie Young, Parks and Recreation Director  
Jonathan Springmeyer, RDA Director  
Sam Johnson, Strategic Communications Director  
Ken Cushing, IT

**OPENING CEREMONY- COUNCILMEMBER LARS NORDFELT**

Councilmember Nordfelt asked members of the Council, staff, and audience to rise and recite the Pledge of Allegiance.

**APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 19, 2024**

The Council considered the Minutes of the Regular Meeting held March 19, 2024. There were no changes, corrections or deletions.

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Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held March 19, 2024. Councilmember Harmon seconded the motion.

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

### COMMENT PERIOD

#### A. PUBLIC COMMENTS

David Turnbull expressed concern regarding a railroad crossing near his home. He indicated that a train comes during the night between 1:00-3:00 AM and blows its horn. Mr. Turnbull requested information on how to apply for a potential quiet zone.

Jim Vesock stated that he attended a ribbon cutting for a blood plasma business in the City and a recital at the original CRC.

#### B. CITY MANAGER COMMENTS

John Flores, Interim Assistant City Manager, had no comments.

#### C. CITY COUNCIL COMMENTS

Councilmember Fitisemanu asked if the City is aware of an issue with the train in Mr. Turnbull's area. John Flores indicated that staff would look into it as well as possible solutions.

### **ORDINANCE 24-11: AMEND SECTION 1-2-107 OF THE WEST VALLEY CITY MUNICIPAL CODE TO UPDATE CERTAIN PARKS AND RECREATION FEES**

John Flores, Interim Assistant City Manager, presented proposed Ordinance 24-11 that would amend Section 1-2-107 of the West Valley City Municipal Code to Update Certain Parks and Recreation Fees.

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

The cost of providing services has increased significantly over the past four years. While the Parks and Recreation Department provides community services, it must also align with current market and budgetary goals. Department staff work to efficiently monitor fees and determine when changes need to be made. The Parks and Recreation Department would like to modify and increase several fees within this section. These include:

- Family Fitness Center:
  - Annual Membership Passes
  - Drop-In Passes

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- Kidz Kamp Program Fees
- Afterschool Kamp Fees
- Remove Kindergarten Kamp Fees (no longer offered)
  
- Golf Courses:
  - Green Fees
  - Cart Fees
  - Club Rental Fees
  - Driving Range Ball Bucket Fees
  - Tournament Fees
  - Player Pass Fees
  - Remove Power Cart Twilight Rate

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

Councilmember Harmon moved to continue Ordinance 24-11.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	Yes
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes
Councilman Nordfelt	Yes
Mayor Lang	Yes

Unanimous. Continued.

**ORDINANCE 24-12: AMEND SECTION 3-2-102 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND CERTAIN PROVISIONS GOVERNING EXECUTIVE ORDERS**

John Flores, Interim Assistant City Manager, presented proposed Ordinance 24-12 that would amend Section 3-2-102 of the West Valley City Municipal Code to Amend Certain Provisions Governing Executive Orders.

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

This ordinance will modify City Code 3-2-102(2)(d) as follows:

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Prescribe such rules and regulations by executive order, with the advice and consent of the City Council, as the City Manager shall deem necessary or expedient for the conduct of all departments, divisions, and offices; and revoke, suspend, or amend any rule or regulation by whoever prescribed.

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

Councilmember Huynh moved to approve Ordinance 24-12.

Councilmember Fitisemanu seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	Yes
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes
Councilman Nordfelt	Yes
Mayor Lang	Yes

Unanimous.

**RESOLUTION 24-50: APPROVE A FRANCHISE AGREEMENT BETWEEN SUMMITIG UTAH, LLC AND WEST VALLEY CITY FOR A TELECOMMUNICATIONS NETWORK IN THE CITY**

John Flores, Interim Assistant City Manager, presented proposed Resolution 24-50 that would approve a Franchise Agreement Between SummitIG Utah, LLC and West Valley City for a Telecommunications Network in the City.

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

Applications for telecommunications networks in West Valley City are governed by Chapter 20-5 of the City Code. The franchise granted by this Agreement is for a 10 year period, with the option to renew for an additional 10 years with the same terms and conditions. Chapter 20-6 of the City Code permits the City to require all telecommunications providers to collect taxes from their customers and deposit them with the Utah State Tax Commission. This agreement memorializes this provision as well as acknowledging Summit's duty to secure permits from Public Works for any excavation or construction.

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

Councilmember Nordfelt moved to approve Resolution 24-50.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	Yes
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes
Councilman Nordfelt	Yes
Mayor Lang	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, MARCH 26, 2024 WAS ADJOURNED AT 6:41 P.M. BY MAYOR LANG.

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, March 26, 2024.



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Nichole Camac, CMC  
City Recorder