

MINUTES OF COUNCIL REGULAR MEETING MAY 7, 2024

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MAY 7, 2024 AT 6:32 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 (*electronically*)

STAFF PRESENT:

Ifo Pili, City Manager
Nichole Camac, City Recorder
John Flores, Assistant City Manager
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
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 (*electronically*)
Travis Crosby, IT

OPENING CEREMONY- MAYOR LANG

Mayor Lang asked members of the Council, staff, and audience to rise and recite the Pledge of Allegiance.

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 23, 2024

The Council considered the Minutes of the Regular Meeting held April 23, 2024. There were no changes, corrections or deletions.

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Councilmember Harmon moved to approve the Minutes of the Regular Meeting held April 23, 2024. Councilmember Huynh seconded the motion.

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

AWARDS, CEREMONIES, AND PROCLAMATIONS

Leann Powell, Executive Director of the Recreation and Parks Association, provided various awards to the Parks Department and its employees.

COMMENT PERIOD

A. PUBLIC COMMENTS

John Sweeny offered congratulations to West Valley City and West Valley Arts at being recognized as the Best of State Semi Professional Theater for the second consecutive year, marking a significant achievement for a theater program that emerged during the challenges of COVID-19. John Sweeney, a contracted producer and director for West Valley Arts, shares his extensive experience, having directed "A Christmas Carol" for Hale Center Theatre for 21 years. He highlights his connection to the West Valley theater and its impact on his life, contrasting it with his experiences in Philadelphia's older theaters. Sweeney proposes a partnership between West Valley City and the theater community to address the city's challenges, leveraging his background in business strategy and development to present a solution related to the bond issue.

Kate Rufener, a resident of the Blue Haven neighborhood in West Valley, extends congratulations to West Valley City and West Valley Arts for winning the Best of State Semi-Professional Theater award for the second consecutive year. With a background in development and community outreach at prominent theaters, Rufener emphasizes her experience in securing funding and mobilizing community support. She presents a comprehensive plan to bolster the West Valley Performing Arts Center, rallying over 2,000 individuals and forming partnerships to ensure its continued success. Rufener invites the Council to join forces with the community in preserving the center's cultural significance and economic impact, urging them to consider the broader implications of their decision on the city and its residents.

Conlon Bonner the inclusion consultant for West Valley City, brings extensive experience in inclusion work from various organizations, including Murray City, Jordan School District, and Hale Center Theater. He highlights the diversity of West Valley City and underscores the importance of creating safe and inclusive spaces, particularly in the context of recent legislative changes regarding diversity, equity, and inclusion (DEI). Bonner emphasizes the role of theaters like West Valley Performing Arts Center in fostering kindness, empathy, and cultural awareness, providing a vital sanctuary for people from all backgrounds. He expresses concern about the potential loss of such a space and urges collaboration

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to find alternative solutions that uphold these values. Bonner's personal connection to the theater and its inclusive atmosphere further reinforces his plea for its preservation.

Walt Sorensen stated that as a lifelong resident of West Valley City and a passionate advocate for the arts, he is concerned about the announcement of the closure of the West Valley Performing Arts Center. He expressed dismay at the timing of this decision, coinciding with the center's recognition as one of the top performing arts groups in the state. Mr. Sorensen emphasized the importance of rising to the occasion and putting in the necessary effort to preserve this cultural landmark. He shared personal experiences of enjoyment at the center with his family, underscoring its value to the community. Mr. Sorensen requested that the city support the arts as a means of elevating West Valley City's reputation and stressed the importance of investing in the arts to attract businesses, create jobs, and retain citizens within the city.

Bonnie Shaw, a longtime resident of West Valley City, expresses deep appreciation for West Valley Arts and their performances. She recounts her fond memories of attending shows at the center and praises the exceptional talent showcased there. Shaw expresses shock at the news of the potential closure and emphasizes the importance of rallying the community to support keeping West Valley Arts open. She believes the center is vital for the city and its residents, urging decision-makers to give them a chance to mobilize and contribute to its preservation. Shaw underscores the significance of having such cultural amenities within West Valley City to retain residents and foster a sense of community pride.

Kelton Wells, a resident, taxpayer, and voter of West Valley City, expresses concern about the decision to close the West Valley Performing Arts Center. He reflects on his love for the city and its cultural and recreational opportunities, which he enjoys sharing with friends and family. Wells highlights the importance of community assets like the arts center in attracting visitors and enhancing the city's appeal. He voices disappointment at the lack of community involvement in the decision-making process and urges the city council to reconsider and involve residents in future discussions. Wells believes that closing the arts center would be shortsighted and calls for a more inclusive approach to decision-making.

Katie Drake reflects on her family's history and the legacy of her grandfather, who initially opposed the idea of a theater funded by taxpayer money. Despite his reservations, Drake feels a sense of pride when she sees her grandfather's name displayed at the West Valley Performing Arts Center, symbolizing the community's achievement in creating a cultural hub. She acknowledges the city's significant investment in the center over the years but urges the council to consider the broader benefits to the community rather than focusing solely on financial losses. Drake

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emphasizes the importance of maintaining the arts center as a community asset rather than selling it for development. She highlights the positive impact the center has had on West Valley City as a cultural destination and encourages the council to support its continued operation for the benefit of all residents.

Karin McClellan, representing Ability Inclusion Services, focused on visibility and inclusion in West Valley, shares insights into their programs and initiatives. They offer a variety of programs, including employment, fitness, creative arts, and recreational activities, tailored to individuals with disabilities. McClellan emphasizes the importance of community inclusion and combating depression and isolation among people with disabilities. She highlights partnerships with other organizations to expand their services and provide opportunities for participation in various events and activities. McClellan concludes by reiterating their commitment to promoting mental health and encouraging community engagement for all individuals, emphasizing the importance of recognizing and supporting the needs of people with disabilities.

Sonia Maughn, a resident of West Valley City's District 4, begins by congratulating the city and West Valley Arts on their recent accolades for the production of "In the Heights." She emphasizes the community's readiness to contribute their efforts, time, and resources towards partnership with the city. Maughn requests transparency regarding a bond issue and proposes a 50/50 partnership to address it, suggesting a timeline extension to allow for fundraising efforts. She highlights the potential for collaboration between the arts and city planning to promote community growth and innovation. Maughn stresses the importance of the West Valley Performing Arts Center as a cultural hub that draws patrons from across the state and urges the city to partner with the community to support its continued operation. She underscores the center's significance in meeting the needs of the community and calls for the city's collaboration to preserve its impact.

Morgan Fenner, a third-generation resident of West Valley City, passionately advocates for the preservation and revitalization of the West Valley Center for the Performing Arts. They highlight the venue's significance as a cultural cornerstone and a symbol of the city's vibrancy. Fenner shares personal experiences of growing up in the city, emphasizing the impact of the arts on their life and identity. She stresses the importance of preserving the theater as a means of shaping the city's reputation and challenging misconceptions. Fenner sees the theater as a statement of unity, pride, and progress for West Valley City and urges the council to partner with the performing arts community. In conclusion, she emphasizes the mutual benefit of collaboration and thank the council for their time.

B. CITY MANAGER COMMENTS

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Ifo Pili, City Manager, addresses the concerns and questions raised by the community regarding the recommendation to close the West Valley Center for the Performing Arts. Pili acknowledges the class, respect, and passion shown by the community in expressing their views. He emphasizes his unfamiliarity with theater but highlights his expertise in managing events and the financial aspects involved. Pili delves into the financial details, citing substantial subsidies and escalating losses incurred by the city in operating the theater. He expresses concern about the lack of a sustainable trajectory for the theater's operations and the need to address structural issues with the building. Pili clarifies that while the pending bond payment is unrelated to the theater, it adds to the city's financial burden. He underscores his responsibility as a City Manager to balance the budget and ensure fiscal responsibility. Pili expresses openness to suggestions but stresses the need for a viable solution to address the financial challenges facing the theater.

Councilmember Christensen moved to for a 10 minute recess.

Councilmember Whetstone 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.

The recess began at 7:29 PM.

The City Council Regular meeting resumed at 7:40 PM.

PUBLIC HEARINGS

- A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION ZT-4-2024, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT AMENDMENT TO THE SIGN ORDINANCE TO PROHIBIT BILLBOARDS IN THE DECKER LAKE STATION OVERLAY ZONE, JORDAN RIVER OVERLAY ZONE, BANGERTER HIGHWAY OVERLAY ZONE, AND 5600 WEST OVERLAY ZONE**

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 7, 2024, in order for the City Council to hear and consider

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public comments regarding Application ZT-4-2024, Filed by West Valley City, Requesting a Zone Text Amendment to the Sign Ordinance to Prohibit Billboards in the Decker Lake Station Overlay Zone, Jordan River Overlay Zone, Bangerter Highway Overlay Zone, and 5600 West Overlay Zone.

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

City staff is proposing an ordinance text change to amend Section 11-5-106 of the Sign Ordinance to prohibit billboards in the Decker Lake Station Overlay Zone, Jordan River Overlay Zone, Bangerter Highway Overlay Zone, and 5600 West Overlay Zone.

Section 11-5-106 currently includes the following language: “Billboards shall not be allowed in gateway-oriented overlay zones, regardless of the underlying zone.” According to legal staff, this standard is too vague in that it does not identify specific overlay zones by name. In staff’s view, the intent was to prohibit billboards in all overlay zones except the Overpressure Overlay Zone, the Airport Overlay Zone, and the Chesterfield Overlay Zone. To be more specific, staff is proposing the following language: “Billboards shall not be allowed in the Decker Lake Station Overlay Zone, Jordan River Overlay Zone, Bangerter Highway Overlay Zone, or 5600 West Overlay Zone, regardless of the underlying zone.

Mayor Lang opened the Public Hearing. There being no one to speak in favor or opposition, Mayor Lang closed the Public Hearing.

ACTION: ORDINANCE NO. 24-16, AMEND SECTION 11-5-106 OF THE SIGN ORDINANCE TO PROHIBIT BILLBOARDS IN THE DECKER LAKE STATION OVERLAY ZONE, JORDAN RIVER OVERLAY ZONE, BANGERTER HIGHWAY OVERLAY ZONE, AND 5600 WEST OVERLAY ZONE

The City Council previously held a public hearing regarding proposed Ordinance 24-16 that would amend Section 11-5-106 of the Sign Ordinance to Prohibit Billboards in the Decker Lake Station Overlay Zone, Jordan River Overlay Zone, Bangerter Highway Overlay Zone, and 5600 West Overlay Zone.

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 approve Ordinance 24-16.

Councilmember Huynh seconded the motion.

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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.

B. ACCEPT PUBLIC INPUT REGARDING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND BUDGET PROPOSAL ON RECCOMENDED PROJECTS FOR FISCAL YEAR 2024-2025

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 7, 2024, in order for the City Council to hear and consider public comments regarding the West Valley City Community Development Block Grant (CDBG) Annual Action Plan and Budget Proposal on Recommended Projects for Fiscal Year 2024-2025

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

Each year West Valley City receives grant funds from the U.S. Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) program. The Grants Division has created an Annual Action Plan and budget proposal that meets HUD's goals, objects, and guidelines governing the use of CDBG funds. The Grants Division has made the Annual Action Plan and budget proposal available for public review and a public hearing will be held on May 7, 2024 at 6:30 p.m. in the West Valley City Council Chambers, to allow for public comment.

The amount of CDBG funds that West Valley City is estimated to receive is \$1,066,00. The funds received annually are to run programs pertaining to Low-Moderate income individuals including families. CDBG Program Income (PI) generated from the CDBG Home Rehabilitation Program payments is \$5,736. The PI funds allocated to West Valley City CDBG program from HUD must be reinvested into the CDBG program's eligible projects. The Public Service projects and the Administration costs are capped by HUD, with no more than 15% of the total allocation going to

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Public Services projects and no more than 20% going toward Administration and operating expenses.

The CDBG Committee has made a recommendation to be for funding to be presented to the City Council. Recommendations must be in line with the City's CDBG 5-year Consolidated Plan and HUD's regulations.

Mayor Lang opened the Public Hearing.

Brandon Vile, Grants Manager with South Valley Services, thanked the Mayor and Council for their support of the program.

Mayor Lang closed the Public Hearing.

ACTION: RESOLUTION NO. 24-64, APPROVE AN ANNUAL ACTION PLAN AND THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET PROPOSAL AND RECOMMENDED PROJECTS FOR FISCAL YEAR 2024-2025

The City Council previously held a public hearing regarding proposed Resolution 24-64 that would approve an Annual Action Plan and the West Valley City Community Development Block Grant Budget Proposal and Recommended Projects for Fiscal Year 2024-2025.

Councilmember Whetstone stated that he appreciated being part of the committee and noted that he was impressed with the structure of the program as well as the staff involved. Councilmember Fitisemanu agreed.

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

Councilmember Whetstone moved to approve Resolution 24-64.

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

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Unanimous.

RESOLUTION 24-65: AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH SELECTHEALTH FOR HEALTH INSURANCE COVERAGE

Mayor Lang presented proposed Resolution 24-65 that would authorize the City to Enter Into an Agreement with SelectHealth for Health Insurance Coverage

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

SelectHealth health insurance contract for 2024/2025 was negotiated and presented to us at expected coverage and rates.

SelectHealth is the current provider of health insurance benefits for City employees. This contract reflects the expected health insurance structure and rates as negotiated. This is a renewal of the current contract.

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 Resolution 24-65.

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.

RESOLUTION 24-66: AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH EMI HEALTH FOR DENTAL INSURANCE COVERAGE FOR 2024-2025

Mayor Lang presented proposed Resolution 24-66 that would authorize the City to Enter Into an Agreement with EMI Health for Dental Insurance Coverage for 2024-2025.

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

EMI Health dental contract for 2024/2025 was presented to us at expected coverage and rates.

EMI is the current provider of dental benefits for City employees. This contract reflects the expected dental insurance structure and rates. This is a renewal of the current contract.

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 approve Resolution 24-66.

Councilmember Nordfelt 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 24-67: ADOPT A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2024 AND ENDING JUNE 30, 2025 AND SET AUGUST 13, 2024 AS THE DATE FOR A PUBLIC BUDGET HEARING

Mayor Lang presented proposed Resolution 24-67 that would adopt a Tentative Budget for the Fiscal Year Commencing July 1, 2024 and Ending June 30, 2025 and Set August 13, 2024 as the Date for a Public Budget Hearing.

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

This resolution adopts the tentative budget for West Valley City for the 2024-2025 fiscal year and sets a date for public comment at a hearing to be held on August 13, 2024.

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West Valley City will adopt a tentative budget that will be made available for public inspection during regular office hours in the City’s Recorder’s office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2024-2025.

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

Councilmember Whetstone moved to approve Resolution 24-67.

Councilmember Harmon 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 24-68: AUTHORIZE THE CITY TO ENTER INTO A MULTIJURISDICTIONAL BUILDING INSPECTION SERVICES AGREEMENT
Mayor Lang presented proposed Resolution 24-68 that would authorize the City to Enter Into a Multijurisdictional Building Inspection Services Agreement

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

The State of Utah recently passed SB 185, which will become law on May 1, 2024. This action requires that all municipalities, including West Valley City, enter into agreements with other jurisdictions or private entities that are engaged in the inspection of construction of new or existing buildings to provide services in the event the jurisdiction is not able to an inspection that is more than three days from the date the request is being made. The list of participating agencies is only made available to the contractor when the jurisdiction is not able to provide an inspector of their own to fulfill the request.

This will also provide a means to request aid immediately following an event where additional inspectors are needed to assess damage and possible restrictions to occupancy of buildings as a result.

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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 Huynh moved to approve Resolution 24-68.

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.

RESOLUTION 24-69: APPROVE THE PURCHASE OF 17 VEHICLES FROM KEN GARFF FORD

Mayor Lang presented proposed Resolution 24-68 that would authorize the City to Enter Into a Multijurisdictional Building Inspection Services Agreement

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

The Fleet Division recommends the replacement of 17 Ford Interceptor SUVs from the 2024/2025 light vehicle replacement list as described below.

In recent years supply chain issues have made it difficult to purchase many items, including vehicles. In 2022, Ford cancelled an order of 17 Interceptor SUVs, and thus the City purchased Dodge Durango SUVs instead. Ford has been trying to catch up on cancelled orders and are working to recapture lost business and has made these 17 vehicles available to the City outside of their normal purchasing system.

The Public Works Department has proposed a total budget of \$1.9 million for rolling stock replacement for the FY 2024-25. If this early purchase is approved, the FY 2024-25 replacement budget will be reduced by \$1,071,000 thus subtracting these 17 vehicles from the 36 that are planned to be presented for council authorization for the light vehicle replacement list after the final budget is adopted.

In addition to the purchase of vehicles, this resolution authorizes the Fleet Division to purchase miscellaneous components (lights, sirens, etc....) from various vendors. Using City personnel for installation, upfitting components are estimated to cost approximately \$14,000 per vehicle.

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The 17 Ford Interceptor SUVs will be used by the Police Department’s Patrol Division. Ken Garff Ford has a State purchasing contract (AV2528) to sell Ford vehicles. The purchase price is a competitive price, and the vehicles meet the City’s needs.

Vehicle Description	Qty	Vehicle Purchase		Upfitting Costs		Total
		Vehicle Purchase Cost	Total Vehicle Cost	Vehicle Upfitting Cost	Total Upfitting Cost	
Ford Interceptor SUV	17	\$49,000	\$833,000	\$14,000.00	\$238,000	\$1,071,000

These new vehicles replace 17 vehicles in the City’s fleet, see attachment for details.

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

Councilmember Christensen moved to approve Resolution 24-69.

Councilmember Huynh 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 24-70: APPROVE THE PURCHASE OF AN ASPHALT EQUIPMENT TRAILER FROM WASATCH TRAILER SALES OF UTAH

Mayor Lang presented proposed Resolution 24-70 that would approve the Purchase of an Asphalt Equipment Trailer from Wasatch Trailer Sales of Utah.

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

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The Operations Division has been using a trailer that has been modified to enable loading of paving equipment for several years. The existing modified trailer is in disrepair and needs to be replaced.

The Public Works Department has selected Wasatch Trailer Sales of Utah to supply the City with a Behnke asphalt equipment trailer with hydraulic bi-fold loading ramps. The trailer is designed to load and unload paving equipment and should suit the needs of the Department for the foreseeable future.

This trailer will be replacing a 2012 trailer.

Number of Vehicles	Type of Vehicle	Cost Per Vehicle
1	Asphalt equipment trailer	\$39,600.00
	TOTAL	\$39,600.00

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 24-70.

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.

RESOLUTION 24-71: AWARD A CONTRACT TO MC GREEN AND SONS FOR CONSTRUCTION OF PHASE 1 OF THE WETLAND PARK

Mayor Lang presented proposed Resolution 24-71 that would award a Contract to MC Green and Sons for Construction of Phase 1 of the Wetland Park.

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

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Wetland Park is located at 6645 West Parkway Blvd. It is 75 acres of land that is currently a mostly vacant lot. This land is utilized by the city to store storm water and also contains certified wetlands. This project will construct phase 1 of a multiple phased park. Consisting mostly of utilities and a paved entrance into the park. This project will be mostly paid for with an ARPA grant, Stormwater monies, Utah Outdoor Recreation Grant monies, with some from the CIP. Future phases will be built as monies become available.

Bids for construction were solicited and four bidders responded:

Strong Excavation	\$6,315,619.72
MC Green and Sons Inc -	\$3,862,457.02
Brix Construction -	\$4,756,120.00
MC Contractors Inc	\$5,518,486.17

MC Green and Sons was selected as the lowest responsible bidder. Construction will begin as soon as possible.

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 Resolution 24-71.

Councilmember Nordfelt 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 24-72: AWARD A CONTRACT TO MC CONTRACTORS LLC FOR THE PARKWAY BOULEVARD AND SOUTH FRONTAGE ROAD WIDENING PROJECT

Mayor Lang presented proposed Resolution 24-72 that would award a Contract to MC Contractors LLC for the Parkway Boulevard and South Frontage Road Widening Project.

Written documentation previously provided to the City Council included information as

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follows:

Bids were opened for the Parkway Blvd and South Frontage Road (SFR) Widening project on April 16, 2024. A total of five (5) bids were received. The lowest responsible bidder was MC Contractors LLC in the amount of \$1,472,558.61.

The project consists of minor roadway widening on two separate corridors in the northwest part of the city. The first widening area is along the north side of the SR-201 SFR near the 6505 West intersection. The purpose of this widening, which is approximately 1000' in length, is to accommodate a left-turn lane at the 6505 West intersection. In addition to the widening, this project includes an asphalt mill and fill along the SFR from 6505 West to approximately 6100 West (limits of the previously completed Mountain View Corridor improvements).

The second widening area is along the north side of Parkway Boulevard from 6750 West to 6600 West which is being done in coordination with the Parks and Recreation Wetland Park project. This project will construct the utilities, pavement widening, and curb & gutter necessary to accommodate the construction of the access to Wetland Park from Parkway Blvd.

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

Councilmember Christensen moved to approve Resolution 24-72.

Councilmember Huynh 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 24-73: APPROVE AMENDMENT NO. 4 TO THE RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL, AND CURBSIDE RECYCLING SERVICE AGREEMENT BETWEEN WEST VALLEY CITY AND ACE

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DISPOSAL, INC.

Mayor Lang presented proposed Resolution 24-73 that would approve Amendment No. 4 to the Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Agreement Between West Valley City and ACE Disposal, Inc.

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

The City's current agreement with Ace Disposal includes an automatic price increase of 2.5% per year for residential solid waste collection, recycling, bulky waste collection and the Neighborhood Dumpster Program to cover the increasing cost of doing business.

In the last couple of years, the rate of inflation has outpaced the fee increase built into the contract. To address inflating costs last year, Ace requested an additional 2.5% increase, which took effect July 1, 2023.

Ace has again requested a price increase from the City of an additional 2.5%. It is estimated that this increase will cost the City approximately an additional \$80,000.

Ace will not be asking for an increase in the disposal fee this fiscal year.

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 24-73.

Councilmember Huynh 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.

NEW BUSINESS

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RESOLUTION 24-74: RATIFY THE CITY MANAGER'S APPOINTMENT OF JONATHAN SPRINGMEYER AS ECONOMIC DEVELOPMENT DIRECTOR

Mayor Lang presented proposed Resolution 24-74 that would ratify the City Manager's Appointment of Jonathan Springmeyer as Economic Development Director.

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

Jonathan Springmeyer has worked for the City for several years and was retained by the City as a consultant on several occasions prior to joining the City full-time. He has served as the budget manager for the Redevelopment Agency and as Chief Sustainability Officer. Mr. Springmeyer has done an excellent job as the interim Economic Development Director and has managed the transition on his team very well. He has agreed to accept the appointment as permanent Economic Development Director and will make a fine addition to the executive staff.

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 Resolution 24-74.

Councilmember Harmon 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.

Nichole Camac, City Recorder, gave Jonathan Springmeyer the Oath of Office.

MOTION TO ADJOURN

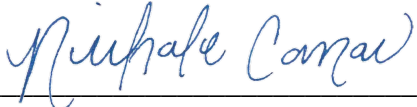
Upon motion by Councilmember Huynh all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, MAY 7, 2024 WAS ADJOURNED AT 7:57 P.M.

MINUTES OF COUNCIL REGULAR MEETING MAY 7, 2024
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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, May 7, 2024.

A handwritten signature in blue ink that reads "Nichole Camac". The signature is written in a cursive style and is positioned above a horizontal line.

Nichole Camac, CMC
City Recorder