

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 19, 2016, AT 6:33 P.M. IN THE MULTI-PURPOSE ROOM, 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

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

OPENING CEREMONY

Mayor Bigelow conducted the Opening Ceremony and asked members of the Council, City staff and the audience to stand in a moment of silence in remembrance of Officer Douglas Barney recently killed in the line of duty. The fallen officer was a resident of West Valley City and a member of the Unified Police Department. The Mayor also made comments regarding human rights in honor of Martin Luther King Day.

SPECIAL RECOGNITIONS

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

-2-

Mayor Bigelow welcomed Scout Troop Nos. 3567 and 3947 in attendance at the meeting to complete requirements for the Citizenship in the Community and Communications merit badges.

APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 5, 2016

The Council read and considered Minutes of the Regular Meeting held January 5, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Regular Meeting held January 5, 2016. Councilmember Buhler seconded the motion.

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

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JANUARY 5, 2016

The Council read and considered Minutes of the Special Regular Meeting held January 5, 2016. There were no changes, corrections or deletions.

Councilmember Christensen moved to approve the Minutes of the Special Regular Meeting held January 5, 2016. Councilmember Buhler seconded the motion.

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

COMMENT PERIOD

Upon inquiry by Mayor Bigelow there was no one who desired to address the City Council during the comment period.

ORDINANCE NO. 16-03, AMENDING SECTION 19-2-306 OF TITLE 19 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING APPLICATION FEES FOR EXCAVATION PERMITS BY WATER AND SEWER DISTRICTS

Mayor Bigelow presented proposed Ordinance No. 16-03 that would amend Section 19-2-306 of Title 19 of the West Valley City Municipal Code regarding application fees for excavation permits by water and sewer districts.

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

The proposed ordinance would revise the City Code to be consistent with an interlocal agreement between West Valley City and the Granger-Hunter Improvement District (GHID).

In the past, City ordinance and policy exempted GHID from excavation permit fees for installation or repair of water and sewer lines in City streets. A new agreement between the City and GHID stated that each entity would pay all fees normally charged by the

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

-3-

other. The proposal would eliminate the reference to entities that may be exempt from paying permit fees since there would no longer be exemptions. Other requirements to obtain an excavation permit would remain the same.

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

Councilmember Lang moved to approve Ordinance No. 16-03, an Ordinance Amending Section 19-2-306 of Title 19 of the West Valley City Municipal Code Regarding Application Fees for Excavation Permits by Water and Sewer Districts. Councilmember Vincent 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.

RESOLUTION NO. 16-09, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND GRANGER-HUNTER IMPROVEMENT DISTRICT FOR RECIPROCAL PAYMENT OF FEES AND REIMBURSEMENT OF COSTS

Mayor Bigelow presented proposed Resolution No. 16-09 that would approve an Interlocal Cooperation Agreement between West Valley City and Granger-Hunter Improvement District (GHID) for reciprocal payment of fees and reimbursement of costs.

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

The proposed agreement would establish a policy governing payment by the City and GHID of fees levied by the other party.

In the past, City ordinance and policy exempted GHID from paying excavation permit fees when installing or repairing water and sewer lines in City streets. In return, GHID waived some connection and impact fees for new City facilities. Over the years some confusion had arisen by both parties over which fees would be charged and which would be waived.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

-4-

The proposed agreement would eliminate confusion by putting the current arrangement between the entities in writing, with approval from both governing bodies. Each entity would agree to pay all fees normally charged by the other. The agreement also stipulated the sharing of some costs for relocating conflicting utility lines, and adjusting facilities to new street grades, after construction or road maintenance.

New costs, cost savings, or new revenues resulting from the subject agreement were difficult to estimate since all were dependent on the planned construction activities of the other entity. New revenues and additional costs would be at least partially offset. At a minimum, confusion would be eliminated and all City departments and GHID would be able to budget appropriately for new costs.

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

Councilmember Buhler moved to approve Resolution No. 16-09, a Resolution Approving an Interlocal Cooperation Agreement Between West Valley City and Granger-Hunter Improvement District for Reciprocal Payment of Fees and Reimbursement of Costs. Councilmember Huynh 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.

RESOLUTION NO. 16-10, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE UTAH AND SALT LAKE CANAL COMPANY AND WEST VALLEY CITY TO FACILITATE CONSTRUCTION OF THE MOUNTAIN VIEW CORRIDOR SEGMENT 6 BY THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT)

Mayor Bigelow presented proposed Resolution No. 16-10 that would authorize the execution of a Utility License Agreement between the Utah and Salt Lake Canal Company and West Valley City to facilitate construction of the Mountain View Corridor Segment 6 by the Utah Department of Transportation (UDOT).

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

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

-5-

With the proposed agreement, the Utah and Salt Lake Canal Company would release to the City that portion of the company's prescriptive easement underlying 4100 South Street. The City, in turn, would give license to the Canal Company to operate and maintain the canal crossing through the City right-of-way.

As part of the Mountain View Corridor project, 4100 South Street would be widened necessitating the extension of the box culvert carrying the canal under the street. The cost of the work would be borne by UDOT.

In the process of acquiring the right-of-way for the highway, UDOT had negotiated the release of the canal company's prescriptive easement under the highway in exchange for a license agreement to operate the canal in the new highway right-of-way. The subject agreement would do the same for West Valley City at the 4100 South canal crossing.

There would be no cost to the City associated with the proposed agreement, at the present time. The City would bear the cost of any future canal modifications required for a City project, as it did now.

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. 16-10, a Resolution Authorizing the Execution of an Agreement Between the Utah and Salt Lake Canal Company and West Valley City to Facilitate Construction of the Mountain View Corridor Segment 6 by the Utah Department of Transportation (UDOT). Councilmember Christensen 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 Vincent all voted in favor to adjourn.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 19, 2016

-6-

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JANUARY 19, 2016, WAS ADJOURNED AT 6:50 P.M. BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, January 19, 2016.

Nichole Camac
City Recorder