The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, June 25, 2019, 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.

A G E N D A

1. Call to Order

2. Roll Call

3. Opening Ceremony: Councilmember Steve Buhler

4. Special Recognitions

5. Approval of Minutes:

   A. June 18, 2019

6. 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. 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.)

- 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.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

A. Public Comments

B. City Manager Comments

C. City Council Comments

7. Resolutions:

A. 19-72: Authorize the Purchase of Electric Vehicle Charging Stations and Related Equipment and Services from Electric Highway Company

B. 19-73: Authorize the Purchase of Street Lights for the 2540 South Roadway Project

C. 19-74: Authorize the Purchase of Traffic Signal Equipment for the 2540 South Roadway Project

D. 19-75: Authorize Change Order No. 2 to the Contract With Morgan Pavement Maintenance for the 2017 Asphalt Polymer Treatment Project

8. Consent Agenda:

A. Reso. 19-76: Ratify the City Manager's Reappointment of Mathew Lovato to the West Valley City Planning Commission for a Term from July 1, 2019 to July 1, 2023

B. Reso. 19-77: Ratify the City Manager's Reappointment of Abigail M. Dizon-Maughan to the Professional Standards Review Board for a Term Commencing July 1, 2019 and Ending July 1, 2021

C. Reso. 19-78: Ratify the City Manager's Reappointment of Barbara Fields to the Professional Standards Review Board for a Term Commencing July 1, 2019 and Ending July 1, 2021

D. Reso. 19-79: Ratify the City Manager's Reappointment of Micah Bruner to the Professional Standards Review Board for a Term Commencing July 1, 2019 and Ending July 1, 2021

E. Reso. 19-80: Ratify the City Manager's Reappointment of Mathew Lovato as a Member of the West Valley City Clean & Beautiful Committee for a Term Commencing July 1, 2019 and Ending June 30, 2023

F. Reso. 19-81: Ratify the City Manager's Reappointment of Misty Smith as a Member of the West Valley City Clean & Beautiful Committee for a Term Commencing July 1, 2019 and Ending June 30, 2023

G. Reso. 19-82: Ratify the City Manager's Appointment of Darrell Kirby as Chair of the West Valley City Clean and Beautiful Committee for a Term Commencing July 1, 2019 and Ending June 30, 2020

H. Reso. 19-83: Ratify the City Manager's Reappointment of Steve Lehman as the Chairman of the License Hearing Board for a Term Commencing July 1, 2019 and Ending June 30, 2020

I. Reso. 19-84: Ratify the City Manager's Reappointment of Lars Nordfelt as the Chairman of the West Valley City Audit Review Committee for a Term Commencing July 1, 2019 and Ending June 30, 2020

9. Motion for Closed Session (if necessary)

10. Adjourn

MINUTES OF COUNCIL REGULAR MEETING – JUNE 18, 2019
-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 18, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT:

Wayne T Pyle, City Manager
Nichole Camac, City Recorder

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

OPENING CEREMONY
Tom Huynh conducted the Opening Ceremony. He requested that members of the audience, City Staff, and the Council rise and recite the Pledge of Allegiance.

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 11, 2019
The Council considered the Minutes of the Regular Meeting held June 11, 2019. There were no changes, corrections or deletions.

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Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held June 11, 2019. Councilmember Lang seconded the motion.

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

COMMENT PERIOD

A. **PUBLIC COMMENTS**

Doyle Griffith stated that he is disappointed in Code Enforcement. He indicated that he is working to get compliance on his property but has had difficulty completing projects due to multiple violations. Mr. Griffith expressed concern regarding the process and added that he received a grant from the City but he can't get the funds until he complies with everything.

Mike Markham stated that he walked around Fairbourne Station and indicated that there are millions of dollars being spent in this area. He stated that the City shouldn't worry about $5,000 on an electrical unit to make a successful food truck event. Mr. Markham encouraged the Council to do their homework so they can talk confidently about the decisions they are making. He stated that the Council needs to get more involved in the community and suggested removing at-large seats for district only positions.

Richard Draper stated that he represents a neighborhood watch community in the Valley View area. He indicated his neighborhood watch meets regularly and has existed for over 30 years. Mr. Draper stated that Code Enforcement officers have a tough job, work hard, and have an over-abundance of issues. He indicated that the City has an excellent website that is kept up to date and is a wonderful tool that can be better used to educate residents. Mr. Draper indicated that the City needs to do a better job of communicating what is expected of residents and what tools are available. He added that he feels half of Code Enforcement issues will go away if the residents of the City are more educated and this can happen simply by encouraging people to check out the website.

Joe Bustilles stated he also lives in the Valley View area and he is concerned about speeding. He stated that some areas do not have sidewalks and he is concerned that children walking home from school or residents walking their pets are going to get hit. Mr. Bustilles stated that some neighborhoods have speed bumps or screens that indicate speed limits to help slow traffic. He indicated that speeding has gotten worse with construction on 4100 South and added that parking on streets is also a danger. Mr. Bustilles stated that emergency vehicles have difficulty accessing the neighborhood in some areas.

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Dave Krommenhoek stated that he feels it's important to take a strong educational approach to Code Enforcement and agreed about traffic problems in the Valley View area. He indicated that he feels the City loves dogs more than its people. Mr. Krommenhoek stated that vicious and unruly dogs are able to attack property, people, and other pets with no repercussion. He stated that he has had to threaten his neighbors with a lawyer for action to be taken after his property, daughter, and pet were attacked by a vicious dog who was released by the West Valley Animal Shelter the next day. Mr. Krammenhoek stated that nothing gets done or changed.

David Jansen stated that a Code Enforcement officer was attacked and killed last year. He indicated that the City needs to further educate Code Officers and train them on dealing with the public. Mr. Jansen stated that he sent a letter to the Mayor last year and officers came to his house claiming that he made terroristic threats. He indicated that some Code Enforcement officers in other areas are made to go through Post and he feels West Valley City Code Officers need additional training as well.

B. **CITY MANAGER COMMENTS**

Wayne Pyle, City Manager, had no comments.

C. **CITY COUNCIL COMMENTS**

Councilmember Fitisemanu stated that members of the Council study items on the agenda. He indicated that he is constantly out in West Valley City neighborhoods and is still knocking on doors of residents in the community and encouraging people to speak to him about their concerns. Councilmember Fitisemanu stated that he speaks on behalf of his fellow Councilmembers, he takes his job as Councilmember very seriously and is involved in the community and carefully considers all decisions that are made.

Mayor Bigelow requested that Code Enforcement education and the website, parking and speeding concerns in the Valley View area, and vicious canine ordinances be added to the Study Meeting agenda. He indicated that he would like to work with the City Manager directly on Mr. Jansen's concern to determine what happened there.

RESOLUTION 19-61: AUTHORIZE THE CITY TO REVISE ITS AGREEMENTS WITH SELECTHEALTH FOR FY 2018-2019 TO UPDATE BENEFITS OFFERED TO RETIRED EMPLOYEES

Mayor Bigelow discussed proposed Resolution 19-61 that would authorize the City to revise its agreements with SelectHealth for FY 2018-2019 to update benefits offered to retired employees.

Written documentation previously provided to the City Council included information as

follows:

> A pre-65 retiree may be on the retiree plan for 10 years. If the employee becomes eligible to retire with 30 years of service by purchasing up to 5 years of service credits with the Utah State Retirement System, the employee may continue on the pre-65 retiree plan for up to an additional 5 years.

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 Resolution 19-61.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 19-62: AUTHORIZE THE CITY TO ENTER INTO AGREEMENTS WITH SELECTHEALTH TO PROVIDE INSURANCE BENEFITS AND SERVICES FOR CITY EMPLOYEES FOR FISCAL YEAR 2019-2020

Mayor Bigelow discussed proposed Resolution 19-62 that would authorize the City to enter into agreements with SelectHealth to provide insurance benefits and services for City employees for Fiscal Year 2019-2020.

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

> SelectHealth has been providing medical benefits for West Valley City for the past thirteen years. This year we incorporated our mental health benefits with SelectHealth as well. We negotiated a <u>decrease</u> of 3.8% in premiums.

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 19-62.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 19-63: AUTHORIZE THE CITY TO RENEW A POLICY WITH EMI HEALTH TO PROVIDE DENTAL BENEFITS FOR CITY EMPLOYEES FOR FISCAL YEAR 2019-2020

Mayor Bigelow discussed proposed Resolution 19-63 that would authorize the City to renew a policy with EMI Health to provide dental benefits for City employees for Fiscal Year 2019-2020.

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

> EMI is the current provider for dental benefits for City employees. The dental premiums will not increase for fiscal year 2019/2020

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 19-63.

Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION 19-64: AUTHORIZE THE PURCHASE OF METAL AND BOMB DETECTION EQUIPMENT FROM CEIA USA, LTD, FOR USE AT THE MAVERIK CENTER

Mayor Bigelow discussed proposed Resolution 19-64 that would authorize the purchase of metal and bomb detection equipment from CEIA USA, LTD, for use at the Maverik Center.

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

> Approval is needed to purchase equipment to supplement and update the security equipment within the Maverik Center. The equipment proposed is (13) Metal and Bomb Detectors with the needed accessories and components as well as installation of said equipment for $90,104.00. This added equipment will facilitate a needed increase in security for the patrons and workers within the Maverik Center.
>
> CEIA USA, LTD is an authorized vendor through the General Services Administration (GSA) Federal Supply purchasing contract. Equipment purchased through CEIA USA, LTD will be funded by the approved US Bancorp Government Leasing and Finance Inc. agreement schedule 17.

Councilmember Fitisemanu noted that this will improve the efficiency of existing staff.

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

Councilmember Fitisemanu moved to approve Resolution 19-64.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION 19-65: APPROVE A CONTRACT WITH TECHNOLOGY PROVIDERS, INC. FOR INSTLLATION OF AN AUDIO/VISUAL SYSTEM AT THE WEST VALLEY CITY WEST POLICE SUBSTATION

Mayor Bigelow discussed proposed Resolution 19-65 that would approve a Contract with Technology Providers, Inc. for installation of an Audio/Visual System at the West Valley City West Police Substation.

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

> The remodel of the Police Substation was approved in a Budget Program Mod. This Audio / Visual System is part of that budget. The police will use it for training.
>
> Formal bidding will not be required since Technology Providers Inc. is on the State Contract. This system uses modern technology and will allow us to expand to use additional video input and video screens throughout our network as needed in the future.

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 19-65.

Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 19-66: AWARD A CONTRACT TO ACME CONSTRUCTION FOR THE MARKET STREET RECONSTRUCTION PROJECT

Mayor Bigelow discussed proposed Resolution 19-66 that would award a Contract to Acme Construction for the Market Street Reconstruction Project.

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

> Bids were opened for the project on June 4, 2019. A total of two (2) bids were received. The lowest responsible bidder was Acme Construction.
>
> Market Street reconstruction is integral to all the new construction at Fairbourne Station. This project will install the new concrete paving on Market Street between Lehman Avenue and Weigh Station Road and along a portion of Lehman Avenue adjacent to the new Public Safety Building. The project is scheduled for completion in mid-September.
>
> 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 Lang moved to approve Resolution 19-66.
>
> Councilmember Fitisemanu seconded the motion.
>
> A roll call vote was taken:

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

> Unanimous.

RESOLUTION 19-67: APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR HIGHWAY IMPROVEMENT FUNDING ON 4100 SOUTH IN WEST VALLEY CITY

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Mayor Bigelow discussed proposed Resolution 19-67 that would approve an Agreement with the Utah Department of Transportation for Highway Improvement Funding on 4100 South in West Valley City.

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

> This agreement will transfer $2,000,000 from UDOT to West Valley City, for highway improvements to 4100 South. These funds will be used as partial funding for the 4100 S Reconstruction Project, Bangerter to 5460 W.
>
> During the 2019 legislative session, SB268 directed UDOT to transfer $2,000,000 for highway improvements to 4100 South, to the City. This agreement is the mechanism for UDOT to pass these funds through to the City.
>
> As planned, these funds will be used in addition to federal Surface Transportation Funds, and Class C Road Funds for the 4100 South Reconstruction Project.

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 19-67.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 19-68: APPROVE MODIFICATION NO. 2 TO A FEDERAL AID AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF 4100 SOUTH

Mayor Bigelow discussed proposed Resolution 19-68 that would approve Modification No. 2 to a Federal Aid Agreement between the City and the Utah Department of Transportation for the reconstruction of 4100 South.

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

> The city has been working on a project to reconstruct 4100 South between Bangerter Highway and 5460 West for several years. On March 19, 2019, UDOT opened bids on the project. The engineer's estimate of construction costs was $15,063,237. The lowest bid received was from Geneva Rock in the amount of $19,389,875 nearly 29% over the estimate.
>
> The West Valley City Council recently passed a resolution reaffirming the city's commitment to the project, which gave UDOT reassurance necessary to award the project and begin construction. This federal aid agreement formally obligates the City to pay all costs over the federal participation amount of $11,227,683. Granger Hunter Participation is estimated to be $4,122,371.25. Total project value is anticipated to be $26,118,479. Total WVC Cost $10,768,425 (Including a 9% construction contingency). (The City has previously paid $244,593.20).
>
> The federal aid agreement allows for phased payment of city funds. Funds will be paid from the following sources:

Committed Funding Sources	
Original Matching Funds from Class C Roads	$ 815,311.69
Storm Drain Trunk Line Betterment	$ 1,000,000.00
SB 268 2019 Appropriation	$ 2,000,000.00
GHID Mobilization and Traffic Control	$ 681,082.89
GHID Public Involvement Proportional Share	$ 86,604.53
Class C Road Funds	$ 3,000,000.00
Total of Committed Funding Sources	**$ 7,582,999.11**
Potential Funding Sources	
New Legislative Appropriations	$ 2,000,000.00 +
Storm Water Utility Fund Balance	$ 1,000,000.00
Transportation Sales Tax (New Revenue)	$ 2,500,000.00
Total of Potential Funding Sources	**$ 5,500,000.00**
Total of Committed and Potential Funding Sources	**$ 13,082,999.11**

Councilmember Lang noted that Granger Hunter is paying a portion of the increase as well since they are also doing improvements to 4100 South.

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 19-68.

Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

CONSENT AGENDA

A. **RESOLUTION 19-69: AUTHORIZE THE CITY TO APPROVE AND EXECUTE A PERPETUAL EASEMENT FOR AN OIL AND GREASE INTERCEPTOR AND SAMPLING VAULT FOR THE PARKS OPERATION BUILDING LOCATED AT 2729 SOUTH PARKWAY COURT (6750 WEST)**

Mayor Bigelow discussed proposed Resolution 19-69 that would authorize the City to approve and execute a Perpetual Easement for an Oil and Grease Interceptor and Sampling Vault for the Parks Operation Building located at 2729 South Parkway Court (6750 West).

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

> As part of the approval for the West Valley Parks Operations Building, Magna Water District is requiring an Easement for installation, maintenance and inspection of an Oil and Grease Interceptor and Sampling Vault on the West Valley Parks Operations Building site.
>
> The new Parks Operations Building to be located at 2729 S. Parkway Court (6750 West) on Lot 1 of the West Valley Parks Operations Subdivision (14-27-203-017).

B. **RESOLUTION 19-70: AUTHORIZE THE CITY TO APPROVE AND EXECUTE A PERPETUAL EASEMENT FOR A WATER LINE TO BE**

USED AS A FIRE LINE TO SERVICE THE PARKS OPERATION BUILDING LOCATED AT 2729 SOUTH PARKWAY COURT (6750 WEST)
Mayor Bigelow discussed proposed Resolution 19-70 that would authorize the City to approve and execute a Perpetual Easement for a water line to be used as a fire line to service the Parks Operation Building located at 2729 South Parkway Court (6750 West).

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

> As part of the approval for the West Valley Parks Operations Building, Magna Water District is requiring an Easement for a water line to be used as a fire line to serve the West Valley Parks Operations Building site.
>
> The new Parks Operations Building to be located at 2729 S. Parkway Court (6750 West) on Lot 1 of the West Valley Parks Operations Subdivision (14-27-203-017).

C. **RESOLUTION 19-71: AUTHORIZE THE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH J2 PM, INC., A UTAH CORPORATION, AND ACCEPT TWO SPECIAL WARRANTY DEEDS AND TWO TEMPORARY CONSTRUCTION EASEMENTS FOR PROPERTY LOCATED AT 6996 AND 6998 WEST 3500 SOUTH**
Mayor Bigelow discussed proposed Resolution 19-71 that would authorize the City to enter into a Right-of-Way Agreement with J2 PM, Inc., a Utah Corporation, and accept two Special Warranty Deeds and two Temporary Construction Easements for property located at 6996 and 6998 West 3500 South.

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

> These portions of the J2 PM, Inc. parcels located at 6996 and 6998 West 3500 South are being acquired as part of the 3500 South Safe Sidewalks Project (2019 UDOT) scheduled to be constructed in the summer of 2019. This project is a joint effort between West Valley City and the Utah Department of Transportation (UDOT) wherein the City has acquired the needed right-of-way and Temporary Construction Easements, and UDOT will construct the improvements. Construction will include approximately 72 lineal feet of curb, gutter, sidewalk along with textured colored concrete park strip and tie-ins to existing landscaping and driveways. The new improvements will connect with existing curb, gutter and sidewalk on either side of the subject property. The descriptions shown in the owner's deeds extend to the centerline of 3500 South, however street paving has occupied

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the south 27.5 feet of the underlying property for more than 10 years, resulting in the underlying property becoming public right-of-way through use. The acquisition includes two Special Warranty Deeds to acquire the south 40.00 feet of the subject parcels to clean up the existing record information for the subject properties. Compensation is only for the remaining 12.5 feet of right-of-way width. Compensation for the two Special Warranty Deeds, Temporary Construction Easement and existing improvements in the amount of $6,500.00 based upon the appraisal report prepared by the Integra Realty Resources.

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 Resolutions 19-69, 19-70, and 19-71.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	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, JUNE 18, 2019 WAS ADJOURNED AT 7:18 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, June 18, 2019.

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_____
Nichole Camac, CMC
City Recorder

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Item #:	
Fiscal Impact:	$83,048
Funding Source:	VW EV Charging Station Grant
Account #:	
Budget Opening Required:	Yes

ISSUE:

West Valley City has applied for and conditionally been granted up to $140,564 for installation of four Type 2 Electric Vehicle Charging Stations (Two and City Hall, two at the Family Fitness Center) as part of the Volkswagen Environment Mitigation Trust Funding Assistance Grant. In order to proceed with this grant staff is seeking approval from council to proceed with the selected bidder, Electric Highway Company, off the State Contract in order to properly follow procurement code as part of the grant conditions.

Staff is seeking City Council's approval of the selected bid from Electric Highway in an amount not to exceed $83,048. Staff also seeks the approval of Council to proceed with this project upon successful receipt of the grant.

SYNOPSIS:

This resolution authorizes the City to accept the bid of Electric Highway Company in regards to the Volkswagen Environment Mitigation Trust Funding Assistance Grant. In order to properly follow procurement codes for items being purchased off State Contract that exceed $30,000, council approval is needed. Note that the funding for this is not yet secured, but that this is a required step for properly meeting the grant conditions.

This resolution also authorizes the City to proceed with the Environment Mitigation Trust Funding Assistance Grant in regards to purchase of equipment and installation of Electric Vehicle Charging Stations upon officially receiving grant funding.

BACKGROUND:

In November 2017, City staff was instructed to apply for the Volkswagen Environment Mitigation Trust Funding Assistance Grant, which would qualify the City for installation and equipment costs associated with installing Electric Vehicle Charging Stations. West Valley City was conditionally accepted to receive this grant of up to $140,564 provided it meet certain conditions, two of which were getting two approved bids from the State Contract and compiling documentation that all proper procurement codes were followed.

In obtaining the bids, City staff was limited to 5 State approved vendors, who had been pre-vetted to simplify the process for governmental entities. All aspects from labor, equipment costs, and

materials were pre vetted by the State to ensure they are at the lowest possible cost. City staff was able to obtain two complete bids from Electric Highway Company and Lilypad EV. After analyzing both proposals, staff decided that the bid by Electric Highway Company was preferable as their chosen EV charging equipment represents lower long-term maintenance and service costs, and they are also based in Sandy City, UT, versus Lilypad EV being based in Kansas City, KS. With both vendors being on the State Contract and pre-approved Staff was not bound to go with the lowest bidder, but rather the one which it felt would provide the best service and expertise to the City.

Staff seeks the permission of the City Council to proceed with this project upon successful receipt of the grant. If all conditions are met the administrators of the grant will require a Volkswagen Eligible Mitigation Action Agreement to be signed. This agreement may or may not need council approval, but if the latter is the case Staff would seek in this resolution to garner the Council's approval to proceed with the project and agreement if it aligns with City priorities.

RECOMMENDATION:

City staff recommends approval of the resolution.

SUBMITTED BY:

John Rock, Management Analyst

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS AND RELATED EQUIPMENT AND SERVICES FROM ELECTRIC HIGHWAY COMPANY.

WHEREAS, the City desires to install certain electric vehicle charging stations, contingent upon the receipt of sufficient grant funding; and

WHEREAS, Electric Highway Company holds a state contract for said charging stations; and

WHEREAS, in accordance with Title 5 of the West Valley City Municipal Code, the City is authorized to purchase equipment from a state contract holder at the state contract price without conducting additional procurement procedures; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to authorize the purchase of said electric vehicle charging stations;

NOW, THEREFORE, BE IT RESOLVED by the City Council as follows**:**

1. The City is authorized to purchase electric vehicle charging stations and related equipment and services from Electric Highway Company for an amount not to exceed Eighty Three Thousand Forty Eight Dollars ($83,048.00).

2. The Mayor and City Manager are hereby authorized to execute any other documents necessary to effect the purchase, subject to the final approval of said documents by the City Attorney's Office.

PASSED, APPROVED and **MADE EFFECTIVE** this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item:_____
Fiscal Impact: $43,479
Funding Source: CIP
Account No: 45-9610-40750-75210-0000

Budget Opening Required: No

ISSUE:

Purchase Authorization for Street Lights for the 2540 South Roadway Project

SYNOPSIS:

The purchase of city-furnished street lights for the 2540 South Roadway Project

BACKGROUND:

Mountain States Lighting is the supplier for the city standard street lights. Mountain States provides a substantial savings if the city purchases lighting products directly and supplies them to the contractor.

This resolution is for the purchase of nine acorn style light poles for use in the residential portion of the project, and 18 industrial style lights for use on the east end of the project. The total cost for the lights is $43,479.

The project is being funded through State and County transportation funds. It is anticipated that the road construction will be completed in fall 2019.

RECOMMENDATION:

Authorize the Public Works Department to purchase street lights from Mountain States Lighting for a cost of $43, 479 for use on the 2540 South Roadway Project.

SUBMITTED BY:

Daniel Johnson, City Engineer

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF STREET LIGHTS FOR THE 2540 SOUTH ROADWAY PROJECT.

WHEREAS, the 2450 South Roadway Project (the "Project") requires street lights; and

WHEREAS, the City desires to purchase nine acorn style light poles and eighteen industrial lights ("Street Lights") for the Project; and

WHEREAS, Mountain States Lighting is the exclusive distributor of the Street Lights, which makes this a sole source purchase under Title 5 of the West Valley City Code; and

WHEREAS, the Street Lights cost $43,479.00, for which funding is available; 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 the Street Lights for the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase the Street Lights from Mountain States Lighting for an amount not to exceed $43,479.00, 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_____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

WEST VALLEY CITY PUBLIC WORKS
TRANSPORTATION DIVISION

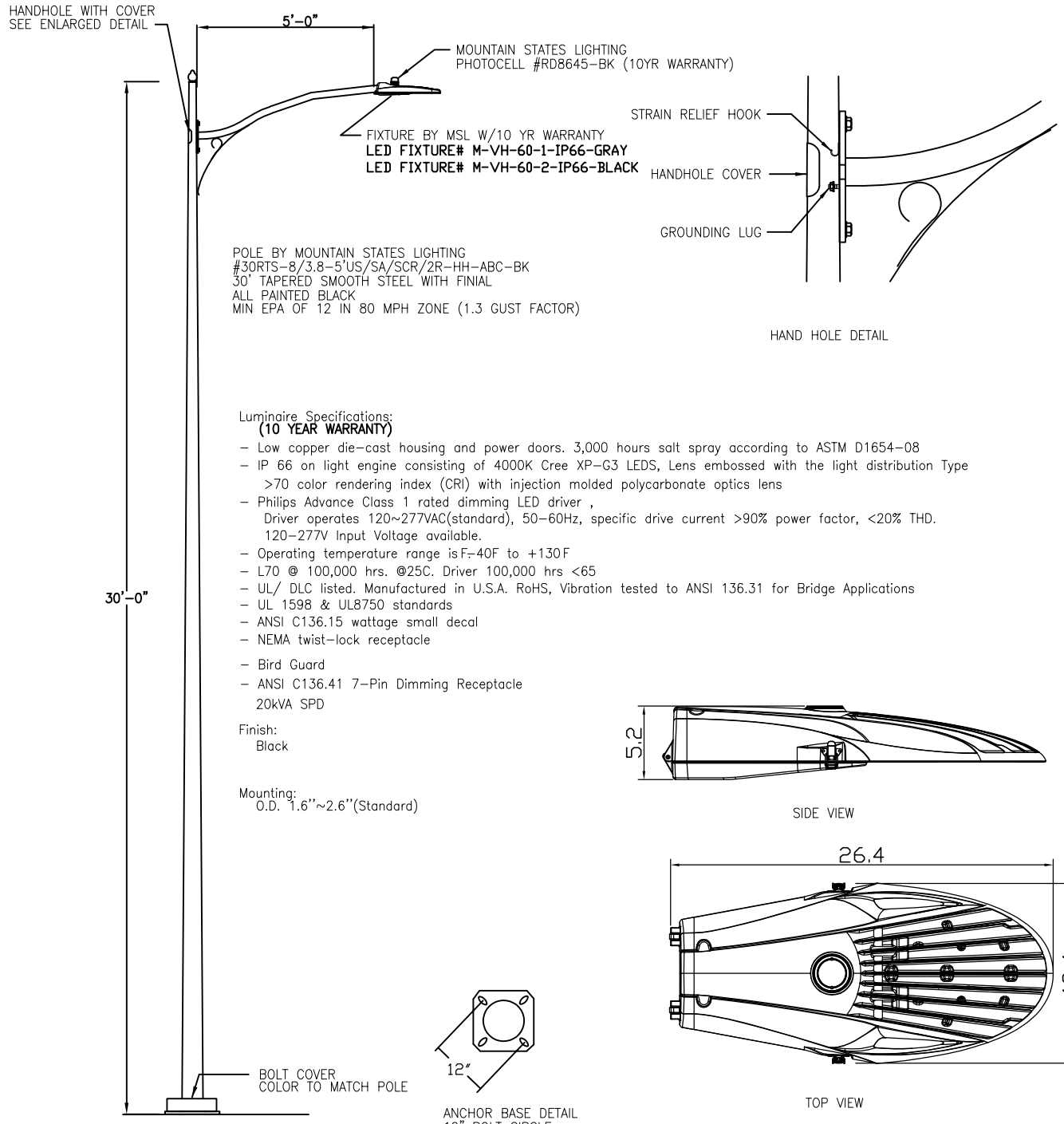
STREET LIGHT SECTION PARTS ORDER

ORDER DATE:
PO #:

	DESCRIPTION/PART#	UNIT COST	QUANTITY	COST
ASSEMBLIES				
RESIDENTIAL LP-01	LP-01	$ 1,354.00		$ -
COLLECTOR LP-02	LP-02	$ 2,003.00	9	$ 18,027.00
ARTERIAL LP-03	LP-03	$ 1,844.00		$ -
3500 S (DOUBLE LED) LP-04LED	LP-04 with breakaway couplings	$ 3,994.00		$ -
FAIRBOURNE	LP-02 with globe cage	$ 1,776.00		$ -
SIDWALK/LAKE PARK SGL Fixture	LP-05	$ 3,103.00		$ -
LAKE PARK MEDIAN DBL Fixture LP-06	LP-06	$ 4,891.00		$ -
INDUSTRIAL COBRA (BLACK FIXTURES)	LP-08	$ 1,414.00	18	$ 25,452.00
FIXTURES				
ACORN	C2610-A3RN64A3SNNNA	$ 978.00		$ -
SIDWALK/LAKE PARK - MEDIAN LP05, LP06	CN12O1B	$ 1,488.00		$ -
COBRA	SL3x-32IIIW-4K(120-277)	$ 219.00		$ -
POLES				
RESIDENTIAL LP-01	18'OH/14'AG-SRA-4.5(.220)-TT/3x3-WE-BK	$ 615.00		$ -
COLLECTOR LP-02	18'OH/14'AG EFA-5(.250)-TT/3x3-LR-WE-	$ 665.00		$ -
ARTERIAL LP-03	20'OH/16'AG EFA-5(.250)-TT/3x3-LR-WE-	$ 745.00		$ -
3500 S LP-04 LED	16EFA-5(.250)-TT/3x3-LR-Ext Wash(no couplings)	$ 860.00		$ -
SIDEWALK/LAKE PARK with SGL Arm LP-05	17SRS-4.0/HEAVY WALL-SGL/SA/SI/30"EXT/SH	$ 965.00		$ -
LAKE PARK MEDIAN with DBL Arm LP-06	17SRS-4.0/HEAVY WALL-DBL/SA/SI/30"EXT/SH	$ 1,265.00		$ -
SIDEWALK/LAKE PARK LP-05, LP-06	STINGER	$ 235.00		$ -
INDUSTRIAL COBRA LP-07	30RTS-8/43.8-5'US/SA/SCR/2R-HH-ABC-TT-BK	$ 1,150.00		$ -
BASES				
COLLECTOR/ARTERIAL LP-02, LP-03	NW-17"Wx19"H-HDEB-BLACK	$ 360.00		$ -
3500 S LP-04QL, LP-05LED	NW-19"Wx29"H-HDEB-BLACK-WVC-BKAWAY	$ 420.00		$ -
SIDEWALK/LAKEPARK	LARGE "UTAH" BASE 45"Hx18"W	$ 415.00		$ -
FAIRBOURNE BASE		$ 360.00		$ -
OTHER				
3500 S LP-04 LED Couplings	BREAKAWAY COUPLINGS FOR 3/4" BOLTS	$ 300.00		$ -
3500 S LP-04 LED Arms	CA2610 DBL DECORATIVE ARM	$ 680.00		$ -
3500 S LP-04 LED Banner	Pole accessories DBL BA/DBL Eyebolt	$ 256.00		$ -
Fairbourne Cage	CA2610A Hagerstown Cage	$ 99.00		$ -
Photocell	Photocell	$ 7.90		$ -
ACORN LED MODULE	CA2610C-RB34N64AS BGE 64 LED W/FAWS	$ 522.00		$ -
LED DRIVER	64 LED DRIVER	$ 78.00		$ -
Acorn Globe		$ 164.00		$ -
Acorn Cap		$ 69.00		$ -
Acorn Finial		$ 40.00		$ -
				$ 43,479.00

UDATE: 7/16/18

ASSEMBLY COLOR: BLACK



Luminaire Specifications:
(10 YEAR WARRANTY)

- Low copper die-cast housing and power doors. 3,000 hours salt spray according to ASTM D1654-08
- IP 66 on light engine consisting of 4000K Cree XP-G3 LEDS, Lens embossed with the light distribution Type >70 color rendering index (CRI) with injection molded polycarbonate optics lens
- Philips Advance Class 1 rated dimming LED driver , Driver operates 120~277VAC(standard), 50-60Hz, specific drive current >90% power factor, <20% THD. 120-277V Input Voltage available.
- Operating temperature range is F:-40F to +130F
- L70 @ 100,000 hrs. @25C. Driver 100,000 hrs <65
- UL/ DLC listed. Manufactured in U.S.A. RoHS, Vibration tested to ANSI 136.31 for Bridge Applications
- UL 1598 & UL8750 standards
- ANSI C136.15 wattage small decal
- NEMA twist-lock receptacle
- Bird Guard
- ANSI C136.41 7-Pin Dimming Receptacle 20kVA SPD

Finish:
Black

Mounting:
O.D. 1.6"~2.6"(Standard)

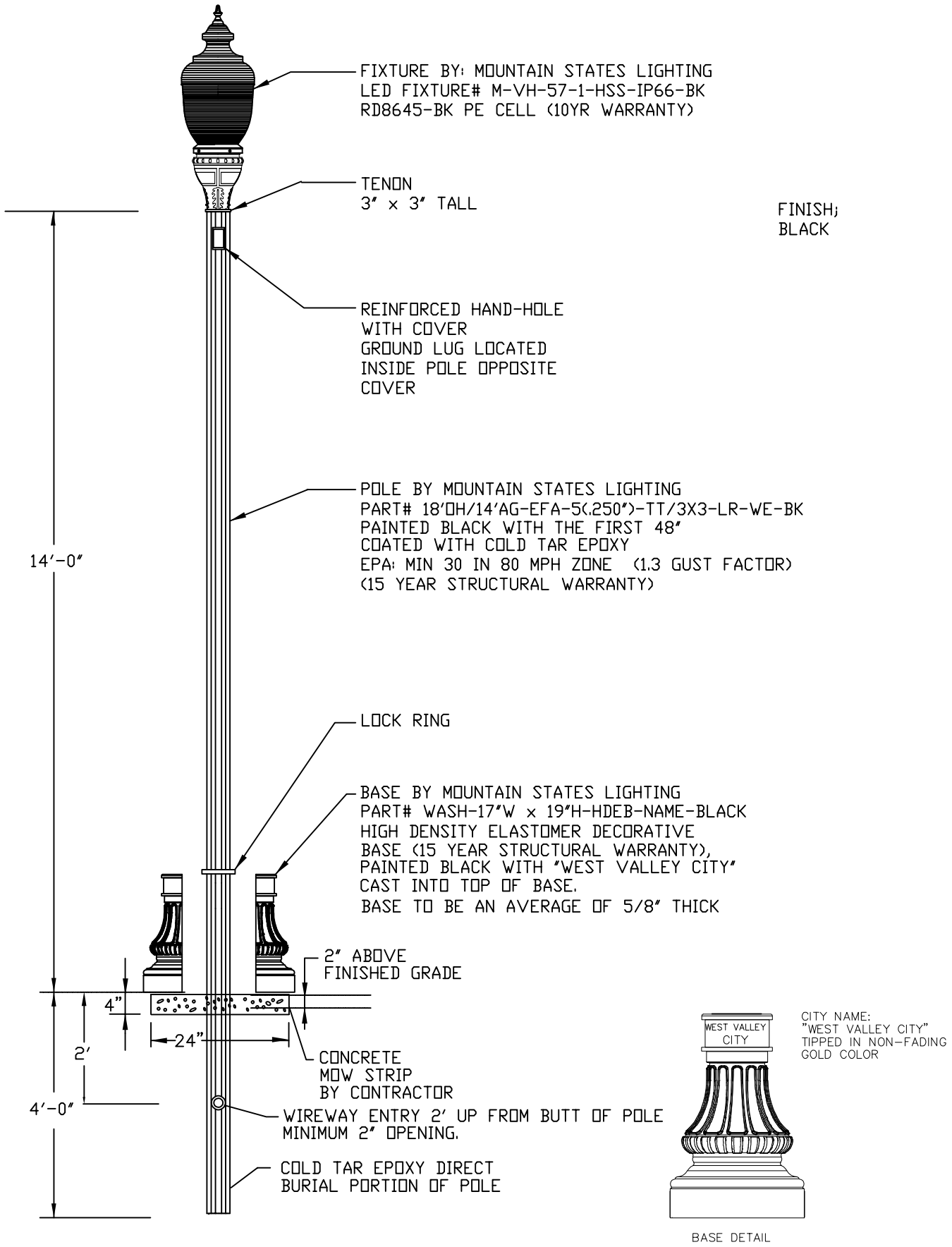
SIDE VIEW

TOP VIEW

LED FIXTURE DETAIL

ANCHOR BASE DETAIL
12" BOLT CIRCLE
ANCHOR BOLTS: 1" x 36"

SHEET NO. 8	STANDARD DRAWING	WEST VALLEY CITY PUBLIC WORKS DEPARTMENT TRANSPORTATION DIVISION 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	REMARKS / DATE / NO. / BY REVISIONS
	LP-08		
	INDUSTRIAL STREET LIGHT		
	PROJECT NUMBER WVC STREET LIGHTING	DESIGN FTM DRAWN DATE	



SHEET NO. 2	STANDARD DRAWING	WEST VALLEY CITY PUBLIC WORKS DEPARTMENT TRANSPORTATION DIVISION 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	REMARKS / DATE / NO. / BY REVISIONS
	LP-02		
	SECONDARY STREET LIGHT		
	PROJECT NUMBER WVC STREET LIGHTING	DESIGN FTM 25 DATE 08-2018	

Item:_____
Fiscal Impact: up to $75,000
Funding Source: CIP
Account No: 45-9610-40750-75210-0000

Budget Opening Required: No

ISSUE:

Purchase Authorization for Traffic Signal Equipment from UDOT

SYNOPSIS:

Traffic Signal Equipment purchase from UDOT for the 2540 South Roadway Project

BACKGROUND:

As part of the 2540 South Roadway Project a new traffic signal will be built at Beagley Lane and 7200 West. The new signal will be owned and maintained by West Valley City and Magna Metro Township. Per the construction contract with M.C. Green Construction, West Valley City will provide the traffic signal equipment to the contractor for installation. UDOT runs a warehouse that furnishes signal equipment to state road projects and is willing to provide them to the city as well.

The estimate for products to be purchased is $69,381. This city council action authorizes the Public Works Department to issue a purchase order to UDOT for traffic signal equipment, not to exceed $75,000.

The project is being funded through State and County transportation funds. It is anticipated that the road construction will be completed in fall 2019.

RECOMMENDATION:

Authorize the Public Works Department to purchase traffic signal equipment from UDOT in an amount not to exceed $75,000.

SUBMITTED BY:

Daniel Johnson, City Engineer

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE 2540 SOUTH ROADWAY PROJECT.

WHEREAS, the 2450 South Roadway Project (the "Project") requires a traffic signal at the intersection of Beagley Lane and 7200 West; and

WHEREAS, the Utah Department of Transportation ("UDOT") furnishes traffic signal materials on behalf of the State; and

WHEREAS, the City desires to purchase the traffic signal equipment from UDOT for the Project; and

WHEREAS, the traffic signal equipment cost is approximately $69,381.00 and other parts may be required for additional cost, for which funding is available; 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 the traffic signal equipment for the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase the traffic signal equipment from UDOT for an amount not to exceed $75,000.00, 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 _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

State Furnished Materials Application **Function #_____**

BUSINESS CONTACT INFORMATION			
Company name: West Valley City			
Phone:801-963-3204	Fax:	E-mail:coby.wilson@wvc-ut.gov	
Company address:3600 South Constitution Blvd			
City: West Valley City		State: Utah	ZIP Code:84119
Contact name: Coby Wilson			

DESCRIPTION OF REQUEST
Signal and ATMS equipment for new traffic signal to be installed at Beagley Road and 7200 West as part of the West Valley City 2540 South Roadway Extension Project.

BILL TO			
Company name: West Valley City			
Phone: 801-963-3204	Fax:	E-mail:coby.wilson@wvc-ut.gov	
Company address: 3600 South Constitution Blvd			
City: West Valley City		State: Utah	ZIP Code: 84119
Purchase order#: XXXXXXX			

SEND PAYMENT TO
UTAH DEPT OF TRANSPORTATION **COMPTR/CASHIER** **4501 S 2700 W** **PO BOX 141510** **SALT LAKE CITY, UT 84114-1510**

CONTACT		
Contact:Phil Pettersson	Cell: (801-419-1462	E-mail: ppettersson@utah.gov

STATE FURNISHED MATERIALS / SIGNAL

** Submit signal orders to the Region Signal Engineer and to sfmaterials@utah.gov

Commodity Code	Description	Model #	Unit	Order Qty	Unit Price	Amount
	TRAFFIC SIGNAL STEEL				Vendor Lead Time:	100 Days
55085000401	**TYPE A MAST ARM SIGNAL POLE (30' TO 55')**	--	EA	3	$3,500	$10,500.00
55085000414	45' CURVED MAST ARM	--	EA	2	$2,528	$5,056.00
5508500411H	HARDWARE KIT, 30'/45' CURVED MAST ARM	--	EA	2	$20	$40.00
55085000404	**TYPE B MAST ARM SIGNAL POLE (60' TO 75')**	--	EA	1	$4,515	$4,515.00
55085000418	60' STRAIGHT MAST ARM END SECTION	--	EA	1	$1,457	$1,457.00
5508500420H	HARDWARE KIT, 60' / 65' MAST ARMS	--	EA	2	$26	$52.00
55085000420	60' / 65' MAST ARM BASE SECTION	--	EA	1	$3,309	$3,309.00
5508500401H	HARDWARE KIT (HH covers), TYPE A, B, C POLES (2 kits required for Dual-Arm Pole)	--	EA	4	$115	$460.00
55085000485	VIBRATION MITIGATOR (Required For All 60'+ Arms)	J276848	EA	1	$850	$850.00
55085000441	5'6" TRAFFIC/PEDESTRIAN SIGNAL POLE	--	EA	2	$190	$380.00
55085000445	11' TRAFFIC/PEDESTRIAN SIGNAL POLE	--	EA	1	$259	$259.00
55085000456	BREAKAWAY BASE, TRAFFIC/PEDESTRIAN SIGNAL POLE	--	EA	3	$171	$513.00
5508500445H	HARDWARE KIT, TRAFFIC/PEDESTRIAN SIGNAL POLE	--	EA	3	$86	$258.00
	STREET LIGHTING STEEL				Vendor Lead Time:	100 Days
55085000474	30' LUMINAIRE EXTENSION / TYPE A MAST POLE (7'-6")	--	EA	3	$795	$2,385.00
5508500472H	HARDWARE KIT, SIGNAL POLE LUMINAIRE EXTENSTION	--	EA	3	$10	$30.00
5508500461H	HARDWARE KIT, HIGHWAY LUMINAIRE ARM (arm connection kit for Hwy Light Pole only)	--	EA	3	$32	$96.00
55085000466	15' LUMINAIRE ARM	--	EA	3	$409	$1,227.00
	BOLTS & POWDER COATING				Lead Time:	7-14 days (Powder Coating)
55085000378	1" DIA. X 36" ANCHOR BOLT W/ HARDWARE (Light Poles, Ped Poles)	--	EA	12	$13.90	$166.80
55085000379	2" DIAMETER X 66" ANCHOR BOLT W/ HARDWARE (Signal Poles - Need **6** For Type-C)	--	EA	16	$125.65	$2,010.40
	STREET LIGHTING LED'S				Vendor Lead Time:	6 weeks
28576394506	LED LUMINAIRE B, TYPE III, MV, PC (equivalent to 120/250v, 400 W HPS)	--	EA	3	$259.00	$777.00
	CABINETS & CONTROLLERS				Lead Time:	6 weeks (Electronics), 75-90 Days (Cabinets)
55081000444	ECONOLITE COBALT CONTROLLER / TYPE-1 NEMA, B&W, No Touch	COB1010011	EA	1	$1,980	$1,980.00
55081000607	MMU / EDI	MMU-2	EA	1	$950	$950.00
55081000488	ECONOLITE CABINET ASSEMBLY, TS-2 SIZE 6 (Does not include MMU or Controller)		EA	1	$7,240	$7,240.00
	RADAR DETECTION				Vendor Lead Time:	8 Weeks
55082000015	ADVANCE SENSOR / EXTENDED RANGE	wx-ss-200e	EA	2	$4,205	$8,410.00
55082000032	MATRIX STOPBAR SENSOR	wx-ss-225	EA	2	$3,750	$7,500.00
55082000080	SENSOR MOUNT	wx-ss-611	EA	4	$179	$716.00
55082000043	100' RADAR CABLE W/ CONNECTOR	wx-ss-704-100	EA	4	$352	$1,408.00
55082000050	BURIED SERVICE SPLICING KIT (Ura Seal Epoxy Canister)	CK-200-BSV	EA	2	$14.00	$28.00
55082000166	CLICK-650 / 4-PORT RADAR INTERFACE (use for only 3 or 4 radar units)	SDLC-Interface	EA	1	$2,505	$2,505.00
	SIGNAL HEADS / LED'S				Vendor Lead Time:	30-45 Days
55088380602	LED MODULE - RED BALL / 15yr Warranty	--	EA	6	$36.75	$220.50
55088380604	LED MODULE - YELLOW BALL / 15yr Warranty	--	EA	6	$40	$240.00
55088380606	LED MODULE - GREEN BALL / 15yr Warranty	--	EA	6	$37.50	$225.00
55088380608	LED MODULE - RED ARROW / 15yr Warranty	--	EA	1	$40.50	$40.50
55088380610	LED MODULE - YELLOW ARROW / 15yr Warranty	--	EA	3	$43.50	$130.50
55088380612	LED MODULE - GREEN ARROW / 15yr Warranty	--	EA	2	$41.50	$83.00
55088370306	GALAXY ASTRO BRACKET ASSEMBLY, 48" (Typical 3-Section Heads)	AG-0125-3-96 PNC	EA	5	$140	$700.00
55088370308	GALAXY ASTRO BRACKET ASSEMBLY, 60" (4-Section, Doghouse, HAWK)	AG-0125-3-96 PNC	EA	2	$147	$294.00
55088370411	POLYMER SIGNAL HEAD / 3-section	--	EA	5	$200	$1,000.00
55088370415	POLYMER SIGNAL HEAD / 4-section	--	EA	1	$263	$262.50
55088370420	POLYMER SIGNAL HEAD / 5-section (Includes tri-stud arm)	--	EA	1	$353	$353.00
					STATE FURNISHED MATERIALS TOTAL:	**$68,627.20**

STATE FURNISHED MATERIALS / ATMS

** Submit completed forms for ATMS equipment to the ITS Project Manager for your Region.

Commodity Code	Description	Model #	Unit	Order Qty	Unit Price	Amount
COMMUNICATION & CONTROL					Vendor Lead Time:	10-14 Days
55081000618	CAT5 ETHERNET PATCH CABLE, 4'		EA	2	$2.11	$4.22
55081000621	CISCO 8-PORT ETHERNET SWITCH	IE-2000-8TC-G-B-UDOT	EA	1	$750	$750.00
					STATE FURNISHED MATERIALS TOTAL:	**$754.22**

Item:_____
Fiscal Impact: $260,000
Funding Source: Class C Road Fund
Account No: 11-7581-40750-75231-0500

Budget Opening Required: No

ISSUE:

Change Order No. 2 – 2017 Asphalt Polymer Treatment Project

SYNOPSIS:

A change order for more roads to be treated.

BACKGROUND:

Morgan Pavement satisfactorily completed the work in the 2017 Asphalt Polymer Treatment Project, and it is proposed that they treat additional roads under the same contract.

This change order authorizes Morgan Pavement to treat approximately 165,000 square yards of various neighborhood roadways, at a cost of $256,621.56.

RECOMMENDATION:

Execute Change Order No. 2 with Morgan Pavement Maintenance.

SUBMITTED BY:

Daniel Johnson, City Engineer

WEST VALLEY CITY, UTAH

RESOLUTION NO._____

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH MORGAN PAVEMENT MAINTENANCE FOR THE 2017 ASPHALT POLYMER TREATMENT PROJECT.

WHEREAS, West Valley City has contracted with Morgan Pavement Maintenance to complete the 2017 Asphalt Polymer Treatment Project (the "Project"); and

WHEREAS, there is a need to increase the scope of work in order to complete the Project; 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 increase the contract amount in order to properly complete the construction of said Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah as follows:

1. The contract between West Valley City and Morgan Pavement Maintenance, originally in the amount of $639,607.80, is hereby increased in the amount of $256,621.56 for Change Order No. 2.

2. The Mayor and City Manager are hereby authorized to execute an appropriate Change Order consistent with this Resolution.

PASSED AND APPROVED this_____day of_____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

West Valley City Engineering Division
Contract Change Order No. 2

Date: 6/5/2019

2017 Asphalt Polymer Treatment Project

Morgan Pavement Maintenance
PO Box 190, Clearfield, UT 84089

Item	Description	Est. Qty.	Unit	Unit Price	Change in Contract Price	Additional Days
C2-1	Schedule 1 - Glen Eagles Area	4859	SY	$ 1.56	$ 7,580.04	
C2-2	Schedule 2 - Holder Drive Area	47499	SY	$ 1.56	$ 74,098.44	
C2-3	Schedule 3 - Maple Way Area	29801	SY	$ 1.56	$ 46,489.56	
C2-4	Schedule 4 - Bonniewood Area	49040	SY	$ 1.56	$ 76,502.40	
C2-5	Schedule 5 - Granger Drive Area	33302	SY	$ 1.56	$ 51,951.12	
C2-6	Contract Time Addition				$ -	365 Days
				Net Contract Price Change	**$ 256,621.56**	365 Days

NARRATIVE

Morgan Pavement Maintenance is willing to honor the prices from the 2017 Asphalt Polymer Treatment Project, additional roads are being added to this project for pavement preservation.

CONTRACT TIME SUMMARY

Description	Additional Days Added this CO	New Completion Deadline	Total Contract Time Added (All CO's)
	365 Days	9/23/2018	365 Days

CONTRACT PRICE SUMMARY

Description	PO #	Date	Amount
Original Contract Price			$ 352,828.32
Change Order No. 1			$ 286,779.48
Change Order No. 2			$ 256,621.56
Total Contract Price Including Change Orders			**$ 896,229.36**

ACCEPTANCE		DATE
CONTRACTOR ACCEPTANCE:		6/5/2019
ENGINEER:		5 JUN 19
PUBLIC WORKS DIRECTOR:	Russell Williams	6/6/19
OWNER:		

APPROVED AS TO FORM
West Valley City Attorney's Office
By:
Date: 6-10-19

Change Order No. 2 - 2017 Asphalt Polymer Treatment Project

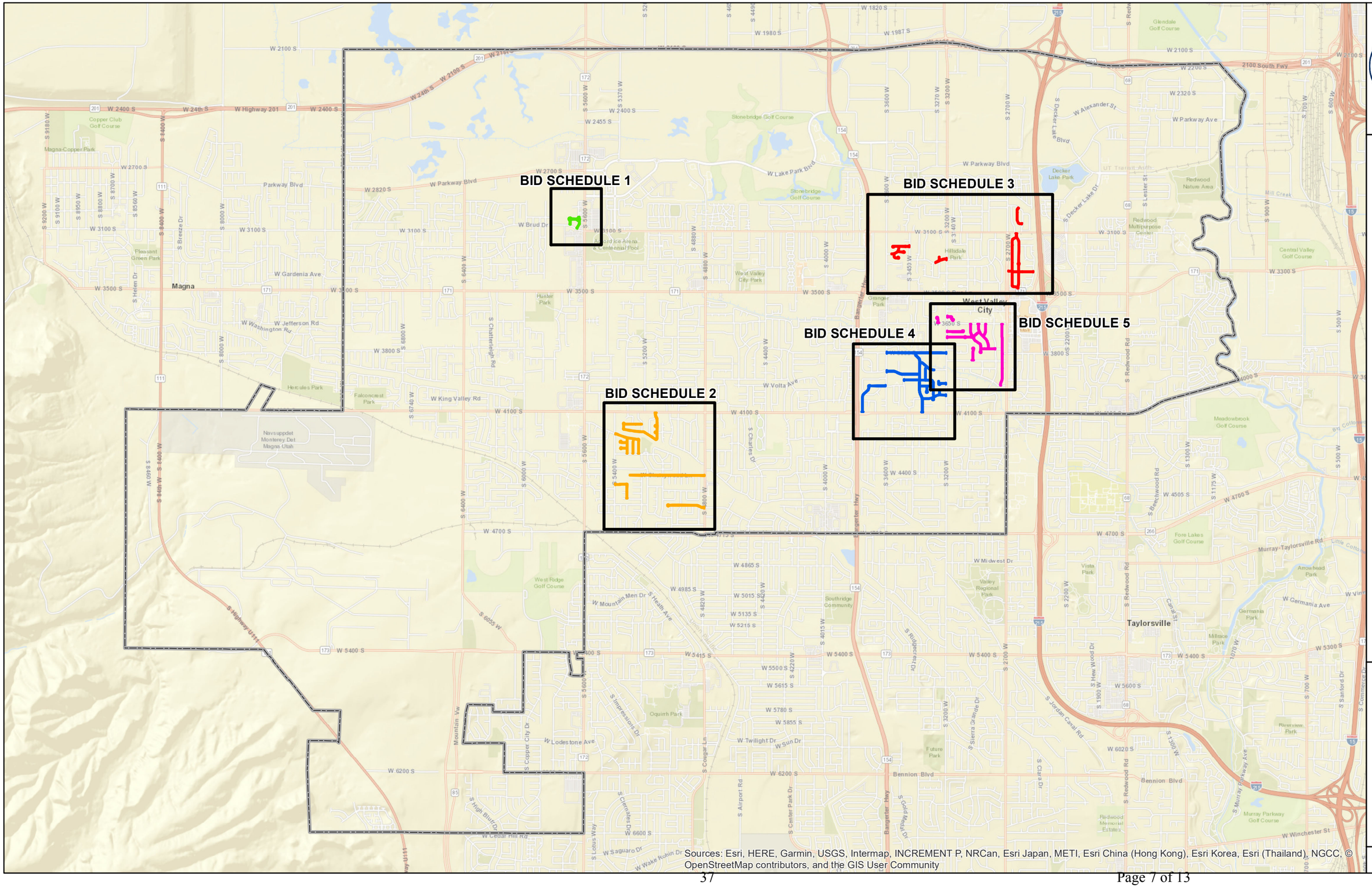
Bid Schedule 1 - Glen Eagles Area						
Street	**From**	**To**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
S GLEN EAGLES DR	W BRUD DR	S COLT PLAZA DR	3543	SY	$ 1.56	$ 5,527.08
S COLT PLAZA DR	W BRUD DR	W GLEN EAGLES DR	1316	SY	$ 1.56	$ 2,052.96
					Total Schedule 1	**$ 7,580.04**

Bid Schedule 2 - Holder Drive Area						
Street	**From**	**To**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
HOLDER DR	4100 S	HOLDER KNOLL LN	10028	SY	$ 1.56	$ 15,643.68
5320 W	4490 S	4530 S	804	SY	$ 1.56	$ 1,254.24
PEGGY CT	PEGGY DR	END	1246	SY	$ 1.56	$ 1,943.76
PEGGY CIR	PEGGY DR	END	1105	SY	$ 1.56	$ 1,723.80
WEST POINT DR	4800 W	END	6713	SY	$ 1.56	$ 10,472.28
PEGGY DR	PEGGY LN	EARLY DUKE DR	1897	SY	$ 1.56	$ 2,959.32
PEGGY WAY	PEGGY LN	EARLY DUKE DR	1784	SY	$ 1.56	$ 2,783.04
PEGGY LN	EARLY DUKE DR	5400 W	4860	SY	$ 1.56	$ 7,581.60
PEGGY LN	EARLY DUKE DR	5400 W	0	SY	$ 1.56	$ -
CHERRYWOOD LN	4800 W	END	12890	SY	$ 1.56	$ 20,108.40
TED WAY	JOHN WAY	HOLDER KNOLL DR	2655	SY	$ 1.56	$ 4,141.80
HOLDER KNOLL DR	TED WAY	HOLDER DR	743	SY	$ 1.56	$ 1,159.08
RUSHTON FARM LN	5400 W	5320 W	1542	SY	$ 1.56	$ 2,405.52
5320 W	RUSHTON FARM LN	INDIAN LN	1232	SY	$ 1.56	$ 1,921.92
					Total Schedule 2	**$ 74,098.44**

Bid Schedule 3 - Maple Way Area						
Street	**From**	**To**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
3360 S	MEADOWLARK DR	2700 W	439	SY	$ 1.56	$ 684.84
MEADOWLARK DR	MAPLE WAY	3460 S	4513	SY	$ 1.56	$ 7,040.28
EUCALYPTUS WAY	MOCKORANCE DR	MOCKORANGE DR	2170	SY	$ 1.56	$ 3,385.20
TESS AVE	3200 W	3450 W	2063	SY	$ 1.56	$ 3,218.28
WESTLAKE RD	3450 W	3565 W	2975	SY	$ 1.56	$ 4,641.00
WESTGENE CIR	3510 W	WESTLAKE DR	1340	SY	$ 1.56	$ 2,090.40
3360 S	MOCKING BIRD WAY	MEADOWLARD DR	1836	SY	$ 1.56	$ 2,864.16
MAPLE WAY	3100 S	3460 S	6088	SY	$ 1.56	$ 9,497.28
WESTLAKE CIR	3470 W	WESTLAKE DR	1065	SY	$ 1.56	$ 1,661.40
WESTLAKE DR	WESTLAKE RD	3265 W	1506	SY	$ 1.56	$ 2,349.36
LEEANN ST	END	LEMAY AVE	491	SY	$ 1.56	$ 765.96
3360 S	MOCKING BIRD WAY	MEADOWLARD DR	888	SY	$ 1.56	$ 1,385.28
MAPLE WAY	3100 S	3460 S	1750	SY	$ 1.56	$ 2,730.00
MEADOWLARK DR	MAPLE WAY	3460 S	2677	SY	$ 1.56	$ 4,176.12
					Total Schedule 3	**$ 46,489.56**

Bid Schedule 4 - Bonniewood Area						
Street	**From**	**To**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
3250 W	END	FLORITA AVE	422	SY	$ 1.56	$ 658.32
3800 S	3200 W	3600 W	8936	SY	$ 1.56	$ 13,940.16
3965 S	3600 W	CARRIE DR	2980	SY	$ 1.56	$ 4,648.80
ALLEN AVE	BONNIEWOOD DR	3600 W	5710	SY	$ 1.56	$ 8,907.60
ANN DR	TONI DR	BRETT AVE	1669	SY	$ 1.56	$ 2,603.64
BONNIEWOOD ST	3800 S	4100 S	10536	SY	$ 1.56	$ 16,436.16
BRETT AVE	LAS FLORES ST	PEACHWOOD DR	3421	SY	$ 1.56	$ 5,336.76
CARRIE DR	3965 S	4100 S	3298	SY	$ 1.56	$ 5,144.88
ENTERADO AVE	LAS FLORES ST	BONNIEWOOD DR	1602	SY	$ 1.56	$ 2,499.12
ENTERADO CIR	ENTERADO AVE	END	1111	SY	$ 1.56	$ 1,733.16
FLORITA AVE	3200 W	3420 W	2961	SY	$ 1.56	$ 4,619.16
FLORITA CIR	FLORITA AVE	END	618	SY	$ 1.56	$ 964.08
LAS FLORES ST	BRETT AVE	FLORITA AVE	2054	SY	$ 1.56	$ 3,204.24
MEADOWLEAF CT	3200 W	END	1667	SY	$ 1.56	$ 2,600.52
TONI DR	END	BONNIEWOOD DR	2055	SY	$ 1.56	$ 3,205.80
					Total Schedule 4	**$ 76,502.40**

Bid Schedule 5 - Granger Drive Area						
Street	**From**	**To**	**Quantity**	**Unit**	**Unit Cost**	**Total Cost**
2980 W	END	3835 S	1964	SY	$ 1.56	$ 3,063.84
3785 S	LE MAUR ST	GRANGER DR	2100	SY	$ 1.56	$ 3,276.00
AMERICAN DR	3650 S	3785 S	3755	SY	$ 1.56	$ 5,857.80
BISHOP ST	3650 S	AMERICAN DR	1747	SY	$ 1.56	$ 2,725.32
DESIGNER CT	END	3200 W	1581	SY	$ 1.56	$ 2,466.36
FLATS CIR	END	3200 W	2704	SY	$ 1.56	$ 4,218.24
GRANGER DR	3650 S	END	6040	SY	$ 1.56	$ 9,422.40
LANCER CT	LANCER WY	END	1218	SY	$ 1.56	$ 1,900.08
LE MAUR ST	3650 S	MARCUS RD	7673	SY	$ 1.56	$ 11,969.88
WRIGHT LN	AMERICAN DR	3200 W	4520		$ 1.56	$ 7,051.20
					Total Schedule 5	**$ 51,951.12**



N

WEST VALLEY CITY PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119-3720

2019 POLYMER PROJECT
WVC ENG - CCR 451

OVERVIEW

BID SCHEDULE 1

BID SCHEDULE 2

BID SCHEDULE 3

BID SCHEDULE 4

BID SCHEDULE 5

Trash Pickup Day

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday

N

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri K
OpenStreetMap contributors, and the GIS User Community

WEST VALLEY CITY PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119-3720

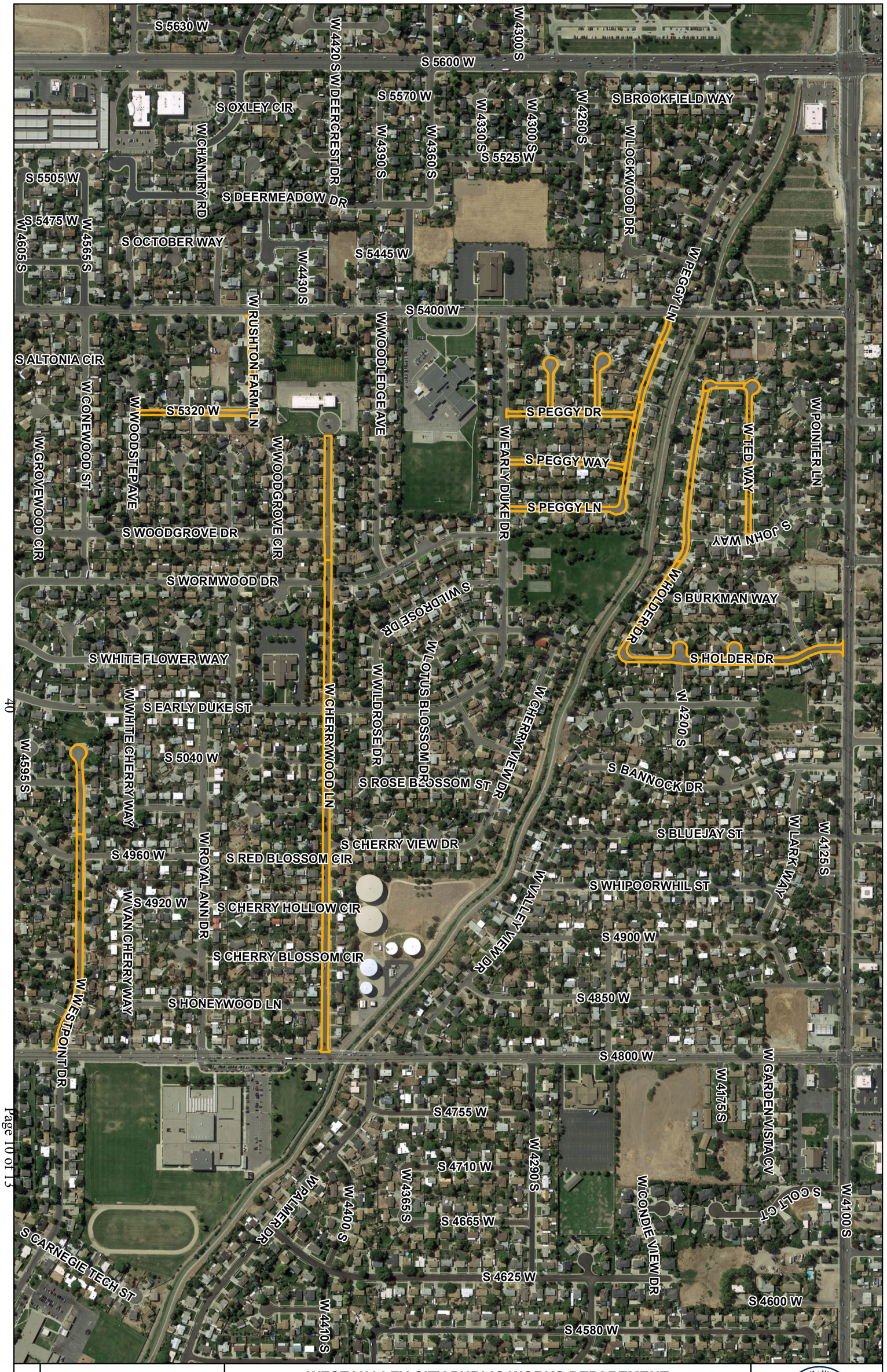
2019 POLYMER PROJECT
WVC ENG - CCR 451

OVERVIEW

N



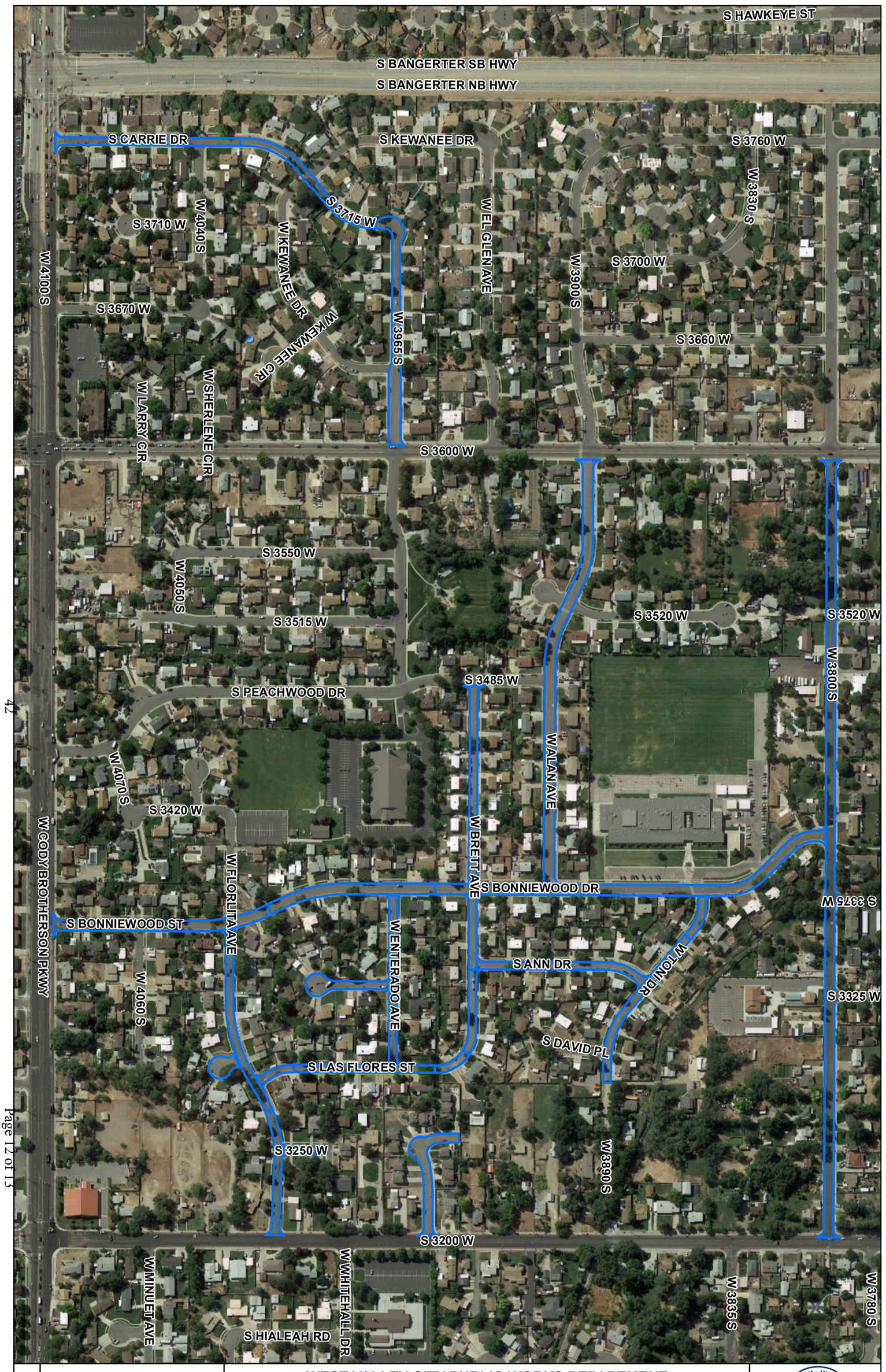
1	**2019 POLYMER PROJECT** **WVC ENG - CCR 451**	**WEST VALLEY CITY PUBLIC WORKS DEPARTMENT** **ENGINEERING DIVISION** 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	



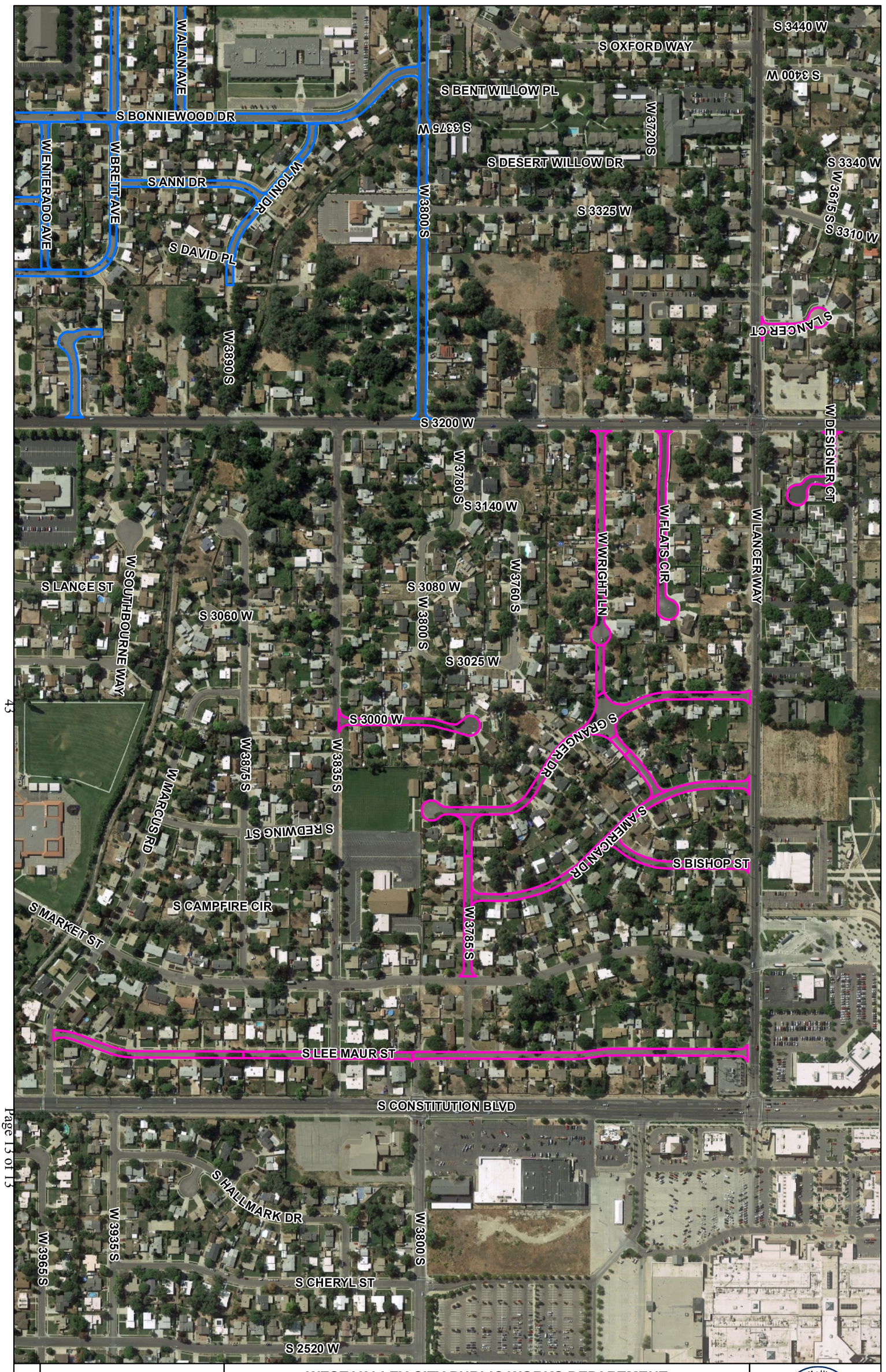
2	2019 POLYMER PROJECT WVC ENG - CCR 451	WEST VALLEY CITY PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	



3	**2019 POLYMER PROJECT** **WVC ENG - CCR 451**	**WEST VALLEY CITY PUBLIC WORKS DEPARTMENT** **ENGINEERING DIVISION** 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	



4	**2019 POLYMER PROJECT** **WVC ENG - CCR 451**	**WEST VALLEY CITY PUBLIC WORKS DEPARTMENT** **ENGINEERING DIVISION** 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	



5	2019 POLYMER PROJECT WVC ENG - CCR 451	WEST VALLEY CITY PUBLIC WORKS DEPARTMENT ENGINEERING DIVISION 3600 CONSTITUTION BOULEVARD WEST VALLEY CITY, UTAH 84119-3720	

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

Member: Mathew Lovato
Board: Planning Commission

SYNOPSIS:

Reappointment

BACKGROUND:

The Planning Commission is composed of seven members and one alternate member appointed and reappointed by the City Manager with the advice and consent of the City Council.

Mathew Lovato has been recommended for reappointment as a member of the Planning Commission. He has been serving as a member of the Planning Commission since November 3, 2015. Mathew Lovato's term will run from July 1, 2019 to July 1, 2023.

Mathew Lovato has worked in the City for 27 years and is currently employed by Discover. He holds an MBA and has served on the City's Clean and Beautiful Committee. We believe Mathew Lovato will continue to be a valuable asset to the City in serving on the Planning Commission.

RECOMMENDATION:

Approval of the Resolution appointing Mathew Lovato as a member of the Planning Commission.

SUBMITTED BY:

Nicole Cottle, CED Director
Steve Pastorik, Planning Director/ Asst. CED Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF MATHEW LOVATO TO THE WEST VALLEY PLANNING COMMISSION FOR A TERM FROM JULY 1, 2019 TO JULY 1, 2023.

WHEREAS, the Planning Commission is composed of seven members and one alternate member appointed and reappointed by the City Manager with the advice and consent of the City Council, and

WHEREAS, Mathew Lovato has expressed a willingness to serve on the Planning Commission; and

WHEREAS, Wayne Pyle, City Manager, has recommended the reappointment of Mathew Lovato to serve on the Planning Commission for a term from July 1, 2019, to July 1, 2023; and

WHEREAS, such reappointment is made with the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Manager's reappointment of Mathew Lovato to the Planning Commission for a term from July 1, 2019 to July 1, 2023, is hereby consented to and ratified by the City Council.

PASSED and **APPROVED** this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

ISSUE: _____
FISCAL IMPACT: N/A
FUNDING SOURCE: N/A

ISSUE:

A resolution reappointing Abigail Dizon-Maughan to the Professional Standards Review Board.

SYNOPSIS:

This resolution reappoints Abigail Dizon-Maughan as a member of the Professional Standards Review Board for a two year term commencing on July 1, 2019 and ending on July 1, 2021.

BACKGROUND:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

RECOMMENDATION:

Ratify the City Manager's reappointment of Abigail Dizon-Maughan to the Professional Standards Review Board.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF ABIGAIL M. DIZON-MAUGHAN TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2019 AND ENDING JULY 1, 2021.

WHEREAS, members of the Professional Standards Review Board are appointed for a two-year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Abigail M. Dizon-Maughan to serve on the Professional Standards Review Board for a term commencing July 1, 2019 and ending July 1, 2021; and

WHEREAS, Abigail M. Dizon-Maughan is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Abigail M. Dizon-Maughan to the Professional Standards Review Board for a term commencing July 1, 2019 and ending July 1 2021.

PASSED AND APPROVED this _____ day of _____, 2019.

WEST VALLEY CITY

_____

MAYOR

ATTEST:

_____

CITY RECORDER

ISSUE: _____
FISCAL IMPACT: N/A
FUNDING SOURCE: N/A

ISSUE:

A resolution reappointing Barbara Fields to the Professional Standards Review Board.

SYNOPSIS:

This resolution reappoints Barbara Fields as a member of the Professional Standards Review Board for a two year term commencing on July 1, 2019 and ending on July 1, 2021.

BACKGROUND:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

RECOMMENDATION:

Ratify the City Manager's reappointment of Barbara Fields to the Professional Standards Review Board.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF BARBARA FIELDS TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2019 AND ENDING JULY 1, 2021.

WHEREAS, members of the Professional Standards Review Board are appointed for a two-year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Barbara Fields to serve on the Professional Standards Review Board for a term commencing July 1, 2019 and ending July 1, 2021; and

WHEREAS, Barbara Fields is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Barbara Fields to the Professional Standards Review Board for a term commencing July 1, 2019 and ending July 1, 2021.

PASSED AND APPROVED this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

ISSUE: _____
FISCAL IMPACT: N/A
FUNDING SOURCE: N/A

ISSUE:

A resolution reappointing Micah Bruner to the Professional Standards Review Board.

SYNOPSIS:

This resolution reappoints Micah Bruner as a member of the Professional Standards Review Board for a two year term commencing on July 1, 2019 and ending on July 1, 2021.

BACKGROUND:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

RECOMMENDATION:

Ratify the City Manager's reappointment of Micah Bruner to the Professional Standards Review Board.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF MICAH BRUNER TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2019 AND ENDING JULY 1, 2021.

WHEREAS, members of the Professional Standards Review Board are appointed for a two-year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Micah Bruner to serve on the Professional Standards Review Board for a term commencing July 1, 2019 and ending July 1, 2021; and

WHEREAS, Micah Bruner is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Micah Bruner to the Professional Standards Review Board for a term commencing July 1, 2019 and ending July 1, 2021.

PASSED AND APPROVED this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution reappointing Mathew Lovato as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2023.

SYNOPSIS:

Mathew Lovato is willing to serve as a member of the West Valley City Clean and Beautiful Committee.

BACKGROUND:

Members of the West Valley City Clean and Beautiful Committee are appointed for a four year term by the City Manager with the advice and consent of the City Council.

RECOMMENDATION:

City staff recommends approval of the resolution reappointing Mathew Lovato as a member of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF MATHEW LOVATO AS A MEMBER OF THE WEST VALLEY CITY CLEAN & BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2023.

WHEREAS, members of the West Valley City Clean & Beautiful Committee are appointed for a four year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Mathew Lovato as a member of the West Valley City Clean & Beautiful Committee, commencing July 1, 2019 and ending June 30, 2023; and

WHEREAS, Mathew Lovato is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Mathew Lovato as a member of the West Valley City Clean & Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2023.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution reappointing Misty Smith as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2023.

SYNOPSIS:

Misty Smith is willing to serve as a member of the West Valley City Clean and Beautiful Committee.

BACKGROUND:

Members of the West Valley City Clean and Beautiful Committee are appointed for a four year term by the City Manager with the advice and consent of the City Council.

RECOMMENDATION:

City staff recommends approval of the resolution reappointing Misty Smith as a member of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF MISTY SMITH AS A MEMBER OF THE WEST VALLEY CITY CLEAN & BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2023.

WHEREAS, members of the West Valley City Clean & Beautiful Committee are appointed for a four year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Misty Smith as a member of the West Valley City Clean & Beautiful Committee, commencing July 1, 2019 and ending June 30, 2023; and

WHEREAS, Misty Smith is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Misty Smith as a member of the West Valley City Clean & Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2023.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution appointing Darrell Kirby as the chairperson of the West Valley City Clean and Beautiful Committee.

SYNOPSIS:

This Resolution appoints Darrell Kirby as the Chairperson of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2020.

BACKGROUND:

The Chair of the West Valley City Clean and Beautiful Committee serves for a term of one year. Committee members have nominated Darrell and the City Manager has recommended his appointment. His term will commence July 1, 2019 and end June 30, 2020.

RECOMMENDATION:

Ratify the City Manager's appointment of Darrell Kirby as the Chairperson of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S APPOINTMENT OF DARRELL KIRBY AS CHAIR OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2019 AND ENDING JUNE 30, 2020

WHEREAS, the Chair of the West Valley City Clean and Beautiful Committee is appointed by the City Manager; and

WHEREAS, the City Manager desires to appoint Darrell Kirby as Chair of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2020; and

WHEREAS, Darrell Kirby is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Darrell Kirby as Chair of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2019 and ending June 30, 2020.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of_____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item #:	
Fiscal Impact:	N/A
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

A Resolution reappointing Steve Lehman as the Chairman of the License Hearing Board.

SYNOPSIS:

This Resolution reappoints Steve Lehman as the Chairman of the License Hearing Board for a term commencing July 1, 2019 and ending June 30, 2020.

BACKGROUND:

The License Hearing Board is composed of three members appointed and reappointed by the City Manager with the advice and consent of the City Council. Steve Lehman is willing to accept the reappointment as Chair of the License Hearing Board for a term commencing July 1, 2019 and ending June 30, 2020.

RECOMMENDATION:

Approval of this Resolution.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S REAPPOINTMENT OF STEVE LEHMAN AS THE CHAIRMAN OF THE LICENSE HEARING BOARD.

WHEREAS, the License Hearing Board consists of members appointed for terms by the City Manager; and

WHEREAS, the City Manager desires to reappoint Steve Lehman as the Chairman for a term commencing July 1, 2019 and ending June 30, 2020; and

WHEREAS, Steve Lehman is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Steve Lehman as the Chairman of the License Hearing Board.

PASSED, **APPROVED** and **MADE EFFECTIVE** this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item: _____

Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A Resolution reappointing Lars Nordfelt as Chair of the West Valley City Audit Review Committee for a term commencing July 1, 2019 and ending June 30, 2020.

SYNOPSIS:

Lars Nordfelt is willing to serve as Chair of the Audit Review Committee.

BACKGROUND:

The Audit Review Committee consists of five members who serve for a term of three years and a chair that serves for one year.

RECOMMENDATION:

City staff recommends approval of the Resolution re-appointing Lars Nordfelt as Chair of the West Valley City Audit Review Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION RATIFYING THE CITY MANAGER'S RE-APPOINTMENT OF LARS NORDFELT AS THE CHAIRMAN OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE.

WHEREAS, the West Valley City Audit Review Committee consists of members appointed for terms by the City Manager; and

WHEREAS, the City Manager desires to re-appoint Lars Nordfelt as the Chairman of the West Valley City Audit Review Committee for a term commencing July 1, 2019 and ending June 30, 2020; and

WHEREAS, Lars Nordfelt is willing to accept said re-appointment; and

WHEREAS, said re-appointment requires the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Lars Nordfelt as the Chairman of the West Valley City Audit Review Committee.

PASSED, **APPROVED** and **MADE EFFECTIVE** this _____ day of _____, 2019.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER