

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-1-

THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, APRIL 7, 2020 AT 4:32 P.M. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

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 ELECTRONICALLY:

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
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Russ Willardson, Public Works Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Mark Nord, CED

APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 17, 2020

The Council considered the Minutes of the Study Meeting held March 17, 2020. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held March 17, 2020. Councilmember Lang seconded the motion.

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

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-2-

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING AND REGULAR REDEVELOPMENT AGENCY MEETING OF APRIL 7, 2020

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agendas for the Regular City Council Meeting and Regular Redevelopment Agency Meeting scheduled later this night.

RESOLUTION 20-35: EXTEND THE LOCAL EMERGENCY DECLARATION CONCERNING THE COVID-19 PANDEMIC

Mayor Bigelow presented proposed Resolution 20-35 that would extend the Local Emergency Declaration concerning the Covid-19 Pandemic.

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

On March 15, the City Manager declared a local emergency in response to the COVID-19 pandemic. The Utah Emergency Management Act provides that such a declaration cannot be effective for more than thirty days without the approval of the City Council. It is apparent that the COVID-19 pandemic will continue to be a major concern for federal, state, and local governments for some time and that emergency conditions will continue for more than thirty days. Accordingly, this resolution extends the declaration of a local emergency to May 15, 2020.

If emergency conditions no longer exist, the local emergency declaration can be rescinded by resolution prior to May 15. If the emergency continues beyond that time, the emergency declaration can be extended in the same manner.

The City Council will consider Resolution 20-35 at the Regular Council Meeting scheduled April 14, 2020 at 6:30 P.M.

RESOLUTION 20-36: APPROVE A COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF BLYNCSY SENSORS

Wayne Pyle, City Manager, and Mark Nord, CED, presented proposed Resolution 20-36 that would approve a Cooperative Agreement between the City and the Utah Department of Transportation for the installation of Blyncsy Sensors.

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

UDOT is purchasing Blyncsy sensors to assist with traffic reporting and modulation along 3500 South and along the Redwood Road corridor. UDOT has requested to

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-3-

piggy back on the West Valley City contract with Blynscy and will be purchasing 9 sensors to be installed along the State road (Redwood Road) for real time reporting of traffic counts. UDOT will provide WVC all of the data from the UDOT sensors to both reciprocate from the reporting.

West Valley City has identified the corridor along 3500 south and Redwood road to study traffic patterns in order to plan for future growth. This information will also help economic development as we will be able to provide real time traffic reports to retail clients.

Mayor Bigelow asked how many sensors there are. Wayne replied 9 but indicated that the City will likely do more in the future. Councilmember Buhler asked how far down Redwood Road and 3500 South the sensors will go. Mark explained where the sensors will be located. Councilmember Buhler asked if this is an accommodation for UDOT. Mark replied yes but noted that the City can use the data as well to understand where traffic is going when entering the City. Councilmember Buhler asked if this is a test for the City to see whether this is useful information. Mark replied yes but noted that UDOT has already used Blynscy information in Park City. Councilmember Lang asked if the City will incur any cost. Mark replied that UDOT will pay fees. Councilmember Huynh asked when the City will obtain results. Mark replied that once the sensors are up and running, real time data will be available. Mayor Bigelow asked if the sensors will capture Bluetooth or cell phones that are turned off. Mark replied that there are a lot of different metrics used but the most prominent is Bluetooth and cell phone. Councilmember Nordfelt asked if the information is anonymous. Mark replied yes.

The City Council will consider Resolution 20-36 at the Regular Council Meeting scheduled April 14, 2020 at 6:30 P.M.

RESOLUTION 20-37: APPROVE THE PURCHASE OF TWO FORD F-550 TRUCKS FROM YOUNG FORD

Russ Willardson, Public Works Director, presented proposed Resolution 20-37 that would approve the purchase of two Ford F-550 trucks from Young Ford.

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

The public works department operations division would like to purchase a Ford F-550 cab & chassis. This truck will be upfitted with a dump bed. The truck will be used as a city clean up truck. Young Ford has the State contract (AV2529) to sell Ford vehicles. The prices indicated below are competitive and the vehicles meet the City's needs.

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-4-

Number of Vehicles	Type of Vehicle	Cost Per Vehicle
1	Ford F-550 cab & chassis	\$42,509.00
1	Ford F-550 cab & chassis	\$42,134.00
	TOTAL	\$84,643.00

Replaced Vehicle	Make Model	Year
------------------	------------	------

Councilmember Lang asked if the trucks are 4 door or 2 door. Russ replied they are both 4 door trucks. Councilmember Lang asked if it is anticipated for more than 2 people to be in the trucks at one time. Russ replied yes. Councilmember Christensen asked why there is a difference in cost. Russ replied that they were quoted at different times. Councilmember Huynh asked if the trucks are needed at this time. Russ replied yes and noted that it will take longer to get the trucks than it will be to hire the people needed for the cleanup crew. Councilmember Huynh stated that he feels the money could be used elsewhere at this time. Wayne stated that this is a new program with new hires and new trucks. He indicated that the funding comes from the sanitation fund. Wayne detailed revenue sources and explained how this impacts the purchase. He stated that the Council can delay the program and purchases associated if the Council doesn't want to proceed at this time. Councilmember Lang asked how many people are being hired for the cleanup crew. Russ replied a total of 4 permanent employees and 4 temporary employees in the summer. He indicated that the goal of this program is clean up the City. Councilmember Lang stated that she only remembers authorizing two new hires and doesn't see the need for 4 door trucks. Wayne replied that 2 people can start the program, but this wouldn't be efficient in accomplishing the goal.

The City Council will consider Resolution 20-37 at the Regular Council Meeting scheduled April 14, 2020 at 6:30 P.M.

RESOLUTION 20-38: APPROVE THE PURCHASE OF ONE TRACK LOADER FROM WHEELER MACHINERY COMPANY

Russ Willardson, Public Works Director, presented proposed Resolution 20-38 that would approve the purchase of one track loader from Wheeler Machinery Company.

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

The Public Works Department would like to purchase a compact track loader with brushcutter attachment from State Contract (MA3383) holder Wheeler Machinery, Co. The new track loader will replace a 10 year old tractor mower. Unlike the tractor mower, the track loader will be able to be used for maintenance activities other than weed control such as snow removal during the winter.

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-5-

Equipment	Equipment Description	Cost Per Vehicle
1	Compact Track Loader	\$66,180.00
1	78” Brushcutter attachment	\$6,754.00
	TOTAL	\$72,934.00

The City Council will consider Resolution 20-38 at the Regular Council Meeting scheduled April 14, 2020 at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR APRIL 14, 2020

A. RESOLUTION 20-39: AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM HANNELORE GROTH FOR PROPERTY LOCATED AT 5454 WEST 4100 SOUTH

Mayor Bigelow discussed proposed Resolution 20-39 that would authorize the City to accept a Grant of Temporary Construction Easement from Hannelore Groth for property located at 5454 West 4100 South.

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

The Hannelore Groth parcel located at 5454 West 4100 South is one of four additional parcels affected by the 4100 South Improvements Project; Bangerter Highway to 5505 West. This project will reconstruct the pavement and curb and gutter to improve safety and ride quality of 4100 South. It was determined that additional sidewalk and/or pedestrian ramps needed to be removed and replaced, necessitating Temporary Construction Easements on four additional parcels. Compensation for the purchase of the Temporary Construction Easement is \$500.00 based upon values taken from other acquisitions on 4100 South.

B. RESOLUTION 20-40: AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MANUEL MARTINEZ FOR PROPERTY LOCATED AT 5496 WEST 4100 SOUTH

Mayor Bigelow discussed proposed Resolution 20-40 that would authorize the City to accept a Grant of Temporary Construction Easement from Manuel Martinez for property located at 5496 West 4100 South.

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

The Manuel J. Martinez parcel located at 5496 West 4100 South is one of four additional parcels affected by the 4100 South Improvements Project; Bangerter Highway to 5505 West. This project will reconstruct the

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-6-

pavement and curb and gutter to improve safety and ride quality of 4100 South. It was determined that additional sidewalk and/or pedestrian ramps needed to be removed and replaced, necessitating Temporary Construction Easements on four additional parcels. Compensation for the purchase of the Temporary Construction Easement is \$250.00 based upon values taken from other acquisitions on 4100 South.

C. RESOLUTION 20-41: AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SAIA AND HENRIETTA UHILA FOR PROPERTY LOCATED AT 5470 WEST 4100 SOUTH

Mayor Bigelow discussed proposed Resolution 20-41 that would authorize the City to accept a Grant of Temporary Construction Easement from Sai and Henrietta Uhila for property located at 5470 West 4100 South.

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

The Saia Tautahi Uhila and Henrietta Adelaine Uhila parcel located at 5470 West 4100 South is one of four additional parcels affected by the 4100 South Improvements Project; Bangerter Highway to 5505 West. This project will reconstruct the pavement and curb and gutter to improve safety and ride quality of 4100 South. It was determined that additional sidewalk and/or pedestrian ramps needed to be removed and replaced, necessitating Temporary Construction Easements on four additional parcels. Compensation for the purchase of the Temporary Construction Easement is \$250.00 based upon values taken from other acquisitions on 4100 South.

D. RESOLUTION 20-42: AUTHORIZE THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BRIAN ERBE FOR PROPERTY LOCATED AT 4088 SOUTH CLAUDIA STREET

Mayor Bigelow discussed proposed Resolution 20-42 that would authorize the City to accept a Grant of Temporary Construction Easement from Brian Erbe for property located at 4088 South Claudia Streets.

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

The Brian Erbe parcel located at 4088 S. Claudia Street is one of four additional parcels affected by the 4100 South Improvements Project; Bangerter Highway to 5505 West. This project will reconstruct the pavement and curb and gutter to improve safety and ride quality of 4100 South. It was determined that additional sidewalk and/or pedestrian ramps

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-7-

needed to be removed and replaced, necessitating Temporary Construction Easements on four additional parcels. Compensation for the purchase of the Temporary Construction Easement is \$250.00 based upon values taken from other acquisitions on 4100 South.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will consider Resolutions 20-39, 20-40, 20-41, and 20-42 at the Regular Council Meeting scheduled April 14, 2020, at 6:30 P.M.

COMMUNICATIONS

A. COUNCIL CALENDAR

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events.

Mayor Bigelow stated that many events have been canceled due to COVID-19. Councilmember Christensen noted that many items will likely continue to be canceled into May as well. Wayne agreed and stated that larger events further out are being canceled. He stated that there is contemplation on whether WestFest will be able to proceed this year.

Wayne indicated that the Council directed staff to utilize funds to construct a float for a 4th of July and Pioneer Day parade. He indicated that the company constructing the float is requiring that the City put a down payment of half the cost, approximately \$8,500. Wayne stated that at this time, the City can't predict whether there will be a parade for the float this year and asked how the Council would like to proceed. Councilmember Huynh asked if there is any indication on the status of the parades. Wayne replied no. Councilmember Huynh stated that he doesn't feel money should be spent on a float at this time. Councilmember Fitisemanu asked if the company would be willing to delay payment given the current circumstances. Sam Johnson, Public Relations Director, stated that the company needs to proceed on building the float in order to meet the deadline and therefore require the payment. Councilmember Buhler stated that he doesn't want to cancel too many events and he feels it's important to keep as many people employed as possible so he would like to proceed as planned. He noted that if the float can't be used this year, it can be used next year. Sam agreed and noted that the City would just need to find a location to store it. Councilmember Christensen stated that he doesn't want to cancel everything and would like to proceed. Councilmember Huynh stated that everyone wants everything to return to normal quickly but he feels it will be a gradual return and the parade likely won't occur. Mayor Bigelow stated that it may be a risk but he supports moving forward with the float. Councilmember Lang stated that if the Council commits to the \$8,500, they need to commit to the entire cost of the float. She noted that there needs to be a place to store the float. Wayne

MINUTES OF COUNCIL STUDY MEETING – APRIL 7, 2020

-8-

stated there is no confirmed location to store the float at this time. The Mayor and Council agreed to proceed with the float.

Members of the City Council had no further questions regarding the Council Update.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Council Suggestions

Councilmember Lang stated that she would like to discuss adding localscapes as a requirement for all future developments. She indicated that there will be a substantial increase in water rates moving forward. Councilmember Lang suggested inviting water districts to present. Councilmember Fitisemanu agreed.

B. COUNCIL REPORTS

MAYOR BIGELOW- TRCC

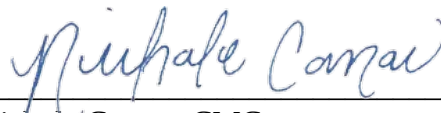
Mayor Bigelow stated that all TRCC proposed expenditures have been canceled and no further projects will be approved in the coming year. He noted that the Veterans Hall funding has been revoked. Mayor Bigelow stated that other programs like this will also have similar changes. He stated that the ULCT is closely monitoring the COVID-19 situation.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY APRIL 7, 2020 WAS ADJOURNED AT 5:28 PM BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 7, 2020.



Nichole Camac, CMC
City Recorder