

MINUTES OF COUNCIL REGULAR MEETING – APRIL 14, 2020

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, APRIL 14, 2020, AT 6:30 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
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

OPENING CEREMONY

Councilmember Steve Buhler conducted the Opening Ceremony. He discussed the COVID-19 pandemic, the number of people sick, and the number of people who have died. Councilmember Buhler displayed a video that showed the impact the virus has had across the world.

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 7, 2020

The Council considered the Minutes of the Regular Meeting held April 7, 2020. There were no changes, corrections or deletions.

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Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held April 7, 2020. Councilmember Lang seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Jim Vesock stated that the Council will be reviewing the purchase of two new trucks and stated that while he supports their purpose, he doesn't support the total cost of the trucks or the number of employees being hired for the proposed program. Mr. Vesock stated that the City needs to be held to a higher standard and maintain the same Code Enforcement regulations that residents do. He discussed localscapes and the need for an amendment to the ordinance to allow this.

Molly Upshaw stated that her association drafts safe walking routes for students in the community. She indicated that there is no sidewalk on 2700 West near the new townhomes between 4100 South and 4700 South and students must go out of their way to safely access Truman Elementary. Ms. Upshaw requested a sidewalk in this neighborhood and noted that it is important to student safety.

B. CITY MANAGER COMMENTS

Wayne Pyle, City Manager, stated that sidewalks projects on list this might help. Cant promise sidewalk at any given time. Are doing sidewalk projects on 2700 west.

C. CITY COUNCIL COMMENTS

Upon inquiry, members of the City Council had no comments.

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

Mayor Bigelow discussed 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.

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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.

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 20-35.

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

Mayor Bigelow discussed proposed Resolution 20-36 that would approve a Cooperative Agreement between the City and the Utah Department of Transportation for the installation of Blynscy Sensors.

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

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

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also help economic development as we will be able to provide real time traffic reports to retail clients.

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 20-36.

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

Mayor Bigelow discussed 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.

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

Councilmember Lang stated that she doesn't recall approving two vehicles and four new

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employees. She stated that she would prefer to approve the purchase of one vehicle and two employees to see how the program goes and determine the need. Mayor Bigelow asked if the employees for the proposed program have already been approved. Wayne replied no but clarified that only one truck is new for the cleanup crew while the other is a replacement. He stated that after talking to staff about the goal of the Council to clean up the City, the recommendation from staff was 8 hires. He indicated that the funds for these hires are in place and coming from the sanitation fund. Councilmember Buhler stated that he is pleased with the program despite the number of proposed employees. He indicated that the City should be a clean, inviting place and this purchase is about the trucks, not the hiring of employees.

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 20-37.

Councilmember Christensen seconded the motion.

Councilmember Lang stated that she is fine with purchasing the trucks but would like to discuss the hiring of the employees further.

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

Mayor Bigelow discussed 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,

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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.

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

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 20-38.

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 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

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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 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

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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 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 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 items on the consent agenda.

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.

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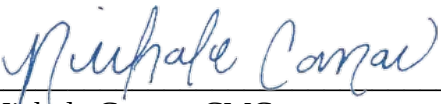
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MOTION TO ADJOURN

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, APRIL 14, 2020 WAS ADJOURNED AT 7:02 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, April 14, 2020.



Nichole Camac, CMC
City Recorder