

MINUTES OF COUNCIL REGULAR MEETING – JUNE 9, 2020

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, JUNE 9, 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:

Paul Isaac, Acting City Manager
Nichole Camac, City Recorder

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
Steve Lehman, CED

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2020

The Council considered the Minutes of the Regular Meeting held June 2, 2020. There were no changes, corrections or deletions.

Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held June 2, 2020. Councilmember Lang seconded the motion.

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

COMMENT PERIOD

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A. **PUBLIC COMMENTS**

Jim Vesock stated that Salt Lake County will have a significant loss in their budget due to the economic situation. Mr. Vesock stated that that he would caution the City against using the “rainy day fund”. He indicated that there are many issues with the WVC app.

B. **CITY MANAGER COMMENTS**

Paul Isaac, Acting City Manager, had no comments.

C. **CITY COUNCIL COMMENTS**

Mayor Bigelow stated that the City does not have input on the County budget. He briefly discussed the City budget and noted that he is typically very conservative.

PUBLIC HEARINGS

A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION SA-3-2020, FILED BY UTAH DEPARTMENT OF FACILITIES CONSTRUCTION AND MANAGEMENT, REQUESTING FINAL PLAT APPROVAL FOR THE Highbury Centre Subdivision- LOT 3 AMENDED LOCATED AT 5432 WEST HIGH MARKET DRIVE**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 9, 2020, in order for the City Council to hear and consider public comments regarding application SA-3-2020, filed by Utah Department of Facilities Construction and Management, requesting Final Plat Approval for the Highbury Centre Subdivision- Lot 3 Amended Located at 5432 West High Market Drive.

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

The Utah Department of Facilities Construction and Management is requesting consideration to amend lot 3 of the Highbury Centre Subdivision. The purpose for the amended plat is to create an additional lot within a portion of lot 3. The subject property is located at approximately 5432 West High Market Drive and is zoned C-2.

The Highbury Centre Subdivision was recorded with the Salt Lake County Recorder’s Office in 2013. The original subdivision consisted of 10 lots. The proposed amended subdivision plat will amend lot 3 to create a new lot.

The newly created lot will be located at the east end of the building that houses Marshalls and Maurices. The intended use will be a liquor store. The new lot will encompass the east end of the building and will extend to

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the south to provide parking for the new use. Access to this lot will be gained from both 5370 West and High Market Drive. Internal access will also be gained from the west which is the Target property. The original subdivision contained various easements for water/sewer, parking and access.

An Operating Easement Agreement has been recorded between all property owners allowing the proposed use at this location.

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

ACTION: ORDINANCE NO. 20-25, APPROVE THE AMENDMENT OF LOT 3 HIGHBURY CENTRE SUBDIVISION

The City Council previously held a public hearing regarding proposed Ordinance 20-25 that would approve the amendment lot 3 Highbury Centre Subdivision.

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 Ordinance 20-25.

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 20-75: APPROVE THE PURCHASE OF SECURITY EQUIPMENT FROM STONE SECURITY FOR USE AT THE MAVERIK CENTER

Mayor Bigelow discussed proposed Resolution 20-75 that would approve the purchase of security equipment from Stone Security for use at the Maverik Center.

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

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Last year, the City Council approved funding for security upgrades at the Maverik Center in connection with a US Bank lease/purchase agreement. Bids were solicited for cameras, security devices, and related products and accessories to improve security throughout the facility. Stone Security's bid was the lowest responsive and responsible bid.

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 20-75.

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.

CONSENT AGENDA

A. **RESOLUTION 20-76: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM SHERRYL AND ERIC GARRETT FOR PROPERTY LOCATED AT 3883 SOUTH 3060 WEST**

Mayor Bigelow discussed proposed Resolution 20-76 that would authorize the City to enter into a Right of Way Purchase Agreement and accept a Warranty Deed and Temporary Construction Easement with and from Sherryl and Eric Garrett for property located at 3883 South 3060 West.

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

The Sherryl T. Garrett and Eric D. Garrett property is one of several properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets will be overlaid full

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width. Any existing ADA ramps which do not comply with the current standards and regulations must be removed and replaced.

The Warranty Deed and the Grant of Temporary Construction Easement will facilitate construction of the project. Compensation in the amount of \$400.00 was negotiated based upon an appraisal reports prepared by Integra Realty Resources.

B. RESOLUTION 20-77: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM SHERRYL AND ERIC GARRETT FOR PROPERTY LOCATED AT 3883 SOUTH 3060 WEST

Mayor Bigelow discussed proposed Resolution 20-77 that would authorize the City to enter into a Right of Way Purchase Agreement and accept a Warranty Deed and Temporary Construction Easement with and from Sherryl and Eric Garrett for property located at 3883 South 3060 West.

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

The Marcelina Herrera property is one of several properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets will be overlaid full width. Any existing ADA ramps which do not comply with the current standards and regulations must be removed and replaced.

The Warranty Deed and the Grant of Temporary Construction Easement will facilitate construction of the project. Compensation in the amount of \$450.00 was negotiated based upon an appraisal reports prepared by 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 items on the consent agenda.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes

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

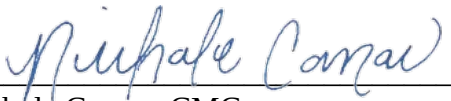
Unanimous.

MOTION TO ADJOURN

Upon motion by Councilmember Christensen, all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JUNE 9, 2020 WAS ADJOURNED AT 6:46 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 9, 2020.



Nichole Camac, CMC
City Recorder