

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, NOVEMBER 17, 2020, AT 6:36 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
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

ABSENT:

Tom Huynh, Councilmember District 1

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

INSIDE THE CITY VIDEO SERIES

A video providing information about the Police Department was displayed.

APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 10, 2020

The Council considered the Minutes of the Regular Meeting held November 10, 2020. There were no changes, corrections or deletions.

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-2-

Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held November 10, 2020. Councilmember Christensen 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 he is concerned about the “rainy day fund” and the health of the budget. He indicated that he feels it is dropping too significantly.

Lisa Butcher stated that her company has been on the City’s towing rotation since 2007. She expressed concerns about the Towing Coordinator, tow rotation regulations, and the removal of her company from the rotation after a dispute with the City. Ms. Butcher stated that she has had continued issues with the towing coordinator and is concerned about the tow rotation process being implemented in the near future.

B. CITY MANAGER COMMENTS

Wayne Pyle, City Manager, had no comments.

C. CITY COUNCIL COMMENTS

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

ORDINANCE 20-46: DISSOLVE THE MARKET STREET NEIGHBORHOOD DEVELOPMENT PROJECT AREA

Mayor Bigelow discussed proposed Ordinance 20-46 that would dissolve the Market Street Neighborhood Development Project Area.

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

The Agency created the Market Street Project Area in 1987 to facilitate redevelopment in the City’s downtown area. The project area was highly successful and enabled a great deal of development of a core downtown. As the area’s needs and circumstances have evolved, the Agency responded by creating the Fairbourne Community Reinvestment Area, which is now able to receive tax increment for tax year 2020 and beyond. Accordingly, the Market Street Project Area is no longer needed to accomplish the Agency’s redevelopment goals.

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 Ordinance 20-46.

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-3-

Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 20-173: APPROVE THE PURCHASE OF SIX TOYOTA CAMRY PASSENGER VEHICLES FROM YOUNG TOYOTA

Mayor Bigelow discussed proposed Resolution 20-173 that would approve the purchase of six Toyota Camry Passenger Vehicles from Young Toyota.

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

The City has selected Young Toyota as the supplier of Six (6) vehicles.
Young Toyota has the State contract (AV2531)

Number of Vehicles	Type of Vehicle	Cost Per Vehicle
6	Toyota Camry Hybrid LE	\$25,638.00
	TOTAL	\$153,828.00

Following are the vehicles being replaced:

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-4-

Replaced Vehicle	Make Model Year	Miles
711358	Toyota Camry 2011	127328
711354	Toyota Camry 2011	123171
711351	Toyota Camry 2011	127222
711356	Toyota Camry 2011	117540
741083	Toyota Camry 2009	125943
711349	Toyota Camry 2011	117841

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 20-173.

Councilmember Fitisemanu seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 20-174: APPROVE THE PURCHASE OF A STORMWATER PIPE VIDEO INSPECTION SYSTEM

Mayor Bigelow presented proposed Resolution 20-174 that would approve the purchase of a Stormwater Pipe Video Inspection System.

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

The City has selected H-GAC contract SC01-18 through CUES Inc. to supply the City with one (1) CUES CCTV Base Station for stormwater pipe inspections. The inspection system is used to inspect stormwater pipes for blockages and pipe failures. The included software is integrated with work management (Cityworks) and GIS (ESRI) software already used by the City.

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

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-5-

Councilmember Nordfelt moved to approve Resolution 20-174

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 20-175: APPROVE THE PAYMENT OF CERTAIN CONNECTION FEES TO GRANGER-HUNTER IMPROVEMENT DISTRICT

Mayor Bigelow discussed proposed Resolution 20-174 that would approve the payment of certain connection fees to Granger-Hunter Improvement District.

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

UDOT is reconstructing and widening portions of 3500 South and 5600 West as part of the Mountain View Corridor project. The city requested the project betterment from UDOT to install street trees on 3500 South between 5450 West and 6000 West, and on 5600 West between approximately 3600 South and 3400 South, and other landscaping at the Cilma Drive and 3575 South trailhead parking lots.

This resolution authorizes the city to pay Granger Hunter Improvement District connection fees for ten water meters of varying sizes for the new landscaping on roads and parking lots associated with Mountain View Corridor.

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 20-175

Councilmember Lang seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-6-

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

Unanimous.

RESOLUTION 20-176: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED WITH AND FROM TXCO, LLC FOR PROPERTY LOCATED AT 2784 WEST 3835 SOUTH

Mayor Bigelow discussed proposed Resolution 20-176 that would authorize the City to enter into a Right of Way Purchase Agreement and accept a Warranty Deed with and from TXCO, LLC for property located at 2784 West 3835 South.

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

The TXCO, LLC parcel located at 4699 South 4800 West is a total acquisition of the property and is one of several parcels which will be affected by the 4700 South Reconstruction Project; 4000 West to 5600 West. This project will reconstruct and widen portions of 4700 South and replace curb, gutter and sidewalk on both sides on both sides of 4700 South/4715 South.

This project is a joint effort with Kearns Metro Township and is federally funded through the Surface Transportation Program (STP) therefore is overseen and built through UDOT. Kearns Metro Township (KMT) executed the Federal Aid Agreement between UDOT and the Federal Highway Administration. An inter-local agreement has been signed between West Valley City and Kearns Metro Township to define cost sharing. The city and KMT are responsible for 6.77% of all project costs, including right of way. The parcel purchase will be paid by UDOT and the matching funds will be shared between the City and KMT as defined in the cost sharing agreement.

The total cost for the Warranty Deed is \$511,500.00 plus closing costs. Compensation for the purchase of the property was negotiated based upon the appraisal report prepared by the DH Group, LLC which indicated a value of \$465,000.00.

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

MINUTES OF COUNCIL REGULAR MEETING NOVEMBER 17, 2020

-7-

Councilmember Fitisemanu moved to approve Resolution 20-176

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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 REGULAR MEETING OF TUESDAY, NOVEMBER 17, 2020 WAS ADJOURNED AT 7:05 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, November 17, 2020.



Nichole Camac, CMC
City Recorder