

MINUTES OF COUNCIL REGULAR MEETING DECEMBER 15, 2020

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, DECEMBER 15, 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
Mark Nord, CED

INSIDE THE CITY VIDEO SERIES

A video providing information about the Police Department was displayed.

APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 24, 2020

The Council considered the Minutes of the Regular Meeting held November 24, 2020. There were no changes, corrections or deletions.

MINUTES OF COUNCIL REGULAR MEETING DECEMBER 15, 2020

-2-

Councilmember Lang moved to approve the Minutes of the Regular Meeting held November 24, 2020. Councilmember Fitisemanu 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 Strategic Plan presentation for Code Enforcement. He indicated that he requested a GRAMA for the information used to provide the report to Council and was given a spreadsheet. Mr. Vesock stated that Mr. Morris only uses 6 categories to come up with the percentage of Code Enforcement violations. He indicated that he feels this is a manipulation of the numbers and that Mr. Morris is not providing all the facts. Mr. Vesock added that according to his calculations, 46% of properties are in fact out of compliance. He encouraged the Council to tour their neighborhoods.

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.

PUBLIC HEARINGS

A. ACCEPT PUBLIC INPUT REGARDING THE WEST VALLEY CITY POLICE DEPARTMENT'S ACCEPTANCE OF A JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE U.S. DEPARTMENT OF JUSTICE PROGRAMS

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled December 15, 2020, in order for the City Council to hear and consider public comments regarding the West Valley City Police Department's acceptance of a Justice Assistance Grant (JAG) through the U.S. Department of Justice Programs.

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

The U.S. Department of Justice Program is awarding the West Valley City Police Department the 2020 Edward Byrne Memorial Justice Assistance Grant (J.A.G.). The allowable expenses of the grant are the purchase of equipment, to fund training, to fund programs they approve through the application process. The funds are allocated to West Valley City based on a formula that considers the population of West Valley City and our part one crime statistics. There is separate funding allocated to each state to ensure fairness. The J.A.G. Program allows states and local governments

MINUTES OF COUNCIL REGULAR MEETING DECEMBER 15, 2020

-3-

implement otherwise unfunded programs designed to improve the criminal justice system.

The Police Department's Public Order Unit (POU) is a group of officers and supervisors that have been specifically trained to deal with civil unrest including facing violence and riots. The POU needs specialized training, less-lethal equipment, gas masks, as well as communications and protective equipment. The additional equipment and training this grant would fund is desperately needed and in keeping with the best practices for Public Order teams.

The officers, supervisors, and commanders of the POU need to be properly trained. The Public Order Command Course is essential for the supervisors and commanders assigned to manage the Public Order Unit. The training covers the constitution, legal limitations, tactics, teamwork, communications, deployments, risk management, reporting, and other topics directly related to supervising the officers that are protecting life and property during protests and riots.

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

ACTION: RESOLUTION 20-179, AUTHORIZE WEST VALLEY CITY TO ACCEPT THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

The City Council previously held a public hearing regarding proposed Resolution 20-179 that would authorize West Valley City to accept the Edward Byrne Memorial Justice Assistance Grant.

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 20-179.

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

MINUTES OF COUNCIL REGULAR MEETING DECEMBER 15, 2020

-4-

Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION 20-180: APPROVE A FRANCHISE AGREEMENT BETWEEN ZAYO GROUP, LLC AND WEST VALLEY CITY FOR A TELECOMMUNICATIONS NETWORK IN THE CITY

Mayor Bigelow discussed proposed Resolution 20-180 that would approve a Franchise Agreement Between Zayo Group, LLC and West Valley City for a telecommunications network in the City.

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

Applications for telecommunications networks in West Valley City are governed by Chapter 20-5 of the City Code. The franchise granted by this Agreement is for a 10 year period, with the option to renew for an additional 10 years with the same terms and conditions. Chapter 20-6 of the City Code permits the City to require all telecommunications providers to collect taxes from their customers and deposit them with the Utah State Tax Commission. This agreement memorializes this provision as well as acknowledging Zayo's duty to secure permits from Public Works for any excavation or 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 20-180.

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.

CONSENT AGENDA

MINUTES OF COUNCIL REGULAR MEETING DECEMBER 15, 2020

-5-

A. RESOLUTION 20-181: RATIFY THE CITY MANAGER'S APPOINTMENT OF CASSIE CORBRIDGE AS A MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE

Mayor Bigelow discussed proposed Resolution 20-181 that would ratify the City Manager's appointment of Cassie Corbridge as a member of the Clean and Beautiful Committee.

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

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

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.

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 20-181.

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.

MOTION TO ADJOURN

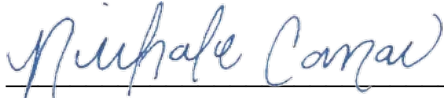
Upon motion by Councilmember Lang all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, DECEMBER 15, 2020 WAS ADJOURNED AT 6:52 P.M. BY MAYOR BIGELOW.

MINUTES OF COUNCIL REGULAR MEETING DECEMBER 15, 2020

-6-

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, December 15, 2020.

A handwritten signature in blue ink, reading "Nichole Camac", is written over a horizontal line.

Nichole Camac, CMC
City Recorder