

MINUTES OF COUNCIL REGULAR MEETING MARCH 16, 2021

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, MARCH 16, 2021, 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 (arrived a
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT ELECTRONICALLY:

Wayne T Pyle, City Manger
Nichole Camac, City Recorder
Nicole Cottle, Assistant City Manager/General Counsel
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Steve Pastorik, CED Director
Layne Morris, CPD Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
John Flores, HR Director

INSIDE THE CITY VIDEO SERIES

A video providing information about the Governor's visit to City Hall was displayed.

APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 9, 2021

The Council considered the Minutes of the Regular Meeting held March 9, 2021. There were no changes, corrections or deletions.

Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held March 9, 2021. Councilmember Lang seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Jim Vesock stated that he checked the number of parked cars on the street in his neighborhood. He indicated that there were 6 and if the new ordinance were passed, 4 would be in violation. Mr. Vesock stated that there needs to be more parking compliance officers in the City.

Mike Rigdon stated that he agrees the parking compliance department needs more officers. He expressed concern about the amount of people parking on streets because of excess residents living in homes. Mr. Rigdon expressed concern about 4100 South between 5400 West and 4400 West. He stated that there are safety concerns and issues along this area. Mr. Rigdon indicated that this road is a hazard and he is disappointed that the Council agreed to widen the highway without consideration.

B. CITY MANAGER COMMENTS

Wayne Pyle, City Manager, had no comments.

C. CITY COUNCIL COMMENTS

Councilmember Christensen noted that Granger High is hosting a 9/11 Exhibit and he found this very poignant and interesting. He encouraged residents to attend and take advantage.

RESOLUTION 21-37: APPROVE A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN WEST VALLEY CITY AND THE FEDERAL BUREAU OF INVESTIGATION (FBI) TO JOIN THE JOINT TERRORISM TASK FORCE

Mayor Bigelow discussed proposed Resolution 21-37 that would approve a Memorandum of Understanding ("MOU") Between West Valley City and the Federal Bureau of Investigation (FBI) to join the Joint Terrorism Task Force.

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

In an effort to leverage the collective resources for the prevention, preemption, deterrence and investigation of terrorist acts that affect United States interests, and to disrupt and prevent terrorist acts and apprehend individuals. Law enforcement agencies of the greater Salt Lake Valley, State and Federal agencies have united efforts and resources to form the Joint Terrorism Taskforce (JTTF). The Police Department seeks to assign one (1) investigator to this position. This agreement clarifies the responsibilities of participating agencies to establish the groundwork for the administration and operation of the taskforce.

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This task force is authorized to coordinate intelligence, investigative, and operational responses to various criminal, cyber and national security threats, attacks, and intrusions pursuant to various statutory and executive authorities.

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 21-37.

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 21-38: AUTHORIZE THE CITY TO ENTER INTO AN EASEMENT PURCHASE AGREEMENT AND ACCEPT A PERPETUAL EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM JOE AND FEDERICA RAMOS FOR PROPERTY LOCATED AT 4171 SOUTH 2735 WEST

Mayor Bigelow discussed proposed Resolution 21-38 that would authorize the City to enter into an Easement Purchase Agreement and accept a Perpetual Easement and a Temporary Construction Easement with and from Joe and Frederica Ramos for property Located at 4171 South 2735 West.

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

These easements on the Joe G. Ramos and Frederica Ramos parcel located at 4171 South 2735 West are being acquired as part of the 2700 West Improvement Project Phase 2, scheduled to be constructed in 2020. This project will include construction of sidewalk, textured colored concrete parkstrip, street trees, and decorative street lighting along the west side of Constitution Boulevard (2700 West) from 4100 South to 4700 South. The

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project will also include an eight-foot tall decorative concrete post and panel wall along those properties with backyards facing Constitution Boulevard. The acquisition from Joe G. Ramos and Frederica Ramos includes a Perpetual Easement for the wall and for a Temporary Construction Easement. Compensation in the amount of \$1,600 is based upon the Appraisal Report prepared by the Fortis Group LLC.

B. RESOLUTION 21-39: AUTHORIZE THE CITY TO ENTER INTO AN EASEMENT PURCHASE AGREEMENT AND ACCEPT A PERPETUAL EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM SWANK AND REAM HENG FOR PROPERTY LOCATED AT 2719 WEST 4270 SOUTH

Mayor Bigelow discussed proposed Resolution 21-39 that would authorize the City to enter into an Easement Purchase Agreement and accept a Perpetual Easement and a Temporary Construction Easement with and from Swank and Ream Heng for Property Located at 2719 West 4270 South.

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

These easements on the Swank Heng and Ream Heng parcel located at 2719 West 4270 South are being acquired as part of the 2700 West Improvement Project Phase 2, scheduled to be constructed in 2020. This project will include construction of sidewalk, textured colored concrete parkstrip, street trees, and decorative street lighting along the west side of Constitution Boulevard (2700 West) from 4100 South to 4700 South. The project will also include an eight-foot tall decorative concrete post and panel wall along those properties with backyards facing Constitution Boulevard. The acquisition from Swank Heng and Ream Heng includes a Perpetual Easement for the wall and for a Temporary Construction Easement. Compensation in the amount of \$3,400 is based upon the Appraisal Report prepared by the Fortis Group LLC.

C. RESOLUTION 21-40: AUTHORIZE THE CITY TO ENTER INTO AN EASEMENT PURCHASE AGREEMENT AND ACCEPT A PERPETUAL EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM JOHN AND CECILIA TRUJILLO FOR PROPERTY LOCATED AT 4233 SOUTH 2735 WEST

Mayor Bigelow discussed proposed Resolution 21-40 that would authorize the City to enter into an Easement Purchase Agreement and accept a Perpetual Easement and a Temporary Construction Easement with and from John and Cecilia Trujillo for Property Located at 4233 South 2735 West.

Written documentation previously provided to the City Council included

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information as follows:

These easements on the John Trujillo and Cecilia Trujillo parcel located at 4233 South 2735 West are being acquired as part of the 2700 West Improvement Project Phase 2, scheduled to be constructed in 2020. This project will include construction of sidewalk, textured colored concrete parkstrip, street trees, and decorative street lighting along the west side of Constitution Boulevard (2700 West) from 4100 South to 4700 South. The project will also include an eight-foot tall decorative concrete post and panel wall along those properties with backyards facing Constitution Boulevard. The acquisition from John Trujillo and Cecilia Trujillo includes a Perpetual Easement for the wall and for a Temporary Construction Easement. Compensation in the amount of \$2,600 is based upon the Appraisal Report prepared by the Fortis Group LLC.

D. RESOLUTION 21-41: AUTHORIZE THE CITY TO APPROVE A DELAY AGREEMENT WITH KILGORE COMPANIES, LLC TO DELAY CERTAIN IMPROVEMENTS AT 6831 WEST 5400 SOUTH

Mayor Bigelow discussed proposed Resolution 21-41 that would authorize the City to approve a Delay Agreement with Kilgore Companies, LLC to delay certain improvements at 6831 West 5400 South.

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

Kilgore Companies, LLC has requested to delay the installation of off-site improvements at 6831 West 5400 South as required by ordinance for their proposed site improvements. Off-site improvements include the installation of curb, gutter, and sidewalk.

Presently, there are no adjoining roadway improvements along this property. Postponing the construction of the required improvements would allow time for additional development to provide similar adjoining improvements and would eliminate the creation of drainage problems.

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 all items on the Consent Agenda.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

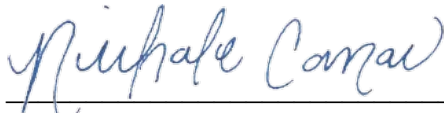
Unanimous.

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, MARCH 16, 2021 WAS ADJOURNED AT 6:47 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, March 16, 2021.



Nichole Camac, CMC
City Recorder