The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, April 20, 2021, at 6:30 PM.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV. To participate in the public comment period or scheduled public hearings, please visit www.wvc-ut.gov/PublicComment prior to 2:30 PM on April 20, 2021.

A G E N D A

1. Call to Order

2. Roll Call

3. Inside the City Video Series

4. Special Recognitions

5. Approval of Minutes:

   A. April 13, 2021

6. Comment Period:

   (The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. All comments shall be directed to the Mayor. No

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

A. Public Comments

B. City Manager Comments

C. City Council Comments

7. Public Hearings:

A. Accept Public Input Regarding Application SA-2-2021, Filed by West Valley City, Requesting Final Plat Approval for the Cabco 5600 West Subdivision- 3rd Amendment Located at 2530 South Anna Caroline Drive

Action: Consider Ordinance 21-16, Approve the Amendment of Lot 1A, Lot 2, and a Portion of Anna Caroline Drive in the Cabco 5600 West Subdivision Lot 1 Amended

B. Accept Public Input Regarding SA-3-2021, Filed by West Valley City, Requesting Final Plat Approval for the Anna Caroline Drive Subdivision-Amended Located at 2450 South Anna Caroline Drive

Action: Consider Ordinance 21-17, Approve the Amendment of Lot 1, Parcel A, and a Portion of Anna Caroline Drive in the Anna Caroline Drive Subdivision

8. Ordinances:

A. 21-18: Enact Chapter 20-8 and Amend Section 1-2-110 of the West Valley City Municipal Code to Establish a Street Lighting Fee

9. Resolutions:

   A. 21-53: Authorize the Purchase of Two Ambulances from Frazer, Ltd.

   B. 21-54: Approve the Purchase of Three Stretchers and Related Accessories from Stryker

   C. 21-55: Approve the Purchase of Three Ford F-550 Trucks from Ken Garff Ford

   D. 21-56: Authorize the City to Execute a Right of Way Easement in Favor of Rocky Mountain Power

10. Motion for Closed Session (if necessary)

11. Adjourn

MINUTES OF COUNCIL REGULAR MEETING APRIL 13, 2021
-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, APRIL 13, 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
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
Scott Buchanan, Acting 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
Steve Lehman, CED

INSIDE THE CITY VIDEO SERIES
A video providing information about the Police Department was displayed.

APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 6, 2021
The Council considered the Minutes of the Regular Meeting held April 6, 2021. There were no changes, corrections or deletions.

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Councilmember Lang moved to approve the Minutes of the Regular Meeting held April 6, 2021. Councilmember Christensen seconded the motion.

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

COMMENT PERIOD

A. **PUBLIC COMMENTS**

Representative Elizabeth Weight stated that she is here to speak to Ranked Choice Voting. She indicated that she would like to see West Valley City participate in the option of Ranked Choice Voting. She indicated that she has done research after hearing concerns and feels it is a good, less expensive election. She stated that it eliminates the need for a Primary and it encourages more civil dialogue between candidates. Representative Weight stated that with this voting method, every vote gets counted. Representative Weight continued expressing her support of Ranked Choice Voting regarding price, options, method, etc.

Jim Vesock stated that he has difficulty accessing internet. He indicated that the new 7-11 is a family-owned business and the owners were happy to have Councilmember Lang attend.

Mike Rigdon expressed concern about the space and speed on 4100 South. He indicated that he doesn't understand why there is a sidewalk on this highway. He requested a decrease in speed limit. Mr. Rigdon discussed pedestrian walkways with crosswalks. He also expressed concern regarding exhibition driving and the sound and speed they incur.

B. **CITY MANAGER COMMENTS**

Wayne Pyle, City Manager, had no comments.

C. **CITY COUNCIL COMMENTS**

Mayor Bigelow briefly discussed the "civil" war and "civi"l dialogue between candidates.

PUBLIC HEARINGS

A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION SV-1-2021, FILED BY KEN MILNE, REQUESTING A STREET VACATION OF 6655 WEST AT FUELNER DRIVE (3635 SOUTH**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 13, 2021, in order for the City Council to hear and consider public comments regarding Application SV-1-2021, filed by Ken Milne, requesting a Street Vacation of 6655 West at Fuelner Drive (3635 South).

Written documentation previously provided to the City Council included

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information as follows:

Mr. Ken Milne, developer of Newton Farms Subdivision, is requesting a street vacation for all of 6655 West at Fuelner Drive (3635 South) The right-of-way to be vacated was platted as part of the Orchard Hills Phase 2 Subdivision recorded in 1996.

During the preliminary review of the Newton property – to be known as the Newton Farm Subdivision, Mr. Milne inquired as to the City's willingness to support the eventual vacation of this stub road when the last phase of Newton Farms was submitted. After reviewing the overall subdivision design for Newton Farms, the City agreed that vacating this right-of-way would not be detrimental to the adjacent subdivision to the north and would provide for an exclusive design with two cul-de-sacs. The vacation would also reduce problems associated with the grade difference between the Newton property and Orchard Hills Subdivision.

As part of the vacation, Mr. Milne will be responsible to remove all existing improvements in the right-of-way and will install formal improvements along the south side of Fuelner Drive. After discussions with each adjacent property owner, the developer will be installing full landscaping and an irrigation system for each property owner.

According to City Ordinance, streets and/or alley vacations shall be reviewed by the Planning Commission with a recommendation to the City Council.

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. 21-13, APPROVE THE VACATION OF 6655 WEST FUELNER DRIVE IN THE ORCHARD HILLS PHASE 2 SUBDIVISION LOCATED AT APPROXIMATELY 3635 SOUTH

The City Council previously held a public hearing regarding proposed Ordinance 21-13 that would approve the Vacation of 6655 West Fuelner Drive in the Orchard Hills Phase 2 Subdivision located at approximately 3635 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 Ordinance 21-13.

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.

B. **ACCEPT PUBLIC INPUT REGARDING APPLICATION ZT-1-2021, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT CHANGE TO AMEND RESIDENTIAL LANDSCAPING AND RECREATION SPACE STANDARDS IN TITLE 7 AND 9**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 13, 2021, in order for the City Council to hear and consider public comments regarding Application ZT-1-2021, filed by West Valley City, requesting a Zone Text Change to amend residential landscaping and recreation space standards in Title 7 and 9.

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

> At the request of the City Council, City staff is proposing an ordinance amendment to the residential landscaping and recreation space standards in Titles 7 (Zoning Ordinance) and 9 (Condominium Ordinance). After reviewing a rezone application for a townhome development and then holding several discussions in study meetings, the Council asked staff to revisit landscaping and recreation space standards and to clearly define what is included in recreation space.
>
> In recent years the City has seen more residential projects where space for recreation is being provided in ways not previously seen including higher amounts of indoor space. Accordingly, the change central to this application is the removal of the term "open space" and its replacement with the term "recreation space".

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

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ACTION: ORDINANCE NO. 21-14, AMEND SECTIONS 7-1-103, 7-2-103, 7-6-404, 7-6-405, 7-11-103, 7-11-402, 7-11-414, 7-13-503, 7-13-704, 7-13-707, 7-13-712, 7-16-102, 9-1-103, AND 9-4-105 OF THE WEST VALLEY CITY MUNICIPAL CODE TO AMEND CERTAIN REQUIREMENTS APPLICABLE TO RESIDENTIAL RECREATION SPACES

The City Council previously held a public hearing regarding proposed Ordinance 21-14 that would amend Sections 7-1-103, 7-2-103, 7-6-404, 7-6-405, 7-11-103, 7-11-402, 7-11-414, 7-13-503, 7-13-704, 7-13-707, 7-13-712, 7-16-102, 9-1-103, and 9-4-105 of the West Valley City Municipal Code to amend certain requirements applicable to residential recreation spaces.

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 Ordinance 21-14.

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.

C. **ACCEPT PUBLIC INPUT REGARDING APPLICATION Z-1-2021, FILED BY EMANUEL AND LETICIA MORENO, REQUESTING A ZONE TEXT CHANGE FROM A (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO M (MANUFACTURING) FOR PROPERTY LOCATED AT 7041 AND 7055 WEST GATES AVENUE**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 13, 2021, in order for the City Council to hear and consider public comments regarding application Z-1-2021, filed by Emanuel and Leticia Moreno, requesting a Zone Text Change from A (Agriculture, Minimum Lot Size 1/2 Acre) to M (Manufacturing) for property located at 7041 and 7055 West Gates Avenue.

Written documentation previously provided to the City Council included

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information as follows:

> Back in October of last year, the City initiated an enforcement case on these properties for several violations. Two of the violations were first, the properties were being used for a stucco business without a license and second the business was operating in a zone where the business was not allowed. If this zone change application is approved, the owners would then need to apply for a conditional use permit and business license for the stucco business to bring it into compliance. As part of the conditional use permit, a 6' tall masonry wall will be required along the west, south, and east sides of the property. If this zone change application is denied, the stucco business will need to be removed from the site.
>
> Over the last 10 years or so, the south side of Gates Avenue has gradually begun to transition from residential or vacant property to commercial or industrial uses. Along 7200 W, 7-11 was constructed in 2012 and a shop/storage building at 7079 W Gates Avenue was built in 2018. All of the property on the north side of Gates Avenue is zoned M. There are three homes remaining on the south side of Gates Avenue.

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. 21-15, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 7041 AND 7055 WEST GATES AVENUE FROM A (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO M (MANUFACTURING)

The City Council previously held a public hearing regarding proposed Ordinance 21-15 that would amend the Zoning Map to show a change of Zone for property located at 7041 and 7055 West Gates Avenue from A (Agriculture, Minimum Lot Size 1/2 Acre) to M (Manufacturing).

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 21-15.
>
> Councilmember Nordfelt seconded the motion.
>
> A roll call vote was taken:
>
> Mr. Fitisemanu Yes

DRAFT

Ms. Lang	No
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Majority.

ACTION: RESOLUTION NO. 21-46, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH EMANUEL AND LETICIA MORENO FOR APPROXIMATELY 0.88 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 7041 AND 7055 WEST GATES AVENUE

Mayor Bigelow discussed proposed Resolution 21-46 that would authorize the City to enter into a Development Agreement with Emanuel and Leticia Moreno for approximately 0.88 acres of property located at approximately 7041 and 7055 West Gates Avenue.

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

> Emanuel and Leticia Moreno have submitted a rezone application (Z-1-2021) to change two properties totaling 0.88 acres at 7041 and 7055 W Gates Avenue from A (agriculture, minimum lot size ½ acre) to M (manufacturing). Back in October of last year, the City initiated an enforcement case on these properties for several violations. Two of the violations were first, the properties were being used for a stucco business without a license and second the business was operating in a zone where the business was not allowed. Without the zone change, the stucco business would need to be removed from the site.
>
> The Planning Commission recommended approval of the zone change subject to a development agreement. The development agreement standards are intended to minimize the impact of the stucco business on neighboring residential properties. The standards include limitations on the hours of operation, requiring compliance with the M (manufacturing) zone standards, and limiting the uses that would be allowed on the subject property.

Upon inquiry by Mayor Bigelow there were no further questions from members of

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the City Council, and he called for a motion.

Councilmember Buhler moved to approve Resolution 21-46.

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 21-47: AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH SONRISE BAPTIST CHURCH FOR APPROXIMATELY 5.05 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3550 SOUTH 4400 WEST

Mayor Bigelow discussed proposed Resolution 21-47 that would authorize the City to enter into a Development Agreement with Sonrise Baptist Church for approximately 5.05 Acres of property located at approximately 3550 South 4400 West.

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

> The Utah Legislature recently passed HB 98 that, among other things, removed cities' ability to regulate most building design standards for townhomes where no development agreement exists. The Sonrise Baptist Church property at 3550 South 4400 West is zoned RM (multiple unit dwelling residential) with a General Plan designation of medium density residential (7 to 12 units/acre). The current zoning and General Plan designation would allow for townhomes.
>
> Given the recent adoption of HB 98, staff initiated a zone change on the Sonrise Baptist Church property as it would be able to be developed as townhomes without design standards once HB 98 becomes effective. After discussing the issue with Pastor Thompson with the Sonrise Baptist Church, he is willing to enter into a development agreement to follow the City's design standards. As such, City staff is dropping the Sonrise Baptist Church property from the zone change application.

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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 21-47.

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 21-48: APPROVE AN INTERLOCAL AGREEMENT BETWEEN WEST VALLEY CITY AND THE SALT LAKE COUNTY CLERK'S OFFICE, ELECTIONS DIVISION, FOR THE PROVISION OF ELECTION SERVICES FOR THE 2021 PRIMARY AND GENERAL MUNICIPAL ELECTIONS

Mayor Bigelow discussed proposed Resolution 21-48 that would approve an Interlocal Agreement between West Valley City and the Salt Lake County Clerk's Office, Elections Division, for the provision of Election Services for the 2021 Primary and General Municipal Elections.

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

This agreement authorizes the Salt Lake County Clerk's Office, Elections Division, to provide election services to the City Recorder's Office. These services include:

- Ballot layout and design
- Ballot ordering and printing
- Machine programming and testing
- Delivery of supplies and equipment
- Provision of all supplies
- Election vote center/early vote locations
- Vote by mail administration
- Updating state and county websites
- Tabulating, reporting, auditing and preparing canvassing election results
- Conducting recounts as needed

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- All notices and mailings required by law (except those required by Utah Code Ann. Ch . 11-14, Part 2 and § 20A-9-203)
- Direct payment of all costs associated with elections to include vote center workers, training, polling places, rovers.

The provision of these services will assist in conducting the elections in an efficient manner. The fee for these services is not to exceed $106,830.00 and will be based on the City's pro-rata share of actual costs of the elections which will not exceed the County Clerk's estimate provided to the City for budgeting purposes.

West Valley City is one of many cities that contract with the Salt Lake County Clerk's Office, Elections Division, for their municipal elections. This has been a good partnership that has benefited the City, County and the voters by providing consolidated municipal elections, economies of scale and no-worry elections.

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 21-48.

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 21-49: AUTHORIZE THE PROCUREMENT OF ARCHITECTURAL SERVICES FROM EDA ARCHITECTS FOR THE DESIGN OF THE UTAH VETERANS MEMORIAL PARK

Mayor Bigelow discussed proposed Resolution 21-49 that would authorize the procurement of Architectural Services from EDA Architects for the design of the Utah Veterans Memorial Park.

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

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EDA architects was chosen to design the West Valley City (Utah Veterans Memorial Park).

EDA was the designer on the Fairbourne Station Parking Structure and the Cultural Center remodel project, the PD Headquarters Building also the WVC Fire Stations #71, #72 and #76. EDA has performed well on these previous projects.

The West Valley City (Utah Veterans Memorial Park) located at 3234 South Cultural Center Drive. This will be the Phase 1 of many future Phases to complete the desired outcome for the Utah Veterans Memorial Center. The Phase 1 Project will include the garden and memorial park area as depicted in the concept drawings. The construction budget is assumed to be about $1,400.000.00. the anticipated schedule for a grand opening on November 11th 2021. The EDA Proposal will include the following, Architectural Design, Civil Engineering, Landscape Design, Water Feature Design, Structural Engineering, Electrical Engineering, Mechanical Plumbing Engineering and Cost Estimating.

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 21-49.

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.

RESOLUTION 21-50: APPROVE A FEDERAL AID AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR THE DESIGN AND CONSTRUCTION OF THE CROSS TOWNE TRAIL

Mayor Bigelow discussed proposed Resolution 21-50 that would approve a Federal Aid Agreement between the City and the Utah Department of Transportation (UDOT) for the design and construction of the Cross Towne Trail.

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

> West Valley City has received federal *Transportation Alternatives Program* funds to assist with the design and construction of Cross Towne Trail between 2700 West and Bangerter Highway. The amount of federal participation on this project is $484,241, which requires a local match of $115,759 from West Valley City, for a total programmed amount of $600,000.
>
> The proposed project will close the gaps on Cross Towne Trail between 2700 West and Bangerter Highway. Improvements will include addition of sidewalk where none exists and addition of parallel bike lanes in Parkway Blvd which will require some roadway widening. An alternate trail alignment along the Kearns Chesterfield Drain between 2700 West and Parkway Blvd will be evaluated during the design phase.
>
> The city is currently contracting with a firm to perform an environmental study which is anticipated to be completed by late summer 2021. After which, the design is scheduled to begin in spring of 2022 with construction beginning in early 2023.
>
> This agreement will enable the project to access the federal funds and authorizes the expenditure of those funds throughout the entire project process, including design, right-of-way acquisition and construction. The matching funds will be paid during different phases of the project.
>
> Upon execution of the Federal Aid Agreement, UDOT and the City will contract with consulting engineering firms to design and manage the construction of the project. This resolution also authorizes the city to execute the design and construction management agreements at a future date.

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 Resolution 21-50.

Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes

DRAFT

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

Unanimous.

RESOLUTION 21-51: APPROVE THE PURCHASE OF WETLAND MITIGATION CREDITS FROM MACHINE LAKE WETLAND MITIGATION BANK

Mayor Bigelow discussed proposed Resolution 21-51 that would approve the purchase of Wetland Mitigation Credits from Machine Lake Wetland Mitigation Bank.

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

> The next phase of 2540 South will impact wetlands regulated under Section 404 of the Clean Water Act and requires a permit to be issued from the U.S. Army Corps of Engineers. The project will necessitate the filling of 0.46 acres of Saline Wet Meadow. To comply with federal law and mitigate the impact of the loss of these wetlands, West Valley City will purchase mitigation credits from the Machine Lake Wetland Mitigation Bank which is located west of Brigham City.
>
> The Army Corps of Engineers requires a 2:1 mitigation ratio when the impact area and mitigation site are in different watersheds. There currently isn't a wetland mitigation bank within the watershed of this project that would bring the ratio down to 1:1. As a result, this project will be required to obtain 0.92 credits of Saline Wet Meadow.
>
> West Valley City currently has 0.07 credits of Saline Wet Meadow with Machine Lake Wetland Mitigation Bank. The City will use those credits and purchase the remaining 0.85 credits for a cost of $55,250.00.

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 21-51.

Councilmember Lang seconded the motion.

A roll call vote was taken:

DRAFT

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

Unanimous.

RESOLUTION 21-52: APPROVE A PUBLIC ROADWAY EASEMENT, SLOPE EASEMENT, AND TEMPORARY CONSTRUCTION ACCESS AGREEMENT BETWEEN THE CITY AND ROCKY MOUNTAIN POWER ROADWAY FACILITIES

Mayor Bigelow discussed proposed Resolution 21-52 that would approve a Public Roadway Easement, Slope Easement, and Temporary Construction Access Agreement between the City and Rocky Mountain Power Roadway Facilities.

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

> These portions of the Rocky Mountain Power parcels located near the intersection of the 5900 West and the extension of Beagley Road (2535 South) is being acquired as part of the 2550 South and SR-201 South Frontage Road Extension Project, scheduled to be constructed in 2021. This project will extend Beagley Road eastward to 5900 West and 5900 West will be constructed from Beagley Road north to the intersection of 2400 South and the recently re-aligned SR-201 South Frontage Road. Rocky Mountain Power generally does not covey right-of-way in fee, but will grant a Public Roadway Easement. Compensation to Rocky Mountain Power for the acquisition of the Public Roadway Easement, Slope Easement and a Temporary Construction Access Agreement is $216,500.00.

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 21-52.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes

DRAFT

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

Unanimous.

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 13, 2021 WAS ADJOURNED AT 7:11 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 13, 2021.

_____
Nichole Camac, CMC
City Recorder

DRAFT

Item:_____
Fiscal Impact: _____
Funding Source: _____
Account#: _____
Budge Opening Require: _____
Neighborhood: N/A

ISSUE:

SA-2-2021 – Cabco 5600 West Subdivision – 3rd Amendment

SYNOPSIS:

Applicant:	West Valley City Engineering Division
Proposal:	Final Plat Approval
Location:	2530 South Anna Caroline Drive

BACKGROUND

The West Valley City Engineering Division is requesting final approval for the Cabco 5600 West Subdivision 3rd Amendment. This application will amend a portion of lot 1A, lot 2 and a portion of Anna Caroline Drive recorded as part of the Cabco 5600 West Subdivision Lot 1 Amended.

The application is being submitted at the request of the Engineering Division on behalf of the Utah Department of Transportation. The purpose for the amended subdivision is to revise the alignment of the unbuilt portion of Anna Caroline Drive within the Cabco 5600 West Subdivision Lot 1 Amended.

The Cabco 5600 West Subdivision was recorded with the Salt Lake County Recorder's Office in 2014. At that time, the construction of Anna Caroline Drive was postponed until such time that a bridge was installed over the Riter Canal. Once the bridge was installed, the owner of the Cabco 5600 West Subdivision would be required to build his portion of Anna Caroline Drive.

In 2019, the Utah Department of Transportation recorded the Anna Caroline Drive Subdivision which is located immediately to the north of the Cabco 5600 West Subdivision. As part of the Anna Caroline Drive subdivision, the north end of Anna Caroline Drive was constructed from the north property line of the Cabco 5600 West Subdivision and extended north to 2400 South.

Shortly after the approval of the Anna Caroline Drive plat, the City began preparations to build the bridge over the Riter Canal. During the initial phases of the bridge project and as survey work began, the City noticed that the portion of Anna Caroline Drive installed as part of UDOT's Subdivision was not built according to plans. The portion of Anna Caroline Drive constructed by UDOT is approximately 3 feet to the east of where it should be.

The Engineering Division contacted UDOT and the owner of the Cabco 5600 West Subdivision to discuss the problem. Since the owner of Cabco 5600 West was going to build his portion of Anna Caroline Drive a resolution to the problem needed to be worked out sooner than later. The solution that everyone agreed upon, was to re-align the road slightly to the east in order to make the connection of this road work. In order to do this, lots 1A, 2 and a portion of Anna Caroline Drive will be amended.

The subdivision plat identifies the area of the existing Anna Caroline Drive that will be vacated and identifies a portion of the Cabco 5600 West Subdivision that will accommodate an easement for the new road alignment. Thus, the amendment of Lots 1A, 2 and a portion of Anna Caroline Drive.

RECOMMENDATION

The Planning Commission approved this application.

SUBMITTED BY:

Steve Lehman, Current Planning Manager

WEST VALLEY CITY, UTAH

ORDINANCE NO. _____

Draft Date: _____
Date Adopted: _____
Effective Date: _____

AN ORDINANCE APPROVING THE AMENDMENT OF LOT 1A, LOT 2 AND A PORTION OF ANNA CAROLINE DRIVE IN THE CABCO 5600 WEST SUBDIVISION LOT 1 AMENDED.

WHEREAS, the City is in receipt of petition SA-2-2021, proposing an amendment to lot 1A, lot 2 and a portion of Anna Caroline Drive in the Cabco 5600 West Subdivision Lot 1 Amended located at approximately 2530 South Anna Caroline Drive; and

WHEREAS, the purpose for the application is to revise the alignment of the unbuilt portion of Anna Caroline Drive within the Cabco 5600 West Subdivision Lot 1 Amended; and

WHEREAS, proper notice was given, and a public hearing was held pursuant to Section 10-9a-207, Utah Code Annotated; and

WHEREAS, the City Council finds that after the public hearing, that there is good cause for the plat amendment and that neither the public nor any person will be materially injured by the proposed plat amendment and that the approval is in the best interest of the health, safety and welfare of the citizens of West Valley City; and

NOW THEREFORE, BE IT ORDAINED by the City Council of West Valley City, State of Utah, as follows:

Section 1. The amendment to lot 1A, lot 2 and a portion of Anna Caroline Drive as shown in Petition SA-2-2021 is hereby approved.

Section 2. This Ordinance shall have no force or effect on any rights-of-way or easements of any lot owner, and the franchise rights of any public utilities shall not be impaired thereby, nor shall it have any force or effect on any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

Section 3. The City Recorder is hereby directed to record this Ordinance with the Salt Lake County Recorder's Office.

Section 4. This Ordinance shall become effective immediately upon posting as required by law.

PASSED AND APPROVED this _____ day of _____ 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

SA-2-2021
Cabco 5600 West Subdivision – 3rd Amendment
2530 South Anna Caroline Drive
M Zone

BACKGROUND

The West Valley City Engineering Division is requesting preliminary approval for the Cabco 5600 West Subdivision 3rd Amendment. This application will amend a portion of lot 1A, lot 2 and a portion of Anna Caroline Drive recorded as part of the Cabco 5600 West Subdivision Lot 1 Amended.

ISSUES:

The application is being submitted at the request of the Engineering Division on behalf of the Utah Department of Transportation. The purpose for the amended subdivision is to revise the alignment of the unbuilt portion of Anna Caroline Drive within the Cabco 5600 West Subdivision Lot 1 Amended.

The Cabco 5600 West Subdivision was recorded with the Salt Lake County Recorder's Office in 2014. At that time, the construction of Anna Caroline Drive was postponed until such time that a bridge was installed over the Riter Canal. Once the bridge was installed, the owner of the Cabco 5600 West Subdivision would be required to build his portion of Anna Caroline Drive.

In 2019, the Utah Department of Transportation recorded the Anna Caroline Drive Subdivision which is located immediately to the north of the Cabco 5600 West Subdivision. The UDOT application created a large lot for UDOT to build an operations center and building for the storage of material. As part of the Anna Caroline Drive subdivision, the north end of Anna Caroline Drive was constructed from the north property line of the Cabco 5600 West Subdivision and extended north to 2400 South.

Shortly after the approval of the Anna Caroline Drive plat, the City began preparations to build the bridge over the Riter Canal. During the initial phases of the bridge project and as survey work began, the City noticed that the portion of Anna Caroline Drive installed as part of UDOT's Subdivision was not built according to plans. The portion of Anna Caroline Drive constructed by UDOT is approximately 3 feet to the east of where it should be.

The Engineering Division contacted UDOT and the owner of the Cabco 5600 West Subdivision to discuss the problem. Since the owner of Cabco 5600 West was preparing to build his portion of Anna Caroline Drive, a resolution to the problem needed to be worked out sooner than later.

The solution that everyone agreed upon, is to re-align the road slightly to the east in order to make the connection of this road work. In order to do this, lots 1A, 2 and a portion of Anna Caroline Drive will be amended.

The subdivision plat identifies the area of the existing Anna Caroline Drive that will be vacated and identifies a portion of the Cabco 5600 West Subdivision that will accommodate an easement for the new road alignment. Thus, the amendment of Lots 1A, 2 and a portion of Anna Caroline Drive.

STAFF ALTERNATIVES:

1. Approve the Cabco 5600 West Subdivision 3rd Amendment subject to a resolution of the staff items noted in the analysis.

2. Continue the application for reasons determined in the Planning Commission meeting.

Discussion: Steve Lehman presented the application. There was no further discussion.

Motion: Commissioner Woodruff motioned to approve SA-2-2021.
Commissioner McEwen seconded the motion.

Vote:	Commissioner Porter	Yes
	Commissioner Lovato	Yes
	Chair Meaders	Yes
	Commissioner Woodruff	Yes
	Commissioner McEwen	Yes
	Commissioner Wood	Yes
	Commissioner Winters	Yes

Unanimous – SA-2-2021 – Approved.

SA-2-2021

Petition by WEST VALLEY CITY ENGINEERING DIVISION requesting preliminary approval for the Cabco 5600 West Subdivision 3rd Amended. This application will amend a portion of lot 1A, lot 2 and a portion of Anna Caroline Drive of Cabco 5600 West Subdivision Lot 1 Amended. The purpose of the amended subdivision is to correct the alignment of Anna Caroline Drive. The subdivision is located at approximately 2530 South Anna Caroline Drive and is zone M (Manufacturing). (Staff – Steve Lehman at 801-963-3311 or steve.lehman@wvc-ut.gov)



SA-2-2021

Petition by WEST VALLEY CITY ENGINEERING DIVISION requesting preliminary approval for the Cabco 5600 West Subdivision 3rd Amended. This application will amend a portion of lot 1A, lot 2 and a portion of Anna Caroline Drive of Cabco 5600 West Subdivision Lot 1 Amended. The purpose of the amended subdivision is to correct the alignment of Anna Caroline Drive. The subdivision is located at approximately 2530 South Anna Caroline Drive and is zone M (Manufacturing). (Staff – Steve Lehman at 801-963-3311 or steve.lehman@wvc-ut.gov)

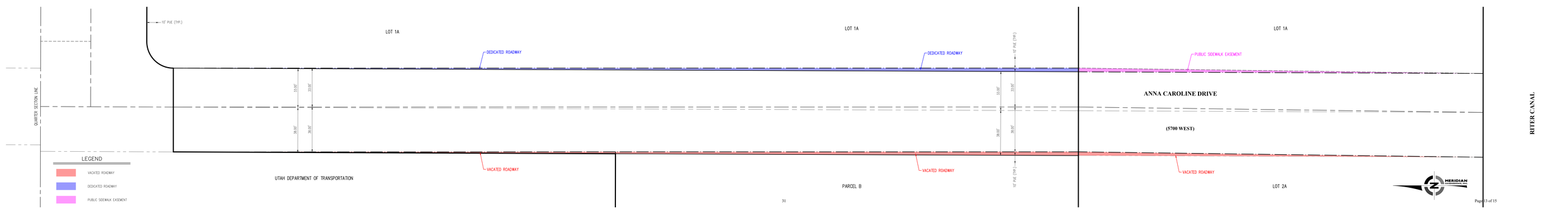






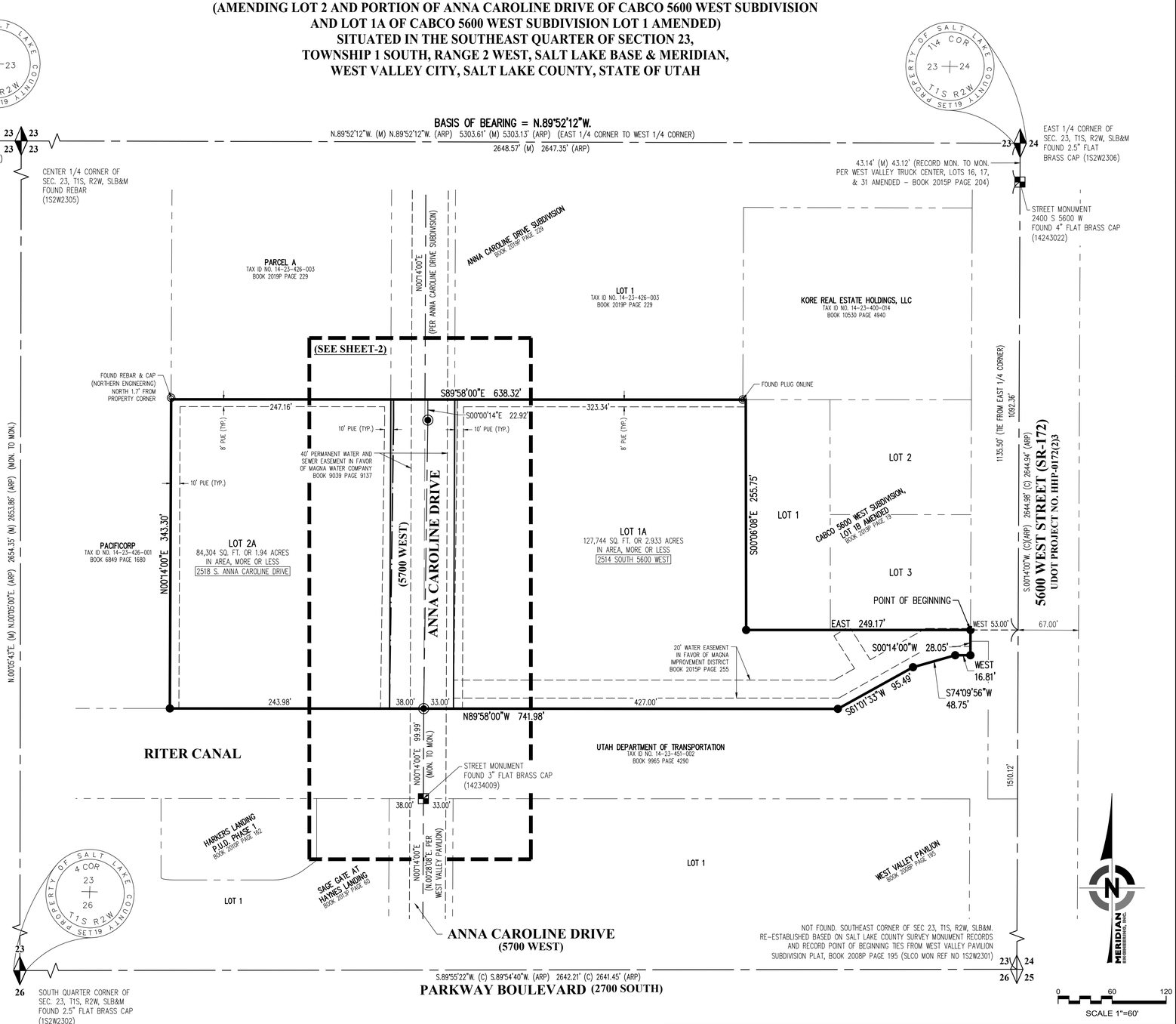





10' PUE (TYP.)
LOT 1A
LOT 1A
LOT 1A
DEDICATED ROADWAY
DEDICATED ROADWAY
10' PUE (TYP.)
PUBLIC SIDEWALK EASEMENT
QUARTER SECTION LINE
33.00'
33.00'
38.00'
38.00'
ANNA CAROLINE DRIVE
(5700 WEST)
VACATED ROADWAY
VACATED ROADWAY
VACATED ROADWAY
10' PUE (TYP.)
RITER CANAL
LEGEND
VACATED ROADWAY
DEDICATED ROADWAY
PUBLIC SIDEWALK EASEMENT
UTAH DEPARTMENT OF TRANSPORTATION
PARCEL B
LOT 2A
HERIDIAN

CABCO 5600 WEST SUBDIVISION 3RD AMENDED

(AMENDING LOT 2 AND PORTION OF ANNA CAROLINE DRIVE OF CABCO 5600 WEST SUBDIVISION AND LOT 1A OF CABCO 5600 WEST SUBDIVISION LOT 1 AMENDED) SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH



NOTES:
1. OFF-SET PINS TO BE PLACED IN TOP BACK OF CURB AND 5/8" X 24" REBAR WITH AN ORANGE PLASTIC CAP STAMPED "MERIDIAN 801-569-1315" TO BE PLACED AT ALL OTHER LOT CORNERS.

(M) BEARING AND/OR DISTANCE DATA TAKEN FROM FIELD MEASUREMENTS.
(C) BEARING AND/OR DISTANCE DATA CALCULATED FROM WEST VALLEY PAVILION SUBDIVISION PLAT.
(ARP) BEARING AND/OR DISTANCE DATA TAKEN FROM SALT LAKE COUNTY AREA REFERENCE PLAT.

SURVEYOR'S CERTIFICATE

I, MICHAEL W. NADEAU, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, HOLDING CERTIFICATE NUMBER 4938744, IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS SUBDIVISION PLAT IN ACCORDANCE WITH SECTION 17–23–17, HAVE VERIFIED ALL MEASUREMENTS, AND HAVE SUBDIVIDED SAID PARCEL(S) OF LAND INTO AN AMENDED LOT AND STREETS, TOGETHER WITH EASEMENTS HEREAFTER TO BE KNOWN AS: "CABCO 5600 WEST SUBDIVISION 3RD AMENDED" AND THAT THE SAME HAS BEEN CORRECTLY MONUMENTED ON THE GROUND AS SHOWN ON THIS PLAT.

4938744 MICHAEL W. NADEAU

MICHAEL W. NADEAU
PLS NO. 4938744
DATE OF PLAT: APRIL 1, 2021

LEGAL DESCRIPTION

LOT 2 AND PORTION OF ANNA CAROLINE DRIVE (5700 WEST) OF CABCO 5600 WEST SUBDIVISION RECORDED AS ENTRY NO. 11892656 IN BOOK 2014P AT PAGE 198 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER AND LOT 1A OF CABCO WEST SUBDIVISION, LOT 1 AMENDED RECORDED AS ENTRY NO. 12165341 IN BOOK 2015P AT PAGE 255 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, ALSO SITUATE IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, SALT LAKE COUNTY, UTAH. THE BOUNDARIES OF WHICH ARE MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE WESTERLY RIGHT OF WAY LINE OF 5600 WEST STREET (SR–172), SAID POINT IS 1135.50 FEET S.00°14'00"W. ALONG THE SECTION LINE AND 53.00 FEET WEST FROM THE EAST QUARTER CORNER OF SAID SECTION 23 (NOTE: BASIS OF BEARING IS N.89°52'12"W. BETWEEN THE FOUND BRASS CAP MONUMENTS REPRESENTING THE EAST QUARTER CORNER AND THE WEST QUARTER CORNER OF SAID SECTION 23); AND RUNNING THENCE ALONG SAID WESTERLY RIGHT OF WAY LINE S.00°14'00"W. 28.05 FEET; THENCE WEST 16.81; THENCE S.74°09'56"W. 48.75 FEET; THENCE S.61°01'33"W. 95.49 FEET; THENCE N.89°58'00"W. 741.98 FEET; THENCE N.00°14'00"E. 343.30 FEET TO THE THE NORTHWEST CORNER OF SAID LOT 2, SAID CORNER IS ALSO COINCIDENT WITH THE SOUTHWEST CORNER OF ANNA CAROLINE DRIVE SUBDIVISION RECORDED AS ENTRY NO. 13052180 IN BOOK 2019P AT PAGE 229 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE ALONG THE NORTHERLY LOT LINE AND ITS EXTENSION OF SAID LOT 2, SAID LINE IS COINCIDENT WITH THE SOUTHERLY BOUNDARY LINE OF SAID ANNA CAROLINE DRIVE SUBDIVISION S.89°58'00"E. 638.32 FEET TO THE NORTHEAST CORNER OF SAID LOT 1A; THENCE S.00°06'08"E. 255.75 FEET; THENCE EAST 249.17 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 235,874 SQUARE FEET OR 5.413 ACRES IN AREA, MORE OR LESS, AND TWO AMENDED LOTS.

SURVEYOR'S NARRATIVE

IT IS THE INTENT OF THIS PLAT AND THE SURVEY ON WHICH IT IS BASED TO CORRECTLY REPRESENT THE BOUNDARY LINES AND PROPERTY CORNERS OF THE SUBJECT PARCEL. IT IS ALSO THE INTENT OF THIS PLAT TO ADJUST THE WESTERLY RIGHT OF WAY LINE OF ANNA CAROLINE DRIVE TO MATCH EXISTING IMPROVEMENTS. THE BASIS OF BEARING IS N.89°52'12"W. BETWEEN THE FOUND BRASS CAP MONUMENTS REPRESENTING THE EAST QUARTER CORNER AND THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. THE FIELD DATA FOR THIS SURVEY WAS COLLECTED IN JANUARY, 2021.

OWNER'S DEDICATION AND CONSENT TO RECORD

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED ARE OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, AND HEREBY CAUSE THE SAME TO BE DIVIDED INTO AN AMENDED LOT AND A STREET TOGETHER WITH EASEMENTS AS SET FORTH TO BE HEREAFTER KNOWN AS

CABCO 5600 WEST SUBDIVISION 3RD AMENDED

AND DOES HEREBY DEDICATE FOR THE PERPETUAL USE OF THE PUBLIC, ALL ROADS AND OTHER AREAS SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE. THE UNDERSIGNED OWNERS ALSO HEREBY CONVEYS TO WEST VALLEY CITY AND TO ANY AND ALL PUBLIC UTILITY COMPANIES A PERPETUAL NON–EXCLUSIVE EASEMENT OVER THE PUBLIC UTILITY EASEMENTS SHOWN ON THIS PLAT, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF UTILITY LINES AND FACILITIES. THE UNDERSIGNED OWNER ALSO HEREBY CONVEYS ANY OTHER EASEMENTS AS SHOWN AND/OR NOTED ON THIS PLAT TO THE PARTIES INDICATED AND FOR THE PURPOSES SHOWN HEREON. WEST VALLEY CITY ALSO HEREBY VACATES THAT PORTION OF ANNA CAROLINE DRIVE AS SHOWN ON THIS PLAT AS BEING VACATED.

DATED THIS _____ DAY OF _____ A.D. 2021.

OWNER: WEST VALLEY CITY

MAYOR RON BIGELOW, WEST VALLEY CITY

OWNER: CABCO 5600, LLC

BY _____

ITS _____

ACKNOWLEDGMENT
(WEST VALLEY CITY)

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS _____ DAY OF _____, 2021, PERSONALLY APPEARED BEFORE ME RON BIGELOW, SIGNER OF THE HEREON OWNER'S DEDICATION AND CONSENT TO RECORD, WHO BEING BY ME DULY SWORN, DID SAY THAT HE IS THE MAYOR OF WEST VALLEY CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH AND THAT HE SIGNED THIS PLAT ENTITLED "CABCO 5600 WEST SUBDIVISION 3RD AMENDED" WHICH ALSO VACATES A PORTION OF ANNA CAROLINE DRIVE ON BEHALF OF WEST VALLEY CITY, BY AUTHORITY OF A RESOLUTION OF THE WEST VALLEY CITY COUNCIL, AND SAID MAYOR BIGELOW ACKNOWLEDGED TO ME THAT SAID WEST VALLEY CITY EXECUTED THE SAME.

NOTARY PUBLIC NAME _____
COMMISSION NUMBER _____
MY COMMISSION EXPIRES _____
A NOTARY PUBLIC COMMISSIONED IN UTAH

_____
NOTARY PUBLIC

ACKNOWLEDGMENT
(CABCO 5600, LLC)

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS _____ DAY OF _____, 2021, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY OF SALT LAKE, _____, WHO, BEING BY ME DULY SWORN, DID SAY THAT HE/SHE IS THE _____ OF _____, A LIMITED LIABILITY COMPANY, AND THAT THE FOREGOING OWNER'S DEDICATION AND CONSENT TO RECORD WAS SIGNED FOR, AND IN BEHALF OF, SAID LIMITED LIABILITY COMPANY, BY AUTHORITY OF ITS ORGANIZATIONAL DOCUMENTS, AND HE/SHE ACKNOWLEDGED TO ME THAT SAID LIMITED LIABILITY COMPANY EXECUTED THE SAME.

NOTARY PUBLIC NAME _____
COMMISSION NUMBER _____
MY COMMISSION EXPIRES _____
A NOTARY PUBLIC COMMISSIONED IN UTAH

_____
NOTARY PUBLIC

SALT LAKE COUNTY SURVEYOR

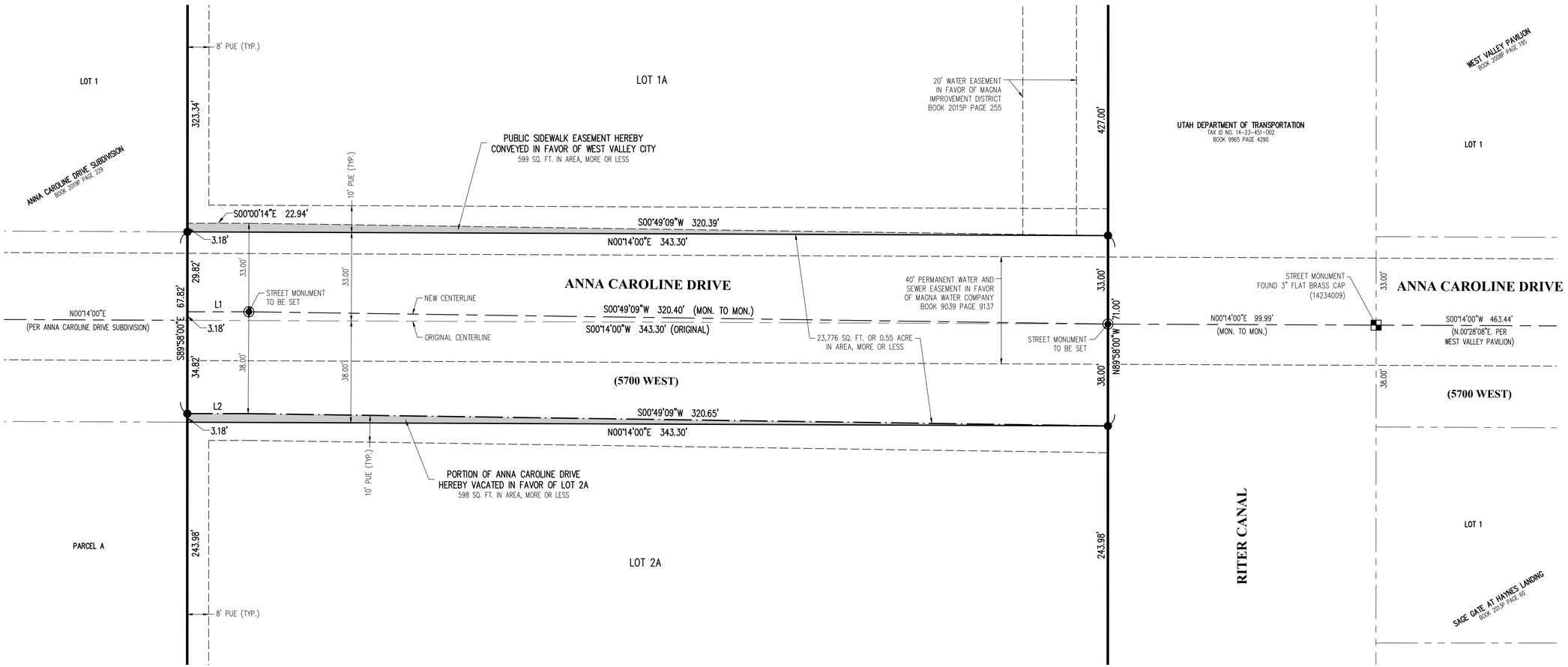
RECORD OF SURVEY FILE NO. _____

COUNTY SURVEYOR REVIEWER _____ DATE _____

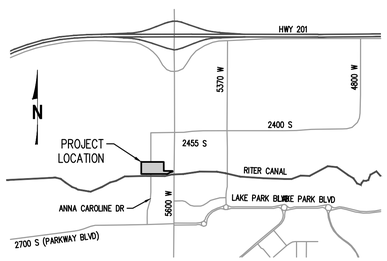
PREPARED FOR:
UTAH DEPARTMENT OF TRANSPORTATION
4501 SOUTH CONSTITUTION BLVD, TAYLORSVILLE, UT 84129

CABCO 5600 WEST SUBDIVISION 3RD AMENDED
(AMENDING LOT 2 AND PORTION OF ANNA CAROLINE DRIVE OF CABCO 5600 WEST SUBDIVISION AND LOT 1A OF CABCO 5600 WEST SUBDIVISION LOT 1 AMENDED) SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH

COMP. FILE 17094 PRELIMINARY PLAT	PREPARED BY: MERIDIAN ENGINEERING, INC. 1628 WEST 11010 SOUTH, SUITE 102 SOUTH JORDAN, UTAH 84095 PHONE (801) 569-1315 FAX (801) 5691319	WEST VALLEY CITY PLANNING COMMISSION	MAGNA WATER DISTRICT	WEST VALLEY CITY ENGINEERING DIVISION	CITY ATTORNEY	WEST VALLEY CITY COUNCIL	SALT LAKE COUNTY RECORDER	COMP. FILE 17094 PRELIMINARY PLAT
PROJECT NO. 17094		APPROVED THIS _____ DAY OF _____ A.D. 2021 BY THE WEST VALLEY CITY PLANNING COMMISSION.	APPROVED THIS _____ DAY OF _____ A.D. 2021 BY THE MAGNA WATER DISTRICT.	I HEREBY CERTIFY THAT I HAVE HAD THIS PLAT EXAMINED BY THIS OFFICE AND HAVE FOUND IT TO BE CORRECT IN ACCORDANCE WITH INFORMATION ON FILE AND IS HEREBY APPROVED.	APPROVED THIS _____ DAY OF _____ A.D. 2021 BY THE WEST VALLEY CITY ATTORNEY.	PRESENTED TO THE WEST VALLEY CITY COUNCIL THIS _____ DAY OF _____ A.D. 2021 AND IS HEREBY APPROVED.	RECORDED AND FILED AT THE REQUEST OF _____ RECORDED AS ENTRY NUMBER _____	PROJECT NO. 17094
SHEET NO. 1 OF 2		CHAIRMAN, WEST VALLEY CITY PLANNING COMMISSION _____ DATE _____	MAGNA WATER DISTRICT _____ PRINT NAME _____	WEST VALLEY CITY ENGINEER _____ DATE _____	WEST VALLEY CITY ATTORNEY	WEST VALLEY CITY MANAGER _____ ATTEST: WEST VALLEY CITY RECORDER _____	DATE: _____ TIME: _____ BOOK: _____ PAGE: _____ FEE $ _____ SALT LAKE COUNTY RECORDER	SHEET NO. 1 OF 2



LINE TABLE		
LINE	BEARING	LENGTH
L1	S00°00'14"E	22.92' (BOUNDARY TO MONUMENT)
L2	S00°00'14"E	22.68'



VICINITY MAP (NTS)

LEGEND

SUBDIVISION BOUNDARY	FOUND PROPERTY CORNER AS NOTED
ADJOINER BOUNDARY	UNLESS OTHERWISE NOTED, SET 5/8" BY 24" REBAR WITH ORANGE PLASTIC CAP. CAP IS STAMPED "MERIDIAN 801-569-1315"
SUBDIVISION LOT LINE	
SECTION LINE	
NEW ROAD CENTERLINE	FOUND STREET MONUMENT
ORIGINAL ROAD CENTERLINE	STREET MONUMENT TO BE SET
NEW RIGHT OF WAY LINE	
EASEMENT LINE	NOT FOUND SECTION CORNER (23 24 / 26 25)
VACATED ROADWAY	FOUND SECTION CORNER (23 / 24)

MERIDIAN ENGINEERING, INC.

0 20 40

SCALE 1"=20'

COMP. FILE 17094 PRELIMINARY PLAT	PREPARED BY: MERIDIAN ENGINEERING, INC. 1628 WEST 11010 SOUTH, SUITE 102 SOUTH JORDAN, UTAH 84095 PHONE (801) 569-1315 FAX (801) 5691319
PROJECT NO. 17094	
SHEET NO. 2 OF 2	

CABCO 5600 WEST SUBDIVISION 3RD AMENDED
(AMENDING LOT 2 AND PORTION OF ANNA CAROLINE DRIVE OF CABCO 5600 WEST SUBDIVISION AND LOT 1A OF CABCO 5600 WEST SUBDIVISION LOT 1 AMENDED)
SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH

COMP. FILE 17094 PRELIMINARY PLAT	
PROJECT NO. 17094	
SHEET NO. 2 OF 2	

Item:_____
Fiscal Impact: _____
Funding Source: _____
Account#: _____
Budge Opening Require: _____
Neighborhood: N/A

ISSUE:

SA-3-2021 – Anna Caroline Drive Subdivision - Amended

SYNOPSIS:

Applicant:	West Valley City Engineering Division
Proposal:	Final Plat Approval
Location:	2450 South Anna Caroline Drive

BACKGROUND

The West Valley City Engineering Division is requesting final approval for an amendment of the Anna Caroline Drive Subdivision. This application will amend portions of lot 1, Parcel A, and Anna Caroline Drive as recorded in the Anna Caroline Drive Subdivision.

ISSUES:

The application is being submitted at the request of the Engineering Division on behalf of the Utah Department of Transportation. The purpose for the amended subdivision is to revise the alignment of the built portion of Anna Caroline Drive within the Anna Caroline Drive Subdivision.

The Anna Caroline Drive Subdivision was recorded with the Salt Lake County Recorder's Office in 2019. The subdivision is located immediately to the north of the Cabco 5600 West Subdivision and adjacent to 2400 South. As part of the Anna Caroline Drive subdivision, UDOT constructed the right-of-way from 2400 South to the north line of the Cabco 5600 West Subdivision.

Shortly after the recordation of the Anna Caroline Drive plat, UDOT began construction of Anna Caroline Drive within the boundary of their subdivision. While the City was inspecting the installation of improvements, the Engineering Division noticed that the right-of-way was not in the correct location. The portion of Anna Caroline Drive constructed by UDOT is approximately 3 feet to the east of where it should be.

The Engineering Division contacted UDOT and the owner of the Cabco 5600 West Subdivision to discuss the problem. Since the owner of Cabco 5600 West was going to build his portion of Anna Caroline Drive, a resolution to the problem needed to be worked out sooner than later. The solution that everyone agreed upon, is to re-align the road slightly to the east in order to make the connection of this road work. In order to do this the City required that both subdivisions be amended to reflect the correct location of the improvements.

The subdivision plat identifies the area of the existing Anna Caroline Drive that will be vacated and identifies a portion of the right-of-way to be dedicated. Thus, the amendment to a portion of lot 1, Parcel A and Anna Caroline Drive.

RECOMMENDATION

The Planning Commission approved this application.

SUBMITTED BY:

Steve Lehman, Current Planning Manager

WEST VALLEY CITY, UTAH

ORDINANCE NO. _____

Draft Date: _____
Date Adopted: _____
Effective Date: _____

AN ORDINANCE APPROVING THE AMENDMENT OF LOT 1, PARCEL A, AND A PORTION OF ANNA CAROLINE DRIVE IN THE ANNA CAROLINE DRIVE SUBDIVISION.

WHEREAS, the City is in receipt of petition SA-3-2021, proposing an amendment to lot 1, Parcel A and a portion of Anna Caroline Drive in the Anna Caroline Drive Subdivision located at approximately 2450 South Anna Caroline Drive; and

WHEREAS, the purpose for the application is to revise the alignment of Anna Caroline Drive within the Anna Caroline Drive Subdivision; and

WHEREAS, proper notice was given, and a public hearing was held pursuant to Section 10-9a-207, Utah Code Annotated; and

WHEREAS, the City Council finds that after the public hearing, that there is good cause for the plat amendment and that neither the public nor any person will be materially injured by the proposed plat amendment and that the approval is in the best interest of the health, safety and welfare of the citizens of West Valley City; and

NOW THEREFORE, BE IT ORDAINED by the City Council of West Valley City, State of Utah, as follows:

Section 1. The amendment to lot 1, Parcel A, and a portion of Anna Caroline Drive as shown in Petition SA-3-2021 is hereby approved.

Section 2. This Ordinance shall have no force or effect on any rights-of-way or easements of any lot owner, and the franchise rights of any public utilities shall not be impaired thereby, nor shall it have any force or effect on any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

Section 3. The City Recorder is hereby directed to record this Ordinance with the Salt Lake County Recorder's Office.

Section 4. This Ordinance shall become effective immediately upon posting as required by law.

PASSED AND APPROVED this _____ day of _____ 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

SA-3-2021
Anna Caroline Drive Subdivision Amended
2450 South Anna Caroline Drive
M Zone

BACKGROUND

The West Valley City Engineering Division is requesting preliminary approval for the Anna Caroline Drive Subdivision. This application will amend portions of lot 1, Parcel A, and Anna Caroline Drive as recorded in the Anna Caroline Drive Subdivision.

ISSUES:

The application is being submitted at the request of the Engineering Division on behalf of the Utah Department of Transportation. The purpose for the amended subdivision is to revise the alignment of the built portion of Anna Caroline Drive within the Anna Caroline Drive Subdivision.

The Anna Caroline Drive Subdivision was recorded with the Salt Lake County Recorder's Office in 2019. The subdivision is located immediately to the north of the Cabco 5600 West Subdivision and adjacent to 2400 South. As part of the Anna Caroline Drive subdivision, UDOT constructed the right-of-way from 2400 South to the north line of the Cabco 5600 West Subdivision.

Shortly after the recordation of the Anna Caroline Drive plat, UDOT began construction of Anna Caroline Drive within the boundary of their subdivision. While the City was inspecting the installation of improvements, the Engineering Division noticed that the right-of-way was not in the correct location. The portion of Anna Caroline Drive constructed by UDOT is approximately 3 feet to the east of where it should be.

The Engineering Division contacted UDOT and the owner of the Cabco 5600 West Subdivision to discuss the problem. Since the owner of Cabco 5600 West was going to build his portion of Anna Caroline Drive, a resolution to the problem needed to be worked out sooner than later. The solution that everyone agreed upon, is to re-align the road slightly to the east in order to make the connection of this road work. In order to do this the City required that both subdivisions be amended to reflect the correct location of the improvements.

The subdivision plat identifies the area of the existing Anna Caroline Drive that will be vacated and identifies a portion of the right-of-way to be dedicated. Thus, the amendment to a portion of lot 1, Parcel A and Anna Caroline Drive.

STAFF ALTERNATIVES:

1. Approve the Anna Caroline Drive Subdivision Amended subject to a resolution of engineering requirements for the amended plat.

2. Continue the application for reasons determined in the Planning Commission meeting.

Discussion: Steve Lehman presented the application. There was no further discussion.

Motion: Commissioner Woodruff motioned to approve SA-3-2021.

Commissioner Fuller seconded the motion.

Vote:	Commissioner Fuller	Yes
	Commissioner Lovato	Yes
	Chair Meaders	Yes
	Commissioner Woodruff	Yes
	Commissioner McEwen	Yes
	Commissioner Wood	Yes

Unanimous – SA-3-2021 – Approved.

SA-3-2021

Petition by WEST VALLEY CITY ENGINEERING DIVISION is requesting a plat amendment for the Anna Caroline Drive Subdivision. The amended plat will affect lot 1, parcel A and a portion of Anna Caroline Drive. The purpose of the amended subdivision is to correct the alignment of Anna Caroline Drive. The subdivision is located at approximately 2450 South Anna Caroline Drive and is zoned M (Manufacturing). (Staff – Steve Lehman at 801-963-3311 or steve.lehman@wvc-ut.gov)



SA-3-2021

Petition by WEST VALLEY CITY ENGINEERING DIVISION is requesting a plat amendment for the Anna Caroline Drive Subdivision. The amended plat will affect lot 1, parcel A and a portion of Anna Caroline Drive. The purpose of the amended subdivision is to correct the alignment of Anna Caroline Drive. The subdivision is located at approximately 2450 South Anna Caroline Drive and is zoned M (Manufacturing). (Staff – Steve Lehman at 801-963-3311 or steve.lehman@wvc-ut.gov)

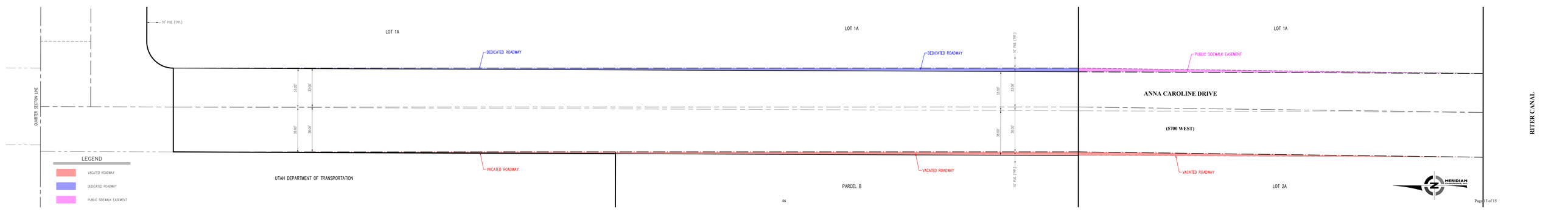






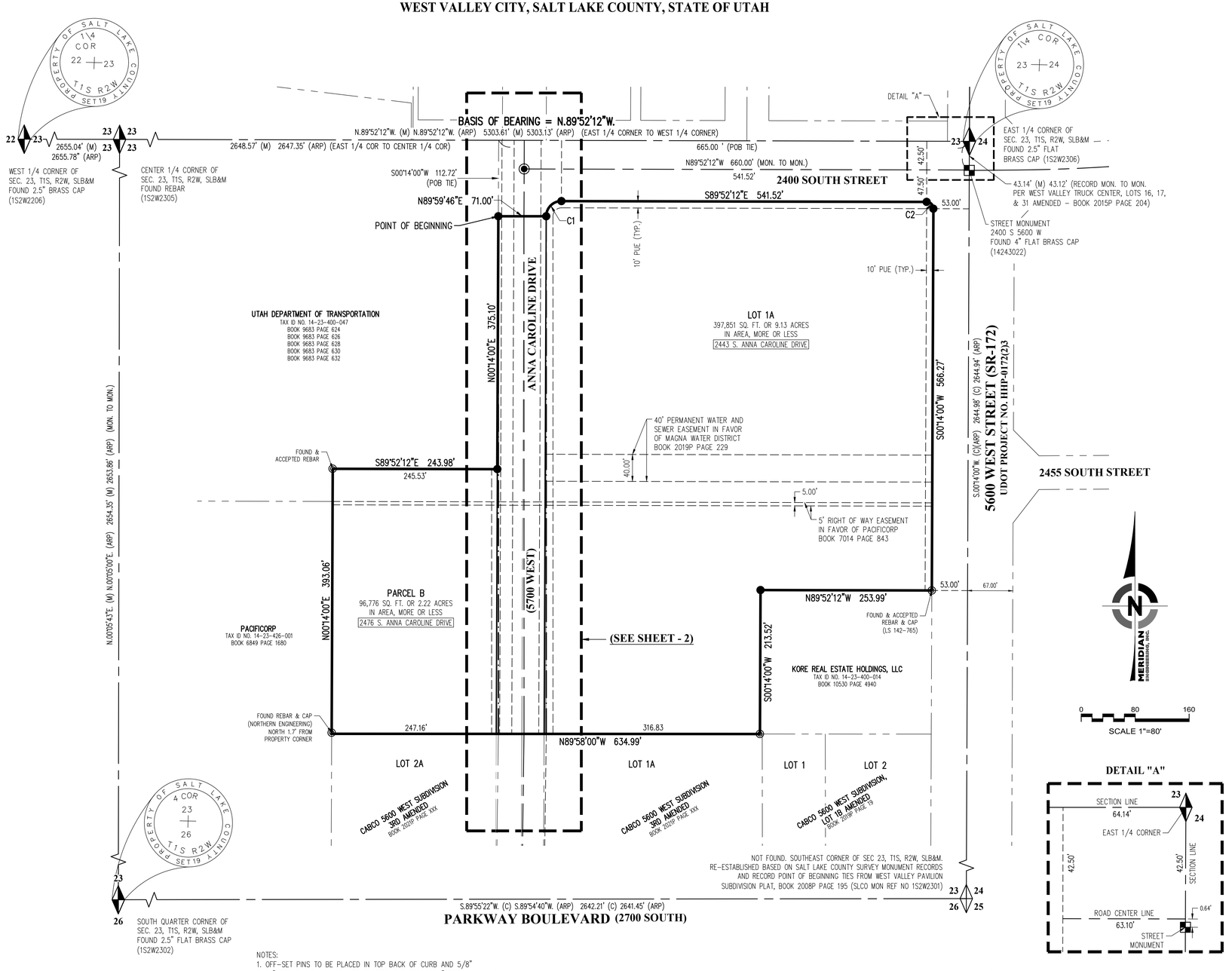





10' PUE (TYP.)
LOT 1A
LOT 1A
LOT 1A
DEDICATED ROADWAY
DEDICATED ROADWAY
10' PUE (TYP.)
PUBLIC SIDEWALK EASEMENT
QUARTER SECTION LINE
33.00'
33.00'
38.00'
38.00'
ANNA CAROLINE DRIVE
(5700 WEST)
RITER CANAL
VACATED ROADWAY
VACATED ROADWAY
VACATED ROADWAY
10' PUE (TYP.)
LEGEND
VACATED ROADWAY
DEDICATED ROADWAY
PUBLIC SIDEWALK EASEMENT
UTAH DEPARTMENT OF TRANSPORTATION
PARCEL B
LOT 2A
HERIDIAN

ANNA CAROLINE DRIVE SUBDIVISION AMENDED

(AMENDING LOT 1, PARCEL A AND A, PORTION OF ANNA CAROLINE DRIVE)
SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23,
TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH



CURVE TABLE					
CURVE	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD LENGTH
C1	22.50'	90°08'02"	35.40'	N45°03'47"E	31.86'
C2	10.00'	90°06'10"	15.73'	S44°49'06"E	14.15'

NOTES:
1. OFF-SET PINS TO BE PLACED IN TOP BACK OF CURB AND 5/8" X 24" REBAR WITH AN ORANGE PLASTIC CAP STAMPED "MERIDIAN 801-569-1315" TO BE PLACED AT ALL OTHER LOT CORNERS.

(M) BEARING AND/OR DISTANCE DATA TAKEN FROM FIELD MEASUREMENTS.
(C) BEARING AND/OR DISTANCE DATA CALCULATED FROM WEST VALLEY PAVILION SUBDIVISION PLAT.
(ARP) BEARING AND/OR DISTANCE DATA TAKEN FROM SALT LAKE COUNTY AREA REFERENCE PLAT.

SURVEYOR'S CERTIFICATE

I, MICHAEL W. NADEAU, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, HOLDING CERTIFICATE NUMBER 4938744, IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNERS I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS SUBDIVISION PLAT IN ACCORDANCE WITH SECTION 17-23-17, HAVE VERIFIED ALL MEASUREMENTS, AND HAVE SUBDIVIDED SAID PARCEL(S) OF LAND INTO LOTS AND STREETS, TOGETHER WITH EASEMENTS HEREAFTER TO BE KNOWN AS: "ANNA CAROLINE DRIVE SUBDIVISION AMENDED" AND THAT THE SAME HAS BEEN CORRECTLY MONUMENTED ON THE GROUND AS SHOWN ON THIS PLAT.

4938744 MICHAEL W. NADEAU UTAH

MICHAEL W. NADEAU
PLS NO. 4938744
DATE OF PLAT: MARCH 8, 2021

LEGAL DESCRIPTION

LOT 1, PARCEL A, AND PORTION OF ANNA CAROLINE DRIVE (5700 WEST) OF ANNA CAROLINE DRIVE SUBDIVISION RECORDED AS ENTRY NO. 13052180 IN BOOK 2019P AT PAGE 229 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, ALSO SITUATE IN THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, SALT LAKE COUNTY, UTAH. THE BOUNDARIES OF WHICH ARE MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN A WESTERLY BOUNDARY LINE OF SAID ANNA CAROLINE DRIVE SUBDIVISION, SAID POINT IS 665.00 FEET N.89°52'12"W. ALONG THE QUARTER SECTION LINE TO THE NORTHWEST CORNER OF SAID ANNA CAROLINE DRIVE SUBDIVISION AND ALONG SAID WESTERLY BOUNDARY LINE 112.72 FEET S.00°14'00"W. FROM THE EAST QUARTER CORNER OF SAID SECTION 23 (NOTE: BASIS OF BEARING IS N.89°52'12"W. BETWEEN THE FOUND BRASS CAP MONUMENTS REPRESENTING THE EAST QUARTER CORNER AND THE WEST QUARTER CORNER OF SAID SECTION 23); AND RUNNING THENCE N.89°59'46"E. 71.00 FEET TO THE BEGINNING OF A NON-TANGENT 22.50 FOOT RADIUS CURVE TO THE RIGHT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE 35.40 FEET THROUGH A CENTRAL ANGLE OF 90°08'02" (NOTE: CHORD FOR SAID CURVE BEARS N.45°03'47"E. FOR A DISTANCE OF 31.86 FEET) TO THE SOUTHERLY RIGHT OF WAY LINE OF 2400 SOUTH STREET; THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE THE FOLLOWING TWO (2) COURSES: 1) S.89°52'12"E. 541.52 FEET TO THE BEGINNING OF A 10.00 FOOT RADIUS CURVE TO THE RIGHT AND 2) SOUTHEASTERLY ALONG THE ARC OF SAID CURVE 15.73 FEET THROUGH A CENTRAL ANGLE OF 90°06'10" (NOTE: CHORD FOR SAID CURVE BEARS S.44°49'06"E. FOR A DISTANCE OF 14.15 FEET) TO THE WESTERLY RIGHT OF WAY LINE OF 5600 WEST STREET (SR-172); THENCE ALONG SAID WESTERLY RIGHT OF WAY LINE S.00°14'00"W. 566.27 FEET; THENCE N.89°52'12"W. 253.99 FEET; THENCE S.00°14'00"W. 213.52 FEET TO THE NORTHERLY BOUNDARY LINE OF CABCO 5600 WEST SUBDIVISION 3RD AMENDED RECORDER AS ENTRY NO. _____ IN BOOK _____ AT PAGE ____ IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE ALONG SAID NORTHERLY BOUNDARY LINE N.89°58'00"W. 634.99 FEET TO THE NORTHWEST CORNER OF SAID CABCO 5600 WEST SUBDIVISION 3RD AMENDED; THENCE N.00°14'00"E. 393.06 FEET; THENCE S.89°52'12"E. 243.98 FEET TO SAID WESTERLY BOUNDARY LINE; THENCE ALONG SAID WESTERLY BOUNDARY LINE N.00°14'00"E. 375.10 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 549,429 SQUARE FEET OR 12.613 ACRES IN AREA, MORE OR LESS.

SURVEYOR'S NARRATIVE

IT IS THE INTENT OF THIS PLAT AND THE SURVEY ON WHICH IT IS BASED TO CORRECTLY REPRESENT THE BOUNDARY LINES AND PROPERTY CORNERS OF THE SUBJECT PARCEL. IT IS ALSO THE INTENT OF THIS PLAT TO ADJUST THE WESTERLY AND EASTERLY RIGHT OF WAY LINES OF ANNA CAROLINE DRIVE TO MATCH EXISTING IMPROVEMENTS. THE BASIS OF BEARING IS N.89°52'12"W. BETWEEN THE FOUND BRASS CAP MONUMENTS REPRESENTING THE EAST QUARTER CORNER AND THE WEST QUARTER CORNER OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN. THE FIELD DATA FOR THIS SURVEY WAS COLLECTED IN JANUARY, 2021.

OWNER'S DEDICATION AND CONSENT TO RECORD

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED ARE OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, AND HEREBY CAUSE THE SAME TO BE DIVIDED INTO AN AMENDED LOT AND A STREET TOGETHER WITH EASEMENTS AS SET FORTH TO BE HEREAFTER KNOWN AS

ANNA CAROLINE DRIVE SUBDIVISION AMENDED

AND DOES HEREBY DEDICATE FOR THE PERPETUAL USE OF THE PUBLIC, ALL ROADS AND OTHER AREAS SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE. THE UNDERSIGNED OWNERS ALSO HEREBY CONVEYS TO WEST VALLEY CITY AND TO ANY AND ALL PUBLIC UTILITY COMPANIES A PERPETUAL NON-EXCLUSIVE EASEMENT OVER THE PUBLIC UTILITY EASEMENTS SHOWN ON THIS PLAT, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF UTILITY LINES AND FACILITIES. WEST VALLEY CITY ALSO HEREBY VACATES THAT PORTION OF ANNA CAROLINE DRIVE AS SHOWN ON THIS PLAT AS BEING VACATED.

DATED THIS _____ DAY OF _____ A.D. 2021.

RON BIGELOW, MAYOR, WEST VALLEY CITY

CHARLES STORMONT – U.D.O.T. DIRECTOR OF RIGHT OF WAY

ACKNOWLEDGMENT
(UDOT)

UTAH DEPARTMENT OF TRANSPORTATION

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

BY _____
DIRECTOR OF RIGHT OF WAY

ON THIS _____ DAY OF _____, 2021, PERSONALLY APPEARED BEFORE ME, _____ CHARLES STORMONT _____ WHO BEING BY ME DULY SWORN, DID SAY THAT HE IS THE DEPARTMENT DIRECTOR OF RIGHT OF WAY, AND HE FURTHER ACKNOWLEDGED TO ME THAT THE WITHIN OWNER'S DEDICATION AND CONSENT TO RECORD WAS SIGNED BY HIM IN BEHALF OF SAID UTAH DEPARTMENT OF TRANSPORTATION.

NOTARY PUBLIC NAME _____
COMMISSION NUMBER _____
MY COMMISSION EXPIRES _____
A NOTARY PUBLIC COMMISSIONED IN UTAH

NOTARY PUBLIC

ACKNOWLEDGMENT
(WEST VALLEY CITY)

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS _____ DAY OF _____, 2021, PERSONALLY APPEARED BEFORE ME RON BIGELOW, SIGNER OF THE HEREON OWNER'S DEDICATION, AND CONSENT TO RECORD, WHO BEING BY ME DULY SWORN, DID SAY THAT HE IS THE MAYOR OF WEST VALLEY CITY, A MUNICIPAL CORPORATION OF THE STATE OF UTAH AND THAT HE SIGNED THIS PLAT ENTITLED "ANNA CAROLINE DRIVE SUBDIVISION AMENDED" WHICH ALSO VACATES A PORTION OF ANNA CAROLINE DRIVE AS SHOWN ON SAID PLAT ON BEHALF OF WEST VALLEY CITY, BY AUTHORITY OF A RESOLUTION OF THE WEST VALLEY CITY COUNCIL, AND SAID MAYOR BIGELOW ACKNOWLEDGED TO ME THAT SAID WEST VALLEY CITY EXECUTED THE SAME.

NOTARY PUBLIC NAME _____
COMMISSION NUMBER _____
MY COMMISSION EXPIRES _____
A NOTARY PUBLIC COMMISSIONED IN UTAH

NOTARY PUBLIC

SALT LAKE COUNTY SURVEYOR

RECORD OF SURVEY FILE NO. S2019-05-0305

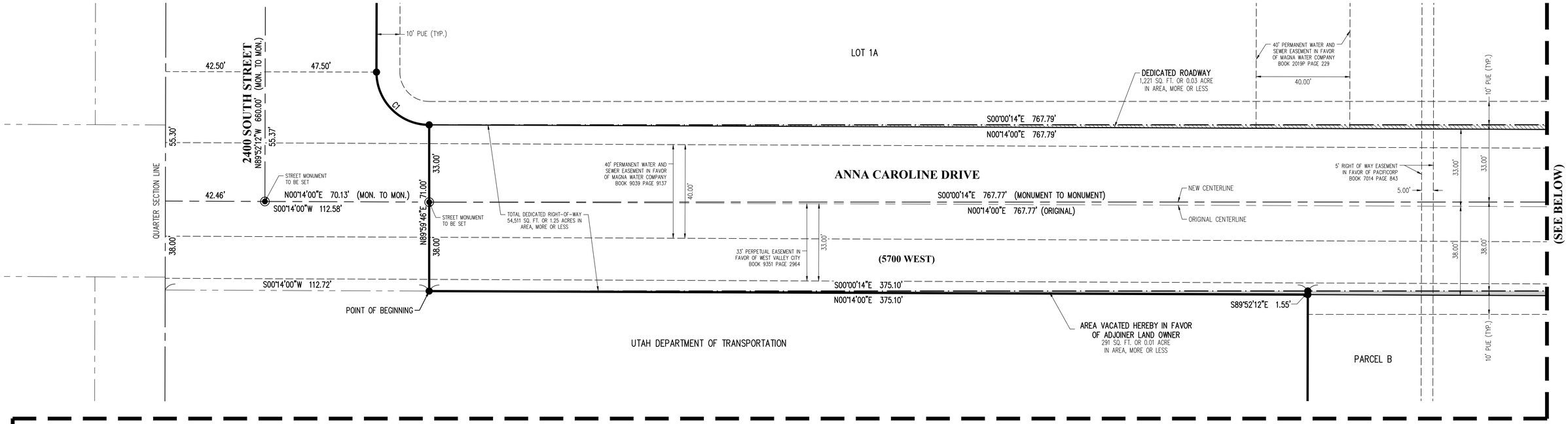
COUNTY SURVEYOR REVIEWER — DATE

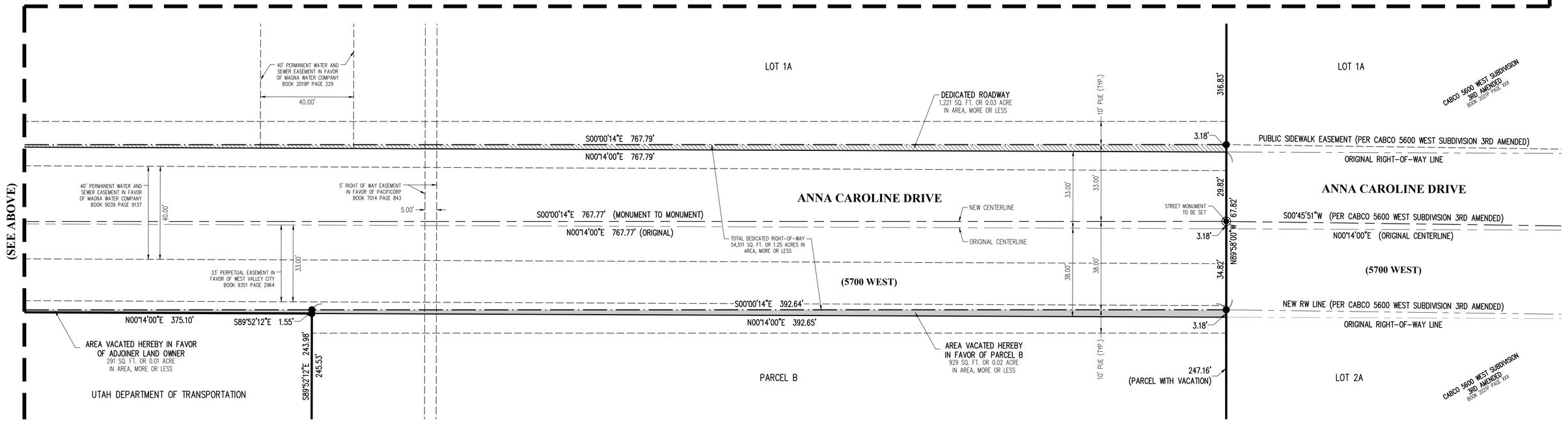
OWNER:
WEST VALLEY CITY
Unity Pride Progress
WEST VALLEY CITY
3600 SOUTH CONSTITUTION BLVD
WEST VALLEY CITY, UT 84150

OWNER:
UDOT Keeping Utah Moving
UTAH DEPARTMENT OF TRANSPORTATION
4501 SOUTH CONSTITUTION BLVD
TAYLORSVILLE, UT 84129

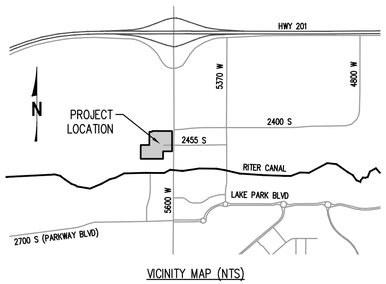
ANNA CAROLINE DRIVE SUBDIVISION AMENDED
(AMENDING LOT 1, PARCEL A, AND A PORTION OF ANNA CAROLINE DRIVE)
SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23,
TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH

COMP. FILE 17094 PRELIMINARY PLAT	PREPARED BY: MERIDIAN ENGINEERING, INC. 1628 WEST 11010 SOUTH, SUITE 102 SOUTH JORDAN, UTAH 84095 PHONE (801) 569-1315 FAX (801) 5691319	WEST VALLEY CITY PLANNING COMMISSION	MAGNA WATER DISTRICT	WEST VALLEY CITY ENGINEERING DIVISION	CITY ATTORNEY	WEST VALLEY CITY COUNCIL	SALT LAKE COUNTY RECORDER	COMP. FILE 17094 PRELIMINARY PLAT
PROJECT NO. 17094		APPROVED THIS _____ DAY OF _____ A.D. 2021 BY THE WEST VALLEY CITY PLANNING COMMISSION.	APPROVED THIS _____ DAY OF _____ A.D. 2021 BY THE MAGNA WATER DISTRICT.	I HEREBY CERTIFY THAT I HAVE HAD THIS PLAT EXAMINED BY THIS OFFICE AND HAVE FOUND IT TO BE CORRECT IN ACCORDANCE WITH INFORMATION ON FILE AND IS HEREBY APPROVED.	APPROVED THIS _____ DAY OF _____ A.D. 2021 BY THE WEST VALLEY CITY ATTORNEY.	PRESENTED TO THE WEST VALLEY CITY COUNCIL THIS _____ DAY OF _____ A.D. 2021 AND IS HEREBY APPROVED.	RECORDED AND FILED AT THE REQUEST OF _____ RECORDED AS ENTRY NUMBER _____	PROJECT NO. 17094
SHEET NO. 1 OF 2		CHAIRMAN, WEST VALLEY CITY PLANNING COMMISSION — DATE	MAGNA WATER DISTRICT; PRINT NAME	WEST VALLEY CITY ENGINEER — DATE	WEST VALLEY CITY ATTORNEY	WEST VALLEY CITY MANAGER _____ ATTEST: WEST VALLEY CITY RECORDER _____	DATE: TIME: BOOK: PAGE: FEE $ SALT LAKE COUNTY RECORDER	SHEET NO. 1 OF 2





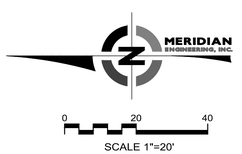




VICINITY MAP (NTS)

LEGEND

- SUBDIVISION BOUNDARY
- ADJOINER BOUNDARY
- SUBDIVISION LOT LINE
- SECTION LINE
- NEW ROAD CENTERLINE
- ORIGINAL ROAD CENTERLINE
- NEW RIGHT OF WAY LINE
- EASEMENT LINE
- DEDICATED ROADWAY
- VACATED ROADWAY
- FOUND PROPERTY CORNER AS NOTED
- UNLESS OTHERWISE NOTED, SET 5/8" BY 24" REBAR WITH ORANGE PLASTIC CAP. CAP IS STAMPED "MERIDIAN 801-569-1315"
- FOUND STREET MONUMENT
- STREET MONUMENT TO BE SET
- NOT FOUND SECTION CORNER
- FOUND SECTION CORNER



COMP. FILE 17094 PRELIMINARY PLAT	PREPARED BY: MERIDIAN ENGINEERING, INC. 1628 WEST 11010 SOUTH, SUITE 102 SOUTH JORDAN, UTAH 84095 PHONE (801) 569-1315 FAX (801) 5691319
PROJECT NO. 17094	
SHEET NO. 2 OF 2	

ANNA CAROLINE DRIVE SUBDIVISION AMENDED
(AMENDING LOT 1, PARCEL A, AND A PORTION OF ANNA CAROLINE DRIVE)
SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23,
TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH

COMP. FILE 17094 PRELIMINARY PLAT	
PROJECT NO. 17094	
SHEET NO. 2 OF 2	

Item #:	
Fiscal Impact:	$1.27 million
Funding Source:	New street lighting fee revenue
Account #:	TBD
Budget Opening Required:	Yes, beginning 1-1-2022

ISSUE:
Street Lighting Fee Implementation

SYNOPSIS:
This ordinance modifies the Consolidated Fee Schedule to include a new Street Lighting Fee of $3.00 per month per Street Lighting Equivalent Residential Unit (SLERU.) Single family residences and duplexes will be charged one SLERU. Other properties will be charged based on street frontage, with one SLERU equal to 80 linear feet of frontage.

BACKGROUND:
The current street lighting budget covers only minimal maintenance and energy costs for the City's 7,488 streetlights. Additional personnel and equipment are needed to reduce downtimes on pole knockdowns, underground repairs, and lamp replacements. Currently 97 lights are inoperable and awaiting repair because of traffic accidents or underground wiring problems.

A $3.00 per SLERU street lighting fee would generate approximately $1.27 million, with 70% coming from residential units. A special street lighting fund would be created to ensure the fees collected are used only for the intended purpose.

A portion of the new fee will be used to improve operation and maintenance of the existing street lighting system. One additional street lighting technician with a bucket truck and additional materials would be added, with an initial annual cost of $315,000 and an ongoing cost of $165,000. An old bucket truck would also be replaced at cost of $150,000.

Additional funds are also needed to begin a long-term replacement of the existing system. Many of the current street lighting poles are at or beyond their projected service life. The proposed $3.00 per month fee provides $500,000 annually for capital and major maintenance projects, such as the following:

- Replacement of 70-80 lights per year, (including poles, wiring replacement and junction boxes). $500,000.
- 120 additional lights are needed for streets with no current street lighting. $900,000.
- One-time fiberglass pole painting and wooden pole treatment. $500,000.

Adopting this fee now, with an effective date of January 1, 2022, allows staff time to prepare plans for street lighting replacements and new construction to begin in spring 2022.

No additional administrative costs are necessary. Street lighting fees can be added to existing City garbage and storm water utility bills. All property owners would be charged a fee including property-tax exempt parcels.

RECOMMENDATION:
Approval of Street Lighting Fee

SUBMITTED BY:
Russell Willardson, Public Works Director

WEST VALLEY CITY, UTAH

ORDINANCE NO._____

Draft Date: 4/13/2021

Date Adopted: _____

Date Effective: _____

AN ORDINANCE ENACTING CHAPTER 20-8 AND AMENDING SECTION 1-2-110 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH A STREET LIGHTING FEE.

WHEREAS, the City maintains extensive street lighting facilities and desires to construct additional such facilities throughout the City; and

WHEREAS, the City desires to establish a fee to support the construction and maintenance of said lighting facilities; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to enact Chapter 20-8 and amend Section 1-2-110 of the West Valley City Municipal Code;

NOW, THEREFORE, BE IT ORDAINED by the City Council of West Valley City, Utah as follows:

Section 1. Repealer. Any provision of the West Valley City Municipal Code found to be in conflict with this Ordinance is hereby repealed.

Section 2. Enactment. Chapter 20-8 of the West Valley City Municipal Code is hereby enacted as follows:

CHAPTER 20-8
STREET LIGHTING UTILITY

Sections:

20-8-101 Purpose.
20-8-102 Service Charge.
20-8-103 Billing and Collection.

20-8-104 Annual Report.

20-8-101. PURPOSE AND ESTABLISHMENT.

The City hereby finds and declares that the construction and maintenance of street lighting facilities is essential to promote traffic safety and reduce crime. The City further finds and declares that the establishment of a street lighting utility is necessary to provide for the ongoing costs of said construction and maintenance. The Street Lighting Utility is hereby created.

20-8-102. SERVICE CHARGE.

(1) Each property within the City shall be responsible to pay the service charge for the street lighting utility. The service charge for the street lighting utility shall be $2 per Street Lighting Equivalent Residential Unit ("SLERU").

(2) Single Unit Dwellings and Two Unit Dwellings shall pay the service charge for one SLERU.

(3) All other properties shall pay the service charge based on frontage. For each 80 feet or of frontage, a property shall pay the service charge for one SLERU, rounded to the nearest whole number. For example, a property with 119 feet of frontage shall pay the service charge for one SLERU, while a property with 120 feet of frontage shall pay the service charge for two SLERUs.

20-8-103. BILLING AND COLLECTION.

(1) The Street Lighting Utility Fund is hereby created. All revenues received from street lighting utility service charges shall be placed in said fund as a designated fund to be kept separate and apart from other City funds. The collection, accounting, and expenditure of funds collected pursuant to this Chapter shall be performed in accordance with state law.

(2) Administration of billing for the Street Lighting Utility shall be performed in accordance with the provisions of Chapter 20-7.

20-8-104. ANNUAL REPORT.

The City's Public Works Department shall prepare and submit an annual report on the Street Lighting Utility to the City Council. This report shall summarize the financial activities of the

Utility and the major areas of expenditure, field activities, accomplishments, and the upcoming year's priorities.

Section 3. Amendment. Section 1-2-110 of the West Valley City Municipal Code is hereby amended as follows:

1-2-110. PUBLIC WORKS DEPARTMENT.*

(1) *Right-of-Way Permit Fees.*

a. *Right-of-Way Access Fees.*

i. Miscellaneous Access within the Right-of-Way – $100 per week.

ii. Collector or Arterial Street Lane Closure (Off Peak) – $50 per day.

iii. Peak Hour Lane Closure – $500 per day (would apply to streets listed in the Engineering Standards).

b. *Miscellaneous Road Work.*

i. Sidewalk, Curb and Gutter Cut Inspection Fee $0.35/Sq Ft. ($100 min).

ii. Asphalt Cut Inspection Fee – $0.35/Sq Ft. ($100 min).

iii. Excavation in Concrete Pavement Inspection Fee – $0.35/Sq Ft. ($100 min).

iv. Concrete Compressive Strength Testing Fee – $100 per set of four cylinders. (Frequency of compressive strength test per WVC Minimum Sampling and Testing Requirements).

v. Deep Trench Backfill Inspection Quality Assurance (Over four feet deep) – $0.25 per linear foot per foot of depth. ($100 min).

c. *Directional Boring.*

i. Directional Boring Length Based Fee – $0.50 per foot bored ($200 min).

ii. Bore Pit or Test Hole Fee – $50 per bore pit or test hole in the right-of-way.

iii. Directional Boring Storm Drain Pipe Crossing Camera Fee – $100 per directional bore crossing a City-owned storm drain.

d. *Asphalt Pavement Age-Based Damage Fee.*

i. *Arterial or Collector.*

1. Age of asphalt pavement is 0 to 2 years – $4 per square foot of asphalt removed ($500 minimum).

2. Age of asphalt pavement is 2 to 5 years – $3.60 per square foot of asphalt removed ($400 minimum).

3. Age of asphalt is 5 to 10 years – $2.80 per square foot of asphalt removed ($300 minimum).

ii. *Minor Street or Minor Collector.*

1. Age of asphalt pavement is 0 to 2 years – $3 per square foot of asphalt removed ($400 minimum).

2. Age of asphalt pavement is 2 to 5 years – $2.73 per square foot of asphalt removed ($300 minimum).

3. Age of asphalt is 5 to 10 years – $2.25 per square foot of asphalt removed ($200 minimum).

(2) Plan review – $50 (fees will be assessed for plan reviews in which the developer or engineer has not made appropriate modifications requested in the previous review).

(3) Property bond processing fee – $2,000.

a. Amendment of original agreement – $200.

(4) Bond fee – $300.

(5) Delay agreement:

a. Commercial – $300.

b. Residential – $100.

(6) Stop work orders:

a. Stop work order for no permit – 2 times regular permit fee.

b. Other stop work orders – $100.

(7) Road closures:

a. Full road closure, per day:

i. For right-of-way width 66 feet or greater – $500.

ii. For right-of-way width 50 feet – $250.

(8) Monthly residential waste collection fee:

a. Single-family dwelling unit with recycling – $15.50.

b. Single-family dwelling unit without recycling – $13.

c. Duplex-family dwelling unit with recycling (per separate dwelling area) – $15.50.

d. Duplex-family dwelling unit without recycling (per separate dwelling area) – $13.

e. Additional garbage container – $9.

f. Additional recycling container – $3.

g. Maximum household income allowable to qualify a resident for residential waste collection fee abatement – $12,700.

h. Container return charge – $25.

(9) Storm water utility fees (effective January 1, 2011):

a. Rate A: $4 per ERU per month.

b. Rate B: $2.80 per ERU per month.

c. Rate C: $1.80 per ERU per month.

(10) Utility billing penalty charges:

a. $5 late charge per billing cycle.

(11) Fleet maintenance rates for outside agencies:

a. Vehicle maintenance hourly labor rate: $100.

b. Emergency equipment installation hourly labor rate: $75.

c. Parts – cost + 10 percent.

(12) Street Lighting Utility fee (effective January 1, 2022) - $2 per SLERU.

Section 4. Severability. If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 5. Effective Date. This Ordinance shall take effect January 1, 2022.

PASSED and APPROVED this _____ day of _____, 2021.

WEST VALLEY CITY

_____

MAYOR

ATTEST:

_____

155 CITY RECORDER

WEST VALLEY CITY, UTAH

ORDINANCE NO. 21-18

Date Adopted: 04/20/2021

Date Effective: 04/25/2021

AN ORDINANCE ENACTING CHAPTER 20-8 AND AMENDING SECTION 1-2-110 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH A STREET LIGHTING FEE.

WHEREAS, the City maintains extensive street lighting facilities and desires to construct additional such facilities throughout the City; and

WHEREAS, the City desires to establish a fee to support the construction and maintenance of said lighting facilities; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to enact Chapter 20-8 and amend Section 1-2-110 of the West Valley City Municipal Code;

NOW, THEREFORE, BE IT ORDAINED by the City Council of West Valley City, Utah as follows:

Section 1. Repealer. Any provision of the West Valley City Municipal Code found to be in conflict with this Ordinance is hereby repealed.

Section 2. Enactment. Chapter 20-8 of the West Valley City Municipal Code is hereby enacted as follows:

CHAPTER 20-8
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Sections:

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20-8-104 Annual Report.

20-8-101. PURPOSE AND ESTABLISHMENT.

The City hereby finds and declares that the construction and maintenance of street lighting facilities is essential to promote traffic safety and reduce crime. The City further finds and declares that the establishment of a street lighting utility is necessary to provide for the ongoing costs of said construction and maintenance. The Street Lighting Utility is hereby created.

20-8-102. SERVICE CHARGE.

(1) Each property within the City shall be responsible to pay the service charge for the street lighting utility. The service charge for the street lighting utility shall be $3 per Street Lighting Equivalent Residential Unit ("SLERU").

(2) Single Unit Dwellings and Two Unit Dwellings shall pay the service charge for one SLERU.

(3) All other properties shall pay the service charge based on frontage. For each 80 feet or of frontage, a property shall pay the service charge for one SLERU, rounded to the nearest whole number. For example, a property with 119 feet of frontage shall pay the service charge for one SLERU, while a property with 120 feet of frontage shall pay the service charge for two SLERUs.

20-8-103. BILLING AND COLLECTION.

(1) The Street Lighting Utility Fund is hereby created. All revenues received from street lighting utility service charges shall be placed in said fund as a designated fund to be kept separate and apart from other City funds. The collection, accounting, and expenditure of funds collected pursuant to this Chapter shall be performed in accordance with state law.

(2) Administration of billing for the Street Lighting Utility shall be performed in accordance with the provisions of Chapter 20-7.

20-8-104. ANNUAL REPORT.

The City's Public Works Department shall prepare and submit an annual report on the Street Lighting Utility to the City Council. This report shall summarize the financial activities of the Utility and the major areas of expenditure, field activities, accomplishments, and the upcoming

year's priorities.

Section 3. Amendment. Section 1-2-110 of the West Valley City Municipal Code is hereby amended as follows:

1-2-110. PUBLIC WORKS DEPARTMENT.*

(1) *Right-of-Way Permit Fees.*

a. *Right-of-Way Access Fees.*

i. Miscellaneous Access within the Right-of-Way – $100 per week.

ii. Collector or Arterial Street Lane Closure (Off Peak) – $50 per day.

iii. Peak Hour Lane Closure – $500 per day (would apply to streets listed in the Engineering Standards).

b. *Miscellaneous Road Work.*

i. Sidewalk, Curb and Gutter Cut Inspection Fee $0.35/Sq Ft. ($100 min).

ii. Asphalt Cut Inspection Fee – $0.35/Sq Ft. ($100 min).

iii. Excavation in Concrete Pavement Inspection Fee – $0.35/Sq Ft. ($100 min).

iv. Concrete Compressive Strength Testing Fee – $100 per set of four cylinders. (Frequency of compressive strength test per WVC Minimum Sampling and Testing Requirements).

v. Deep Trench Backfill Inspection Quality Assurance (Over four feet deep) – $0.25 per linear foot per foot of depth. ($100 min).

c. *Directional Boring.*

i. Directional Boring Length Based Fee – $0.50 per foot bored ($200 min).

ii. Bore Pit or Test Hole Fee – $50 per bore pit or test hole in the right-of-way.

iii. Directional Boring Storm Drain Pipe Crossing Camera Fee – $100 per directional bore crossing a City-owned storm drain.

d. *Asphalt Pavement Age-Based Damage Fee.*

i. *Arterial or Collector.*

1. Age of asphalt pavement is 0 to 2 years – $4 per square foot of asphalt removed ($500 minimum).

2. Age of asphalt pavement is 2 to 5 years – $3.60 per square foot of asphalt

removed ($400 minimum).

3. Age of asphalt is 5 to 10 years – $2.80 per square foot of asphalt removed ($300 minimum).

ii. *Minor Street or Minor Collector.*

1. Age of asphalt pavement is 0 to 2 years – $3 per square foot of asphalt removed ($400 minimum).

2. Age of asphalt pavement is 2 to 5 years – $2.73 per square foot of asphalt removed ($300 minimum).

3. Age of asphalt is 5 to 10 years – $2.25 per square foot of asphalt removed ($200 minimum).

(2) Plan review – $50 (fees will be assessed for plan reviews in which the developer or engineer has not made appropriate modifications requested in the previous review).

(3) Property bond processing fee – $2,000.

a. Amendment of original agreement – $200.

(4) Bond fee – $300.

(5) Delay agreement:

a. Commercial – $300.

b. Residential – $100.

(6) Stop work orders:

a. Stop work order for no permit – 2 times regular permit fee.

b. Other stop work orders – $100.

(7) Road closures:

a. Full road closure, per day:

i. For right-of-way width 66 feet or greater – $500.

ii. For right-of-way width 50 feet – $250.

(8) Monthly residential waste collection fee:

a. Single-family dwelling unit with recycling – $15.50.

b. Single-family dwelling unit without recycling – $13.

c. Duplex-family dwelling unit with recycling (per separate dwelling area) – $15.50.

d. Duplex-family dwelling unit without recycling (per separate dwelling area) – $13.

e. Additional garbage container – $9.

f. Additional recycling container – $3.

g. Maximum household income allowable to qualify a resident for residential waste collection fee abatement – $12,700.

h. Container return charge – $25.

(9) Storm water utility fees (effective January 1, 2011):

a. Rate A: $4 per ERU per month.

b. Rate B: $2.80 per ERU per month.

c. Rate C: $1.80 per ERU per month.

(10) Utility billing penalty charges:

a. $5 late charge per billing cycle.

(11) Fleet maintenance rates for outside agencies:

a. Vehicle maintenance hourly labor rate: $100.

b. Emergency equipment installation hourly labor rate: $75.

c. Parts – cost + 10 percent.

(12) Street Lighting Utility fee (effective January 1, 2022) - $3 per SLERU.

Section 4. Severability. If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 5. Effective Date. This Ordinance shall take effect January 1, 2022.

PASSED and APPROVED this 20th day of April, 2021.

WEST VALLEY CITY

_____

MAYOR

ATTEST:

_____

CITY RECORDER

+Item #:	
Fiscal Impact:	$334,450
Funding Source:	Ambulance Fund
Account #:	66-6625-40750
Budget Opening Required:	Yes

ISSUE:

Authorization of replacement and purchase of 2 Ambulances.

SYNOPSIS:

This resolution authorizes the purchase of 2 Ambulances from Frazer, Ltd.

BACKGROUND:

West Valley City Fire Department has been operating out of a two 2015 Ambulances. Both ambulance boxes were previously remounted in 2014. The purchase of (2) Ambulances will replace a 2005 Ambulance with over 110,000 miles and add an additional Ambulance into reserve status, available for use when a front-line ambulance in need of repairs or service. The West Valley City Fire Department has previously purchased from Frazer, Ltd. for the Ambulances.

Unit Cost	Type	Total Costs
$167,225	Ambulance by Frazer, Ltd.	$334,450

RECOMMENDATION:
Approve the purchase of 2 Ambulances for the Fire Department.

SUBMITTED BY:

John Evans, West Valley City Fire Department- Fire Chief

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO AMBULANCES FROM FRAZER, LTD.

WHEREAS, the City has a need to purchase two ambulances (collectively, the "Equipment") for use by the Fire Department; and

WHEREAS, existing ambulance equipment is supplied by Frazer, Ltd. ("Frazer"); and

WHEREAS, the City desires to purchase the Equipment from Frazer; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety and welfare of the citizens of West Valley City to authorize the purchase of said Equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase Equipment from Frazer for an amount not to exceed $334,450.00 and that the Mayor and the City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase.

PASSED, APPROVED, and **MADE EFFECTIVE** this _____ day of_____, 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

+Item #:	
Fiscal Impact:	$114,213.00
Funding Source:	Ambulance Fund
Account #:	66-6625-40750
Budget Opening Required:	Yes

ISSUE:

Authorization of the purchase of 3 Stryker Power Pro Cot and Power Load systems, along with a 5-year warranty.

SYNOPSIS:

This resolution authorizes the purchase of 3 Power Pro Cot and Power Load systems from Stryker Medical. Also authorize the purchase of an extended warranty on the Power Pro Cot and Power Load System on each of the 3 systems. The extended warranty will cover all annual preventative maintenance, repairs including parts and labor, and battery coverage for a time of 5 years.

BACKGROUND:

With Council approval of the purchase of 2 new ambulances it is necessary that a Stretcher system be purchased to be placed into those ambulances. 1 additional Stretcher System will be placed in a new chassis to remount the current ambulance.

Unit Cost	Type	Total Costs
$48,071	Stryker Medical	$144,213.00

RECOMMENDATION:

Approve the purchase of 3 Stryker Power Pro Cot and Power Load systems and warranty for the Fire Department.

SUBMITTED BY:

John Evans, West Valley City Fire Department- Fire Chief

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PURCHASE OF THREE STRETCHERS AND RELATED ACCESSORIES FROM STRYKER.

WHEREAS, West Valley City wishes to purchase stretchers and related accessories for use by the Fire Department; and

WHEREAS, Stryker produces stretchers compatible with existing equipment; and

WHEREAS, the price quoted by Stryker is within price parameters and meets the City's needs; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to purchase said equipment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase said equipment from Stryker for an amount not to exceed $144,213.00 and that the Mayor and City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchases.

PASSED, APPROVED, and **MADE EFFECTIVE** this _____ day of_____, 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item #:	
Fiscal Impact:	Not to exceed $151,000.00
Funding Source:	Ambulance Fund
Account #:	66-6625-40750
Budget Opening Required:	

ISSUE:

Authorization the purchase of three 3 Ford F-550 Cab & Chassis.

SYNOPSIS:

This resolution authorizes the purchase of 3 Ford F-550s from Ken Garff Ford.

BACKGROUND:

The City has decided to purchase three Ford F-550s to be used by the Fire Department's ambulance division. Two of the trucks will be dropped shipped to ambulance box manufacturer, where they will install the two ambulance modules. The third truck will be sent to the City Shops, where they will remount an ambulance module off an older truck on to the new truck. Ken Garff Ford has a State contract (AV2529) to sell Ford Vehicles. The price indicated below is a competitive price and the product meets the City's needs.

Number of Vehicles	Type of Vehicle	Cost Per Vehicle
3	Ford F-550 Crew Cab & Chassis	$50,101.00
	TOTAL	**$150,303.00**

Replaced Vehicle	Make Model Year	Miles
731558	Ford F-450	105000

RECOMMENDATION:

Approve purchase of 3 trucks from Ken Garff Ford.

SUBMITTED BY:

Eric Madsen, Fleet Manager.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PURCHASE OF THREE FORD F-550 TRUCKS FROM KEN GARFF FORD.

WHEREAS, West Valley City wishes to purchase three Ford F-550 trucks for use by the Fire Department; and

WHEREAS, Ken Garff Ford has been awarded the State Contract to supply said vehicles; and

WHEREAS, the price awarded to Ken Garff Ford is within price parameters and meets the City's needs; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to purchase said vehicles;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the City is hereby authorized to purchase three Ford F-550 trucks from Ken Garff Ford for an amount not to exceed $150,303.00 and that the Mayor and City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchase.

PASSED, APPROVED, and **MADE EFFECTIVE** this _____ day of_____, 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Item #:	
Fiscal Impact:	$0
Funding Source:	VW EV Charging Station Grant
Account #:	
Budget Opening Required:	No

ISSUE:

West Valley City and Rocky Mountain Power are seeking to approve an easement for a new transformer to be located at the Family Fitness Center to provide electrical service for EV Charging Stations.

SYNOPSIS:

This agreement will give Rocky Mountain Power an easement to a newly installed transformer on the West End of the family Fitness Center. This transformer is paid for out of an allowance to the City by RMP, with no upfront costs for installation. This new transformer will be used to power EV Charging Stations that the City obtained through the VW Grant and is necessary infrastructure for their operations.

BACKGROUND:

Rocky Mountain Power is seeking an easement to this proposed new transformer to maintain and operate the equipment. The City will be installing a concrete pad for its installation and handling the other necessary installations through funding from the VW Electric Vehicle Grant it has previously obtained. Once installed the City will be able to proceed with having EV Charging stations installed at the Fitness Center via this new power source.

RECOMMENDATION:

City staff recommends approval of the resolution.

SUBMITTED BY:

John Rock, Management Analyst

REV05042015
Return to:
Rocky Mountain Power
Lisa Louder/Jennifer Blum
1407 West North Temple Ste. 110
Salt Lake City, UT 84116

Project Name: WVC-EV Chargers
WO#: 6887603
RW#:

RIGHT OF WAY EASEMENT

For value received, **West Valley City, a municipal corporation of the State of Utah,** ("Grantor"), hereby grants Rocky Mountain Power, an unincorporated division of PacifiCorp its successors and assigns, ("Grantee"), an easement for a right of way 10 feet in width and 10 feet in length, more or less, for the construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of electric power transmission, distribution and communication lines and all necessary or desirable accessories and appurtenances thereto, including without limitation: wires, fibers, cables and other conductors and conduits therefore; and pads, transformers, switches, vaults and cabinets, on, over, or under the surface of the real property of Grantor in Salt Lake County, State of Utah more particularly described as follows and as more particularly described and/or shown on Exhibit "**A**" attached hereto and by this reference made a part hereof:

Legal Description: Beginning at a point located N89°52'29"E 1,062.93 feet along the Section line and S00°07'31"E 675.59 feet from the West 1/4 Corner of Section 24, T1S, R2W, SLB&M; running thence S54°08'36"E 10.00 feet; thence S35°51'24"W 10.00 feet; thence N54°08'36"W 10.00 feet; thence N35°51'24"E 10.00 feet to the point of beginning.

Assessor Parcel No. **14-25-300-003**

Together with the right of access to the right of way from adjacent lands of Grantor for all activities in connection with the purposes for which this easement has been granted; and together with the present and (without payment therefore) the future right to keep the right of way and adjacent lands clear of all brush, trees, timber, structures, buildings and other hazards which might endanger Grantee's facilities or impede Grantee's activities.

At no time shall Grantor place, use or permit any equipment or material of any kind that exceeds twelve (12) feet in height, light any fires, place or store any flammable materials (other than agricultural crops), on or within the boundaries of the right of way. Subject to the foregoing limitations, the surface of the right of way may be used for agricultural crops and other purposes

not inconsistent, as determined by Grantee, with the purposes for which this easement has been granted.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

To the fullest extent permitted by law, each of the parties hereto waives any right it may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this agreement**.** Each party further waives any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.

WITNESS the hand of said GRANTOR, this _____ day of _____, 2021.

GRANTOR
West Valley City, a municipal corporation of the State of Utah

_____
Ron Bigelow, Mayor

State of Utah)
:ss
County of Salt Lake)

On this _____ day of _____, 2021, personally appeared before me **Ron Bigelow**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed to me that he is the **Mayor** of **West Valley City, a Utah municipal corporation**, and that this document was signed by him in behalf of said municipal corporation by authority of Resolution of the West Valley City Council.

_____
Notary Public

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO EXECUTE A RIGHT OF WAY EASEMENT IN FAVOR OF ROCKY MOUNTAIN POWER.

WHEREAS, the City desires to install electric vehicle charging stations at the Family Fitness Center; and

WHEREAS, in order to install said stations, Rocky Mountain Power requires an easement on the City's property; and

WHEREAS, a Right of Way Easement (the "Easement") has been prepared in favor of Rocky Mountain Power;

WHEREAS, the City Council does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to grant the Easement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the Easement is hereby approved, and that the Mayor is authorized to execute said Easement, subject to final approval of the form of the Easement by the City Attorney's Office.

PASSED, APPROVED and **MADE EFFECTIVE** this _____day of _____ _____, 2021.

WEST VALLEY CITY

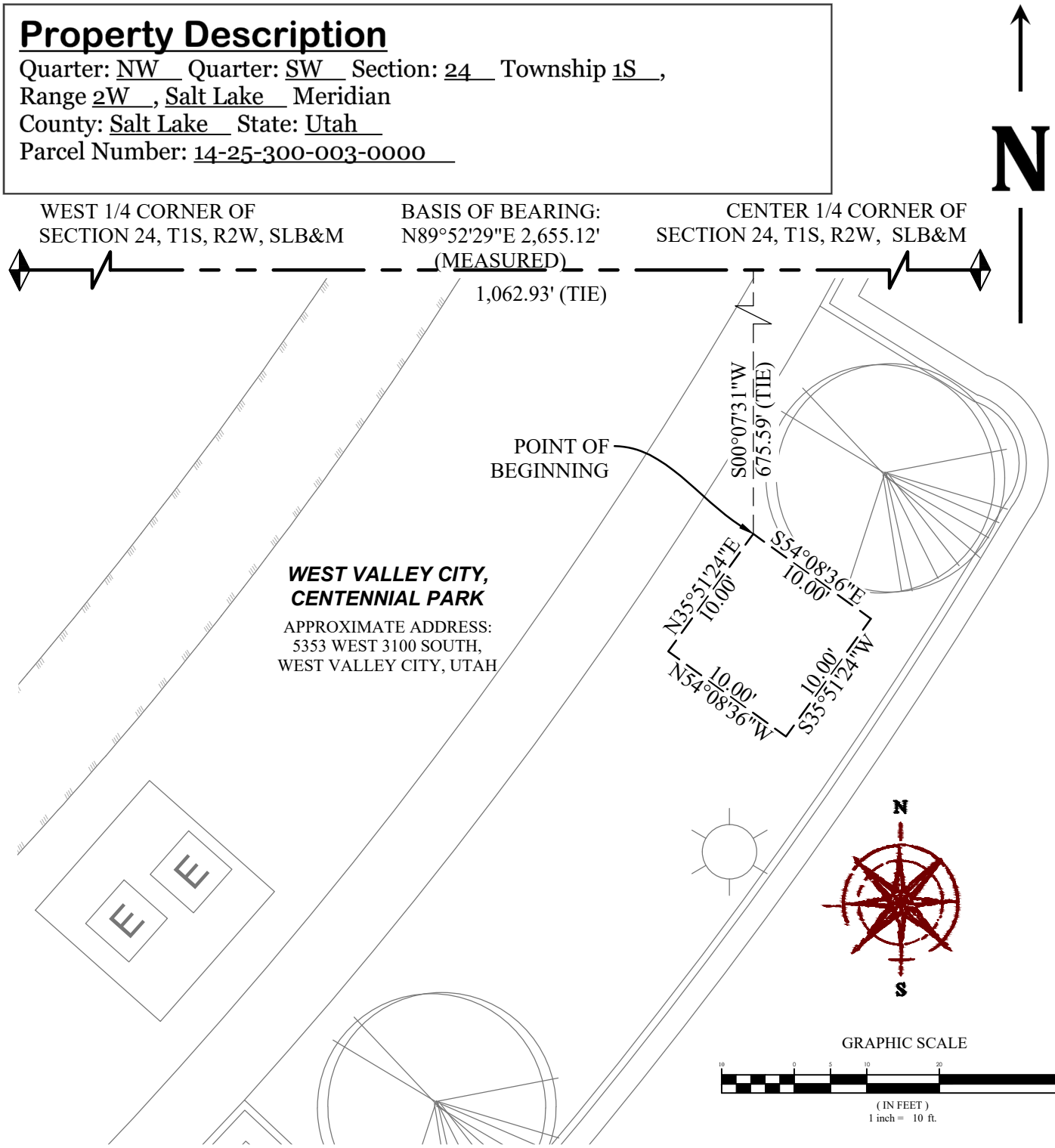
_____
MAYOR

ATTEST:

_____
CITY RECORDER

Property Description

Quarter: NW Quarter: SW Section: 24 Township 1S ,
Range 2W , Salt Lake Meridian
County: Salt Lake State: Utah
Parcel Number: 14-25-300-003-0000



CC#: 11441 WO#: 6887603	This drawing should be used only as a representation of the location of the easement being conveyed. The exact location of all structures, lines and appurtenances is subject to change within the boundaries of the described easement area.
Landowner Name: WEST VALLEY CITY	
Drawn by: JKEH/BCD	
EXHIBIT A	ROCKY MOUNTAIN POWER A DIVISION OF PACIFICORP — SCALE: 1" = 20'

ROCKY MOUNTAIN POWER MUST INSPECT ALL TRENCHING, CONDUIT AND OTHER FACILITIES INSTALLED BY CUSTOMER, CONTRACTOR, A MINIMUM OF 3 WORKING DAYS PRIOR NOTICE MUST BE GIVEN.
ALL ELBOWS MUST BE LONG SWEEP FIBERGLASS AND 1000 LB. MULE TAPE MUST BE INSTALLED IN THE CONDUIT RUN AND SECURED ON BOTH ENDS FOR MANDREL INSPECTION

WHEN READY TO SCHEDULE AN INSPECTION, PLEASE CONTACT SALLY CROSSLEY: 801-220-7231

JOB SITE CONTACT: JOHN ROCK 801-232-0202

CUSTOMER NOTES:
-INSTALL TRANSFORMER PAD# 1790021
-INSTALL 2-4" CONDUITS FROM PT. 10 TO METERING
-HAVE SCHED. 40 ELBOWS AVAILABLE ON SITE IF IT IS DETERMINED THE EXISTING PRIMARY WIRE IS IN CONDUIT

CREW NOTES:
10) INTERCEPT EXISTING #2 PRI. WIRE, SPLICE AS NEEDED, INSTALL 150 KVA, 120/208, SERVICES AND CT METERING

Foreman	Emp #	Job Start Date	
CC# 11441	WO# / REQ# 006887603	Map String 11301002.0	Job Complete Date
CUSTOMER : WEST VALLEY CITY ADDRESS : 5415 W 3100 S WVC JBLUM		Circuit LPK12	Post Jobs ☐ RQII ☐ Posted ☐

PACIFICORP A BERKSHIRE HATHAWAY ENERGY COMPANY

1 OF 1

EST ID#	Print Date	Scale
01257	11/13/20	1=100'