

MINUTES OF COUNCIL STUDY MEETING – APRIL 13, 2021

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THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, APRIL 13, 2021 AT 4:30 P.M. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE MEETING WAS HELD ELECTRONICALLY VIA ZOOM.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1 (arrived as noted)
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT ELECTRONICALLY:

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

APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 6, 2021

The Council considered the Minutes of the Study Meeting held April 6, 2021. There were no changes, corrections or deletions.

Councilmember Fitisemanu moved to approve the Minutes of the Study Meeting held April 6, 2021. Councilmember Buhler seconded the motion.

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

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REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF APRIL 13, 2021

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular City Council meeting scheduled later this night.

Councilmember Huynh arrived at 4:33 PM.

PUBLIC HEARINGS SCHEDULED FOR APRIL 20, 2021

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**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 20, 2021, in order for the City Council to hear and consider public comments 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

Proposed Ordinance 21-16 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 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

Steve Lehman, CED, discussed proposed Ordinance 21-16 that would approve the amendment of Lot 1A, Lot 2, and a portion of Anna Caroline Drive in the Cabco 5600 West Subdivision Lot 1 Amended.

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

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.

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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.

The City Council will consider Ordinance 21-16 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

- B. ACCEPT PUBLIC INPUT REGARDING APPLICATION SA-3-2021, FILED BY WEST VALLEY CITY, REQUESTING FINAL PLAT**

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APPROVAL FOR THE ANNA CAROLINE DRIVE SUBDIVISION-AMENDED LOCATED AT 2450 SOUTH ANNA CAROLINE DRIVE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 20, 2021, in order for the City Council to hear and consider public comments regarding Application 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.

Proposed Ordinance 21-17 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 21-17, APPROVE THE AMENDMENT OF LOT 1, PARCEL A, AND A PORTION OF ANNA CAROLINE DRIVE IN THE ANNA CAROLINE DRIVE SUBDIVISION

Steve Lehman, CED, discussed proposed Ordinance 21-17 that would approve the amendment of Lot 1, Parcel A, and a portion of Anna Caroline Drive in the Anna Caroline Drive Subdivision.

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

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

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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.

Councilmember Lang asked how much more street must be constructed to complete Anna Caroline. Steve replied about 343 feet.

The City Council will consider Ordinance 21-17 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

ORDINANCE 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

Russ Willardson, Public Works Director, presented proposed Ordinance 21-18 that would enact Chapter 20-8 and amend Section 1-2-110 of the West Valley City Municipal Code to establish a street lighting fee.

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

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.

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.

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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.

The Council and Mayor discussed the current street lighting budget in conjunction with the proposal. Mayor Bigelow asked for clarification on the re-allocation of existing lighting funds to sidewalks and asked if the amount would be effective. Russ replied that \$500,000 would help improve and repair existing sidewalks but would not do much for areas without them. Mayor Bigelow asked how much the budget for sidewalk currently is. Russ replied that there is a budget for material and time but it's not broken out specifically. Councilmember Huynh congratulated Public Works on speed bumps that have been installed but noted that the City needs to explore more funding options for speed bumps. Mayor Bigelow stated that speeding occurs everywhere in the City. Councilmember Buhler stated that this proposal is to create a utility fee for streetlights. He indicated that some money has been allocated for that but the Council seems to be debating where the existing funds should go. Councilmember Buhler stated that he feels comfortable leaving the money in Public Works for infrastructure whether it be sidewalks, speed bumps, etc. He indicated he would leave this to an executive decision. Mayor Bigelow indicated that this could be discussed at a later time to direct the disbursement of those funds. Councilmember Huynh agreed that the allocation of existing funds should be left to the discretion of the City Manager for need. Councilmember Lang indicated that she would feel comfortable with a \$2 increase and leave the existing funds in the current budget for street lighting.

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Councilmember Buhler, Mayor Bigelow, and Councilmember Huynh agreed.

The City Council will consider Ordinance 21-18 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

RESOLUTION 21-53: AUTHORIZE THE PURCHASE OF TWO AMBULANCES FROM FRAZER, LTD.

John Evans, Fire Chief, presented proposed Resolution 21-53 that would authorize the purchase of two ambulances from Frazer, Ltd.

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

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

Councilmember Buhler asked if one of these is a critical care ambulance. Chief Evans replied all ambulances are the same inside but the one that is critical care has different equipment that already exists and will be installed. He noted that one of these vehicles would be used for that purpose.

The City Council will consider Resolution 21-53 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

RESOLUTION 21-54: APPROVE THE PURCHASE OF THREE STRETCHERS AND RELATED ACCESSORIES FROM STRYKER

John Evans, Fire Chief, presented proposed Resolution 21-54 that would approve the purchase of three stretchers and related accessories from Stryker.

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

This resolution authorizes the purchase of 3 Power Pro Cot and Power Load

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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.

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

Councilmember Buhler asked about the difference between stretchers. Chief Evans clarified.

The City Council will consider Resolution 21-54 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

RESOLUTION 21-55: APPROVE THE PURCHASE OF THREE FORD F-550 TRUCKS FROM KEN GARFF FORD

Eric Madsen, Public Works, presented proposed Resolution 21-55 that would approve the purchase of three F-550 trucks from Ken Garff Ford.

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

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

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	TOTAL	\$150,303.00

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

The City Council will consider Resolution 21-55 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

RESOLUTION 21-56: AUTHORIZE THE CITY TO EXECUTE A RIGHT OF WAY EASEMENT IN FAVOR OF ROCKY MOUNTAIN POWER

John Rock, Administration, presented proposed Resolution 21-56 that would authorize the City to execute a Right of Way Easement in favor of Rocky Mountain Power.

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

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 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.

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.

The City Council will consider Resolution 21-56 at the Regular Council Meeting scheduled April 20, 2021 at 6:30 P.M.

COMMUNICATIONS

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A. ELECTRIC VEHICLE CHARGING STATIONS

Steve Pastorik, CED Director, presented a PowerPoint presentation summarized as follows:

- 2020 Salt Lake County Vehicle Registrations
 - o Standard Passenger Vehicle
 - Electric Vehicles Registered: 3,699
 - Plug-in Hybrid Vehicles Registered: 1,574
 - Total Vehicles Registered: 477,340
 - % of Electric and Plug-in Hybrid Vehicles from total: 1.1%
 - o Light Truck
 - Electric Vehicles Registered: 373
 - Plug-in Hybrid Vehicles Registered: 363
 - Total Vehicles Registered: 425,104
 - % of Electric and Plug-in Hybrid Vehicles from total: 0.2%
 - o Totals
 - Electric Vehicles Registered: 4,072
 - Plug-in Hybrid Vehicles Registered: 1,937
 - Total Vehicles Registered: 902,444
 - % of Electric and Plug-in Hybrid Vehicles from total: 0.7%
- The future of electric vehicles
 - o Ford will be all electric in Europe by 2030.
 - o All GM vehicles will be electric by 2035.
 - o Within 5 years, the cost of an electric vehicle is anticipated to be the same as the cost of a gas-powered vehicle.
 - o Tesla's annual production numbers:
 - 2018: 245,240
 - 2019: 367,500
 - 2020: 499,550
- Types of charging
 - o Level 1 (120 Volts) \$
 - Standard outlet
 - Slow charging, 3 to 5 miles of range per hour
 - o Level 2 (240 Volts) \$\$
 - Requires installation of an electric vehicle charging station
 - Faster charging, 10 to 20 miles of range per hour
 - o Level 3 (480 Volts) \$\$\$

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- Requires installation of an electric vehicle charging station
 - Fastest charging, full charge in 30 to 40 minutes
- Costs of Charging Stations
 - o Level 2
 - Price range for equipment: \$600 - \$5,000
 - Options: non-networked or networked, single or dual port, wall mount or pedestal mount
 - Installation price range: \$600 - \$12,700
 - o Level 3
 - Price range: \$20,000 - \$40,000
 - Installation price range: \$4,000 - \$51,000
- Ordinance options
 - o **Option 1:** Add level 2 charging stations as an optional amenity in the list of multi-family residential amenities
 - o **Option 2:** Require one level 2 charging station for every 20 dwelling units
 - o **Option 3:** Require one level 2 charging station for every dwelling unit

Councilmember Buhler if the City could require trenching, wiring, and other requirements on areas where planned charging stations are available in new subdivisions. Steve replied yes. Mayor Bigelow stated that if homes are not currently capable, they will likely be incapable in the future as well. He indicated that there must be a big societal shift that must occur. Councilmember Christensen noted that “240” is not too expensive to wire into a home. He added that Ford and GM have stated many models will be electric by the end of 2022 and indicated that change is coming. Councilmember Lang stated she would be most comfortable with new homes being built with the efficient specs as opposed to any other proposal. Mayor Bigelow expressed concern about changing technology in the next decade becoming obsolete with this proposal. Councilmember Christensen stated that he feels basic wiring on new construction would be the easiest way. Mayor Bigelow asked if other Cities in the State or County are exploring this option. Steve replied that he could look into this.

B. LEICA SCANNER

This item has been withdrawn and will be scheduled at a later date.

C. COUNCIL CALENDAR

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events.

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Mayor Bigelow indicated that ChamberWest will hold their Annual Awards Gala on June 15th which is a Tuesday. He noted that the City has traditionally supported the Gala and asked if the Council would like to cancel Council Meetings that night. Councilmember Christensen stated he feels meetings have been canceled for less impactful items so he would support that. Councilmember Buhler stated that he feels this won't have a significant impact on the City agendas and would be in favor. The Council agreed to modify the calendar to cancel June 15th City Council Meetings. Councilmember Lang asked if there was another night the event could be held. Wayne replied that Barbara Riddle, CEO of ChamberWest, was reluctant to hold the event that night but there were limited options.

Mayor Bigelow stated that a Ribbon Cutting event will be held at Parkway Park on May 25th. He asked if 4PM was sufficient time to accommodate the event and Council meetings. The Council agreed to move the event to 3:30PM.

Members of the City Council had no further questions regarding the Council Update.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Councilmember Fitisemanu requested Healthy West Valley as a City entity be a communication item. The Mayor and Council discussed this potential and what information would be needed.

B. COUNCIL REPORTS

COUNCILMEMBER CHRISTENSEN- RAIN CONCERT, AIRPORT TOUR

Councilmember Christensen stated that he attended the RAIN concert at the Maverik Center and noted that it was well done and incorporated social distancing. He noted that he also attended a tour of the new airport.

COUNCILMEMBER BUHLER- RAIN CONCERT

Councilmember Buhler agreed that the Rain Concert was a great event.

COUNCILMEMBER LANG- 7-11

Councilmember Lang indicated that she attended the grand opening for the new 8-11 next to the Mountain View Corridor. She indicated this is a great location.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE

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STUDY MEETING ON TUESDAY APRIL 13, 2021 WAS ADJOURNED AT 5:45 PM
BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the
proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 13,
2021.



Nichole Carnac, CMC
City Recorder