

**MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 17, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 17, 2013, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Jake Arslanian, Public Works Department  
Jason Nau, Administration

16304      **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who led the Pledge of Allegiance to the Flag.

16305      **SCOUTS**

Mayor Winder welcomed Scout Troop Nos. 664, 566 and 766 in attendance to complete the Citizenship in the Community and Communications merit badges.

16306      **SPECIAL RECOGNITIONS**

Mayor Winder recognized Lars Nordfelt and Phil Conder, candidates for the West Valley City at-large council seat.

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16307      **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 3, 2013**

The Council read and considered Minutes of the Regular Meeting held September 3, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held September 3, 2013, as written. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

16308      **COMMENT PERIOD**

Mayor Winder recognized the following individuals who addressed the City Council during the comment period:

Barry Farrer addressed the City Council, stated he had been a West Valley City resident for 25 years, and desired to address two issues. He discussed animal ordinances that only allowed two cats and two dogs and indicated it did not seem to be a bad thing to have four of one type of animal. He indicated he had spoken to his representative council member as well as City animal control staff about this matter. He also gave reasons why he would like to have four dogs and stated more were allowed in other cities. Mr. Farrer also inquired when UTOPIA would be available to all areas of the City and stated everyone was paying for it.

Trudy Reese addressed the City Council and stated she also was at the meeting to discuss an animal issue. Ms. Reese stated she fostered animals and liked to assist the City's shelter as they were trying to become a "no kill" shelter. She expressed her desire for the City to allow more than two dogs. Ms. Reese discussed Taylorsville City ordinances allowing permits for fostering animals. She stated Salt Lake County had no limits on numbers of animals as long as they were licensed.

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**CITY COUNCIL COMMENTS**

Mayor Winder expressed appreciation for the feedback regarding UTOPIA and stated the City had been committed to it for a number of years. He also thanked those giving comments and suggestions regarding animals.

16309

**RESOLUTION NO. 13-138, AUTHORIZE THE CITY TO EXECUTE SCHEDULE 36 OF THE HP LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM VALCOM COMPUTER CENTER FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, presented proposed Resolution No. 13-138, which would authorize the City to execute Schedule 36 of the HP Lease Purchase Agreement for the purchase of desktop, and laptop computers from Valcom Computer Center, in an amount not to exceed \$152,757.76, for use by the Police Department.

Mr. Pyle stated the Police Department had need of desktop and laptop computers and the replacement equipment would be financed through the HP Lease Purchase Agreement previously approved in 2006, Resolution No. 06-04. He advised the desktop and laptop computers would be covered by a “Total Care” package, which would cover costs of repairs during the term of the lease agreement. He informed each computer would be leased for a period of four years at which time the City would be able to purchase each computer for one dollar. He reported formal bidding was not required as Valcom, held a contract with the State of Utah.

After discussion, Councilmember Christensen moved to approve Resolution No. 13-138, a Resolution Authorizing the City to Execute Schedule 36 of the HP Lease Purchase Agreement for the Purchase of Desktop and Laptop Computers from Valcom Computer Center for use by the Police Department.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

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**CONSENT AGENDA:**

**A. RESOLUTION NO. 13-139, ACCEPT A PUBLIC SIDEWALK, LIGHTING AND UTILITY EASEMENT FROM NGUYEN COMPANY, LLC, FOR PROPERTY LOCATED AT 1955 WEST 3500 SOUTH FOR THE COUNTRY SQUARE PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 13-139 which would accept a Public Sidewalk, Lighting and Utility Easement from Nguyen Company, LLC, for property located at 1955 West 3500 South for the Country Square Project.

Mr. Pyle stated the Country Square project was subject to requirements of the 3500 South Streetscape Ordinance and required wider sidewalks and landscape frontage along with decorative street lighting on 3500 South. He further stated Nguyen Company LLC would grant a public sidewalk, lighting and utility easement as part of development of the property located at 1996 West 3500 South.

After discussion, Councilmember Vincent moved to approve Resolution No. 13-139, a Resolution Authorizing the City to Accept a Public Sidewalk, Lighting and Utility Easement from Nguyen Company, LLC, for Property Located at 1955 West 3500 South. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

**B. RESOLUTION NO. 13-140, APPROVE A DECLARATION OF MAINTENANCE COVENANT WITH HILLCREST INVESTMENT COMPANY TO PROVIDE POWER TO STREETLIGHTS IN THE 3500 SOUTH RIGHT-OF-WAY NEAR DECKER LAKE DRIVE**

City Manager, Wayne Pyle, presented proposed Resolution No. 13-140, which would approve a Declaration of Maintenance Covenant with Hillcrest Investment Company to provide power to streetlights in the 3500 South right-of-way near Decker Lake Drive.

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Mr. Pyle stated the proposal would provide for power connection to the streetlights in the City's right-of-way through conduit and wire across Hillcrest Investment Company property who would maintain the power connection across their property. He reported Hillcrest Investment Company had made improvements to their property along 3500 South and Decker Lake Drive and those improvements required installation of new streetlights on 3500 South Street. He stated there was no power source located in or near the public right-of-way to provide power for the new streetlights. He also advised Hillcrest had agreed to install and maintain power connections from existing transformers on their property to the streetlights in the right-of-way.

After discussion, Councilmember Rushton moved to approve Resolution No. 13-140, a Resolution Authorizing a Declaration of Maintenance Covenant between West Valley City and Hillcrest Investment Company to Provide Power to Streetlights in the 3500 South Right-of-Way near Decker Lake Drive. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 17, 2013, WAS ADJOURNED AT 6:44 P.M., BY MAYOR WINDER.**

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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, September 17, 2013.

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Sheri McKendrick, MMC  
City Recorder