

**MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 3, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 3, 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

COUNCILMEMBER-ELECT PRESENT:

Lars Nordfelt, At-Large

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  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Lee Russo, Police Chief  
Jake Arslanian, Public Works Director  
Kevin Conde', Administration

16395

**OPENING CEREMONY**

The Opening Ceremony was conducted by Don Christensen who invited his grandchildren, all of whom lived in West Valley City, to sing a song that had inspired his service to the community.

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**SCOUTS**

Mayor Winder welcomed Scout Troop No. 796 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

16397

**APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 19, 2013**

The Council read and considered Minutes of the Regular Council Meeting held November 19, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Council Meeting held November 19, 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.

16398

**PRESENTATION OF ENGLISH ACHIEVEMENT AWARDS**

Mayor Winder discussed background information regarding the City's English Language Initiative. He invited the following students to introduce themselves indicating their country of origin, after which certificates were presented:

Maria Guadalupe Aguilera  
Juan Camavilea  
Cecilia Carvajal  
Dora Duarte  
Yesenia Esquivel  
Sonia Franceshi  
Oscar Gonzales  
Ana Guerrero  
Phaisavan Khounkeo  
Vilma Lobo  
Gricelda Magdaleno  
Ana Moreno

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Trang Nguyen  
Phanomphone Nonkeointheichak  
Maria Orozeo  
Elizabeth Flore Ramirez  
Berlis Rosario  
Chansotheary So  
Sarith So  
Reema Afridi  
Bismillah Afridi  
Layla Al Awliawi  
Magda Paquita Bedoya  
Makay Hussein  
Claudi Mota

16399      **PROCLAMATION DECLARING DECEMBER 3, 2013, AS “GIVING TUESDAY” IN WEST VALLEY CITY**

Councilmember Vincent read a Proclamation declaring December 3, 2013, as “Giving Tuesday” in West Valley City.

16400      **COMMENT PERIOD**

Upon inquiry by Mayor Winder there was no one in attendance who desired to address the City Council during the comment period.

16401      **RESOLUTION NO. 13-169, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH WADSWORTH CONSTRUCTION COMPANY FOR THE JORDAN RIVER PEDESTRIAN SUSPENSION BRIDGE PROJECT**

City Manager, Wayne Pyle, presented proposed Resolution No. 13-169 that would approve Change Order No. 1 to the contract with Wadsworth Construction Company, in the amount of \$100,000.00, for the Jordan River Pedestrian Suspension Bridge Project.

Mr. Pyle stated the proposed Change Order would cover various items of work required to raise the elevation of the Jordan River Pedestrian Suspension Bridge. He advised in order to expedite the schedule the Bridge had been bid prior to having all permits in place. He further advised Salt Lake County Flood Control required the elevation of the bridge be raised by two feet to prevent debris blockage in a high flow event. In order to account for changing loads, the pile lengths and thickness would need to be increased. He explained in addition to these changes the ramp configuration also needed to be changed and the subject change order would cover costs to make all these changes to the structure.

After discussion, Councilmember Christensen moved to approve Resolution No. 13-169, a Resolution Authorizing Change Order No. 1 to the Contract with

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Wadsworth Construction Company for the Jordan River Pedestrian Suspension Bridge Project. Councilmember Vincent 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.

16402

**RESOLUTION NO. 13-170, APPROVE PURCHASE OF A 2014 JEEP GRAND CHEROKEE FROM SALT LAKE VALLEY JEEP**

City Manager, Wayne Pyle, presented proposed Resolution No. 13-170 that would approve purchase of a 2014 Jeep Grand Cherokee from Salt Lake Valley Jeep, in the amount of \$39,495.12, for use by Administration.

Mr. Pyle stated the proposal would authorize replacement of vehicle #701081 (56,000 miles, 2008, Toyota, Camry Hybrid) that would be transferred into the Police Department fleet to fill an immediate need. He advised Salt Lake Valley Jeep was the recommended supplier for a 2014 Jeep Grand Cherokee.

After discussion, Councilmember Huynh moved to approve Resolution No. 13-170, a Resolution Approving Purchase of a 2014 Jeep Grand Cherokee from Salt Lake Valley Jeep. 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.

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**RESOLUTION NO. 13-171, RATIFY THE CITY MANAGER’S APPOINTMENT OF CLOVER MEADERS TO THE PLANNING COMMISSION, TERM: DECEMBER 3, 2013 – JULY 1, 2014**

City Manager, Wayne Pyle, presented proposed Resolution No. 13-171 that would ratify his appointment of Clover Meaders to the Planning Commission for the term December 3, 2013, through July 1, 2014.

Mr. Pyle requested ratification of his appointment and stated Clover Meaders would fill the position previously held by Commissioner Joe Garcia who resigned due to work-related scheduling conflicts. He indicated Ms. Meaders had experience as a practicing attorney for the Utah Education Association, Law Clerk for the Salt Lake City Office of the Attorney General, and assistant for the City Planner of Herriman City. He advised an appointment would be made to fill Ms. Meaders present position on the Board of Adjustment. He stated she would be a valuable asset to West Valley City serving on the Planning Commission.

After discussion, Councilmember Rushton moved to approve Resolution No. 13-171, a Resolution Ratifying the City Manager’s Appointment of Clover Meaders to the West Valley Planning Commission for a Term from December 3, 2013, to July 1, 2014. Councilmember Vincent 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.

16404

**UNFINISHED BUSINESS:**

**A. APPLICATION NO. PUD-4-2013, FILED BY HENRY WALKER HOMES, REQUESTING FINAL PLAT APPROVAL FOR THE VILLAGES AT WESTRIDGE PUD PHASE 2 LOCATED AT 5600 W. LAKE RIDGE DRIVE (CONTINUED FROM REGULAR COUNCIL MEETING HELD NOVEMBER 12, 2013)**

City Manager, Wayne Pyle, discussed Application No. PUD-4-2013, filed by Henry Walker Homes, requesting final plat approval for Villages at Westridge PUD Phase 2, located at 5600 W. Lake Ridge Drive.

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Mr. Pyle reminded the application had been continued from the November 12, 2013, Regular Meeting due to concerns expressed by the City Council related to proposed building elevations.

Mr. Pyle advised the applicant had submitted a written request to continue consideration of the application to a date uncertain.

After discussion, Councilmember Rushton moved to continue Application No. PUD-4-2013 to no date certain at the request of the applicant. 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.

Application No. PUD-4-2013 continued to no date certain at request of the applicant.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, DECEMBER 3, 2013, WAS ADJOURNED AT 6:50 P.M., BY MAYOR WINDER.**

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, December 3, 2013.

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Sheri McKendrick, MMC  
City Recorder