

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 10, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 10, 2013, AT 6:33 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
Karen Lang
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Tom Huynh

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
John Evans, Fire Chief
Lee Russo, Police Chief
Layne Morris, CPD Director
Kevin Conde', Administration

COUNCILMEMBERS-ELECT PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, At-Large

16405 **OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who gave statistics regarding events that occurred in the year 1915, the year of the birth of Mayor Henry "Hank" Price, the City's founder and first mayor. He also led the Pledge of Allegiance to the Flag.

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16406 **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 26, 2013**

The Council read and considered Minutes of the Regular Meeting held November 26, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held November 26, 2013, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

16407 **EMPLOYEE OF THE MONTH, DECEMBER 2013 – OFFICER CHAD ZIEGENHORN, POLICE DEPARTMENT**

Councilmember Buhler read the nomination of Officer Chad Ziegenhorn, Police Department, to be recognized with the Employee of the Month award. Officer Ziegenhorn had been nominated for his outstanding work in the K-9 Unit and the Bomb Squad and his initiative in clearing outstanding warrants.

After presentation of the award and congratulations by members of the City Council, Officer Ziegenhorn introduced family members and fellow police officers in attendance at the meeting.

16408 **PROCLAMATION DECLARING DECEMBER 10, 2013, AS “HANK PRICE DAY” IN WEST VALLEY CITY**

Upon arrival of Hank Price’s daughter, the Mayor proceeded with the scheduled agenda item regarding a Proclamation declaring December 10, 2013, as “Hank Price Day” in West Valley City.

Upon request of the Mayor, Councilmember Rushton read aloud a letter from Bill Barton who was a member of the West Valley City Incorporation Committee.

Mayor Winder read a Proclamation declaring December 10, 2013 as “Hank Price Day” in West Valley City. He introduced members of the family in attendance at the meeting, after which he extended an invitation to Mayor Price’s daughter, Trudy Price Bawden, to address the City Council.

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Ms. Bawden addressed the City Council and stated she looked forward to this recognition for her father. She expressed appreciation to the City Council for honoring her father, who was a great man, on what would have been his 98th birthday. She shared some history about her father and his life including military service during WWII and service as Justice of the Peace. She concluded by stating West Valley City had meant a lot to her father. Ms. Bawden also introduced family members in attendance.

Mayor Winder expressed appreciation for the family's attendance and presented City lapel pins to the Price family members, after which Kevin Conde', Administration, took photographs. The Mayor informed that newspaper articles, photographs and other memorabilia were on display in the City Hall lobby.

16409

COMMENT PERIOD

A. PUBLIC COMMENTS

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

B. CITY MANAGER COMMENTS

On behalf of the City Manager, the Acting City Manager, Paul Isaac, thanked the City Council for honoring Hank Price. He commented that Mayor Winder, who had a love of history and was historically the City's youngest mayor, was honoring the the "Father of West Valley City."

16410

RESOLUTION NO. 13-172, AUTHORIZE ADOPTION OF AN AMENDED AND RESTATED INTERLOCAL AGREEMENT ADDING NEW MEMBER AGENCIES TO THE SALT LAKE VALLEY EMERGENCY COMMUNICATIONS CENTER (VECC)

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-172 that would authorize adoption of an Amended and Restated Interlocal Agreement adding new member agencies to the Salt Lake Valley Emergency Communications Center (VECC).

Mr. Pyle stated the proposal would authorize an amendment and restatement to the existing Interlocal Agreement between numerous public entities in Salt Lake County that established and governed the operation of the Valley Emergency Communications Center. He indicated the amendment would add the Unified Police Department of Greater Salt Lake and the Unified Fire Authority as members of the VECC. He advised it would also change the procedure for the operations board and require super majority approval on certain budget increases. He stated the VECC was an agency created and operated by most cities in Salt Lake County and provided 911 and other emergency dispatching services to its member agencies.

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After discussion, Councilmember Rushton moved to approve Resolution No. 13-172, a Resolution Authorizing the Adoption of an Amended and Restated Interlocal Agreement Adding New Member Agencies to the Salt Lake Valley Emergency Communications Center (VECC). Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

16411

RESOLUTION NO. 13-173, AUTHORIZE THE CITY TO GRANT AN EASEMENT TO QUESTER GAS COMPANY TO PROVIDE SERVICE TO UTOPIA HUT AT CENTENNIAL PARK

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-173 that would authorize the City to grant an easement to Questar Gas Company to provide Service to a UTOPIA hut at Centennial Park.

Mr. Pyle stated UTOPIA was currently expanding its telecommunications infrastructure in the City. He advised construction required installation of certain hut sites to connect the infrastructure and the proposed easement would allow Questar Gas to provide service to the hut site at Centennial Park.

After discussion, Councilmember Vincent moved to approve Resolution No. 13-173, a Resolution Authorizing the City to Grant an Easement to Questar Gas Company to Provide Service to a UTOPIA Hut Site at Centennial Park. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, DECEMBER 10, 2013, WAS ADJOURNED AT 7:06 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 10, 2013.

Sheri McKendrick, MMC
City Recorder