

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 8, 2011**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 8, 2011, 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  
Russ Brooks  
Steve Buhler  
Carolynn Burt  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT: Don Christensen  
Corey Rushton

STAFF PRESENT:

Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Nicole Cottle, CED Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Jim Welch, Finance Director  
Mike Wells, Acting Police Chief  
Jake Arslanian, Acting Public Works Director

15551 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who noted today was Election Day and that should stir feelings of patriotism. He also noted Veterans Day was also this week. He discussed background information and then showed a film clip from 1945 of Kate Smith singing, *God Bless America* written by Irving Berlin.

15552 **APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 25, 2011**

The Council read and considered Minutes of the Regular Meeting held October 25, 2011. There were no changes, corrections or deletions.

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After discussion, Councilmember Brooks moved to approve the Minutes of the Regular Meeting held October 25, 2011, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mayor Winder	Yes

Unanimous.

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**COMMENT PERIOD**

Upon inquiry by Mayor Winder the following individuals addressed the City Council during the comment period:

Billy Burke, Hunter Lions Club, addressed the City Council and gave background information of his service on the Hunter Lions Club and Granger Community Council. He requested the City Council do something to get the TRAX trains out in Magna. He also discussed Hunter Park being a Salt Lake County park and donations made by the Lions Club to make improvements. He further discussed projects the Lions Club and volunteers were involved in and stated government was taking over some of the projects.

Pete Moesser, Hunter Lions Club, addressed the City Council. Mr. Moesser stated the Council's job was to do the best for the people who lived in West Valley City. He discussed fundraising projects the Lion's Club had performed at the Maverik Center and USANA Amphitheater, including staffing a Pizza Hut concession stand, with the money raised going to provide free eyeglasses to poor children. He stated he understood economics and knew why percentages were cut by both venues which decreased the amount of money they could raise for their eye exam and eyeglass program. He expressed appreciation to the Maverik Center for working with them and providing a cart for them to continue fundraising efforts.

Fynbo (no first name given), addressed the City Council. He stated when he came to the meeting he hoped to see a room full of citizens wearing "I Voted" stickers. He discussed statistics regarding the number of people eligible to vote in his precinct and stated voter turnout was so low it was "pathetic." He discussed recent new hires that had been introduced to the City Council and expressed concern about the recent tax increase being used wisely.



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**CONSENT AGENDA:**

- A. RESOLUTION NO. 11-181, RATIFY THE CITY MANAGER’S APPOINTMENT OF DARRICK PORTER AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: NOVEMBER 8, 2011 – JUNE 30, 2015**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-181 which would ratify the City Manager’s appointment of Darrick Porter as a member of the Clean and Beautiful Committee for the term from November 8, 2011, through June 30, 2015.

Mr. Isaac stated Darrick Porter had expressed an interest in serving on the Clean and Beautiful Committee for the above stated term.

- B. RESOLUTION NO. 11-182, RATIFY THE CITY MANAGER’S APPOINTMENT OF JODY RUSHTON-PORTER AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: NOVEMBER 8, 2011 – JUNE 30, 2015**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-182 which would ratify the City Manager’s appointment of Jody Rushton-Porter as a member of the Clean and Beautiful Committee for the term from November 8, 2011, through June 30, 2015.

Mr. Isaac stated Jody Rushton-Porter had expressed an interest in serving on the Clean and Beautiful Committee for the above stated term.

- C. RESOLUTION NO. 11-183, RATIFY THE CITY MANAGER’S APPOINTMENT OF MISTY SMITH AS MEMBER OF THE CLEAN AND BEAUTIFUL COMMITTEE, TERM: NOVEMBER 8, 2011 – JUNE 30, 2015**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 11-183 which would ratify the City Manager’s appointment of Misty Smith as a member of the Clean and Beautiful Committee for the term November 8, 2011, through June 30, 2015.

Mr. Isaac stated Misty Smith had expressed an interest in serving on the Clean and Beautiful Committee for the above stated term.

After discussion, Councilmember Burt moved to approve Resolution Nos. 11-181, 11-182 and 11-183 as presented on the Consent Agenda. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, NOVEMBER 8, 2011, WAS ADJOURNED AT 6:53 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, November 8, 2011.

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Sheri McKendrick, MMC  
City Recorder