

**MINUTES OF COUNCIL REGULAR MEETING – JULY 3, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 3, 2012, 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  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Nicole Cottle, CED Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Layne Morris, CPD Director  
Buzz Nielsen, Police Chief  
Kevin Astill, Parks and Recreation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Jason Nau, Administration Intern

15817      **OPENING CEREMONY**

The Opening Ceremony was conducted by Karen Lang who stated when she was a youth; the Pledge of Allegiance was said every day in school. She discussed its importance and the meaning to her. She led the audience in the Pledge of Allegiance to the Flag.

15818      **SCOUTS**

Mayor Winder welcomed Pack No. 1895 in attendance to complete requirements for the Citizenship in Nation merit badge.

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 19, 2012**

The Council read and considered Minutes of the Regular Meeting held June 19, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held June 19, 2012, as written. Councilmember Christensen 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.

15820

**COMMENT PERIOD**

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

Mike Markham addressed the City Council and discussed his disagreement with the City Council's vote on an issue last week; and apologized for his outburst. He asked that the City Council listen to the people who wanted to improve their neighborhood and not those that did not. He discussed the problem of multiple families living in one home in neighborhoods throughout the entire City. He stated former elected officials and others had left West Valley City for many reasons, including the negative image and decline of neighborhoods. He stated some of his friends had questioned why he stayed in West Valley City, but he explained he had made an investment and desired to see the community improve. He suggested the City Council focus on improving the entire City, not just redevelopment areas.

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

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**RESOLUTION NO. 12-105, APPROVE A LICENSE AGREEMENT WITH UTAH TRANSIT AUTHORITY (UTA) FOR PLACEMENT OF SCULPTURES AT THE WEST VALLEY BUS TRANSIT CENTER**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-105 which would approve a License Agreement with the Utah Transit Authority (UTA) for placement of sculptures at the West Valley Bus Transit Center.

Mr. Pyle stated the City desired to install sculptures at the Bus Transit Center to improve the appearance of the area. He further stated in order to complete installation and perform routine maintenance; the City required a license from UTA permitting the City to enter UTA property. He indicated the subject agreement provided a license and set forth the rights and responsibilities of the parties.

After discussion, Councilmember Buhler moved to approve Resolution No. 12-105, a Resolution Authorizing the Execution of a License Agreement between the Utah Transit Authority and West Valley City for the Placement of Sculptures at the West Valley Bus Transit Center. 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.

15822

**CONSENT AGENDA:**

**A. RESOLUTION NO. 12-106, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BILL LEACH AS A MEMBER OF THE CIVIL SERVICE COMMISSION, TERM: JULY 1, 2012 – JULY 1, 2018**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-106 which would ratify his reappointment of Bill Leach as a member of the Civil Service Commission for the term July 1, 2012, through July 1, 2018.

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**B. RESOLUTION NO. 12-107, RATIFY THE CITY MANAGER’S REAPPOINTMENT OF DIANNE NIEBUHR AS A MEMBER OF THE CIVIL SERVICE COMMISSION, TERM: JULY 1, 2012 – JULY 1, 2018**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-107 which would ratify his reappointment of Dianne Niebuhr as a member of the Civil Service Commission for the term July 1, 2012, through July 1, 2018.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 12-106 and 12-107 as presented on the Consent Agenda. Councilmember Christensen 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.

15823

**MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of professional competency and character of an individual. Councilmember Christensen 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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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 3, 2012, WAS ADJOURNED AT 6:42 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JULY 3, 2012, AT 6:50 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER 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 (Invited to join meeting at 7:50 P.M.)

STAFF PRESENT:

Paul Isaac, Assistant City Manager (Invited to join meeting at 7:50 P.M.)

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JULY 3, 2012, WAS ADJOURNED AT 8:15 P.M., BY MAYOR WINDER.

**SWORN STATEMENT**

As the Mayor, I presided at a closed meeting of the West Valley City Council on July 3, 2012. Pursuant to Section 52-4-7.5 Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this 3<sup>rd</sup> day of July, 2012.

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MAYOR

ATTEST:

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City Recorder

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting and Executive Session of the West Valley City Council held Tuesday, July 3, 2012.

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Sheri McKendrick, MMC  
City Recorder