

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, OCTOBER 9, 2012, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, 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
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Tom Huynh
Karen Lang

STAFF PRESENT:

Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Steve Pastorik, CED Department
Brent Garlick, CED Department
Owen Jackson, Administration
Jake Arslanian, Public Works Department
Dan Johnson, Public Works Department
Erik Brondum, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD SEPTEMBER 25, 2012**
The Council read and considered Minutes of the Study Meeting held September 25, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held September 25, 2012, as written. Councilmember Buhler seconded the motion.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-2-

A roll call vote was taken:

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

Unanimous.

2. **BOB MURRI, ASCENT CONSTRUCTION – JORDAN RIVER MARKETPLACE UPDATE**

Acting City Manager, Paul Isaac, stated Bob Murri, Ascent Construction, had been scheduled to provide the City Council with an update regarding the Jordan River Marketplace.

Bob Murri, Ascent Construction, used PowerPoint and discussed information regarding the Jordan River Marketplace summarized as follows:

- Update regarding activities since last meeting
 - Infrastructure – new road
 - Property – issues regarding State and County properties resolved and properties transferred
 - Road – name that works well (Cultural Center Drive)
 - Lot 1B – transferred and recorded
 - Agreements – three great projects are in place and design is underway
- Overview of projects and plans
 - Esperanza Elementary School – details regarding school, proposed timeline, site plan and issues to be resolved about setbacks and other matters
 - Asian City – details, integration with Chinese Gate at Utah Cultural Celebration Center (UCCC), rendering and floor plan
 - Don Antonio’s Restaurant – details, well-known restaurant in West Valley City for 50 years, rendering and floor plan
 - Site plan showing all three uses and location on the property
- Moving forward from here
 - Resolution for consideration and approval of Esperanza School on Council Agenda for October 16, 2012
 - Timeline for construction of all three projects
 - List of other businesses that have shown interest and/or signed Letter of Intent
 - Requested continued City Council support for this project in the gateway of West Valley City

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-3-

During and after the above presentation of information Bob Murri and other representatives from Ascent Construction, including the architect, answered questions from members of the City Council. Councilmembers inquired of City staff regarding details of the school including square footage and provisions of the Agreement for Disposition of Land (ADL). The City Council also inquired whether an educational facility was envisioned for this area.

The CED Director Nicole Cottle, and City Attorney Eric Bunderson, answered questions and noted the ADL could be amended by the City Council if desired.

Upon inquiry by members of the City Council, Mr. Murri advised the meaning of Esperanza was "hope."

After further discussion, Councilmembers inquired if having a school on the property would hinder future restaurants from obtaining liquor licenses. City Attorney, Eric Bunderson, answered questions regarding language in the current statute.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED OCTOBER 9, 2012**

Acting City Manager, Paul Isaac, stated one new item had been added to the Agenda for the Regular Meeting scheduled October 9, 2012, as follows:

Item No. 9.E. – RESOLUTION NO. 12-145, AUTHORIZE THE SALE OF CITY-OWNED PROPERTY LOCATED AT 4111 SOUTH 5400 WEST TO MILLCREEK HOMES FOR THE REDUCED AMOUNT OF \$37,000

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-145 which would authorize the sale of City-owned property located at 4111 South 5400 West to Millcreek Homes for the reduced amount of \$37,000.00.

Mr. Isaac reported the City Council had previously approved a sale of property on the southeast corner of 5400 West and 4100 South for \$42,000.00 to Millcreek Homes (Resolution No. 12-124). He also stated the buyer had requested a reduction in price since the property had no existing sewer connection.

The Acting City Manager stated the subject property had been acquired in 2009 to facilitate construction of the 5400 West Sidewalk Project from 4100 South to 4179 South on the east side of 5400 West. He explained the property (including an existing home) had been acquired at a cost of \$135,000; but because of the proximity to the new street improvements, it had been necessary to demolish the existing home. He indicated that during the sidewalk construction Granger-Hunter Improvement District required the City to remove a sewer connection which served the existing house because there was

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-4-

supposedly another existing connection on 4100 South. He stated the sewer connection on 5400 West had been removed and it had now been found there was no second connection. He explained because of the cost to tie into the sewer, the buyer had asked for a reduction in the sales price by \$5,000.00.

Mr. Isaac further reported the buyer's original offer had been based on information provided by the City that the property could be served by an existing sewer connection. He stated reduction in the price would fairly represent the cost the buyer would incur to excavate the street and make a connection to the main sewer line. He stated the property (assuming an existing sewer connection) had been appraised in June of 2012 at a value of \$45,000.00. He also stated the City and Millcreek Homes previously agreed to a purchase price of \$42,000.00.

Public Works Director, Russell Willardson, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Upon inquiry by Acting City Manager, Paul Isaac, there were no further questions regarding items scheduled on the subject Agenda.

4. **PUBLIC HEARINGS SCHEDULED OCTOBER 16, 2012:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR A JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE U.S. DEPARTMENT OF JUSTICE PROGRAMS**

Acting City Manager, Paul Isaac, stated a public hearing was advertised for the Regular Council Meeting scheduled October 16, 2012, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding the Police Department's application for a Justice Assistance Grant (JAG) through the U.S. Department of Justice Programs. He discussed proposed Resolution No. 12-146 to be considered by the City Council subsequent to the public hearing, as follows:

RESOLUTION NO. 12-146, AUTHORIZING THE WEST VALLEY CITY POLICE DEPARTMENT TO APPLY FOR A JUSTICE ASSISTANCE GRANT (JAG) THROUGH THE U.S. DEPARTMENT OF JUSTICE PROGRAMS

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-146 which would authorize the West Valley City Police Department to apply for a Justice Assistance Grant (JAG), in the amount of \$98,674.00, through the U.S. Department of Justice Programs. He advised the funds would be utilized to purchase civil disturbance equipment, intelligence equipment, and tactical rifles. He reported the Police Department would not be required to match the funds as it was classified as a non-matching grant. He indicated the 2012 JAG Program was a three-year grant and additional funding could be awarded in future years to continue the grant program. Mr. Isaac further advised the grant funds could be

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-5-

used to purchase equipment, fund training, fund approved programs and pay salaries for approved programs.

He stated the procedure for allocating JAG funds was a formula based on population and crime statistics in combination with a minimum allocation to ensure each state and territory received an appropriate share. He explained the Edward Byrne Memorial Justice Assistance Grant Program would allow states and local governments to support a broad range of activities to improve the criminal justice system; JAG had replaced the Byrne Formula and Local Law Enforcement Block Grant Programs.

Mr. Isaac stated the West Valley Police Department was forming a civil disturbance unit to be available for large crowd and potential hostile situations. He explained these officers would require special protective and enforcement equipment. He stated equipment used for intelligence gathering consisted of the latest technologies, and tactical rifles would be issued to officers for deployment as needed. He indicated budget constraints had funneled resources to essential services thus not allowing for necessary upgrades in equipment and technology or training. The JAG funding would be used to make these improvements which had been overlooked due to other priority essential services.

Police Chief, Buzz Nielsen, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Resolution No. 12-146 at the Regular Council Meeting scheduled October 16, 2012, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. G-3-2012, FILED BY TIM SOFFE WITH ASWN + JSA ARCHITECTS, REQUESTING TO AMEND THE GENERAL PLAN FROM MEDIUM DENSITY RESIDENTIAL (7 TO 12 UNITS/ACRE) TO HIGH DENSITY RESIDENTIAL (12 TO 20 UNITS/ACRE) FOR PROPERTY LOCATED AT APPROXIMATELY 2600 SOUTH ANNA CAROLINE DRIVE

Acting City Manager, Paul Isaac, stated a public hearing had been advertised for the Regular Council Meeting scheduled October 16, 2012, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. GP-3-2012, filed by Tim Soffe with ASWN + JSA Architects, requesting to amend the General Plan from Medium Density Residential (7 to 12 units/acre) to High Density Residential (12 to 20 units/acre) for property located at approximately 2600 South Anna Caroline Drive. He discussed proposed Ordinance No. 12-41 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 12-41, AMENDING THE WEST VALLEY CITY GENERAL PLAN TO CHANGE THE LAND USE FROM MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL FOR 13.9 ACRES OF PROPERTY LOCATED AT 2600 SOUTH ANNA CAROLINE DRIVE

Acting City Manager, Paul Isaac, discussed proposed Ordinance No. 12-41 which would amend the West Valley City General Plan to change the land use from Medium Density Residential to High Density Residential for 13.9 acres of property located at 2600 South Anna Caroline Drive.

Mr. Isaac advised the subject application also included a request to replace a development agreement for the property that had been entered into in 2008. He also advised the subject property was currently zoned 'RM' (multi-family residential). He indicated surrounding zoning included 'C-2' to the east, 'A-1' to the west, 'A' to the north, and 'A' and 'C-1' to the south. Surrounding uses included the WinCo Shopping Center to the east, the Riter Canal to the north, single-family homes and vacant property (slated for a dentist office) to the south, and vacant property to the west. He stated the Utah Department of Transportation (UDOT) owned the property directly west where the Mountain View Corridor was planned to be constructed by the year 2020.

The Acting City Manager indicated the Council had been provided with copies of the concept plan and elevations for the proposed project. He stated the project included 278 rental units with 38 two-story townhomes and 240 apartments in three and four-story buildings to be built by Miller Development, the company that built and now owned the E Gate Apartments north of the Maverik Center. He explained each townhome unit had a two-car garage and each apartment building included tuck-under garages in addition to surface parking. A pool, clubhouse, and over five acres of open space were proposed as amenities. The documentation provided to the Council also included a letter from Mr. Soffe that supported the application as well as proposed language for a new development agreement.

Mr. Isaac reported the density allowed on the subject property was limited in two ways. First, the density allowed in the 'RM' zone was tied to the General Plan land use designation. With the current General Plan land use designation of Medium Density, the maximum density allowed by zoning was 12 units/acre. He stated if the application was approved the maximum density allowed by zoning would be 20 units/acre.

He further reported the density allowed on the subject property was also limited by a development agreement entered into in 2008 with Colony Partners, LLC. He stated in that agreement the maximum number of units allowed was 150 townhomes; however, the preliminary plan for Harker's Landing approved by the

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-7-

Planning Commission had 138 units for a density of 10 units/acre. He further explained that while technically the development agreement allowed up to 150 units, the site had only been approved for 138 units. He advised Mr. Soffe had proposed 278 units on the property.

Steve Pastorik, CED Department, further reviewed and discussed the Application and proposed Ordinance and answered questions from members of the City Council. He also noted the applicant was in attendance and could answer questions, if any.

At request of the City Council, Tim Soffe, applicant, and Troy Sanders, used PowerPoint and discussed their proposal, summarized as follows:

- Background and overview of subject property
- Project history
- Impact of Mountain View Corridor on this site and phasing issues
- City's proposed General Plan for the area
- Negative impact of adjacent uses including power corridor, WinCo, and Mountain View Corridor, which caused them to look at property in a new way
- Vibrant and active commercial area nearby on the 5600 West Retail Corridor and this project will draw on and advance success of that area and be an appropriate land use
- Market study commissioned by owners to determine appropriate use – rental as a lifestyle choice (Class-A apartments)
- Highlights from article in Wall Street Journal regarding rental as a lifestyle choice for various reasons including desire for flexibility and convenience, transit, and demand for upscale product
- As economy has changed, so has the housing market
- Details regarding proposed project and site plan incorporating one existing building on the property
- Benefits to West Valley City – double impact fees, sales and property tax benefits, segment of Crosstowne Trail built along north side of property, upgraded units, professional on-site management and local ownership, on-site police presence during key hours, single-phase development (\$45 million), high rents, lifestyle renters
- Conclusion – this is the most long-term viable land use choice on this site and substantially benefits West Valley City with minimal impacts

During the above presentation of information, Mr. Soffe and Mr. Sanders answered questions and noted input from members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-8-

The City Council will hold a public hearing regarding Application No. GP-3-2012 and consider proposed Ordinance No. 12-41 at the Regular Council Meeting scheduled October 16, 2012, at 6:30 P.M.

5. **RESOLUTION NO. 12-147, APPROVE THE PROPOSED PLANS FOR CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS IN ACCORDANCE WITH THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT BETWEEN THE REDEVELOPMENT AGENCY, WEST VALLEY CITY, AND JORDAN RIVER MARKETPLACE, LLC**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 12-147 which would approve the proposed plans for construction and installation of improvements in accordance with the Agreement for Disposition of Land for Private Development (ADL) between the Redevelopment Agency, West Valley City, and Jordan River Marketplace, LLC.

Mr. Isaac stated JRM LLC (Ascent Construction) had been selected as the developer to design and build the Jordan River Marketplace. He further stated proposed development under the ADL was for a mixed used, walkable development with culturally diverse shops and restaurants, office space, residential units, and cultural amenities, but not necessarily for a charter school. He indicated the development was to be built on City-owned and other property on 3300 South at about 1300 West and would complement and connect to the Utah Cultural Celebration Center (UCCC) located just north of the subject site. He indicated the ADL could be amended to allow charter schools and JRM LLC be required to obtain City approval of the proposed plans as defined in the ADL prior to construction or installation of any improvements. He summarized the proposed resolution would approve the proposed plans for the Esperanza Charter School subject to execution of an amendment to the ADL.

The Acting City Manager reported under the Limited Purpose Local Government Entities – Community Development and Renewal Agencies Act, the Redevelopment Agency had undertaken a program for the development and redevelopment of certain areas in West Valley City, and established a redevelopment project area known as the "Jordan River Redevelopment Area" (the "Project Area"). He further discussed that to achieve the objectives of the Project Area Plan; the City, the Redevelopment Agency, and JRM LLC had entered into the ADL, which required approval of proposed plans for the development. He explained the primary deal points of the ADL were that the Agency and City would sell land to the developer at \$3.00 per square foot. The appraisal for the property, taking into account soil issues, was effectively \$8.70 per square foot. Payment for the land would come to the Agency and City from the initial Tax Increment collected from the project. He stated after the Agency and City were fully paid back, the developer would keep the remaining Tax Increment for investment into the project up to a cap of \$4,639,500. In addition, the Agency and City would review and approve all architectural designs for the development.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-9-

Acting City Manager, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Upon discussion, City Council members inquired regarding terms of the development agreement to which City staff responded that terms of the agreement had focus toward retail uses.

The City Council will consider proposed Resolution No. 12-147 at the Regular Council Meeting scheduled October 16, 2012, at 6:30 P.M.

6. **COMMUNICATIONS:**

A. **PARK CONSTRUCTION PRIORITIES**

Acting City Manager, Paul Isaac, stated the Parks and Recreation Director had been scheduled to discuss park construction priorities; however, due to illness this item would be rescheduled.

B. **REVIEW DRAFT AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING SCHEDULED OCTOBER 16, 2012**

Acting City Manager, Paul Isaac, reviewed the draft Agenda for a Special Redevelopment Agency Meeting scheduled October 16, 2012. He noted the item to be considered included proposed plans for construction and installation of improvements in accordance with an Agreement for Disposition of Land for Private Development (ADL) between the Redevelopment Agency, West Valley City, and Jordan River Marketplace, LLC. (See Item No. 5 above)

C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: September 11-October 24, 2012: Intermountain Society of Artists' Annual Fall Show, UCCC; October 10, 2012: Carrie Underwood, Maverik Center, 7:30 P.M.; October 13, 2012: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; October 16, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 19-21, 2012: Sesame Street Live, Maverik Center; October 23, 2012: Council Study Meeting, 4:00 P.M., Regular Council Meeting, 6:30 P.M.; October 23 – November 2, 2012: Early Voting Period for General Election at City Hall; October 26, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; October 27, 2012: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; October 30, 2012: No Council Meeting Scheduled (5th Tuesday); October 31 – November 4, 2012: Cirque du Soleil: Quidam, Maverik Center; November 6, 2012: General Election; November 6, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 9-10, 2012: Monster Truck Spectacular, Maverik Center; November 12, 2012: Veteran's Day – City Hall closed; November 13, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 17, 2012: Eric Church, Maverik Center,

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-10-

7:30 P.M.; November 20, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2012: Thanksgiving – City Hall closed; November 27, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 28, 2012: National League of Cities Conference, Boston, MA; December 4, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 11, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 18, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2012: Christmas Holiday – City Hall closed.

7. **COUNCIL REPORTS**

A. **COUNCILMEMBER STEVE BUHLER – ESSENTIAL PIECE AWARD AND CHAMBERWEST RETREAT**

Councilmember Buhler suggested Margaret Peterson be considered for the Essential Piece Award regarding her efforts with the Community Education Partnership, if she had not been presented with that award in the past. Acting City Manager, Paul Isaac, advised Ms. Peterson had not previously received the award and Councilmember Buhler asked consideration be given for that presentation in the future.

He advised ChamberWest was scheduled for a retreat and inquired if Council members had any particular issues to present for discussion at that meeting. Upon inquiry by Mayor Winder, the Acting City Manager advised regarding his understanding there would be no Christmas parade but rather a holiday activity to be held at the Valley Fair Mall. Councilmember Buhler inquired regarding the number of tree lightings in the City. The Acting City Manager advised the Valley Fair Mall was very excited about their Christmas tree. Councilmember Rushton stated only City tree was at the Family Fitness Center.

B. **COUNCILMEMBER DON CHRISTENSEN – NATIONAL VIETNAMESE BUDDHIST CONGRESS IN WEST VALLEY CITY**

Councilmember Christensen reported regarding the opening and closing event for a meeting of the National Vietnamese Buddhist Congress in West Valley City.

C. **COUNCILMEMBER STEVE VINCENT – HALE CENTRE THEATRE**

Upon request by Councilmember Vincent, the Acting City Manager advised no response had been received to date from the Hale Centre Theatre board regarding a proposal by the City.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-11-

D. COUNCILMEMBER COREY RUSHTON – FALCONCREST PARK RIBBON CUTTING, GRIZZLIES FACE-OFF LUNCHEON, PETE HARMAN DAY AND JORDAN RIVER GALA

Councilmember Rushton expressed appreciation to Councilmember Vincent for his representation at a ribbon cutting event for the Falconcrest Park. He stated he and Councilmember Lang had also attended that event. Councilmember Vincent advised the City now had a contact person with ATK who was also at the ribbon cutting event.

Councilmember Rushton stated a Grizzlies face-off luncheon had been held earlier in the day and their opening day was scheduled for Saturday.

He also discussed "Pete Harman Day" held earlier this day at the Harman Senior Center. He advised this was the 23rd year of the event and there were many new seniors in attendance at that event.

Councilmember Rushton reported regarding the Jordan River Gala held the previous week and stated representatives of the City had been attendance.

E. MAYOR MIKE WINDER – EDUCATION SUMMIT, EDCUTAH, AND HISTORICAL SOCIETY PROJECT

Mayor Winder reported regarding an Education Summit sponsored by Representative Rob Bishop.

He reported regarding EDCUtah and discussed companies looking to locate in Utah with a consideration being the housing stock.

Mayor Winder discussed a recent meeting of the Historical Society regarding a proposed project of a suspension bridge on the Jordan River near the Utah Cultural Celebration Center (UCCC) facility and the proposed Pioneer Crossing Park. He displayed a map and discussed an overview of discussions with the Historical Society, Salt Lake County, and others regarding the proposal. He stated there would be the potential for camping, an urban fishery, picnic areas, and nature areas. He advised Salt Lake County had authorized \$30,000 to fund a master plan study for the area, which would take approximately six months to complete. He discussed a proposed suspension bridge and proposal from an architect who had built one in another area of Salt Lake County. He displayed rough sketches, renderings and also discussed some historical markers. He advised the Historical Society had passed a resolution to make application to the Cultural Arts Board (CAB) for funding of \$8,000 to an architect to refine the drawings and other documents. He discussed a suggestion to move the Rushton family's granary to this site along with other historical structures. He concluded and advised the Historical Society was very excited about this project.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-12-

8. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of disposition of property. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, OCTOBER 9, 2012, WAS ADJOURNED AT 6:03 P.M., BY MAYOR WINDER.

MINUTES OF COUNCIL STUDY MEETING – OCTOBER 9, 2012

-13-

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, OCTOBER 9, 2012, AT 6:04 P.M., IN THE MULTI-PURPOSE ROOM, 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
Corey Rushton
Steve Vincent

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Tom Huynh
Karen Lang

STAFF PRESENT:

Eric Bunderson, City Attorney
Nicole Cottle, CED Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF OCTOBER 9, 2012, WAS ADJOURNED AT 6:27 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, October 9, 2012.

Sheri McKendrick, MMC
City Recorder