

**MINUTES OF COUNCIL REGULAR MEETING – MARCH 5, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON MARCH 5, 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  
Tom Huynh  
Karen Lang  
Corey Rushton  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

ABSENT: Don Christensen

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Anita Schwemmer, Acting Police Chief  
Kelly Davis, Acting CPD Director  
Aaron Crim, Administration  
Kevin Conde', Administration  
Jake Arslanian, Public Works Department  
Jeff Nosack, Public Works Department  
Zeke Thompson, Public Works Department

16070

**OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton (on behalf of Don Christensen), who informed the Council recently had discussions regarding ways to make West Valley City more meaningful and interesting. He also displayed a humorous photograph of a road sign for "Boring Oregon City."

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16071      **APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 19, 2013**

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

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held February 19, 2013, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

16072      **EMPLOYEE OF THE MONTH, FEBRUARY, 2013 – ZEKE THOMPSON, PUBLIC WORKS DEPARTMENT**

Councilmember Rushton read the nomination of Zeke Thompson, Public Works Department, as the Employee of the Month for February 2013. Mr. Thompson had been nominated for his creativity in discovering better ways of doing things, in particular the creation of a salt brine maker at much less cost than the commercial unit.

The City Council congratulated the award recipient and expressed appreciation for his efforts on behalf of West Valley City.

On recognition by Mayor Winder, Mr. Thompson, addressed the City Council, expressed appreciation for the award and introduced members of his family.

16073      **COMMENT PERIOD**

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

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**RESOLUTION NO. 13-31, APPROVE AN INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY CLERK ELECTIONS DIVISION FOR THE PURPOSE OF ASSISTING THE CITY RECORDER'S OFFICE IN CONDUCTING THE CITY'S 2013 PRIMARY AND GENERAL MUNICIPAL ELECTIONS**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 13-31 which would approve an Interlocal Agreement with Salt Lake County Clerk Elections Division, in an amount not to exceed \$158,285.40, for the purpose of assisting the City Recorder's Office in conducting the City's 2013 Primary and General Municipal elections.

Mr. Isaac stated services to be provided by the Salt Lake County Clerk's Office included the following: ballot layout, design, ordering and printing; voting machine programming and testing; establishing polling places, recruiting, training and assignment of poll workers; provision and delivery of supplies and equipment; absentee ballot and early voting administration; updating State and County websites; tabulating, reporting and canvassing election results; conducting recounts as needed; all notices and mailing required by law (except those required by Utah Code Annotated Section 20A-9-203); direct payment of all costs associated with the election including poll workers and polling places; and other services as required by the City to conduct the 2013 Primary and General Municipal elections.

The Acting City Manager advised provision of the specified services would assist in conducting the elections in an efficient manner and streamline the election process. He reported the fee would be based on the City's pro-rata share of actual costs of the elections which would not exceed the County Clerk's estimate provided to the City for budgeting purposes. He advised that in 2003 the City began contracting with Salt Lake County Elections in anticipation of using electronic voting equipment for future municipal elections. He stated West Valley City was one of many cities that contracted with Salt Lake County Elections Division for their municipal elections. He advised this had been a good partnership and benefitted the City, County and the voters by providing consolidated municipal elections, turn-key election services, a consistent voter experience, economies of scale, and "no-worry" elections.

After discussion, Councilmember Rushton moved to approve Resolution No. 13-31, a Resolution Approving an Interlocal Agreement Between West Valley City and the Salt Lake County Clerk Election's Division for the Purpose of Assisting the City Recorder's Office in Conducting the City's 2013 Primary and General Municipal Elections. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MARCH 5, 2013, WAS ADJOURNED AT 6:39 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, March 5, 2013.

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Sheri McKendrick, MMC  
City Recorder