

MINUTES OF COUNCIL STUDY MEETING – JUNE 25, 2013

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 25, 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
Tom Huynh
Karen Lang (Arrived as noted)
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Layne Morris, CPD Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Eric Madsen, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 11, 2013

The Council read and considered Minutes of the Study Meeting held June 11, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 11, 2013, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 25, 2013**

City Manager, Wayne Pyle, stated two new items had been added to the Agenda for the Regular Meeting scheduled June 25, 2013. He discussed the items as follows:

Item No. 9.C. – RESOLUTION NO. 13-90, AUTHORIZE PURCHASE OF A TORO 5900 ROTARY MOWER FROM TURF EQUIPMENT COMPANY FOR USE BY THE PARKS AND RECREATION DEPARTMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-90 which would authorize the purchase of a Toro 5900 Rotary Mower from Turf Equipment Company, in the amount of \$81,859.78, for use by the Parks and Recreation Department.

Mr. Pyle stated a mower with a 16 foot span essential to the parks maintenance program recently failed and the severity of the repairs and age of the machine would necessitate it being replaced. He advised the mower was used to maintain large grassy areas due to its 16 foot cutting width. He also advised the estimated costs, if repaired, would exceed \$20,000.00. He indicated without replacement, the City's parks would be mowed every three weeks instead of every ten days.

He reported a new model replaced could be purchased from Turf Equipment Company using the National IPA Cooperative Purchasing Organization bid list in the above stated amount.

Kevin Astill, Parks and Recreation Director, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-90 at the Regular Council Meeting scheduled June 25, 2013, at 6:30 P.M.

Councilmember Lang arrived at the meeting at 4:35 P.M.

Item No. 9.D. – RESOLUTION NO. 13-91, APPROVING TWO AGREEMENTS WITH WORKERS COMPENSATION FUND TO PROVIDE A FULL INDEMNITY WORKERS COMPENSATION PROGRAM FOR WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-91 which would approve two agreements with Workers Compensation Fund (WCF) to provide a Full Indemnity Workers Compensation Program for West Valley City.

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Mr. Pyle stated WCF provided a full indemnity plan for claims for a monthly premium. He explained full indemnity meant that WCF not only processed and paid claims, but administered all workers compensation related matters, including litigation.

He reported Pinnacle Risk Management Services Inc. (Pinnacle) had provided workers compensation related services to the City for several years. He indicated because the City was self-insured for workers compensation claims, all claims adjusting and administrative tracking of claims and payments was done either in house or through Pinnacle. Because Pinnacle provided only administrative assistance, the majority of workers compensation processing, including litigation, was handled by the City. As part of the self-insurance program, the City purchased excess workers compensation coverage to cover claims above a certain self-insured retention (SIR) approved by the State of Utah. Over the past several years, such excess insurance had become more expensive and required a higher SIR; this year's retention was expected to be \$600,000, which would be a significant increase from the City's SIR of \$400,000 for most of the last decade.

The City Manager stated the move to WCF would be advantageous to West Valley City because WCF would provide full indemnity, which meant WCF would handle all aspects of workers compensation claims. West Valley City would no longer be self-insured for workers compensation claims but rather all workers compensation related matters would be handled by WCF for a monthly premium. WCF's administration of workers compensation claims would significantly improve the administrative capabilities of the City. Further, the change to WCF would not result in any changes to employee benefits. He explained, in fact, administration of workers compensation claims by WCF would eliminate any appearance of bias or inconsistency in the administration of claims. He indicated WCF did pay dividends which historically had been minimal.

Mr. Pyle advised a revised draft of the proposed Resolution, including other documentation, had been distributed to members of the City Council.

Finance Director, Jim Welch, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-91 at the Regular Council Meeting scheduled June 25, 2013, at 6:30 P.M.

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

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3. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JULY 2, 2013:**

A. **EMPLOYEE OF THE MONTH, JULY 2013 – FAYE-DAWN PALMER, FIRE DEPARTMENT**

City Manager, Wayne Pyle, stated Councilmember Huynh would read the nomination of Faye-Dawn Palmer, Fire Department, for the Employee of the Month of July, 2013, award at the Regular Council Meeting scheduled July 2, 2013, at 6:30 P.M. Ms. Palmer, a Fire Department PEER Fitness Trainer, had been nominated for her outstanding methods of teaching.

4. **RESOLUTION NO. 13-92, AUTHORIZING THE PURCHASE OF 12 NEW POLICE INTERCEPTOR VEHICLES FROM HENRY DAY FORD FOR USE BY THE POLICE DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-92 which would authorize purchase of 12 new police interceptor vehicles from Henry Day Ford in an amount not to exceed \$345,000.00, for use by the Police Department.

Mr. Pyle stated the proposal would select Henry Day Ford to supply the following vehicles: 10 Police Interceptor sedans at \$28,117.70 each, and two Police Interceptor SUVs at \$29,925.70 each. He reported the City Procurement Code allowed purchases without bidding from vendors located in the City at prices that were within 1% of the State Contract price. He stated the Police Interceptor vehicles best suited the needs of the Police Department and were the most efficient vehicles for their intended purposes.

The City Manager also advised the City would borrow \$345,000.00 to purchase the referenced vehicles.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-92 at the Regular Council Meeting scheduled July 2, 2013, at 6:30 P.M.

5. **RESOLUTION NO. 13-93, AUTHORIZING EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 06, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-93 which would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 06, an Escrow Agreement, and related instruments, and determine other matters in connection therewith.

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Mr. Pyle stated authorization of the referenced agreements and documents would facilitate purchase of ten Ford Police Interceptors and two Police Interceptor SUVs for use by the Police Department, in an amount not to exceed \$345,000.00. He reported SunTrust Equipment Finance and Leasing Corp. had submitted a financing proposal that provided competitive financing at a rate of 1.521% for five years. He advised lease proceeds would be advanced to an escrow agent and then released to reimburse the City for fleet purchases.

The City Manager further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-93 at the Regular Council Meeting scheduled July 2, 2013, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED JULY 2, 2013:

A. RESOLUTION NO. 13-94, RATIFY THE CITY MANAGER'S APPOINTMENT OF COREY RUSHTON AS CHAIR OF THE AUDIT REVIEW COMMITTEE, TERM: JULY 1, 2013 – JUNE 30, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-94 which would ratify his appointment of Corey Rushton as Chair of the Audit Review Committee for the term July 1, 2013, through June 30, 2014.

Mr. Pyle stated the Audit Review Committee consisted of five members who served terms of three years and a chairperson who served for one year. He advised Mr. Rushton had agreed to serve as the chair of the Committee.

B. RESOLUTION NO. 13-95, RATIFY THE CITY MANAGER'S APPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2013 – JUNE 30, 2014

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-95 which would ratify his appointment of Steve Lehman as Chair of the License Hearing Board for the term July 1, 2013, through June 30, 2014.

Mr. Pyle stated the chair of the Board was appointed for a one year term by the City Manager with the advice and consent of the City Council. He advised Mr. Lehman was an employee of the City and willing to serve as chair of the West Valley City Business License Hearing Board for the above stated term.

The City Council will consider proposed Resolution No. 13-95 at the Regular Council Meeting scheduled July 2, 2013, at 6:30 P.M.

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7. **COMMUNICATIONS:**

A. **STRATEGIC PLAN GOAL UPDATE**

City Manager, Wayne Pyle, discussed a spreadsheet which he previously e-mailed to members of the City Council that included an update regarding place making.

Using PowerPoint, he discussed three projects associated with place making, summarized as follows:

- Comprehensive trail system along with maps showing locations
- Enhanced parks and trails
- Arts in the Park and "statue per year" concept modeled after St. George, Utah; staff gathering information and conceptualizing a plan for West Valley City

Mr. Pyle advised there were additional matters also included in the e-mail, and other items would be added in the future. He also answered questions from members of the City Council.

B. **PAVEMENT MANAGEMENT PROGRAM UPDATE**

City Manager, Wayne Pyle, stated upon request of the City Council he had instructed the Public Works Director to prepare a presentation regarding the Pavement Management Program.

Upon direction, Russell Willardson used PowerPoint and discussed information summarized as follows:

- Current transportation funding sources: motor fuel taxes, road impact fees, occasional STP, etc.
- Chart showing Class C fund distribution: \$3.5 million and how fund were utilized
- Utah Department of Transportation (UDOT) highway surfacing cost index – cost more than doubled in last ten years
- West Valley City "C" Road revenue flat and costs doubled
- Chart showing pavement deterioration curve; pavement preservation cost effective
- Results of bi-annual Condition Survey
- Preserve infrastructure
- RSL (Remaining Service Life) for major and minor streets; percentage of pavement area by RSL per survey
- Pavement management map and areas of focus for 2013
- Pavement management shortfall
- Bridge maintenance

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- Optimize mobility – intelligent transportation systems, complete streets, school walking route sidewalks
- Shift in resources to maintenance
- Improve safety

The Public Works Director informed the PowerPoint presentation and information had been provided to members of the City Council prior to study session. He also answered questions from members of the City Council during the above presentation of information.

C. **REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED JULY 2, 2013**

City Manager, Wayne Pyle, reviewed the draft Agendas for the Redevelopment Agency and Housing Authority meetings scheduled July 2, 2013. He stated, at this time, items listed on those Agendas were consideration of approval of Minutes.

D. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: June 25-27, 2013: Open House & Barbecue at The Ridge Golf Club; June 28, 2013: Grand Opening of The Ridge Golf Club; June 28, 2013: Live After Five Concert Series – Mama's Wranglers, Plaza at Fairbourne Station, 6:00 P.M.; July 2, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2013: Independence Day Holiday – City Hall closed; July 4, 2013: Neighborhood Block Party, 4347 Stane Avenue, 6:00 P.M. – 11:00 P.M.; July 5, 2013: Live After Five Concert Series – Anke Summerhill, Plaza at Fairbourne Station, 6:00 P.M.; July 8-13, 2013: West Valley City Arts Council's Production of Footloose, 8:00 P.M.; July 9, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 10, 2013: Mountain View Mobile Home Park Neighborhood Watch – Junior Neighborhood Watch Meeting, Clubhouse, 2795 South 2540 West, 1:00 P.M. – 2:30 P.M.; July 11-28, 2013: "Face of Utah Sculpture 9" Art Exhibit, UCCC (Opening Reception on July 11th from 6:00 P.M. – 8:00 P.M.); July 12, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; July 12, 2013: Barry Manilow, Maverik Center, 8:00 P.M.; July 13, 2013: Council District 3 Neighborhood "Meet-up" at Centennial Park, 5415 West 3100 South, 9:00 A.M. – 11:00 A.M.; July 15, 2013: WorldStage Summer Concert – West Valley Symphony, UCCC, 8:00 P.M.; July 16, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2013: Live After Five Concert Series – Cabana Band, Plaza at Fairbourne Station, 6:00 P.M.; July 19, 2013: Willow Cove/Delta Park Neighborhood Watch Block Party, Corner of Stanton Drive and Harbor Street, 6:00 P.M. – 10:00 P.M.; July 22, 2013: WorldStage Summer Concert - Los Hermanos de los Andes, UCCC, 8:00

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P.M.; July 23, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2013: Pioneer Day Holiday – City Hall closed; July 25, 2013: One Direction, Maverik Center, 7:30 P.M.; July 25 & 26, 2013: WorldStage Summer Concert – Polynesian Cultural Center, UCCC, 8:00 P.M.; July 26, 2013: Live After Five Concert Series – Better off with the Blues, Plaza at Fairbourne Station, 6:00 P.M.; July 27, 2013: Mountain View Mobile Home Park Events, Clubhouse, 2795 South 2540 West; July 29, 2013: WorldStage Summer Concert, UCCC, 8:00 P.M.; July 30 – August 9, 2013: Early Voting for Municipal Primary Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M. (weekdays only); July 30, 2013: No Council Meeting scheduled (5th Tuesday); August 1, 2013: GIGANTOUR 2013, Maverik Center, 4:30 P.M.; August 2, 2013: Live After Five Concert Series – Cabana Band, Plaza at Fairbourne Station, 6:00 P.M.; August 2, 2013: Bruno Mars, Maverik Center, 7:30 P.M.; August 5, 2013: Honorary Colonels Golf Tournament, Stonebridge Golf Course, Registration at 7:00 A.M. & Shotgun Start at 8:00 A.M.; August 5, 2013: National Night Out Kick-off Event, UCCC, 5:30 P.M. – 8:00 P.M.; August 5, 2013: "Meet and Greet" the Candidates for Primary Election, UCCC, 5:30 P.M. – 8:00 P.M.; August 5, 2013: National Night Out Kick-off Event, UCCC; August 5, 2013: WorldStage Summer Concert – Hired Guns, UCCC, 8:00 P.M.; August 6, 2013: No Council Meeting scheduled (National Night Out); August 6, 2013: National Night Out – Neighborhood Block Parties, Various Locations in the City; August 9, 2013: Live After Five Concert Series – River House, Plaza at Fairbourne Station, 6:00 P.M.; August 10, 2013: Council District 4 Neighborhood "Meet-up" at West View Park, 4100 South 6000 West, 9:00 A.M. – 11:00 A.M.; August 10, 2013: Hunter Community Outreach National Night Out Block Party, LDS Church Building at 5000 W. Janette Avenue, 6:00 P.M. – 8:00 P.M.; August 12, 2013: WorldStage Summer Concert – World Travelers, UCCC, 8:00 P.M.; August 13, 2013: Municipal Primary Election; August 13, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 16, 2013: Live After Five Concert Series – BD Howes, Plaza at Fairbourne Station, 6:00 P.M.; August 16 & 17, 2013: National Night Out – Police Safety Fair, Valley Fair Mall, 1:00 P.M. – 7:00 P.M.; August 19, 2013: National Night Out – Family Safety Fair, Fitness Center, 4:00 P.M. – 6:00 P.M.; August 19, 2013: WorldStage Summer Concert – Asante African Performing Arts, UCCC, 8:00 P.M.; August 20, 2013: National Night Out – Senior Safety Fair, Harman Senior Center, 11:00 A.M. – Noon; August 20, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 21, 2013: Neighborhood Watch Meeting, City Hall, PR Offices/Suite 230, 6:30 P.M. – 8:00 P.M.; August 23, 2013: Live After Five Concert Series – Otter Creek, Plaza at Fairbourne Station, 6:00 P.M.; August 24, 2013: Westwatch Neighborhood Watch – National Night Out Block Party, 3046 South 3140 West, 3:00 P.M. – 9:00 P.M.; August 26, 2013: WorldStage Summer Concert, UCCC, 8:00 P.M.; August 27, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting & Canvass of Municipal Primary Election, 6:30 P.M.; August 30, 2013: Live After Five Concert Series – Chad and Kristo, Plaza at Fairbourne Station,

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6:00 P.M.; September 2, 2013: Labor Day Holiday – City Hall closed; September 3, 2013: VOLBEAT & HIM, Maverik Center, 6:45 P.M.; September 6, 2013: Live After Five Concert Series – Ramblewood, Plaza at Fairbourne Station, 6:00 P.M.; September 11, 2013: Lake Park Golf Social, Stonebridge Golf Course, Breakfast at 8:00 A.M. & Golf at 9:00 A.M.; September 13, 2013: Live After Five Concert Series – Paul Boruff, Plaza at Fairbourne Station, 6:00 P.M.; October 1, 2013: Cirque Masica, Maverik Center, 7:30 P.M.; October 9, 2013: Meet the Candidates Night for Municipal General Election, UCCC, 6:30 P.M. – 8:30 P.M.; October 22 – November 1, 2013: Early Voting for Municipal General Election, City Hall Lobby, 10:30 A.M. – 3:30 P.M. (weekdays only); November 5, 2013: Municipal General Election; November 11, 2013: Veteran's Day Holiday – City Hall closed; November 28, 2013: Thanksgiving Holiday – City Hall closed; and December 25 & 26, 2013: Christmas Holiday – City Hall closed.

E. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, discussed follow-up information regarding a Salt Lake County Council of Governments (COG) Interlocal Agreement for homeless services. He stated West Valley City's expenditures for homeless services were about three times that of the amount in the draft agreement. The City Manager advised he would not recommend any further funding unless directed by the City Council as the City was already doing its share.

Upon discussion, Councilmember Rushton discussed positions of other cities regarding this matter. Mayor Winder stated regional issues should be funded by Salt Lake County and he related a recent conversation with County Mayor Ben McAdams. Councilmember Christensen discussed a COG meeting at which this issue had also been discussed.

Upon further discussion, the City Council expressed a consensus and directed the City Manager to continue with what had already been approved and what the City was presently doing.

8. **COUNCIL REPORTS:**

A. **COUNCILMEMBER STEVE VINCENT – WESTFEST EVENT**

Councilmember Vincent expressed appreciation to the Fire Department, Parks and Recreation Department, and Public Works Department for their efforts regarding the recent WestFest event.

City Manager, Wayne Pyle, advised he had received positive comments from his neighbors regarding the carnival and success of the event.

B. **COUNCILMEMBER STEVE BUHLER – WEST VALLEY CITY FLOAT**

Councilmember Buhler thanked everyone involved in making the City float.

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C. COUNCILMEMBER TOM HUYNH – WESTFEST EVENT

Councilmember Huynh stated he appreciated those people involved in making the WestFest event a success.

D. COUNCILMEMBER KAREN LANG - PARADE SPECTATORS

Councilmember Lang stated she liked the parade and the advertising seemed good, but would like to see more spectators and resident involvement.

E. COUNCILMEMBER DON CHRISTENSEN – WESTFEST EVENT and UCCC CONCERT

Councilmember Christensen thanked all those who participated in the WestFest event and indicated all City departments involved.

He advised he recently attended a concert held at the Utah Cultural Celebration Center (UCCC). He indicated the concert had been very good and he appreciated the efforts of the UCCC staff.

F. COUNCILMEMBER COREY RUSHTON – WESTFEST EVENT AND APPRECIATION TO COMMITTEE

Councilmember Rushton expressed appreciation to Steve Vincent and members of the WestFest Committee for their efforts at the recent WestFest event.

G. MAYOR MIKE WINDER – QUARTERLY SALT LAKE COUNTY ECONOMIC DEVELOPMENT FORUM, THE RIDGE GOLF CLUB TOUR AND FUNERAL SERVICES FOR FORMER MAYOR BRENT ANDERSON

Mayor Winder reported regarding the recent quarterly Salt Lake County economic development forum. He expressed appreciation to City staff who arranged to hold the event at the Megaplex Theater meeting rooms. He also discussed information presented regarding the Valley Fair Mall and requested that same presentation be given to the City Council.

City Manager, Wayne Pyle, informed the referenced presentation would be scheduled for the upcoming week.

Mayor Winder also discussed comments by Salt Lake County Mayor Ben McAdams.

He informed regarding a recent tour of The Ridge Golf Club and advised he would not be available to attend the grand opening as he would be out of town on that date.

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He discussed the funeral services recently held for former Mayor Brent Anderson. He indicated the Anderson family had expressed appreciation for the flowers, police motorcade, and other attention from West Valley City.

9. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of professional competency of an individual. 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 25, 2013, WAS ADJOURNED AT 5:36 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, JUNE 25, 2013, AT 5:39 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
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JUNE 25, 2013, WAS ADJOURNED AT 6:17 P.M., BY MAYOR WINDER.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on June 25, 2013. Pursuant to Section 52-4-206(6)(a) 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 25th day of June, 2013.

MAYOR

ATTEST:

City Recorder

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, June 25, 2013.

Sheri McKendrick, MMC
City Recorder