

**MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 15, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 15, 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  
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/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Lee Russo, Police Chief  
Chris Curtis, Acting CPD Director  
Mike Richards, Acting Parks and Recreation Director  
Jake Arslanian, Public Works Department  
Steve Lehman, CED Department

16335

**OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who showed a video clip entitled “I’m Just a Bill at Capitol Hill” from the School House Rock television program. He presented the clip in light of the recent Federal government shutdown and other issues in the news.

16336

**SCOUTS**

Mayor Winder welcomed Scout Troop No. 917 in attendance to complete requirements for the Citizenship in the Community merit badge.

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16337 **SPECIAL RECOGNITIONS**

Mayor Winder recognized candidate Phil Conder, and incumbent candidates Karen Lang, Steve Buhler and Steve Vincent. He also recognized State Representative Janice Fisher in attendance at the meeting.

16338 **APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 1, 2013**

The Council read and considered Minutes of the Regular Meeting held October 1, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held October 1, 2013, 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.

16339 **EMPLOYEE OF THE MONTH, OCTOBER 2013 – KELLY SIMPER, PARKS AND RECREATION DEPARTMENT**

Councilmember Vincent read the nomination of Kelly Simper, Parks and Recreation Department, to receive the Employee of the Month award for October 2013.

The City Council expressed appreciation and congratulated Mr. Simper regarding his outstanding service to West Valley City.

16340 **COMMENT PERIOD**

Upon recognition by Mayor Winder the following addressed the City Council and/or commented during the comment period:

A. **PUBLIC COMMENTS**

Janice Fisher addressed the City Council and stated she desired to welcome Police Chief Russo to West Valley City and hoped he enjoyed his tenure here. Ms. Fisher stated that on August 19<sup>th</sup> there had been a

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headline in the Salt Lake Tribune regarding three zip codes, 84419, 84120 and 84128, that would now have West Valley City postmarks. She expressed appreciation to all individuals involved and indicated this had been an issue for many years dating back to her tenure on the City Council. She thanked the City Council and City staff for an outstanding job in running the City.

Brandon McGee addressed the City Council and stated he had attended the Council meetings for some time. He discussed a previous request made by someone for West Valley City to approve serving alcohol at a fundraising event. He stated he had researched the process used by other cities regarding this matter and suggested the City look into this issue further to see if constituents could be given what was requested and help them in their efforts.

**B. CITY COUNCIL COMMENTS**

Councilmember Huynh thanked Janice Fisher for her service to the City and stated he had admired her for many years, as she was a good example to everyone.

Councilmember Rushton expressed appreciation to Janice Fisher, a long-time resident of the City, and Brandon McGee, a new resident, for their involvement and comments. He expressed love to Ms. Fisher and stated the City would be well served if others cared for West Valley City in the same way. He also shared a humorous story about Ms. Fisher.

16341

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-21-2013, FILED BY GIZA DEVELOPMENT (MICHAEL WRIGHT), REQUESTING FINAL PLAT APPROVAL FOR AMERICA FIRST FEDERAL CREDIT UNION (AFFCU) 3500 SOUTH SUBDIVISION - AMENDED, LOCATED AT 4936 WEST 3500 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. S-21-2013, filed by Giza Development (Michael Wright), requesting final plat approval for America First Federal Credit Union (AFFCU) 3500 South Subdivision – Amended, located at 4936 West 3500 South. He discussed proposed Ordinance No. 13-42 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 13-42 which would approve an amendment of Lot 2 in the AFFCU 3500 South Subdivision located at approximately 4936 West 3500 South.

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Mr. Pyle stated Michael Wright, with Giza Development and representing America First Credit Union (AFFCU), had requested a plat amendment for the AFFCU 3500 South Subdivision located at approximately 4936 West 3500 South. He also stated the original AFFCU 3500 South Subdivision had been recorded with the Salt Lake County Recorder's Office in August 2007 for the purpose of creating one lot for the credit union and leaving the remaining property (Lot 2) for future development. He advised subsequent to the original recorded plat the larger lot had remained undeveloped. He explained the purpose of the application would be to amend the larger lot (Lot 2) by dividing it into two lots that would pave the way for a new Charter School to be located on what would be known as Lot 3. The revised plat would create a new commercial pad site adjacent to 3500 South to be known as Lot 2.

He reported that during the original subdivision process, 3500 South had been dedicated to its full half width of 53 feet. The developer would coordinate street improvements and other site developments as part of the permitted and/or conditional use permits. He stated access would be gained from 3500 South Street, while at the present time there were two points of access – one located between the existing commercial buildings to the east and the other along the eastern boundary of the America First Credit Union.

Mayor Winder opened the public hearing.

Michael Wright, applicant, addressed the City Council and indicated willingness to answer questions, if any.

There being no one else to speak either in favor or in opposition, Mayor Winder closed the public hearing.

**ACTION: CONSIDER ORDINANCE NO. 13-42, AN ORDINANCE APPROVING THE AMENDMENT OF LOT 2 IN THE AFFCU 3500 SOUTH SUBDIVISION**

The Council previously held a public hearing regarding Application No. S-21-2013 and proposed Ordinance No. 13-42, which would approve the Amendment of Lot 2 in the AFFCU 3500 South Subdivision.

After discussion, Councilmember Rushton moved to approve Ordinance No. 13-42, an Ordinance Approving the Amendment of Lot 2 in the AFFCU 3500 South Subdivision. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes

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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 REGULAR MEETING OF TUESDAY, OCTOBER 15, 2013, WAS ADJOURNED AT 6:55 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, October 15, 2013.

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Sheri McKendrick, MMC  
City Recorder