

MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 26, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 26, 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

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

MAYOR-ELECT AND COUNCILMEMBER-ELECT PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, At-Large

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Lee Russ, Police Chief
John Evans, Fire Chief
Jake Arslanian, Public Works Director
Stan Varney, Fire Department
Bob Fitzgerald, Fire Department

16388

OPENING CEREMONY

The Opening Ceremony was conducted by Steve Vincent who showed a video regarding the history of Thanksgiving; and distributed copies of a proclamation issued by President George Washington declaring it a national holiday. He thereafter led the Pledge of Allegiance to the Flag.

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SCOUTS

Mayor Winder welcomed and recognized Scout Troop No. 1195 in attendance to complete requirements for the Communications merit badge.

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16390 **SPECIAL RECOGNITIONS**

Mayor Winder recognized and welcomed visitors from Tennessee and Colorado in attendance.

16391 **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 12, 2013**

The Council read and considered Minutes of the Regular Meeting held November 12, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held November 12, 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
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

16392 **EAC DIVISION OF THE QUARTER AWARD – STATION 74 “C” CREW, FIRE DEPARTMENT**

Councilmember Christensen read the nomination of Station 74 “C” crew, Fire Department, to receive the EAC Division of the Quarter Award. Station 74 “C” crew had been nominated for their exceptional friendly and helpful attitudes with the public, particularly the business community.

The following crewmembers were in attendance:

Captain Chuck Cruz
Captain Bryan Larsen
Firefighter Scott Pearson
Firefighter Nick Herzog
Firefighter Corby Carter
Firefighter Keith Nicol

The award was presented and the City Council expressed appreciation and gratitude for the recipients’ efforts on behalf of West Valley City.

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COMMENT PERIOD

A. PUBLIC COMMENTS

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

B. CITY MANAGER COMMENTS

Acting City Manager, Paul Isaac, wished everyone a Happy Thanksgiving.

C. CITY COUNCIL COMMENTS

Mayor Winder discussed the re-opening of the water slide at the Family Fitness Center held earlier this evening and encouraged everyone to try it out. He also extended an invitation to attend the Christmas tree lighting at the Family Fitness Center scheduled Monday, December 2nd.

16394

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING DECLARING CITY-OWNED LAND DESCRIBED AS LOT 3, ECHO CREEK RANCHES, SUMMIT COUNTY, UTAH, AS SURPLUS PROPERTY AND AUTHORIZING THE CITY TO DISPOSE OF THE PROPERTY

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding declaring City-owned land described as Lot 3, Echo Creek Ranches, Summit County, Utah, as surplus property and authorizing the City to dispose of the property. He discussed proposed Resolution No. 13-168 to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Resolution No. 13-168 that would declare City-owned property described as Lot 3, Echo Creek Ranches, in Summit County, Utah, to be surplus and authorize its sale. He informed the property had been appraised at a value of \$41,000.00.

Mr. Pyle stated the subject property, 20.82 acres, had been awarded to the West Valley City Police Department in July of 2001, pursuant to the State of Utah asset forfeiture process. The property could not be utilized by the Police Department and therefore the need for the sale. He indicated funds realized from the sale would be deposited into the Police Department's asset forfeiture account and used to purchase departmental equipment.

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

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ACTION: CONSIDER RESOLUTION NO. 13-168, DECLARING CITY-OWNED PROPERTY DESCRIBED AS LOT 3, ECHO CREEK RANCHES, IN SUMMIT COUNTY, UTAH, TO BE SURPLUS AND AUTHORIZING ITS SALE

The City Council previously held a public hearing to accept public input regarding declaring City-owned land described as Lot 3, Echo Creek Ranches, Summit County, Utah, as surplus property and authorizing the City to dispose of the property.

After discussion, Councilmember Christensen moved to approve Resolution No. 13-168, a Resolution Declaring City-Owned Property Described as Lot 3, Echo Creek Ranches, in Summit County, Utah, to be Surplus and Authorizing its Sale. Councilmember Buhler 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 REGULAR MEETING OF TUESDAY, NOVEMBER 26, 2013, WAS ADJOURNED AT 6:48 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, November 26, 2013.

Sheri McKendrick, MMC
City Recorder