

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 3, 2015, 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Layne Morris, CPD Director
Lee Russo, Police Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department
Erik Brondum, Public Works Department
Mark Nord, CED Department
Steve Pastorik, CED Department
Lee Logston, CED Department
Heather Royal, CPD Department
Rachelle Hill, Law Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 20, 2015**
The Council read and considered Minutes of the Study Meeting held January 20, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held January 20, 2015, as written. Councilmember Lang seconded the motion.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-2-

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **REVIEW AGENDAS FOR COUNCIL REGULAR MEETING AND ANNUAL MEETINGS FOR REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND BUILDING AUTHORITY SCHEDULED FEBRUARY 3, 2015**

Mayor Bigelow informed no new items had been added to the Agenda for the Regular Council Meeting scheduled February 3, 2015. He noted the Redevelopment Agency and Building Authority Agendas listed consideration of approval of minutes and included election of a chair and vice chair for 2015. He also indicated consideration of minutes, one proposed resolution and election of a chair and vice chair for 2015, had been listed on the Housing Authority Agenda. Housing Authority proposed Resolution No. 15-01 was discussed as follows:

Resolution No. 15-01, Approve a Subgrant Agreement between the West Valley City Housing Authority and Salt Lake County for the Conduct of a Home Investment Partnership Program

Heather Royal, CPD Department, discussed proposed Housing Authority Resolution No. 15-01 that would approve a Subgrant Agreement between the West Valley City Housing Authority and Salt Lake County for the conduct of a HOME Investment Partnership Program.

Ms. Royal stated, as the lead agency in the local HOME consortium, Salt Lake County had notified West Valley City of their annual allocation of HOME funds. West Valley City would administer a Down Payment Assistance Program and two Rehabilitation Programs using the funds, and would receive ten percent administrative fees. Calculations were reviewed as follows:

I.	Housing Rehabilitation Program Total Budget	\$173,442.00
	a. Rehabilitations:	\$157,632.00
	b. Project delivery costs:	\$ 15,810.00
II.	Down Payment Assistance Program Total Budget	<u>\$ 46,149.00</u>
	a. Down payments:	\$ 40,000.00
	b. Project delivery costs:	\$ 6,149.00
	Total:	\$219,591.00

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-3-

Background information included the County had entered into a grant agreement with the U.S. Department of Housing And Urban Development (HUD) for financial assistance to conduct a HOME Investment Partnership Program (HOME Program) pursuant to the HOME Investment Partnerships Act, Title II of the Cranston-Gonzales National Affordable Housing Act, 42 U.S.C. 12701-12839, as amended, and subject to the Rules and Regulations, promulgated by HUD governing the conduct of HOME Investment Partnership Programs including, but not limited to, Title 24, Part 92 of the Code of Federal Regulations (CFR) (the Rules and Regulations); and the applicable Circulars published by the U.S. Office of Management and Budget (OMB Circulars).

Additionally, Salt Lake County had created a consortium involving six Utah cities. West Valley City was a member of the Salt Lake County Consortium, as per the HUD HOME Interlocal Agreement signed in May of 2011. Each year West Valley City had been allocated HOME funds through this partnership with funds being restrictive allowing only residential construction, home rehabilitation and down payment assistance.

Ms. Royal further reviewed the proposed Resolution and answered questions.

Upon inquiry, there were no further questions regarding the above-referenced Agenda items.

3. RESOLUTION NO. 14-23, APPROVE AN AGREEMENT WITH SALT LAKE COUNTY TO PROVIDE ZOO, ARTS AND PARKS FUNDS TO THE UTAH CULTURAL CELEBRATION CENTER

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 14-23 that would approve an Agreement with Salt Lake County to provide Zoo, Arts and Parks funds to the Utah Cultural Celebration Center.

Mr. Isaac stated the Zoo Arts and Parks (ZAP) funding program of Salt Lake County had granted the Utah Cultural Celebration Center a Tier II award in the amount of \$64,000.00, to be used for the expansion of existing programs and creation of new cultural initiatives. The award would be used during the program year of 2014-2015.

The Utah Cultural Celebration Center would primarily use ZAP funding for General Program Development in three designated areas, as follows: 1) educational programming and workshops; 2) festivals, celebrations and concerts; and 3) gallery exhibitions. With this new funding, the Cultural Center would be able to expand its community-based arts and cultural programming. The Center would also be able to reach a greater number of West Valley City and Salt Lake County residents of all ages and income levels representing many cultural and ethnic groups.

The Cultural Center had become the preferred destination for many high quality and diverse cultural and arts events reflecting the interests of the community and enhancing

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-4-

the image of West Valley City. The Cultural Center was poised to continue maximizing the benefits that would result from the yearly ZAP financial award. Over the next 12 months the Center would develop community programming, expand the Partners Program, continue to seek and expand diversified funding sources, and collaborate on opportunities for residents to experience quality multi-disciplinary arts and cultural programming.

Mr. Isaac further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

4. **RESOLUTION NO. 15-24, APPROVE AN AGREEMENT WITH GRANGER-HUNTER IMPROVEMENT DISTRICT FOR THE INSTALLATION OF A WATER TRANSMISSION LINE FOR THE 2400 SOUTH 4800 WEST ROADWAY EXTENSION PROJECT**

Public Works Director, Russell Willardson, discussed proposed Resolution No. 15-24 that would approve an Agreement with Granger-Hunter Improvement District for the installation of a water transmission line for the 2400 South 4800 West Roadway Extension Project.

He stated Granger-Hunter Improvement District desired to have water and sewer improvements installed together with the above-referenced project. He indicated the District was proactively seeking to have water and sewer improvements installed to provide service to future development in the area. Through the subject agreement, Granger-Hunter would agree to pay actual costs for the City's contractor to install the proposed water and sewer lines, estimated at approximately \$690,650.00.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-24 at the Regular Council Meeting scheduled February 10, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-25, APPROVE A RIGHT-OF-WAY AGREEMENT WITH TRUCKPRO, LLC, FOR PROPERTY LOCATED AT 5508 WEST 2400 SOUTH, ACCEPT A SPECIAL WARRANTY DEED FROM TRUCKPRO, AND EXECUTE A QUIT CLAIM DEED IN FAVOR OF TRUCKPRO**

Russell Willardson, Public Works Director, discussed proposed Resolution No. 15-25 that would approve a Right-of-Way Agreement with TRUCKPRO, LLC, a Utah limited liability company, for property located at 5508 West 2400 South, accept a Special Warranty Deed from TRUCKPRO, and execute a Quit Claim Deed in favor of TRUCKPRO.

He stated TRUCKPRO had executed the Right-of-Way Agreement and agreed to sign a Special Warranty Deed for a portion of property located at 5508 West 2400 South (Parcel

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-5-

14-24-151-005). The subject parcel was one of the properties affected and benefitted by construction of the subject project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the two parcels totaling 6,520 square feet of property would be in the amount of \$47,270.00. The compensation amount had been agreed to through negotiation and mediation based on an appraisal report prepared by the DH Group, LLC, indicating a value of \$42,400.00. A 312 square foot remnant portion of the property acquired from NNA Enterprises, LLC, north of the proposed 2400 South extension would be conveyed to TRUCKPRO, LLC.

Mr. Willardson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-25 at the Regular Council Meeting scheduled February 10, 20-15, at 6:30 P.M.

6. CONSENT AGENDA SCHEDULED FEBRUARY 10, 2015:

A. RESOLUTION NO. 15-26, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SIMON TOWER, LLC, FOR PROPERTY LOCATED AT 5114 WEST 2400 SOUTH

Mayor Bigelow reviewed proposed Resolution No. 15-26 that would accept a Grant of Temporary Construction Easement from Simon Tower, LLC, for property located at 5114 West 2400 South.

Simon Tower, LLC had signed the Grant of Temporary Construction Easement for property located at the above-referenced location (Parcel 14-24-251-002). The parcel was one of the properties affected and benefitted by construction of the extension project that would extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road.

B. RESOLUTION NO. 15-27, RATIFY THE CITY MANAGER'S APPOINTMENT OF SHELLEY DAY AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: FEBRUARY 10, 2015 – DECEMBER 31, 2016

Mayor Bigelow reviewed proposed Resolution No. 15-27 that would ratify the City Manager's appointment of Shelley Day as a member of the West Valley City Arts Council for the term February 10, 2015 through December 31, 2016.

Ms. Day had consented to the above-referenced appointment.

Upon inquiry by Mayor Bigelow, there were no questions from members of the Council.

7. COMMUNICATIONS:

A. VICTIM SERVICES REPORT

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-6-

Rachelle Hill, Law Department, reported that two grants required her to give a report to the Council on an annual basis. She reported and discussed information summarized as follows:

- No real changes to staffing or programs
- Awarded new grant funding from VOCA (Victim of Crime Act)
- Partnership with Prosecutor's Office to train all police officers regarding domestic violence issues
- Holiday drive to provide necessities for South Valley Services domestic violence shelter

Ms. Hill answered questions from members of the City Council during presentation of the above report.

B. **4100 SOUTH DISCUSSION**

Steve Pastorik, CED Department, used PowerPoint and discussed information regarding 4100 South, summarized as follows:

- In process of updating General Plan and character of 4100 South was the only outstanding issue
- Statistics regarding average annual daily traffic on each segment of 4100 South – 1998 to present
- Explanation of chart regarding traffic considerations
- Commercial considerations
- Three 4100 South alternatives for consideration by the City Council, including illustrations of those options
- Examples of how more commercial could be allowed on 4100 South

During the above presentation of information, Mr. Pastorik answered questions from members of the City Council.

Members of the City Council discussed individual ideas, thoughts and concerns regarding 4100 South Street with a predominant suggestion the street be considered section by section and possibly include a 4100 South neighborhood commercial zone with bike lanes.

Mr. Pastorik responded and stated staff could provide detailed recommendations for each section for consideration by the Council as a basis for further discussion at a later date.

Members of the Council indicated they would look forward to further discussion regarding this matter.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-7-

C. LEGISLATIVE UPDATE

Assistant City Manager/CED Director, Nicole Cottle, updated the City Council regarding various issues and bills of concern and interest to West Valley City. She also answered questions from some members of the Council.

D. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

January 15 –

March 4, 2015

Mary Atwater Weaver’s Guild presents *Inspired Fiber Art: Contemporary Fiber Art Inspired by Traditional Textiles*, UCCC

February 4, 2015

Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.

February 5, 2015

Dancing With The Stars: Live! Tour, Maverik Center, 8:00 P.M.

February 6, 2015

Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.

February 7, 2015

WWE Live – Road to Wrestlemania, Maverik Center, 1:00 P.M.

February 7, 2015

Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 8:05 P.M.

February 10, 2015

Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

February 10, 2015

First Aid Merit Badge Class, Fire Station #74, 5545 West 3100 South, 6:00 P.M. – 8:00 P.M.

February 11, 2015
current

WVC Watch Wednesday: What to look for – criminal activity and trends, City Hall, 7:00 P.M. – 7:00 P.M.

February 11, 2015

Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.

February 12, 2015

“PJ’s and Pancakes” Reading Marathon, Monticello Academy, 2782 S. Corporate Park Drive, 4:00 P.M. – 8:00 P.M.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-8-

February 16, 2015	President's Day Holiday – City Hall closed
February 16, 2015 Center,	Utah Grizzlies vs. Idaho Steelheads, Maverik 1:35 P.M.
February 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 18, 2015	Police Department Awards Banquet, UCCC, 7:00 P.M. – 9:00 P.M.
February 20 & 21, 2015	Council Strategic Planning Meeting
February 23, 24 & 25, 2015	University Diversity Mash-up, UCCC, 2:00 P.M. – 6:00 P.M.
February 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
February 25, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
February 27, 2015 EAC,	Employee Bowling Tournament Sponsored by Delton Lanes, Noon – 3:00 P.M.
February 28, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 2, 2015	Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.
March 3, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 4, 2015	Fire Department Awards Banquet, UCCC, Doors open at 5:00 P.M. with Dinner and Presentation at 6:00 P.M.
March 6, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 7, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-9-

March 7-11, 2015	NLC Congressional City Conference, Washington, D.C. (Details to follow)
March 9, 2015	Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.
March 10, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 12, 2015	Utah State Legislative Session Ends
March 17, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 20, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 21, 2015	Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.
March 24, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
March 25, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 27, 2015	WVC Employee Appreciation Night at Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 28, 2015	Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.
March 31, 2015	No Council Meetings Scheduled (5 th Tuesday)
April 3, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 4, 2015	Utah Grizzlies vs. Alaska Aces, Maverik Center, 7:05 P.M.
April 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-10-

April 20, 2015	Barry Manilow “One Last Time” Concert, Maverik Center, 7:30 P.M.
April 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
April 22, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 23, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 24, 2015	Cirque de Soleil – Varekai, Maverik Center, 7:30 P.M.
April 25, 2015	Cirque de Soleil – Varekai, Maverik Center, 4:00 P.M. & 7:30 P.M.
April 26, 2015	Cirque de Soleil – Varekai, Maverik Center, 1:30 P.M. & 5:00 P.M.
April 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 5, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 12, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 19, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
May 20, 2015	Crossing Guard Banquet, The Ridge Golf Course, 5055 Westridge Blvd., 7:00 P.M. – 8:00 P.M.
May 25, 2015	Memorial Day Holiday – City Hall closed
May 26, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 12, 2015	Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-11-

August 3, 2015

Police Honorary Colonels Golf Tournament,
Stonebridge Golf Club, 4415 Links Drive, 7:00
A.M. – 3:00 P.M. (Details to Follow)

8. COUNCIL REPORTS

A. COUNCILMEMBER LARS NORDFELT – MUNICIPAL ELECTIONS

Councilmember Nordfelt stated he had been absent from the previous weeks' study meeting, but had listened to the recording of that meeting. He referenced in particular the discussion regarding options for conducting municipal elections. He expressed his opinion that voter participation was too low and he desired to be on the record favoring by-mail voting as it would increase turnout and also cost less.

The City Council members expressed individual opinions and concerns regarding the options for conducting West Valley City's municipal elections.

B. COUNCILMEMBER COREY RUSHTON – CONGRESSWOMAN LOVE'S OPEN HOUSE AND PIONEER CROSSING PARK

Councilmember Rushton advised he recently attended Congresswoman Love's open house and he looked forward to visiting more with her during the National League of Cities (NLC) conference in Washington, D.C. scheduled next month.

He reported that Salt Lake County Mayor Ben McAdams and team had contacted the Jordan River Commission's Executive Director regarding a list of park projects and the one given was Pioneer Crossing Park in West Valley City. He inquired if the Council desired to partner with the Jordan River Commission (as members of the commission) in sending the master plan of Pioneer Crossing Park to the County to be considered for ZAP (Zoo, Arts and Parks) funding.

Mayor Bigelow advised he had spoken to County and State officials regarding Pioneer Crossing Park. He indicated the State was looking into possible funding as a State park to include camping. He stated this proposal might be considered at the Legislature.

Councilmember Rushton gave details regarding the Jordan River Commission's park master plan and indicated it could be open to changes based on the desires of the County and Granger-Hunter Improvement District, who both owned portions of the property.

The City Council discussed and expressed a consensus to pursue this matter further. Councilmember Rushton indicated he would coordinate with City staff.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-12-

C. MAYOR RON BIGELOW – VETERAN’S HALL FUNDING AND NLC CONFERENCE

Mayor Bigelow informed he had been at the State Capitol during the recent legislative session working on issues related to the proposed Veterans Hall and had received some positive response. He discussed the hope of approval for funding.

He also informed he would not attend the upcoming National League of Cities (NLC) Conference as it would be held during a crucial time for decisions regarding that funding at the legislature. Upon discussion, Councilmember Lang expressed willingness to take the Mayor’s place if needed; and Councilmember Buhler would also check his calendar for possible attendance.

9. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Rushton moved to adjourn and reconvene in an Executive Session for discussion of acquisition or disposal of real property. 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. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 3, 2015, WAS ADJOURNED AT 6:08 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 3, 2015

-13-

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, FEBRUARY 3, 2015, AT 6:10 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Mark Nord, CED Department
Steve Pastorik, CED Department
Jake Arslanian, Public Works Department

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF FEBRUARY 3, 2015, WAS ADJOURNED AT 6:26 P.M., BY MAYOR BIGELOW.

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, February 3, 2015.

Sheri McKendrick, MMC
City Recorder