

MINUTES OF COUNCIL REGULAR MEETING – JUNE 27, 2017

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JUNE 27, 2017, 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

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

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/ HR Director
Nicole Cottle, Assistant City Manager/General Counsel/ CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Lee Russo, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

OPENING CEREMONY

Steve Vincent conducted the Opening Ceremony. He requested members of the City Council, City staff, and the audience to rise and recite the Pledge of Allegiance.

SPECIAL RECOGNITIONS- SCOUTS

Mayor Bigelow welcomed Scout Troop No. 4876 in attendance at the meeting to complete requirements for the Citizenship in the Community merit badge.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 20, 2017

The Council considered the Minutes of the Regular Meeting held June 20, 2017. There were no changes, corrections or deletions.

Councilmember Lang moved to approve the Minutes of the Regular Meeting held June 20, 2017. Councilmember Vincent seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

AWARDS, CEREMONIES, AND PROCLAMATIONS

A. CHARLES A. CAINE AWARD FOR WORKPLACE SAFETY PRESENTED TO WEST VALLEY CITY EMPLOYEES

Employees of West Valley City were presented with the Charles A. Caine Award by Douglas Love. Mr. Love explained what the award is, how it is achieved, and the dedication and effort of the City's employees.

B. ADMINISTER OATH OF OFFICE TO NANCY DAY, PARKS AND RECREATION DIRECTOR

Nichole Camac administered the Oath of Office to Nancy Day, Parks and Recreation Director.

C. PROCLAMATION DECLARING JULY 1- JULY 7, 2017 AS "INDEPENDENTS WEEK" IN WEST VALLEY CITY

Councilmember Buhler read the proclamation declaring July 1- July 7, 2017 as "Independents Week" in West Valley City.

COMMENT PERIOD

A. PUBLIC COMMENTS

Kelly Bertoch stated that a subdivision was voted against in December but was approved in April 2017. He indicated that he didn't receive notice and many of his neighbors didn't either. He stated that he is very angry that this subdivision was approved and would like it to be reviewed again. Mr. Bertoch stated that he doesn't understand the politics of the process and is frustrated that this was approved after being denied. He indicated that his neighborhood is opposed to the proposal.

Mike Markham stated that there has been a lot of discussion on the immigration policy and he indicated that if the Council approves it, it should be published in English. He stated that anyone that comes to the U.S should learn the language and not be expected to be catered to. He added integrity of neighborhoods should be preserved.

B. CITY MANAGER COMMENTS

Upon inquiry, Wayne Pyle, City Manager, had no comments.

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C. CITY COUNCIL COMMENTS

Mayor Bigelow stated that staff has looked into the noticing regarding the subdivision Mr. Bertoch referenced. Wayne Pyle agreed and indicated that notices were mailed and names provided by Mr. Bertoch were verified to be on the list. He stated that if additional names are provided, noticing of other individuals can be verified as well.

A. ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2016-2017 BUDGET

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 27, 2017, in order for the City Council to hear and consider public comments regarding re-opening the FY 2016-2017 Budget.

Written documentation previously provided to the City Council included information as follows:

A Public Notice was posted June 15, 2017 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held June 27, 2017 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Mayor Bigelow opened the Public Hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the Public Hearing.

ACTION: ORDINANCE NO. 17-24, AMEND THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 TO REFLECT CHANGES IN THE BUDGET

The City Council previously held a public hearing regarding proposed Ordinance 17-24 that would amend the budget of West Valley City for the fiscal year beginning July 1, 2016 and ending June 30, 2017 to reflect changes in the budget.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Ordinance 17-24.

Councilmember Lang 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. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

A. ACCEPT PUBLIC INPUT REGARDING APPLICATION Z-7-2017, FILED BY DAVID WALDRON, REQUESTING A ZONE CHANGE FROM 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) AND 'A-2' (AGRICULTURE, MINIMUM LOT SIZE 2 ACRES) TO 'RE' (RESIDENTIAL ESTATE) FOR PROPERTY LOCATED AT 3264 WEST 3100 SOUTH

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 27, 2017, in order for the City Council to hear and consider public comments regarding application Z-7-2017, filed by David Waldron, requesting a zone change from 'A' (Agriculture, Minimum Lot Size 1/2 Acre) and 'A-2' (Agriculture, Minimum Lot Size 2 acres) to 'RE' (Residential Estate) for property located at 3264 West 3100 South.

Written documentation previously provided to the City Council included information as follows:

David Waldron with Forsgren Associates has submitted a zone change for a 3.26 acre parcel at 3264 W 3100 S from A (agriculture, minimum lot size ½ acre) and A-2 (agriculture, minimum lot size 2 acres) to RE (residential estate). Surrounding zones include R-1-6 (single family residential, minimum lot size 6,000 sq. ft.) to the north, A and R-1-8 (single family residential, minimum lot size 8,000 sq. ft.) to the west, C-1 (neighborhood commercial) to the east, and R-1-6 and R-1-8 to the south. Neighboring uses include single family homes to the north, a single family home and agricultural property to the west; a church to the east; and a small hauling business, a single family home, and Hillsdale Elementary to the south. The subject property is designated as large lot residential (2 to 3 units/acre) in the West Valley City General Plan.

The applicant has submitted a concept plan and written description for his proposal. The intended use is a 7 lot residential subdivision. The existing home, built in 1956, would remain and be on one of the 7 lots. The proposed lots meet the minimum and average lot sizes for the RE zone; however, there are a few lots that don't meet the minimum lot width of 100'. Given that this is an infill development that already exceeds the required minimum and average lot size, staff would recommend a development agreement to reduce the lot width to 90'. This lot width would still allow 70' of width for a new home.

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The zoning ordinance states: “All new Subdivisions involving a rezone of property, or a PUD, shall participate in a Development Agreement that addresses housing size, quality, exterior finish materials, Streetscapes, Landscaping, etc. The standards set forth in this Part shall be used as a minimum basis in all Development Agreements to address housing quality and exterior finish materials.” The applicant has proposed to meet the ordinance standards for new homes without variation.

Mayor Bigelow opened the Public Hearing.

David Waldron, 370 E 500 S, thanked the City staff for their help and assistance. He indicated that there is one home on the property and described the other specifications of the proposed subdivision. Mr. Waldron added that this will be an improvement to the area. Councilmember Lang asked if there are any trees on the property worth saving. Mr. Waldron replied no.

Mayor Bigelow closed the Public Hearing.

ACTION: ORDINANCE NO. 17-25, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3264 WEST 3100 SOUTH FROM 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) AND 'A-2' (AGRICULTURE, MINIMUM LOT SIZE 2 ACRES) TO 'RE' (RESIDENTIAL ESTATE)

The City Council previously held a public hearing regarding Ordinance 17-25 that would amend the zoning map to show a change of zone for property located at 3264 West 3100 South from 'A' (Agriculture, Minimum Lot Size 1/2 Acre) and 'A-2' (Agriculture, Minimum Lot Size 2 Acres) to 'RE' (Residential Estate).

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Lang moved to approve Ordinance 17-25.

Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes

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Mayor Bigelow Yes

Unanimous.

ACTION: RESOLUTION NO. 17-98, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH THE DAVID BRUNDLE ESTATE FOR APPROXIMATELY 3.26 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3264 WEST 3100 SOUTH

Mayor Bigelow presented proposed Resolution 17-98 that would authorize the City to enter into a Development Agreement with the David Brundle Estate for approximately 3.26 acres of property located at approximately 3264 West 3100 South.

Written documentation previously provided to the City Council included Information as follows:

David Waldron, the property owner's authorized agent, has submitted a rezone application (Z-7-2017) to change 3.26 acres at 3264 West 3100 South from A (agriculture, minimum lot size ½ acre) and A-2 (agriculture, minimum lot size 2 acres) to RE (residential estate). The proposed use for the subject property is a new single family home subdivision.

For this development agreement, the applicant has requested to simply follow the latest housing standards. Staff has also recommended a reduction in the minimum lot width from 100' to 90' since this would be an infill development that exceeds the required minimum and average lot size. With a 90' width, lots would still be able to fit a 70' wide house.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Buhler moved to approve Resolution 17-98.

Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

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Unanimous.

RESOLUTION NO. 17-72: AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH PREMIER LAND DEVELOPMENT LLC FOR APPROXIMATELY 5.6 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3879 SOUTH 4000 WEST

Mayor Bigelow presented proposed Resolution 17-72 that would authorize the City to enter into a Development Agreement with Premier Land Development LLC for approximately 5.6 acres of property located at approximately 3879 South 4000 West.

Written documentation previously provided to the City Council included information as follows:

The subject property of 5.6 acres has some unique challenges including an irregular shape, narrow width, access easements, and a single stub street that is not well positioned for this property. The proposed concept appears to meet the R-1-8 standards; however, there are lots where fitting a home that meets the City's minimum sizes and setbacks would be very difficult if not impossible without some awkwardly shaped homes. For this reason, the developer is requesting house size reductions for 10 lots. The original request, which was continued from the May 23rd meeting, included all lots. The proposed reductions are from 2,000 sq. ft. to 1,700 sq. ft. for ramblers and from 3,000 sq. ft. to 2,500 sq. ft. for multi-level homes. In exchange for these reductions, the developer is offering the following in the proposed development agreement on the 10 lots:

- Basements in all homes
- An increase in the number of architectural features required from the City's point system
- Front and rear yard landscaping with automatic sprinkling systems installed by the homebuilder
- Rear yard fencing installed by the homebuilder
- Two-story plans with a master bedroom on the main level
- Walk-in closets in all master bedrooms
- Granite or other solid surface countertops in all kitchens and bathrooms
- At least one room in each plan with a vaulted ceiling

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

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Councilmember Buhler moved to continue resolution 17-72.

Councilmember Lang seconded the motion.

A roll call vote was taken:

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

Unanimous. Continued.

RESOLUTION NO. 17-99: AWARD A CONTRACT TO GRANITE CONSTRUCTION FOR THE 2017 ASPHALT OVERLAY PROJECT

Mayor Bigelow presented proposed Resolution 17-99 that would award a contract to Granite Construction for the 2017 Asphalt Overlay Project.

Written documentation previously provided to the City Council included Information as follows:

Bids were opened for the project on June 6, 2017. A total of four (4) bids were received. The lowest responsible bidder was Granite Construction.

The project consists of the following improvements:

Pavement Overlays:

- Decker Lake Drive – Parkway Blvd to 2770 South (Including pipe replacement)
- Parkway Blvd – 2700 West to 3270 West (Including pipe replacement)
- 3200 West – 3500 South to 3900 South (Including pipe replacement)
- 201 South Frontage Road – 2700 West to 3200 West (Including pipe replacement)
- Brud Drive – 5700 West to 5950 West
- Bawden Avenue – 3600 West to 3760 West
- 3450 West – 3100 South to 3500 South
- 2200 South – 1070 West to Redwood Road
- 2320 South – 1070 West to Redwood Road (Including pipe replacement and some sidewalk)
- 4300 South – 5600 West to Nugget Drive

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Laurel Canyon – Wakefield Way to 6200 S; Mount Montana Dr – Laurel Canyon to High Bluff

Market Street Pedestrian Ramp – the construction of a concrete ramp to replace stairs leading to the bridge over the North Jordan Canal at Market Street.

An overview of the capital improvements plan can be found at the following link.

<https://wvc-ut.maps.arcgis.com/apps/webappviewer/index.html?id=a49389a9429a4b1a9412d627d0bc47e1>

Granite Construction was the lowest responsible bidder. It is recommended that the project be awarded to Granite Construction.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Christensen moved to approve resolution 17-99.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

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

Unanimous.

CONSENT AGENDA

- A. **RESO. 17-100: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ABIGAIL M. DIZON-MAUGHAN TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JULY 1, 2019**

Mayor Bigelow discussed proposed Resolution 17-100 that would ratify the City Manager's reappointment of Abigail M. Dizon-Maughan to the Professional Standards Review Board for a term commencing July 1, 2017 and ending July 1,

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2019.

Written documentation previously provided to the City Council included Information as follows:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

B. RESO. 17-101: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MICAH BRUNER TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JULY 1, 2019

Mayor Bigelow discussed proposed Resolution 17-101 that would ratify the City Manager's reappointment of Micah Bruner to the Professional Standards Review Board for a Term Commencing July 1, 2017 and Ending July 1, 2019.

Written documentation previously provided to the City Council included Information as follows:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

C. RESO. 17-102: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF HEATHER CAMPBELL TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JULY 1, 2019

Mayor Bigelow discussed proposed Resolution 17-102 that would ratify the City Manager's reappointment of Heather Campbell to the Professional Standards Review Board for a term commencing July 1, 2017 and ending July 1, 2019.

Written documentation previously provided to the City Council included Information as follows:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

D. RESO. 17-103: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DARRICK PORTER TO THE WEST VALLEY PLANNING COMMISSION FOR A TERM FROM JULY 1, 2017 TO JULY 1, 2021

Mayor Bigelow discussed proposed Resolution 17-103 that would ratify the City

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Manager's reappointment of Darrick Porter to the West Valley Planning Commission for a Term from July 1, 2017 to July 1, 2021.

Written documentation previously provided to the City Council included Information as follows:

The Planning Commission is composed of seven members and one alternate member appointed and reappointed by the City Manager with the advice and consent of the City Council.

Darrick Porter has been recommended for reappointment as the alternate member of the Planning Commission. His term will run from July 1, 2017 to July 1, 2021.

Darrick Porter is a project manager for Big Tree Construction, a specialized interior commercial contracting company providing construction design. He is a life-long resident of West Valley City and has served on the West Valley City Clean and Beautiful Committee.

E. RESO. 17-104: RATIFY THE CITY MANAGER'S APPOINTMENT OF WILLIAM WHETSTONE AS A MEMBER OF THE WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM JULY 1, 2017 TO JULY 1, 2022

Mayor Bigelow presented proposed Resolution 17-104 that would ratify the City Manager's appointment of William Whetstone as a member of the West Valley Board of Adjustment for a term from July 1, 2017 to July 1, 2022.

Written documentation previously provided to the City Council included Information as follows:

The Board of Adjustment is composed of five members and alternate members appointed and reappointed by the City Manager with the advice and consent of the City Council. Any Board of Adjustment member or alternate member may be reappointed for an additional term.

William Whetstone has been serving as an alternate member of the Board of Adjustment since September 3, 2013. William Whetstone has expressed an interest to continue serving on the Board of Adjustment. William Whetstone will fulfill retiring Boardmember, Russell Moore's term ending July 1, 2017 as a regular member and will continue his term through July 1, 2022.

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F. RESO. 17-105: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF NECIA CHRISTENSEN AS A MEMBER OF THE WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM JULY 1, 2017 TO JULY 1, 2022

Mayor Bigelow presented proposed Resolution 17-105 that would ratify the City Manager's reappointment of Necia Christensen as a member of the West Valley Board of Adjustment for a term from July 1, 2017 to July 1, 2022.

Written documentation previously provided to the City Council included Information as follows:

The Board of Adjustment is composed of five members and alternate members appointed and reappointed by the City Manager with the advice and consent of the City Council. Any Board of Adjustment member or alternate member may be reappointed for an additional term.

Necia Christensen has been serving on the Board of Adjustment since December 3, 1998. Necia Christensen has expressed an interest to continue serving on the Board of Adjustment. Necia Christensen's reappointed term will run from July 1, 2017 to July 1, 2022.

G. RESO. 17-106: RATIFY THE CITY MANAGER'S APPOINTMENT OF LISA RENEE JONES AS CHAIR OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2018

Mayor Bigelow presented proposed Resolution 17-106 that would ratify the City Manager's appointment of Lisa Renee Jones as chair of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2017 and ending June 30, 2018.

Written documentation previously provided to the City Council included Information as follows:

Lisa Renee Jones is willing to serve as Chair of the West Valley City Clean and Beautiful Committee.

Members of the West Valley City Clean and Beautiful Committee are appointed by the City Manager with the advice and consent of the City Council.

H. RESO. 17-107: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KAREN LANG AS A MEMBER OF THE WEST VALLEY CITY CLEAN

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& BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2021

Mayor Bigelow presented proposed Resolution 17-107 that would ratify the City Manager's reappointment of Karen Lang as member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2017 and ending June 30, 2021.

Written documentation previously provided to the City Council included Information as follows:

Karen Lang has expressed interest to serve on the Clean & Beautiful Committee and to be reappointed to the committee. Her term will commence July 1, 2017 and end June 30, 2021.

I. RESO. 17-108: RATIFY THE CITY MANAGER'S APPOINTMENT OF DARRELL KIRBY AS A MEMBER OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2021

Mayor Bigelow presented proposed Resolution 17-108 that would ratify the City Manager's appointment of Darrell Kirby as member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2017 and ending June 30, 2021.

Written documentation previously provided to the City Council included Information as follows:

Members of the West Valley City Clean and Beautiful Committee are appointed for a four year term by the City Manager with the advice and consent of the City Council.

J. RESO. 17-109: RATIFY THE CITY MANAGER'S APPOINTMENT OF SHARON PETERSON AS A MEMBER OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2021

Mayor Bigelow presented proposed Resolution 17-109 that would ratify the City Manager's appointment of Sharon Peterson as a Member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2017 and ending June 30, 2021.

Written documentation previously provided to the City Council included Information as follows:

Members of the West Valley City Clean and Beautiful Committee are

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appointed for a four year term by the City Manager with the advice and consent of the City Council.

K. RESO. 17-110: RATIFY THE CITY MANAGER'S APPOINTMENT OF SCOTT STEPHENS AS A MEMBER OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2021

Mayor Bigelow presented proposed Resolution 17-110 that would ratify the City Manager's appointment of Scott Stephens as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2017 and ending June 30, 2021.

Written documentation previously provided to the City Council included Information as follows:

Members of the West Valley City Clean and Beautiful Committee are appointed for a four year term by the City Manager with the advice and consent of the City Council.

L. RESO. 17-111: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MARK BALL AS A MEMBER OF THE WEST VALLEY CITY LICENSE HEARING BOARD FOR A TERM COMMENCING JULY 1, 2017 AND ENDING JUNE 30, 2020

Mayor Bigelow presented proposed Resolution 17-111 that would ratify the City Manager's reappointment of Mark Ball as a member of the West Valley City License Hearing Board for a term commencing July 1, 2017 and ending June 30, 2020.

Written documentation previously provided to the City Council included Information as follows:

The License Hearing Board is composed of three members appointed by the City Manager with the advice and consent of the City Council. Mark Ball is willing to accept the reappointment as a member of the License Hearing Board for a three-year term.

M. RESO. 17-112: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LARS NORDFELT AS THE CHAIRMAN OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE

Mayor Bigelow presented proposed Resolution 17-112 that would ratify the City Manager's reappointment of Lars Nordfelt as the chairman of the West Valley City Audit Review Committee.

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Written documentation previously provided to the City Council included Information as follows:

The Audit Review Committee consists of five members who serve for a term of three years. The Committee is comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager has recommended that Lars Nordfelt be reappointed as Chairman of this Committee. Mr. Nordfelt is willing to accept this reappointment for the term commencing July 1, 2017 and ending June 30, 2018.

Upon inquiry by Mayor Bigelow there were no further questions from members of the City Council, and he called for a motion.

Councilmember Vincent moved to approve Resolution's 17-100 through 17-112 on the Consent Agenda.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

Upon motion by Councilmember Huynh voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JUNE 27, 2017, WAS ADJOURNED AT 7:12 P.M. BY MAYOR BIGELOW.

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, June 27, 2017.

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Nichole Camac
City Recorder