

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-1-

THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 17, 2009, 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 BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Joel Coleman
Corey Rushton
Steve Vincent

STAFF PRESENT:

Richard Catten, City Attorney
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Mike Richards, Acting Parks and Recreation Director
John Janson, Acting CED Director
Kelly Davis, Acting Community Preservation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

14448 **OPENING CEREMONY**
The Opening Ceremony was conducted by Dennis Nordfelt who led the Pledge of Allegiance to the Flag.

14449 **SCOUTS**
Mayor Nordfelt welcomed Scout Troop Nos. 1404 and 1132 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-2-

14450 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3, 2009**

The Council read and considered the Minutes of the Regular Meeting held March 3, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Regular Meeting held March 3, 2009, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14451 **EMPLOYEE OF THE MONTH AWARD, MARCH 2009 – LINDSEY SMITH, COMMUNITY PRESERVATION DEPARTMENT**

Councilmember Brooks read the nomination of Lindsey Smith, Community Preservation Department, to be recognized as Employee of the Month for March 2009. Ms. Smith had been nominated for her outstanding work in the Animal Services Division and her care and maintenance of the animals in that facility.

The City Council expressed appreciation to Ms. Smith and congratulated her for being the Employee of the Month for March 2009.

14452 **COMMENT PERIOD**

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

14453 **RESOLUTION NO. 09-133, APPROVE A SPONSORSHIP AGREEMENT WITH LAND O'FROST FOR PROGRAMS AT THE FAMILY FITNESS CENTER**

City Manager, Wayne Pyle, presented proposed Resolution No. 09-133 which would approve a Sponsorship Agreement with Land O'Frost for programs at the Family Fitness Center.

Mr. Pyle stated Land O'Frost desired to advertise their products by being a sponsor of West Valley City recreation programs. He indicated Land O'Frost was willing to pay the City \$12,000.00 in return for having their name on uniforms and signs.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

The City Manager reported Land O’Frost was a food distributor to grocery stores. He indicated they had chosen to advertise their products across the country by sponsoring local recreational programs and West Valley City was one of their target markets. He stated in return for the one year sponsorship for youth recreation programs and the monetary payment, Land O’Frost required the recreation programs to put their name and logo on team uniforms, distribute coupons to the teams, provide a banner that would be displayed at the programs, and promote their company in other ways listed in the contract.

Mr. Pyle stated the Parks and Recreation Department often used sponsorships as a way to offset the cost of programs and keep participation prices affordable. He indicated the requests of Land O’Frost were similar to sponsorships that had been done in the past.

After discussion, Councilmember Burt moved to approve Resolution No. 09-133, a Resolution Authorizing the Execution of a Sponsorship Agreement between West Valley City and Land O’Frost. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14454

RESOLUTION NO. 09-134, AUTHORIZE CITY TO PURCHASE THREE CARDIAC MONITOR/DEFIBRILLATORS FROM ZOLL MEDICAL CORPORATION FOR USE BY THE FIRE DEPARTMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-134 which would authorize the City to purchase three cardiac monitor/defibrillators from Zoll Medical Corporation, in an amount not to exceed \$48,797.55, for use by the Fire Department.

Mr. Pyle stated the Fire Department needed to replace outdated cardiac monitor/defibrillators presently being used with the up-to-date technology of 12 lead cardiac monitor/defibrillators.

The City Manager indicated the pre-hospital care for a person having a heart attack had changed. He further indicated emergency responders were utilizing 12 lead cardiac monitors to help determine the location of the blockage in the heart.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

He also indicated they then transmitted that information to the hospital which allowed the hospital to be more prepared to treat the patient with the appropriate intervention more quickly and thereby reducing the severity of damage to the heart muscle of the patient.

Mr. Pyle reported the Fire Department had conducted a field evaluation of the Zoll cardiac monitor/defibrillator and the Philips monitor/defibrillator prior to issuing an RFP. He stated both monitors met the requirements and needs of the Department. An RFP (Request for Proposal) had been issued and two vendors responded with proposals. A committee of four paramedics from the Fire Department evaluated the RFP proposals for costs, which were very close in dollar amounts, completeness in response, and also factored in the ease of use of the monitors. He informed their decision had been unanimous in selecting the Zoll monitor/defibrillator as being best suited for the options of the West Valley City Fire Department.

After discussion, Councilmember Brooks moved to approve Resolution No. 09-134, a Resolution Authorizing the City to Purchase Three Cardiac Monitor/Defibrillators from Zoll Medical Corporation for use by the Fire Department. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14455

RESOLUTION NO. 09-135, RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 09-39 AND AUTHORIZE LEASE OF RADIO COMMUNICATION SYSTEMS FROM MOTOROLA FOR USE BY THE POLICE AND FIRE DEPARTMENTS

City Manager, Wayne Pyle, presented proposed Resolution No. 09-135 which would rescind previously approved Resolution No. 09-39 and authorize lease of radio communication systems from Motorola for use by the Police and Fire Departments.

Mr. Pyle stated there was a need to replace a portion of the existing radio communications used by the Fire and Police Departments over the next seven years from the HP Master Lease Purchase Agreement which had been approved in 2006 under Resolution No. 09-04.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-5-

The City Manager indicated formal bidding would not be required for this purchase because this vendor, Motorola, held a contract with the State of Utah. He also indicated the Fire and Police Departments had aging radio equipment valued at over \$2.5 million. He further stated replacing all the equipment was not practical or economically feasible. Additionally, the equipment deteriorated at varying rates depending on the working conditions and users assigned. A seven year replacement schedule had been prepared with a portion of the equipment being replaced each year. He advised this would allow the City to replace the equipment as needed and make the purchase more cost effective.

Mr. Pyle stated the City's IT Division and the Police and Fire Departments had found by financing through the current HP Lease Purchase Agreement previously approved on January 3, 2006, under Resolution No. 06-04, the Departments would be able to purchase \$277,382.00 of radio equipment by financing it over a seven year period. He reported the annual payment for the lease was \$46,390.00, with the total cost of the lease at \$324,725.52 paid over a seven year term.

After discussion, Councilmember Winder moved to approve Resolution No. 09-135, a Resolution Rescinding Previously Approved Resolution No. 09-39 and Authorizing the Lease of Radio Communication Systems from Motorola for use by the Police and Fire Departments. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14456

RESOLUTION NO. 09-136, RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 09-40 AND AUTHORIZE LEASE OF EMERGENCY AND DISASTER OPERATIONS COMMUNICATIONS EQUIPMENT FROM MOTOROLA

City Manager, Wayne Pyle, presented proposed Resolution No. 09-136 which would rescind previously approved Resolution No. 09-40 and authorize lease of emergency and disaster operations communications equipment from Motorola in the amount not to exceed \$136,000.00, with annual payments of \$27,011.00 including interest, for five years.

Mr. Pyle stated formal bidding would not be required for the subject purchase as the vendor, Motorola, held the contract with the State of Utah. He also stated the

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-6-

City would procure communications equipment that would allow communication with other public safety agencies during times of emergency or disaster. He explained, additionally, the communications equipment would allow the City to communicate with several private sector emergency services providers such as Pioneer Valley Hospital, Alliant Tech (ATK), Rocky Mountain Raceway, Valley Fair Mall, USANA, the E-Center, and Granite School District.

The City Manager reported because the cost involved in purchasing all necessary equipment was high, the City had attempted to obtain federal and state grants, however, those attempts had been unsuccessful for the last two years. He stated therefore the City had found it necessary to lease the equipment with its own funding. He indicated through the IT Division the City might finance the lease of the equipment by participating in the HP Master Lease Purchase Agreement previously approved January 3, 2006, under Resolution No.06-04. He also explained by leasing the equipment through the HP Lease Purchase Agreement, the City would be able to finance \$122,000.00 worth of equipment over a five year period. He advised the annual payments would total \$27,011.00, with a total cost to the City over the term of the lease of \$135,055.00.

After discussion, Councilmember Burt moved to approve Resolution No. 09-136, a Resolution Rescinding Previously Approved Resolution No. 09-40 and Authorizing the Lease of Emergency and Disaster Operations Communications Equipment from Motorola. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14457

RESOLUTION NO. 09-137, APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH KILGORE PAVING AND MAINTENANCE FOR THE 2008 PULVERIZATION AND PAVEMENT PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-137 which would approve Change Order No. 3 to the Contract with Kilgore Paving and Maintenance in the amount of \$50,014.66, for the 2008 Pulverization and Pavement Project.

Mr. Pyle stated the proposed change order would cover the asphalt increase costs for the subject project. He reported that during the spring and summer of 2008, liquid asphalt oil prices nearly tripled and the 2008 Pulverization and Pavement

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

Project placed over 30,000 square yards of asphalt. He stated the changer order would cover the cost of oil increases that could not have been anticipated and were beyond the scope of the original contract.

After discussion, Councilmember Brooks moved to approve Resolution No. 09-137, a Resolution Authorizing Change Order No. 3 to the Contract with Kilgore Paving and Maintenance for the 2008 Pulverization and Pavement Project. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14458

RESOLUTION NO. 09-138, AUTHORIZING ISSUANCE AND SALE OF NOT MORE THAN \$2,250,000 AGGREGATE PRINCIPAL AMOUNT OF FRANCHISE TAX REVENUE BONDS, SERIES 2009 OF WEST VALLEY CITY, UTAH, FOR THE PURPOSE OF CONSTRUCTING CERTAIN PUBLICLY OWNED IMPROVEMENTS WITHIN THE CITY CENTER REDEVELOPMENT PROJECT AREA; CALLING A PUBLIC HEARING; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR A PLEDGE OF THE CITY’S MUNICIPAL ENERGY AND/OR TELECOMMUNICATION FRANCHISE TAXES FOR REPAYMENT OF THE BONDS; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS; THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS

City Manager, Wayne Pyle, presented proposed Resolution No. 09-138 which would authorize issuance and sale of not more than \$2,250,000 aggregate principal amount of Franchise Tax Revenue Bonds, Series 2009 of West Valley City, Utah, for the purpose of constructing certain publicly owned improvements within the City Center Redevelopment Project Area; calling a public hearing; providing for publication of a Notice of Public Hearing; providing for publication of a Notice of Public Hearing and Bonds to be Issued; providing for a pledge of the City’s municipal energy and/or telecommunication franchise taxes for repayment of the bonds; fixing the maximum aggregate principal amount of the

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-8-

bonds; the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the running of a contest period; and related matters.

Mr. Pyle stated West Valley City recognized the need to make certain public infrastructure improvements within the City Center project area to facilitate the continued development of the Valley Fair Mall and surrounding projects. He also stated the City intended to issue the Series 2009 Bonds in the principal amount of not to exceed \$2,250,000 to bear interest at a net effective interest rate of not to exceed 6% per annum and use proceeds from those bonds to pay for the improvements.

The City Manager reported the City had actively participated in planning and promoting development within the City Center area to stabilize economic viability and to compliment other development projects. He indicated additional funding was required to meet those objectives. He advised it was anticipated that revenues generated from development of the area would be used to service debt payments.

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

After discussion, Councilmember Winder moved to approve Resolution No. 09-138, a Resolution Authorizing the Issuance and Sale of Not More Than \$2,250,000 Aggregate Principal Amount of Franchise Tax Revenue Bonds, Series 2009 of West Valley City, Utah, for the Purpose of Constructing Certain Publicly Owned Improvements Within the City Center Redevelopment Project Area; Calling a Public Hearing and Establishing a Time, Place and Location for Said Public Hearing; Providing for Publication of a Notice of Public Hearing and Bonds to be Issued; Providing for a Pledge of the City's Municipal Energy and/or Telecommunications Franchise Taxes for Repayment of the Bonds; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear, and the Maximum Discount from Par at Which the Bonds May be Sold; Providing for the Running of a Contest Period; and Related Matters. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-9-

Unanimous.

14459

RESOLUTION NO. 09-139, AUTHORIZE CITY TO ENTER INTO AN AGREEMENT WITH THE UTAH GRIZZLIES HOCKEY CLUB, LLC, TO PROVIDE FOR A CITY INTEREST IN THE HOCKEY CLUB'S MEMBERSHIP IN THE ECHL HOCKEY LEAGUE

City Manager, Wayne Pyle, presented proposed Resolution No. 09-139 which would authorize the City to enter into an Agreement with the Utah Grizzlies Hockey Club, LLC, to provide for a City interest in the hockey club's membership in the ECHL Hockey League.

Mr. Pyle stated that in payment of certain debts owed to the City, the Utah Grizzlies Hockey Club would give the City an approximately 40% interest in the team's membership (franchise) in the ECHL, Inc., which was the hockey league in which the Grizzlies played. He further stated this would give the City more control over the retention of the Grizzlies as the anchor tenant of the E-Center.

The City Manager explained the ECHL was a professional ice hockey league based in Princeton, New Jersey, with teams located across the United States and Canada. He indicated it was the "Premier AA" league of hockey in North America because most teams served as feeder teams for the American Hockey League (AHL) teams. He also stated the ECHL, along with the AHL, were the only minor leagues recognized by the collective bargaining agreement between the National Hockey League and the National Hockey League Players' Association, meaning any player signed to an entry level NHL contract and designated for assignment, must report to a club either in the AHL or the ECHL. He further indicated the value of the ECHL membership was approximately \$1.5 million.

After discussion, Councilmember Brooks moved to approve Resolution No. 09-139, a Resolution Authorizing the City to enter into an Agreement with the Utah Grizzlies Hockey Club, LLC, to Provide for a City Interest in the Hockey Club's Membership in the ECHL Hockey League. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

14460

RESOLUTION NO. 09-140, APPROVE AMENDMENT TO THE ARENA LICENSE AGREEMENT BETWEEN THE CITY AND THE UTAH GRIZZLIES HOCKEY CLUB, LLC

City Manager, Wayne Pyle, presented proposed Resolution No. 09-140 which would approve an Amendment to the Arena License Agreement between the City and the Utah Grizzlies Hockey Club, LLC.

Mr. Pyle stated the subject amendment provided for adjustments in the user fee payments the Grizzlies made to the City for use of the E-Center. He further stated payment would be more closely tied to the revenue and profit generated by the Grizzlies so they would have some payment relief during hard economic times, and payments to the City would increase in good economic times. He indicated the amendment also provided for sharing a certain amount of the E-Center parking revenues under some circumstances.

The City Manager reported the Utah Grizzlies Hockey Club operated the Utah Grizzlies in the ECHL Hockey League. He stated the team had operated in the E-Center since the facility opened and was the E-Center’s anchor tenant, providing approximately 40 event nights per year in that venue. He explained since the E-Center opened, more than one million people had attended Utah Grizzlies’ home games.

After discussion, Councilmember Burt moved to approve Resolution No. 09-140, a Resolution Approving an Amendment to the Arena License Agreement between the City and the Utah Grizzlies Hockey Club, LLC. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

14461

RESOLUTION NO. 09-110, APPROVE A REAL ESTATE PURCHASE AND SALE AGREEMENT BETWEEN THE CITY, GRANITE SCHOOL DISTRICT, AND HEIRS OF THE WOODBURY FAMILY TO PROVIDE FOR THE SALE OF GRANGER PARK TO THE SCHOOL DISTRICT TO USE IN THE CONSTRUCTION OF A NEW HIGH SCHOOL (CONTINUED FROM REGULAR MEETING HELD FEBRUARY 17, 2009)

City Manager, Wayne Pyle, presented proposed Resolution No. 09-110 which would approve a Real Estate Purchase and Sale Agreement between the City,

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-11-

Granite School District, and heirs of the Woodbury Family, to provide for the sale of Granger Park to the School District to use in the construction of a new high school.

Mr. Pyle stated through the subject agreement the City would sell the Granger Park property to Granite School District for the sum of \$1,353,300.00. He also stated the agreement provided payment to the City would be negotiated during the planning and construction of the new school and could consist of cash, or new park land and improvements acceptable to the City in lieu of cash, or a combination of cash, land and/or improvements or city/school shared improvements. He indicated the agreement also provided for the District to compensate the Woodbury Family for their legal interests in the property.

The City Manager reported the subject resolution was a replacement for Resolution No. 08-308 approved by the Council on December 16, 2008. He indicated the revised agreement changed the purchase price from \$1.6 million to \$1,353,300, which change had been necessary to accurately reflect a reduction in the size of the property due to sale of a portion of the property to Utah Department of Transportation (UDOT) for widening of 3500 South. He stated completion of the transaction would facilitate construction of a new Granger High School by Granite School District.

Mr. Pyle stated this matter had been continued for the Regular Meeting held February 17, 2009.

Mayor Nordfelt recognized representatives from Granger High School in attendance at the meeting.

After discussion, Councilmember Winder moved to approve Resolution No. 09-110, a Resolution Re-approving a Real Estate Purchase and Sale Agreement between the City, Granite School District, and Heirs of the Woodbury Family to Provide for the Sale of Granger Park to the School District to use in the Construction of a New High School. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-12-

14462

RESOLUTION NO. 09-121, APPROVE AN AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT BETWEEN THE CITY, THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, AND CONVENTRY III/SATTERFIELD HELM VALLEY FAIR MALL, LLC, TO PROVIDE FOR THE REDEVELOPMENT OF THE VALLEY FAIR MALL (TABLED AND CONTINUED FROM REGULAR MEETING HELD MARCH 10, 2009)

City Manager, Wayne Pyle, presented proposed Resolution No. 09-121 which would approve an Amendment to Agreement for Disposition of Land for Private Development between the City, the Redevelopment Agency (RDA) of West Valley City, and Coventry III/Satterfield Helm Valley Fair Mall, LLC, to provide for the redevelopment of the Valley Fair Mall.

Mr. Pyle stated the proposed amendment would reduce the total square footage of leaseable space required at the Mall in order for the Mall owners to qualify for a tax increment subsidy from the Redevelopment Agency. He reported the square footage changes were as follows:

Substantial completion: original 897,750 sq. ft. / new 800,000 sq. ft.

Space under lease: original 673,125 sq. ft. / 550,000 sq. ft.

Minimum acceptable improvement area: original 139,000 sq. ft. / new 100,000 sq. ft.

Town center: original 41,325 sq. ft. / new 35,117 sq. ft.

The City Manager reported the original agreement was primarily an agreement between the RDA and the Mall owners. He indicated the City's involvement consisted of agreeing to enter into an agreement with the RDA to, if necessary, provide a financial backstop to the issuance of RDA bonds that would provide certain financial assistance to the redevelopment of the Valley Fair Mall. The amount of the potential City backstop was capped at \$3 million. He stated the bonds were not expected to be issued by the RDA until 2009 or 2010, and the City's obligation to participate was subject to non-appropriation of funds by the City Council at the time the bonds were issued.

Mr. Pyle reported the subject Resolution had been tabled and the matter continued from the Regular Meeting held March 10, 2009.

After discussion, Councilmember Winder moved to approve Resolution No. 09-121, a Resolution Approving an Amendment to the Agreement for the Disposition of Land for Private Development between the City, the Redevelopment Agency of West Valley City, and Coventry III/Satterfield Helm Valley Fair Mall, LLC, to Provide for the Redevelopment of the Valley Fair Mall. Councilmember Burt seconded the motion.

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2009

-13-

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MARCH 17, 2009, WAS ADJOURNED AT 7:04 P.M., BY MAYOR NORDFELT.

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, March 17, 2009.

Sheri McKendrick, MMC
City Recorder