

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-1-

THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 23, 2009, 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 BY MAYOR PRO TEM BROOKS.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT:

Dennis J. Nordfelt
Joel Coleman

STAFF PRESENT:

Nicole Cottle, CED Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Gary Dunn, Acting Finance Director
John Janson, CED Department
Steve Pastorik, CED Department
Frank Lilly, CED Department
Dan Johnson, Public Works Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

PLANNING COMMISSION MEMBER PRESENT:

Jack Matheson

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-2-

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD JUNE 9, 2009**

The Council read and considered the Minutes of the Study Meeting held June 9, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held June 9, 2009, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Pro Tem Brooks	Yes

Unanimous.

2. **ARTHUR NELSON, DEMOGRAPHIC TRENDS**

John Janson, CED Department, introduced Dr. Arthur C. “Chris” Nelson, Director of Metropolitan Research, University of Utah. Mr. Janson stated several Councilmembers had seen a presentation at a recent Utah League of Cities & Towns conference and had requested staff schedule that presentation for a Study Meeting.

Dr. Nelson addressed the City Council and stated he was delighted to be at the Council meeting. He utilized PowerPoint and discussed and presented information summarized as follows:

- Utah poised for economic rebound in 2009 – demand, supply and balance of housing
- Housing recovery, state by state
- Statistics and projects regarding population growth in America 1968, 2006, 2032 and 2050
- Map showing Wasatch Front “Megapolitan” Region composed of Logan Metro, Brigham City Metro, Ogden-Clearfield Metro, Salt Lake City Metro, Heber Micro, Provo-Orem Metro
- Population growth, residential units, employment growth, non-residential spaces, 2005-2040 – Wasatch Front/Range area in comparison to Utah
- Life-span of building functions in various uses
- Bottom line construction in Wasatch Range 2005-2040 – residential, non-residential, infrastructure – total of \$600 billion

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-3-

- National and Utah trends 1960, 2000 and 2040 regarding household type (with or without children, single, other), aging, housing buy/sell rates by age cohort, relocation choices of seniors (over age 65)
- “New Urbanity” preferences for neighborhood features – transit access, school/walk, stores/eating, sidewalks, housing mix, ethnic mix, income mix, life-cycle mix
- New housing market realities: sub-prime mortgages are history, Alt-A mortgages are no more, FHA-like conventional mortgages are king, “Jumbo” loans expensive and difficult to obtain, demand for \$1million plus homes in 30 largest markets has “tanked” going from >10% to <5%; meaning – smaller homes, smaller lots and more renters
- Statistics regarding home ownership demand shift
- Importance of community attributes
- Preferred community attributes
- Reasons for national trend toward suburban slums
- Corridor opportunities in Salt Lake metropolitan area
- Transit Oriented Development (TOD) and public transit in West Valley City
- Now is a good time to think ahead
- How is West Valley City doing? Light rail and BRT on their way, coming to grips with big changes, “density” need not be a four letter word, corridor planning imminent, great location to serve residential needs of airport and industrial area

During the presentation, Dr. Nelson answered questions from members of the City Council.

On behalf of the City Council, Mayor Pro Tem Brooks thanked Dr. Nelson for his discussion and information provided to the Council.

3. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 23, 2009**

Acting City Manager, Paul Isaac, stated several new items had been added to the Agenda for the Regular Council Meeting scheduled June 23, 2009, at 6:30 P.M., as follows:

Item No. 9.D. – RESOLUTION NO. 09-246, AWARD A CONTRACT TO SUNROC CORPORATION FOR THE 5200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-246 which would award a contract to Sunroc Corporation, in the amount of \$1,949,720.85, for the 5200 West Improvement Project.

Mr. Isaac stated the subject project was an improvement project on 5200 West extending from 3500 South to 4100 South. He also stated bids had been solicited and eight bids had been received. He indicated the project consisted of the construction of curb and gutter,

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-4-

sidewalk, asphalt tie-in, asphalt roto-mill and overlay, storm drain and irrigation pipe placement, catch basins, roadway lighting, property driveway and landscape tie-ins, and other work normally encountered in a roadway and storm drain improvement project.

Acting City Manager, Paul Isaac, distributed a spreadsheet with bid comparisons. Dan Johnson, Public Works Department, further reviewed the proposed Resolution and discussed design for the proposed project. He also answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-246 at the Regular Council Meeting scheduled June 23, 2009, at 6:30 P.M.

Item No. 9.E. – RESOLUTION NO. 09-247, AUTHORIZE THE CITY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH SALT LAKE CITY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-247 which would authorize the City to enter into a Memorandum of Agreement with Salt Lake City for the Edward Byrne Memorial Justice Assistance Grant Program.

Mr. Isaac stated the subject agreement specified how the grant funds would be used by West Valley City. He reported the Byrne Memorial Justice Assistance Grant was a new grant program that would provide funding to the City and Salt Lake was the administering agency for that grant.

City Attorney, Richard Catten, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-247 at the Regular Council Meeting scheduled June 23, 2009, at 6:30 P.M.

Item No. 9.F. – RESOLUTION NO. 09-248, RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 09-121 AND APPROVE AN AMENDMENT TO THE AGREEMENT FOR 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

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-248 which would rescind previously approved Resolution No. 09-121 and approve an Amendment to the Agreement for 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.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-5-

Mr. Isaac stated the subject amendment to the agreement would reduce the total square footage of leaseable space required at the Valley Fair Mall in order for Mall owners to qualify for a tax increment subsidy from the RDA. He explained the square footage changes summarized as follows:

Substantial Completion: Original 897,750 sq. ft. / New 800,000 sq. ft.

Space Under Lease: Original 673,125 sq. ft. / New 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 Acting City Manager further stated the proposal would also revise payments made by the RDA to the Valley Fair Mall owners to facilitate redevelopment of the Mall.

Mr. Isaac indicated the original agreement was primarily between the RDA and the Mall owners. He stated 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. He informed that the City's obligation to participate was subject to non-appropriation of funds by the City Council.

City Attorney, Richard Catten, further reviewed the proposed Resolution and answered questions from members of the City Council. Mr. Catten also advised a similar resolution would be presented and considered at the Special Redevelopment Agency Regular Meeting scheduled later this night.

The City Council will consider proposed Resolution No. 09-248 at the Regular Council Meeting scheduled June 23, 2009, at 6:30 P.M.

Item No. 10.M. – RESOLUTION NO. 09-249, RATIFY THE CITY MANAGER'S APPOINTMENT OF STEVE LEHMAN AS A MEMBER OF THE WEST VALLEY CITY LICENSE HEARING BOARD, TERM: JULY 1, 2009 – JUNE 30, 2012

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-249 which would ratify the City Manager's appointment of Steve Lehman as a member of the West Valley City License Hearing Board for the term July 1, 2009, through June 30, 2012.

Mr. Isaac stated Mr. Lehman had expressed willingness to be appointed as a member of the Board for a three year term.

Acting City Manager, Paul Isaac, further discussed the proposed Resolution and answered questions from members of the City Council.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-6-

The City Council will consider proposed Resolution No. 09-249 at the Regular Council Meeting scheduled June 23, 2009, at 6:30 P.M.

Item No. 10.N. – RESOLUTION NO. 09-250, RATIFY THE CITY MANAGER’S APPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE WEST VALLEY CITY LICENSE HEARING BOARD, TERM: JULY 1, 2009 – JUNE 30, 2010

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-250 which would ratify the City Manager’s appointment of Steve Lehman as Chair of the West Valley City License Hearing Board for the term July 1, 2009, through June 30, 2010.

Mr. Isaac stated Mr. Lehman was an employee of the City and had expressed willingness to serve as the Chair of the License Hearing Board for a one year term.

Acting City Manager, Paul Isaac, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-250 at the Regular Council Meeting scheduled June 23, 2009, at 6:30 P.M.

Upon inquiry by the Acting City Manager, there were no further questions regarding items scheduled on the subject Agendas.

4. PUBLIC HEARINGS SCHEDULED JULY 7, 2009:

A. PUBLIC HEARING, RECEIVE INPUT FROM THE PUBLIC REGARDING ISSUANCE OF FRANCHISE TAX REVENUE REFUNDING BONDS, SERIES 2009 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF REFUNDING AND RETIRING ALL OUTSTANDING WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY LEASE REVENUE BONDS, SERIES 1998, FUNDING A DEBT SERVICE RESERVE FUND, IF NECESSARY, AND PAYING ISSUANCE EXPENSES TO BE INCURRED IN CONNECTION WITH THE ISSUANCE AND SALE OF THE SERIES 2009 BONDS

Acting City Manager, Paul Isaac, stated a public hearing had been advertised for the Regular Council Meeting scheduled July 7, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding issuance of Franchise Tax Revenue Refunding Bonds, Series 2009 in the principal amount of not to exceed \$15,000,000 for the purpose of refunding and retiring all outstanding West Valley City Municipal Building Authority Lease Revenue Bonds, Series 1998, funding a debt service reserve fund, if necessary, and paying issuance expenses to be incurred in connection with the issuance and sale of the Series 2009 Bonds.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-7-

City Attorney, Richard Catten, discussed information providing an overview of this issue and answered questions from members of the City Council. He advised a public hearing would be required regarding bond refunding but no action would be required.

The City Council will hold a public hearing regarding this matter on July 7, 2009, at 6:30 P.M.

5. **RESOLUTION NO. 09-251, APPROVE AN AGREEMENT WITH HORROCKS ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE 7200 WEST WIDENING PROJECT FROM APPROXIMATELY SR 201 TO 3500 SOUTH**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-251 which would approve an Agreement with Horrocks Engineering, Inc., in the amount of \$450,000.00, to provide engineering design services for the 7200 West Widening Project from approximately SR 201 to 3500 South.

Mr. Isaac stated as part of House Bill 242, from the 2008 State Legislative session, West Valley City had been given \$2,000,000 for construction of a roadway project on 7200 West. He further stated the street was the western boundary between West Valley City and Salt Lake County. He indicated Horrocks Engineering would design a roadway widening project on both sides of the street from SR 201 to 3500 South. He advised the City would soon enter into an Interlocal Agreement with the County for design of that roadway. He advised the subject agreement would allow Salt Lake County to reimburse West Valley City 50% of the design costs. He stated that during construction the costs would be paid by West Valley City and Salt Lake County proportionately to the amount of work completed on each side of the road.

Public Works Director, Russell Willardson, further discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-251 at the Regular Council Meeting scheduled July 7, 2009, at 6:30 P.M.

6. **CONSENT AGENDA SCHEDULED JULY 7, 2009:**

A. **RESOLUTION NO. 09-252, RATIFY THE CITY MANAGER'S APPOINTMENT OF WILLIAM OLPIN TO THE STORM WATER ADVISORY BOARD, TERM: JULY 1, 2009 – JUNE 30, 2011**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-252 which would ratify his appointment of William Olpin to the Storm Water Advisory Board for the term July 1, 2009, through June 30, 2011.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-8-

B. RESOLUTION NO. 09-253, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM NEXHAT COLLAKU FOR PROPERTY LOCATED AT 4030 S. ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-253 which would accept a Grant of Temporary Construction Easement from Nexhat Collaku for property located at 4030 S. Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Isaac stated Nexhat Collaku had signed the Grant of Temporary Construction Easement.

The Acting City Manager indicated the subject parcel was one of the properties affected by construction of the Sunnyvale Acord Sidewalk Project. He stated the easement would allow the contractor to make the necessary tie-ins to the property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

C. RESOLUTION NO. 09-254, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR THE 5200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-254 which would accept a Grant of Temporary Construction Easement from the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints for the 5200 West Improvement Project.

Mr. Isaac stated the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel located at 3970 South 5200 West was one of the properties affected by construction of the 5200 West Improvement Project extending from 3500 South to 4100 South. He stated the easement would allow the contractor to make the necessary tie-ins to the property. He further reported compensation for the easement would be in the amount of \$200.00 which easement would expire December 31, 2010. He explained the easement also constituted an agreement between the parties and outlined certain terms and conditions.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-9-

D. RESOLUTION NO. 09-255, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM SHERRY LEE BROWN AND CORY W. RUSHTON, TRUSTEES UNDER THE PATRICIA RUSHTON IRREVOCABLE TRUST, DATED OCTOBER 19, 1992, FOR PROPERTY LOCATED AT 4015 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 09-255 which would accept a Grant of Temporary Construction Easement from Sherry Lee Brown and Cory W. Rushton, Trustees under the Patricia Rushton Irrevocable Trust, dated October 19, 1992, for property located at 4015 South 5200 West for the 5200 West Improvement Project.

Mr. Isaac stated Sherry Lee Brown and Cory W. Rushton, trustees, had signed separate Grant of Temporary Construction Easements.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project extending from 3500 South to 4100 South. He indicated the easement would allow the contractor to make necessary tie-ins to the property. He stated compensation for the easement would be in the amount of \$200.00 which easement would automatically expire on December 31, 2010.

The City Council will consider proposed Resolution Nos. 09-252 through 09-255 at the Regular Council Meeting scheduled July 7, 2009, at 6:30 P.M.

7. COMMUNICATIONS:

A. COUNCIL UPDATE

Acting City Manager, Paul Isaac, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: June 11 – August 4, 2009: Art Exhibit – Face of Utah Sculpture V, UCCC; June 23, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 25-27, 2009: WestFest, Centennial Park; June 27, 2009: WestFest Parade; June 30, 2009: Summer Concert Series – Utah Symphony, UCCC, 8:30 P.M.; July 1-15, 2009: Candidate Filing Period for 2009 Municipal Election in City Recorder's Office (During business hours and not later than 5:00 P.M. on July 15th); July 6, 2009: Summer Concert Series – Jazz on the Jordan, UCCC, 8:00 P.M.; July 7, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 13, 2009: 2009 Crime Prevention Seminar, Topic: Home Safety, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; July 13, 2009: Summer Concert Series – Zion Tribe, UCCC, 8:00 P.M.; July 14, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 14, 2009: American Idols Live! Tour 2009, E-Center; July 16, 2009: Latino Seminar – West Valley City Codes and

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-10-

Ordinances, UCCC, 6:30 P.M.; July 20, 2009: Summer Concert Series – Red Rock Rondo, UCCC, 8:00 P.M.; July 20-25, 2009: Days of '47 Rodeo, E-Center; July 21, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 27, 2009: Summer Concert Series – Smiling Souls, UCCC, 8:00 P.M.; July 28, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 3, 2009: Honorary Colonels Golf Tournament, Stonebridge Golf Course, 7:00 A.M. – 2:00 P.M.; August 3, 2009: West Valley City Neighborhood Nights: National Night Out Kick-Off Event, UCCC 5:30 P.M. – 7:30 P.M.; August 3, 2009: Summer Concert Series – Jason Hewlett, UCCC, 8:00 P.M.; August 4, 2009: Council Study and Regular, Redevelopment Agency and Housing Authority Meetings – canceled; West Valley City Neighborhood Nights: National Night Out Block Parties, Various Locations, 5:00 P.M. – 9:00 P.M.; August 5-9, 2009: Saltimbanco Cirque du Soleil, E-Center; August 10, 2009: 2009 Crime Prevention Seminar, Topic: ID Theft and Senior Fraud, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; August 10, 2009: Summer Concert Series – World Travelers, UCCC, 8:00 P.M.; August 11, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 18, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 20, 2009: Latino Seminar – How to Obtain a West Valley City Business License, UCCC, 6:30 P.M.; August 25, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting 6:30 P.M.; August 25, 2009: Depeche Mode, E-Center; August 27, 2009: West Valley City Neighborhood Nights: National Night Out Family Safety Fair, Family Fitness Center, 5:30 P.M. – 7:30 P.M.; September 1-11, 2009: Early Voting (Held only if there is a Primary Election) September 2, 2009: Meet the Candidates Night for Municipal Primary Election (Held only if there is a Primary Election) UCCC, 7:00 P.M.; September 14, 2009: 2009 Crime Prevention Seminar, Topic: National Preparedness Month (CERT), Family Fitness Center, 6:30 P.M. – 7:30 P.M.; September 15, 2009: Municipal Primary Election; September 9-11, 2009: ULCT Annual Convention, Sheraton City Center, 150 West 500 South; September 24, 2009: Latino Seminar – Fire Prevention, UCCC, 6:30 P.M.; September 30, 2009: Lake Park Owners Golf Social, Stonebridge Golf Course, 8:00 A.M. – 1:00 P.M.; October 19, 2009: 2009 Crime Prevention Seminar, Topic: National Domestic Violence Awareness Month, Family Fitness Center, 6:30 P.M. – 7:30 P.M.; October 20-30, 2009: Early Voting for Municipal General Election; October 22, 2009: Latino Seminar – Domestic Violence Awareness, UCCC, 6:30 P.M.; October 22, 2009: Meet the Candidates Night for Municipal General Election, UCCC, 7:00 P.M.; November 3, 2009: Municipal General Election; and November 9, 2009: 2009 Crime Prevention Seminar, Topic: Gang Awareness, Family Fitness Center, 6:30 P.M. – 7:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-11-

8. COUNCIL REPORTS:

A. COUNCILMEMBER CAROLYNN BURT – CEP GRANT

Councilmember Burt informed that the Community Education Partnership (CEP) had received a \$1 million grant which would be received over a four year period and to be used to assist four elementary schools feeding into Valley Jr. High School.

B. COUNCILMEMBER COREY RUSHTON – JORDAN RIVER COMMITTEE MEETING

Councilmember Rushton updated the Council regarding a recent meeting of the Jordan River Committee held at the Utah Cultural Celebration Center including issues discussed at that meeting.

C. COUNCILMEMBER MIKE WINDER – SAMOAN HERITAGE BOARD

Councilmember Winder discussed a meeting with members of the Samoan Heritage Board the previous week. He also reviewed issues discussed during that meeting including effects of the economic downturn on their fundraising efforts for an upcoming event. He indicated there had been a suggestion for the City to come up with ways for the City to provide assistance to decrease expenses and/or cut costs, such as in permit fees. He distributed a letter from the Board to the City Council expressing appreciation for support and consideration of their request. Councilmember Winder encouraged members of the City Council to read the letter and he requested the City Manager review and make a recommendation regarding this matter.

D. COUNCILMEMBER STEVE VINCENT – NEWS ARTICLE REGARDING SOUTH JORDAN'S CALL CENTER

Councilmember Vincent discussed a news article appearing in today's paper regarding South Jordan City's call center and he inquired regarding the status of West Valley's proposed call center.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 23, 2009, WAS ADJOURNED AT 6:15 P.M., BY MAYOR PRO TEM BROOKS.

MINUTES OF COUNCIL STUDY MEETING – JUNE 23, 2009

-12-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, June 23, 2009.

Sheri McKendrick, MMC
City Recorder