

MINUTES OF COUNCIL STUDY MEETING – JANUARY 6, 2009

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 9, 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 NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Steve Vincent
Mike Winder (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Richard Catten, City Attorney
John Janson, Acting CED Director
Kelly Davis, Acting Community Preservation Director
Ed Domian, CED Department
Steve Pastorik, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1. **APPROVE MINUTES OF STUDY MEETING HELD DECEMBER 9, 2008**

The Council read and considered the Minutes of the Study Meeting held December 9, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held December 9, 2008, as written. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

| | |
|----------------|-----|
| Mr. Vincent | Yes |
| Mr. Brooks | Yes |
| Mr. Coleman | Yes |
| Ms. Burt | Yes |
| Mr. Rushton | Yes |
| Mayor Nordfelt | Yes |

Unanimous.

2. **APPROVE MINUTES OF STUDY MEETING HELD DECEMBER 16, 2008**

The Council read and considered the Minutes of the Study Meeting held December 16, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Study Meeting held December 16, 2008, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

| | |
|----------------|-----|
| Mr. Vincent | Yes |
| Mr. Brooks | Yes |
| Mr. Coleman | Yes |
| Ms. Burt | Yes |
| Mr. Rushton | Yes |
| Mayor Nordfelt | Yes |

Unanimous.

3. **KEVIN BRUDER - E-CENTER OPERATIONS UPDATE**

City Manager, Wayne Pyle, invited Kevin Bruder, Manager of the E-Center, to update the City Council regarding the E-Center operations, in a similar format as department heads had previously reported regarding Strategic Plan goals.

Using PowerPoint, Kevin Bruder, discussed the following:

- 2008 events and “fun facts”

Councilmember Winder arrived at the meeting at 4:36 P.M.

- 2009 upcoming events

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- Utah Grizzlies
- Partnership with AEG and video
- Upcoming Capital Improvement projects
- New opportunities
- Marketing tools

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

Councilmember Burt expressed her desire to see the hockey statue located at the front of the E-Center be lighted.

The City Council expressed appreciation to Kevin Bruder for his efforts and the information provided.

4. **KIM COLEMAN - MONTICELLO ACADEMY CHARTER SCHOOL UPDATE**

City Manager, Wayne Pyle, stated it was a pleasure to have Kim Coleman, Monticello Academy Charter School, in attendance at the meeting to discuss and provide an update to the City Council regarding the School.

Kim Coleman, Chief Executive Officer, Monticello Academy Charter School, discussed background information, statistics and demographics regarding the school. Ms. Coleman distributed and discussed a document entitled “Monticello Academy Standards and Accountability Report 2007-2008.” She also thanked the City for its support and invited members of the City Council to visit the school.

During the above presentation of information, Ms. Coleman answered questions from members of the City Council.

5. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 6, 2009**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Meeting scheduled January 6, 2009.

Mayor Nordfelt noted, regarding Item Nos. 7.B., 7.C., 7.D. and 7.E., property owners had been given notice that the City Council would consider property acquisitions and indicated those individuals would be given an opportunity to address the Council, if desired.

Councilmembers had no additional questions regarding items on the Agenda for the Regular Meeting scheduled January 6, 2009, at 6:30 P.M.

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6. PUBLIC HEARINGS SCHEDULED JANUARY 13, 2009:

A. REOPEN FISCAL YEAR 2008-2009 BUDGET

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding the reopening of the Fiscal Year 2008-2009 Budget. He discussed proposed Ordinance No. 09-01 to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 09-01, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2008, AND ENDING JUNE 30, 2009, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-01 which would amend the Budget of West Valley City for the fiscal year beginning July 1, 2008, and ending June 30, 2009, to reflect changes in the budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed West Valley City to amend its budget during the year. He also stated the City held two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year.

The City Manager indicated a public notice had been published January 1, 2009, in the Salt Lake Tribune and the Deseret Morning News stating that a public hearing had been scheduled.

Mr. Pyle recommended approval of the proposed ordinance amending the budget to reflect changes from increased revenues and authorize disbursement of funds.

City Manager, Wayne Pyle, explained and further discussed line items in the budget opening proposal and answered questions from members of the City Council.

The City Council will hold a public hearing and consider proposed Ordinance No. 09-01 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

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7. **ORDINANCE NO. 09-02, AMEND SECTION 16-5-101 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ADOPT THE 2008 EDITION OF THE NATIONAL ELECTRICAL CODE, AS AMENDED AND ADOPTED BY THE STATE OF UTAH, AS THE STANDARD FOR BUILDINGS WITHIN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-02 which would amend Section 16-5-101 of the West Valley City Municipal Code to adopt the 2008 edition of the National Electrical Code, as amended and adopted by the State of Utah, as the standard for buildings within West Valley City.

Mr. Pyle stated the State of Utah had adopted the 2008 edition of the National Electrical Code effective January 1, 2009. He further stated all Utah municipalities must do the same to be in compliance with the Utah Uniform Building Standards Act. He advised the National Fire Protection Agency (NFPA) published a new edition of the National Electrical Code every three years to stay current with new construction technology and code interpretations.

Ed Domian, Chief Building Official, CED Department, further reviewed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 09-02 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

8. **ORDINANCE NO. 09-03, AMEND SECTION 16-11-102 OF THE WEST VALLEY CITY MUNICIPAL CODE IN ORDER TO ADOPT APPENDIX K OF THE 2006 INTERNATIONAL RESIDENTIAL CODE REGARDING SOUND TRANSMISSION STANDARDS**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 09-03 which would amend Section 16-11-102 of the West Valley City Municipal Code in order to adopt Appendix K of the 2006 International Residential Code regarding sound transmission standards.

Mr. Pyle stated that while sound transmission was regulated in the International Building Code for large commercial apartment buildings, there was no standard in the body of the International Residential Code for common walls between adjacent units in duplexes, townhomes, and condominiums regulated by the International Residential Code.

The City Manager reported citizen complaints regarding sound transmission through common walls between adjacent tenants was a real concern. He indicated there were no regulations in the body of the International Residential Code as adopted by the State of Utah to address this problem. He further stated sound transmission standards were provided in Appendix K of the International Residential Code. He advised the State

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would allow local municipalities to adopt appendix chapters as needed. He stated the proposed ordinance would amend Section 16-11-102 in order to adopt Appendix K of the International Residential Code.

Ed Domian, Chief Building Official, CED Department, further reviewed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 09-03 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

9. **RESOLUTION NO. 09-07, APPROVE AN INTERLOCAL AGREEMENT BETWEEN WEST VALLEY CITY, COTTONWOOD HEIGHTS CITY, DRAPER CITY, MIDVALE CITY, MURRAY CITY, SALT LAKE CITY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, TAYLORSVILLE CITY AND WEST JORDAN CITY (THE “CITIES”) FOR THE CREATION AND OPERATION OF THE VALLEY POLICE ALLIANCE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-07 which would approve an Interlocal Agreement between West Valley City, Cottonwood Heights City, Draper City, Midvale City, Murray City, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City and West Jordan City (the “Cities”) for the creation and operation of the Valley Police Alliance.

Mr. Pyle stated municipalities throughout the Salt Lake Valley had come together to form the Valley Police Alliance through an Interlocal Agreement. He further stated the subject agreement would form the organizational basis for participating cities to become more efficient and effective and improve the quality of life and service with the ability to control costs and serve the needs of the local elected officials and the citizens they represent.

The City Manager reported the Police Department, like other municipal police departments in the Salt Lake Valley, share and depend on resources from other local cities in order to provide the most efficient and effective police services. In order to improve our quality of life and continue the process of sharing to become more efficient there needed to be a formal organization created that would allow consolidation and moving into the future.

Mr. Pyle indicated the “Valley Police Alliance” would allow for municipal police departments to audit their current personnel and equipment and be able to improve on cost saving techniques with purchasing shared services and resources. He also indicated the alliance would allow municipalities to identify individual standards unique to their communities and be more cost effective by the sharing of services and resources. He stated the alliance would allow purchase in significant amounts to improve efficiency and effectiveness. The alliance would establish the foundation for current and future

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cooperative efforts and improve quality of service and quality of life issues in the community. He indicated the alliance would also allow the ability to provide a higher level of police services in the respective communities.

City Manager, Wayne Pyle, discussed background information and further reviewed the proposed Resolution. Police Chief, Buzz Nielsen, answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 09-07 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

10. **RESOLUTION NO. 09-08, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY, DRAPER CITY, GRANITE SCHOOL DISTRICT, MIDVALE CITY, MURRAY CITY, SALT LAKE CITY, SALT LAKE COUNTY, SANDY CITY, SOUTH JORDAN CITY, SOUTH SALT LAKE CITY, TAYLORSVILLE CITY, WEST JORDAN CITY, STATE OF UTAH, THE UNITED STATES BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES, UNITED STATES FEDERAL BUREAU OF INVESTIGATIONS, UNITED STATES ATTORNEY’S OFFICE FOR THE DISTRICT OF UTAH AND THE UNITED STATES MARSHALS SERVICE, FOR THE PURPOSE OF FACILITATING THE ESTABLISHMENT OF THE SALT LAKE AREA GANG PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-08 which would approve an Interlocal Cooperation Agreement between West Valley City, Draper City, Granite School District, Midvale City, Murray City, Salt Lake City, Salt Lake County, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City, State of Utah, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Federal Bureau of Investigations, United States Attorney’s Office for the District of Utah and the United States Marshals Service, for the purpose of facilitating the establishment of the Salt Lake Area Gang Project.

Mr. Pyle stated several local law enforcement agencies, as well as state and federal agencies, had united efforts and personnel to form the Salt Lake Area Gang Project. He indicated the Police Department currently assigned a detective to the project and an assistant chief sat on the governing board. He further advised the subject agreement clarified responsibilities of participating agencies to establish groundwork for the administration and operation of the task force.

The City Manager reported the Police Department had been an active participant and involved with leadership of the task force since its inception. He indicated the task force initiated and investigated gang related crimes through suppression and long term investigation. It also sponsored training, including a three day annual gang conference that had received national recognition. The gang project also actively worked with a

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community advisory board involved in assisting youth to avoid gang activity and getting away from gang activity.

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

The City Council will consider proposed Resolution No. 09-08 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

11. **RESOLUTION NO. 09-09, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT TO ALLOW COMCAST TO INSTALL, OPERATE, AND MAINTAIN TWO 2-INCH PVC CONDUITS ON PROPERTY OWNED BY WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-09 which would approve an Easement Encroachment Agreement to allow Comcast to install, operate, and maintain two 2-inch PVC conduits on property owned by West Valley City.

Mr. Pyle stated the U.S. Department of the Interior had agreed to allow Comcast to encroach on their easement in accordance with the attached documents.

The City Manager indicated West Valley City owned the property and the U.S. Department of the Interior owned the easement. He stated the City had permitted Comcast to install the conduits on the property; however, the conduits could not be installed without encroaching on the U.S. Department of Interior easement. He further reported in order to install the conduit the U.S. Department of the Interior must obtain permission from the City to grant permission to Comcast to encroach on the easement.

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

The City Council will consider proposed Resolution No. 09-09 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

12. **RESOLUTION NO. 09-10, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR TRAFFIC SIGNAL MAINTENANCE IN WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-10 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County, in the approximate amount of \$103,000.00 per year, for traffic signal maintenance in West Valley City.

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Mr. Pyle stated the proposed agreement covered preventative maintenance at \$41,700.00, with the remaining \$61,300.00 being emergency call outs and other requested maintenance billed to the City on a time and materials basis.

The City Manager reported the City owned 29 traffic signals and shared ownership of 12 others with Salt Lake County and Taylorsville City. He stated the current interlocal agreement expired December 31, 2008, and renewal had been delayed because the Transportation Division was negotiating with the County to take over the preventative maintenance portion of the agreement. However, it had been determined the agreement should be renewed because of the proposed purchase of the street light system and the maintenance requirements that would come with that ownership.

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

The City Council will consider proposed Resolution No. 09-10 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

13. RESOLUTION NO. 09-11, AUTHORIZE THE CITY TO PURCHASE A TORO 5900 ROTARY MOWER FROM TURF EQUIPMENT COMPANY FOR USE BY THE PARKS AND RECREATION DEPARTMENT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-11 which would authorize the City to purchase a Toro 5900 Rotary Mower from Turf Equipment Company, in an amount not to exceed \$72,500.00, for use by the Parks and Recreation Department.

Mr. Pyle stated the Park Maintenance Division was in need of replacing a large rotary mower and competitive sealed bids had been requested through newspaper ads. He reported two vendors responded with bids, as follows: 1) Turf Equipment Company, Toro: \$73,500.00 less \$1,000.00 if City signs up for the Corporate Program Membership; 2) Rocky Mountain Turf, Jacobsen: \$67,900.00.

The City Manager reported both products as defined in the bids had been field tested and taken to the City shop for a review by Fleet Maintenance personnel. He advised the Toro mower was recommended for the following reasons:

1. Items needing the most frequent attention were in view and easily accessible.
2. It had a central computer that stored repair codes when something went wrong which reduced time troubleshooting.
3. It had 10 more horsepower. Underpowered had been the most frequent complaint regarding the Jacobsen when calling around for references (i.e., Toro 99HP, Jacobsen 89HP), followed by the fact that the parts were very expensive.
4. It was a newer model of what was currently used; staff was very familiar with it.

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Mr. Pyle stated Park Maintenance had two Toro 580D mowers used in the maintenance program. He indicated one was 18 years old and the other was nine years old. He advised a new machine was needed.

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

The City Council will consider proposed Resolution No. 09-11 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

14. CONSENT AGENDA SCHEDULED JANUARY 13, 2009:

A. RESOLUTION NO. 09-12, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ANNETTE BURNS FOR PROPERTY LOCATED AT 4076 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-12 which would accept a Grant of Temporary Construction Easement from Annette Burns for property located at 4076 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Annette Burns had signed the Grant of Temporary Construction Easement.

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

B. RESOLUTION NO. 09-13, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JEFFREY SCOTT JUDD AND JUDY JUDD FOR PROPERTY LOCATED AT 3878 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-13 which would accept a Grant of Temporary Construction Easement from Jeffrey Scott Judd and Judy Judd for property located at 3878 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Jeffrey Scott Judd and Judy Judd had signed the Grant of Temporary Construction Easement.

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

C. RESOLUTION NO. 09-14, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CREED AND LANA WILKEY FOR PROPERTY LOCATED AT 3877 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-14 which would accept a Grant of Temporary Construction Easement from Creed and Lana Wilkey for property located at 3877 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Creed and Lana Wilkey had signed the Grant of Temporary Construction Easement.

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

D. RESOLUTION NO. 09-15, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM REMIGIO AND ANGELICA MORAN FOR PROPERTY LOCATED AT 3888 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-15 which would accept a Grant of Temporary Construction Easement from Remigio and Angelica Moran for property located at 3888 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Remigio and Angelica Moran had signed the Grant of Temporary Construction Easement.

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

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E. **RESOLUTION NO. 09-16, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KPW INVESTMENT PROPERTIES, LLC, FOR PROPERTY LOCATED AT 4228 WEST VOLTA AVENUE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-16 which would accept a Grant of Temporary Construction Easement from KPW Investment Properties, LLC, for property located at 4228 West Volta Avenue for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated KPW had executed the Grant of Temporary Construction Easement.

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

F. **RESOLUTION NO. 09-17, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BLAKE H. LARSEN FOR PROPERTY LOCATED AT 3960 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-17 which would accept a Grant of Temporary Construction Easement from Blake H. Larsen for property located at 3960 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Blake H. Larsen had signed the Grant of Temporary Construction Easement.

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

G. **RESOLUTION NO. 09-18, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOEL RIOS CARMONA AND CHRISTINA JIMENEZ BARRANCO FOR PROPERTY LOCATED AT 3988 SOUTH ACORD WAY FOR THE SUNNYVALE**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-18 which would accept a Grant of Temporary Construction Easement from Joel Rios

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Carmona and Christina Jimenez Barranco for property located at 3988 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Joel Rios Carmona and Christina Jimenez Barranco had signed the Grant of Temporary Construction Easement.

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

H. RESOLUTION NO. 09-19, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DAVID J. AND CONNIE S. ASHLEY FOR PROPERTY LOCATED AT 3998 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-19 which would accept a Grant of Temporary Construction Easement from David J. and Connie S. Ashley for property located at 3998 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated David J. and Connie S. Ashley had signed the Grant of Temporary Construction Easement.

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

I. RESOLUTION NO. 09-20, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JAMES F. AND KEISHA K. COLSON FOR PROPERTY LOCATED AT 4001 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-20 which would accept a Grant of Temporary Construction Easement from James F. and Keisha K. Colson for property located at 4001 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated James F. and Keisha K. Colson had signed the Grant of Temporary Construction Easement.

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

J. RESOLUTION NO. 09-21, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM EARNESTINE HANSEN FOR PROPERTY LOCATED AT 3847 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-21 which would accept a Grant of Temporary Construction Easement from Earnestine Hansen for property located at 3847 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Earnestine Hansen had signed the Grant of Temporary Construction Easement.

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

K. RESOLUTION NO. 09-22, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MILES K. AND PATRICIA FILLMORE FOR PROPERTY LOCATED AT 3857 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-22 which would accept a Grant of Temporary Construction Easement from Miles K. and Patricia Fillmore for property located at 3857 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Miles K. and Patricia Fillmore had signed the Grant of Temporary Construction Easement.

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

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L. **RESOLUTION NO. 09-23, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DARIN E. HANSON AND ERIN L. LATTA FOR PROPERTY LOCATED AT 3868 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-23 which would accept a Grant of Temporary Construction Easement from Darin E. Hanson and Erin L. Latta for property located at 3868 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Darin E. Hanson and Erin L. Latta had signed the Grant of Temporary Construction Easement.

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

M. **RESOLUTION NO. 09-24, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOSEPH W. AND OPHELIA C. GOLD FOR PROPERTY LOCATED AT 3887 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-24 which would accept a Grant of Temporary Construction Easement from Joseph W. and Ophelia C. Gold for property located at 3887 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Joseph W. and Ophelia C. Gold had signed the Grant of Temporary Construction Easement.

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

N. **RESOLUTION NO. 09-25, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CATHLENE MILLS FOR PROPERTY LOCATED AT 3898 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-25 which would accept a Grant of Temporary Construction Easement from Cathlene Mills

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for property located at 3898 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Cathlene Mills had signed the Grant of Temporary Construction Easement.

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

O. RESOLUTION NO. 09-26, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DAREN H. GRANT AND SUSAN H. GRANT FOR PROPERTY LOCATED AT 3906 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-26 which would accept a Grant of Temporary Construction Easement from Daren H. Grant and Susan H. Grant for property located at 3906 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Daren H. Grant and Susan H. Grant had signed the Grant of Temporary Construction Easement.

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

P. RESOLUTION NO. 09-27, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KAREN S. BLANK FOR PROPERTY LOCATED AT 3916 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-27 which would accept a Grant of Temporary Construction Easement from Karen S. Blank for property located at 3916 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Karen S. Blank had signed the Grant of Temporary Construction Easement.

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

Q. RESOLUTION NO. 09-28, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MICHAEL AND ANDREA E. CASTILLION FOR PROPERTY LOCATED AT 3935 SOUTH SUNNYVALE DRIVE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-28 which would accept a Grant of Temporary Construction Easement from Michael and Andrea E. Castillion for property located at 3935 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Michael and Andrea E. Castillion had signed the Grant of Temporary Construction Easement.

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

R. RESOLUTION NO. 09-29, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KIM E. DANGERFIELD FOR PROPERTY LOCATED AT 4261 WEST 3930 SOUTH FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-29 which would accept a Grant of Temporary Construction Easement from Kim E. Dangerfield for property located at 4261 West 3930 South for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Kim E. Dangerfield had signed the Grant of Temporary Construction Easement.

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

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S. **RESOLUTION NO. 09-30, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RANDY B. VANIKIOTIS AND KESHA K. VANIKIOTIS FOR PROPERTY LOCATED AT 4250 WEST VOLTA AVENUE FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-30 which would accept a Grant of Temporary Construction Easement from Randy B. Vanikiotis and Kesha K. Vanikiotis for property located at 4250 West Volta Avenue for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Randy B. Vanikiotis and Kesha K. Vanikiotis had signed the Grant of Temporary Construction Easement.

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

T. **RESOLUTION NO. 09-31, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DOUGLAS K. ANDERSON AND DAVID O. ANDERSON FOR PROPERTY LOCATED AT 4009 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-31 which would accept a Grant of Temporary Construction Easement from Douglas K. Anderson and David O. Anderson for property located at 4009 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Douglas K. Anderson and David O. Anderson had signed the Grant of Temporary Construction Easement.

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

U. **RESOLUTION NO. 09-32, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOHN J. AND LAURA J. LAUBER FOR PROPERTY LOCATED AT 4068 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-32 which would accept a Grant of Temporary Construction Easement from John J. and

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Laura J. Lauber for property located at 4068 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated John J. and Laura J. Lauber had signed the Grant of Temporary Construction Easement.

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

V. RESOLUTION NO. 09-33, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DENNIS S. AND RUTH B. MCMURDIE FOR PROPERTY LOCATED AT 4060 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-33 which would accept a Grant of Temporary Construction Easement from Dennis S. and Ruth B. McMurdie for property located at 4060 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Dennis S. and Ruth B. McMurdie had signed the Grant of Temporary Construction Easement.

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

W. RESOLUTION NO. 09-34, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BYRON C. AND GLORIA N. ANDERSON FOR PROPERTY LOCATED AT 4054 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-34 which would accept a Grant of Temporary Construction Easement from Byron C. and Gloria N. Anderson for property located at 4054 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Byron C. and Gloria N. Anderson had signed the Grant of Temporary Construction Easement.

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

X. RESOLUTION NO. 09-35, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MICAH VAN WAGONER FOR PROPERTY LOCATED AT 4037 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-35 which would accept a Grant of Temporary Construction Easement from Micah Van Wagoner for property located at 4037 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Micah Van Wagoner had signed the Grant of Temporary Construction Easement.

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

Y. RESOLUTION NO. 09-36, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM FORECLOSURE CONNECTION, INC. FOR PROPERTY LOCATED AT 4038 SOUTH ACORD WAY FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-36 which would accept a Grant of Temporary Construction Easement from Foreclosure Connection, Inc. for property located at 4038 South Acord Way for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated Foreclosure Connection, Inc. had executed the Grant of Temporary Construction Easement.

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

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Z. RESOLUTION NO. 09-37, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JAMES R. AND MARLA ROUDABUSH FOR PROPERTY LOCATED AT 4216 WEST 4100 SOUTH FOR THE SUNNYVALE ACORD SIDEWALK PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 09-37 which would accept a Grant of Temporary Construction Easement from James R. and Marla Roudabush for property located at 4216 West 4100 South for the Sunnyvale Acord Sidewalk Project.

Mr. Pyle stated James R. and Marla Roudabush had signed the Grant of Temporary Construction Easement.

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

The City Council will consider proposed Resolution Nos. 09-12 through 09-37 at the Regular Council Meeting scheduled January 13, 2009, at 6:30 P.M.

15. UNFINISHED BUSINESS SCHEDULED JANUARY 13, 2009:

A. ORDINANCE NO. 08-60, APPLICATION NO. ZT-13-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND SECTION 7-2-126 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING THE DIVISION OF TWO-FAMILY DWELLINGS (*PUBLIC HEARING HELD AND ACTION POSTPONED AT REGULAR COUNCIL MEETING HELD DECEMBER 16, 2008*)

City Manager, Wayne Pyle, stated a public hearing had been held on December 16, 2008, regarding Application No. ZT-13-2008, filed by West Valley City, requesting an amendment that addressed the division of two-family dwellings. He reported the Council had postponed action on the item to allow time for staff to bring back related ordinances for the Council's consideration. (See Item No. 7.A., proposed Ordinance No. 09-02 and Item No. 7.B., proposed Ordinance No. 09-03 on this Agenda).

Mr. Pyle further reviewed the matter and answered questions from members of the City Council.

16. COMMUNICATIONS:

A. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: January 9 &

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10, 2009: Council Strategic Plan Workshop, UCCC; January 13, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 19, 2009: Martin Luther King Jr. Birthday Holiday – City Hall closed; January 20, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 27, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2009: ULCT Local Officials’ Day at the Legislature; February 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 16, 2009: Presidents’ Day Holiday – City Hall closed; February 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 3, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 10, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 14-18, 2009: National League of Cities Conference, Washington, D.C.; March 17, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 24, 2009: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and April 15-17, 2009: ULCT Mid-Year Conference, St. George.

City Manager, Wayne Pyle, reminded the Council the Strategic Planning meeting had been scheduled for January 9th and 10th at the Utah Cultural Celebration Center (UCCC). He indicated the agenda would be posted and distributed to the Council the following day. He also explained the format of that meeting would be similar to the previous year.

17. **COUNCIL REPORTS:**

A. **COUNCILMEMBER CAROLYNN BURT – LABOR UNION PROPOSAL TO ELIMINATE SECRET BALLOTS**

Councilmember Burt discussed an issue that she previously e-mailed members of the Council about regarding labor unions proposal to eliminate secret ballots. She suggested the City adopt a resolution in opposition to eliminating secret ballot. The City Council discussed the matter and questioned whether the City should be involved with this issue. Some members indicated perhaps it would be an issue for the State and/or Legislature to take up. Mention was made that other municipalities would also be looking at the issue.

B. **COUNCILMEMBER RUSS BROOKS – PASSING OF EMPLOYEE’S MOTHER**

Councilmember Brooks advised regarding the recent passing of an employee’s mother.

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C. **MAYOR DENNIS NORDFELT – COG MEETING AND COST TO MOVE GRANGER PARK CELL TOWER**

Mayor Nordfelt reported regarding a recent COG (Salt Lake County Council of Governments) meeting at which it had been suggested cities adopt a proposed resolution in support of Blueprint Jordan River. He discussed language in that proposed resolution and noted a presentation was being scheduled for an upcoming Study Meeting. He also indicated COG would vote on a resolution on January 8, 2009.

City Manager, Wayne Pyle, advised a presentation regarding this issue had been scheduled to be given by Envision Utah at the January 13, 2009, Study Meeting.

Members of the City Council discussed language in the subject resolution and expressed agreement with, or opposition to, that proposal. Upon further discussion, Council members indicated before making a decision they desired to hear the presentation from Envision Utah and then be able to ask questions of staff.

Mayor Nordfelt discussed the need to, and cost of, moving the cell tower currently located at Granger Park. He related discussions with representatives of Granite School District, and others, regarding what the City would be willing to do regarding this issue. He suggested finding a substitute property to relocate the tower, but not contribute monetarily for moving it.

City Attorney, Richard Catten, discussed a conversation with the Granite School District's attorney regarding the cell tower.

Upon discussion, some members of the Council expressed hesitancy to find another location fearing the replacement could be another "big ugly tower." Councilmembers indicated they would like to see another tower with current and more modern technology that might be smaller in size. Mayor Nordfelt stated a member of the Granite School District Board indicated this had become a "real stumbling block" for the District and their plans to build a new Granger High School at the Granger Park site. Upon further discussion, some members of the Council indicated this matter was neither the City's issue nor its responsibility.

City Attorney, Richard Catten, stated the appraiser might not have considered the cell tower would have to be moved when evaluating the property.

Mayor Nordfelt advised he would convey to the District that the City had no interest in paying for relocation, but would consider relocating the tower to another site within the City.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 6, 2009, WAS ADJOURNED AT 6:25 P.M., BY MAYOR NORDFELT.

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, January 6, 2009.

Sheri McKendrick, MMC
City Recorder