

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 9, 2010

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 9, 2010, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR WINDER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Nicole Cottle, CED Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Layne Morris, Community Preservation Director
Richard Catten, City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who stated he and his wife celebrated their 20th wedding anniversary the previous week. He read a quote by Brigham Young regarding marriage. He also introduced his wife, Maria, who was in attendance at the meeting.

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SCOUTS

Mayor Winder welcomed Scout Troop No. 1197 in attendance to complete requirements for the Citizenship in the Community merit badge.

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14822 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JANUARY 26, 2010**

The Council read and considered the Minutes of the Regular Meeting held January 26, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held January 26, 2010, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

14823 **EMPLOYEE OF THE MONTH, FEBRUARY 2010 - JAMIE YOUNG, PARKS AND RECREATION DEPARTMENT**

Councilmember Vincent read the nomination of Jamie Young, Parks and Recreation Department, to be recognized as the Employee of the Month for February 2010. Ms. Young had been nominated for her efforts in working with the various leagues and her extra willingness to be helpful.

The award was presented and the City Council members expressed appreciation and congratulated Jamie Young for her efforts on behalf of West Valley City.

14824 **COMMENT PERIOD**

Upon inquiry by Mayor Winder the following individual addressed the City Council during the comment period:

Mike Markham, 3008 Alice Circle, addressed the City Council. Mr. Markham discussed item No. 8.B. on the Agenda. He stated this would be an expenditure “dumped” on the City at the fault of the LDS Church. He indicated the City should not have to pay \$3,000 for this property to remedy a survey error. He stated citizens of West Valley City elected the Council members and not the Presiding Bishop of the LDS Church. He requested the Council consider the interests of the City.

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RESOLUTION NO. 10-16, AUTHORIZE WEST VALLEY CITY TO EXECUTE AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR ON-GOING SUPPORT OF THE UTAH CULTURAL CELEBRATION CENTER

City Manager, Wayne Pyle, presented proposed Resolution No. 10-16 which would authorize West Valley City to execute Amendment No. 3 to the Interlocal Agreement with Salt Lake County for on-going support of the Utah Cultural Celebration Center.

Mr. Pyle stated the proposed amendment would authorize payment to West Valley City of \$300,000.00 for operation of the Utah Cultural Celebration Center (UCCC). He also stated Salt Lake County's annual contribution of \$300,000.00 for the year 2010 would be suspended and not paid to the City during the year 2010, and instead the subject payment would be made in 2013. He indicated the County's payment of the remaining annual contributions of \$300,000.00 (for the years 2011 and 2012) would resume in 2011.

The City Manager reported Salt Lake County desired to continue to assist in the provision of cultural activities and promotion in the County through the partial funding of operations at the UCCC. He explained because the UCCC serviced on a regional basis the County felt it was appropriate to provide support. He indicated in return for such support, the City would agree to provide the use of the facility to the County for 20 days per year during the term of the agreement.

After discussion, Councilmember Brooks moved to approve Resolution No. 10-16, a Resolution Authorizing West Valley City to Execute Amendment No. 3 to the Interlocal Agreement with Salt Lake County for On-going Support of the Utah Cultural Celebration Center. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

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RESOLUTION NO. 10-17, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION, FOR PROPERTY LOCATED AT APPROXIMATELY 6400 WEST 4600 SOUTH

City Manager, Wayne Pyle, presented proposed Resolution No. 10-17 which would approve a Real Estate Purchase Agreement with the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, a Utah Corporation, for property located at approximately 6400 West 4600 South.

Mr. Pyle stated a triangular piece of property had unintentionally been left outside a church park owned by the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, a Utah Corporation. He explained the piece of property was adjacent to Terrace Ridge Park and rather than fence the property outside the park and hope it was developed someday, the Parks and Recreation Department recommended including it in the construction of Terrace Ridge Park. He indicated it was about 4,000 square feet and had a value of \$10,000.00.

The City Manager reported an appraisal had been completed on the property with the following result: “Value for the 4,000 square foot piece is placed between \$10,000 - \$13,000 dollars.” He stated the Church was willing to sell the property for \$3,000.00 which staff felt was very reasonable.

After discussion, Councilmember Rushton moved to approve Resolution No. 10-17, a Resolution Approving a Real Estate Purchase Agreement with the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-Day Saints, a Utah Corporation, for property located at approximately 6400 West 4600 South. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 9, 2010, WAS ADJOURNED AT 6:52 P.M., BY MAYOR WINDER.

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, February 9, 2010.

Sheri McKendrick, MMC
City Recorder