

**MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 16, 2010**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 16, 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  
Corey Rushton  
Don Christensen  
Steve Vincent

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
Russell Willardson, Public Works Director  
Steve Pastorik, Acting CED Director  
Marie Guarascio, Acting Finance Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

15124      **OPENING CEREMONY**

Corey Rushton who discussed the history regarding Veteran's Day and read a U.S. proclamation declaring that day a holiday conducted the Opening Ceremony. He also led the Pledge of Allegiance to the Flag.

15125      **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 2, 2010**

The Council read and considered Minutes of the Regular Meeting held November 2, 2010. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held November 2, 2010, as written. Councilmember Brooks seconded the motion.

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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.

15126

**COMMENT PERIOD**

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

Scott Dunn, 2687 S. Lester, addressed the City Council. Mr. Dunn thanked the Council for new curb and sidewalk installed on Lester Street. He also expressed appreciation for everything being put back in as good or better condition than prior to construction of that project.

15127

**RESOLUTION NO. 10-189, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE CITY (JOINT FIRE AGENCY)**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 10-189 which would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake City (Joint Fire Agency).

Mr. Isaac stated the proposed agreement would authorize a Joint Fire Agency Interlocal Agreement with Salt Lake City. He explained this agency would be formed to assist in furthering the protection of citizens of their respective cities in order to provide adequate emergency services for some of its 911 responses.

The Acting City Manager reported functional consolidation allowed for both municipal fire departments to share personnel and equipment at emergency scenes because both departments from different cities would agree to standard procedures for incident command, training, apparatus and equipment, and communications. Such procedures would lend themselves to safe and competent emergency responses. Functional consolidation also would improve the ability of formal organized fire departments to provide a higher level of fire prevention, fire investigation, and public safety services in their respective communities.

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After discussion, Councilmember Burt moved to approve Resolution No. 10-189, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake City (Joint Fire Agency). Councilmember Vincent 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.

15128

**CONVENE AS BOARD OF CANVASSERS FOR THE 2010 GENERAL OBLIGATION BOND ELECTION HELD NOVEMBER 2, 2010**

The City Council convened as the Board of Canvassers to conduct the canvass of election results for the 2010 General Obligation Bond Election held November 2, 2010.

**ACTION: RESOLUTION NO. 10-190, ACCEPTING AND APPROVING THE RESULTS OF PROPOSITION 3, THE WEST VALLEY CITY GENERAL OBLIGATION BOND ELECTION HELD NOVEMBER 2, 2010, AS SHOWN ON THE CANVASS REPORT**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 10-190 which would accept and approve results of Proposition 3, the West Valley City General Obligation Bond Election held November 2, 2010, as shown on the Canvass Report.

Mr. Isaac stated the City Council was the governing body of West Valley City and comprised the Board of Canvassers pursuant to Utah Code Section 11-4-207. He indicated the Code required the Board of Canvassers meet to canvass the returns of Proposition 3, the West Valley City General Obligation Bond Election, no sooner than seven days and not later than 14 days after the said election.

City Recorder, Sheri McKendrick, reported the final Canvass Report regarding election returns for the 2010 General Obligation Bond Election held November 2, 2010, had been received from the Salt Lake County Elections Department and that report had previously been distributed to the City Council.

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After discussion and study of the Canvass Report of election returns, Councilmember Rushton moved to approve Resolution No. 10-190, a Resolution Accepting and Approving the Results of Proposition 3, the West Valley City General Obligation Bond Election Held November 2, 2010, as Shown on the Canvass Report. Councilmember Christensen 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, NOVEMBER 16, 2010, WAS ADJOURNED AT 6:40 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, November 16, 2010.

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Sheri McKendrick, MMC  
City Recorder