

**MINUTES OF COUNCIL REGULAR MEETING – JULY 19, 2011**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 19, 2011, 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 AND CONDUCTED BY MAYOR WINDER.

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:

Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
Kevin Astill, Parks and Recreation Director  
Buzz Nielsen, Police Chief  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
Jake Arslanian, Public Works Department

15405      **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who discussed a Christian poem entitled “Footprints in the Sand” which he said had inspired him many years ago. He then read a humorous sequel poem entitled “Butts in the Sand.”

15406      **SCOUTS**

Mayor Winder welcomed a scout from Troop No. 599, and Troop No. 1195, who were in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 5, 2011**

The Council read and considered Minutes of the Regular Meeting held July 5, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Regular Meeting held July 5, 2011, as written. 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.

15408

**COMMENT PERIOD**

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

Matthew Bell addressed the City Council. Mr. Bell distributed written information to the City Council and then read aloud a summary of a proposed “West Valley City, Utah Lawful Employment Ordinance.” He also gave a copy of the proposal to Mayor Winder and a petition with names of seven residents and registered voters to the City Recorder. Mr. Bell indicated he was making application for a local city initiative. He informed there would be a media event regarding this issue on Thursday in Salt Lake City.

Fynbo (no first name given) addressed the City Council and indicated he did not feel good about the proposed tax increase and brought a sign to emphasize his feelings. He stated \$70 per year was a “chunk of cash” and he suggested the City “should do some belt tightening, but not on the backs of employees.” Fynbo indicated that was one of the first things to address. He advised anything the City Council could do to save money would be appreciated.

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**RESOLUTION NO. 11-111, AUTHORIZE CREATION AND IMPLEMENTATION OF A PROPERTY TAX RECEIPT SYSTEM**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-111 which would authorize the creation and implementation of a property tax receipt system.

Mr. Pyle stated West Valley City provided municipal services through a variety of means to meet the health, safety and welfare needs of its citizens. He further stated those services were primarily funded through property tax, sales tax, and other means. He indicated as property tax was a major source of funding City services, a receipt system had been proposed for the purpose of education and information. He advised the City actively promoted transparency of financial records and operations. Mr. Pyle explained a property tax receipt would provide a graphical representation of estimated expenditures for City services. He stated the receipt system would help citizens understand how their property taxes impacted the delivered services.

The City Manager advised the proposed resolution had been drafted at the request of Councilmember Rushton.

Mayor Winder requested a demonstration be given of the calculator tool for benefit of those in attendance at the meeting. After the demonstration, members of the City Council commented regarding observations about the tool.

After discussion, Councilmember Christensen moved to approve Resolution No. 11-111, a Resolution Authorizing the Creation and Implementation of a Property Tax Receipt System. 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.

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15410

**RESOLUTION NO. 11-112, ESTABLISH AND APPROVE VOTING PRECINCTS AND POLLING PLACES FOR THE WEST VALLEY CITY 2011 MUNICIPAL PRIMARY AND GENERAL ELECTIONS**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-112 which would establish and approve voting precincts and polling places for the West Valley City 2011 Municipal Primary and General Elections.

Mr. Pyle stated Section 20A-5-301(1) of the Utah Code provided the Council could combine up to four Salt Lake County voting precincts into one municipal voting precinct if they designated the location and address of each precinct. He also stated the State Code provided the polling place to be as near as practical to the middle of the combined precinct.

The City Manager reported Salt Lake County had renamed the precinct numbers in use (i.e., 1203 to WVC001; 1208 to WVC002; 1209 to WVC003, etc.). He indicated the boundaries had not changed, only the voting precinct names.

Mr. Pyle stated all polling places complied with ADA (Americans with Disabilities Act) requirements.

The City Manager reported a list had been attached to documentation provided to members of the City Council which contained the City Council district, County voting precinct, polling locations and addresses for the 2011 Municipal Election.

After discussion, Councilmember Burt moved to approve Resolution No. 11-112, a Resolution Establishing and Approving the Voting Precincts and Polling Places for the West Valley City 2011 Municipal Primary and General Elections. 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.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 19, 2011, WAS ADJOURNED AT 6:54 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, July 19, 2011.

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Sheri McKendrick, MMC  
City Recorder