

MINUTES OF COUNCIL STUDY MEETING – JANUARY 24, 2012

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JANUARY 24, 2012, 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 AND CONDUCTED BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Steve Buhler
Don Christensen
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Nicole Cottle, CED Director
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Aaron Crim, Administration
Stan Varney, Fire Department
Jake Arslanian, Public Works Department
Steve Lehman, CED Department
Steve Pastorik, CED Department
Ron Weibel, CED Department
Lee Logston, CED Department
Mike Kerner, CED Department
Brent Garlick, CED Department
Margo Hoyt, CED Department
Keith Morey, CED Department
Pauline Davies, CED Department

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1. APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 10, 2012

The Council read and considered Minutes of the Study Meeting held January 10, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held January 10, 2012, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JANUARY 24, 2012

City Manager, Wayne Pyle, stated that at the request of Councilmember Christensen one new item had been added to the Agenda for the Regular Meeting scheduled January 24, 2012, at 6:30 P.M. He discussed the new item and other scheduled items as follows:

Item No. 6.A. – INTRODUCTION OF PARTICIPANTS IN SISTER CITY STUDENT EXCHANGE PROGRAM

City Manager, Wayne Pyle, stated Councilmember Christensen would introduce participants in the Sister City Student Exchange Program to the City Council at the Regular Meeting scheduled January 24, 2012, at 6:30 P.M.

Item No. 9.A. - ORDINANCE NO. 12-04, AMEND SECTION 17-2-114 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING INVENTORY LOCATION RESTRICTIONS FOR OFF PREMISE BEER RETAILERS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-04 which would amend Section 17-2-114 of the West Valley City Municipal Code regarding inventory location restrictions for off premise beer retailers.

City Manager, Wayne Pyle, reminded that the City Council had previously discussed removing this item from the agenda, or continuing the matter after deliberation. He stated he would request the City Council consider a motion to continue the proposed ordinance to no date certain with intent to bring the proposal back at a future meeting.

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The City Council will consider proposed Ordinance No. 12-04 at the Regular Council Meeting scheduled January 24, 2012, at 6:30 P.M.

Upon inquiry by the City Manager there were no further questions or discussion regarding items scheduled on the subject Agenda.

3. **PUBLIC HEARINGS SCHEDULED FEBRUARY 7, 2012:**

A. **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-2-2011, FILED BY KEN MENLOVE, REQUESTING CONSIDERATION OF A PROPOSED ORDINANCE VACATING THE SOUTH PORTION OF PARKWAY AVENUE AND THE ADJACENT ALLEY (1660 WEST PARKWAY AVENUE)**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding Application No. SV-2-2011, filed by Ken Menlove, requesting consideration of a proposed ordinance vacating the south portion of Parkway Avenue and the adjacent 16-foot alley at 1660 West Parkway Avenue. He discussed proposed Ordinance No. 12-05 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 12-05, VACATING THE SOUTH PORTION OF PARKWAY AVENUE AND THE ADJACENT ALLEY LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-05 which would vacate the south portion of Parkway Avenue and the adjacent alley located at 1660 West Parkway Avenue in West Valley City.

Mr. Pyle stated the 16-foot alley was located in Block 16 of the Chesterfield Subdivision and the street and alley proposed to be vacated included the following:

- The 16-foot alley adjacent to Lots 30 and 34-41 in Block 16 Chesterfield Subdivision
- The south portion of Parkway Avenue adjacent to Lots 40-46 in Block 16 Chesterfield Subdivision

The City Manager advised the above mentioned street and alley had never been formally improved. He indicated that in 1985, the City vacated the north portion of Parkway Avenue and for unknown reasons the south portion was not included in that application. He also indicated businesses adjoining the street and alley had been using these spaces for years. He explained the proposed street and alley

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vacation had been submitted in order to create a developable area for a future storage unit project. He stated the vacation of the street and alley would also allow for better management of existing properties.

City Manager, Wayne Pyle, reported that during the Planning Commission meeting the adjacent property owner to the east expressed concern about closing Parkway Avenue. He further reported the Carter's stated they had used Parkway Avenue to access the north or rear portion of their property for years. Mr. Menlove had explained his company would work with the Carter's to ensure access would still be available through the new development. An agreement for that access had been signed and recorded with the Salt Lake County Recorder's Office in October 2011, granting an exclusive right-of-way for ingress and egress to the Carter property.

Steve Lehman, CED Department, further reviewed and discussed the Application and proposed Ordinance, displayed the plat map and aerial map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-2-2011 and consider proposed Ordinance No. 12-05 at the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M.

4. **ORDINANCE NO. 12-06, AMEND TITLE 2, CHAPTER 3 OF THE WEST VALLEY CITY MUNICIPAL CODE, MAKING ADJUSTMENTS IN THE WEST VALLEY CITY COUNCIL DISTRICT BOUNDARIES**

City Manager, Wayne Pyle, discussed proposed Ordinance No. 12-06 which would amend Title 2, Chapter 3 of the West Valley City Municipal Code making adjustments in the West Valley City Council District boundaries.

Mr. Pyle stated the proposed ordinance would change City Council district boundaries so each district had substantially equal population as indicated in the 2010 Census. He further stated Section 10-3-205.5, Utah Code Annotated, required all municipalities, with some or all council members being elected from districts, to "make any adjustments in the boundaries of the districts as may be required to maintain districts of substantially equal population." He indicated in accordance with State law, evaluation had been made of existing council districts and a determination made that adjustments were necessary.

The City Manager reported the 2010 Census data had been utilized to determine the proposed council boundaries. He stated the population of each proposed district varied by no more than 2% from the "ideal" population, which would be one-fourth of the total City population. He indicated that in addition to balancing between districts, the proposal would keep district boundaries to major streets and avoid awkward shaped districts that would be difficult to clearly articulate. He discussed a table listing the population of each

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proposed district and amount each district deviated from the ideal population, summarized as follows:

District	Population	Deviation	Percentage
1	32,525	148	0.46
2	31,778	- 599	- 1.85
3	32,798	421	1.30
4	32,406	29	0.09

Mr. Pyle summarized that the proposed ordinance defined each proposed district by major streets and City boundaries, and included an attached map illustrating the proposed district boundaries.

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

The City Council will consider proposed Ordinance No. 12-06 at the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M.

5. **RESOLUTION NO. 12-09, AUTHORIZE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 2, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS THEREWITH REGARDING THE PURCHASE OF ONE PIERCE FIRE TRANSPORT PUMPER TRUCK WITH ATTACHMENTS/ACCESSORIES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-09 which would authorize execution and delivery of a Master Lease Agreement, Equipment Schedule No. 2, an Escrow Agreement, and related instruments, in the amount of \$692,174.20, and determine other matters therewith regarding the purchase of one Pierce Fire Transport Pumper Truck with attachments and accessories.

Mr. Pyle stated the proposal would authorize a purchase agreement with Pierce Manufacturing, Inc. to purchase the Pierce Fire Transport Pumper Truck with attachments and accessories, and enter into a financing agreement under the SunTrust Master Lease Agreement executed with West Valley City dated April 19, 2011. He advised the term of the lease would be ten years with semi-annual payments, at an interest rate of 2.57%.

The City Manager reported purchase of the new truck would replace existing equipment. He advised financing would be obtained through SunTrust. He also advised funds had been allocated for these payments in fiscal year 2012.

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

The City Council will consider proposed Resolution No. 12-09 at the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M.

6. **RESOLUTION NO. 12-10, APPROVE AN EASEMENT ENCROACHMENT AGREEMENT BETWEEN WEST VALLEY CITY, THE U.S. DEPARTMENT OF THE INTERIOR AND UTOPIA TO ALLOW UTOPIA TO INSTALL, OPERATE, AND MAINTAIN A FIBER OPTIC DUCT BANK ON PROPERTY OWNED BY WEST VALLEY CITY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-10 which would approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior, and UTOPIA to allow UTOPIA to install, operate, and maintain a fiber optic duct bank on property owned by West Valley City.

Mr. Pyle stated UTOPIA had requested permission to cross property owned by the City that would encroach upon an easement owned by the U.S. Department of the Interior. He indicated UTOPIA desired to install, operate, and maintain a fiber optic duct bank with three 2-inch HDPE conduits with one conduit housing a 432 count fiber optic cable bundle over the Jordan Aqueduct, Reach 3. He stated they could do so only with an agreement from the U.S. Department of the Interior. He also indicated the remaining two conduits would be for future expansion. He reported the U. S. Department of the Interior had agreed to allow UTOPIA to encroach on their easement in accordance with the appropriate documents.

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

The City Council will consider proposed Resolution No. 12-10 at the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M.

7. **RESOLUTION NO. 12-11, APPROVE A SPONSORSHIP AGREEMENT BETWEEN WEST VALLEY CITY AND LAND O'FROST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-11 which would approve a Sponsorship Agreement between West Valley City and Land O'Frost.

Mr. Pyle stated Land O'Frost desired to advertise their products by being a sponsor of West Valley City recreation programs. He indicated under the proposal Land O'Frost would pay the City the sum of \$12,000.00 in return for having their name on uniforms and signs for a one year sponsorship. He explained Land O'Frost was a food distributor to grocery stores and they had chosen to advertise their products across the country by sponsoring local recreational programs, with West Valley City being one of those target markets. He further stated Land O'Frost would put their name and logo on team

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uniforms, distribute coupons to teams, provide a banner to be displayed at programs, and promote their company in other ways as specified in the contract.

The City Manager advised that the Parks and Recreation Department often used sponsorships as a way to offset the cost of programs and keep participation prices affordable. He indicated the subject sponsorship was similar to sponsorships done in the past.

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

The City Council will consider proposed Resolution No. 12-11 at the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M.

8. **CONSENT AGENDA SCHEDULED FEBRUARY 7, 2012:**

A. **RESOLUTION NO. 12-12, ACCEPT A WARRANTY DEED FROM SCOTT MACHINERY VENTURES, LLC, FOR PROPERTY LOCATED AT APPROXIMATELY 2129 SOUTH TECHNOLOGY PARK WAY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 12-12 which would accept a Warranty Deed from Scott Machinery Ventures, LLC, for property located at approximately 2129 South Technology Park Way.

Mr. Pyle stated the Warranty Deed had been signed for a portion of Technology Park Way (3455 West).

The City Manager reported Scott Machinery Ventures, LLC was the owner of property for the new Intermountain Bobcat site. He stated Intermountain Bobcat was relocating its operations to a new 2.41 acre site in West Valley City. He further reported as a condition of approval conveyance of additional right-of-way on Technology Park Way would be required. The current 40 foot right-of-way (20 foot half width) did not include sidewalk and to accommodate the required five feet wide sidewalk on the east side of Technology Park Way, conveyance of additional right-of-way would be required as a condition of approval for a building permit.

B. **RESOLUTION NO. 12-13, ACCEPT A WARRANTY DEED FROM DEFA PROPERTIES, LLC, FOR PROPERTY LOCATED AT APPROXIMATELY 1525 WEST WHITLOCK AVENUE**

City Manager, Wayne Pyle discussed proposed Resolution No. 12-13 which would accept a Warranty Deed from Defa Properties, LLC, for property located at approximately 1525 West Whitlock Avenue.

Mr. Pyle stated the Warranty Deed had been signed by Defa Properties, LLC.

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City Manager, Wayne Pyle, reported as a condition of obtaining a building permit for a new home, conveyance to the City of a previously vacated portion of Whitlock Avenue would be required.

The City Council will consider proposed Resolution Nos. 12-12 and 12-13 at the Regular Council Meeting scheduled February 7, 2012, at 6:30 P.M.

9. **COMMUNICATIONS:**

A. **STRATEGIC PLAN PRESENTATION – COMMUNITY AND ECONOMIC DEVELOPMENT (CED) DEPARTMENT**

In preparation for the City Council's Strategic Planning Meeting, the CED Director, Nicole Cottle, presented information regarding the Community and Economic Development (CED) Department, summarized as follows:

- Recognition of staff in attendance and notation that it was an exciting year for the CED Department
- Background and overview of department, including service delivery and staffing
- Council action items, department goals, benchmarks and measures by division, including Building Inspection, Planning & Zoning, and Economic Development
- Major development projects including Valley Fair Mall and Fairbourne Station (formerly City Center)
- Additional economic development activities in 2011 – groundbreaking events, two new websites (www.fairbournestation.com and www.whywestvalley.com), media campaign, working on largest industrial EDA in Utah, and Lake Park Corporate Center assessment

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

City Manager, Wayne Pyle, stated that from a management standpoint he was very pleased with the performance of the CED Director and staff at all levels.

Upon discussion and on behalf of the City Council, Mayor Winder expressed appreciation to the CED Department staff. He also recited comments from residents regarding new development in West Valley City.

B. **ETHICS AND OPEN MEETINGS ACT DISCUSSION**

City Manager, Wayne Pyle, advised the subject of ethics and the Open Meetings Act had been scheduled for discussion. He noted this annual training was a requirement for elected officials. He directed a presentation of information be made by the City Attorney.

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City Attorney, Eric Bunderson, used PowerPoint and discussed information summarized as follows:

- Open Meetings Checklist
- Closed Meeting Checklist
- “Stay Out of Jail” Checklist
- Overview of the Council/Manager form of government including specific responsibilities and duties of the Mayor, City Council members, and City Manager
- Discussion regarding advantages of the Council/Manager form of government

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

C. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: January 12 – February 29, 2012: Utah Travels Photo Exhibit, UCCC; January 25, 2012: ULCT Local Officials Day at the Legislature, State Capitol; January 27 & 28, 2012: Strategic Plan Meeting, Stonebridge Golf Course Clubhouse, Friday – 7:00 A.M. to 6:00 P.M. and Saturday – 7:00 A.M. to Noon; January 27, 2012: Brad Paisley, Maverik Center, 7:30 P.M.; January 28, 2012: ChamberWest Legislative Roundup, Jordan Valley Medical Center, 9000 S. Bangerter, 8:00 A.M. – 9:30 A.M.; January 28, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; January 30, 2012: Utah Grizzlies vs. Idaho Steelheads, 7:05 P.M.; February 3, 2012: ChamberWest Night at Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; February 4, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; February 5, 2012: WWE Road to Wrestlemania Tour, Maverik Center, 1:00 P.M.; February 7, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 8, 2012: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; February 9, 2012: American Cancer Society’s Relay for Life Kick-off Event, Rowland Hall, 720 S. Guardsman Way, Salt Lake City, 6:30 P.M. – 8:30 P.M.; February 14, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 15, 2012: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; February 20, 2012: President’s Day Holiday – City Hall closed; February 21, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 28, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 5, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; March 6, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 7, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; March 8, 2012:

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Closing Day of State Legislative Session; March 9, 2012: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; March 10, 2012: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; March 13, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 20, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 20, 2012: Kelly Clarkson, Maverik Center, 7:30 P.M.; March 23, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; March 24, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; March 27, 2012: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2012: Jackie Evancho, Maverik Center, 7:30 P.M.; April 11-13, 2012: and ULCT Mid-year Conference, St. George.

CED Director, Nicole Cottle, advised regarding a schedule of activities for the ULCT Local Officials Day scheduled at the State Capitol the following day, to include a luncheon at the Grand America Hotel.

D. **ANIMAL SERVICES UPDATE**

City Manager, Wayne Pyle, updated the City Council regarding his recent discussion with City staff about animal services issues. He stated a press packet had been prepared which included factual information along with responses to issues raised by individuals who spoke during recent Council meetings. He advised the information packet had been sent to Mayor Wall of Taylorsville and also e-mailed to members of the City Council. He also distributed hard copies of that information to members of the City Council. He advised an open house had been scheduled to provide an opportunity for discussion of the issues at the Animal Shelter on February 2, 2012, at 6:30 P.M. He stated three individuals had been contacted and asked to inform others in their group of the open house. He indicated all the information would also be disseminated through the City's website and social media websites.

City Manager, Wayne Pyle, stated Councilmember Buhler had suggested drafting a resolution with a policy statement regarding overall operations at the shelter and other issues. He expressed his support of such a resolution if the City Council so desired to do so. Councilmember Buhler discussed his idea further and suggested possible language to be included in the proposed resolution and reasons for such a policy resolution.

Upon discussion, members of the City Council discussed and expressed personal opinions, comments and suggestions. After further discussion, the City Council expressed a consensus and directed the City Manager to proceed to draft a resolution as discussed above.

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E. REQUESTED ANTI-DISCRIMINATION LETTER

Mayor Winder stated supporters of an anti-discrimination ordinance had requested a letter from the City to be used in lobbying efforts at the State legislature. Upon discussion, there was no consensus from the City Council to draft a letter as discussed.

10. COUNCIL REPORTS

A. COUNCILMEMBER KAREN LANG – GRAFFITI

Councilmember Lang discussed an idea for the Police Department to deal with problems of graffiti. She indicated her son had suggested the Department have a gang member registry similar to a sex offender registry to be published, including addresses, so citizens would know if gang members lived in their neighborhood. She stated Albuquerque, New Mexico, had implemented a similar program and she would forward that information to the City Manager.

B. COUNCILMEMBER STEVE BUHLER – CHAMBERWEST AND CEP

Councilmember Buhler reported regarding ChamberWest including the financial condition and membership.

Councilmember Buhler reported regarding the Community Education Partnership (CEP) organization. He gave a letter of thanks to the City Manager and West Valley City for a donation and support. Councilmember Buhler also reported regarding after-school programs and number of students served.

C. COUNCILMEMBER TOM HUYNH – VIETNAMESE COMMUNITY EVENT AND UCCC FEES

Councilmember Huynh stated he recently attended and spoke at a Vietnamese community event held the previous weekend. He stated the event had been held outside of West Valley City, as the fees at the Utah Cultural Celebration Center (UCCC) facility were too high. He inquired if fees could be reduced or waived for such events. He advised the Mayor had also attended that event.

D. COUNCILMEMBER DON CHRISTENSEN – CHAMBERWEST, RELAY FOR LIFE AND SISTER CITY STUDENT EXCHANGE

Councilmember Christensen stated ChamberWest would begin Legislative roundup meetings on the upcoming Saturday; and would be held at several locations during the Legislative session.

Councilmember Christensen discussed updated information regarding the American Cancer Society's Relay for Life. He stated the kickoff for that event had been scheduled on February 9, 2012, in order to organize and register teams to participate in the August 2012 event.

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Councilmember Christensen stated he recently attended a Chinese New Year event hosted by Terry Chen, Chair of the Sister City Committee. He also stated he looked forward to introducing Sister City exchange students at the Regular Council Meeting scheduled later this night.

E. COUNCILMEMBER STEVE VINCENT – CERT PROGRAM

Councilmember Vincent informed the CERT (Citizen Emergency Response Team) Program would start up on February 9, 2012, if any members of the City Council were interested in participating in that activity. He advised anyone interested should contact Bob Fitzgerald, Fire Department, for further information.

F. COUNCILMEMBER COREY RUSHTON – AUDIT REVIEW COMMITTEE MEETING, JORDAN RIVER COMMISSION, HUNTER ELEMENTARY ASSEMBLY AND WEST VALLEY UNITED

Councilmember Rushton reported regarding a recent meeting of the Audit Review Committee.

Councilmember Rushton reported regarding a recent Jordan River Commission meeting and reminded he had sent written information to the City Council via e-mail.

Councilmember Rushton stated he recently attended an assembly at Hunter Elementary School where municipal government had been discussed.

Councilmember Rushton noted his two-year term of service on the West Valley United organization board had concluded and inquired if another City Council member desired to serve in that regard.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, JANUARY 24, 2012, WAS ADJOURNED AT 6:28 P.M., BY MAYOR WINDER.

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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 24, 2012.

Sheri McKendrick, MMC
City Recorder