

**MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 25, 2012**

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 25, 2012, 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  
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  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, CPD Director  
Mike Wells, Acting Police chief  
Stan Varney, Acting Fire Chief  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

15900

**OPENING CEREMONY**

The Opening Ceremony was conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

15901

**APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 11, 2012**

The Council read and considered Minutes of the Regular Meeting held September 11, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held September 11, 2012, as written. Councilmember Huynh seconded the motion.

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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.

15902

**COMMENT PERIOD**

**A. PUBLIC COMMENTS**

Mayor Winder recognized Salt Lake County Mayor Peter Corroon who addressed the City Council. Mayor Corroon stated he was appearing and addressing the City Council as a citizen and he distributed information regarding the Salt Lake County General Obligation Bond Election for Regional Parks and Trails, Proposition No. 1. He discussed the projects that would be funded if the bond was approved by voters. He requested the City Council educate voters whether supportive or not. He indicated he thought it would be good for the community as there was a great need for parks and recreational opportunities.

**B. CITY COUNCIL COMMENTS**

Councilmember Vincent commented regarding the parks bond and indicated Lodestone Park and a proposed park in Magna would serve West Valley City residents and the community. Councilmember Vincent advised that many people he had spoken with were interested in development of both parks.

Councilmember Rushton stated as a citizen and chair of the Jordan River Commission he was glad to see a list of projects that were regional in nature and at a more affordable cost. He praised the open and transparent process. Councilmember Rushton indicated the Jordan River Parkway Trail would benefit all residents of Salt Lake County for many reasons and stated he looked forward to results of the upcoming election.

Mayor Winder expressed appreciation to Mayor Corroon and the County's efforts in regards to parks.

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**RESOLUTION NO. 12-134, APPROVE TRANSFER OF THREE PARCELS OF LAND LOCATED AT 3234 SOUTH 1325 WEST AND 3244 SOUTH CULTURAL CENTER DRIVE TO JORDAN RIVER MARKETPLACE, LLC**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-134 which would approve transfer of three parcels of land located at 3234 South 1325 West and 3244 South Cultural Center Drive to Jordan River Marketplace, LLC (JRM).

Mr. Pyle stated an executed Special Warranty Deed would allow the transfer of the above referenced three parcels of land currently owned by the City to Jordan River Marketplace, LLC. He reported that on December 1, 2009, the City approved an ADL (Agreement for Disposition of Land) with JRM which, among other consideration and obligations of both parties, required the City to transfer certain property to JRM upon their request. The subject parcels were part of those obligations.

After discussion, Councilmember Rushton moved to approve Resolution No. 12-134, a Resolution Approving the Transfer of Three Parcels of Land Located at 3234 South 1325 West and 3244 South Cultural Center Drive, to Jordan River Marketplace LLC. 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.

15904

**RESOLUTION NO. 12-135, APPROVE AND ACCEPT TEMPORARY TURNAROUND EASEMENTS FROM SR SECOND CHANCE, LLC, FOR THE PROPOSED GREATER SOUTHRIDGE SUBDIVISION PHASE 2 LOCATED AT 6302 WEST PETEN WAY (5735 SOUTH) AND 6275 WEST COPAN WAY (5695 SOUTH)**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-135 which would approve and accept Temporary Turnaround Easements from SR Second Chance, LLC, for the proposed Greater Southridge Subdivision Phase 2 located at 6302 West Peten Way (5735 South) and 6275 West Copan Way (5695 South).

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Mr. Pyle stated SR Second Chance, LLC had executed and recorded Temporary Easements over its property adjacent to the proposed Greater Southridge Subdivision Phase 2. He cited the ordinance and advised it required, “Dead-end streets, intended as access to future development parcels, shall be a maximum of one lot depth in length. With Planning Commission approval, any dead-end streets longer than one lot depth shall have a minimum of a 40-foot radius temporary turnaround area...”

The City Manager indicated Hallmark Homes was the developer of the proposed Greater Southridge Subdivision Phase 2. He stated Hallmark Homes was purchasing the property for this phase from SR Second Chance, LLC. He further advised the Temporary Turnaround Easements were located on property currently owned by SR Second Chance, LLC. He stated although they were told to submit the executed easement document to the City for approval by the City Council, and recording by the City Recorder, the property owner recorded the documents and provided a copy to the City.

After discussion, Councilmember Christensen moved to approve Resolution No. 12-135, a Resolution Authorizing the City to Approve and Accept Temporary Turnaround Easements from SR Second Chance, LLC, for the Proposed Greater Southridge Subdivision Phase 2 Located at 6302 West Peten Way (5735 South) and 6275 West Copan Way (5695 South). Councilmember Rushton 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 25, 2012, WAS ADJOURNED AT 6:43 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 Regular Meeting of the West Valley City Council held Tuesday, September 25, 2012.

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Sheri McKendrick, MMC  
City Recorder