

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, APRIL 24, 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:

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  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department  
Craig Thomas, Administration  
Kevin Conde', Administration  
Steve Pastorik, CED Department  
Keith Morey, CED Department

15718

**OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who read words from Pope Benedict regarding environmental issues and personal responsibility for protection and care of the environment.

15719

**APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 3, 2012**

The Council read and considered Minutes of the Regular Meeting held April 3, 2012. There were no changes, corrections or deletions.

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-2-**

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held April 3, 2012, as written. Councilmember Huynh 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.

15720      **PRESENTATION OF THE WEST VALLEY CITY ENGLISH ACHIEVEMENT AWARDS**

Mayor Winder discussed background information regarding the City's English Language Initiative. The individuals who had been invited to the meeting to receive the English Achievement Award were presented with a certificate and asked to introduce themselves and shake hands with members of the City Council.

Members of the City Council congratulated the students on their accomplishments and expressed appreciation to instructors in the program.

15721      **EMPLOYEE OF THE MONTH, APRIL, 2012 – SHAUN TRUJILLO, IT/ADMINISTRATION**

Councilmember Huynh read the nomination of Shaun Trujillo, IT/Administration, to receive the Employee of the Month Award for April 2012. The City Council members congratulated Mr. Trujillo and expressed appreciation for his service to West Valley City.

15722      **COMMENT PERIOD**

Upon inquiry by Mayor Winder there was no one in attendance who desired to address the City Council during the comment period.

MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012

-3-

15723

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-1-2012, FILED BY LIFESTYLE HOMES OF UTAH, LLC, REQUESTING A CHANGE OF ZONE FROM ‘A’ (AGRICULTURE) TO ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) FOR PROPERTY LOCATED AT 3790 SOUTH 3600 WEST**

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. Z-1-2012, filed by Lifestyle Homes of Utah, LLC, requesting change of zone from ‘A’ (Agriculture) to ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) for property located at 3790 South 3600 West. He discussed proposed Ordinance No. 12-11 and proposed Resolution No. 12-46 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 12-11 which would amend the Zoning Map to show a change of zone for property located at 3790 South 3600 West from zone ‘A’ (Agriculture) to ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.).

Mr. Pyle stated Lifestyle Homes of Utah, LLC, had requested a zone change for a 0.73-acre parcel at 3790 South 3600 West. He also stated surrounding zones included ‘R-1-8’ to the east and west, ‘C-2’ (General Commercial) to the south and ‘A’ to the north. He indicated surrounding land uses included an auto repair business to the south and single-family homes on all other sides. He informed the subject property was designated as Low Density Residential, which allowed three to four units per acre in the West Valley City General Plan.

The City Manager indicated a drawing had been included in the Council’s packets showing the planned lot configuration. He stated the subject property originally included Parcel B; however, this property was recently sold to the adjoining owner to the east of Parcel B. The applicant had already split the subject 0.73 acres into two parcels (Parcels A and C on the drawing). He further explained the applicant was working on submitting a lot split application to the City to make the split legal. He informed before the City would approve the lot split, a zone change would be required. The existing home, built in 1913, would remain on Parcel A and Parcel C would be utilized for a new home.

City Manager, Wayne Pyle, reported a development agreement would be required for this project. He indicated Section 7-14-105(3)(1)(x) of the Zoning Ordinance stated: “All new subdivisions involving a re-zone of property, or a PUD, shall participate in a development agreement that addresses housing size, quality, exterior finish materials, streetscapes, landscaping, etc. The standards outlined in

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-4-**

Section 7-14-105(3)(1)(iii) shall be used as a minimum in all development agreements to address housing quality and exterior finish materials. These standards may be increased for a PUD. As part of a development agreement, if homes are permitted with less than 1,600 square feet of finished floor space, the quality of the home and the amount of masonry exterior finish materials shall be increased. For the entire subdivision, the average shall be at least 1,600 square feet.”

Mr. Pyle advised the applicant had submitted two different home plans, which had been included in the Council’s informational packets that were being considered for the subject site.

City Manager, Wayne Pyle, presented proposed Resolution No. 12-46 which would authorize the City to enter into a Development Agreement with Lifestyle Homes of Utah, LLC, for approximately .73 acres of property located at 3790 South 3600 West.

Mr. Pyle stated the proposal would authorize an agreement between the City and Lifestyle Homes of Utah, LLC, to establish minimum standards for a new single-family home. He further stated the applicant had submitted the subject application with a proposed use for the property to be a two-lot subdivision with one of the two lots being for a new home. He reported the Planning Commission had recommended approval of the re-zone subject to a development agreement.

The City Manager discussed the proposed Development Agreement terms summarized as follows:

1. The minimum house size for all new homes to be 1,600 square feet.
2. All new homes must abide by the standards in Section 7-14-105 (3)(1) of the West Valley City Zoning Ordinance.

Mayor Winder opened the public hearing. There being no one desiring to speak either in favor or in opposition, Mayor Winder closed the public hearing.

**ACTION: CONSIDER ORDINANCE NO. 12-11, AMENDING THE ZONING MAP TO SHOW CHANGE OF ZONE FOR PROPERTY LOCATED AT 3790 SOUTH 3600 WEST FROM ZONE ‘A’ (AGRICULTURE) TO ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET)**

The City Council previously held a public hearing regarding Application No. Z-1-2012, filed by Lifestyle Homes of Utah, LLC, requesting to amend the Zoning Map to show a change of zone for property located at 3790 South 3600 West from zone ‘A’ (Agriculture) to ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.).

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-5-**

After discussion, Councilmember Rushton moved to approve Ordinance No. 12-11, an Ordinance Amending the Zoning Map to Show a Change of Zone for Property Located at 3790 South 3600 West from Zone ‘A’ (Agriculture) to ‘R-1-8’ (Single-Family Residential, Minimum Lot Size of 8,000 Square Feet). Councilmember Vincent 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.

**ACTION: CONSIDER RESOLUTION NO. 12-46, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH LIFESTYLE HOMES OF UTAH, LLC, FOR APPROXIMATELY .73 ACRES OF PROPERTY LOCATED AT 3790 SOUTH 3600 WEST**

The City Council previously held a public hearing regarding Application No. Z-1-2012, filed by Lifestyle Homes of Utah, LLC. City Manager, Wayne Pyle, requested the City Council consider proposed Resolution No. 12-46 to authorize a Development Agreement with Lifestyle Homes of Utah, LLC subsequent to the above-mentioned public hearing and adoption of Ordinance No. 12-11.

After discussion, Councilmember Vincent moved to approve Resolution No. 12-46, a Resolution Authorizing the City to Enter Into a Development Agreement with Lifestyle Homes of Utah, LLC, for Approximately .73 Acres of Property Located at 3790 South 3600 West. Councilmember Lang 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

MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012

-6-

Unanimous.

15724

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. Z-2-2012, FILED BY BRAD WINGET, REQUESTING CHANGE OF ZONE FROM ‘A’ (AGRICULTURE) TO ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) FOR PROPERTY LOCATED AT 6224 WEST 3500 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. Z-2-2012, filed by Brad Winget, requesting a change of zone from ‘A’ (Agriculture) to ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) for property located at 6224 West 3500 South.

City Manager, Wayne Pyle, reported the applicant, Brad Winget, had withdrawn his Application; therefore, no action would be necessary at this time. He requested the City Council consider a motion to strike Application No. Z-2-2012 from the Agenda, including all action items related thereto.

After discussion, Councilmember Rushton moved to strike Application No. Z-2-2012, filed by Brad Winget, and all action items related thereto, from the Agenda. Councilmember Vincent 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.

15725

**PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. GPZ-2-2012, FILED BY DUAINE RASMUSSEN, REQUESTING A CHANGE TO THE GENERAL PLAN TO INCLUDE HIGH DENSITY RESIDENTIAL AND COMMERCIAL LAND USES IN THE MIXED USE DESIGNATION FOR HIGHBURY; AND A ZONE CHANGE FROM ‘M’ (MANUFACTURING) AND ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) ZONES TO ‘C-2’ (GENERAL COMMERCIAL) AND ‘RM’**

## MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012

-7-

### **(RESIDENTIAL MULTI-FAMILY) ZONES FOR PROPERTY LOCATED AT 2801 SOUTH DAYBURY DRIVE**

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. GPZ-2-2012, filed by Duaine Rasmussen, requesting a change to the General Plan to include High Density Residential and Commercial land uses in the Mixed Use designation for Highbury; and a zone change from ‘M’ (Manufacturing) and ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) zones to ‘C-2’ (General Commercial) and ‘RM’ (Residential Multi-Family) zones for property located at 2801 South Daybury Drive. He discussed proposed Ordinance Nos. 12-13 and 12-14 and proposed Resolution No. 12-48 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 12-13 which would amend the General Plan to include High Density Residential and Commercial land uses in the Mixed Use designation for Highbury; and proposed Ordinance No. 12-14 which would amend the Zoning Map to show a change of zone for property located at 2801 South Daybury Drive from ‘M’ (Manufacturing) and ‘R-1-8’ (Single-Family Residential Minimum Lot Size 8,000 sq. ft.) zones to ‘C-2’ (General Commercial) and ‘RM’ (Residential Multi-Family) zones.

The City Manager reported the applicant had submitted the General Plan/Zone change application to include High Density Residential and Commercial in the Mixed Use designation for Highbury and to change the zoning from ‘M,’ ‘R-1-8’ and ‘RM’ to ‘C-2,’ ‘R-1-4’ and ‘RM.’ He advised the proposed use for the ‘RM’ property was an apartment and senior apartment development. He indicated the Planning Commission had recommended approval of the General Plan change, the zone change to ‘RM’ and the zone change to ‘C-2,’ for the northern parcel only subject to a development agreement.

Mr. Pyle stated the applicant had submitted a letter to support his application as well as several drawings that illustrated his proposal. He discussed documents that had been previously distributed to members of the City Council, summarized as follows:

- Land Use Master Plan – This plan highlighted the areas proposed for rezoning. While the applicant had discussed retail, restaurant, hospitality and assisted living uses for the ‘C-2’ areas and patio homes for the ‘R-1-4’ area, no specific commitments were proposed for those areas as part of the subject application.
- Concept Housing Master Plan – This plan shows the specific proposal for the ‘RM’ area, which included three story apartments and a two story

## MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012

-8-

senior apartment building. The second sheet of the plan provided the details on density and parking for the two housing types.

- Apartment Elevations – Three elevations were included for the apartments.
- Senior Apartment Building Elevations – Two elevations were included for the senior apartment building.
- Letter from Mr. Rasmussen – Outlined the reasons for the request and provided a list of proposed amenities and project details.

Mayor Winder opened the public hearing.

Duaine Rasmussen, applicant and representing Castlewood Development, addressed the City Council. Mr. Rasmussen introduced partners in the project and requested they be given an opportunity to address the City Council.

Terry Roylance, Suburban Land Reserve, addressed the City Council and expressed appreciation in working with West Valley City over the years. He displayed a map of the Highbury development and discussed how it had progressed over the years. He stated over the years they had built a golf course, put in trails, lakes that held storm water, included mixed uses including a Target store to open in July, and three city roads to be completed. He also discussed other mixed use areas they desired to concentrate on including an urban fishery. He advised he had met with the Utah Transit Authority and corporate owners who desired to see more density in the subject area and he discussed those reasons.

Duaine Rasmussen addressed the City Council and expressed excitement to be part of the project including making this presentation to the Council. He stated he desired to keep workers in the Highbury area at night by providing Class A apartments. He used PowerPoint and reviewed information summarized as follows: overall master plan for Highbury and in particular the subject property; explanation of Planning Commission decision dealing with uses on three parcels – class A apartments, senior units and commercial; synergy of uses and relationship to school, including opportunity for restaurants and a health club for apartments. He displayed drawings, elevations and other information which had been included in packets previously distributed to members of the City Council. He discussed detailed information regarding components of the proposal including a list of amenities for the class A project. He stated this would provide an opportunity to keep people in the community rather than working here during the day and then leaving at night. He indicated the synergy was desirable with the adjacent school. He also discussed parking ratios. He stated the proposal fit very well with the master plan of Highbury and would bring a product to West Valley City that currently did not exist. He addressed some of the questions previously raised by



**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-9-**

the City Council in a work session held the previous week. He also answered additional questions from members of the City Council.

John Gust, development partner, addressed the City Council. Mr. Gust stated he was excited to be involved with the project in Highbury which would be a high quality residential product for West Valley City along with new commercial development including retail and restaurants.

There being no one else who desired to address the City Council, Mayor Winder closed the public hearing.

Upon discussion, members of the City Council expressed individual thoughts, comments and opinions regarding the proposal.

Upon inquiry by Mayor Winder, the City Manager, Wayne Pyle, stated the proposal was appropriate for the particular location from a land use standpoint; however, he recommended some areas in Highbury should be reserved for single-family development.

**ACTION: CONSIDER ORDINANCE NO. 12-13, AMENDING THE GENERAL PLAN TO INCLUDE HIGH DENSITY RESIDENTIAL AND COMMERCIAL LAND USES IN THE MIXED USE DESIGNATION FOR HIGHBURY**

The City Council previously held a public hearing regarding Application GPZ-2-2012, filed by Duaine Rasmussen, requesting a change to the General Plan to include High Density Residential and Commercial land uses in the Mixed Use designation for Highbury.

After discussion, Councilmember Lang moved to deny proposed Ordinance No. 12-13, an Ordinance Amending the General Plan to Include High Density Residential and Commercial Land Uses in the Mixed Use Designation for Highbury. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	No
Ms. Lang	Yes
Mr. Buhler	No
Mr. Huynh	Yes
Mr. Rushton	No
Mr. Christensen	No
Mayor Winder	No

Motion failed - lack of majority.

MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012

-10-

After further discussion, Councilmember Christensen moved to approve Ordinance No. 12-13, an Ordinance Amending the General Plan to Include High Density Residential and Commercial Land Uses in the Mixed Use Designation for Highbury. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	No
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Majority.

**ACTION: CONSIDER ORDINANCE NO. 12-14, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 2801 SOUTH DAYBURY DRIVE FROM ‘M’ (MANUFACTURING) AND ‘R-1-8’ (SINGLE-FAMILY RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) ZONES TO ‘C-2’ (GENERAL COMMERCIAL) AND ‘RM’ (RESIDENTIAL MULTI-FAMILY) ZONES**

The City Council previously held a public hearing regarding Application GPZ-2-2012, filed by Duaine Rasmussen, requesting to amend the Zoning Map to show a change of zone for property located at 2801 South Daybury Drive from ‘M’ (Manufacturing) and ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) zones to ‘C-2’ (General Commercial) and ‘RM’ (Residential Multi-Family) zones.

After discussion, Councilmember Lang moved to deny proposed Ordinance No. 12-14, an Ordinance Amending the Zoning Map to Show a Change of Zone for Property at 2801 South Daybury Drive From ‘M’ (Manufacturing) and ‘R-1-8’ (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) Zones to ‘C-2’ (General Commercial) and ‘RM’ (Residential, Multi-Family) Zones. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012

-11-

Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	No
Mayor Winder	No

Majority. Proposed Ordinance No. 12-14 - denied.

**ACTION: CONSIDER RESOLUTION NO. 12-48, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CASTLEWOOD DEVELOPMENT FOR APPROXIMATELY 16.4 ACRES OF PROPERTY LOCATED AT 2801 SOUTH DAYBURY DRIVE**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-48 which would authorize the City to enter into a Development Agreement with Castlewood Development for approximately 16.4 acres of property located at 2801 South Daybury Drive. Upon inquiry by the City Council, the City Manager informed that the proposed Development Agreement was contingent upon approval of the requested zone change (Ordinance No. 12-14) which was previously denied by the Council.

After discussion, Councilmember Rushton moved to deny proposed Resolution No. 12-48, Authorizing the City to Enter Into a Development Agreement with Castlewood Development, for Approximately 16.4 Acres of Property Located at 2801 South Daybury Drive. Councilmember Buhler 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. Proposed Resolution No. 12-48 - denied.

15726

**RESOLUTION NO. 12-49, APPROVE PURCHASE OF 26 VEHICLES FROM HENRY DAY FORD FOR USE BY THE CITY**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-49 which would approve purchase of 26 vehicles from Henry Day Ford, in an amount not to exceed \$680,000.00, for use by the City.

Mr. Pyle stated Henry Day Ford had been selected as the supplier for the subject vehicles to be used by the Police, Fire, Public Works, Parks and Recreation,

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-12-**

Community Development and Community Preservation Departments. He indicated the City's procurement code allowed purchase without bidding from vendors within the City if the amount was within 1% of the State bid. He advised Henry Day Ford currently offered the vehicles at a lower price than the State Contract price.

The City Manager explained the purchase would replace 26 vehicles on the vehicle replacement list and be allocated to departments as follows: Police Department (10), Fire Department (4), Public Works Department (5), Parks and Recreation Department (4), Community Development Department (1), and Community Preservation Department (2). He stated the Fleet Manager had reviewed the list with each department and determined these vehicles best suited the needs of the respective departments and would be the most efficient vehicles for their intended purposes.

City Manager, Wayne Pyle, reported the City would borrow \$467,673,50 through a proposed lease with SunTrust to purchase the Police and Fire Department vehicles. He stated the remaining vehicles would be purchased from the General Fund. He further reported additional expenditures totaling \$64,600.00 would be required to fully equip these vehicles for service.

After discussion, Councilmember Buhler moved to approve Resolution No. 12-49, a Resolution Approving the Purchase of 26 Vehicles from Henry Day Ford for use by the City. 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.

15727

**RESOLUTION NO. 12-50, AUTHORIZE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT, EQUIPMENT SCHEDULE NO. 03, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-50 which would authorize execution and delivery of a Master Lease Agreement, Equipment

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-13-**

Schedule No. 03, an Escrow Agreement, and related instruments, and determine other matters in connection therewith.

Mr. Pyle stated the proposed agreement and other documents were related to a lease for fleet vehicles. He indicated the City needed to replace older fleet vehicles and favorable terms had been negotiated with SunTrust Equipment Finance & Leasing Corp. to initiate a lease purchase transaction. He also stated terms of the leases would approximate the useful life of the assets acquired.

After discussion, Councilmember Vincent moved to approve Resolution No. 12-50, a Resolution Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 03, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith. Councilmember Huynh 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.

15728      **CITY MANAGER SUBMIT FY 2012-2013 PROPOSED BUDGET TO CITY COUNCIL**

City Manager, Wayne Pyle, submitted the FY 2012-2013 Proposed Budget to the City Council.

15729      **MOTION FOR EXECUTIVE SESSION**

After discussion, Councilmember Rushton moved to adjourn and, after all other meetings had been completed, to reconvene in an Executive Session for discussion of pending litigation. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-14-**

Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, APRIL 24 2012, WAS ADJOURNED AT 8:07 P.M., BY MAYOR WINDER.

**MINUTES OF COUNCIL REGULAR MEETING – APRIL 24, 2012**

**-15-**

THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, APRIL 24, 2012, AT 8:13 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Steve Buhler  
Don Christensen  
Tom Huynh  
Karen Lang  
Corey Rushton (Arrived at 8:20 P.M.)  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Eric Bunderson, City Attorney

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF APRIL 24, 2012, WAS ADJOURNED AT 8:52 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 and Executive Session of the West Valley City Council held Tuesday, April 24, 2012.

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Sheri McKendrick, MMC  
City Recorder