

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 18, 2012

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 18, 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

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
Clint Gilmore, Law Department
Kevin Conde', Administration
Craig Thomas, Administration
Ross Olsen, Administration
Mike Christensen, Administration
Jean Pagels, Administration
Anna Cutler, Administration
Jake Arslanian, Public Works Department

15991 **OPENING CEREMONY**

Upon previous request of Steve Vincent, the Opening Ceremony was conducted by Don Christensen who showed a YouTube video of a group singing an inspirational song, *Prayer of the Children*, in light of a recent elementary school

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shooting in Connecticut in which many young children and teachers had been killed.

15992 **APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 4, 2012**

The Council read and considered Minutes of the Regular Meeting held December 4, 2012. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting held December 4, 2012, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

15993 **ESSENTIAL PIECE AWARD – STAN AND JOYCE HUNT**

Councilmember Huynh read the nomination of Stan and Joyce Hunt to receive the Essential Piece Award. The Hunts had been nominated for their 14 years of volunteer service in the Safe Passage Program and keeping children walking to Jackling Elementary School safe.

City Council members congratulated and expressed appreciation to Stan and Joyce Hunt for their years of service to the West Valley City community.

15994 **COMMENT PERIOD**

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

15995 **RESOLUTION NO. 12-161, APPROVE AN AGREEMENT WITH HYLAND SOFTWARE, INC. FOR MAINTENANCE OF SIRE, THE CITY'S DOCUMENT MANAGEMENT SYSTEM**

City Manager, Wayne Pyle, presented proposed Resolution No. 12-161 which would approve an Agreement with Hyland Software, Inc., in the amount of \$49,730.62, for maintenance of SIRE, the City's document management system.

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Mr. Pyle stated the City currently used SIRE Technologies for its document management, automated agenda, and plan review system. He advised that Hyland Systems Inc. had purchased SIRE Technologies and had provided a new maintenance agreement, with the term and annual cost of the agreement remaining unchanged.

After discussion, Councilmember Rushton moved to approve Resolution No. 12-161, a Resolution Authorizing the Execution of an Agreement between West Valley City and Hyland Software, Inc. for Maintenance of SIRE, the City's Document Management System. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

15996

RESOLUTION NO. 12-162, APPROVE AN AGREEMENT WITH THE COMMUNITY EDUCATION PARTNERSHIP OF WEST VALLEY CITY, INC. (CEP) FOR AFTER-SCHOOL AND OUT-OF-SCHOOL PROGRAMS FOR CHILDREN

City Manager, Wayne Pyle, presented proposed Resolution No. 12-162 which would approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP), in the amount of \$35,000.00 per year for five years, for after-school and out-of-school programs for children.

Mr. Pyle stated the proposed agreement would provide administrative services to the City regarding development and coordination of after-school and out-of-school programs, summarized as follows:

- General management of the programs funded by the City
- Perform fund raising activities to promote after-school and out-of-school programs
- Research and write grants to obtain additional funding for after-school and out-of-school programs
- Management of grant funds and compliance with various reporting requirements related to specific grants

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- Selection and management of personnel necessary to carry out programs funded by the City
- Develop and implement plans for and programs to enhance the mission of the CEP and the City
- Monitoring of the various sites where City-funded programs will be implemented and conducted
- Periodic review of the curriculum to be used in the City-funded programs
- Measurement and assessment of student development and skills
- Act as after-school liaison with organizations that provide funding to the CEP on all program issues
- Create new partnerships and collaborations to assist in programming, development, community support, financial support, and other collaborations regarding after-school as deemed appropriate by the City

The City Manager recapped the City would pay CEP a maximum of \$35,000 per year for a period of five years and not more than \$175,000.00 over a five year period for services rendered under the agreement.

After discussion, Councilmember Huynh moved to approve Resolution No. 12-162, a Resolution Authorizing the Execution of an Agreement between West Valley City and the Community Education Partnership of West Valley City, Inc. (CEP) for After-School and Out-of-School Programs for Children. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

15997

RESOLUTION NO. 12-163, APPROVE AN AGREEMENT WITH GREG CURTIS, DBA CURTIS CONSULTING, FOR PROFESSIONAL SERVICES AT THE UTAH STATE LEGISLATURE

City Manager, Wayne Pyle, presented proposed Resolution No. 12-163 which would approve an Agreement with Greg Curtis, dba Curtis Consulting, in the amount of \$25,000.00.

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Mr. Pyle stated the City had need of assistance in pursuing specific legislative initiatives during the 2013-2014 legislative sessions. He advised West Valley City had enjoyed tremendous success at the State legislative level for many years and, in fact, over the last few years had seen its most successful years both in terms of funding and facilitation of the City's needs. He advised this success had been based upon the team of expert consultants put together by the City. He stated by coordinating with in-house providers, the City's outside consultants had played a key role in bringing together multiple legislators to see and understand the needs of the City.

The City Manager reported both the City and the Redevelopment Agency had significant legislative interests to be introduced during the 2013 and 2014 Utah State legislative sessions. Those interests represented important plans both for infrastructure and for various redevelopment and non-redevelopment efforts across the City. He explained introduction of a team approach was important over the next two years to accomplish the City's goals. He stated by implementing this team, West Valley City would be well represented across all sectors of the State and in a position to forward its agenda in a way that would lead to near term success. He indicated it was not unusual for the City to hire various consultants to perform these types of duties, particularly in short term situations. He advised short term contracts were the preferred method of contracting for those consultants who did not represent out long term interests. He stated this short term relationship limited exposure to conflicts of interest and allowed the City to utilize the existing long term provider in a more beneficial way.

After discussion, Councilmember Lang moved to approve Resolution No. 12-163, a Resolution Approving an Agreement with Greg Curtis, dba Curtis Consulting, for Professional Services at the Utah State Legislature. Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

Unanimous.

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15998

RESOLUTION NO. 12-164, APPROVE AN AGREEMENT WITH RRJ CONSULTING, LLC, FOR PROFESSIONAL SERVICES AT THE UTAH STATE LEGISLATURE

City Manager, Wayne Pyle, presented proposed Resolution No. 12-164 which would approve an Agreement with RRJ Consulting, LLC, in the amount of \$60,000.00, for professional services at the Utah State Legislature.

Mr. Pyle stated the City had need of assistance in pursuing specific legislative initiative during the 2013-2014 legislative sessions. He advised West Valley City had enjoyed tremendous success at the State legislative level for many years and, in fact, over the last few years had seen its most successful years both in terms of funding and facilitation of the City's needs. He advised this success had been based upon the team of expert consultants put together by the City. He stated by coordinating with in-house providers, the City's outside consultants had played a key role in bringing together multiple legislators to see and understand the needs of the City.

The City Manager reported both the City and the Redevelopment Agency had significant legislative interests to be introduced during the 2013 and 2014 Utah State legislative sessions. Those interests represented important plans both for infrastructure and for various redevelopment and non-redevelopment efforts across the city. He explained the introduction of a team approach was important over the next two years to accomplish the City's goals. He stated by implementing this team, West Valley City would be well represented across all sectors of the State and in a position to forward its agenda in a way that would lead to near term success. He indicated it was not unusual for the City to hire various consultants to perform these types of duties, particularly in short term situations. He advised short term contracts were the preferred method of contracting for those consultants who did not represent out long term interests. He stated this short term relationship limited exposure to conflicts of interest and allowed the City to utilize the existing long term provider in a more beneficial way.

After discussion, Councilmember Christensen moved to approve Resolution No. 12-164, a Resolution Approving an Agreement with RRJ Consulting, LLC for Professional Services at the Utah State Legislature. Councilmember Lang seconded the motion.

A roll call vote was taken:

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

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Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

15999

RESOLUTION NO. 12-165, AUTHORIZE PURCHASE OF COPLOGIC, AN ON-LINE CRIME REPORTING SYSTEM, FOR THE POLICE DEPARTMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 12-165 which would authorize purchase of Coplogic, an on-line crime reporting system, in the amount of \$44,097.00, for the Police Department.

Mr. Pyle stated the Police Department had determined a system to file certain types of police reports on-line via the Internet would be beneficial to the victims of those crimes and allow the Department to reallocate resources, currently used to take those reports, to more vital activities. He explained the Police Department had been researching ways in which certain types of crimes could be reported by victims via the Internet. He indicated currently an officer was assigned to contact such victims to obtain relevant information for the crime report. Mr. Pyle indicated by providing an on-line reporting system, citizens would be served faster and just as efficiently and police personnel could be freed up for activities that enhanced crime prevention and/or investigations.

The City Manager reported formal bidding had not been required because the vendor, Coplogic was a sole source supplier and the only vendor having a contract with Spillman, Inc., the Police Department's records management system supplier. He stated this would allow complete integration of the information obtained via on-line reporting through Coplogic into the Spillman system.

After discussion, Councilmember Christensen moved to approve Resolution No. 12-165, a Resolution Authorizing the Purchase of Coplogic, an On-line Crime Reporting System, for the Police Department. Councilmember Rushton seconded the motion.

A roll call vote was taken:

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

Unanimous.

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16000

RESOLUTION NO. 12-166, AUTHORIZE CITY TO SIGN A LETTER OF INTENT AND AGREEMENT TO ENTER INTO THE GREEN AND HEALTHY HOMES INITIATIVE COMPACT

City Manager, Wayne Pyle, presented proposed Resolution No. 12-166 which would authorize the City to sign a Letter of Intent and Agreement to enter into the Green and Healthy Homes Initiative Compact.

Mr. Pyle stated Salt Lake County had formed the Green and Healthy Homes Initiative (GHHI) Salt Lake Coalition in order to further the goals of this program started by the National Green and Healthy Homes Initiative, a national non-profit organization supported by EPA, CDC, HUD, HHS, and DOE. He also stated the County created the GHHI Compact, a public-private investment partnership with several other local philanthropic and government agencies to formally establish this Coalition. He advised that West Valley City had been invited to join the GHHI Salt Lake Coalition and enter the Compact. He advised as a signer of the Letter of Intent and Agreement, West Valley City would participate in the Compact and be involved in the Coalition goal setting and planning activities. He reported membership would benefit the residents of West Valley City and allow the City to receive funding if federal or other dollars were awarded to this program in the future.

The City Manager discussed background information stating a green and healthy home was one that consumed less water and energy, produced less waste and did not contain health or safety threats thus supporting the well-being of people living there. He indicated Salt Lake County Mayor Peter Corroon signed the GHHI Compact on November 28, 2012, establishing the local Coalition. He advised that Salt Lake County was now the 16th site in the country with additional sites being considered by the National GHHI. He further advised if the City participated in the Coalition and supported the Compact goals it could possibly be selected as a funded site.

After discussion, Councilmember Rushton moved to approve Resolution No. 12-166, a Resolution Authorizing the City to Sign a Letter of Intent and Agreement to enter into the Green and Healthy Homes Initiative Compact. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

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others had worked diligently with Hale regarding facilitating the theater to remain in West Valley City.

Councilmember Buhler moved to approve the West Valley City draft dated December 18, 2012, and Resolution No. 12-176, a Resolution Authorizing the City to enter into a First Amendment to the Theatre Sublease Agreement with Hale Centre Theatre, a Utah Non-Profit Corporation, for use of the Hale Centre Theatre Facility. Councilmember Huynh seconded the motion. (Motion amended below.)

Upon discussion, Councilmember Rushton stated the Hale Centre Theatre had produced many quality productions and the City looked forward to a continuing the good partnership with them.

Councilmember Christensen stated he had enjoyed many presentations by Hale Centre Theatre and looked forward to the continued quality of theater in West Valley City.

Mayor Winder stated he looked forward to many years of quality productions by Hale Centre Theatre. He briefly discussed historical background information of the location of Hale Centre Theatre in West Valley City, including bonding information. He also explained the Theatre was instrumental in support of the nearby restaurants and businesses.

City Manager, Wayne Pyle, advised that under Section 2 of the draft Amendment the amount of capital improvements had been left blank. He recommended the Council consider including in the motion to either give staff the authority to negotiate and define that amount, or the motion could be phrased with a "not to exceed" dollar amount. He further advised the amount of the referenced capital improvement costs would be approximately \$500,000.00.

After further discussion, Councilmember Buhler amended his motion to state "not to exceed \$500,000.00 for repairs." Councilmember Huynh seconded the motion.

Upon request of the City Manager, the motion was clarified that it referenced approval of the West Valley City drafted amendment.

Mayor Winder called for a vote on the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

16002

RESOLUTION NO. 12-175, AUTHORIZE EXECUTION OF AN AGREEMENT WITH ROCKY MOUNTAIN POWER TO PROVIDE FOR GRANT OF A CERTAIN RIGHT-OF-WAY EASEMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 12-175 which would authorize execution of an Agreement with Rocky Mountain Power to provide for a grant of a certain right-of-way easement.

Mr. Pyle stated Rocky Mountain Power had requested an easement on West Ridge Golf Course property to allow for future power lines. He advised an appraisal of the property completed by Integra Realty Resources valued the easement at \$209,000.00. He also advised Rocky Mountain Power had ownership of easements over property running through West Ridge Golf Course where their power lines ran and where the Kern River Pipe Line was buried. He stated the power company needed an additional easement over a portion of property near the power plant running south for 2,167 feet. He reported the easement covered 3.94 acres and would be used for future planned transmission power lines. He stated the new (and existing) power poles and lines did not impede the operation of the Golf Course.

After discussion, Councilmember Lang moved to approve Resolution No. 12-175, a Resolution Authorizing the Execution of an Agreement between West Valley City and Rocky Mountain Power to Provide for the Grant of a Certain Right-of-Way Easement. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

16003

CONSENT AGENDA

A. RESOLUTION NO. 12-168, RATIFY THE CITY MANAGER'S APPOINTMENT OF CLINTEPIOUS T. GILMORE AS A WEST VALLEY CITY JUSTICE COURT JUDGE EFFECTIVE JANUARY 1, 2013

City Manager, Wayne Pyle, presented proposed Resolution No. 12-168 which would ratify his appointment of Clintepious T. Gilmore as a West Valley City Justice Court Judge effective January 1, 2013.

Mr. Pyle stated the City had selected and recommended Clintepious T. Gilmore from four candidates recommended by the Salt Lake County Justice Court Nominating Commission. He indicated State law required Mr. Gilmore be confirmed by a majority vote of the City Council.

After discussion, Councilmember Huynh moved to approve Resolution No. 12-168, a Resolution Ratifying the City Manager's Appointment of Clintepious T. Gilmore as a West Valley City Justice Court Judge Effective January 1, 2013. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

Upon recognition, Clint Gilmore addressed the City Council. He stated he had been a resident of West Valley City for 18 years and was very excited about this appointment and opportunity. He discussed ties in the community, his loyalty and respect for West Valley City and his desire to live in the City.

Mayor Winder expressed pleasure that Mr. Gilmore had chosen to invest, stay and give back to the West Valley City community. The City Council members all offered congratulations to Mr. Gilmore.

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B. RESOLUTION NO. 12-169, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE AUDIT REVIEW COMMITTEE

City Manager, Wayne Pyle, presented proposed Resolution No. 12-169 which would ratify his appointment or reappointment of members and a chair of the Audit Review Commission. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Corey Rushton, Member (reappointment)	January 1, 2013 – December 31, 2015
Corey Rushton, Chair (appointment)	January 1, 2013 – December 31, 2013
Don Christensen, Member (reappointment)	January 1, 2013 – December 31, 2015
Wayne Pyle, Member (reappointment)	January 1, 2013 – December 31, 2015
Dean Lundell, Member (reappointment)	January 1, 2013 – December 31, 2015
Cindy Adams, Member (appointment)	January 1, 2013 – December 31, 2015

C. RESOLUTION NO. 12-170, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND AN EXECUTIVE DIRECTOR OF THE CULTURAL ARTS BOARD (CAB) EXECUTIVE BOARD

City Manager, Wayne Pyle, presented proposed Resolution No. 12-170 which would ratify his appointment or reappointment of members and an Executive Director of the Cultural Arts Board (CAB) Executive Board. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Ross Olsen, Member (reappointment)	January 1, 2013 – December 31, 2014
Ross Olsen, Executive Director (appointment)	January 1, 2013 – December 31, 2013
Paul Isaac, Member (reappointment)	January 1, 2013 – December 31, 2014
Natalie Grange, Member (reappointment)	January 1, 2013 – December 31, 2014
Sara Staheli, Member (appointment)	January 1, 2013 – December 31, 2014
Joe Dean, Member (appointment)	January 1, 2013 – December 31, 2014
Susan Klinker, Member (reappointment)	January 1, 2013 – December 31, 2014
Steve Vincent, Member (reappointment)	January 1, 2013 – December 31, 2014
D'An Wadsworth, Member (reappointment)	January 1, 2013 – December 31, 2014

D. RESOLUTION NO. 12-171, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE ARTS COUNCIL

City Manager, Wayne Pyle, presented proposed Resolution No. 12-171 which would ratify his appointment or reappointment of members and a chair of the Arts Council. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Sara Staheli, Member (reappointment)	January 1, 2013 – December 31, 2014
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Sara Staheli, Chair (appointment)	January 1, 2013 – December 31, 2013
Johnny Hayes, Member (reappointment)	January 1, 2013 – December 31, 2014
Steve Hyde, Member (reappointment)	January 1, 2013 – December 31, 2014
Sal Jansson, Member (reappointment)	January 1, 2013 – December 31, 2014
Jean Marse, Member (reappointment)	January 1, 2013 – December 31, 2014
Steve Vincent, Member (reappointment)	January 1, 2013 – December 31, 2014
Katherine St. John, Member (reappointment)	January 1, 2013 – December 31, 2014
Susan Klinker, Member (appointment)	January 1, 2013 – December 31, 2014
Michael Christensen, Member (appointment)	January 1, 2013 – December 31, 2014
Jeff Olsen, Member (appointment)	January 1, 2013 – December 31, 2014
Blair Randall, Member (appointment)	January 1, 2013 – December 31, 2014
Bob Clements, Member (appointment)	January 1, 2013 – December 31, 2014
Trish Clements, Member (appointment)	January 1, 2013 – December 31, 2014

E. RESOLUTION NO. 12-172, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD

City Manager, Wayne Pyle, presented proposed Resolution No. 12-172 which would ratify his appointment or reappointment of members and a chair of the Utah Cultural Celebration Center (UCCC) Advisory Board. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Susan Klinker, Member (reappointment)	January 1, 2013 – December 31, 2014
Susan Klinker, Chair (appointment)	January 1, 2013 – December 31, 2013
Ernesto Cornejo, Member (reappointment)	January 1, 2013 – December 31, 2014
Dru & Leslie Drury, Member (reappointment)	January 1, 2013 – December 31, 2014
Carol Edison, Member (reappointment)	January 1, 2013 – December 31, 2014
Margaret Peterson, Member (reappointment)	January 1, 2013 – December 31, 2014
Paul Ross, Member (reappointment)	January 1, 2013 – December 31, 2014
Craig Thomas, Member (reappointment)	January 1, 2013 – December 31, 2014
Anna Cutler, Member (appointment)	January 1, 2013 – December 31, 2014

F. RESOLUTION NO. 12-173, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE SISTER CITY COMMITTEE

City Manager, Wayne Pyle, presented proposed Resolution No. 12-173 which would ratify his appointment or reappointment of members and a chair of the Sister City Committee. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

Joe Dean, Member (reappointment)	January 1, 2013 – December 31, 2014
Joe Dean, Chair (appointment)	January 1, 2013 - December 31, 2013
Rhosby Barker, Member (reappointment)	January 1, 2013 – December 31, 2014
Terence Chen, Member (reappointment)	January 1, 2013 – December 31, 2014
Don Christensen, Member (reappointment)	January 1, 2013 – December 31, 2014

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Kevin Conde', Member (reappointment)	January 1, 2013 – December 31, 2014
Shirley Florence, Member (reappointment)	January 1, 2013 – December 31, 2014
Carma Hicks, Member (reappointment)	January 1, 2013 – December 31, 2014
Cathy Jenn, Member (reappointment)	January 1, 2013 – December 31, 2014
Wendy Jyang, Member (reappointment)	January 1, 2013 – December 31, 2014
Paul Maki, Member (reappointment)	January 1, 2013 – December 31, 2014
Enrique Sosa, Member (reappointment)	January 1, 2013 – December 31, 2014
Lila Wright, Member (reappointment)	January 1, 2013 – December 31, 2014
Ling-Ling Chen, Member (reappointment)	January 1, 2013 – December 31, 2014

G. RESOLUTION NO. 12-174, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE HISTORICAL SOCIETY

City Manager, Wayne Pyle, presented proposed Resolution No. 12-174 which would ratify his appointment or reappointment of members and a chair of the Historical Society. Mr. Pyle referenced a list of names attached to the proposed Resolution specifying the following appointments or reappointments:

D'An Wadsworth, Member (reappointment)	January 1, 2013 – December 31, 2014
D'An Wadsworth, Chair (appointment)	January 1, 2013 – December 31, 2013
Harlan Bangerter, Member (reappointment)	January 1, 2013 – December 31, 2014
Bill Barton, Member (reappointment)	January 1, 2013 – December 31, 2014
Michael Christensen, Member (reappointment)	January 1, 2013 – December 31, 2014
Pat Rushton, Member (reappointment)	January 1, 2013 – December 31, 2014
Nicci Wadsworth, Member (reappointment)	January 1, 2013 – December 31, 2014
Blake Dalton, Member (appointment)	January 1, 2013 – December 31, 2014
Mike Winder, Member (appointment)	January 1, 2013 – December 31, 2014

Regarding the above appointments, Mayor Winder read each name aloud and those persons in attendance stood and were recognized.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 12-169, 12-170, 12-171, 12-172, 12-173, and 12-174 as presented on the Consent Agenda. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	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, DECEMBER 18, 2012, WAS ADJOURNED AT 7:10 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, December 18, 2012.

Sheri McKendrick, MMC
City Recorder