

MINUTES OF COUNCIL STUDY MEETING – DECEMBER 18, 2012

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

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
Ryan Robinson, Law Department
Claire Gillmor, Law Department
Steve Lehman, CED Department
Aaron Crim, Administration
Craig Thomas, Administration
Owen Jackson, Administration
Kevin Conde', Administration
Ross Olsen, Administration
Mike Christensen, Administration
Cathie Alberico, Administration
Leslie Hudson, Administration
Jake Arslanian, Public Works Department

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1. APPROVAL OF MINUTES OF STUDY MEETING HELD DECEMBER 4, 2012

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

After discussion, Councilmember Lang moved to approve the Minutes of the Study Meeting held December 4, 2012, as written. 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.

2. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED DECEMBER 18, 2012

City Manager, Wayne Pyle, stated one new item had been added to the Agenda for the Regular Council Meeting scheduled December 18, 2012, as follows:

Item No. 8.H. – 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, discussed 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.

Parks and Recreation Director, Kevin Astill, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 12-175 at the Regular Council Meeting scheduled December 18, 2012, at 6:30 P.M.

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

3. PUBLIC HEARINGS SCHEDULED FOR JANUARY 8, 2013:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2012-2013 BUDGET

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding re-opening the FY 2012-2013 Budget. He discussed proposed Ordinance No. 13-01 to be considered by the Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-01, AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2012, AND ENDING JUNE 30, 2013, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE DISBURSEMENT OF FUNDS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-01 which would amend the Budget of West Valley City for the fiscal year beginning July 1, 2012, and ending June 30, 2013, to reflect changes in the Budget from increased revenues and authorize disbursement of funds.

Mr. Pyle stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City of West Valley to amend its budget during the year. He indicated the City held two such public hearings on budget amendments annually, one mid-fiscal year and the second just prior to the end of the fiscal year. He reported proper notice regarding the public hearing had been given as prescribed by law.

The City Manager further reviewed and discussed the proposed Ordinance, discussed each line item regarding the budget opening, and answered questions from members of the City Council. He also invited members of the Council to contact the Finance Director, Jim Welch, for any further questions.

The City Council will hold a public hearing and consider proposed Ordinance No. 13-01 at the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

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B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-16-2012, FILED BY JOE CUNNINGHAM, REQUESTING AN AMENDMENT TO LOT 5 OF THE COLT PLAZA PHASE III SUBDIVISION LOCATED AT 2938 SOUTH GLEN EAGLES DRIVE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-16-2012, filed by Joe Cunningham, requesting an Amendment to Lot 5 of the Colt Plaza Phase III Subdivision located at 2938 South Glen Eagles Drive. He discussed proposed Ordinance No. 13-02 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 13-02, APPROVING THE AMENDMENT OF LOT 5 IN THE COLT PLAZA III SUBDIVISION

City Manager, Wayne Pyle, discussed proposed Ordinance No. 13-02 which would approve the amendment of Lot 5 in the Colt Plaza III Subdivision.

Mr. Pyle stated the purpose for the proposed amendment was to remove specific access easement language from the recorded plat. He reported the Colt Plaza III Subdivision had been recorded with Salt Lake County in January of 2006. He indicated the subdivision plat consisted of five lots and at the time the original plat was recorded there were specific notes that identified two parcels west of Lot 5 as having a private right-of-way and access easement. He further advised that subsequent to recordation of the plat a legal decision removed the right-of-way and access easement from the far west parcel. He stated the applicant was simply amending the plat to reflect the court's decision regarding the right-of-way and access easement.

Steve Lehman, CED Department, further reviewed and discussed background information regarding the Application and proposed Ordinance, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-16-12 and consider proposed Ordinance No. 13-02 at the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

4. RESOLUTION NO. 13-01, AUTHORIZE THE CITY TO EXECUTE SCHEDULE 34 OF THE HP LEASE PURCHASE AGREEMENT FOR PURCHASE OF COMPUTERS FROM VALCOM COMPUTER CENTER FOR USE BY THE CODE ENFORCEMENT DIVISION

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-01 which would authorize the City to execute Schedule 34 of the HP Lease Purchase Agreement for

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purchase of computers from Valcom Computer Center, in an amount not to exceed \$20,095.20, for use by the Code Enforcement Division.

Mr. Pyle stated all Code Enforcement computers were outdated and many were failing on a regular basis. He advised the IT Division had been unable to repair the computers which had been purchased in 2008.

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

The City Council will consider proposed Resolution No. 13-01 at the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

5. **RESOLUTION NO. 13-02, APPROVE SECOND AMENDMENT TO THE WIRELESS LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS TO ALLOW INSTALLATION OF AN ADDITIONAL CELLULAR COMMUNICATIONS TOWER ON THE WEST VALLEY CITY FAMILY FITNESS CENTER**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-02 which would approve a Second Amendment to the Wireless Lease Agreement with New Cingular Wireless PCS to allow installation of an additional cellular communications tower on the West Valley City Family Fitness Center.

Mr. Pyle stated AT&T needed to add an antenna and move an existing antenna on the Fitness Center facility to update wireless coverage and provide 4G services. He also stated a second Amendment to the Wireless Lease Agreement would reflect those changes and specify the rent payments for the new antenna as \$24,654.00 annually.

The City Manager discussed background information and reported the City had a Wireless Lease Agreement with AT&T that allowed for placement of wireless antennas on the Fitness Center. He further explained AT&T was upgrading service to 4G and expanding coverage by increasing the number of antennas from two to three and moving one of the existing antennas. He reported additional rent had been negotiated for placement of the third antenna and movement of the other which would increase the annual rent from \$14,400 to \$24,654 with 20% increases at the beginning of each five-year rent period.

Mr. 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. 13-02 at the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

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6. NEW BUSINESS SCHEDULED JANUARY 8, 2013:

A. APPLICATION NO. PUD-1-2012, FILED BY HENRY WALKER HOMES, REQUESTING FINAL PLAT APPROVAL FOR THE VILLAGES AT WESTRIDGE PHASE 1 LOCATED AT 5315 SOUTH 5700 WEST

City Manager, Wayne Pyle, discussed Application No. PUD-1-2012, filed by Henry Walker Homes, requesting final plat approval for The Villages at Westridge Phase 1 located at 5315 South 5700 West.

Mr. Pyle stated the subject property had been re-zoned in February of 2011, and received preliminary approval from the Planning Commission in July 2011. He indicated the overall project included 155 residential units and two commercial pad sites on approximately 16 acres. He also stated the overall density for the residential housing was just under 12 units per acre, and would include three housing types. He indicated the courtyard style would consist of 80 units, the townhome product would consist of 57 units, and the mansion style homes would consist of 18 units.

The City Manager reported the first phase of the project would consist of 35 residential lots and one commercial lot. He stated housing proposed for this phase would be the courtyard product. During the preliminary stages of the application, City staff had evaluated elevations of the proposed units in relation to the multiple family design standards. Based on the architecture, the style of those buildings did not meet the criteria. He explained there was a great deal of movement in both the exterior façade and roofline. He also indicated per the development agreement, buildings would consist of 100% masonry products, with stucco, hardiplank and stone being the primary materials to be used.

The City Manager explained access to this development had been challenging. The original plan had been to have access from 5600 West, 5400 South and from an existing stub street in the Westridge Estates Subdivision to the north. However, upon review of the applicant's development plan, UDOT (Utah Department of Transportation) denied access at 5400 South. He further explained while the City engaged UDOT to reconsider the denial, those attempts had not met with any success. As a result, the project would gain access from 5600 West and from the stub street to the north. While not necessarily the most desirable situation, the access did meet with the Fire Department's approval for emergency services.

Mr. Pyle stated the site did exhibit some challenging grading issues. Those areas were concentrated near the newly completed Maverik Store along with the adjacent commercial pad and along the west boundary adjacent to the existing single-family homes. He stated the developer had been coordinating those matters

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with the City's Engineering Division to ensure all grading between those properties would work for development purposes.

He advised as part of the overall development at least 50% of the project site would be open space. Although not part of this phase, the developer would deed an area approximately 1.3 acres in size for use as a City park. He indicated this phase of the development would provide just under one acre of open space. According to the development agreement a certificate of occupancy would not be issued for more than 40 units until construction of the private park spaces had commenced.

The City Manager also advised the developer would provide a home owner's association for the entire project. The association would be responsible to hire a property management company. As per previous PUD applications, City staff recommended that prior to the development being turned over to the association, a meeting with City staff, the developer and the management company would be held. He stated this would provide an opportunity to ensure all development standards and improvements had been completed in accordance with the City's approval of the project.

Steve Lehman, CED Department, further reviewed and discussed background information regarding the project, reviewed the Application, displayed the plat, and answered questions from members of the City Council.

The City Council will consider Application No. PUD-1-2012 at the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

7. **CONSENT AGENDA SCHEDULED JANUARY 8, 2013:**

A. **RESOLUTION NO. 13-03, ACCEPT A WARRANTY DEED FROM OMAN PROPERTIES, LLC, FOR PROPERTY LOCATED AT APPROXIMATELY 2215 SOUTH 7200 WEST**

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-03 which would accept a Warranty Deed from Oman Properties, LLC, for property located at approximately 2215 South 7200 West.

Mr. Pyle stated Oman Properties, LLC had executed a Warranty Deed for additional right-of-way on 7200 West.

The City Manager reported Oman Properties, LLC was the owner of property for the Teancum Properties site and as a condition of approval for site development additional right-of-way on 7200 West would be required in accordance with the City's Major Street Plan. He also reported the current right-of-way adjacent to the subject parcel was a 33-foot half width, with an additional seven feet of width being deeded to the City.

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B. RESOLUTION NO. 13-04, REAPPOINTING SALLY BEAGLEY AS WEST VALLEY CITY'S REPRESENTATIVE TO THE SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES, TERM: JANUARY 1, 2013 – DECEMBER 31, 2016

City Manager, Wayne Pyle, discussed proposed Resolution No. 13-04 which would reappoint Sally Beagley as West Valley City's representative to the South Salt Lake Valley Mosquito Abatement District Board of Trustees for the term January 1, 2013, through December 31, 2016.

Mr. Pyle stated Ms. Beagley had expressed desire to continue to serve on the South Salt Lake Mosquito Abatement District Board.

The City Council will consider proposed Resolution Nos.13-03 and 13-04 at the Regular Council Meeting scheduled January 8, 2013, at 6:30 P.M.

8. COMMUNICATIONS:

A. REVIEW DRAFT AGENDAS FOR REDEVELOPMENT AGENCY AND HOUSING AUTHORITY MEETINGS SCHEDULED FOR JANUARY 8, 2013

City Manager, Wayne Pyle, reviewed items on draft Agendas for the Redevelopment Agency and Housing Authority meetings scheduled January 8, 2013. He advised items listed on the RDA draft Agenda included minutes and a budget opening for FY 2012-2013, and items for consideration on the Housing Authority draft Agenda included approval of minutes. He also answered questions from members of the City Council.

B. STRATEGIC PLAN PRESENTATION – LAW DEPARTMENT

City Manager, Wayne Pyle, stated time had been scheduled for the Law Department to make a presentation regarding the Strategic Plan.

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

- Introduced Law Department staff in attendance
- Reviewed organizational chart
- There were no Council strategic plan goals, but the mission of the Law Department included supporting goals of all other City departments. He gave examples of support given to City departments from both the Civil and Criminal Divisions; and stated Law Department staff provided legal counsel for the Planning Commission, Board of Adjustment, License Hearing Board, Civil Service Commission, and others.

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- Discussed the top three risk issues for Utah cities – vehicle accidents, police issues, personnel issues; and management of those risk issues in West Valley City including department risk managers, training, accident review board, etc.

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

C. **STRATEGIC PLAN PRESENTATION – ADMINISTRATION**

City Manager, Wayne Pyle, stated time had been scheduled for Administration to make a presentation regarding the Strategic Plan.

Upon direction, the Assistant City Manager, Paul Isaac, used PowerPoint and discussed information summarized as follows:

- There were six divisions and offices in Administration having over 60 employees with internal and external customers under his supervision
- Overview of each division: Human Resources, Justice Court, IT (Information Technology), Utah Cultural Celebration Center (UCCC), Special Events Office (includes photography & videography), and Community & Media Relations
- Human Resources - audited by URMMA (Utah Risk Management Mutual Association) every year and achieved maximum scores (100%) since 2008. Utah Retirement Systems (URS) also completed major audit this year because of a legislative mandate. West Valley City met compliance requirements in administration of URS Defined Benefit Plan
- Justice Court – Compliance Audit conducted each year by the Administrative Office of the Court
- UCCC – Council action items, benchmarks and performance measurements

Aaron Crim, Administration, presented and discussed information summarized as follows:

- Community & Media Relations – Overview of Division, including weekly communications report, use of social media, WVC-TV, City's website, events, neighborhood services, support given to City departments, and communications plan

During the above presentation of information, the Assistant City Manager and Mr. Crim answered questions from members of the City Council.

D. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council previously received a Memorandum outlining upcoming meetings and events as follows: November 15 – December 27, 2012: Trees of Diversity Exhibit, UCCC; November 19 – January

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5, 2013: Project Zero, Fitness Center; December 19, 2012: Utah Grizzlies vs. Colorado Eagles, Maverik Center, 7:05 P.M.; December 21, 2012: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; December 24 & 25, 2012: Christmas Holiday – City Hall closed; December 28, 2012: Holiday Movie Night for Members, Fitness Center, 7:00 P.M.; December 28, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; December 29, 2012: Utah Grizzlies vs. Ontario Reign, Maverik Center, 7:05 P.M.; December 31, 2012: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; January 1, 2013: New Years' Day – City Hall closed; January 2, 2013: Utah Grizzlies vs. Stockton Thunder, Maverik Center, 7:05 P.M.; January 8, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 11, 2013: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 12, 2013: Utah Grizzlies vs. Las Vegas Wranglers, Maverik Center, 7:05 P.M.; January 15, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 18, 2013: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 19, 2013: Utah Grizzlies vs. Bakersfield Condors, Maverik Center, 7:05 P.M.; January 21, 2013: Martin Luther King, Jr. Holiday – City Hall closed; January 21, 2013: Utah Grizzlies vs. Idaho Steelheads, Maverik Center, 7:05 P.M.; January 22, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; January 28, 2013: Utah Legislature Begins Session; January 29, 2013: No Council Meeting Scheduled (5th Tuesday); January 30, 2013: ULCT Local Officials' Day at the Legislature; February 1 & 2, 2013: Council's Strategic Planning Meeting, Stonebridge Clubhouse; February 5, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 12, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 18, 2013: President's Day Holiday – City Hall closed; February 19, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 26, 2013: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and March 14, 2013: Utah Legislature Session Ends.

E. **CITY MANAGER UPDATE**

City Manager, Wayne Pyle, updated the Council and discussed progress regarding construction of the Embassy Suites Hotel.

9. **COUNCIL REPORTS:**

A. **COREY RUSHTON – *FOR THE LOVE OF CITIES* BOOK**

Councilmember Rushton gave a copy of the book *For the Love of Cities* to the City Council and City Manager. He also noted there were good reference points in the book that could be used in the Council's strategic planning meeting in February 2013; and stated he hoped everyone would read it in anticipation of that meeting.

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B. COUNCILMEMBER DON CHRISTENSEN – UCCC EVENTS AND UTA COMMEMORATION PINS

Councilmember Christensen reported regarding his attendance at the final Winter concert and International Christmas event held at the Utah Cultural Celebration Center (UCCC). He stated both were exceptional. He encouraged members of the City Council to support the activities at the UCCC facility. He stated the three Winter concerts were well attended and enhanced quality of life in the City.

Councilmember Christensen distributed pins from the Utah Transportation Authority (UTA) commemorating opening of the new Frontrunner line from Salt Lake City to Provo.

C. MAYOR MIKE WINDER – GRANGER ELEMENTARY, GRANITE SCHOOL DISTRICT LUNCH MEETING, RIBBON CUTTING, RETIREMENT RECEPTION, EMPLOYEE HOLIDAY CELEBRATION AND AWARDS, SALT LAKE VALLEY CONFERENCE OF MAYORS MEETING, AND EVENTS IN OTHER CITIES

Mayor Winder discussed a recent visit with 2nd graders at Granger Elementary School.

He reported regarding a lunch meeting with Granite School District's communications director and issues discussed.

He stated he recently attended the ribbon cutting at the new business, Buffalo Wild Wings.

Mayor Winder commended the City Manager, Wayne Pyle, regarding the recent retirement reception and employee holiday celebration and awards held at City Hall. He stated both had been well done and well attended. He also expressed appreciation to Jake Arslanian, Public Works Department, for overseeing preparation of the food.

He reported regarding a recent Salt Lake Valley Conference of Mayors meeting. He expressed appreciation to DeAnn Varney, Administration, for taking the minutes of the meeting and preparing agendas during his term as Chair.

Mayor Winder also reported regarding other events he recently attended in other cities.

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10. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Christensen moved to adjourn and reconvene in an Executive Session for discussion of potential litigation and disposition of property. 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.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, DECEMBER 18, 2012, WAS ADJOURNED AT 5:49 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, DECEMBER 18, 2012, AT 5:53 P.M., IN THE MULTI-PURPOSE ROOM, 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

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF DECEMBER 18, 2012, WAS AJDOURNED AT 6:21 P.M., BY MAYOR WINDER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, December 18, 2012.

Sheri McKendrick, MMC
City Recorder