

**MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 12, 2013**

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 12, 2013, AT 3:30 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

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Anita Schwemmer, Acting Police Chief  
Jake Arslanian, Public Works Department

1. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 12, 2013**

Acting City Manager, Paul Isaac, stated one new item had been added to the Agenda for the Regular Meeting scheduled February 12, 2013, at 6:30 P.M., as follows:

**Item No. 9.E. RESOLUTION NO. 13-26, APPROVE PURCHASE OF NEW GOLF CARTS FOR USE AT WEST RIDGE GOLF COURSE**

Acting City Manager, Paul Isaac, discussed proposed Resolution No. 13-26 which would approve purchase of new golf carts, in an amount not to exceed \$348,969.00, for use at West Ridge Golf Course.

Mr. Isaac stated all golf carts had been sold at the end of the 2011 season in anticipation of purchasing new carts in 2013. He reported bids had been solicited through the public process, with three bids received and summarized as follows:

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Rocky Mountain Turf	E-Z-GO	\$377,663.00
Intermountain Golf Carts	CLUB CAR	\$357,095.00
Highland Equipment Company	YAMAHA	\$348,969.00

Mr. Isaac stated Highland Equipment Company had submitted the lowest responsible bid.

The Acting City Manager indicated the proposed purchase would include 80 golf carts, two beverage carts, two marshal carts and one range cart.

Acting City Manager, Paul Isaac, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 13-26 at the Regular Council Meeting scheduled February 12, 2013, at 6:30 P.M.

**2. BOARD CITY BUS AND TRAVEL TO EMBASSY SUITES HOTEL (3524 S. MARKET STREET) FOR GRAND OPENING CELEBRATION AT 3:45 P.M.**

Acting City Manager, Paul Isaac, stated the Council was scheduled to attend the grand opening celebration for the Embassy Suites Hotel located at 3524 S. Market Street to begin at 4:00 P.M.

Upon adjournment of study session, the City Council and City staff boarded the City bus and traveled to the Embassy Suites Hotel located at 3524 S. Market Street for the grand opening celebration. The City Council participated in the following scheduled activities:

4:00 P.M. - ChamberWest Ribbon Cutting

4:30 P.M. to 5:30 P.M. - Meet and Greet Coach Don Shula and Mary Anne Shula

5:45 P.M. to 6:15 P.M. – Ceremony in Fairbourne Ballroom

At the conclusion of the grand opening celebration for the Embassy Suites Hotel and Shula's 347 Restaurant, the City Council and staff boarded the bus and returned to City Hall at 6:20 P.M.

**THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING OF TUESDAY, FEBRUARY 12, 2013, WAS ADJOURNED AT 3:40 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, February 12, 2013.

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Sheri McKendrick, MMC  
City Recorder