

MINUTES OF COUNCIL REGULAR MEETING – MAY 14, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 14, 2013, 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
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
John Evans, Fire Chief
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Steve Pastorik, CED Department
Steve Lehman, CED Department
Heather Royal, CPD Department
Russ Bailey, Public Works Department

16151 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who read a list of "simple things" for which we should be thankful.

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- 16152 **SCOUTS**
Mayor Winder welcomed Scout Troop No. 646 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.
- 16153 **EMPLOYEE OF THE MONTH AWARD, MAY 2013 – FRED BENSON, PUBLIC WORKS DEPARTMENT**
Councilmember Rushton read the nomination of Fred Benson, Public Works Department, to receive the Employee of the Month Award for May, 2013. Mr. Benson had been recommended for an accommodation by a resident who witnessed Mr. Benson assisting an individual with freeing a car that was stuck in the snow. The commendation also included appreciation for Mr. Benson's trustworthiness and outstanding leadership among his peers.
- The City Council congratulated Mr. Benson and expressed appreciation for his outstanding contributions in his employment with the City.
- Upon recognition, Mr. Benson addressed the City Council and introduced co-workers in attendance at the meeting.
- 16154 **PRESENTATION OF MAYOR'S STAR OF EXCELLENCE AWARDS**
Mayor Winder recognized students from West Valley City area high schools including Cyprus, Granger, Hunter and Taylorsville, to receive the Mayor's Star of Excellence Awards. He informed the award recognized the top three percent of West Valley City's 11th grade students and recipients were selected based on cumulative GPA and Utah Basic Skills Competency (UBSCT) scores.
- Mayor Winder read the names and members of the City Council presented certificates of achievement to the students in attendance.
- 16155 **COMMENT PERIOD**
Upon inquiry by Mayor Winder there was no one in attendance who desired to address the City Council during the comment period.
- 16156 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FISCAL YEAR 2013-2014**
City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the City Council to hear and consider public comments regarding the West Valley City Community Development Block Grant (CDBG) Annual Action Plan and Budget Proposal on Recommended Projects for Fiscal Year 2013-2014. He

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discussed proposed Resolution No. 13-67 related to the proposal to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Resolution No. 13-67 which would approve the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2013-2014.

Mr. Pyle stated before the U.S. Department of Housing and Urban Development (HUD) would approve any CDBG expenditures, an Annual Action Plan listing the projects intended for funding must be approved by the City Council. He advised the proposed budget met the Annual Action Plan goals and Federal guidelines of funds awarded to West Valley City Community Development Block Grant Program.

The City Manager reported the CDBG program and Salt Lake County HOME programs funded West Valley City with annual amounts to run various programs pertaining to low-moderate income individuals and families. He advised the estimated CDBG Program Income (PI) generated from the Home Rehabilitation Program paybacks would be approximately \$50,000.00, but this estimate could be high. He indicated PI offset the entitlement funds allocated to West Valley City's CDBG Program from HUD and must be reinvested into that program. The public service projects and the administration costs being proposed were equal to or less than the maximum levels allowed by HUD.

He further advised West Valley City had a CDBG Committee in place made up of both CDBG knowledgeable staff and City residents. He stated the Committee had gone through an extensive process in hearing each individual agency present projects and programs, conducting interviews, tracking past performance, and meeting to discuss all funding requests. He stated recommendations presented to the City Council were those that by vote of the Committee ranked highest and the Committee felt would be most impactful to residents thus making the best use of the funds.

Mayor Winder opened the public hearing.

John Gold, Big Brothers/Big Sisters of Utah, addressed the City Council and expressed appreciation to the CDBG Committee for recommendation of funding and the City Council for their support. He explained the importance of a mentoring program and introduced an adult "big sister" and child being mentored. He informed they both lived in West Valley City and experiences were shared regarding their participation in the program.

Mary Richardson, Salt Lake Community Action Program (CAP), addressed the City Council. Ms. Richardson thanked the CDBG Committee for the

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recommendation for funding and for the long-standing partnership with the City. She also discussed programs and numbers of clients served from the Redwood Food Pantry located in the City. She discussed their housing programs for which funding had also been requested.

Mary Cranney, Legal Aid Society of Salt Lake, addressed the City Council. Ms. Cranney advised they had provided free and low cost legal services for residents of Salt Lake County since 1922. She discussed domestic violence programs that would be funded with CDBG monies received from West Valley City. She advised regarding the number of clients served from the City and shared statistics of the number of women in Utah who experienced domestic violence in their homes. She discussed the cycle of abuse. Ms. Cranney expressed appreciation for the support from West Valley City regarding the referenced programs.

Kathy Barnhart, English Skills Learning Center, addressed the City Council. Ms. Barnhart expressed appreciation for funding and stated she was excited about the partnership with West Valley City in assisting residents to learn English. She informed the Center now offered citizenship classes. She indicated funding supported staff who trained volunteers for the Center's programs.

Jessica Burnham, The Road Home, addressed the City Council. Ms. Burnham thanked the City for past support and the current recommendation. She explained there were two requests that included support for the shelter and community winter shelter programs. She also discussed statistics regarding the number of City residents served by the programs and the increased number of homeless served in securing and maintaining housing.

Mariah Griffith, Family Support Center, addressed the City Council and advised a crisis nursery was located in West Valley City. She gave statistics regarding the number of child abuse cases in the City and number of crisis visits to the shelter of children that were not abused. She expressed appreciation for past funding and continued financial support.

Amy Bosworth, United Way 211 Program, addressed the City Council and discussed the total number of calls taken last year and the number from West Valley City residents. She informed regarding the types of calls received, referrals for services, and the attempt to assist in finding possible long-term solutions. Ms. Bosworth expressed appreciation to the City Council for the support received from the City.

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

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ACTION: CONSIDER RESOLUTION NO. 13-67, APPROVING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FISCAL YEAR 2013-2014

The City Council previously held a public hearing regarding proposed Resolution No. 13-67 which would approve the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2013-2014.

After discussion, Councilmember Rushton moved to approve Resolution No. 13-67, a Resolution Approving the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2013-2014. 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
Mayor Winder	Yes

Unanimous.

16157

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-5-2013, FILED BY JIM PUGH (REPRESENTING THERMO KING), REQUESTING A PLAT AMENDMENT FOR LOTS 27A, 29A AND 30A AND THAT CERTAIN EXISTING PUBLIC UTILITY EASEMENTS BE VACATED IN THE WEST VALLEY TRUCK CENTER SUBDIVISION LOCATED AT APPROXIMATELY 2400 SOUTH 5370 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. S-5-2013, filed by Jim Pugh (representing Thermo King), requesting a plat amendment for Lots 27A, 29A and 30A, and that certain existing public utility easements be vacated in the West Valley Truck Center Subdivision located at approximately 2400 South 5370 West. He discussed proposed Ordinance No. 13-19 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. 13-19 which would amend Lots 27A, 29A and 30A and vacate certain public utility and

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drainage easements in the West Valley Truck Center Subdivision Lots 27-30 Amended located in West Valley City, Utah.

Mr. Pyle stated the purpose for the requested amendment was to consolidate the referenced lots and create one lot, including amending the subdivision to also vacate certain public utility easements within these lots. He advised that when the West Valley Truck Center Subdivision had been recorded a number of lots were platted to accommodate a variety of uses associated with the trucking industry. He indicated although many of the recorded lots remained as originally platted, a few modifications had taken place over the years to accommodate a specific use or business that did not fit within the original platted lots.

He stated an application had been received from Thermo King who desired to locate their business on what was originally platted as Lots 27A, 29A and 30A. Due to the size of the area needed for their business they had requested these lots be consolidated with the resulting lot to be approximately 9.46 acres in size.

The City Manager reported as part of the plat amendment certain existing public utility easements would be vacated, more specifically the north/south easement between Lots 27A, 29A and 30A, and the east/west easement located between Lots 29A and 30A. He advised the applicant would be responsible to ensure all utility companies had approved the vacation of said public utilities.

Mayor Winder opened the public hearing.

Jim Pugh, applicant, addressed the City Council. Mr. Pugh expressed appreciation for the partnership with the City in the progress of expanding the Thermo King business.

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

ACTION: CONSIDER ORDINANCE NO. 13-19, AMENDING LOTS 27A, 29A AND 30A AND VACATING CERTAIN PUBLIC UTILITY AND DRAINAGE EASEMENTS IN THE WEST VALLEY TRUCK CENTER SUBDIVISION LOTS 27-30 AMENDED LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. S-5-2013, filed by Jim Pugh (representing Thermo King), and proposed Ordinance No. 13-19 which would amend Lots 27A, 29A and 30A and vacate certain public utility and drainage easements in the West Valley Truck Center Subdivision Lots 27-30 Amended, located in West Valley City, Utah.

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After discussion, Mr. Huynh moved to approve Ordinance No. 13-19, an Ordinance Amending Lots 27A, 29A and 30A and Vacating Certain Public Utility and Drainage Easements in the West Valley Truck Center Subdivision Lots 27-30 Amended, Located in West Valley City, Utah. 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
Mayor Winder	Yes

Unanimous.

16158

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-6-2013, FILED BY MARVIN ALLEN (REPRESENTING GRANGER-HUNTER IMPROVEMENT DISTRICT), REQUESTING TO AMEND LOTS 212-215 ALONG WITH CERTAIN PUBLIC UTILITY EASEMENTS IN THE GOLDEN HILLTOP ESTATES PHASE 2 SUBDIVISION

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. S-6-2013, filed by Marvin Allen (representing Granger-Hunter Improvement District), requesting to amend Lots 212-215 along with certain public utility easements in the Golden Hilltop Estates Phase 2 Subdivision. He discussed proposed Ordinance No. 13-20 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. 13-20 which would amend Lots 212-215 of the Golden Hilltop Estates Subdivision Phase 2 located in West Valley City, Utah.

Mr. Pyle stated the request to amend the subdivision was a result of the Granger-Hunter Improvement District needing to relocate a water tank situated to the east of the subdivision being displaced by construction of the Mountain View Corridor. He reported the Golden Hilltop Estates Phase 2 Subdivision had been recorded with the Salt Lake County Recorder's Office in 1994, with Lots 212-215 platted along the east boundary of the subdivision and adjacent to property owned by the District. He explained a right-of-way to access the District's property had been platted along the south boundary of Lot 212.

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The City Manager reported as plans for the Mountain View Corridor had been solidified it was necessary to move a water tank operated by the District that was located within the proposed corridor and immediately to the east of Lots 212-215. In anticipation of this move, the Utah Department of Transportation had purchased Lots 212-215 of the subject subdivision and the application to be considered would vacate those lots along with certain public utility easements no longer needed. He advised the City Engineering Division recommended a new five-foot and eight-foot public utility easement be noted on the plat along Nugget Drive and the north side of Lot 215 respectively.

Mayor Winder opened the public hearing.

Marv Allen, applicant, addressed the City Council and expressed appreciation to City staff regarding the application process.

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

ACTION: CONSIDER ORDINANCE NO. 13-20, AMENDING LOTS 212-215 OF THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 2 LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. S-6-2013, filed by Marvin Allen (representing Granger-Hunter Improvement District), and proposed Ordinance No. 13-20 which would amend Lots 212-215 of the Golden Hilltop Estates Subdivision Phase 2 located in West Valley City, Utah.

After discussion, Councilmember Lang moved to approve Ordinance No. 13-20, an Ordinance Amending Lots 212-215 of the Golden Hilltop Estates Subdivision Phase 2 Located in West Valley City, Utah. 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
Mayor Winder	Yes

Unanimous.

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16159

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-1-2013, FILED BY ANGELICA TOVARA, REQUESTING TO VACATE THE ALLEY LOCATED BETWEEN MALVERN AVENUE AND CRYSTAL AVENUE

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. SV-1-2013, filed by Angelica Tovar, requesting to vacate the alley located between Malvern Avenue and Crystal Avenue. He discussed proposed Ordinance No. 13-21 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. 13-21 which would vacate the 16 foot unimproved alley located between Malvern Avenue and Crystal Avenue in West Valley City, Utah.

Mr. Pyle stated the purpose for the requested vacation was to allow adjacent land owners the ability to utilize this unimproved right-of-way. He explained the alley was located with the Chesterfield Plat which had been recorded with the County Recorder's Office in July of 1914. He indicated the plat identified a 16-foot alley along the east property line of all lots fronting Redwood Road. He stated it was presumed this alley had been meant to provide service options for properties fronting onto Redwood Road that would be used for commercial purposes. He further explained that while the idea behind this had been well intended, these alleys had not been utilized for that purpose, and to City staffs' knowledge these alleys had never been formally improved. As a common practice, many residents living adjacent to these alleys had fenced this area off and, in some instances had used the alley as part of their yards. He indicated in most cases, however, the alley had simply been unkempt and the vacation generally would allow for property owners to take better care of these areas.

He reported if the vacation was approved each abutting owner would end up with eight feet of additional property. He advised that Ms. Tovar had expressed interest in purchasing some of the vacated alley from her neighbor to the east which would be a private transaction without City involvement.

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

ACTION: CONSIDER ORDINANCE NO. 13-21, VACATING THE 16 FOOT UNIMPROVED ALLEY LOCATED BETWEEN MALVERN AVENUE AND CRYSTAL AVENUE IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. SV-1-2013, filed by Angelica Tovar, and proposed Ordinance No. 13-21 which would

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vacate the 16 foot unimproved alley located between Malvern Avenue and Crystal Avenue in West Valley City, Utah.

After discussion, Councilmember Vincent moved to approve Ordinance No. 13-21, an Ordinance Vacating the 16 Foot Unimproved Alley Located Between Malvern Avenue and Crystal Avenue in West Valley City. 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
Mayor Winder	Yes

Unanimous.

16160

RESOLUTION NO. 13-68, AUTHORIZE EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT FOR DISPOSITION OF LAND FOR PRIVATE DEVELOPMENT (ADL) WITH JORDAN RIVER MARKETPLACE, LLC

City Manager, Wayne Pyle, presented proposed Resolution No. 13-68 which would authorize execution of a Second Amendment to the Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC (JRM).

Mr. Pyle stated the City, the Redevelopment Agency and JRM desired to amend the Agreement for Disposition of Land for Private Development dated December 1, 2009, and amended September 14, 2010, to incorporate a new concept and site plan, provide JRM with additional time to install improvements and replace Exhibit G entirely with a new process for development approval.

The City Manager advised the Jordan River Marketplace project was to be a mixed use, walkable development with culturally diverse shops and restaurants, office space, residential units, and cultural amenities, all within a multi-cultural environment. He stated the developer entered into the ADL in 2009 and had since worked with the City and the Redevelopment Agency to create the development contemplated in the ADL.

After discussion, Councilmember Huynh moved to approve Resolution No. 13-68, a Resolution Authorizing the Execution of a Second Amendment to the

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Agreement for Disposition of Land for Private Development (ADL) with Jordan River Marketplace, LLC. 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
Mayor Winder	Yes

Unanimous.

16161

RESOLUTION NO. 13-69, APPROVE AN AGREEMENT WITH GSBS RICHMAN CONSULTING, INC. TO EVALUATE WEST VALLEY CITY'S CAPITAL FACILITIES PLANS, UPDATE THE CITY'S IMPACT FEE FACILITIES PLANS, AND PREPARE AN IMPACT FEE ANALYSIS AS REQUIRED BY THE UTAH IMPACT FEES ACT

City Manager, Wayne Pyle, presented proposed Resolution No. 13-69 which would approve an Agreement with GSBS Richman Consulting, Inc., in the amount of \$63,838.00, to evaluate West Valley City's capital facilities plans, update the City's impact fee facilities plans, and prepare an impact fee analysis as required by the Utah Impact Fees Act.

Mr. Pyle stated the proposal would authorize GSBS Richman Consulting, Inc. to evaluate the City's capital facilities and impact fee facilities plans in order to update the City's storm water drainage, fire, park, police and road impact fees. He indicated GSBS would inventory the City's current facilities, identify current levels of service and project facility needs in order to continue at those levels of service over the next ten years.

The City Manager explained impact fees were fees charged as part of new development to allow the City to provide facilities that would serve such development. He stated impact fees allowed cities to build new facilities necessary to keep a consistent level of service as new development occurred. He advised impact fees could not be used for maintenance of facilities.

He further explained it had been several years since the City's drainage, fire, park, police and road impact fees had been updated. State law regarding impact fees had changed since that time which necessitated an update to the impact fees. He stated population data and other information used to calculate impact fees had also changed in recent years. Examples of such data changes included population increases and changes in the cost of improvements and new facilities construction.

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After discussion, Councilmember Vincent moved too approve Resolution No. 13-69, a Resolution Approving an Agreement with GSBS Richman Consulting, Inc. to Evaluate West Valley City's Capital Facilities Plans, Update the City's Impact Fee Facilities Plans, and Prepare an Impact Fee Analysis as Required by the Utah Impact Fees Act. 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
Mayor Winder	Yes

Unanimous.

16162

RESOLUTION NO. 13-70, APPROVE AN AGREEMENT WITH J-U-B ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO DEVELOP A STORM DRAIN MASTER PLAN FOR THE REDWOOD DRAINAGE DISTRICT

City Manager, Wayne Pyle, presented proposed Resolution No. 13-70 which would approve an Agreement with J-U-B Engineers, Inc., in the amount of \$56,520.00, for professional engineering services to develop a storm drain master plan for the Redwood Drainage District.

Mr. Pyle stated the proposed agreement would authorize study of the existing storm water system in the Redwood Drainage District, identify deficiencies, and make recommendations for improvements to that system. He advised the Redwood Drainage District was located between Redwood Road and the Jordan River, from 2100 South to the Decker Lake Drain at approximately 2770 South. He indicated this drainage district had many existing drainage deficiencies. He reported many streets did not have drainage improvements and as more of the area developed, roadside storm water storage was becoming more of a problem leaving standing water in certain areas for weeks after a rain event.

He summarized J-U-B Engineers would be contracted to do a thorough survey of all drainage features in the basin, identify problems, and propose improvements to alleviate the drainage problems being encountered in the area.

After discussion, Councilmember Rushton moved to approve Resolution No. 13-70, a Resolution Approving an Agreement with J-U-B Engineers, Inc. for

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Professional Engineering Services to Develop a Storm Drain Master Plan for the Redwood Drainage District. 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
Mayor Winder	Yes

Unanimous.

16163

RESOLUTION NO. 13-71, APPROVE AN AMENDMENT TO THE AGREEMENT WITH 201CC LAND, L.L.C. FOR PROPERTY AND IMPROVEMENTS TO FACILITATE CONSTRUCTION OF COMMERCE CENTER DRIVE

City Manager, Wayne Pyle, presented proposed Resolution No. 13-71 which would approve an Amendment to the Agreement with 201C Land, L.L.C. for property and improvements to facilitate construction of Commerce Center Drive.

Mr. Pyle stated the proposed amendment would authorize 201CC Land, L.L.C. to dedicate property to the City in exchange for the City constructing street improvements and development of utilities. He further stated the developer desired to dedicate the property needed for construction of Commerce Center Drive to the City by plat rather than convey it by Special Warranty Deed. He indicated the original agreement had been approved March 19, 2013, by the City Council under Resolution No. 13-34. He advised this amendment would change the manner in which the property was conveyed to the City and leave the rest of the terms of the original agreement in effect.

After discussion, Councilmember Lang moved to approve Resolution No. 13-71, a Resolution Authorizing the City to Execute an Amendment to the Agreement with 201CC Land L.L.C. for Property and Improvements. 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

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Meeting of the Redevelopment Agency, for discussion of professional competency of an individual. 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
Mayor Winder	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 14, 2013, WAS ADJOURNED AT 7:24 P.M., BY MAYOR WINDER.

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THE WEST VALLEY CITY COUNCIL MET IN AN EXECUTIVE SESSION ON TUESDAY, MAY 14, 2013, AT 7:30 P.M., IN THE ADMINISTRATION CONFERENCE 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
Tom Huynh
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager

ABSENT: Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF MAY 14, 2013, WAS ADJOURNED AT 8:10 P.M., BY MAYOR WINDER.

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SWORN STATEMENT

As the Mayor, I presided at a closed meeting of the West Valley City Council on May 14, 2013. Pursuant to Section 52-4-7.5 Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this 14th day of May, 2013.

MAYOR

ATTEST:

City Recorder

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, May 14, 2013.

Sheri McKendrick, MMC
City Recorder