

MINUTES OF COUNCIL REGULAR MEETING – JULY 16, 2013

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 16, 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
Don Christensen
Karen Lang
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Tom Huynh

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
John Evans, Fire chief
Kevin Astill, Parks and Recreation Director
Anita Schwemmer, Acting Police Chief
Chris Curtis, Acting CPD Director
Jake Arslanian, Public Works Department
Jeannette Carpenter, Finance Department
Don Groo, Finance Department
Niclas Hales, Finance Department
David Sagers, Finance Department
Tallen Meek, Finance Department
Scott Freckleton, Finance Department
Russ Condie, Finance Department
Kathy Madden, Finance Department
Nora Clements, Finance Department
Wendy Motteshard, Finance Department
Cindy Hobbs, Finance Department

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16239 **OPENING CEREMONY**

The Opening Ceremony was conducted by Karen Lang who led the Pledge of Allegiance to the Flag.

16240 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 2, 2013**

The Council read and considered Minutes of the Regular Meeting held July 2, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held July 2, 2013, as written. Councilmember Christensen seconded the motion.

A roll call vote was taken:

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

Unanimous.

16241 **DANYCE STECK, UGFOA PAST PRESIDENT – PRESENTATION OF CAFR AWARD TO WEST VALLEY CITY**

Mayor Winder recognized and introduced Danyce Steck, Past President of the Utah Government Finance Officers Association (UGFOA).

Ms. Steck addressed the City Council and discussed an overview of the Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award. She noted this was the 19th consecutive year the CAFR Award was presented to West Valley City. Ms. Steck stated the City's Comprehensive Annual Financial Report was judged by an impartial panel and met the award requirements, which encouraged full disclosure to clearly communicate information in the document.

She presented the CAFR Award to Don Groo, Chief Accountant, and the Finance Director, Jim Welch.

Mr. Welch addressed the City Council and expressed appreciation for acknowledgement and recognition of the efforts in the Accounting Division.

The City Council thanked the Finance Department personnel and expressed congratulations regarding receipt of the CAFR Award.

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COMMENT PERIOD

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 16, 2013, WAS ADJOURNED AT 6:35 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, June 16, 2013.

Sheri McKendrick, MMC
City Recorder