

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 14, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 14, 2014, 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

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 Department
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, CED Department
Steve Lehman, CED Department
Jake Arslanian, Public Works Department

16435 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who led the Pledge of Allegiance to the Flag.

16436 **EMPLOYEE OF THE MONTH, JANUARY 2014 – TYSON SWAYT, FIRE DEPARTMENT**

Councilmember Huynh read the nomination of Tyson Swayt, Fire Department, to receive the Employee of the Month for January 2014. Mr. Swayt had been nominated for his efforts in assisting a family during the holiday season.

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The City Council members offered congratulations and expressed appreciation for Mr. Swayt's efforts and actions on behalf of the City.

16437 **EAC DIVISION QUARTERLY AWARD – “GROUP C” DETECTIVE SQUAD, POLICE DEPARTMENT**

City Manager, Wayne Pyle, advised presentation of the EAC Division Quarterly Award to “Group C” Detective Squad of the Police Department would be rescheduled, as the recipients had been unable to attend this meeting.

16438 **COMMENT PERIOD**

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

16439 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-2-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO AMEND LOTS 22 AND 37, VACATE LOTS 10-21, ALL OF SNOW VISTAS LANE AND A PORTION OF VISTA MESA DRIVE IN THE VISTAS AT WESTRIDGE NO. 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-2-2013, filed by the Utah Department of Transportation, requesting to amend Lots 22 and 37, vacate Lots 10-21, all of Snow Vistas Lane and a portion of Vista Mesa Drive in the Vistas at Westridge No. 2 Subdivision. He discussed proposed Resolution No. 14-06 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. 14-06 that would vacate Lots 10-21, all of Snow Vistas Lane and a portion of Vista Mesa Drive, and amend Lots 22 and 37 in the Vistas at Westridge No. 2 Subdivision located in West Valley City, Utah.

Mr. Pyle stated Ben Huoy representing the Utah Department of Transportation (UDOT), had filed the application to amend the plat in order to accommodate the Mountain View Corridor. He advised the Corridor would impact a large portion of the Vistas at Westridge No. 2 Subdivision and the proposal would make accommodations for the necessary right-of-way. He indicated the proposed configuration of the new highway would impact Lots 10-22 and Lot 37, while Lots 10-21 would be vacated in entirety, with Lots 22 and 37 remaining viable property but would be redesigned.

He continued that the east end of Vista Mesa Drive and all of Snow Vistas Lane would be vacated; Lots 22 and 37 would increase in size due to the vacated right-of-way, and would then be known as Lots 22A and 37A respectively. He stated

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the east portion of Vista Mesa Drive would culminate in an offset cul-de-sac. He advised this design had been chosen to lessen the impacts to Lot 22.

The City Manager reported although Snow Vistas Lane and a portion of Vista Mesa Drive would be vacated by plat and ordinance, the vacating ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. The ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

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

ACTION: CONSIDER ORDINANCE NO. 14-06, VACATING LOTS 10-21, ALL OF SNOW VISTAS LANE AND A PORTION OF VISTA MESA DRIVE, AND AMENDING LOTS 22 AND 37 IN THE VISTAS AT WESTRIDGE NO. 2 SUBDIVISION LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. S-2-2013, filed by the Utah Department of Transportation, and proposed Ordinance No. 14-06 that would vacate Lots 10-21, all of Snow Vistas Lane and a portion of Vista Mesa Drive and amend Lots 22 and 37 in the Vistas at Westridge No. 2 Subdivision, located in West Valley City, Utah.

After discussion, Councilmember Vincent moved to approve Ordinance No. 14-06, an Ordinance Vacating Lots 10-21, All of Snow Vistas Lane and a Portion of Vista Mesa Drive and Amending Lots 22 and 37 in the Vistas at Westridge No. 2 Subdivision 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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

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16440

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-8-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO AMEND AND VACATE LOTS 201-225, ALL OF CRANSTON COVE, STRICKLAND PLACE AND A PORTION OF TIMBER OAKS LANE IN THE HUNTER COVE SUBDIVISION PHASE 2

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-8-2013, filed by the Utah Department of Transportation, requesting to amend and vacate Lots 201-225, all of Cranston Cove, Strickland Place and a portion of Timber Oaks Lane in the Hunter Cove Subdivision Phase 2. He discussed proposed Ordinance No. 14-07 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. 14-07 that would vacate Lots 201-225, all of Cranston Cove, Strickland Place and a portion of Timber Oaks Lane in the Hunter Cove Subdivision Phase 2 located in West Valley City, Utah.

Mr. Pyle stated the Utah Department of Transportation (UDOT) had filed the application. He informed that in August of 2013, the City Council approved a similar application, but it did not include Lots 201-207 or Timber Oaks Lane. He indicated subsequent to the Council's approval, UDOT had secured additional property and proposed to include Lots 201-207 along with a portion of Timber Oaks Lane as part of this vacating proposal. He explained the Hunter Cove Subdivision had been recorded with the Salt Lake County Recorder's Office in October of 1994.

The City Manager reported the Mountain View Corridor would impact lots and streets noted above and the majority of what was being vacated would be either the highway or storm water detention. He stated however, a portion (Parcel A) would be deeded to the Granite School District. He reminded regarding a meeting in August 2013 that the Hillside Elementary School was located south of the Hunter Cove Subdivision. He advised because the proposed Corridor would eliminate some of the playground area used by the school, UDOT proposed to convey Parcel A to the District as a replacement.

He further explained that as part of this application all public utility easements noted on the original subdivision plat affecting Lots 201-225 would be vacated as well. Although these streets and lots would be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. He further stated the ordinance would also protect any holders of existing franchises, water drainage pipelines, or

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other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

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

ACTION: CONSIDER ORDINANCE NO. 14-07, VACATING LOTS 201-225, ALL OF CRANSTON COVE, STRICKLAND PLACE AND A PORTION OF TIMBER OAKS LANE IN THE HUNTER COVE SUBDIVISION PHASE 2 LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. SV-8-2013, filed by the Utah Department of Transportation, and proposed Ordinance No. 14-07 that would vacate Lots 201-225, all of Cranston Cove, Strickland Place and a portion of Timber Oaks Lane in the Hunter Cove Subdivision Phase 2 located in West Valley City, Utah.

After discussion, Mr. Rushton moved to approve Ordinance No. 14-07, an Ordinance Vacating Lots 201-225, All of Cranston Cove, Strickland Place and a Portion of Timber Oaks Lane in the Hunter Cove Subdivision Phase 2 Located in West Valley City, Utah. 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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16441

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-9-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE LOTS 11-21 INCLUDING ALL PUBLIC UTILITY EASEMENTS AND ALL OF WAYWARD CIRCLE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 1

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-9-2013, filed by the Utah Department of Transportation (UDOT), requesting to vacate Lots 11-21 including all public utility easements and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1. He discussed

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proposed Ordinance No. 14-08 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. 14-08 that would vacate Lots 11-21 and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1 located in West Valley City, Utah.

Mr. Pyle stated the Utah Department of Transportation (UDOT) had filed the application requesting consideration to amend and vacate the aforementioned lots, including Wayward Circle. He advised the subdivision was located at 5860 West 4300 South and had been recorded with the Salt Lake County Recorder's Office in October of 1993.

He reported all properties contained within the application were owned by UDOT, and the existing right-of-way for Wayward Circle would be vacated as well. He indicated all public utility easements noted on the original subdivision would be vacated. UDOT would be responsible to coordinate the extraction of any existing utilities and street improvements with appropriate agencies. In addition, all property acquisition issues would be completed prior to the City's recordation of the amended plat.

The City Manager stated although these streets and lots would be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. He indicated the ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

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

ACTION: CONSIDER ORDINANCE NO. 14-08, VACATING LOTS 11-21 AND ALL OF WAYWARD CIRCLE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 1 LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. SV-9-2013, filed by the Utah Department of Transportation, and proposed Ordinance No. 14-08 that would vacate Lots 11-21 and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1 located in West Valley City, Utah.

After discussion, Councilmember Buhler moved to approve Ordinance No. 14-08, an Ordinance Approving the Vacation of Lots 11-21 and All of Wayward Circle

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in the Golden Hilltop Estates Subdivision Phase 1, Located in West Valley City, Utah. 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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16442

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. SV-10-2013, FILED BY THE UTAH DEPARTMENT OF TRANSPORTATION, REQUESTING TO VACATE LOTS 301-302, 321-332 AND ALL OF GOLDEN ARROW COVE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 3

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-10-2013, filed by the Utah Department of Transportation, requesting to vacate Lots 302-302, 321-332 and all of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3. He discussed proposed Ordinance No. 14-09 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. 14-09 that would vacate Lots 301-302, 321-332 and all of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3 located in West Valley City, Utah.

Mr. Pyle stated UDOT had filed the application requesting to amend and vacate the above referenced lots and all of Golden Arrow Cove located at 4415 South 5875 West. He indicated the Golden Hilltop Estates Phase 3 Subdivision had been recorded with the Salt Lake County Recorder's Office in July of 1994, and the plat amendment would be necessary due to the future construction of the Mountain View Corridor.

The City Manager reported based on a recent site visit, the homes along Golden Arrow Cove and Cape Cod Drive included within this application had been demolished. He indicated all public utility easements noted on the original subdivision plat for those lots involved in this application would be vacated as well.

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He also noted although these streets and lots would be vacated by ordinance, the ordinance would have no force or effect of any franchise rights of any public utilities, nor would they be impaired thereby. The ordinance would also protect any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

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

ACTION: CONSIDER ORDINANCE NO. 14-09, VACATING LOTS 301, 302, 321-332 AND ALL OF GOLDEN ARROW COVE IN THE GOLDEN HILLTOP ESTATES SUBDIVISION PHASE 3 LOCATED IN WEST VALLEY CITY, UTAH

The City Council previously held a public hearing regarding Application No. S-10-2013, filed by the Utah Department of Transportation, and proposed Ordinance No. 14-09 that would vacate Lots 301, 302, 321-332 and all of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3 located in West Valley City, Utah.

After discussion, Councilmember Rushton moved to approve Ordinance No. 14-09, an Ordinance Approving the Vacation of Lots 301, 302, 321-332 and All of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3, Located in West Valley City, Utah. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16443

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. ZT-7-2013, FILED BY WEST VALLEY CITY, REQUESTING AN ORDINANCE TEXT AMENDMENT TO ADD SECTION 7-2-131 TO THE WEST VALLEY CITY MUNICIPAL CODE REGARDING PAWNSHOP REGULATIONS

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City Manager, Wayne Pyle, stated a public hearing had been in order for the City Council to hear and consider public comments regarding Application No. ZT-7-2013, filed by West Valley City, requesting an ordinance text amendment to add Section 7-2-131 to the West Valley City Municipal Code regarding pawnshop regulations. He discussed proposed Ordinance No. 14-10 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. 14-10 that would enact Section 7-2-131 of the West Valley City Municipal Code to establish separation requirements for pawnshops.

Mr. Pyle stated the Planning Commission had previously reviewed a conditional use permit for a pawnshop that was adjacent to residential properties. He further stated at that time initial research had been done resulting in a finding of negative effects with a list of conditions having been developed to mitigate those negative effects. He further stated upon additional research conducted by the City's legal and planning staff the following negative effects of pawnshops had been found:

- An increase in property crime
- An increase in violent crime
- An increase in vandalism, a perception of neighborhood decline, and a decline in neighborhood civility
- Declining residential property values
- A decrease in the safety of mass transit

The City Manager advised a summary list of the research had been distributed to the City Council. He stated the negative effects precipitated the recommended amendment to the Zoning Ordinance, and to include the following:

Regardless of the zoning district in which it is located, a pawnshop shall be subject to the following distance restrictions:

- (1) No pawnshop shall be located within 500 feet of any residential zone or use.
- (2) No pawnshop shall be located within 1,000 feet of any other pawnshop.
- (3) No pawnshop shall be located within 500 feet of any regional shopping mall.

He reported the third distance restriction had been added at the request of the Planning Commission.

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The City Manager explained the purpose of these regulations was to minimize the negative effects of pawnshops on residential and commercial areas. He indicated research found negative effects of pawnshops on residential properties were most pronounced within 500 feet of a pawnshop. A concentration of pawnshops compounded the problems of declining neighborhood perception and declining property values.

Mr. Pyle stated three maps had been included as part of the report. The first showed the location of existing pawnshops in the City with a 1,000 feet radius ring around each location. The second showed the locations in the City where pawnshops were currently allowed. The third showed the locations where pawnshops would be allowed if the Zoning Ordinance were amended as proposed. He advised this map had not been updated to reflect the amendment for the Valley Fair Mall.

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

ACTION: CONSIDER ORDINANCE NO. 14-10, ENACTING SECTION 7-2-131 OF THE WEST VALLEY CITY MUNICIPAL CODE TO ESTABLISH SEPARATION REQUIREMENTS FOR PAWNSHOPS

The City Council previously held a public hearing regarding Application No. ZT-7-2013, filed by West Valley City, and proposed Ordinance No. 14-10 that would enact Section 7-2-131 of the West Valley City Municipal Code to establish separation requirements for pawnshops.

After discussion, Councilmember Huynh moved to approve Ordinance No. 14-10, an Ordinance Enacting Section 7-2-131 of the West Valley City Municipal Code to Establish Separation Requirements for Pawnshops. 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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

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16444

RESOLUTION NO. 14-04, AUTHORIZE CHANGE ORDER NO. 4 TO THE CONTRACT WITH STAPP CONSTRUCTION FOR THE SR-201 FRONTAGE ROAD WIDENING AND COMMERCE CENTER DRIVE PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 14-04 that would authorize Contract Change Order No. 4 with Stapp Construction, in the amount of \$27,091.00, for the SR-201 Frontage Road Widening and Commerce Center Drive Project.

Mr. Pyle stated various changes had been made in the field necessitating the change orders regarding the subject contract. He indicated this change order included cost to adjust various utilities, including phone, and waterlines in conflict with the new storm drain. He further explained the change order also included cost to modify street light junction boxes to minimize opportunities for copper theft, and added hydro seeding to protect slopes of the drainage swales from erosion during vegetation establishment periods. He continued the change order would add five days to the contract time to account for very high rainfall that had rendered the site unworkable for a period of time.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 14-04, a Resolution Authorizing Change Order No. 4 to the Contract with Stapp Construction for the SR-201 Frontage Road Widening and Commerce Center Drive Project. 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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16445

CONSENT AGENDA:

A. RESOLUTION NO. 14-05, ACCEPT A SPECIAL WARRANTY DEED FROM MIDLAND ENTERPRISES, LLC, FOR PROPERTY LOCATED AT 2851 SOUTH REDWOOD ROAD

City Manager, Wayne Pyle, presented proposed Resolution No. 14-05 that would accept a Special Warranty Deed from Midland Enterprises, LLC, for property located at 2851 South Redwood Road.

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Mr. Pyle stated the subject deed covered additional right-of-way on Redwood Road and Midland Enterprises, LLC was the owner of the property for the proposed Car Care Retail Center. He explained, as a condition for obtaining a building permit additional right-of-way would be required to be deeded to the City. He reported Redwood Road would be widened to a 53-foot half width in accordance with the City's Major Street Plan.

B. RESOLUTION NO. 14-06, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ROSS OLSEN AS EXECUTIVE DIRECTOR OF THE WEST VALLEY CITY CULTURAL ARTS BOARD (CAB), TERM: JANUARY 1, 2014 – DECEMBER 31, 2014

City Manager, Wayne Pyle, presented proposed Resolution No. 14-06 that would ratify his reappointment of Ross Olsen as Executive Director of the West Valley City Cultural Arts Board (CAB) for the term January 1, 2014, through December 31, 2014.

Mr. Pyle stated Mr. Olsen had expressed desire to serve an additional term as Executive Director on the Cultural Arts Board. He explained the Executive Director was appointed for a one-year term.

C. RESOLUTION NO. 14-07, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SUSAN KLINKER AS CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD, TERM: JANUARY 1, 2014 – DECEMBER 31, 2014

City Manager, Wayne Pyle, presented proposed Resolution No. 14-07 that would ratify his reappointment of Susan Klinker as Chair of the Utah Cultural Celebration Center (UCCC) Advisory Board for the term January 1, 2014, through December 31, 2014.

Mr. Pyle stated Ms. Klinker had expressed desire to serve as Chair of the UCCC Advisory Board. He explained the Chair was appointed for a one-year term.

D. RESOLUTION NO. 14-08, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF D'AN WADSWORTH AS CHAIR OF THE WEST VALLEY CITY HISTORICAL SOCIETY, TERM: JANUARY 1, 2014 – DECEMBER 31, 2014

City Manager, Wayne Pyle, presented proposed Resolution No. 14-08 that would ratify his reappointment of D'An Wadsworth as Chair of the West Valley City Historical Society for the term January 1, 2014, through December 31, 2014.

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Mr. Pyle stated Ms. Wadsworth had expressed desire to serve as Chair of the Historical Society. He explained the Chair was appointed for a one-year term.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 14-04, 14-05, 14-06, 14-07 and 14-08 as presented on the Consent Agenda. 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
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 14, 2014, WAS ADJOURNED AT 6:56 P.M., BY MAYOR BIGELOW.

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, January 14, 2014.

Sheri McKendrick, MMC
City Recorder