

**MINUTES OF COUNCIL REGULAR MEETING – JANUARY 27, 2009**

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THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 27, 2009, 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 BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Corey Rushton  
Steve Vincent (Left the meeting as noted)  
Mike Winder

Paul Isaac, Acting City Manager  
Sheri McKendrick, City Recorder

STAFF PRESENT:

Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Tim Bywater, Acting City Attorney  
Chris Curtis, Acting Community Preservation Director  
John Janson, Acting CED Director  
Aaron Crim, Administration  
Craig Thomas, Administration  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department  
Anita Shwemmer, Police Department  
Amy Mauer, Police Department  
Justin Wycoff, Police Department  
Jesse Buchanan, Police Department  
Alton Jue, Police Department

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**OPENING CEREMONY**

The Opening Ceremony was conducted by Dennis Nordfelt who discussed the history of a song written by Irving Berlin and he invited two of his granddaughters (cousins, not sisters), Rachel and Bethany Nordfelt, to sing “God Bless America.” He also acknowledged it was Councilmember Winder’s birthday,

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and the Mayor's granddaughters led the audience in singing a song in Mr. Winder's honor.

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**SCOUTS**

Mayor Nordfelt welcomed Scout Troop No. 440 in attendance at the meeting to complete requirements for the Communications merit badge.

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**PRESENTATION OF NATIONAL ASSOCIATION OF TOWN WATCH  
RECOGNITION AWARD TO WEST VALLEY CITY FOR NATIONAL  
NIGHT OUT 2008**

Acting City Manager, Paul Isaac, expressed appreciation for the many citizens in attendance. He introduced Craig Thomas, Neighborhood Services Manager.

Craig Thomas addressed the City Council and stated that for 25 years West Valley City residents had participated in the National Association of Town Watch's National Night Out Against Crime program. He further stated, this year, 35 known block parties and three City sponsored events had been held in West Valley City. He summarized the intent of the National Night Out as follows:

1. Heighten crime and drug prevention awareness; generate support for, and participation in, local anti-crime programs
2. Strengthen neighborhood spirit and police-community partnerships
3. Send a message to criminals letting them know neighborhoods are organized and fighting back

Mr. Thomas reported that for the fifth consecutive year the efforts of the City and its residents had been recognized by the National Association of Town Watch. He stated West Valley City had been ranked #22 in the Nation against other cities with populations between 100,000 and 299,000. He indicated, as reference, some of the cities ranked in the same category included Orlando, Florida; Richmond, Virginia; Spokane, Washington; and Irvine, California.

Mr. Thomas stated West Valley City was a bit unique in its approach to the National Night Out program. He also stated most communities held one large City event, but West Valley's approach had always been to have families interact with one another in their neighborhoods. He reported that this year, 35 known block parties had been held throughout the City ranging from small gatherings with a dozen people to large gatherings with over 400 people. He indicated it had been estimated over 3,325 adults and children participated in the event.

Mr. Thomas recognized the Community Services Division of the Police Department and acknowledged their support and efforts regarding this event. He

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presented a plaque to Mayor Nordfelt, which was accepted on behalf of the City Council.

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**PRESENTATION OF NATIONAL NIGHT OUT RECOGNITION AWARDS TO NEIGHBORHOOD ASSOCIATIONS**

Acting City Manager, Paul Isaac, stated a presentation of National Night Out recognition awards had been scheduled.

City Council members each read the names of neighborhood groups and/or representatives in attendance at the meeting, as follows:

West Valley Community Center - Michaela Sanders  
Homestead Farms HOA - Carolyn Anderson  
Rolling Meadows North - Louise B. Tew  
Crime Stopping Cougars- Christine Wilkins  
Adam Leffler  
Compass Townhomes – Amelia Combs  
Little Big Hill – Jason Johnson  
Compass Court – Christi Bock  
Bluehaven Neighborhood Association – Wendell Oakeson, James Ward &  
Deanna Hammond  
Caroline Johnson  
Westwood Estates – Caroline Johnson  
Valley Vu Villas – Roger McIff  
Westward Terrace – Ted Proctor  
East Hunter – Sue Bolinder  
Solomon Farms – Winonia Ward  
Westgate – Bill Barton  
Brookfield Busters – Tracy Cutler  
Summit – Renee Layton  
Valley Fields – Roger Beck  
Villages at Stonegate – Angel Bunker  
Sugar Plum – Vickie Sumeelson  
Marshal's Star – Carmela Hearle  
Amberwood Village – Linda Hansen  
Diana Black  
Madison Place – Karey McDonald  
Julye Jex  
Ned Packer  
Amanda Acres – Bob Nunley  
Valley View/Hunter Hills – Doris Wall  
Sam Christensen  
Pheasant Park – Jeff Case

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The neighborhood groups and representatives were recognized and were presented with certificates of appreciation. Members of the City Council individually thanked the citizens stating how much their efforts were appreciated and made the city and neighborhoods better places to live.

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### COMMENT PERIOD

Upon inquiry by Mayor Nordfelt, the following individuals addressed the City Council during the Comment Period:

Adam Leffler, 3887 South 2200 West, addressed the City Council. Mr. Leffler stated he had appeared before the City Council the previous month with proposed resolutions regarding illegal immigration and inquired what could be done on the City level. He also discussed an established website ([www.saveutah.net](http://www.saveutah.net)) and the responses to that site. He indicated most of the responses had been against illegal immigration expressing concern the City was doing nothing regarding that issue. He stated the issue was emotional but he was presenting facts to West Valley City and other municipalities. Mr. Leffler read aloud a letter from Representative Ron Bigelow regarding the immigration issue: "Dear West Valley City Council members, Since I am unable to attend this meeting I am writing this letter to let you know of some of the concerns expressed to me by many of the residents of West Valley City. As I went door to door campaigning for the legislature, I spoke to many different homes in many different neighborhoods. The concern mentioned most often was illegal immigration and the problems related to it. It has surpassed public education as the most important public policy issue to residents here in West Valley City. While the Legislature is working hard to come up with some issues, cities need to do their part in meeting the needs of their citizens on this pressing public policy issue." He stated Representative Bigelow invited the City Council to contact him regarding suggestions he may have. Mr. Leffler indicated Representative Bigelow was a very well respected Legislator in our area and someone whose opinion he respected greatly. He stated a number of people were in attendance at the meeting with similar concerns. He also indicated he had received hundreds of responses that had been submitted on the website. He further read aloud written comments from individuals regarding SB81 and encouraged the Council to hear issues of concern regarding these matters and take action.

Craig Farnsworth, 3710 South 4400 West, addressed the City Council. Mr. Farnsworth stated, after hearing about some of the issues regarding illegal immigration situation, he and a group had met with legislators and submitted statistics regarding this issue. He cited statistics regarding amounts spent for services to illegal aliens such as welfare, food stamps, and others each year. He indicated he heard the City Council, or a member, had stated that undocumented

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workers would be an asset to the City. Mr. Farnsworth commented and inquired how many ordinances had been overlooked based on that statement, if it was true. Mr. Farnsworth indicated he felt his home, West Valley City, was being invaded.

Benjamin B. Rickett, addressed the City Council stating he lived in Midvale, Utah, and owns a duplex rental property in West Valley City located at 4554 South 4800 West. He read aloud a letter addressed to the City Council which had been submitted to the City Recorder prior to the meeting. He discussed citations received and high, unfair daily accumulated fines regarding violations related to his rental properties. He expressed desire to receive feedback from the Council or staff regarding this issue at a later date.

Gunde Jones, 4396 South 3200 West, addressed the City Council. Ms. Jones stated she was a registered alien and discussed the annual process and cost to renew that status. Ms. Jones stated she had become a U.S. citizen. She indicated she owned a third generation business in West Valley City. They had been in business for 46 years and never employed an undocumented citizen of another country. They pay their employees workers compensation, liability insurance and benefits. She discussed the threat the illegals are to the community and all laws and rules should apply to everyone living here. She suggested beginning with an inventory of employees and workers in partnership with the INS to make it possible to have legal status in this country. Ms. Jones indicated it did not have to be a racial issue and needed to be legal and fair to everyone.

Tony Yapias, 131 South 1000 East, Salt Lake City, addressed the City Council. Mr. Yapias spoke somewhat in rebuttal to what had been previously discussed. He stated immigration concerned everyone and was a very emotional issue. He indicated the issues concerned Utah and the entire country. He stated the hate and fear mongering was worrisome to him. He stated if the City Council was looking at ordinances he asked they take caution as other cities had been sued for similar laws. Mr. Yapias stated immigration was a federal issue and needed to be dealt with at that level. He indicated President Obama and his administration would look at the issue later this year and there were also bills in the Utah Legislature. He stated undocumented immigrants did not have a right to food stamps or other services.

Renee Burg, 4020 South 4150 West, addressed the City Council. Ms. Burg stated she lived adjacent to Country Meadows Park. She discussed issues regarding maintenance of that park, i.e., garbage clean up, glass, and graffiti. She indicated she had spoken to Parks staff numerous times and told they were too busy to clean up the park. She inquired how to stop graffiti and crime if the City would not do its part. She also stated City staff thought the neighbors should take out garbage

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and do more at the park. She indicated she had been told there were budget issues, but she desired the issue to be addressed.

Charles Gill III, 4084 S. Charlie Circle, addressed the City Council. Mr. Gill stated he worked at Harmon's and saw a lot of issues like Hispanics bringing fake identification to buy beer, getting food stamps, and children having to speak for them because the parents did not speak English. He stated he lived in an area where mostly Hispanics were living and they had a lot of people residing in one home.

Councilmember Vincent was excused and left the meeting at 7:00 P.M.

Deanna Hammond, 4431 South Hawarden, addressed the City Council. Ms. Hammond discussed recycling and suggested the Council look at picking up recycling every week rather than bi-weekly. She stated it was a "save the Earth" issue.

Hun Tran, 1744 Daleridge Avenue, Salt Lake City, Utah, with an office in West Valley City at 2470 S. Redwood Road, addressed the City Council. Mr. Tran discussed an issue regarding the high cost (\$470) of a City permit for firecrackers to be used during their upcoming Vietnamese New Year celebration at the Utah Cultural Celebration Center. He stated if that amount of money had to be paid, besides paying for rental of the facility, they would have to move somewhere else that would be more affordable. He asked the City Council to help promote cultural differences and requested an exemption so they could continue to afford to celebrate the event in West Valley City.

Kent Shosted, 3366 West 4400 South, addressed the City Council. Mr. Shosted discussed illegals and stated he called them "intruders." He talked about gangs, graffiti, drive-bys, and other issues related to "these people." He also discussed speeding in his neighborhood and inquired if "these people" did not understand the rules. He indicated the emergency room at the hospital was "clogged with these people." He stated illegals were stealing social security numbers from people and that was how they were getting food stamps. He stated our people were going without because "those people are intruders."

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**RESOLUTION NO. 09-67, AUTHORIZE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, REAL PROPERTY FROM DECKER LAKE VENTURES, LLC, LOCATED AT 2802 SOUTH DECKER LAKE DRIVE IN WEST VALLEY CITY**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-67 which would authorize the City to acquire, by negotiation or condemnation, real

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property from Decker Lake Ventures, LLC, located at 2802 South Decker Lake Drive in West Valley City.

Mr. Isaac stated although the required legal notice had been sent to the correct property address, the proper owner was located at another address. He further stated in an effort to comply with all legal requirements, notice had subsequently been sent to the owner. He indicated due to the noticing issue the process of the subject resolution must be completed again.

The Acting City Manager reported UTA (Utah Transit Authority) was currently negotiating purchase of 10, 510 square feet of real property and a 2,631 square foot easement from Decker Lake Ventures, LLC, with Clear Channel as a tenant. He also reported, at present, it appeared condemnation would be necessary to complete the acquisition.

Mr. Isaac stated the subject property was one of the properties from which property would be purchased for the light rail station on Research Way near Redwood Road and located on a corner where the tracks would make a turn to the south. He also stated the turn necessitated additional right-of-way. He indicated the current right-of-way width was large, but under the road was a box culvert from Decker Lake that needed to be avoided, when possible, and the turn consumed more right-of-way.

Acting City Manager recommended action on this item be postponed at the request of the property owner.

After discussion, Councilmember Coleman moved to continue proposed Resolution No. 09-67 to the Regular Council Meeting Scheduled February 3, 2009, at 6:30 P.M. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous. Proposed Resolution No. 09-67 Continued to February 3, 2009.

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**RESOLUTION NO. 09-68, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH KRISER/WHITE CONSTRUCTION FOR THE 5600 WEST ACCESS TO CENTENNIAL PARK**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-68 which would approve Change Order No. 1 to the contract with Kriser/White Construction, in the total amount of \$15,835.52, for the 5600 West access to Centennial Park.

Mr. Isaac stated entrance to Centennial Park from 5600 West had recently been completed. He also stated changes, including those requested by UDOT (Utah Department of Transportation), were needed to complete the project.

The Acting City Manager reported that during the course of construction, several items had been added to the contract and he summarized the largest items as follows:

1. UDOT required specific traffic control procedures in the amount of \$2,546.00
2. UDOT requested Epoxy Coated Rebar in the amount of \$2,028.00
3. UDOT required design change to ADA ramps in the sidewalk in the amount of \$2,300.00
4. Parks and Recreation Department added sleeving under the new driveway (for future use) in the amount of \$2,274.00
5. Parks and Recreation Department added ADA ramps in the amount of \$4,400.00

After discussion, Councilmember Brooks moved to approve Resolution No. 09-68, a Resolution Authorizing Change Order No. 1 to the Contract with Kriser/White Construction for the 5600 West Access to Centennial Park. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.



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**RESOLUTION NO. 09-69, APPROVE CHANGE ORDER NOS. 1 AND 2 TO THE CONTRACT WITH STAPP CONSTRUCTION, INC. FOR THE TERRACE RIDGE PARK PROJECT LOCATED AT 6260 WEST TERRACE RIDGE DRIVE**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-69 which would approve Change Order No. 1, in the amount of \$13,266.00 and Change Order No. 2 in the amount of \$31,852.36 to the contract with Stapp Construction, Inc., for the total amount of \$45,078.36.

Mr. Isaac reported that when the original contract had been let for Terrace Ridge Park the surface of the slope at the back of the park was still under discussion and not included. He also stated Park Maintenance had determined the slope to be too steep for mowers due to being next to the fence, and had requested the area be cobbled. He advised cobble had been added with a change order in the amount of \$13,226.00.

Mr. Isaac further reported the second change order was for work on a flood control basin to the east of the Park within the same subdivision. He stated Public Works needed to get the basin landscaped, therefore, this item had been added to the contract with a change order in the amount of \$31,852.36.

After discussion, Councilmember Burt moved to approve Resolution No. 09-69, a Resolution Authorizing Change Order No. 1 and Change Order No. 2 to the Contract with Stapp Construction, Inc., for the Terrace Ridge Park Project Located at 6260 West Terrace Ridge Drive. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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**CONSENT AGENDA:**

A. **RESOLUTION NO. 09-70, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DALE S. BELKA FOR**

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**PROPERTY LOCATED AT 3549 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-70 which would accept a Grant of Temporary Construction Easement from Dale S. Belka for property located at 3549 South 5200 West for the 5200 West Improvement Project.

Mr. Isaac stated Dale S. Belka had signed the Grant of Temporary Construction Easement.

The Acting City Manager reported the subject parcel was one of the properties affected by construction of the 5200 West Improvement Project extending from 3500 South to 4100 South. He indicated the easement would allow the contractor to make the necessary tie-ins to his property. He also reported compensation for the easement would be in the amount of \$200.00, which easement would automatically expire on December 31, 2010.

**B. RESOLUTION NO. 09-71, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF D'AN WADSWORTH AS A MEMBER AND CHAIR OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-71 which would ratify the City Manager's reappointment of D'An Wadsworth as a member and Chair of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Wadsworth had expressed a desire to be reappointed to the board and serve another term.

**C. RESOLUTION NO. 09-72, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF HARLAN BANGERTEER AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-72 which would ratify the City Manager's reappointment of Harlan Bangerter as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Bangerter had expressed a desire to be reappointed to the board and serve another term.

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**D. RESOLUTION NO. 09-73, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CAROLYNN BURT AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-73 which would ratify the City Manager's reappointment of Carolynn Burt as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Burt had expressed a desire to be reappointed to the board and serve another term.

**E. RESOLUTION NO. 09-74, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MIKE CHRISTENSEN AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-74 which would ratify the City Manager's reappointment of Mike Christensen as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Christensen had expressed a desire to be reappointed to the board and serve another term.

**F. RESOLUTION NO. 09-75, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF NICCI WADSWORTH AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-75 which would ratify the City Manager's reappointment of Nicci Wadsworth as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Wadsworth had expressed a desire to be reappointed to the board and serve another term.

**G. RESOLUTION NO. 09-76, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BARBARA WATT AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-76 which would ratify the City Manager's reappointment of Barbara Watt

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as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Watt had expressed a desire to be reappointed to the board and serve another term.

**H. RESOLUTION NO. 09-77, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF RON WATT AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-77 which would ratify the City Manager's reappointment of Ron Watt as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Watt had expressed a desire to be reappointed to the board and serve another term.

**I. RESOLUTION NO. 09-78, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MIKE WINDER AS A MEMBER OF THE HISTORICAL SOCIETY OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-78 which would ratify the City Manager's reappointment of Mike Winder as a member of the Historical Society of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Winder had expressed a desire to be reappointed to the board and serve another term.

**J. RESOLUTION NO. 09-79, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DON CHRISTENSEN AS A MEMBER AND CHAIR OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-79 which would ratify the City Manager's reappointment of Don Christensen as a member and Chair of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Christensen had expressed a desire to be reappointed to the committee and serve another term.

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**K. RESOLUTION NO. 09-80, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF TERRENCE CHEN AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-80 which would ratify the City Manager's reappointment of Terrence Chen as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Chen had expressed a desire to be reappointed to the committee and serve another term.

**L. RESOLUTION NO. 09-81, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KEVIN CONDE' AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-81 which would ratify the City Manager's reappointment of Kevin Conde' as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Conde' had expressed a desire to be reappointed to the committee and serve another term.

**M. RESOLUTION NO. 09-82, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CATHY JENN AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-82 which would ratify the City Manager's reappointment of Cathy Jenn as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Jenn had expressed a desire to be reappointed to the committee and serve another term.

**N. RESOLUTION NO. 09-83, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF PAUL MAKI AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-83 which would ratify the City Manager's reappointment of Paul Maki as

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a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Maki had expressed a desire to be reappointed to the committee and serve another term.

**O. RESOLUTION NO. 09-84, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOSEPH MOORE AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-84 which would ratify the City Manager's reappointment of Joseph Moore as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Moore had expressed a desire to be reappointed to the committee and serve another term.

**P. RESOLUTION NO. 09-85, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KATHY NELSON AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-85 which would ratify the City Manager's reappointment of Kathy Nelson as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Nelson had expressed a desire to be reappointed to the committee and serve another term.

**Q. RESOLUTION NO. 09-86, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LAWAYNE REEVE AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-86 which would ratify the City Manager's reappointment of LaWayne Reeve as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Reeve had expressed a desire to be reappointed to the committee and serve another term.

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**R. RESOLUTION NO. 09-87, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KEITH SADLER AS A MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-87 which would ratify the City Manager's reappointment of Keith Sadler as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Mr. Sadler had expressed a desire to be reappointed to the committee and serve another term.

**S. RESOLUTION NO. 09-88, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LILA WRIGHT AS MEMBER OF THE SISTER CITY COMMITTEE OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 09-88 which would ratify the City Manager's reappointment of Lila Wright as a member of the West Valley City Sister City Committee for the term January 1, 2009, through December 31, 2009.

Mr. Isaac stated Ms. Wright had expressed a desire to be reappointed to the committee and serve another term.

After discussion, Councilmember Coleman moved to approve Resolution Nos. 09-70, 09-71, 09-72, 09-73, 09-74, 09-75, 09-76, 09-77, 09-78, 09-79, 09-80, 09-81, 09-82, 09-83, 09-84, 09-85, 09-86, 09-87, 09-88, as presented on the Consent Agenda. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 27, 2009, WAS ADJOURNED AT 7:30 P.M., BY MAYOR NORDFELT.

**MINUTES OF COUNCIL REGULAR MEETING – JANUARY 27, 2009**

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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 27, 2009.

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Sheri McKendrick, MMC  
City Recorder