

MINUTES OF COUNCIL STUDY MEETING – FEBRUARY 8, 2011

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, FEBRUARY 8, 2011, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. MAYOR WINDER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder
Russ Brooks
Steve Buhler
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Buzz Nielsen, Police Chief
Eric Bunderson, Acting City Attorney
Jake Arslanian, Acting Public Works Director
Aaron Crim, Administration
Owen Jackson, Administration
Steve Lehman, CED Department
Brent Garlick, CED Department
Dan Johnson, Public Works Department
Erik Brondum, Public Works Department

1. APPROVAL OF MINUTES OF STUDY MEETING HELD JANUARY 25, 2011

The Council read and considered Minutes of the Study Meeting held January 25, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Study Meeting held January 25, 2011, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

2. **KEVIN BRUDER, MAVERIK CENTER UPDATE**

City Manager, Wayne Pyle, stated even though the departmental updates regarding the Council's strategic planning process had been completed, it seemed beneficial for an update to be given regarding the Maverik Center operations.

Upon direction, Kevin Bruder, with the aid of PowerPoint, updated the City Council regarding the Maverik Center, summarized as follows:

- Naming rights and unveiling of the Maverik Center in the summer of 2010
- 2010 was one of the most versatile event years ever; review of a list of shows and performances
- Utah Grizzlies Hockey is currently lead Mountain Division; ticket sales down 5%
- Promotions activated with Maverik Stores including discount coupons and use of their adventure card promotion
- Due to economic conditions, 2010 was a tough year in entertainment market, especially for concerts; 2011 looked to be better as the economy continued to improve
- New and on-going events, including Maverik Adventure Wonderland free family skate nights, Lucha Libre, The Biggest Loser television show auditions, regional event for USA Wrestling, Utah High School Activities Association events, and others
- Overview of Maverik Center corporate partners
- Utah Blaze arena football team moved to Energy Solutions Arena after completing all obligations to the Maverik Center

During the above presentation of information, Mr. Bruder answered questions from members of the City Council and the City Manager.

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3. **REPRESENTATIVES OF GRANITE SCHOOL DISTRICT AND NAYLOR WENTWORTH LUND ARCHITECTS – GRANGER HIGH SCHOOL REBUILD UPDATE**

Introduction of Brad Malm, Granite School District, and Ross Wentworth and Erin Youngberg of Naylor Wentworth Lund Architects was made by Steve Lehman, CED Department.

Mr. Brad Malm, Granite School District, expressed appreciation to CED staff and for the input received from the City. He discussed information summarized as follows:

- Two phases: phase one - stadium and ball fields; phase two - building and remaining construction
- Timeline

Mr. Erin Youngberg, Naylor, Wentworth, Lund Architects, discussed information summarized as follows:

- Details of site plan
- Existing school would stay in operation for next two years during construction of new building
- Construction site and staging during the project while allowing school to remain in session until new building was completed
- In Fall of 2013 classes would be held in the new building
- Detailed drawings and floor plans
- Concept and plan had not changed much since presented to the City Council last year

During the above presentation of information, Mr. Malm and Mr. Youngberg answered questions and received input from members of the City Council.

4. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED FEBRUARY 8, 2011**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled February 8, 2011, at 6:30 P.M.

Mr. Pyle distributed final draft documents and reviewed two proposed agreements on the Agenda for the Redevelopment Agency Special Regular Meeting scheduled February 8, 2011. He answered questions from members of the City Council regarding items scheduled on the subject Agenda.

Upon inquiry, there were no further questions regarding items scheduled on the subject Agendas.

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5. **AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FEBRUARY 15, 2011:**
- A. **DAVID MUIR, PAST PRESIDENT UTAH CHAPTER GOVERNMENT FINANCE OFFICERS ASSOCIATION - PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING (CAFR) AWARD**
City Manager, Wayne Pyle, stated David Muir, Past President of the Utah Chapter Government Finance Officers Association, had been scheduled to make a presentation of the Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.
- B. **EMPLOYEE OF THE MONTH, JANUARY 2011 - MARCUS HANSON, PUBLIC WORKS DEPARTMENT**
City Manager, Wayne Pyle, stated Councilmember Rushton would read the nomination of Marcus Hanson, Public Works Department, to receive the Employee of the Month Award for January 2011, at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.
- C. **EAC QUARTERLY DIVISION AWARD - SPECIAL INVESTIGATION UNIT, POLICE DEPARTMENT**
City Manager, Wayne Pyle, stated Councilmember Buhler would read the nomination of the Police Department's Special Investigation Unit (SIU) to receive the EAC Quarterly Division Award at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.
- D. **PROCLAMATION DECLARING MARCH 13, 2011, AS L. RON HUBBARD CENTENNIAL DAY IN WEST VALLEY CITY**
City Manager, Wayne Pyle, stated Councilmember Burt would read a Proclamation declaring March 13, 2011, as L. Ron Hubbard Centennial Day in West Valley City, at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.
6. **RESOLUTION NO. 11-15, APPROVE A COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION WHICH SETS OUT THE RESPONSIBILITIES RELATING TO TRAFFIC SIGNALS, ACCESS CONTROL, UTILITIES, DRAINAGE, RIGHT-OF-WAY TRANSFERS, AND TRAIL MANAGEMENT ON THE MOUNTAIN VIEW CORRIDOR PHASE 1 PROJECT**
City Manager, Wayne Pyle, discussed proposed Resolution No. 11-15 which would approve a Cooperative Agreement between West Valley City and the Utah Department of Transportation (UDOT) which set out responsibilities relating to traffic signals, access

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control, utilities, drainage, right-of-way transfers, and trail management on the Mountain View Corridor Phase 1 Project.

Mr. Pyle stated UDOT would begin work in the spring of 2011 on Phase 1 of the Mountain View Corridor (MVC) that extended from Redwood Road on the south, to 5400 South on the north end of the project. He also stated major construction items would likely occur in 2012 after relocation of conflicting utilities.

The City Manager indicated the MVC was planned to be a freeway with access only at 6200 South and 5400 South. He explained signalized intersections would provide access to MVC in the short term. Eventually full freeway exits with overpasses would be constructed at these locations.

Mr. Pyle stated the existing 6400 West street north of 5400 South would be impacted by the MVC construction. He reported the City agreed to close this street south of the Upper Ridge Drive intersection and convey the property to UDOT.

The City Manager reported UDOT would construct a 10-foot asphalt trail parallel to the freeway and after construction; the City would be responsible for trail maintenance.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council. Dan Johnson and Erik Brondum, Public Works Department, also answered additional questions regarding the project. The City Manager stated staff continued to work on scheduling a field trip for the Council during the upcoming Study Session in order to view the subject route of the MVC.

The City Council will consider proposed Resolution No. 11-15 at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.

7. **RESOLUTION NO. 11-16, APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR PROPERTY LOCATED AT 4109 SOUTH HOLDER DRIVE, AND ACCEPT QUIT CLAIM DEED FROM SALT LAKE COUNTY**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-16 which would approve an Interlocal Cooperative Agreement between West Valley City and Salt Lake County for property located at 4109 South Holder Drive, and accept a Quit Claim Deed from Salt Lake County.

Mr. Pyle stated Salt Lake County had agreed to sign an Interlocal Cooperation Agreement and a Quit Claim Deed for Lot 36, Hunter Hills #1 Subdivision. He further stated the Interlocal Cooperation Agreement and Quit Claim Deed had been scheduled for approval by Salt Lake County Council at its January 25, 2011 meeting.

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The City Manager reported Lot 36, Hunter Hills #1 Subdivision was currently used as a flood control retention pond by Salt Lake County. He stated the City desired to acquire this lot from Salt Lake County. He explained the City currently provided maintenance on this pond and desired to make improvements to make this lot more attractive. He indicated prior to making improvements the City needed to obtain ownership of the property.

City Manager, Wayne Pyle, further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 11-16 at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.

8. **NEW BUSINESS SCHEDULED FEBRUARY 15, 2011:**

A. **APPLICATION NO. S-7-2010, FILED BY BONNIE SMITH, REQUESTING FINAL PLAT APPROVAL FOR D&G SCALE SUBDIVISION LOCATED AT 2602 SOUTH 3200 WEST**

City Manager, Wayne Pyle discussed Application No. S-7-2010, filed by Bonnie Smith, requesting final plat approval for D&G Scale Subdivision located at 2602 South 3200 West.

Mr. Pyle stated the subject property consisted of a 2.10-acre parcel with an existing business. He indicated the property owner desired to subdivide the property to create two additional building lots. The City Manager reported the request would divide the existing parcel into three separate lots. He advised that at the present time an existing business, D&G Scale, was located on what would become Lot 1 of the proposed subdivision.

The City Manager stated the subdivision was situated between 3200 and 3270 West streets. He indicated access to the subdivision would be gained from both of those streets. Right-of-way dedication and public improvements along these rights-of-way had been completed as part of the construction of the D&G business.

Mr. Pyle explained the applicant would provide cross access easements throughout the subdivision for use of patrons visiting any one of the properties. He further indicated the applicant would also coordinate water and sewer service to meet Granger-Hunter Improvement District standards.

City Manager, Wayne Pyle, reported each future building within the subdivision would be required to meet all standards of the MØ (Manufacturing) zone as it related to setbacks, parking, and landscaping. He stated permitted or conditional use applications would be determined upon land use at such time the application was made.

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Steve Lehman, CED Department, further reviewed and discussed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-7-2010 at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.

9. **CONSENT AGENDA SCHEDULED FEBRUARY 15, 2011:**

A. **RESOLUTION NO. 11-17, RATIFY THE CITY MANAGER’S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE WEST VALLEY CITY ARTS COUNCIL**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-17 which would ratify his appointment or reappointment of members and a chair of the West Valley City Arts Council.

Mr. Pyle stated the Arts Council consisted of 13 members who each served for a term of two years and a chair who served for one year. He recommended appointments or reappointments to the West Valley City Arts Council, as follows:

Johnny Hayes	Member	Reappointment	January 1, 2011 ó December 31, 2012
	Chair	Appointment	January 1, 2011 ó December 31, 2011
Brian Baity	Member	Reappointment	January 1, 2011 ó December 31, 2012
			January 1, 2011 ó December 31, 2012
Steve Hyde	Member	Reappointment	January 1, 2011 ó December 31, 2012
			January 1, 2011 ó December 31, 2012
Sal Jansson	Member	Reappointment	January 1, 2011 ó December 31, 2012
			January 1, 2011 ó December 31, 2012
Jeanne Marse	Member	Reappointment	January 1, 2011 ó December 31, 2012
			January 1, 2011 ó December 31, 2012
Katherine St. John	Member	Reappointment	January 1, 2011 ó December 31, 2012
			January 1, 2011 ó December 31, 2012
Steve Vincent	Member	Reappointment	January 1, 2011 ó December 31, 2012
			January 1, 2011 ó December 31, 2012

B. **RESOLUTION NO. 11-18, RATIFY THE CITY MANAGER’S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND AN EXECUTIVE DIRECTOR OF THE WEST VALLEY CITY CULTURAL ARTS BOARD (CAB) EXECUTIVE BOARD**

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-18 which would ratify his appointment or reappointment of members and an Executive Director of the West Valley City Cultural Arts Board (CAB) Executive Board.

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Mr. Pyle stated the CAB Executive Board consisted of 11 members who each served for terms of two years and an Executive director who served for one year. He recommended appointments or reappointments to the West Valley City Cultural Arts Board, as follows:

Ross Olsen	Member	Reappointment	January 1, 2011 ó December 31, 2012
	Exec. Director	Appointment	January 1, 2011 ó December 31, 2011
Johnny Hayes	Member	Reappointment	January 1, 2011 ó December 31, 2012
Paul Isaac	Member	Reappointment	January 1, 2011 ó December 31, 2012
Susan Klinker	Member	Reappointment	January 1, 2011 ó December 31, 2012
Keith Sadler	Member	Reappointment	January 1, 2011 ó December 31, 2012
Steve Vincent	Member	Reappointment	January 1, 2011 ó December 31, 2012
DøAn Wadsworth	Member	Reappointment	January 1, 2011 ó December 31, 2012
John Witmer	Member	Appointment	January 1, 2011 ó December 31, 2012

C. RESOLUTION NO. 11-19, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE WEST VALLEY CITY HISTORICAL SOCIETY

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-19 which would ratify his appointment or reappointment of members and a chair of the West Valley City Historical Society.

Mr. Pyle stated the Historical Society consisted of 13 members who each served for a term of two years and a chair who served for one year. He recommended appointments or reappointments to the West Valley City Historical Society, as follows:

DøAn Wadsworth	Member	Reappointment	January 1, 2011 ó December 31, 2012
	Chair	Appointment	January 1, 2011 ó December 31, 2011
Harlan Bangerter	Member	Reappointment	January 1, 2011 ó December 31, 2012
Bill Barton	Member	Reappointment	January 1, 2011 ó December 31, 2012
Carolynn Burt	Member	Reappointment	January 1, 2011 ó December 31, 2012

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Michael Christensen	Member	Reappointment	January 1, 2011 ó December 31, 2012
Pat Rushton	Member	Reappointment	January 1, 2011 ó December 31, 2012
Nicci Wadsworth	Member	Reappointment	January 1, 2011 ó December 31, 2012
Ron Watt	Member	Reappointment	January 1, 2011 ó December 31, 2012

D. RESOLUTION NO. 11-20, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE WEST VALLEY CITY SISTER CITY COMMITTEE

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-20 which would ratify his appointment or reappointment of members and a chair of the West Valley City Sister City Committee.

Mr. Pyle stated the Sister City Committee consisted of 13 members who each served for terms of two years and a chair who served for one year. He recommended appointments or reappointments to the West Valley City Sister City Committee, as follows:

Keith Sadler	Member	Reappointment	January 1, 2011 ó December 31, 2012
	Chair	Appointment	January 1, 2011 ó December 31, 2011
Terence Chen	Member	Reappointment	January 1, 2011 ó December 31, 2012
Don Christensen	Member	Reappointment	January 1, 2011 ó December 31, 2012
Kevin Condeø	Member	Reappointment	January 1, 2011 ó December 31, 2012
Shirley Florence	Member	Reappointment	January 1, 2011 ó December 31, 2012
Cathy Jenn	Member	Reappointment	January 1, 2011 ó December 31, 2012
Paul Maki	Member	Reappointment	January 1, 2011 ó December 31, 2012
LaWayne Reeve	Member	Reappointment	January 1, 2011 ó December 31, 2012
Enrique Sosa	Member	Reappointment	January 1, 2011 ó December 31, 2012
Lila Wright	Member	Reappointment	January 1, 2011 ó December 31, 2012

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E. RESOLUTION NO. 11-21, RATIFY THE CITY MANAGER’S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE WEST VALLEY CITY UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD

City Manager, Wayne Pyle, discussed proposed Resolution No. 11-21 which would ratify his appointment or reappointment of members and a chair of the West Valley City Utah Cultural Celebration Center (UCCC) Advisory Board.

Mr. Pyle stated the Utah Cultural Celebration Center Advisory Board consisted of 13 members who each served for terms of two years and a chair who served for one year. He recommended appointments or reappointments to the West Valley City Utah Cultural Celebration Center Advisory Board, as follows:

Susan Klinker	Member	Reappointment	January 1, 2011 ó December 31, 2012
	Chair	Appointment	January 1, 2011 ó December 31, 2011
Ernesto Cornejo	Member	Reappointment	January 1, 2011 ó December 31, 2012
Dru & Leslie Drury	Member	Reappointment	January 1, 2011 ó December 31, 2012
Carol Edison	Member	Reappointment	January 1, 2011 ó December 31, 2012
Margaret Peterson	Member	Reappointment	January 1, 2011 ó December 31, 2012
Paul Ross	Member	Reappointment	January 1, 2011 ó December 31, 2012
Soulee Stroud	Member	Reappointment	January 1, 2011 ó December 31, 2012
Craig Thomas	Member	Reappointment	January 1, 2011 ó December 31, 2012
Rita Martin	Member	Appointment	January 1, 2011 ó December 31, 2012

The City Council will consider proposed Resolution Nos. 11-17 through 11-21 at the Regular Council Meeting scheduled February 15, 2011, at 6:30 P.M.

Mayor Winder advised citizens had approached him and other members of the Council regarding forming a West Valley diversity council. Council members discussed various issues including the purpose of such a group. Upon recognition by the Mayor an interested citizens in attendance at the meeting explained the concept of a diversity council. Upon further discussion, a suggestion was made that interested individuals could meet with and discuss the concept with the CAB organization. It was mentioned that CAB promoted arts and culture and the type of committee being suggested might not fit under that õmbrellaö of responsibilities. City Manager, Wayne Pyle, informed that CAB

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was prepared to handle consideration of such proposals, make an evaluation, and submit a recommendation to the City Council.

10. **COMMUNICATIONS:**

A. **LEGISLATIVE UPDATE**

Nicole Cottle, CED Director, discussed the bill-tracking sheet previously distributed by e-mail to all members of the City Council. She further reviewed bills of interest to West Valley City and answered various questions from members of the City Council.

B. **COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the City Council had previously received a Memorandum outlining upcoming meetings and events as follows: January 24 ó March 10, 2011: General Session of Utah Legislature; February 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 21, 2011: President's Day Holiday ó City Hall closed; February 22, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; February 24, 2011: The Mundi Project and UCCC present *Water: Where Nature Meets Art*, UCCC, 6:30 P.M.; March 1, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 8, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 15, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 22, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; March 31, 2011: Retirement Open House for Richard Catten, Multi-Purpose Room, 3:00 P.M. ó 4:30 P.M.; April 5, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 12, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 11-13, 2011: ULCT Mid-Year Conference, St. George; April 19, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 26, 2011: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and May 5, 2011: UDOT's Annual Visit to County and City Officials, Calvin Rampton Complex, 1st Floor Admin. Small B Conf. Room, 4501 South 2700 West, 9:00 A.M. ó 11:00 A.M.

11. **COUNCIL REPORTS:**

A. **COUNCILMEMBER COREY RUSHTON – COG MEETING**

Councilmember Rushton reported regarding a recent Salt Lake County Council of Governments (COG) meeting and various issues discussed including Community Development Block Grant (CDBG) funding.

B. **COUNCILMEMBER STEVE VINCENT – CERT ISSUES**

Councilmember Vincent stated he had been approached by members of CERT (Community Emergency Response Team) who expressed frustration regarding getting the word out about their program and training. He suggested information

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be placed on the City's page in the next West Valley Journal along with a link on the City's website.

C. COUNCILMEMBER RUSS BROOKS – CITIZEN COMPLAINT

Councilmember Brooks stated he had recently been contacted by a citizen who had received a traffic ticket for not moving over for emergency vehicles. He suggested the City could do more to inform and/or remind citizens about this law.

D. COUNCILMEMBER CAROLYNN BURT – INQUIRY REGARDING SURPLUS COMPUTERS

Councilmember Burt inquired if there were any surplus computers the City could donate to the Historical Society.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE STUDY MEETING OF TUESDAY, FEBRUARY 8, 2011, WAS ADJOURNED AT 6:30 P.M., BY MAYOR WINDER.

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 8, 2011.

Sheri McKendrick, MMC
City Recorder