

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 15, 2011, 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 WINDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder  
Steve Buhler  
Carolynn Burt  
Corey Rushton  
Steve Vincent

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT: Russ Brooks  
Don Christensen

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Nicole Cottle, CED Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Jim Welch, Finance Director  
Mike Wells, Acting Police Chief  
Eric Bunderson, Acting City Attorney  
Aaron Crim, Administration  
Kevin Conde, Administration  
Mark Nord, CED Department  
Steve Pastorik, CED Department  
Don Groo, Finance Department  
Greg Burgoyne, Finance Department  
David Sagers, Finance Department  
Jeannette Carpenter, Finance Department  
Nick Hales, Finance Department  
Gary Dunn, Finance Department  
Shirley Sasaki, Finance Department  
Machel Richards, Finance Department  
Marie Guarascio, Finance Department  
Cindy Hobbs, Finance Department

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-2-**

Scott Freckleton, Finance Department  
Russ Condie, Finance Department  
Kathy Madden, Finance Department  
Nora Clements, Finance Department  
Paula Fox, Finance Department  
Candice Smart, Finance Department  
Jake Arslanian, Public Works Department  
Eric Madsen, Public Works Department  
Marcus, Hanson, Public Works Department  
LaMonte Cox, Police Department  
Todd Gray, Police Department  
Aaron Cheshire, Police Department  
John Dietrich, Police Department  
Steve Jensen, Police Department  
Steve Katz, Police Department  
Charlie Kent, Police Department  
Mike McPhie, Police Department  
Chad Snyder, Police Department

15206      **OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who reported regarding the Council's recent Strategic Planning meeting.

15207      **APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 1, 2011**

The Council read and considered Minutes of the Regular Meeting held February 1, 2011. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held February 1, 2011, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-3-**

15208      **RECOGNITION OF KENDALL D. OLSEN FOR 28 YEARS OF MERITORIOUS SERVICE AS CITY TREASURER**

City Manager, Wayne Pyle, introduced Kendall D. Olsen who had held the position of City Treasurer of West Valley City for 28 years.

Mayor Winder read a narrative recognizing Mr. Olsen for his 28 years of service to West Valley City in the position of City Treasurer. Mr. Olsen had been hired October 1, 1981 in accounts payable of the Finance Department and shortly thereafter in January of 1982 he was sworn in as the West Valley City Treasurer. He had helped and taken part in many roles in making West Valley City the City it is today. He assumed the fiduciary responsibility for all investments and cash receipts for the City. Mr. Olsen took great care to ensure every dollar received by the City had been receipted properly and invested in ways that maximized the return on investment but minimized the risk.

On behalf of the City Council, Mayor Winder expressed appreciation to Mr. Olsen and wished him well upon his retirement from West Valley City.

Mr. Olsen addressed the City Council and introduced his wife, Gloria.

Finance Director, Jim Welch, addressed the City Council and expressed thanks and gratitude for Ken Olsen's long time service to the City and acknowledged accomplishments and friendship.

15209      **DAVID MUIR, PAST PRESIDENT UTAH CHAPTER GOVERNMENT FINANCE OFFICERS ASSOCIATION, PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING (CAFR) AWARD**

Finance Director, Jim Welch, introduced David Muir, Past President of the Utah Chapter Government Finance Officers Association.

Mr. Muir addressed the City Council. Mr. Muir stated he was glad to be in attendance at the meeting to present the prestigious Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award to West Valley City, the Finance Director and Don Groo, Chief Accountant. He advised this was the 17<sup>th</sup> year West Valley City had earned this award.

15210      **EMPLOYEE OF THE MONTH, JANUARY 2011 - MARCUS HANSON, PUBLIC WORKS DEPARTMENT**

Councilmember Rushton read the nomination of Marcus Hanson, Public Works Department, to receive the Employee of the Month Award for January 2011.

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-4-**

The City Council expressed appreciation and congratulated Mr. Hanson for his efforts on behalf of West Valley City.

15211      **EAC QUARTERLY DIVISION AWARD - SPECIAL INVESTIGATION UNIT, POLICE DEPARTMENT**

Councilmember Buhler read the nomination of the Police Department's Special Investigation Unit (SIU) to receive the EAC Quarterly Division Award.

He presented the award to the following individuals:

Lt. LaMonte Cox  
Sgt. Todd Gray  
Detective Aaron Cheshire  
Detective John Dietrich  
Detective Steve Jensen  
Detective Steve Katz  
Detective Charlie Kent  
Detective Mike McPhie  
Detective Chad Snyder

The City Council expressed appreciation and congratulated the recipients for their efforts on behalf of West Valley City.

15212      **PROCLAMATION DECLARING MARCH 13, 2011, AS L. RON HUBBARD CENTENNIAL DAY IN WEST VALLEY CITY**

Councilmember Burt read a Proclamation declaring March 13, 2011, as L. Ron Hubbard Centennial Day in West Valley City. The Proclamation identified Mr. Hubbard as one of the most influential writers, humanitarians and philosophers in the World with his legacy transcending local, national and international borders.

15213      **COMMENT PERIOD**

Upon inquiry by Mayor Winder the following individual addressed the City Council during the comment period:

Fynbo (no last name given) addressed the City Council. He expressed appreciation that language on citations had been amended per his past suggestion. Fynbo stated he was a long time resident of the City and complimented the Public Works Department stating they had the best and most cost efficient snow removal ever this year. He also encouraged the City Council to contact state representatives and express opinions whether for or against the immigration issue. He advised of his personal concerns regarding the cost.



MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011

-6-

Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Winder	Yes

Unanimous.

15215

**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, presented 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.

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.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-16, a Resolution Approving Execution of an Interlocal Cooperative Agreement between West Valley City and Salt Lake County for Property Located at 4109 South Holder Drive, and to Accept a Quit Claim Deed from Salt Lake County. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011

-7-

Unanimous.

15216

**RESOLUTION NO. 11-24, AUTHORIZE THE CITY TO ACCEPT AND RECORD A SPECIAL WARRANTY DEED FROM COVENTRY III/SATTERFIELD HELM VALLEY FAIR, LLC, FOR PROPERTY ADJACENT TO INTERSTATE 215 BETWEEN 3500 SOUTH AND 3800 SOUTH**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-24 which would authorize the City to accept and record a Special Warranty Deed from Coventry III/Satterfield Helm Valley Fair, LLC, for property adjacent to Interstate 215 between 3500 South and 3800 South.

Mr. Pyle stated a Special Warranty Deed had been signed in favor of West Valley City.

The City Manager reported the Utah Department of Transportation (UDOT) would construct the I-215 Frontage Road (2400 West) Project during the 2011 construction season. He also stated this project would facilitate access to the Valley Fair Mall and relieve congestion on 3500 South and 2700 West. He indicated Coventry III/Satterfield Helm Valley Fair, LLC, were the owners of the Valley Fair Mall property and in order to construct this project donation of right-of-way from Coventry to the City would be required. He advised further that the City would ultimately convey said right-of-way to UDOT.

After discussion, Councilmember Burt moved to approve Resolution No. 11-24, a Resolution Authorizing the City to Accept and Record a Special Warranty Deed from Coventry III/Satterfield Helm Valley Fair, LLC, for Property Adjacent to Interstate 215 between 3500 South and 3800 South. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011

-8-

15217

**RESOLUTION NO. 11-25, AUTHORIZE WEST VALLEY CITY TO ENTER INTO A UTILITY EASEMENT AGREEMENT WITH COVENTRY III/SATTERFIELD HELM VALLEY FAIR, LLC, FOR PROPERTY ADJACENT TO INTERSTATE 215 BETWEEN 3500 SOUTH AND 3800 SOUTH**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-25 which would authorize West Valley City to enter into a Utility Easement Agreement with Coventry III/Satterfield Helm Valley Fair, LLC, for property adjacent to Interstate 215 between 3500 South and 3800 South.

Mr. Pyle stated the Easement Agreement had been signed in favor of West Valley City.

The City Manager reported the Utah Department of Transportation (UDOT) would construct the I-215 Frontage Road (2400 West) Project during the 2011 construction season. He also reported the project would facilitate access to the Valley Fair Mall and relieve congestion on 3500 South and 2700 West. He indicated Coventry III/Satterfield Helm Valley Fair, LLC, were owners of the Valley Fair Mall property and in order to construct the project an Easement Agreement had been required. He stated the agreement covered utilities required to be relocated in conjunction with the project.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-25, a Resolution Authorizing West Valley City to Enter Into a Utility Easement Agreement with Coventry III/Satterfield Helm Valley Fair, LLC, for Property Adjacent to Interstate 215 between 3500 South and 3800 South. Councilmember Burt seconded the motion.

A roll call vote was taken:

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

Unanimous.



**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-9-**

15218

**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 presented 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.

After discussion, Councilmember Buhler moved to approve Application No. S-7-2010, filed by Bonnie Smith, and give final plat approval for D&G Scale Subdivision located at 2602 South 3200 West. Councilmember Burt seconded the motion.

A roll call vote was taken:

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

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011

-10-

Unanimous.

15219

**RESOLUTION NO. 11-11, AUTHORIZING THE CITY TO ENTER INTO DEVELOPMENT AGREEMENT WITH NORMA HANSON FOR APPROXIMATELY .92 ACRES OF PROPERTY LOCATED AT 3955 SOUTH 2200 WEST (ACTION ITEM FOR APPLICATION No. Z-3-2010 THAT WAS OMITTED FROM FEBRUARY 8, 2011, REGULAR MEETING AGENDA IN ERROR)**

City Manager, Wayne Pyle, presented proposed Resolution No. 11-11 which would authorize the City to enter into a Development Agreement with Norma Hanson for approximately .92 acres of property located at 3955 South 2200 West.

Mr. Pyle stated the agreement would establish minimum standards for two new residential lots located at 3955 South 2200 West. He also stated Section 7-14-105(3) of the Zoning Ordinance stated, "All new subdivisions involving a re-zone of property shall participate in a development agreement that addresses housing size, quality, exterior finish materials, etc."

City Manager, Wayne Pyle, reported this was an action item related to Application No. Z-3-2010 which had inadvertently been omitted from the Agenda for the Regular Meeting held February 8, 2011.

After discussion, Councilmember Burt moved to approve Resolution No. 11-11, a Resolution Authorizing the City to Enter Into a Development Agreement with Norma Hanson for Approximately .92 Acres of Property Located at 3955 South 2200 West. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

15220

**APPLICATION NO. Z-1-2010, FILED BY PHIL HOLLAND, REQUESTING CHANGE OF ZONE FROM ZONE 'M' (MANUFACTURING) TO 'R-1-4' (RESIDENTIAL, SINGLE-FAMILY, MINIMUM LOT SIZE 4,000 SQUARE FEET) AND 'C-2' (GENERAL COMMERCIAL) ZONE FOR PROPERTY LOCATED AT 5300 SOUTH 5600 WEST (PUBLIC HEARING HELD AND CLOSED AT REGULAR**

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-11-**

***MEETING HELD SEPTEMBER 28, 2010, AND ACTION REGARDING RELATED ORDINANCE AND RESOLUTION CONTINUED; AT REGULAR MEETING HELD OCTOBER 12, 2010, ACTION CONTINUED TO NO DATE CERTAIN***

City Manager, Wayne Pyle, presented Application No. Z-1-2010, filed by Phil Holland, requesting a change of zone from zone -MØ (Manufacturing) to -R-1-4Ø (Residential, Single-Family, Minimum Lot Size 4,000 Square Feet) and -C-2Ø (General Commercial) zone for property located at 5300 South 5600 West. He stated a public hearing had been held and closed at the Regular Council Meeting held September 28, 2010, and action regarding the related Ordinance and Resolution had been continued to October 12, 2010, at which time it had been continued to no date certain. He discussed proposed Ordinance No. 10-29 and proposed Resolution No. 10-175 as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 10-29 which would amend the Zoning Map to show a change of zone for property located at 5300 South 5600 West from zone -MØ (Manufacturing) to -R-1-4Ø (Residential, Single Family, Minimum Lot Size 4,000 Square Feet) and -C-2Ø (General Commercial) zone.

City Manager, Wayne Pyle, presented proposed Resolution No. 10-175 which would authorize the City to enter into a Development Agreement with SCP Westridge, LLC, for approximately 16.39 acres of real property being developed in the vicinity of 5610 West 5400 South.

Mr. Pyle stated SCP Westridge, LLC, had submitted the re-zone application and advised that a few months ago the City Council reviewed a development agreement for the subject property that anticipated single-family homes, senior apartments, and commercial pads. He stated that during the meeting the City Council asked the applicant to consider a concept with townhomes and a larger public or private park space. He indicated the developer had worked with City staff to develop a new conceptual plan and development agreement that included townhomes, commercial space, and a public park. He discussed main points in that agreement summarized as follows:

- No more than 156 townhomes to be built on the subject property
- Requirements for right-of-way dedication, a public park, private park space, amenities, pedestrian pathways, street lights, entry monuments, street trees, landscaping, and fencing included
- Specific townhome plans included
- Requirement for funds to be paid to help bury the overhead power lines on 5600 West included

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-12-**

- Buildings must be setback outside of the space needed to accommodate future BRT (bus rapid transit) on 5600 West
- Planning Commission review required for all new commercial buildings

Upon discussion, Councilmembers expressed pleasure with the new proposal.

**ACTION: CONSIDER ORDINANCE NO. 10-29, AMENDING ZONING MAP TO SHOW CHANGE OF ZONE FOR PROPERTY LOCATED AT 5300 SOUTH 5600 WEST FROM ZONE ‘M’ (MANUFACTURING) TO ‘R-1-4’ (RESIDENTIAL, SINGLE-FAMILY, MINIMUM LOT SIZE 4,000 SQUARE FEET) AND ‘C-2’ (GENERAL COMMERCIAL) ZONE**

The City Council previously held a public hearing regarding Application No. Z-1-2010, filed by Phil Holland, and proposed Ordinance No. 10-29, which would amend the Zoning Map to show a change of zone for property located at 5300 South 5600 West from zone ~~M~~ (Manufacturing) to ~~R-1-4~~ (Residential, Single-Family, Minimum Lot Size 4,000 Square Feet) and ~~C-2~~ (General Commercial) zone.

After discussion, Councilmember Buhler moved to approve Ordinance No. 10-29, an Ordinance Amending the Zoning Map to Show a Change of Zone for Property Located at 5300 South 5600 West from Zone ~~M~~ (Manufacturing) to ~~R-1-4~~ (Residential Single-Family, Minimum Lot Size 4,000 Square Feet) and ~~C-2~~ (General Commercial). Councilmember Burt seconded the motion.

A roll call vote was taken:

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

Unanimous.

Councilmember Rushton discussed a concern with access to transit on 5600 West and stated he desired to see similar fencing to that of the development to the north for continuity purposes.

Upon instruction by the City Manager, Steve Pastorik, CED Department, addressed the City Council. Mr. Pastorik discussed the development agreement and stated that item no. 12 addressed the north and west property lines and item no. 9 addressed fencing on 5600 West. He also explained that issue would be addressed during the final plat process with the Planning Commission. He advised

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011

-13-

that the applicant was amenable to using the same fencing materials as the Ivory development to the north.

**ACTION: CONSIDER RESOLUTION NO. 10-175, AUTHORIZING THE CITY TO ENTER INTO DEVELOPMENT AGREEMENT WITH SCP WESTRIDGE, LLC, FOR APPROXIMATELY 16.39 ACRES OF REAL PROPERTY BEING DEVELOPED IN THE VICINITY OF 5610 WEST 5400 SOUTH**

The City Council previously held a public hearing regarding Application No. Z-1-2010, filed by Phil Holland, and gave approval for Ordinance No. 10-29 amending the Zoning Map to show a change of zone for property located at 5300 South 5600 West from zone ~~M~~ to ~~R-1-4~~ and ~~C-2~~.

After discussion, Councilmember Burt moved to approve Resolution No. 10-175, a Resolution Authorizing the City to Enter Into a Development Agreement with SCP Westridge, LLC, for Approximately 16.39 Acres of Real Property Being Developed in the Vicinity of 5610 West 5400 South. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

15221

**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, presented 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 listed on the attachment to the resolution.

The City Manager advised that Brian Baity had requested his name be removed from consideration.

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-14-**

After discussion, Councilmember Rushton moved to approve Resolution No. 11-17, a Resolution Ratifying the City Manager's Appointment or Reappointment of Members and a Chair of the West Valley City Arts Council, and removing the name of Brian Baity. Councilmember Burt seconded the motion.

A roll call vote was taken:

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

Unanimous.

15222

**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, presented 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.

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 listed on the attachment to the resolution.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-18, a Resolution Ratifying the City Manager's Appointment or Reappointment of Members and an Executive Director of the West Valley City CAB Executive Board. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-15-**

15223      **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, presented 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 listed on the attachment to the resolution.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-19, a Resolution Ratifying the City Manager’s Appointment or Reappointment of Members and a Chair of the West Valley City Historical Society. Councilmember Buhler seconded the motion.

A roll call vote was taken:

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

Unanimous.

15224      **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, presented 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 listed on the attachment to the resolution.

After discussion, Councilmember Rushton moved to approve Resolution No. 11-20, a Resolution Ratifying the City Manager’s Appointment or Reappointment of Members and a Chair of the West Valley City Sister City Committee. Councilmember Buhler seconded the motion.

MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011

-16-

A roll call vote was taken:

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

Unanimous.

15225

**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, presented 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 listed on the attachment to the resolution.

The City Manager advised that Soulee Stroud had requested his name be removed from consideration.

After discussion, Councilmember Burt moved to approve Resolution No. 11-21, a Resolution Ratifying the City Manager's Appointment or Reappointment of Members and a Chair of the West Valley City UCCC Advisory Board, and removing the name of Soulee Stroud. Councilmember Rushton seconded the motion.

A roll call vote was taken:

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

Unanimous.



**MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 15, 2011**

**-17-**

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 15, 2011, WAS ADJOURNED AT 7:16 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, February 15, 2011.

---

Sheri McKendrick, MMC  
City Recorder