

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-1-

THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JANUARY 20, 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
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Steve Pastorik, Acting CED Director
Shane Smith, CED Department
Aaron Crim, Administration
Teresa Tate, Administration
Jake Arslanian, Public Works Department

14368

OPENING CEREMONY

The Opening Ceremony was conducted by Russ Brooks who discussed today's inauguration of Barack Obama as the Nation's 44th President. He then played a recording of the Mormon Tabernacle Choir singing, "God Bless America." Mr. Brooks also led the Pledge of Allegiance to the Flag.

14369

SCOUTS

Mayor Nordfelt welcomed Scout Troop Nos. 703 and 1197 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-2-

14370 **APPROVE MINUTES OF REGULAR MEETING HELD JANUARY 6, 2009**

The Council read and considered the Minutes of the Regular Meeting held January 6, 2009. There were no changes, corrections or deletions.

After discussion, Councilmember Brooks moved to approve the Minutes of the Regular Meeting held January 6, 2009, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

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

Unanimous.

14371 **INTRODUCTION OF NEW EMPLOYEES**

Upon direction of City Manager, Wayne Pyle, Teresa Tate, Human Resources/Administration, introduced the following new employees:

IT Division

Shaun Trujillo, Computer Technician

Justice Court

Ashley George, Court Clerk

Cozet Joyner, Court Clerk

Jill Leyva, Court Clerk

John West, Court Clerk

Public Works Department

Damien Blevins, CADD Tech II

Kent Ison, Engineer Tech II

Administration

Enrique Sosa, Hispanic Services Specialist

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-3-

Police Department

Matt Rusth, Police Officer

Parks and Recreation Department

Thomas Dangerfield, Park Worker II

Michelle Yost, Park Worker II

Animal Services

Jonathan Cromar, Shelter Technician

Teri Swena, Animal Service Office Clerk

On behalf of the City Council, Mayor Nordfelt welcomed the new employees to West Valley City.

14372

COMMENT PERIOD

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

Shawn Stevens addressed the City Council and stated he represented his mother, Pamela Gill who lived at 3135 Autumn Blaze Cove. Mr. Stevens expressed his mother's concerns regarding the speed limit on 3100 South. He also submitted a letter from his mother regarding this issue.

Mayor Nordfelt advised this issue had been discussed in the previous Study Meeting and suggested Mr. Stevens contact Russell Willardson, Public Works Director.

14373

PUBLIC HEARING, APPLICATION NO. GP-5-2008, FILED BY WEST VALLEY CITY, UPDATE OF THE WEST VALLEY CITY GENERAL PLAN

City Manager, Wayne Pyle, stated a public hearing had been advertised in order for the Council to hear and consider public comments regarding Application No. GP-S-2008, filed by West Valley City, which would update the West Valley City General Plan. He discussed proposed Ordinance No. 09-04 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

Mr. Pyle stated the subject ordinance would adopt the West Valley City General Plan Update, Vision West 2030. He advised the last comprehensive General Plan updated had been adopted in 2000. He indicated that since that time, many changes had occurred in the City necessitating another comprehensive update. He

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-4-

further advised the update satisfied one of the goals established for the Planning and Zoning Division in the City's 2007-2008 strategic planning efforts.

The City Manager reported that since 2000 a number of significant changes had occurred in the City thus prompting the City Council to direct him to update the General Plan. He discussed some of those changes, summarized as follows:

- The City's population had grown by approximately 16,000
- About 4,500 new housing units had been constructed
- The State selected the preferred alignment of the Mountain View Corridor and began to purchase right-of-way for the facility
- The alignment for the West Valley light rail line had been approved and construction began in 2008
- The State's first bus rapid transit system had been built in West Valley City
- To create a downtown for the City, the City Center Vision Plan and City Center Zone had been adopted and the City began purchasing property within the City Center
- The Valley Fair Mall renovation began in 2007

City Manager, Wayne Pyle, stated the General Plan was a comprehensive and advisory document that provided a broad overview of the City's path into the future regarding housing, employment, recreation, transportation, and land use decisions. The Plan, in and of itself, did not provide specific regulations, directives, or incentives. He advised the City used many other tools such as specific area plans, zoning amendments, City Council resolutions, and capital improvement projects to apply the principles contained in the General Plan.

Mr. Pyle reported development of the proposed General Plan included outreach to the general public, City departments, affected entities such as the Utah Department of Transportation (UDOT) and the Utah Transit Authority (UTA), and City residents. He explained throughout the process, City staff held 60 public meetings, including task force meetings, Planning Commission and City Council study sessions and public meetings, meetings for the public in the City's opportunity corridors, and City-wide public open houses. He stated a copy of the General Plan and General Plan Map had been distributed to members of the City Council.

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

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-5-

ACTION: ORDINANCE NO. 09-04, ADOPTING WEST VALLEY CITY'S GENERAL PLAN UPDATE

The City Council previously held a public hearing regarding Application No. GP-5-2008 and proposed Ordinance No. 09-04 which would adopt West Valley City's General Plan Update.

After discussion, Councilmember Winder moved to approve Ordinance No. 09-04, an Ordinance Adopting West Valley City's General Plan Update. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

14374

RESOLUTION NO. 09-38, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH CITY OF TAYLORSVILLE TO SHARE IN CONSTRUCTION COSTS OF A NEW ANIMAL SHELTER FACILITY

City Manager, Wayne Pyle, presented proposed Resolution No. 09-38 which would approve an Interlocal Cooperation Agreement with the City of Taylorsville to share in construction costs of a new animal shelter facility.

Mr. Pyle stated by the terms of the proposed agreement, West Valley City and Taylorsville City would proportionally share the costs of construction and ownership of a new animal control services facility. He further stated pursuant to the terms of the agreement, Taylorsville would make annual payments to the City to cover its proportionate share of the bond issued to construct the new animal shelter.

The City Manager reported West Valley City and Taylorsville had previously entered into an interlocal agreement for animal control services and through that agreement the City currently provided those services to Taylorsville. He further reported the agreement extended that shared services concept to the animal shelter facility itself, which would be jointly paid for and owned by the two cities.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-6-

After discussion, Councilmember Vincent moved to approve Resolution No. 09-38, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and the City of Taylorsville to Share in the Construction Costs of a New Animal Shelter Facility. Councilmember Burt seconded the motion.

A roll call vote was taken:

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

Unanimous.

14375

RESOLUTION NO. 09-39, AUTHORIZE THE CITY TO LEASE RADIO COMMUNICATION SYSTEMS FROM MOTOROLA FOR USE BY THE POLICE AND FIRE DEPARTMENTS

City Manager, Wayne Pyle, presented proposed Resolution No. 09-39 which would authorize the City to lease radio communication systems from Motorola, in an amount not to exceed \$277,382.00, for use by the Police and Fire Departments.

Mr. Pyle stated the proposed lease would replace a portion of the existing radio communications used by the public safety departments over the next seven years through the HP Lease Purchase Agreement dated January 17, 2006, and approved by Resolution No. 06-04.

The City Manager reported formal bidding would not be required because the vendor, Motorola, held a contract with the State of Utah. He indicated the Fire and Police Departments had aging radio equipment valued at over \$2.5 million. He explained replacing all equipment would not be practical or economically feasible. Additionally, the equipment deteriorated at varying rates depending on the working conditions and users assigned. He also stated a seven year replacement schedule had been prepared with a portion of the equipment being replaced each year which would allow the City to replace equipment as needed and make the purchases more cost effective.

City Manager, Wayne Pyle, advised working with the City's IT Division, the Police and Fire Departments found by financing through the current HP Lease Purchase Agreement, authorized as explained above, the departments would be

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-7-

able to purchase the equipment by financing over the seven year period. He reported the annual payment for the purchase would be \$46,464.00.

After discussion, Councilmember Rushton moved to approve Resolution No. 09-39, a Resolution Authorizing the Lease of Radio Communication Systems from Motorola for use by the Police and Fire Departments. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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

Unanimous.

14376

RESOLUTION NO. 09-40, AUTHORIZE THE LEASE OF EMERGENCY AND DISASTER OPERATIONS COMMUNICATIONS EQUIPMENT FROM MOTOROLA

City Manager, Wayne Pyle, presented proposed Resolution No. 09-40 which would authorize the lease of emergency and disaster operations communications equipment from Motorola, in an amount not to exceed \$122,000.00.

Mr. Pyle stated formal bidding would not be required because the subject vendor, Motorola, held a contract with the State of Utah. He further stated the City would lease communications equipment that would allow it to communicate with other public safety agencies during times of emergency or disaster. Additionally, the communications equipment would allow communication with several private sector emergency services providers such as Pioneer Valley Hospital, Alliant Tech (ATK), Rocky Mountain Raceway, Valley Fair Mall, USANA, the E-Center, and Granite School District.

The City Manager explained because the cost involved in purchasing all the necessary equipment was high, the City had attempted to obtain federal and state grants, however, those attempts had been unsuccessful for the last two years. He further explained, therefore, the City found it necessary to lease the equipment with its own funding. He indicated through the IT Division, the City could finance the lease of the equipment by participating in the HP Lease Purchase Agreement previously approved January 3, 2006, by Resolution No. 06-04. He

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-8-

indicated by leasing the equipment through the HP Lease Purchase Agreement, the City would be able to finance \$122,000.00 worth of equipment over a five year period with annual payments of \$27,095.00.

After discussion, Councilmember Burt moved to approve Resolution No. 09-40, a Resolution Authorizing the Lease of Emergency and Disaster Operations Communications Equipment from Motorola. Councilmember Winder seconded the motion.

A roll call vote was taken:

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

Unanimous.

14377

RESOLUTION NO. 09-41, APPROVE A ROAD IMPACT FEE REIMBURSEMENT AGREEMENT WITH WEST VALLEY PAVILION, LLC, FOR ROADWAY IMPROVEMENTS ON PARKWAY BOULEVARD
City Manager, Wayne Pyle, presented proposed Resolution No. 09-41 which would approve a Road Impact Fee Reimbursement Agreement with West Valley Pavilion, LLC, in the amount of \$356,010.25, for roadway improvements on Parkway Boulevard.

Mr. Pyle stated West Valley Pavilion, LLC, had agreed to install certain qualified improvements in the City's major roadway system on Parkway Boulevard in exchange for reimbursement, upon successful installation, construction and completion of those qualified improvements. He indicated the qualified improvements would be completed in compliance with the West Valley City Road Impact Fee Ordinance, Section 8-4-103.

After discussion, Councilmember Brooks moved to approve Resolution No. 09-41, a Resolution Authorizing the City to Enter Into a Road Impact Fee Reimbursement Agreement with West Valley Pavilion, LLC for Roadway Improvements on Parkway Boulevard. Councilmember Rushton seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-9-

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

Unanimous.

14378

RESOLUTION NO. 09-42, AUTHORIZE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE LEASE FOR DAKTRONIC MARQUEE AND ADVERTISING DISPLAY FOR THE WEST VALLEY CITY E-CENTER; AUTHORIZE EXECUTION AND DELIVERY OF THE DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZE THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

City Manager, Wayne Pyle, presented proposed Resolution No. 09-42 which would authorize execution and delivery of a Lease Purchase Agreement with Wells Fargo Brokerage Services, LLC, and related documents with respect to the Lease for Daktronic Marquee and advertising display for the West Valley City E-Center; authorize execution and delivery of documents required in connection therewith; and authorize the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution.

Mr. Pyle stated it had been determined and was recommended the best option would be to replace and upgrade the existing signage at the E-Center. He further stated the signage had become outdated and was in need of substantial repair. He recommended new state of the art LED sign boards and marquee be purchased from DAK Electronics. He indicated Wells Fargo Brokerage Services, LLC, had proposed favorable financing terms for purchase of the equipment with payments on a bi-annual basis for a term of five years. He indicated debt service payments would be made from the E-Center repair and replacement fund.

After discussion, Councilmember Winder moved to approve Resolution No. 09-42, a Resolution of the Governing Body of West Valley City, Utah, Authorizing the Execution and Delivery of a Lease Purchase Agreement and Related Documents With Respect to the Lease for Daktronic Marquee and Advertising Display for the West Valley City E-Center; Authorizing the Executing and Delivery of Documents Required in Connection Therewith; and Authorizing the

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-10-

Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution. Councilmember Rushton seconded the motion.

A roll call vote was taken:

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

Unanimous.

14379

RESOLUTION NO. 09-66, SUPPORTING GOALS AND INITIATIVES OF “BLUEPRINT JORDAN RIVER: A LAKE TO LAKE VISION”

City Manager, Wayne Pyle, presented proposed Resolution No. 09-66 which would support the goals and initiatives of “Blueprint Jordan River: A Lake to Lake Vision” project.

Mr. Pyle stated the “Blueprint Jordan River” was a public vision for the Jordan River corridor’s future. He indicated elected officials and staff from 15 cities and three counties had been involved in the planning process. He further indicated between workshops, focus groups, open houses, and web surveys, over 2,000 people had provided input.

The City Manager reported the “Blueprint Jordan River” document focused on ten guiding principles, summarized as follows:

1. Preserve and rehabilitate natural river features and functions to the greatest extent possible
2. Establish buffers between the River and the built environment
3. Restore riparian and in-stream habitats
4. Replace structural water conveyance devices with alternatives that allow for flood management plus improvements for water quality, recreation, and habitat
5. Reduce use of hardscapes and impermeable surfaces in and near the corridor
6. Manage storm water on site
7. Balance needs for development, recreation, and public access with River protection

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-11-

8. Incorporate the River’s natural and cultural history into designs for riverfront features, public art, education, and signage
9. Apply design standards for complementary development and redevelopment in the corridor to support increased visibility and recreational use of the River
10. Encourage regional transportation planning to connect communities to the River corridor, emphasizing non-automobile travel

The City Manager stated in addition to the ten guiding principles above, the following five key goals were listed in the conclusions of the Blueprint:

1. The bulk of the remaining open space along the River must be protected
2. Water quality must improve
3. The trail must be completed through the 15 municipalities without gaps and the waterway must be convenient to navigate with no hazardous obstructions
4. An over-arching entity must be formed to ensure the Blueprint is implemented
5. There must be a variety of dedicated funding sources for capital projects, maintenance, and open space acquisition.

After discussion, Councilmember Winder moved to approve Resolution No. 09-66, a Resolution Supporting the Goals and Initiatives of “Blueprint Jordan River: A Lake to Lake Vision.” Councilmember Vincent seconded the motion.

A roll call vote was taken:

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

Unanimous.

14380

CONSENT AGENDA:

- A. **RESOLUTION NO. 09-43, APPROVE AN EASEMENT AGREEMENT WITH DEBRA S. JACOBS FOR PROPERTY LOCATED AT 3676 SOUTH BANNOCK STREET, AND ACCEPT**

A STORM DRAIN EASEMENT FOR THE BANNOCK CHURCH STORM DRAIN PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-43 which would approve an Easement Agreement with Debra S. Jacobs for property located at 3676 South Bannock Street, and accept a Storm Drain Easement for the Bannock Church Storm Drain Project.

Mr. Pyle stated Debra S. Jacobs had signed the Easement Agreement and Storm Drain Easement.

City Manager, Wayne Pyle, advised there was currently an old existing storm drain line running along the rear of lots on the west side of Bannock Street between 3580 South and 3725 South. He indicated the existing storm drain north of the Jacobs property was blocked and not accessible for repairs. He also indicated the new storm drain would run along the north side of the Jacobs property from the existing storm drain and tie into a new box in the curb and gutter on the west side of Bannock Street. He reported total compensation for purchase of the 13-foot wide perpetual storm drain easement would be in the amount of \$3,500.00. He further advised as the cost of an appraisal would likely exceed the actual value of the property being acquired, compensation had been based on a range of rates used by other entities for similar small easement acquisitions. He stated compensation also included removal of an existing large fruit tree.

B. RESOLUTION NO. 09-44, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TRUDY RUSHTON FOR PROPERTY LOCATED AT 3993 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-44 which would accept a Grant of Temporary Construction Easement from Trudy Rushton for property located at 3993 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Trudy Rushton had signed the Grant of Temporary Easement.

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

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-13-

C. RESOLUTION NO. 09-45, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM VERNON BART ANDERSON FOR PROPERTY LOCATED AT 3861 SOUTH 5200 WEST FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-45 which would accept a Grant of Temporary Construction Easement from Vernon Bart Anderson for property located at 3961 South 5200 West for the 5200 West Improvement Project.

Mr. Pyle stated Vernon Bart Anderson had signed the Grant of Temporary Easement.

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

D. RESOLUTION NO. 09-46, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TERRY BAKER AND IRENE BAKER FOR PROPERTY LOCATED AT 5212 WEST CHESTER ROAD FOR THE 5200 WEST IMPROVEMENT PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-46 which would accept a Grant of Temporary Construction Easement from Terry Baker and Irene Baker for property located at 5212 West Chester Road for the 5200 West Improvement Project.

Mr. Pyle stated Terry Baker and Irene Baker had signed the Grant of Temporary Easement.

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

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-14-

E. RESOLUTION NO. 09-47, ACCEPT A PUBLIC SIDEWALK EASEMENT FROM AAA WEST VALLEY, LLC, FOR PROPERTY LOCATED AT 5718 WEST 4700 SOUTH FOR THE NEW AAA WEST VALLEY STORAGE UNIT PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 09-47 which would accept a Public Sidewalk Easement from AAA West Valley, LLC, for property located at 5718 West 4700 South for the new AAA West Valley Storage Unit Project.

Mr. Pyle stated due to pole conflicts for electrical transmission lines, a portion of the sidewalk at the above location would be constructed outside the public right-of-way. He also stated, therefore, a public sidewalk easement had been required as a condition of obtaining a building permit.

F. RESOLUTION NO. 09-48, ACCEPT A STORM DRAIN EASEMENT FROM FARMER BROTHERS COMPANY FOR PROPERTY LOCATED AT 2230 SOUTH 2000 WEST

City Manager, Wayne Pyle, presented proposed Resolution No. 09-48 which would accept a Storm Drain Easement from Farmer Brothers Company for property located at 2230 South 2000 West.

Mr. Pyle stated Farmers Brothers Company had executed the Storm Drain Easement.

The City Manager reported there was currently an existing open drainage ditch running along the southerly boundary of the subject property. He indicated the Decker Lake Business Park had originally been approved and constructed with open drainage ditches throughout the Park. He also indicated many portions of these ditches had subsequently been piped to protect storm water quality and facilitate maintenance of the storm drain system. He stated the new storm drain on the Farmer Brothers Company property would connect to existing storm drain piping to the east and to the west.

G. RESOLUTION NO. 09-49, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ROSS OLSEN AS A MEMBER AND EXECUTIVE DIRECTOR OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-49 which would ratify his reappointment of Ross Olsen as a member and Executive Director of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-15-

Mr. Pyle stated Mr. Olsen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

H. RESOLUTION NO. 09-50, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DON CHRISTENSEN AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-50 which would ratify his reappointment of Don Christensen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Christensen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

I. RESOLUTION NO. 09-51, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JED HANSEN AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-51 which would ratify his reappointment of Jed Hansen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hansen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

J. RESOLUTION NO. 09-52, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF PAUL ISAAC AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-52 which would ratify his reappointment of Paul Isaac as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Isaac's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-16-

K. RESOLUTION NO. 09-53, RATIFY CITY THE MANAGER'S REAPPOINTMENT OF SUSAN KLINKER AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-53 which would ratify his reappointment of Susan Klinker as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Klinker's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

L. RESOLUTION NO. 09-54, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEAN PAGELS AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-54 which would ratify his reappointment of Jean Pagels as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Pagels' tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

M. RESOLUTION NO. 09-55, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOSH PEDERSEN AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-55 which would ratify his reappointment of Josh Pedersen as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Pedersen's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-17-

N. RESOLUTION NO. 09-56, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-56 which would ratify his reappointment of Steve Vincent as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Vincent's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

O. RESOLUTION NO. 09-57, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF D'AN WADSWORTH AS A MEMBER OF THE CULTURAL ARTS BOARD OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-57 which would ratify his reappointment of D'an Wadsworth as a member of the Cultural Arts Board of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Wadsworth's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

P. RESOLUTION NO. 09-58, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JED HANSEN AS A MEMBER AND CHAIR OF THE ARTS COUNCIL OF WEST VALLEY CITY, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-58 which would ratify his reappointment of Jed Hansen as a member and Chair of the Arts Council of West Valley City for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hansen's tenure as chairperson expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-18-

Q. RESOLUTION NO. 09-59, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOHN HAYES AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-59 which would ratify his reappointment of John Hayes as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hayes' tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

R. RESOLUTION NO. 09-60, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE HYDE AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-60 which would ratify his reappointment of Steve Hyde as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Hyde's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

S. RESOLUTION NO. 09-61, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SAL JANSSON AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-61 which would ratify his reappointment of Sal Jansson as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Jansson's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-19-

T. RESOLUTION NO. 09-62, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JEANNE MARSE AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-62 which would ratify his reappointment of Jeanne Marse as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. Marse's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

U. RESOLUTION NO. 09-63, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DENNIS JUNIOR NORDFELT AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-63 which would ratify his reappointment of Dennis Junior Nordfelt as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Nordfelt's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

V. RESOLUTION NO. 09-64, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KATHERINE ST. JOHN AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-64 which would ratify his reappointment of Katherine St. John as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Ms. St. John's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-20-

W. RESOLUTION NO. 09-65, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT AS A MEMBER OF THE WEST VALLEY CITY ARTS COUNCIL, TERM: JANUARY 1, 2009 – DECEMBER 31, 2009

City Manager, Wayne Pyle, presented proposed Resolution No. 09-65 which would ratify his reappointment of Steve Vincent as a member of the West Valley City Arts Council for the term January 1, 2009, through December 31, 2009.

Mr. Pyle stated Mr. Vincent's tenure on the Board expired December 31, 2008, and he had expressed a desire to be reappointed to serve another term.

Upon discussion, Mayor Nordfelt stated he would abstain from voting as his son was one of the appointees to the Arts Council.

After further discussion, Councilmember Burt moved to approve Resolution Nos. 09-43, 09-44, 09-45, 09-46, 09-47, 09-48, 09-49, 09-50, 09-51, 09-52, 09-53, 09-54, 09-55, 09-56, 09-57, 09-58, 09-59, 09-60, 09-61, 09-62, 09-63, 09-64, and 09-65, as presented on the Consent Agenda. Councilmember Brooks seconded the motion.

A roll call vote was taken:

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

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JANUARY 20, 2009, WAS ADJOURNED AT 6:56 P.M., BY MAYOR NORDFELT.

MINUTES OF COUNCIL REGULAR MEETING – JANUARY 20, 2009

-21-

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 20, 2009.

Sheri McKendrick, MMC
City Recorder