

MINUTES OF COUNCIL REGULAR MEETING JUNE 27, 2023

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, JUNE 27, 2023 AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR KAREN LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Don Christensen, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Scott Harmon, Councilmember District 2
William Whetstone, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT ELECTRONICALLY:

Nicole Cottle, Acting City Manager
Nichole Camac, City Recorder (*electronically*)
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief (*electronically*)
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CED Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director
John Flores, HR Director (*electronically*)
Mark Nord, RDA Director (*electronically*)
Sam Johnson, Strategic Communications Director (*electronically*)
Ken Cushing, IT (*electronically*)
Steve Lehman, CED (*electronically*)

OPENING CEREMONY- COUNCILMEMBER WILL WHETSTONE

Councilmember Whetstone stated that the Air Force conducted a Statewide flyover in celebration of the 100th anniversary of the first aerial refueling. He provided a history of the process and indicated that he currently serves in the Utah Air National Guard as part of the 151st Air Refueling Wing. Councilmember Whetstone asked members of the Council, staff, and audience to rise and recite the Pledge of Allegiance.

SPECIAL RECOGNITIONS

Mayor Lang recognized Representative Judy Weeks Rohner in attendance.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 20, 2023

The Council considered the Minutes of the Regular Meeting held June 20, 2023. There were no changes, corrections or deletions.

Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held June 20, 2023. Councilmember Huynh seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

COMMENT PERIOD

A. PUBLIC COMMENTS

Steve Nelson expressed concern about UDOT's proposed interchange at 4100 South and Bangerter Highway. He indicated the UDOT has said if West Valley City directs them toward a different proposal, they would be open to looking at other alternatives. Mr. Nelson encouraged the Council to consider alternate plans.

Judy Weeks-Rohner stated that she agreed with the previous sentiment. She asked the Council to form a resolution with the community to see what can be done to find a better solution.

Rob Johnson agreed with the previous comments. He expressed concern about proposed plans and discussed traffic flow and potential alternatives.

Paul Nichols expressed concern about speed on 4100 South.

Merrill Walker expressed concern with the proposed interchange at 4100 South, specifically as it relates to the proposed tunnel walkway. He indicated that this will cause safety concerns and significant impact to the existing neighborhoods.

Terry Draper agreed with previous statements regarding the proposed 4100 S Bangerter Highway interchange. He indicated he knows change needs to happen but he encouraged the Council to look at safer, less impactful proposals.

Kirby Croyle stated that she represents the League of Women Voters. She indicated that the committee's goals is to ensure transparency in government and responsiveness to community needs. She introduced Dawn Garret who will be observing City Council meetings and reporting back on issues of interest.

Dawn Garrett stated that the League is non-partisan and promotes participation of voters. She stated she is looking forward to attending future Council meetings. Ms. Garrett noted that she lives in District 1.

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John Peterson stated that he is concerned about UDOT's proposal for 4100 South and Bangerter Highway. He stated that ramps are very loud and will cause significant impact to himself and his neighbors.

Steven Bryan also agreed with the concerns related to 4100 South and Bangerter Highway. He indicated that the proposed tunnels are a target for crime.

Richard Nowak encouraged the Mayor and Council to listen to resident concerns. He thanked Parks and Recreation for their efforts in the City and noted that it's very important to have open space in a community. Mr. Nowak stated he will be at Strawberry Reservoir this week to discuss his bird sanctuary and rescue.

Elizabeth Weight encouraged the Council to advocate for residents and to collaborate with UDOT to find a good solution for the community. Ms. Weight stated that she is a member of the League of Women voters and described how the committee functions. Ms. Weight encouraged the Council to attend an art event being held at the Performing Arts Center the following evening.

B. CITY MANAGER COMMENTS

Nicole Cottle, Assistant City Manager, had no comments.

C. CITY COUNCIL COMMENTS

Councilmember Nordfelt thanked everyone who attended and expressed their comments. Councilmember Christensen suggested discussing 4100 South and Bangerter Highway further. Councilmember Harmon asked that UDOT attend a future Council meeting. Councilmember Fitisemanu stated that he would like to see a review of the resolution previously adopted by Council. The Mayor and Council agreed to discuss this on July 11.

PUBLIC HEARINGS

A. ACCEPT PUBLIC INPUT REGARDING APPLICATION GP-1-2023, FILED BY RUSSELL PLATT, REQUESTING A GENERAL PLAN CHANGE FROM MIXED USE WITH HIGH DENSITY RESIDENTIAL TO MIXED USE WITH VERY HIGH DENSITY RESIDENTIAL FOR PROPERTY LOCATED AT 1251 WEST 3300 SOUTH

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled June 27, 2023, in order for the City Council to hear and consider public comments regarding Application GP-1-2023, Filed by Russell Platt, Requesting a General Plan Change from Mixed Use with High Density Residential to Mixed Use with Very High Density Residential for Property Located at 1251 West 3300 South.

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Written documentation previously provided to the City Council included information as follows:

The property is currently developed as the Village at River's Edge Apartments which include 244 apartments and 21,054 square feet of commercial space on the ground floor of four of the buildings on the north end of the property. In the southeast corner of the property there is a 40-unit condo building that is not included with this application. The current density of the apartment development is 18.8 units/acre.

The applicant is proposing two significant changes to the existing Village at River's Edge development that are highlighted on the attached concept plan. The first proposed change is to remodel buildings A1-A4 (buildings in blue on the concept plan) to replace the existing commercial space with 30 new apartments. The second change is to fill the wetland area along the east side of the property and develop 17 rental townhome units within 4 new buildings (buildings in purple on the concept plan). The addition of 47 new units increases the density from 18.8 units/acre to 22.4 units/acre. This is why the General Plan change is sought. Included with this issue paper are renderings for the proposed townhomes as well as renderings showing how the existing mixed use buildings would be remodeled to convert the ground floor commercial space into apartments. The original development agreement and a license history of the businesses on the property are included for reference.

Mayor Lang opened the Public Hearing.

Richard Nowak stated that wetlands are very important and he would like this proposal to be studied further. He indicated he would like to see more open space included in the proposed concept.

Richard Colosimo stated that he is the property owner. He indicated that the wetland has struggled over the years and is often frequented by homeless camps. Mr. Colosimo stated he is working with the Corp and half of the wetland area will still remain. He also noted that the commercial businesses have had issues and some tenants have drawn unsavory customers to the area. Mr. Colosimo stated he would like to build a stronger presence to prevent this activity and to update and improve the existing site.

Mayor Lang closed the Public Hearing.

ACTION: ORDINANCE NO. 23-21, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM MIXED USE WITH HIGH DENSITY RESIDENTIAL TO MIXED USE WITH VERY HIGH DENSITY

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RESIDENTIAL FOR PROPERTY LOCATED AT 1251 WEST 3300 SOUTH

The City Council previously held a public hearing regarding proposed Ordinance 23-21 that would amend the General Plan to Show a Change of Land Use from Mixed Use with High Density Residential to Mixed Use with Very High Density Residential for Property Located at 1251 West 3300 South

Councilmember Whetstone stated that he is concerned with removal of wetlands. He indicate that while this is not a City park, he likes the idea of maintaining open space at this location.

Councilmember Harmon stated that he feels the opposite. He indicated that there is a lot of open space across the street and noted that while he doesn't love the idea of very high density, he is okay with the removal of wetlands.

Councilmember Huynh stated that this is an entrance to West Valley City. He noted that mixed use doesn't work I this location and the property has struggled. He indicated that he believes this is a great proposal.

Upon inquiry by Mayor Lang there were no further questions from members of the City Council, and she called for a motion.

Councilmember Nordfelt moved to approve Ordinance 23-21.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	No
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes
Councilman Nordfelt	Yes
Mayor Lang	No

Majority.

ACTION: RESOLUTION NO. 23-83, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH VILLAGE AT RIVER'S EDGE, LLC FOR APPROXIMATELY 13.02 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 1251 WEST 3300 SOUTH

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-83 that would authorize the City to Enter Into a Development Agreement With Village at

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River's Edge, LLC for Approximately 13.02 Acres of Property Located at Approximately 1251 West 3300 South.

Written documentation previously provided to the City Council included information as follows:

Russell Platt has submitted a General Plan change application (GP-1-2023) on 13.02 acres to change the General Plan from Mixed Use with High Density Residential to Mixed Use with Very High Density Residential. The Planning Commission recommended approval of the General Plan change subject to a development agreement.

The proposed development agreement replaces the original development agreement on this property and addresses the number of new apartments and rental townhomes, the apartment unit mix, minimum unit sizes, exterior building design, interior finishes, updates/repairs to the existing buildings, new amenities, landscaping, and management standards.

Upon inquiry by Mayor Lang there were no further questions from members of the City Council, and she called for a motion.

Councilmember Huynh moved to approve Resolution 23-83.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	No
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes
Councilman Nordfelt	Yes
Mayor Lang	No

Majority.

RESOLUTION 23-86: AUTHORIZE THE PURCHASE OF GOLF COURSE MAINTENANCE EQUIPMENT

Nicole Cottle, Assistant City Manager, presented proposed Resolution 23-86 that would authorize the Purchase of Golf Course Maintenance Equipment.

Written documentation previously provided to the City Council included information as follows:

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Golf course maintenance equipment at both courses is worn down and not functioning as it should. It no longer performs as designed without significant repair time and new parts. Some of the failing parts have an 18-month replacement time or cannot be purchased at all. Some equipment is completely non-functional limiting what the staff has available to complete necessary tasks.

Maintenance equipment pieces include:

- Toro Groundsmaster 3310
- Toro Groundsmaster 4500 (3)
- Toro Groundsmaster 3500
- Greensmaster 3300 for greens (5)
- Greensmaster 3300 for tees (4)
- Reelmaster 3555-D (5)
- Sand Pro 3040 w/out Blade (2)
- Workman HDX

The total cost of this equipment (for both courses) comes to a total of \$1,240,699.40. With a credit of \$150,000, the total requested amount is \$1,090,699.40. Suppliers are on the State Contract for purchasing.

Councilmember Harmon stated that the budgeting for this equipment should be done better in the future. He indicated that the equipment is over the expected life and should have been planned to be replaced 3-4 years ago.

Councilmember Christensen stated that staff has done very well to extend the life of the equipment and to maintain the golf courses in the great condition they are in.

Upon inquiry by Mayor Lang there were no further questions from members of the City Council, and she called for a motion.

Councilmember Christensen moved to approve Resolution 23-86.

Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	No
Councilman Harmon	No
Councilman Huynh	Yes
Councilman Christensen	Yes

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Councilman Nordfelt	Yes
Mayor Lang	Yes

Majority.

FINAL PLAT APPROVAL FOR THE MOODY SUBDIVISION LOCATED AT 6780 WEST SR-201 NORTH FRONTAGE ROAD

Nicole Cottle, Acting City Manager, presented Application S-12-2022, Filed by Fred Cox, Requesting Final Plat Approval for the Moody Subdivision Located at 6780 West SR-201 North Frontage Road

Written documentation previously provided to the City Council included information as follows:

Fred Cox, representing the property owner, is requesting final subdivision approval for the Moody Subdivision. The property is zoned manufacturing and is currently occupied by SealMaster, which is a pavement products and equipment business.

The subdivision will consist of 9 lots on approximately 10 acres. The existing business will remain part of the subdivision and will be located on what will become lot 1.

Access to the subdivision will be gained from SR-201 North Frontage Road and from an existing drive approach serving the existing SealMaster business. The new road is intended to be private. A new drive approach will be installed along the east boundary of the subdivision connecting with the SR-201 North Frontage Road.

Mayor Lang stated that the architect spoke to her regarding the road. She noted that while the road will be private, it is being designed and constructed as a public road.

Upon inquiry by Mayor Lang there were no further questions from members of the City Council, and she called for a motion.

Councilmember Fitisemanu moved to approve Application S-12-2022.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	Yes
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes

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Councilman Nordfelt	Yes
Mayor Lang	Yes

Unanimous.

CONSENT AGENDA

A. RESOLUTION 23-87: ACCEPT A WARRANTY DEED FROM BRADLEY JONES FOR PROPERTY LOCATED AT 2165 SOUTH 7200 WEST

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-87 that would accept a Warranty Deed from Bradley Jones for Property Located at 2165 South 7200 West

Written documentation previously provided to the City Council included information as follows:

The JK Investments project is located on the west side of 2165 South 7200 West. As a condition of approval of the project, conveyance of additional 7200 West right-of-way was required.

B. RESOLUTION 23-88: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ANGIE MCCONKEY AS A MEMBER OF THE WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2028

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-88 that would Ratify the City Manager's Reappointment of Angie McConkey as a Member of the West Valley Board of Adjustment for a Term from July 1, 2023 to June 30, 2028

Written documentation previously provided to the City Council included information as follows:

The Board of Adjustment is composed of five members and an alternate member appointed and reappointed by the City Manager with the advice and consent of the City Council. It is proposed that Angie McConkey be appointed to the Board of Adjustment to serve as a member.

Angie McConkey has lived in West Valley City for 20 years. She loves the area and the people. She is Project Accountant for Jacobsen Construction in Salt Lake City. Since 1996, she has served in various accounting roles such as controller, manager, and project specialist. Angie McConkey is dependable, hard-working, detail-oriented, and responsible.

C. RESOLUTION 23-89: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOSH PETTERSSON AS A MEMBER OF THE

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WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2028

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-89 that would Ratify the City Manager's Reappointment of Josh Pettersson as a Member of the West Valley Board of Adjustment for a Term from July 1, 2023 to June 30, 2028

Written documentation previously provided to the City Council included information as follows:

The Board of Adjustment is composed of five members and alternate members appointed and reappointed by the City Manager with the advice and consent of the City Council. It is proposed that Josh be reappointed to the Board of Adjustment to serve as a regular member.

With the exception of a 2-year church mission, Josh Pettersson has lived in West Valley City his entire life. Josh Pettersson graduated from Cyprus High school in 1987 and has a BS in Electrical Engineering from the University of Utah. He also has an AS in Pre-Engineering from SLCC. Josh Pettersson currently works as the Division Manager for Wasatch Electric, where he has been since 1991. He handles contract and settlement negotiations, the resolution of disputes and conflicts, and also has electrical experience. His term would begin July 1, 2023 and expire on June 30, 2028.

D. RESOLUTION 23-90: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SANDY NAEGLER AS A MEMBER OF THE WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2028

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-90 that would Ratify the City Manager's Reappointment of Sandy Naegle as a Member of the West Valley Board of Adjustment for a Term from July 1, 2023 to June 30, 2028

Written documentation previously provided to the City Council included information as follows:

The Board of Adjustment is composed of five members and alternate members appointed and reappointed by the City Manager with the advice and consent of the City Council. Any Board of Adjustment member or alternate member may be reappointed for an additional term.

Sandy Naegle has been serving on the Board of Adjustment since July 1, 2003. She has expressed an interest to continue serving on the Board of Adjustment. Sandy Naegle's reappointed term will run from July 1, 2023 to June 30, 2028.

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E. RESOLUTION 23-91: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF SCOTT SPENDLOVE AS A MEMBER OF THE WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2028

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-91 that would Ratify the City Manager's Reappointment of Scott Spendlove as a Member of the West Valley Board of Adjustment for a Term from July 1, 2023 to June 30, 2028

Written documentation previously provided to the City Council included information as follows:

The Board of Adjustment is composed of five members and alternate members appointed and reappointed by the City Manager with the advice and consent of the City Council. Any Board of Adjustment member or alternate member may be reappointed for an additional term.

Scott Spendlove has been serving on the Board of Adjustment since July 1, 2003. He has expressed an interest to continue serving on the Board of Adjustment. Scott Spendlove's reappointed term will run from July 1, 2023 to June 30, 2028.

F. RESOLUTION 23-92: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MATHEW LOVATO AS A MEMBER OF THE WEST VALLEY PLANNING COMMISSION FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2027

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-92 that would Ratify the City Manager's Reappointment of Mathew Lovato as a Member of the West Valley Planning Commission for a Term from July 1, 2023 to June 30, 2027

Written documentation previously provided to the City Council included information as follows:

The Planning Commission is composed of seven members and one alternate member appointed and reappointed by the City Manager with the advice and consent of the City Council.

Mathew Lovato has been recommended for reappointment as a member of the Planning Commission. He has been serving as a member of the Planning Commission since November 3, 2015. Mathew Lovato's term will run from July 1, 2023 to July 1, 2027.

Mathew Lovato has worked in the City for 27 years and is currently employed by Discover. He holds an MBA and has served on the City's

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Clean and Beautiful Committee. We believe Mathew Lovato will continue to be a valuable asset to the City in serving on the Planning Commission.

G. RESOLUTION 23-93: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LARRY HEALEY AS A MEMBER OF THE LICENSE HEARING BOARD FOR A TERM COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2026

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-93 that would Ratify the City Manager's Reappointment of Larry Healey as a Member of the License Hearing Board for a Term Commencing July 1, 2023 and Ending June 30, 2026

Written documentation previously provided to the City Council included information as follows:

The License Hearing Board is composed of three members appointed by the City Manager with the advice and consent of the City Council. Larry Healey is willing to accept the reappointment as a member of the License Hearing Board for a three-year term.

H. RESOLUTION 23-94: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ABIGAIL M. DIZON-MAUGHAN TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2025

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-94 that would Ratify the City Manager's Reappointment of Abigail M. Dizon-Maughan to the Professional Standards Review Board for a Term Commencing July 1, 2023 and Ending June 30, 2025.

Written documentation previously provided to the City Council included information as follows:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

I. RESOLUTION 23-95: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF BARBARA FIELDS TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2025

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-95 that would Ratify the City Manager's Reappointment of Barbara Fields to the Professional Standards Review Board for a Term Commencing July 1, 2023 and Ending June 30, 2025

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Written documentation previously provided to the City Council included information as follows:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

J. RESOLUTION 23-96: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MICAH BRUNER TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2023 AND ENDING JUNE 30, 2025

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-96 that would Ratify the City Manager's Reappointment of Micah Bruner to the Professional Standards Review Board for a Term Commencing July 1, 2023 and Ending June 30, 2025.

Written documentation previously provided to the City Council included information as follows:

The Professional Standards Review Board reviews all allegations of police misconduct from a citizen's perspective and makes various recommendations to the Police Chief regarding these incidents.

K. RESOLUTION 23-97: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF MISTY SMITH AS A MEMBER OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2027

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-97 that would Ratify the City Manager's Reappointment of Misty Smith as a Member of the West Valley City Clean and Beautiful Committee for a Term from July 1, 2023 to June 30, 2027

Written documentation previously provided to the City Council included information as follows:

Members of the West Valley City Clean and Beautiful Committee are appointed for a four year term by the City Manager with the advice and consent of the City Council.

L. RESOLUTION 23-98: RATIFY THE CITY MANAGER'S APPOINTMENT OF BRIAN BLANK AS CHAIR OF THE WEST VALLEY CITY CLEAN AND BEAUTIFUL COMMITTEE FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2024

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Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-98 that would Ratify the City Manager's Appointment of Brian Blank as Chair of the West Valley City Clean and Beautiful Committee for a Term from July 1, 2023 to June 30, 2024

Written documentation previously provided to the City Council included information as follows:

The Chair of the West Valley City Clean and Beautiful Committee serves for a term of one year. Brian's term will commence July 1, 2023 and end June 30, 2024.

- M. **RESOLUTION 23-99: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2024**
Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-99 that would Ratify the City Manager's Reappointment of Steve Lehman as Chair of the License Hearing Board for a Term from July 1, 2023 to June 30, 2024

Written documentation previously provided to the City Council included information as follows:

The License Hearing Board is composed of three members appointed and reappointed by the City Manager with the advice and consent of the City Council. Steve Lehman is willing to accept the reappointment as Chair of the License Hearing Board for a term commencing July 1, 2023 and ending June 30, 2024.

- N. **RESOLUTION 23-100: RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LARS NORDFELT AS CHAIR OF THE WEST VALLEY CITY AUDIT REVIEW COMMITTEE FOR A TERM FROM JULY 1, 2023 TO JUNE 30, 2024**

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-100 that would Ratify the City Manager's Reappointment of Lars Nordfelt as Chair of the West Valley City Audit Review Committee for a Term from July 1, 2023 to June 30, 2024.

Written documentation previously provided to the City Council included information as follows:

The Audit Review Committee consists of five members who serve for a term of three years. The Committee is comprised of the City Manager, two members of the City Council, one appointed citizen and a finance director from another community. The City Manager has recommended that Lars Nordfelt be reappointed as Chairman of this Committee. Mr. Nordfelt is

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willing to accept this reappointment for the term commencing July 1, 2023 and ending June 30, 2024.

O. RESOLUTION 23-101: RATIFY THE CITY MANAGER'S APPOINTMENT OF DAN JOHNSON TO THE UTAH INFRASTRUCTURE AGENCY BOARD

Nicole Cottle, Assistant City Manager, discussed proposed Resolution 23-101 that would Ratify the City Manager's Appointment of Dan Johnson to the Utah Infrastructure Agency Board

Written documentation previously provided to the City Council included information as follows:

The Utah Infrastructure Agency's bylaws require the City to appoint a member to the Agency Board. Dan Johnson is the City's Public Works Director and has the experience and expertise to represent the City's interests on the Board. Mr. Johnson's knowledge of public infrastructure needs makes him a unique fit to serve in this position.

Upon inquiry by Mayor Lang there were no further questions from members of the City Council, and she called for a motion.

Councilmember Christensen moved to approve items on the consent agenda.

Councilmember Fitisemanu seconded the motion.

A roll call vote was taken:

Councilman Fitisemanu	Yes
Councilman Whetstone	Yes
Councilman Harmon	Yes
Councilman Huynh	Yes
Councilman Christensen	Yes
Councilman Nordfelt	Yes
Mayor Lang	Yes

Unanimous.

MOTION TO ADJOURN

Upon motion by Councilmember Huynh all voted in favor to adjourn.

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JUNE 27, 2023 WAS ADJOURNED AT 7:23 P.M. BY MAYOR LANG.

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, June 27, 2023.

A handwritten signature in blue ink that reads "Nichole Camac". The signature is written in a cursive, flowing style.

Nichole Camac, CMC
City Recorder