



The Regular Meeting of the West Valley City Council will be held on Tuesday, January 6, 2015, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 12/30/2014, 4:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Tom Huynh
4. Special Recognitions
5. Approval of Minutes:
 - A. December 9, 2014 (Regular Meeting)
 - B. December 16, 2014 (Regular Meeting)
6. Comment Period:

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

A. Public Comments

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- B. City Manager Comments
 - C. City Council Comments
7. Public Hearings:
- A. Accept Public Input Regarding Re-opening the FY 2014-2015 Budget

Action: Consider Ordinance No. 15-01, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds
 - B. Accept Public Input Regarding Application No. S-19-2014, filed by Abdul Afridi, Requesting a Plat Amendment for Lots 1, 13 and 14 and a Partial Street Vacation for a Portion of Winton Street in the Chesterfield Plat A Subdivision Located at Approximately 2516 South Winton Street

Action: Consider Ordinance No. 15-02, Approving the Amendment of Lots 1, 13 and 14 of the Chesterfield Plat A Subdivision, Including a Partial Street Vacation to a Portion of Winton Street
8. Resolutions:
- A. 15-01: Changing the Trustee on the City's Life Insurance Policy with Western Reserve Life
 - B. 15-02: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 4899 West 2100 South (Parcel 14-24-227-006) and Accept a Special Warranty Deed and Storm Drain Easement
 - C. 15-03: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 4899 West 2100 South (Parcel 14-24-227-007) and Accept a Special Warranty Deed and Storm Drain Easement
 - D. 15-04: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 5065 West 2100 South (Parcel 14-24-201-007) and Accept a Special Warranty Deed
 - E. 15-05: Approve a Right-of-Way Agreement with El Dorado Investment Company, L.C., a Utah Limited Liability Company, for Property Located at 4901 West 2100 South (Parcel 14-24-226-003) and Accept a Special Warranty Deed
 - F. 15-06: Accept a Special Warranty Deed from TyP Company for a Portion of Property Located at 4071 South 4000 West (Parcel 15-32-354-030)

9. New Business:
 - A. Hear and Consider an Appeal of the City Manager's Denial of a GRAMA Request from Nate Carlisle of the Salt Lake Tribune
10. Motion for Executive Session
11. Adjourn

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 9, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 9, 2014, AT 6:32 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 PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Councilmember At-Large/Mayor Pro Tem
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Ron Bigelow, Mayor
Karen Lang, Councilmember District 3

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Lee Russo, Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Acting Public Works Director
Jeanette Carpenter, Finance Department
Cindy Hobbs, Finance Department
Niclas Hales, Finance Department

16829 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Buhler who noted one year ago the City Council proclaimed “Hank Price Day” in recognition of Mr. Price’s efforts in the incorporation of West Valley City in July of 1980, and his service as the first mayor of the City. Mr. Buhler stated the videos were sent to him from Mike Winder, a member of the Historical Society and former mayor.

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16830 **APPROVAL OF MINUTES OF REGULAR MEETING HELD
NOVEMBER 25, 2014**

The Council read and considered Minutes of the Regular Meeting held November 25, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held November 25, 2014, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

16831 **EMPLOYEE OF THE MONTH AWARD, DECEMBER 2014 –
JEANNETTE CARPENTER, FINANCE DEPARTMENT**

Councilmember Nordfelt read the nomination of Jeannette Carpenter, Finance Department, as the Employee of the Month for December 2014. Ms. Carpenter had been nominated for her willingness to be of assistance to other employees, her cheerfulness, and dependability.

The City Council expressed appreciation and congratulated Ms. Carpenter on receiving the award.

Ms. Carpenter addressed the City Council and introduced her mother and co-workers in attendance and expressed appreciation to the Council for the recognition.

16832 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow the following individuals addressed the City Council during the comment period:

A. **PUBLIC COMMENTS**

Paul Adams addressed the City Council and discussed a situation that had become a thorn in his and his neighbors' side. Mr. Adams stated he had been a resident of West Valley City since 1991 and watched his neighborhood go down for years, and he gave some examples. He indicated there was an issue regarding garage and yard sales with

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neighbors bringing in truckloads of junk and having more than the four sales per year allowed by ordinance. He stated they also displayed very large signs in the street or too close to driveways. He indicated this issue had caused additional problems in the neighborhood. He explained he had contacted the Police Department and had been advised Code Enforcement would handle the matter. He related his conversations with city staff and stated the matter had yet to be addressed or resolved and he was requesting assistance from the City Council.

B. CITY MANAGER COMMENTS

Acting City Manager, Paul Isaac, responded to Mr. Adams comments and suggested he meet with the Community Preservation Director, Layne Morris, directly after this meeting regarding problems in the neighborhood.

16833 **RESOLUTION NO. 14-189, APPROVE THE PURCHASE OF THREE F-150 TRUCKS FROM KEN GARFF FORD FOR USE BY THE PUBLIC WORKS DEPARTMENT**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-189 that would approve the purchase of three F-150 trucks from Ken Garff Ford, in an amount not to exceed \$90,000.00, for use by the Public Works Department.

The proposal included selection of three F-150 trucks from Ken Garff Ford as they held the State contract on Ford vehicles. Details of the vehicles being purchased, were as follows:

1	2014 Ford F-150 pickup with extended cab and long bed for the Transportation Division	\$28,847.39
1	2014 Ford F-150 pickup with extended cab and long bed for the Facilities Division	\$28,847.39
1	2014 Ford F-150 Crew cab pickup for Fleet Parts	\$31,514.79
	Total:	\$89,209.57

He discussed age, mileage and disposition of the three vehicles being replaced.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-189, a Resolution Approving the Purchase of Three (3) F-150 Trucks from Ken Garff Ford. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Nordfelt Yes
Mayor Pro Tem Rushton Yes

Unanimous.

16834

RESOLUTION NO. 14-190, APPROVE THE PURCHASE OF 10 FORD POLICE INTERCEPTOR SEDANS FROM KEN GARFF FORD FOR USE BY THE POLICE DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-190 that would approve the purchase of 10 Ford Police Interceptor Sedans from Ken Garff Ford, in an amount not to exceed \$281,390.80, for use by the Police Department.

He stated the proposed purchase would be off the State contract from Ken Garff Ford and included 10 Ford Police Interceptor vehicles.

After discussion, Councilmember Buhler moved to approve Resolution No. 14-190, a Resolution Approving the Purchase of Ten (10) Ford Police Interceptor Sedans from Ken Garff Ford for use by the Police Department. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent Yes
Mr. Buhler Yes
Mr. Huynh Yes
Mr. Nordfelt Yes
Mayor Pro Tem Rushton Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, DECEMBER 9, 2014, WAS ADJOURNED AT 6:53 P.M., BY MAYOR PRO TEM RUSHTON.

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, December 9, 2014.

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Sheri McKendrick, MMC
City Recorder

DRAFT

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 16, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 16, 2014, 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 BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Karen Lang, Councilmember District 3 (Excused)

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Dan Johnson, Acting Public Works Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
Mike Powell, Police Department

16835 **OPENING CEREMONY**

The Opening Ceremony was conducted by Lars Nordfelt who led the Pledge of Allegiance to the Flag.

16836 **APPROVAL OF MINUTES OF REGULAR MEETING HELD
DECEMBER 2, 2014**

The Council read and considered Minutes of the Regular Meeting held December 2, 2014. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held December 2, 2014, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16837 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow there was no one who desired to address the City Council during the comment period.

16838 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING ADOPTION OF AN IMPACT FEE FACILITIES PLAN, IMPACT FEE ANALYSIS AND AN ORDINANCE AMENDING IMPACT FEES**

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding adoption of an impact fee facilities plan, impact fee analysis, and an ordinance amending impact fees.

Mayor Bigelow presented proposed Resolution No. 14-190 and proposed Ordinance No. 14-47 to be considered by the City Council subsequent to the public hearing, and incorporated information into the record as follows:

Proposed Resolution No. 14-190 would adopt an Impact Fees Facilities Plan and Impact Fee Analysis.

Proposed Ordinance No. 14-47 would amend Sections 1-2-202, 1-2-103, 1-2-205 and 1-2-106 of Title 1 of the West Valley City Code regarding drainage, park, road, fire and police impact fees.

Utah Code Annotated, Title 11, Chapter 36A required cities proposing to enact or amend impact fees prepare an impact fee facilities plan and impact fee analysis setting forth the basis for the proposed impact fees. Accordingly, the City retained GSBS Richman Consultants to prepare the documents in consultation with City staff.

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The proposed impact fee facilities plan and impact fee analysis established current and proposed levels of service for storm sewer, parks, roads, police, and fire services, as well as the anticipated impacts of development on that level of service. The proposed fees substantiated and set forth by the impact fee facilities plan and impact fee analysis had been provided to members of the City Council. The information included a recommended impact fee schedule specifying facility type, service area, single-family residential, multi-family residential and general commercial/industrial.

Mayor Bigelow opened the public hearing. There being no one to speak either for or against the proposal, Mayor Bigelow closed the public hearing.

Upon discussion, Councilmember Rushton discussed the philosophy of impact fees and indicated those fees were necessary tools in running the municipality. He expressed his conclusion that the study had been conducted in a thorough and responsible manner and appeared to be equitable. He indicated many of the impact fees had gone down, and some substantially, as the City became more built out and taxes imposed on new businesses and developments were slowly absorbed. He stated the City was on a strong financial footing going forward and it was good to have completed the study thus updating the financial path. He also commended City staff that worked on the project.

ACTION: CONSIDER RESOLUTION NO. 14-190, ADOPTING AN IMPACT FEES FACILITIES PLAN AND IMPACT FEE ANALYSIS

The City Council previously held a public hearing regarding adoption of an Impact Fee Facilities Plan, Impact Fee Analysis.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-190, a Resolution Adopting an Impact Fee Facilities Plan and Impact Fee Analysis. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

ACTION: CONSIDER ORDINANCE NO. 14-47, AMENDING SECTIONS 1-2-202, 1-2-103, 1-2-205 AND 1-2-106 OF TITLE 1 OF THE WEST

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VALLEY CITY CODE REGARDING DRAINAGE, PARK, ROAD, FIRE AND POLICE IMPACT FEES

The City Council previously held a public hearing regarding proposed Ordinance No. 14-47 that would amend Sections 1-2-202, 1-2-103, 1-2-205 and 1-2-106 of Title 1 of the West Valley City Code regarding drainage, park, road, fire and police impact fees.

After discussion, Councilmember Buhler moved to approve Ordinance No. 14-47, an Ordinance Amending Sections 1-2-202, 1-2-203, 1-2-204, 1-2-205, and 1-2-206 of Title 1 of the West Valley City Code Regarding Drainage, Park, Road, Fire and Police Impact Fees. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16839

RESOLUTION NO. 14-191, APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND OTHER PARTICIPATING AGENCIES, INCLUDING SALT LAKE COUNTY, UTAH COUNTY, SANDY CITY, WEST JORDAN CITY, MIDVALE CITY, SOUTH SALT LAKE CITY AND DRAPER CITY FOR UTAH PUBLIC WORKS EMERGENCY MANAGEMENT SERVICES

Mayor Bigelow presented proposed Resolution No. 14-191 that would approve an Interlocal Cooperation Agreement between West Valley City and other participating agencies, including Salt Lake County, Utah County, Sandy City, West Jordan City, Midvale City, South Salt Lake City and Draper City for Utah public works emergency management services.

The proposed agreement would provide a method whereby participating agencies could receive emergency assistance from other participating agencies at the discretion of the responding agency. Responding agencies would be reimbursed from the requesting agency for personnel, equipment, materials and other associated costs made available during an emergency.

The proposal would create a Utah Public Works Emergency Management Alliance of cities, counties and other agencies throughout the State to provide mutual aid during emergencies. The administration of the Alliance was through

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the Emergency Management Committee of the Utah Chapter of the American Public Works Association.

Agencies included in the agreement to date were: Salt Lake County, Utah County, Sandy City, West Jordan City, Midvale City, South Salt Lake City and Draper City. There would be no down side to joining the alliance as the decision whether to respond to a request for mutual aid would be made by the potential responding agency. No liability would incur should an agency choose not to respond. Responding agencies would be reimbursed for any costs incurred and each participating agency would bear the risk of its own actions.

The advantage to West Valley City would be the ability to request assistance from participating agencies not affected by a local emergency and who had the ability to quickly respond with the proper equipment and trained personnel.

After discussion, Councilmember Nordfelt moved to approve Resolution No. 14-191, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and other Participating Agencies, Including Salt Lake County, Utah County, Sandy City, West Jordan City, Midvale City, South Salt Lake City and Draper City (the “Agencies”) for Utah Public Works Emergency Management Services. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16840 **RESOLUTION NO. 14-192, APPROVE AN AGREEMENT WITH AVENUE CONSULTANTS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR PHASE 2 OF FAIRBOURNE STATION**

Mayor Bigelow presented proposed Resolution No. 14-192 that would approve a Professional Services Agreement with Avenue Consultants, Inc., in the amount of \$145,111.30, for professional engineering services for Phase 2 of Fairbourne Station.

The proposed agreement specified terms for providing a traffic analysis and preliminary design services for new Fairbourne Station roadways. The next phase of the Station would include construction of a new road at 3030 West from

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Lehman Avenue to 3500 South, together with extension of Weigh Station Road to 3030 West, and the reconstruction of Lehman Avenue from Holmberg Street to 3030 West. The project also included installation of a “high-T” signalized intersection at 3500 South and 3030 West. In order to accommodate turn lanes for the new intersection, it was proposed the existing Bus Rapid Transit routes be re-routed through the new Fairbourne Station roadways.

Avenue Consultants had been selected to provide engineering services for roadway and utility improvements for the next phase of Fairbourne Station. Under the agreement, Avenue Consultants would perform all traffic modeling necessary to secure permits from the Utah Department of Transportation (UDOT) and Utah Transit Authority (UTA) for the new signal at 3030 West. Avenue would also provide surveys and other information required to begin the final design. The proposed contract covered cost to complete a 30% design on proposed roadway and utility improvements. Final design would be included in a separate agreement.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-192, a Resolution Approving an Agreement with Avenue Consultants, Inc. for Professional Engineering Services for Phase 2 of Fairbourne Station. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16841

RESOLUTION NO. 14-193, APPROVE AN AGREEMENT WITH HORROCKS ENGINEERS, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE PARKWAY BOULEVARD RECONSTRUCTION PROJECT

Mayor Bigelow presented proposed Resolution No. 14-193 that would approve an Agreement with Horrocks Engineers, Inc., in the amount of \$119,600.00, to provide professional services for the Parkway Boulevard Reconstruction Project.

Parkway Boulevard was a major east-west corridor through the northern half of the City extending from 8000 West to Redwood Road. Roadway improvements on Parkway Boulevard east of 5600 West were largely complete, while the

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segment between 5600 West and 7200 West still required substantial improvements and capital expenditures.

Horrocks Engineers would be hired to study the roadway corridor on Parkway Boulevard from 5600 West to 7200 West to enable the City to make decisions on future capital improvement projects. The study would include a broad variety of topics including traffic analysis and capacity recommendations, topographical survey, initial utility investigation and drainage planning. Included in the scope of work would be the preparation and execution of a public involvement meeting to understand the public's perspective on potential roadway improvements. Based on findings and recommendations in the study, the Public Works Department would plan future capital improvement projects.

After discussion, Councilmember Rushton moved to approve Resolution No. 14-193, a Resolution Authorizing the City to enter into an Agreement with Horrocks Engineers, Inc. to Provide Professional Services for the Parkway Boulevard Reconstruction Project. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16842

RESOLUTION NO. 14-194, AUTHORIZE THE PURCHASE OF TASER AXON FLEX BODY CAMERAS FOR USE BY THE POLICE DEPARTMENT

Mayor Bigelow presented proposed Resolution No. 14-194 that would authorize purchase of Taser Axon Flex Body Cameras, in an amount not to exceed \$1,057,464.97, for use by the Police Department.

He stated recent events involving interactions between police officers and members of the public had given rise to a recommendation that jurisdictions equip their law enforcement personnel with body-worn cameras. This would be a continuing effort to improve transparency, protect its members from false and frivolous claims, and increase efficiency.

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After extensive field testing of six different camera units obtained from five different vendors, the Police Department determined the following criteria as being essential to pursuing purchase of the new platform:

- Head mounted – “It sees what the user sees”
- Eye protection – Consistent with current training
- Video buffering
- Real time user verification
- Quality low light recording capability
- High resolution video recording
- Flexible mountain platform
- Integrated RMS interface allowing for seamless and consistent uploading and tagging of videos
- Cloud-based storage
- Ability to recover deleted videos
- Tiered user/administrator access
- Updating and warranty
- Vendor stability

After consideration of the identified needs, one vendor, Taser International, possessed all the desired features in their Axon Flex product. The Police Department was familiar with the Taser Axon Flex product having previously acquired 15 units for field testing and deployment through the Valley Police Alliance.

In consideration of the fact that the Axon Flex Body-cam offered through Taser International was the only system that met all the identified requirements deemed essential for a body-worn camera platform, the Police Department recommended authorization of the purchase of 175 units through Taser International via a sole source purchase agreement.

Additional information included that body-worn cameras could help improve the high quality public service expected of police officers and promote the perceived legitimacy and sense of procedural justice that communities had about their police departments. Departments already deploying body-worn cameras had reported the presence of cameras often improved the performance of officers as well as the conduct of the community members being recorded. This was an important advance in policing and when officers or members of the public broke the law or behaved badly, body-worn cameras could create a public record that allowed the entire community to see what really happened.

At the same time, the fact that both the public and police increasingly felt the need to videotape every interaction could be seen both as a reflection of the times and

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as an unfortunate commentary on the state of police-community relationships in some jurisdictions. As a profession, policing had come far in developing and strengthening relationships with the communities being served. Body-worn cameras could increase transparency and accountability by preserving an exact record of interactions occurring between the police and the public.

Upon discussion, Councilmember Buhler commented regarding the diligence of the research conducted and the product itself and by this implementation would set the standard for police departments throughout the State of Utah.

Councilmember Buhler moved to approve Resolution No. 14-194, a Resolution Authorizing the Purchase of Taser Axon Flex Body Cameras for use by the Police Department. Councilmember Huynh seconded the motion.

Mayor Bigelow called for discussion on the motion.

Mayor Bigelow pointed out several specific and important issues regarding the proposal. He stated use of cameras would be an extremely useful tool if used appropriately. He emphasized the importance of proper training including appropriate policies and procedures, and the length of time such video information would be kept.

Upon inquiry, the Acting City Manager informed that under routine circumstances video data would be kept for four weeks.

Mayor Bigelow indicated length of time for keeping video data could be important as related to potential claims and therefore specifics needed to be put in place with policies and procedures. He also stated officers sometimes did double shifts making it imperative that policies address such things as batteries. He also discussed possible disciplinary action for failure to turn the units on.

Acting City Manager, Paul Isaac, advised the issues discussed and expressed by the Mayor had been noted. He indicated the Police Chief would direct proper standards, policies and procedures to be written and implemented.

Upon request by the City Council, the Acting City Manager advised a follow-up discussion would be scheduled for the Council to receive updated information regarding policies and procedures as discussed above.

Councilmember Vincent commented that West Valley City was indeed leading the way in this endeavor and the proposed equipment purchase would equip the entire “boots on the ground” personnel to better perform their duties and responsibilities to the citizens of the City.

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Councilmember Rushton stated diligence and study regarding the proposal had been conducted and he supported purchase of the camera equipment. He expressed belief that with correct training, placement of equipment in the right hands, and use in the right situations, this would be good for the public and the Police Department. He reiterated previous thoughts that West Valley City was leading the way and admonished other Utah cities to also consider the camera equipment for their communities.

Mayor Bigelow commended the Police Chief, Lee Russo, and the Police Department for their forward thinking. He indicated the proposal had been given much thoughtful evaluation and testing to find the right tool to best serve the City's needs. He stated, however, it would not solve all problems.

Hearing no further discussion, Mayor Bigelow called for a vote on the motion on the floor.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16843

CONSENT AGENDA

A. RESOLUTION NO. 14-195, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF COREY RUSHTON TO THE HOUSING AUTHORITY COMMISSION, TERM: DECEMBER 10, 2014 – DECEMBER 31, 2019

Mayor Bigelow presented proposed Resolution No. 14-195 that would ratify the City Manager's reappointment of Corey Rushton to the Housing Authority Commission for the term December 10, 2014 through December 31, 2019.

B. RESOLUTION NO. 14-196, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE VINCENT TO THE HOUSING AUTHORITY COMMISSION, TERM: DECEMBER 2, 2014 – DECEMBER 31, 2019

Mayor Bigelow presented proposed Resolution No. 14-196 that would ratify the City Manager's reappointment of Steve Vincent to the Housing

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Authority Commission for the term December 2, 2014 through December 31, 2019.

C. **RESOLUTION NO. 14-197, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE BUHLER TO THE HOUSING AUTHORITY COMMISSION, TERM: JANUARY 4, 2015 – DECEMBER 31, 2019**

Mayor Bigelow presented proposed Resolution No. 14-197 that would ratify the City Manager's reappointment of Steve Buhler to the Housing Authority Commission for the term January 4, 2015 through December 31, 2019.

D. **RESOLUTION NO. 14-198, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS, AND AN EXECUTIVE DIRECTOR OF THE CITY CULTURAL ARTS BOARD (CAB) EXECUTIVE BOARD**

Mayor Bigelow presented proposed Resolution No. 14-198 that would ratify the City Manager's appointment or reappointment of members and an Executive Director of the Cultural Arts Board (CAB) Executive Board.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Ross Olsen, Member/Executive Director
Paul Isaac, Member
Natalie Grange, Member
Don Christensen, Member
Julie Delong, Member
Susan Klinker, Member
Steve Vincent, Member
D'An Wadsworth, Member
Debbie Brown, Member

E. **RESOLUTION NO. 14-199, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE UTAH CULTURAL CELEBRATION CENTER (UCCC) ADVISORY BOARD**

Mayor Bigelow presented proposed Resolution No. 14-199 that would ratify the City Manager's appointment or reappointment of members, and a chair, of the Utah Cultural Celebration Center (UCCC) Advisory Board.

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Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Susan Klinker, Member/Chair
Ernesto “Kiko” Cornejo, Member
Dru and Leslie Drury, Member
Carol Edison, Member
Margaret Peterson, Member
Paul Ross, Member
Anna Cutler, Member

F. RESOLUTION NO. 14-200, RATIFY THE CITY MANAGER’S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE ARTS COUNCIL

Mayor Bigelow presented proposed Resolution No. 14-200 that would ratify the City Manager’s appointment or reappointment of members and a chair of the Arts Council.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Debbie Brown, Member/Chair
Sara Staheli, Member
Carla Smith, Member
Ryan Heiner, Member
RoseMaree Sazesh, Member
Jeanne Marse, Member
Steve Vincent, Member
Katherine St. John, Member
Bonnie Brezette, Member
Leslie Biebau, Member
Randy Thomas, Member
Dana Combs, Member

G. RESOLUTION NO. 14-201, RATIFY THE CITY MANAGER’S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE HISTORICAL SOCIETY

Mayor Bigelow presented proposed Resolution No. 14-201 that would ratify the City Manager’s appointment or reappointment of members and a chair of the Historical Society.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 16, 2014

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Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

D'An Wadsworth, Member/Chair
Harlan Bangerter, Member
Bill Barton, Member
Pat Rushton, Member
Nicci Wadsworth, Member
Blake Dalton, Member
Mike Winder, Member
Lars Nordfelt, Member
Kent Buckner, Member
Ron Watt, Member
Kevin Fayles, Member

H. RESOLUTION NO. 14-202, RATIFY THE CITY MANAGER'S APPOINTMENT OR REAPPOINTMENT OF MEMBERS AND A CHAIR OF THE SISTER CITY COMMITTEE

Mayor Bigelow presented proposed Resolution No. 14-202 that would ratify the City Manager's appointment or reappointment of members and a chair of the Sister City Committee.

Terms of the appointees were as outlined in documentation provided to the Council and attached to the proposed Resolution, and included the following:

Don Christensen, Member/Chair
Ling Ling Chen, Member
Kevin Conde', Member
Cathy Jenn, Member
Wendy Jyang, Member
Lila Wright, Member
Abby Monroy, Member
Brian Baity, Member
Miguel Tobar, Member
Thao Huynh, Member

I. RESOLUTION NO. 14-203, AUTHORIZE THE EXECUTION AND RECORDING OF A DELAY AGREEMENT WITH MICHAEL DAHLE FOR PROPERTY LOCATED AT 2632 WEST 3500 SOUTH

Mayor Bigelow presented proposed Resolution No. 14-203 that would authorize the execution and recording of a Delay Agreement with Michael Dahle for property located at 2632 West 3500 South.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 16, 2014

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The proposed agreement would delay installation of the required landscaping along 3500 South at 2632 West.

On October 21, 2014, the Mattress Firm submitted a building permit for a tenant improvement within one of the tenant spaces owned by Mr. Dahle. The estimated construction costs for this project totaled approximately \$125,000. The property had frontage along 3500 South that was listed as one of the City's major arterials. These frontages had specific landscaping requirements set forth in Chapter 7-13-200 of the West Valley City Municipal Code. These requirements took effect when any substantial modification to an existing site or structure in which the estimated construction cost exceeded \$50,000. These standards required a 15-foot berm landscaped area, a 10-foot sidewalk, and a 5-foot buffer of landscaping to the construction between the back of curb and the project site.

This site was just one tenant located in the middle of a multi-tenant project and was one of three parcels owned by Mr. Dahle. The landscaping on the site had recently been upgraded and there was quite a bit of grade change from the back of curb to the project site. Therefore, it would be difficult to develop just this small portion of the streetscape. The Mattress Firm desired to delay installation of any streetscape improvements until one of the adjacent properties also triggered the requirement, which at that time the entire frontage would be completed.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 14-195, 14-196, 14-197, 14-198, 14-199, 14-200, 14-201, 14-202, and 14-203 as listed on the Consent Agenda. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

Upon adjournment, it was noted the Mayor and some Council members and spouses would have the opportunity to socialize and have dinner.

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 16, 2014

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THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, DECEMBER 16, 2014, WAS ADJOURNED AT 7:00 P.M., BY MAYOR BIGELOW.

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, December 16, 2014.

Sheri McKendrick, MMC
City Recorder

DRAFT

The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

ISSUE:

Approve an ordinance to re-open the fiscal year 2014-2015 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City holds public hearings on budget amendments on a quarterly basis each fiscal year.

BACKGROUND:

A Public Notice was posted December 11, 2014 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held January 6, 2015 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the Ordinance amending the budget of West Valley City Corporation for the fiscal year beginning July 1, 2014 and ending June 30, 2015, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

1 WEST VALLEY CITY, UTAH

2 ORDINANCE NO. _____

3 Draft Date: 11/25/2014 _____

4 Date Adopted: _____

5 Effective Date: _____

6 AN ORDINANCE AMENDING THE BUDGET OF WEST
7 VALLEY CITY FOR THE FISCAL YEAR BEGINNING
8 JULY 1, 2014 AND ENDING JUNE 30, 2015 TO REFLECT
9 CHANGES IN THE BUDGET FROM INCREASED
10 REVENUES AND AUTHORIZE THE DISBURSEMENT OF
11 FUNDS.

12 WHEREAS, on August 12, 2014 the West Valley City Council adopted by ordinance the
13 budget of West Valley City Corporation for the fiscal year beginning July 1, 2014 and ending
14 June 30, 2015, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated
15 1953, as amended; and

16 WHEREAS, the Finance Director, as the Budget Officer of West Valley City, has
17 prepared and filed with the City Manager and City Recorder proposed amendments to said duly-
18 adopted budget for consideration by the City Council and inspection by the public; and

19 WHEREAS, said proposed amendments reflect changes in the budget from increased
20 revenues and transfers as reflected; and

21 WHEREAS, notice was duly given of a public hearing to be held on January 6, 2015, to
22 consider the proposed amendments; and

23 WHEREAS, a public hearing to consider the proposed amendments was held on January
24 6, 2015 in accordance with said notice, at which hearing all interested parties were afforded an
25 opportunity to be heard for or against said proposed amendments; and

26 WHEREAS, all conditions precedent to the amendment of the budget have been
27 accomplished;

28 NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City,
29 Utah, as follows:

30 Section 1. The budget amendments attached hereto and made a part of this Ordinance
31 are hereby adopted and incorporated into the budget of West Valley City, Utah, for the fiscal

32 year beginning July 1, 2014 and ending June 30, 2015, in accordance with the requirements of
33 Title 10, Chapter 6, Utah Code Annotated 1953, as amended.

34 **Section 2.** The City Recorder is hereby directed to have this Ordinance certified by
35 the Budget Officer and filed with the State Auditor, as required by law.

36 **Section 3. Severability.** If any provision of this Ordinance is declared to be invalid
37 by a court of competent jurisdiction, the remainder shall not be affected thereby.

38 **Section 4. Effective Date.** This Ordinance shall take effect immediately upon
39 posting in the manner required by law.

40

PASSED and APPROVED this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**GENERAL FUND - FUND 10
REVENUE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings
PROPERTY TAX:						
Current Year	21,603,496	22,071,701	20,968,219	21,855,421	21,855,421	21,855,421
Prior Year	720,803	636,420	647,807	647,807	647,807	647,807
RDA Increment	0	0	0	0	13,879,230	13,879,230
Street Lights	413,240	413,240	444,411	453,288	453,288	453,288
Fitness Center	1,838,111	1,838,090	2,055,915	2,097,033	2,097,033	2,097,033
Vehicle Tax	1,671,461	1,749,759	1,708,771	1,742,947	1,742,947	1,742,947
Total Property Tax	26,247,111	26,709,210	25,825,123	26,796,496	40,675,726	40,675,726
SALES TAX:						
General Sales Tax	19,761,281	20,504,722	20,889,360	21,947,951	21,947,951	21,947,951
Total Sales Tax	19,761,281	20,504,722	20,889,360	21,947,951	21,947,951	21,947,951
UTILITY TAX:						
Cable TV/Bch Adv	605,697	635,588	631,343	684,595	684,595	684,595
Telecommunications	1,929,905	1,834,892	1,796,060	1,528,440	1,528,440	1,528,440
Electricity	4,686,496	5,208,728	5,461,773	5,627,949	5,627,949	5,627,949
Gas	2,017,426	2,174,716	2,122,383	2,438,227	2,438,227	2,438,227
Total Utility Tax	9,239,524	9,853,924	10,011,559	10,279,211	10,279,211	10,279,211
WEST RIDGE AMPHITHEATER:						
Amp. Ticket Revenues	195,996	188,573	150,000	165,000	165,000	165,000
Total Westridge Amphitheater	195,996	188,573	150,000	165,000	165,000	165,000
SPECIAL IMPROVEMENT DISTRICTS:						
5600 West SID 2003-1	360,482	211,260	246,875	188,092	188,092	188,092
Total Special Imp Dist	360,482	211,260	246,875	188,092	188,092	188,092
LICENSES AND PERMITS:						
Business & Econ. Services	1,159,471	1,158,381	1,200,000	1,150,000	1,150,000	1,150,000
Animal Licenses	91,668	97,679	70,000	82,000	82,000	82,000
Building Permits	1,324,075	1,284,824	1,000,000	1,450,000	1,450,000	1,450,000
Subdivision Fees	132,115	231,247	158,000	200,000	200,000	200,000
Disporportionate Service	510,587	532,534	515,000	515,000	515,000	515,000
Total Licenses & Permits	3,217,916	3,304,665	2,943,000	3,397,000	3,397,000	3,397,000
ST. LIQUOR & BEER TAX:						
St. Liquor & Beer Tax	157,738	141,582	160,000	0	0	0
Total Liquor & Beer Tax	157,738	141,582	160,000	0	0	0
MISCELLANEOUS:						
Taylorsville DS Reimb.	0		137,000	137,000	137,000	137,000
Taylorsville Contract Services	239,354	286,063	305,000	305,000	305,000	305,000
Animal Shelter Donations	36,544	43,940	20,000	40,000	40,000	40,000
Animal Shelter Fees	53,846	42,702	48,000	37,000	37,000	37,000
Clinic Fees	33,548	35,703	30,000	31,000	31,000	31,000
Police Reports	52,976	65,015	75,000	50,000	50,000	50,000
Police Reimbursement	314,021	295,819	300,000	250,000	250,000	250,000
Fingerprinting/Work Orders	20,626	19,487	15,000	15,000	15,000	15,000
Miscellaneous	286,080	199,234	103,000	100,000	145,000	176,286
Fire Prevention/Haz Mat	207,402	158,588	175,000	175,000	175,000	175,000
Harman Home Maint., etc.	40,000	40,000	40,000	40,000	40,000	40,000
Harman Home SL CO.	12,284	12,276	15,954	15,954	15,954	15,954
Transportation Programs	85,914	0	0	0	0	0
Indigent Defense	43,074	35,815	20,000	35,000	35,000	35,000
Excavation Perm-Prop Bond	46,034	92,383	50,000	50,000	50,000	50,000
Rent-Housing Authority	42,000	42,000	42,000	42,000	42,000	42,000
Rental Properties	16,311	17,991	20,000	15,000	15,000	15,000
Tower Lease	55,860	73,968	74,000	69,586	69,586	69,586
Park Reservations/Activities	44,546	9,875	5,000	5,000	8,870	8,870
Maverik Center Equip. Lease	120,000	120,000	120,000	120,000	120,000	120,000
Hale Center Theatre Maintenance	18,050	11,675	16,000	15,836	15,836	15,836
Court Maintenance	30,953	29,837	14,000	14,000	14,000	14,000
Professional Shop Services	92,745	120,229	100,000	100,000	100,000	100,000
Rent-Redevelop Agency	25,000	25,000	25,000	25,000	25,000	25,000
Jordan River Commission	0	0	91,545	0	0	0
Total Miscellaneous	1,917,168	1,777,600	1,841,499	1,687,376	1,736,246	1,767,532

1,4,13,16

**GENERAL FUND - FUND 10
REVENUE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
JUSTICE COURT:						
Small Claims Fees	105,835	124,465	110,000	145,000	145,000	145,000
Traffic Fines	3,366,814	2,991,451	3,590,000	3,354,874	3,354,874	3,354,874
Sub-Total Courts	<u>3,472,649</u>	<u>3,115,916</u>	<u>3,700,000</u>	<u>3,499,874</u>	<u>3,499,874</u>	<u>3,499,874</u>
Civil Fines and Penalties						
ACE Program	43,889	69,525	100,000	100,000	100,000	100,000
Bail Fines & Forfeitures	0	10	10,000	10,000	10,000	10,000
Parking Ticket Fines	31,405	38,786	15,000	15,000	15,000	15,000
Civil Penalties	544,388	368,590	375,000	400,000	400,000	400,000
Sub-Total Civil	<u>619,682</u>	<u>476,911</u>	<u>500,000</u>	<u>525,000</u>	<u>525,000</u>	<u>525,000</u>
Total Justice Court	<u>4,092,331</u>	<u>3,592,827</u>	<u>4,200,000</u>	<u>4,024,874</u>	<u>4,024,874</u>	<u>4,024,874</u>
INTEREST:						
Investment Interest	224,418	180,902	180,000	180,000	180,000	180,000
RDA Interest	165,533	248,640	248,649	248,649	248,649	248,649
Total Interest	<u>389,951</u>	<u>429,542</u>	<u>428,649</u>	<u>428,649</u>	<u>428,649</u>	<u>428,649</u>
OTHER:						
Revenue Other Source	0	0	2,090,560	0	449,136	449,136
Reserves	0	0	200,000	172,975	172,975	172,975
Sale of Land (Other)	4,626,271	224,697	0	0	0	0
Sale of Land (RDA)	0	0	0	0	0	0
Total Other	<u>4,626,271</u>	<u>224,697</u>	<u>2,290,560</u>	<u>172,975</u>	<u>622,111</u>	<u>622,111</u>
Subtotal	<u>70,205,769</u>	<u>66,938,602</u>	<u>68,986,624</u>	<u>69,087,624</u>	<u>83,464,860</u>	<u>83,496,146</u>
RESTRICTED FUNDS:						
Forfeited Assets	62,304	0	0	0	0	0
Bond Proceeds	239,502	7,737,358	0	0	286,278	457,336
Bond Interest	38,681	37,663	0	0	0	0
Total Restricted Funds	<u>340,487</u>	<u>7,775,021</u>	<u>0</u>	<u>0</u>	<u>286,278</u>	<u>457,336</u>
Grand Total	<u>70,546,256</u>	<u>74,713,623</u>	<u>68,986,624</u>	<u>69,087,624</u>	<u>83,751,137</u>	<u>83,953,482</u>

2,10

**GENERAL FUND - FUND 10
EXPENDITURE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
LEGISLATIVE:							
City Council	665,731	773,774	716,974	709,170	709,170	704,170	11
Elections	180,380	15,929	237,789	237,789	237,789	237,789	
Total Legislative	846,111	789,703	954,763	946,959	946,959	941,959	
ADMINISTRATIVE:							
City Manager	553,483	629,428	700,787	735,939	735,939	735,939	
Justice Court	1,754,658	1,837,663	1,784,135	1,962,821	1,962,821	1,962,821	
Information Technology	1,558,030	1,825,663	1,511,946	1,637,997	1,637,997	1,682,546	10
Central Services	2,209,532	2,252,132	2,285,585	2,297,661	2,583,939	2,583,939	
Communications	96,649	101,170	104,724	108,202	108,202	108,202	
Human Resources	481,162	553,669	629,693	585,816	636,101	636,101	
Events/Promotion	103,024	95,413	0	0	0	0	
Community & Media Relations	316,888	308,721	454,747	609,172	609,172	613,672	1,16
Recorder	557,935	597,782	609,439	618,173	618,173	618,173	
Total Administrative	7,631,361	8,201,641	8,081,056	8,555,781	8,892,344	8,941,393	
NON-DEPARTMENTAL							
SID Sales Tax Rebate	27,356	51,715	80,000	80,000	80,000	80,000	
UTOPIA	2,849,543	3,822,129	4,206,273	4,279,572	4,279,572	4,279,572	
Capital Projects/Fleet Xfer to CIP	0	450,000	675,000	0	0	0	
Rental Home Expense	0	4,184	15,000	15,000	15,000	15,000	
Council Contingency Misc	(410,064)	(671,139)	0	0	0	0	
Retirement Incentives	87,540	78,863	0	0	0	0	
Wage Under Runs	0	0	(300,000)	(600,000)	(600,000)	(600,000)	
Storm Water (Prof. Service)	(373,344)	(373,344)	(373,344)	(373,344)	(373,344)	(373,344)	
Sanitation (Prof. Service)	(484,131)	(484,131)	(484,131)	(484,131)	(484,131)	(484,131)	
Transfers In	(43,000)	(1,684,500)	(26,500)	0	0	(244,845)	14
Software	0	0	0	0	0	0	
Benefits Accrual	0	1,224,625	1,717,336	1,271,000	1,271,000	1,271,000	
Professional/Technical	33,546	0	0	0	0	0	
Fitness Center / PT	2,207,914	2,207,914	2,431,343	2,484,424	2,484,424	2,484,424	
Hale Center Theatre	69,188	69,188	69,188	69,188	69,188	69,188	
Arena (Arena Fund)	1,116,900	1,259,602	506,283	844,671	844,671	844,671	
Cultural Center	550,834	538,855	795,903	1,012,550	1,012,550	1,012,550	
Stonebridge Golf Course	1,487,403	1,598,801	1,360,291	350,000	350,000	350,000	
Transfer Out	5,697,723	0	0	0	14,194,230	14,199,230	11
Westfest	0	20,000	25,000	25,000	25,000	25,000	
Rolling Stock	60,000	1,495	0	0	0	0	
Special Projects	0	22,847	0	0	0	0	
Utilities	501,032	524,964	500,320	500,320	500,320	500,320	
Bond Fees	3,750	0	0	0	0	0	
Total Non-Departmental	13,382,190	8,662,068	11,197,962	9,474,250	23,668,480	23,428,635	

**GENERAL FUND - FUND 10
EXPENDITURE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
DEBT SERVICE:						
Animal Shelter/CPD Facility	744,850	620,997	145,955	145,550	145,550	145,550
Public Safety/Stonebridge	600,901	609,193	1,750,138	1,744,475	1,744,475	1,744,475
Fire Truck Lease	79,094	0	0	0	0	0
Fire Truck Lease Series 2012	0	69,217	69,218	69,218	69,218	69,218
Fitness Center Refinance	1,490,219	1,480,425	1,598,550	1,601,950	1,601,950	1,601,950
E-Center Equipment Lease	213,007	165,559	166,249	169,332	169,332	169,332
City Park Equipment Lease	42,611	42,549	33,258	33,875	33,875	33,875
Cultural Arts	0	0	0	0	0	0
E-Center	0	0	0	0	0	0
SID 2003-1	246,874	246,874	246,874	246,874	246,874	246,874
Vehicle Lease S'09	0	272,619	0	0	0	0
Vehicle Lease S'12	0	94,935	0	0	0	0
Bond Fees	27,122	197,515	36,550	37,110	37,110	37,110
Ladder Truck Equip Lease CIP Trans	0	0	111,047	110,081	110,081	110,081
Vehicle Lease S'07 CIP transfer	728,728	223,896	0	0	0	0
Vehicle Lease S'09 CIP transfer	545,238	272,619	272,619	0	0	0
Vehicle Lease S'10 CIP transfer	90,000	78,588	65,453	65,453	65,453	65,453
Vehicle Lease S'12 CIP transfer	0	102,000	94,935	94,935	94,935	94,935
Vehicle Lease S'13 CIP transfer	0	0	0	68,591	68,591	68,591
Fire Truck Refurbish CIP Transfer	0	28,000	23,346	23,346	23,346	23,346
Fire Truck Lease 2014 CIP Transfer	0	0	0	130,000	130,000	130,000
Fire Station #75/ PW (Transfer BA)	343,610	441,560	441,360	440,860	440,860	440,860
Fire Station #74 (Transfer to BA)	222,086	288,973	218,731	222,682	222,682	222,682
Bond Defeasance	0	7,022,305	0	0	0	0
Subtotal	5,374,340	12,257,823	5,274,283	5,204,332	5,204,332	5,204,332
Transfers In:						
Fire Station Impact Fees	0	0	(40,000)	(40,000)	(40,000)	(40,000)
RDA (UCCC)	0	0	0	0	0	0
Fitness Center Refinance	(1,486,876)	(1,485,626)	(1,603,750)	(1,607,150)	(1,607,150)	(1,607,150)
Stonebridge	0	0	(1,140,093)	(1,136,412)	(1,136,412)	(1,136,412)
E-Center Equipment Lease	0	0	0	0	0	0
E-Center Equip. (City portion)	(42,603)	(42,549)	(33,258)	(33,875)	(33,875)	(33,875)
Sanitation	0	0	(6,500)	(6,500)	(6,500)	(6,500)
Subtotal	(1,529,479)	(1,528,175)	(2,823,601)	(2,823,937)	(2,823,937)	(2,823,937)
Total Debt Service	3,844,861	10,729,648	2,450,682	2,380,395	2,380,395	2,380,395

**GENERAL FUND - FUND 10
EXPENDITURE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
COMMUNITY & ECONOMIC DEVELOPMENT:							
Administration	247,125	262,990	268,349	281,246	311,246	311,246	
Planning Commission	9,153	13,120	10,276	10,276	10,276	10,276	
Board of Adjustment	1,246	1,482	4,364	4,364	4,364	4,364	
Building Inspection	651,233	688,049	704,618	732,317	732,317	732,317	
Planning & Zoning	558,231	559,348	599,347	618,025	625,025	649,925	13
Total Comm. & Econ. Dev.	1,466,988	1,524,989	1,586,954	1,646,228	1,683,228	1,708,128	
FINANCE:							
Administration	371,355	329,494	444,312	461,760	461,760	461,760	
Purchasing	81,735	84,627	88,950	92,112	92,112	92,112	
Business Licenses	179,578	190,186	197,417	208,356	208,356	208,356	
Treasury	290,352	243,988	265,654	267,788	267,788	267,788	
Accounting	402,654	408,848	428,854	441,033	441,033	441,033	
Budget & Disbursements	213,267	225,494	235,076	252,318	252,318	252,318	
Total Finance	1,538,941	1,482,637	1,660,263	1,723,367	1,723,367	1,723,367	
FIRE:							
Administration	478,931	495,485	723,502	758,850	758,850	758,850	
Emergency Operations	6,490,166	6,656,451	7,153,034	7,438,929	7,440,009	7,684,854	14
Fire Prevention	233,138	214,731	252,317	267,212	267,212	267,212	
Logistics	249,123	265,337	382,381	382,381	382,381	382,381	
Special Operations	80,073	22,622	35,801	35,801	35,801	35,801	5
Development Services	139,592	133,627	149,087	153,768	153,768	153,768	
Medical Services	310,262	302,124	309,803	317,760	317,760	317,760	6
Total Fire	7,981,285	8,090,377	9,005,925	9,354,701	9,355,781	9,600,626	
LAW:							
Civil/Prosecutor/Risk	1,732,852	1,802,028	2,070,531	2,162,060	2,171,532	2,171,532	
Risk Financing	656,411	594,616	841,946	841,946	841,946	841,946	
Victim Assistance	84,130	95,627	252,038	266,771	266,771	266,771	
Total Law	2,473,393	2,492,271	3,164,515	3,270,777	3,280,249	3,280,249	
PARKS & RECREATION:							
Parks & Rec. Administration	318,814	354,877	363,009	392,757	392,757	392,757	
Park Maintenance	1,171,035	1,328,017	1,494,001	1,410,187	1,410,187	1,410,187	
Recreation	11,232	11,926	24,254	40,219	40,219	40,219	
Harman Home Operations	158,188	156,612	168,430	163,115	163,115	163,115	
Events	4,131	0	0	0	0	0	
Total Parks & Recreation	1,663,400	1,851,432	2,049,694	2,006,278	2,006,278	2,006,278	

**GENERAL FUND - FUND 10
EXPENDITURE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
POLICE:							
Administration	20,159,952	21,514,193	21,283,392	21,989,585	22,074,754	22,203,149	2,4
Records	34,852	20,613	45,200	45,200	45,200	45,200	
Training	121,485	11,576	161,083	161,083	161,083	161,083	
Crossing Guards	306,470	303,241	487,654	501,277	501,277	501,277	
Evidence	17,492	16,327	17,800	20,000	20,000	20,000	
Forensics	17,506	14,022	19,750	19,750	19,750	19,750	
Community Policing	10,976	12,614	22,710	22,710	22,710	22,710	
Investigation	63,799	75,340	25,641	25,641	25,641	25,641	
Uniform Patrol	52,850	56,933	84,410	84,410	84,410	84,410	
S.W.A.T. Unit	10,423	52,920	55,560	55,560	55,560	55,560	
Special Operations	68,100	183,989	30,800	30,800	30,800	30,800	
Police Grants	(729,856)	(407,908)	0	0	0	0	
Total Police	20,134,049	21,853,860	22,234,000	22,956,016	23,041,185	23,169,580	
PUBLIC WORKS:							
Administration	358,135	357,861	517,532	404,205	404,205	404,205	9
Streets	866,318	928,778	1,004,072	1,042,849	1,042,849	1,042,849	
Transportation	224,299	232,530	250,293	275,218	275,218	275,218	
Engineering	510,746	555,879	623,427	689,781	689,781	689,781	
Street Lights	549,935	518,992	602,253	609,233	609,233	609,233	
Public Facilities	1,000,698	1,007,088	1,006,505	1,044,905	1,044,905	1,044,905	
Fleet Maintenance	643,009	724,452	768,590	786,642	786,642	786,642	
Total Public Works	4,153,140	4,325,580	4,772,672	4,852,833	4,852,833	4,852,833	
COMMUNITY PRESERVATION							
Administration	255,690	290,420	285,826	296,538	296,538	296,538	
Animal Control	812,091	944,216	960,916	1,012,368	1,012,368	1,012,368	
Ordinance Enforcement	606,323	576,961	581,397	611,133	611,133	611,133	
Total Community Preservation	1,674,104	1,811,597	1,828,139	1,920,039	1,920,039	1,920,039	
Total Operating Expenses	66,789,823	71,815,803	68,986,625	69,087,624	83,751,137	83,953,482	
RESTRICTED FUNDS:							
Forfeited Assets	0	0	0	0	0	0	
Total Restricted Funds	0	0	0	0	0	0	
Grand Total	66,789,823	71,815,803	68,986,625	69,087,624	83,751,137	83,953,482	
Net Change (Loss) in Fund Balance	3,756,433	2,897,820	(1)	0	0	0	

WEST VALLEY CITY "C" ROADS - FUND 11

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
"C" Roads							
"C" Road Fund	3,762,085	3,889,443	3,600,000	3,800,000	3,800,000	3,800,000	
Misc. Revenue	162,801	0	0	0	0	0	
Interest Revenue	0	0	0	0	0	0	
Gain on Sale of Assets	0	115,088	0	0	0	0	
Funding Other Sources	0	0	0	357,564	434,721	720,883	7,15
Subtotal	<u>3,924,886</u>	<u>4,004,531</u>	<u>3,600,000</u>	<u>4,157,564</u>	<u>4,234,721</u>	<u>4,520,883</u>	

WEST VALLEY CITY "C" ROADS - FUND 11

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
OPERATIONS:							
Equipment	19,904	31,654	28,000	28,000	28,000	28,000	
Gasoline, Diesel	2,887	1,130	6,000	3,000	3,000	3,000	
Professional Svcs. (Intern)	300,000	300,000	455,000	446,564	446,564	446,564	
Professional Svcs. (Ext.)	46,389	34,594	46,000	35,000	35,000	35,000	
Special Supplies	302,755	256,711	267,000	272,000	272,000	272,000	
Crack Seal	492,150	471,941	560,000	500,000	500,000	500,000	
Concrete & Salt	137,256	229,966	210,000	210,000	210,000	210,000	
Capital Equipment	95,283	690,660	190,350	217,500	217,500	217,500	
Debt Service Fleet	96,496	96,302	0	0	0	0	
Special Projects	937,167	219,113	1,209,650	1,700,000	1,727,157	1,937,157	7
Subtotal Streets	<u>2,430,287</u>	<u>2,332,071</u>	<u>2,972,000</u>	<u>3,412,064</u>	<u>3,439,221</u>	<u>3,649,221</u>	
ENGINEERING:							
Professional Svcs. (Intern)	95,000	95,000	110,000	110,000	110,000	110,000	
Special Projects	575,382	2,146,176	160,000	300,000	350,000	350,000	
Subtotal Engineering	<u>670,382</u>	<u>2,241,176</u>	<u>270,000</u>	<u>410,000</u>	<u>460,000</u>	<u>460,000</u>	
TRANSPORTATION:							
Equipment	693	24	2,000	2,000	2,000	2,000	
Utilities	10,931	12,097	12,000	12,000	12,000	12,000	
Professional Svcs. (Int.)	20,000	20,000	20,000	11,500	11,500	11,500	
Professional Svcs. (Ext.)	137,563	168,496	215,000	200,000	200,000	200,000	
Signs	24,288	24,943	25,000	25,000	25,000	25,000	
Lobby/Entertainment	0	0	0	0	0	0	
Traffic Controls	41,638	31,371	34,000	35,000	35,000	35,000	
Capital Equipment	0	0	0	0	0	0	
Special Projects	63,154	35,010	50,000	50,000	50,000	126,163	15
Transfers Out	0	0	0	0	0	0	
Subtotal Transportation	<u>298,267</u>	<u>291,941</u>	<u>358,000</u>	<u>335,500</u>	<u>335,500</u>	<u>411,663</u>	
Total Expenditures	<u>3,398,936</u>	<u>4,865,188</u>	<u>3,600,000</u>	<u>4,157,564</u>	<u>4,234,721</u>	<u>4,520,883</u>	
Net Change (Loss) in Fund Balance	525,950	(860,657)	0	0	0	0	

WEST VALLEY CITY FITNESS CENTER - FUND 21

	REVENUE STATEMENT				October 2014 Openings	October 2014 Openings
	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015		
FITNESS CENTER:						
Facility Drop-In Fees	324,949	287,528	320,000	275,000	275,000	275,000
Annual Passes	1,168,718	1,166,513	1,242,000	1,268,000	1,268,000	1,268,000
Activity Area	61,804	60,589	58,000	72,000	72,000	72,000
Community Rooms	4,810	7,357	6,600	5,000	5,000	5,000
Children's Area	234,562	249,287	264,000	275,000	275,000	275,000
Aquatics	78,298	80,746	105,000	85,000	85,000	85,000
Pro Shop	11,926	18,876	24,000	12,000	12,000	12,000
Snack Bar	97,505	91,318	95,000	95,000	95,000	95,000
Sports Programs	106,963	114,709	123,000	125,000	125,000	125,000
Catering	2,778	7,137	6,000	7,500	7,500	7,500
Miscellaneous Rev.	54,668	62,893	51,000	57,000	57,000	57,000
Funding Other Sources	0	0	0	0	10,265	10,265
Total Fitness Center	<u>2,146,981</u>	<u>2,146,953</u>	<u>2,294,600</u>	<u>2,276,500</u>	<u>2,286,765</u>	<u>2,286,765</u>

WEST VALLEY CITY FITNESS CENTER - FUND 21

	EXPENDITURE STATEMENT				October 2014 Openings	October 2014 Openings
	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015		
FITNESS CENTER:						
Transfers In GF/ Property Tax	(1,838,090)	(1,838,090)	(2,088,915)	(2,097,033)	(2,097,033)	(2,097,033)
Added Operating Infusion	(369,824)	(369,824)	(342,428)	(387,391)	(387,391)	(387,391)
Permanent Employees	662,402	726,835	699,513	777,644	777,644	777,644
O.T. Employees	7,656	7,640	8,000	7,500	7,500	7,500
Temporary Employees	691,512	734,651	759,274	826,984	826,984	826,984
Additional Pay	13,181	16,210	15,600	21,000	21,000	21,000
Employee Benefits	321,223	329,331	371,811	402,438	402,438	402,438
Uniform Allowance	0	0	500	500	500	500
Books & Dues	0	15	1,500	1,300	1,300	1,300
Advertising	17,999	20,395	30,000	30,000	30,000	30,000
Travel & Training	10,970	5,002	13,000	13,000	13,000	13,000
Office Supplies	51,589	42,546	50,000	45,000	45,000	45,000
Snack Bar	58,714	72,053	70,000	72,000	72,000	72,000
Equipment Maint.	152,690	203,342	155,000	175,000	175,000	175,000
Gasoline & Diesel	3,148	3,098	4,500	4,600	4,600	4,600
Software	0	4,999	5,000	5,000	5,000	5,000
Building/Grounds	62,097	68,467	63,000	66,000	66,000	66,000
Utilities	308,004	334,837	315,000	321,000	321,000	321,000
Telephone	11,010	11,670	11,495	10,508	10,508	10,508
Contingency	0	0	0	0	0	0
Professional Services	85,501	90,955	95,000	94,800	94,800	94,800
General Health	2,667	2,716	3,500	3,000	3,000	3,000
Special Supplies	23,070	18,654	20,000	18,000	18,000	18,000
Children's Programs	51,811	83,443	67,500	61,000	61,000	61,000
Adult Programs	35,106	37,354	40,000	40,000	40,000	40,000
Aquatics	29,340	16,451	26,000	26,000	36,265	36,265
Insurance	28,055	32,396	32,000	46,500	46,500	46,500
Capital Equipment	60,006	16,200	75,000	85,000	85,000	85,000
Capital Allocation	0	0	185,000	0	0	0
Trustee Fees (Transfer to GL)	5,200	5,200	5,200	5,200	5,200	5,200
Capital Res.(Transfer to BA)	30,000	30,000	30,000	30,000	30,000	30,000
Debt Service (Transfer to GL)	1,481,676	1,480,426	1,598,550	1,601,950	1,601,950	1,601,950
Transfer for Police Substation	(30,000)	(20,000)	(25,000)	(30,000)	(30,000)	(30,000)
Total Fitness Center	<u>1,966,713</u>	<u>2,166,972</u>	<u>2,294,600</u>	<u>2,276,500</u>	<u>2,286,765</u>	<u>2,286,765</u>
NET INCOME (LOSS)	180,268	(20,019)	0	0	0	0

WEST VALLEY CITY HALE CENTRE THEATRE - FUND 23

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
HALE CENTRE THEATRE:						
Salt Lake County	0	0	0	0	0	0
Rent	453,004	497,081	508,369	504,918	504,918	504,918
Capitalized Interest	1,394	1,600	0	0	0	0
Total Hale Ctr Theatre	<u>454,398</u>	<u>498,681</u>	<u>508,369</u>	<u>504,918</u>	<u>504,918</u>	<u>504,918</u>

WEST VALLEY CITY HALE CENTRE THEATRE - FUND 23

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
HALE CENTRE THEATRE:						
Building & Grounds	8,825	15,895	19,188	19,188	19,188	19,188
Debt Serv (BA)	460,214	486,627	508,369	504,918	504,918	504,918
Cap Res (BA)	50,000	50,000	50,000	50,000	50,000	50,000
Gen.Fund Transfer In	(69,188)	(69,188)	(69,188)	(69,188)	(69,188)	(69,188)
Total Hale Ctr Theatre	<u>449,851</u>	<u>483,334</u>	<u>508,369</u>	<u>504,918</u>	<u>504,918</u>	<u>504,918</u>

WEST VALLEY CITY ARENA - FUND 25

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
ARENA REVENUES	<u>3,456,589</u>	<u>2,759,520</u>	<u>3,289,200</u>	<u>3,289,200</u>	<u>3,289,200</u>	<u>3,289,200</u>

WEST VALLEY CITY ARENA - FUND 25

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
ARENA:						
Operations	3,720,219	3,649,657	3,284,903	3,755,325	3,755,325	3,755,325
Transfers Out	2,900,177	2,896,239	2,889,605	2,839,596	2,839,596	2,839,596
Transfers In	(2,980,269)	(2,885,777)	(2,885,308)	(3,305,721)	(3,305,721)	(3,305,721)
Total Arena	<u>3,640,127</u>	<u>3,660,119</u>	<u>3,289,200</u>	<u>3,289,200</u>	<u>3,289,200</u>	<u>3,289,200</u>

SANITATION - FUND 27

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
SANITATION:							
Garbage Fees	4,595,697	4,371,600	4,600,000	4,600,000	4,600,000	4,600,000	
Interest	0	6,801	0	0	0	0	
Funding Other Source	0	0	405,268	514,922	623,242	784,784	3,7,9
Total	4,595,697	4,378,401	5,005,268	5,114,922	5,223,242	5,384,784	

SANITATION - FUND 27

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
SANITATION:							
Permanent Employees	111,231	119,427	129,245	130,603	161,923	161,923	
O.T. Employees	1,371	1,847	2,000	2,000	2,000	2,000	
Temporary Employees	6,935	0	4,400	6,000	6,000	6,000	
Employee Benefits	54,381	50,290	55,961	58,283	72,283	72,283	
Books/Subscriptions	194	200	200	200	200	200	
Advertising	0	0	1,000	1,000	1,000	1,000	
Travel & Training	0	0	2,000	2,000	2,000	2,000	
Office Supplies	2,662	2,841	4,000	4,000	4,000	4,000	
Gasoline & Diesel	8,919	8,537	10,000	10,000	15,000	15,000	
Auto Parts	2,314	0	3,000	3,000	3,000	3,000	
Building/Grounds	0	0	0	0	0	0	
Prof. Services Internal	587,331	603,977	625,081	602,681	602,681	610,273	9
Prof. Services External	2,393,059	2,458,649	2,560,449	2,669,979	2,669,979	2,669,979	
Landfill Fees	1,053,304	1,054,783	1,300,000	1,316,250	1,316,250	1,316,250	
Special Supplies	202,211	98,605	125,000	125,000	125,000	125,000	
Sold Services	0	0	0	0	0	0	
Capital Equipment	0	0	0	0	58,000	111,900	3
Special Projects	0	0	0	0	0	100,050	7
Transfer Out-General Fund	6,500	6,500	6,500	6,500	6,500	6,500	
Transfer In-General Fund	0	0	0	0	0	(5,000)	11
Debt Service	167,754	155,325	168,282	169,276	169,276	169,276	
Clean & Beautiful Expenses	7,881	8,119	8,150	8,150	8,150	13,150	11
Total	4,606,047	4,569,100	5,005,268	5,114,922	5,223,242	5,384,784	
Net Change (Loss) in Fund Balance	(10,350)	(190,699)	0	0	0	0	

WEST VALLEY CITY ROAD IMPACT FEES - FUND 31

REVENUE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Road Impact Fees	498,697	470,410	400,000	400,000	400,000	400,000
Interest	0	0	0	0	0	0
Funding Other Sources	0	0	337,000	0	60,000	60,000
Total	498,697	470,410	737,000	400,000	460,000	460,000

WEST VALLEY CITY ROAD IMPACT FEES - FUND 31

EXPENDITURE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Professional Services	60,000	60,000	45,000	45,000	45,000	45,000
Road Projects	116,480	98,782	595,000	258,000	258,000	258,000
6200 S Widening	0	144,834	0	0	0	0
5370 W Roundabout	0	97,000	97,000	97,000	97,000	97,000
6200 S Extension to U-111	0	15,268	0	0	60,000	60,000
Total Expenditures	176,480	415,884	737,000	400,000	460,000	460,000
Net Change (Loss) in Fund Balance	322,217	54,526	0	0	0	0

WEST VALLEY CITY PARK IMPACT FEES - FUND 32

REVENUE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Park Impact Fees	329,330	431,587	100,000	100,000	1,910,000	1,910,000
Total Revenue	329,330	431,587	100,000	100,000	1,910,000	1,910,000

WEST VALLEY CITY PARK IMPACT FEES - FUND 32

EXPENDITURE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Park Impact Expenses	39,660	504,959	100,000	100,000	1,910,000	1,910,000
Transfers In	0	0	0	0	0	0
Total Expenditures	39,660	504,959	100,000	100,000	1,910,000	1,910,000

WEST VALLEY CITY FIRE IMPACT FEES - FUND 33

REVENUE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Fire Impact Fees	45,820	49,861	40,000	40,000	40,000	40,000
Interest	0	0	0	0	0	0
Total Revenue	45,820	49,861	40,000	40,000	40,000	40,000

WEST VALLEY CITY FIRE IMPACT FEES - FUND 33

EXPENDITURE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Fire Station 74 Debt Transfer (GF)	36,500	28,000	40,000	40,000	40,000	40,000
Total Expenditures	36,500	28,000	40,000	40,000	40,000	40,000

WEST VALLEY CITY POLICE IMPACT FEES - FUND 34

REVENUE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Police Impact Fees	33,121	32,962	25,000	30,000	30,000	30,000
Interest	0	0	0	0	0	0
Total Revenue	33,121	32,962	25,000	30,000	30,000	30,000

WEST VALLEY CITY POLICE IMPACT FEES - FUND 34

EXPENDITURE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Special Projects	0	0	0	0	0	0
Police Subs. Debt Transfer to FFC	30,000	20,000	25,000	30,000	30,000	30,000
Total Expenditures	30,000	20,000	25,000	30,000	30,000	30,000

WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35

REVENUE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
FLOOD IMPACT FEES:						
Redwood District	5,103	2,908	0	0	0	0
Decker District	5,837	5,063	0	0	0	0
Jordan District	0	710	0	0	0	0
Brighton District	0	0	0	0	0	0
Riter District	35,568	70,030	100,000	100,000	100,000	100,000
Oquirrh Shadows	0	0	0	0	0	0
Lake Park	(7,406)	2,520	0	0	0	0
Canal District	0	0	0	0	0	0
West Ridge District	32,907	9,370	0	0	0	0
Miscellaneous Fees	0	0	0	0	0	0
Southridge District	0	0	0	0	0	0
Funding Other Sources	0	0	70,000	0	0	0
Total Revenue	72,009	90,601	170,000	100,000	100,000	100,000

WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35

EXPENDITURE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Special Projects	0	2,864	0	0	0	0
Redwood	0	3,891	0	0	0	0
Decker	8,141	0	0	0	0	0
Brighton	0	0	0	0	0	0
Lee Creek	59,484	0	0	0	0	0
Riter District	27,782	0	170,000	100,000	100,000	100,000
Oquirrh Shadows	21,146	0	0	0	0	0
Lake Park	0	0	0	0	0	0
West Ridge District	0	0	0	0	0	0
Total Expenditure	116,553	6,755	170,000	100,000	100,000	100,000

WEST VALLEY CITY STORM WATER UTILITY - FUND 36

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
STORM WATER UTILITY:							
Storm Water Utility Fees	3,684,878	3,710,099	3,600,000	3,700,000	3,700,000	3,700,000	
Interest Income	22,390	86,661	0	0	0	0	
Gain on Sale of Assets	0	0	0	0	0	0	
Miscellaneous Revenue	18,716	4	0	0	0	0	
Revenue Other Sources (Fund Bal.)	0	0	0	670,863	2,249,985	2,912,577	7,8,9
Total Revenue	<u>3,725,984</u>	<u>3,796,764</u>	<u>3,600,000</u>	<u>4,370,863</u>	<u>5,949,985</u>	<u>6,612,577</u>	

WEST VALLEY CITY STORM WATER UTILITY - FUND 36

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings	
OPERATIONS:							
Books/Dues	146	157	260	161	161	161	
Travel & Training	0	1,985	2,000	3,000	3,000	3,000	
Office Supplies	1,660	1,649	2,400	2,400	2,400	2,400	
Equip Maintenance	58,511	36,298	50,000	50,000	50,000	50,000	
Fuel	84,094	60,848	85,000	70,000	70,000	70,000	
Auto Maintenance	65,000	65,000	77,000	65,000	65,000	65,000	
Vehicle Parts	66,349	51,754	60,000	75,000	75,000	75,000	
Utilities	12,646	17,425	17,000	20,000	20,000	20,000	
Prof./Tech (internal)	541,164	541,164	545,000	545,000	545,000	545,000	
Prof./Tech. (external)	50,025	80,476	54,000	58,000	58,000	58,000	
Gen. Health	0	138	700	700	700	700	
Special Supplies	109,663	65,855	75,000	75,000	75,000	75,000	
Insurance	1,686	9,544	20,000	20,000	20,000	20,000	
Capital Equipment	571,396	150,938	180,000	165,000	165,000	165,000	
Special Projects	0	0	0	0	0	210,000	7
Transfer In	0	0	0	0	0	0	
Subtotal	1,562,340	1,083,231	1,168,360	1,149,261	1,149,261	1,359,261	
ENGINEERING:							
Books/Dues	0	0	200	200	200	200	
Travel & Training	2,202	205	3,500	3,500	3,500	3,500	
Office Supplies	3,565	4,415	4,200	4,200	4,200	4,200	
Equip. Maintenance	1,600	2,066	6,500	6,500	6,500	6,500	
Fuel	1,340	9,277	7,000	7,000	7,000	7,000	
Software	4,649	12,535	6,600	6,600	6,600	6,600	
Building/Grounds	0	0	0	0	0	0	
Prof/Tech (internal)	508,000	508,000	508,000	508,000	508,000	508,000	
Prof./Tech. (external)	9,197	9,219	9,600	32,100	32,100	32,100	
Special Supplies	4,315	4,085	8,000	5,000	5,000	5,000	
Special Projects	858,099	519,897	1,208,970	1,610,000	3,189,122	3,634,122	8
Capital Equipment	0	0	0	0	0	0	
Debt Service	0	0	0	300,000	300,000	300,000	
Subtotal	1,392,967	1,069,699	1,762,570	2,483,100	4,062,222	4,507,222	
ADMINISTRATION:							
Permanent Employees	34,191	8,911	0	0	0	0	
Employee Benefits	17,463	5,765	0	0	0	0	
Public Notices	7,157	19,154	24,180	24,180	24,180	24,180	
Travel & Training	1,780	2,179	1,500	1,500	1,500	1,500	
Office Supplies	6,285	3,906	6,000	6,000	6,000	6,000	
Equipment Maintenance	0	0	0	0	0	0	
Fuel	0	0	750	750	750	750	
Software	0	0	0	0	0	0	
Prof/Tech (internal)	486,344	532,490	524,094	501,694	501,694	509,286	9
Prof./Tech. (external)	110,049	143,277	112,546	204,378	204,378	204,378	
Subtotal	663,269	715,682	669,070	738,502	738,502	746,094	
Total Expenditure	<u>3,618,576</u>	<u>2,868,612</u>	<u>3,600,000</u>	<u>4,370,863</u>	<u>5,949,985</u>	<u>6,612,577</u>	
Net Change (Loss) in Fund Balance	107,408	928,152	0	0	0	0	

THE DIVISION OF ARTS AND CULTURE - FUND 37

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
Cultural Center:						
Miscellaneous	0	0	0	0	0	0
Cultural Center Revenue	234,070	158,450	150,000	150,000	150,000	150,000
Amphitheater	0	2,439	0	0	0	0
Concessions Revenue	10,600	14,167	0	0	0	0
Donations/Endow/Grants	311,663	326,332	300,000	150,000	150,000	150,000
Membership/Season Tickets	715	16,079	0	0	0	0
Other Sources (Fund Bal.)	0	0	0	0	90,757	90,757
Total Revenue	557,048	517,467	450,000	300,000	390,757	390,757

THE DIVISION OF ARTS AND CULTURE - FUND 37

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
Operations:						
Permanent Employees	397,893	414,518	575,197	621,423	621,423	621,423
Overtime	579	569	5,000	5,000	5,000	5,000
Temporary Employees	8,856	31,121	32,457	34,994	34,994	34,994
Employee Benefits	131,674	129,658	193,759	211,643	211,643	211,643
Books & Dues	364	560	2,500	2,500	2,500	2,500
Advertising	0	0	2,500	2,500	2,500	2,500
Travel & Training	0	1,182	2,500	2,500	2,500	2,500
Office Supplies	14,416	12,112	12,654	12,654	12,654	12,654
Equip. Maintenance	16,640	14,532	15,000	15,000	15,000	15,000
Gasoline	791	737	2,200	2,200	2,200	2,200
Auto Maintenance	0	0	1,800	1,800	1,800	1,800
Auto Parts	86	231	1,800	1,800	1,800	1,800
Software	0	0	500	500	500	500
Building & Grounds	9,659	16,195	26,781	26,781	26,781	26,781
Utilities	145,293	121,109	133,000	133,000	133,000	133,000
Telephone	13,426	15,103	9,220	9,220	9,220	9,220
Contingency	37,476	70,624	50,000	50,000	50,000	50,000
Professional Services	1,705	2,529	3,000	3,000	3,000	3,000
General Health	0	71	250	250	250	250
Special Supplies	23,366	36,486	74,037	74,037	74,037	74,037
Signs	0	0	2,500	2,500	2,500	2,500
Insurance	36,685	20,878	1,200	1,200	1,200	1,200
Sold Services	0	0	0	0	0	0
Special Projects	26,020	52,418	0	0	0	0
ZAP Activities	54,760	43,049	0	0	90,757	90,757
Cultural Arts Board (CAB)	27,905	37,524	44,398	44,398	44,398	44,398
Historical Society	4,748	0	0	0	0	0
Sister City	800	2,438	0	0	0	0
Events	166	0	10,000	10,000	10,000	10,000
Transfers Out	0	0	0	0	0	0
Transfer In From GF	(550,834)	(538,855)	(795,903)	(1,012,550)	(1,012,550)	(1,012,550)
Subtotal Operations	402,474	484,789	406,350	256,350	347,107	347,107
Maintenance:						
Equipment Maintenance	17,009	17,688	16,450	16,450	16,450	16,450
Gasoline	1,000	984	1,200	1,200	1,200	1,200
Building & Grounds	25,901	25,528	26,000	26,000	26,000	26,000
Subtotal Maintenance	43,910	44,200	43,650	43,650	43,650	43,650
Total Expenditures	446,384	528,989	450,000	300,000	390,757	390,757
Net Income (Loss)	110,664	(11,522)	0	0	0	0

CAPITAL IMPROVEMENTS FUND - FUND 45

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
REVENUES:						
Garbage Reserve Int	0	0	0	0	0	0
Street Light Interest	1,568,946	0	0	0	0	0
Rolling Stock Interest	0	1,738	0	0	0	0
Fed/State Capital Projects	0	3,543,000	0	0	0	0
Miscellaneous	111,933	75,677	0	0	0	0
Int RR Crossing 6400 W	0	0	0	0	0	0
Gain on Sale of Asset	73,581	104,013	0	0	0	0
Telecommunication Int.	0	0	0	0	0	0
Total Revenues	1,754,460	3,724,428	0	0	0	0
Other Sources	1,206,041	0	345,375	2,150,307	9,950,261	9,188,656
Total Revenue and Other Sources	2,960,501	3,724,428	345,375	2,150,307	9,950,261	9,188,656

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CAPITAL IMPROVEMENTS FUND - FUND 45

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
EXPENDITURES:						
Rolling Stock Lease Payments	910,408	422,995	456,353	492,406	492,406	492,406
Chinese Gate	50,732	98,982	0	0	0	0
City Hall Roof Repairs	0	28,241	0	0	300,000	300,000
Remodel Fire Station #73	0	8,634	0	0	0	0
City Center Plaza	1,595,317	6,930	0	0	0	0
City Center Promenade	2,992,686	471,003	0	0	0	0
7200 W. Road Project	2,917,261	0	0	0	0	0
4100 S Concrete Parkstrip	32,884	0	0	0	0	0
5200 W Irrigation Ditch Piping	19,428	0	0	0	0	0
Faribourne Station	112,176	859,503	0	0	0	0
6400 W Extention	12,670	246,817	0	0	2,355,943	2,355,943
6200 S Extention	0	0	0	0	183,657	183,657
SR-201 Frontage Rd at Bangeter	0	334,714	0	0	63,435	63,435
SR-201 Frontage Rd at 7200 W	0	4,447	0	0	30,949	30,949
Jordan River Pedestrian Bridge	0	7,870	0	0	0	0
2400 S 4800 W Extention	0	0	0	0	3,649,160	3,649,160
Faribourne Station Parking Plaza	0	0	0	0	492,953	492,953
5600 W Widening	0	0	0	0	0	0
UCCC Basement Buildout	0	0	0	250,000	250,000	250,000
Shop Expansion	0	0	0	0	0	250,000
Admin Special Projects	0	0	118,875	0	0	0
CED Special Projects	0	0	0	8,000	8,000	8,000
Police Special Projects	0	0	0	44,213	44,213	44,213
Fire Special Porjects	0	0	0	309,244	309,244	309,244
Public Works Special Projects	0	0	0	593,000	593,000	593,000
Parks Special Projects	0	0	200,000	45,850	45,850	45,850
Facilities Projects	119,777	162,689	0	0	0	0
Special Projects	21,958	216,646	0	0	18,647	18,647
Rolling Stock	104,019	1,053,875	675,000	900,000	2,088,867	1,077,261
Transfers Out	120,332	607,414	26,500	0	0	0
Sold Service	(1,024,888)	(99,550)	0	0	(168,657)	(168,657)
Transfers In	(6,884,147)	(1,635,273)	(1,131,353)	(492,406)	(807,406)	(807,406)
Total Expenditures	1,100,613	2,795,937	345,375	2,150,307	9,950,261	9,188,656
Net Change (Loss) in Fund Balance	1,859,888	928,491	0	0	0	0

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THE RIDGE GOLF CLUB FUND - FUND 55

REVENUE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
OPERATING REVENUE:						
Green Fees	173,589	14,371	476,200	480,200	480,200	480,200
Member Programs	0	0	31,200	65,000	65,000	65,000
Carts	106,323	4,440	225,000	285,000	285,000	285,000
Driving Range	9,314	561	38,000	35,000	35,000	35,000
Grill/Catering	103,569	3,750	325,000	354,982	354,982	354,982
Pro Shop	45,836	1,970	115,000	115,000	115,000	115,000
Pull Carts	135	0	600	500	500	500
Rental Clubs	1,390	0	2,500	4,500	4,500	4,500
Used Balls	0	0	6,000	6,000	6,000	6,000
Facility Rental	0	0	30,000	32,000	32,000	32,000
Group Tournament	0	0	115,000	190,000	190,000	190,000
Gratuities	0	0	45,000	45,000	45,000	45,000
Miscellaneous	0	1,000	6,000	10,000	10,000	10,000
Interest Income	69,975	33,832	0	0	0	0
Gain on Sale of Assets	19,967,026	1,581	0	0	0	0
Funding Other Sources	0	0	414,711	560,191	560,191	560,191
Total Revenue	<u>20,477,157</u>	<u>61,505</u>	<u>1,830,211</u>	<u>2,183,373</u>	<u>2,183,373</u>	<u>2,183,373</u>

THE RIDGE GOLF CLUB FUND - FUND 55

EXPENSE STATEMENT						
	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
OPERATING EXPENSES						
OPERATIONS:						
Personnel	222,494	205,730	276,105	290,875	290,875	290,875
Operations	27,946	67,488	76,300	79,050	79,050	79,050
Professional Services	24,721	894	29,405	29,405	29,405	29,405
Utilities	15,024	14,104	25,200	36,000	36,000	36,000
Operations Subtotal	<u>290,185</u>	<u>288,216</u>	<u>407,010</u>	<u>435,330</u>	<u>435,330</u>	<u>435,330</u>
MAINTENANCE:						
Personnel	279,041	304,969	296,527	346,670	346,670	346,670
Operating Supplies	79,035	366,441	194,908	168,441	168,441	168,441
Utilities	153,353	112,134	170,365	178,885	178,885	178,885
Maintenance Subtotal	<u>511,429</u>	<u>783,544</u>	<u>661,800</u>	<u>693,996</u>	<u>693,996</u>	<u>693,996</u>
GRILL/CATERING						
Personnel	119,320	102,547	267,461	242,107	242,107	242,107
Operating Supplies	6,269	15,863	36,940	36,940	36,940	36,940
Snack Bar Subtotal	<u>125,589</u>	<u>118,410</u>	<u>304,401</u>	<u>279,047</u>	<u>279,047</u>	<u>279,047</u>
COST OF SALES:						
Cost of Goods Sold	43,275	1,187	60,000	75,000	75,000	75,000
Grill/Snack Bar	32,776	11,309	135,000	135,000	135,000	135,000
Depreciation	59,718	138,358	262,000	565,000	565,000	565,000
Cost of Sales Subtotal	<u>135,769</u>	<u>150,854</u>	<u>457,000</u>	<u>775,000</u>	<u>775,000</u>	<u>775,000</u>
Total Operating Expenses	<u>1,062,972</u>	<u>1,341,024</u>	<u>1,830,211</u>	<u>2,183,373</u>	<u>2,183,373</u>	<u>2,183,373</u>
NON-OPERATING EXPENSES:						
Transfer In (Gen.Fund)	0	0	0	0	0	0
Transfer Out	0	1,705,170	0	0	0	0
Debt-Retirement (Gen. Fund)	0	0	0	0	0	0
Total Non-Operating Expenses	<u>0</u>	<u>1,705,170</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total Expenses	<u>1,062,972</u>	<u>3,046,194</u>	<u>1,830,211</u>	<u>2,183,373</u>	<u>2,183,373</u>	<u>2,183,373</u>

STONEBRIDGE GOLF COURSE FUND - FUND 57

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
OPERATING REVENUE:						
Green Fees	762,992	838,939	479,000	489,000	489,000	489,000
Member Programs	0	0	80,000	90,000	90,000	90,000
Carts	290,897	296,972	222,500	228,500	228,500	228,500
Driving Range	18,986	18,732	17,400	17,400	17,400	17,400
Grill/Catering	532,579	577,697	398,000	440,000	440,000	440,000
Pro Shop	194,207	197,035	168,000	168,000	168,000	168,000
Pull Carts	767	699	500	500	500	500
Rental Clubs	8,401	8,209	6,700	6,700	6,700	6,700
Used Balls	0	0	5,000	5,000	5,000	5,000
Facility Rental	0	0	30,000	40,000	40,000	40,000
Group Tournament	0	0	255,000	285,000	285,000	285,000
Gratuities	0	0	55,000	55,000	55,000	55,000
Misc.	0	252	5,000	5,000	5,000	5,000
Total Op. Revenue	1,808,829	1,938,535	1,722,100	1,830,100	1,830,100	1,830,100
NON-OPERATING REVENUE:						
Sales Tax Rev. Bond	0	0	0	0	0	0
Int. Earnings (Res. Fund)	739	686	0	0	0	0
Gain on Sale of Assets	2,511	7,533	0	0	0	0
Funding Other Sources	0	0	0	1,193,207	1,193,207	1,193,207
Total Non-Operating Rev	3,250	8,219	0	1,193,207	1,193,207	1,193,207
Total Revenue	1,812,079	1,946,754	1,722,100	3,023,307	3,023,307	3,023,307

STONEBRIDGE GOLF COURSE FUND - FUND 57

EXPENSE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
OPERATING EXPENSES						
OPERATIONS:						
Personnel	270,710	275,802	311,181	335,981	335,981	335,981
Operations	62,753	65,873	74,460	102,060	102,060	102,060
Professional Services	41,078	44,086	34,000	34,000	34,000	34,000
Utilities	40,705	44,488	37,000	37,000	37,000	37,000
Operations Subtotal	415,246	430,249	456,641	509,041	509,041	509,041
MAINTENANCE:						
Personnel	318,525	344,321	356,929	382,418	382,418	382,418
Operating Supplies	175,299	202,015	209,996	209,336	209,336	209,336
Utilities	149,869	145,266	178,215	178,215	178,215	178,215
Maintenance Subtotal	643,693	691,602	745,140	769,969	769,969	769,969
GRILL/CATERING:						
Personnel	217,451	219,889	257,117	263,407	263,407	263,407
Operating Supplies	28,716	42,219	44,400	44,400	44,400	44,400
Snack Bar Subtotal	246,167	262,108	301,517	307,807	307,807	307,807
COST OF SALES:						
Cost of Goods Sold	132,529	129,047	120,000	120,000	120,000	120,000
Grill/Snack Bar	161,202	179,937	180,000	180,000	180,000	180,000
Depreciation	314,163	129,607	139,000	243,000	243,000	243,000
Cost of Sales Subtotal	607,894	438,591	439,000	543,000	543,000	543,000
Total Oper Expenses	1,913,000	1,822,550	1,942,298	2,129,817	2,129,817	2,129,817
NON-OPERATING EXPENSES:						
Equipment Lease	0	0	0	107,078	107,078	107,078
Fund Transfer (GF)	(1,487,403)	(1,598,801)	(1,360,291)	(350,000)	(350,000)	(350,000)
Debt-Retire Bond	466,236	432,030	1,140,093	1,136,412	1,136,412	1,136,412
Total Non-Operating Expenses	(1,021,167)	(1,166,771)	(220,198)	893,490	893,490	893,490
Total Expenses	891,833	655,779	1,722,100	3,023,307	3,023,307	3,023,307

GRANTS - FUND 60

REVENUE STATEMENT

	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
CDBG Projects	751,163	852,754	970,000	986,000	986,000	986,000
Community Dev. Grant	2,767,446	1,532,756	0	0	210,475	210,475
PSN Grants	117,902	88,772	0	0	23,685	23,685
Anti Gang Grants	0	0	0	0	0	0
State Grants	0	0	0	0	515,729	526,435
Other Governmental Agencies	0	0	0	0	0	0
Other Sources	0	0	0	0	0	0
Subtotal	<u>3,636,511</u>	<u>2,474,282</u>	<u>970,000</u>	<u>986,000</u>	<u>1,735,888</u>	<u>1,746,594</u>

5,6

GRANTS - FUND 60

EXPENDITURE STATEMENT

	Actual	Actual	Adopted	Adopted	October 2014	October 2014
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings
Personnel	155,316	240,447	251,535	262,478	262,478	262,478
General Operations	13,714	(53,276)	15,000	14,640	14,640	14,640
CDBG Projects	582,135	665,584	703,465	708,882	708,882	708,882
Community Dev. Grants	2,780,688	1,532,756	0	0	210,475	210,475
PSN Grants	117,902	88,772	0	0	23,685	23,685
Anti Gang Grants	0	0	0	0	0	0
State Grants	0	0	0	0	515,729	526,435
Other Governmental Agencies	0	0	0	0	0	0
Transfer In	0	0	0	0	0	0
Subtotal	<u>3,649,755</u>	<u>2,474,283</u>	<u>970,000</u>	<u>986,000</u>	<u>1,735,888</u>	<u>1,746,594</u>

5,6

Net Change (Loss) in Fund Balance align="right">**(13,244)** align="right">**(1)** align="right">**0** align="right">**0** align="right">**0** align="right">**0**

AMBULANCE FUND - FUND 66

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
OPERATING REVENUE:						
Ambulance Fees	1,884,180	2,026,372	1,931,385	1,560,000	1,560,000	1,560,000
Miscellaneous	0	0	0	0	0	0
Funding Other Sources	0	0	0	548,046	654,084	654,084
Total Operating Revenue	<u>1,884,180</u>	<u>2,026,372</u>	<u>1,931,385</u>	<u>2,108,046</u>	<u>2,214,084</u>	<u>2,214,084</u>

AMBULANCE FUND - FUND 66

EXPENSE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	October 2014 Openings
OPERATING EXPENSES						
OPERATIONS						
Permanent Employees	833,142	927,987	881,849	966,406	966,406	813,224 14
Overtime	32,416	25,888	46,970	46,970	46,970	46,970
Additional Pay	0	100	0	0	0	0
Employee Benefits	380,148	397,730	396,387	444,969	444,969	353,305 14
Uniform Allowance	16,275	16,125	15,300	20,400	20,400	20,400
Travel/Training	0	0	5,825	5,825	5,825	5,825
Office Supplies	0	0	2,390	2,390	2,390	2,390
Equipment Maint.	0	379	2,987	2,987	2,987	2,987
Gas/Diesel	27,587	29,520	30,588	30,588	30,588	30,588
Auto Maintenance	22,878	32,340	5,974	5,974	5,974	5,974
Auto Parts	26,848	42,458	50,000	90,000	90,000	90,000
Billing Services	155,356	119,151	165,000	165,000	165,000	165,000
General Health	0	0	7,650	7,650	7,650	7,650
Insurance	545	0	0	0	0	0
Public Safety Supplies	19,819	63,893	97,770	97,770	97,770	97,770
Capital Equipment	0	0	0	0	106,038	106,038
Depreciation	136,277	186,915	212,265	184,470	184,470	184,470
Total Operating Expenses	<u>1,651,291</u>	<u>1,842,486</u>	<u>1,920,955</u>	<u>2,071,399</u>	<u>2,177,437</u>	<u>1,932,592</u>
NON-OPERATING EXPENSES:						
Bond Interest	0	0	0	0	0	0
Bond Fees	0	0	0	0	0	0
Lease Agreement	1,526	1,490	10,430	36,647	36,647	36,647
Transfer Out	0	0	0	0	0	244,845 14
Transfer In	0	(607,414)	0	0	0	0
Total Non-Operating Expenses	<u>1,526</u>	<u>(605,924)</u>	<u>10,430</u>	<u>36,647</u>	<u>36,647</u>	<u>281,492</u>
Total Expenses	<u>1,652,817</u>	<u>1,236,562</u>	<u>1,931,385</u>	<u>2,108,046</u>	<u>2,214,084</u>	<u>2,214,084</u>

BUDGET OPENING
OCTOBER 2014 - DECEMBER 2014
WEST VALLEY CITY CORP.
FISCAL YEAR 2014-2015

No.	Description	To Account	From Account	Source	Amount
1	NATIONAL NIGHT OUT DONATION	10-4133-40382-00000-0000	10-0000-34925-00000-0000	WALMART	\$ 1,000.00
2 *	POLICE COMPUTERS HP LEASE #39	10-6511-40240-00000-0000	10-0000-38901-00000-0000	LEASE PROCEEDS	\$ 126,509.10
3 *	TRUCK FOR SANITATION	27-7650-40740-00000-0000	27-0000-39990-00000-0000	SANITATION FUND BALANCE	\$ 53,900.00
4	REIMBURSE POLICE FOR SUPPLIES	10-6511-40480-00000-0000	10-0000-34900-00000-0000	HONORARY COLONELS	\$ 1,886.01
5	FIRE 2014 EMPG GRANT	60-6084-42428-84428-2014	60-0000-33428-84428-2014	STATE OF UTAH	\$ 8,300.00
	FIRE 2014 EMPG GRANT	10-6650-40450-00000-6632	10-6650-40620-00000-6632		
6	FIRE 2014 PER CAPITA GRANT	60-6084-42235-84235-2014	60-0000-33435-84235-2014	STATE OF UTAH	\$ 2,406.00
	FIRE 2014 PER CAPITA GRANT	10-6670-40450-00000-6633	10-6670-40620-00000-6633		
7 *	PROPERTY ACQUISITION FOR SHOP EXPANSION	45-9610-40750-45180-0000	45-0000-39990-00000-0000	CIP FUND BALANCE	\$ 250,000.00
	PROPERTY ACQUISITION FOR SHOP EXPANSION	36-7531-40750-75180-0000	36-0000-39990-00000-0000	STORM WATER FUND BALANCE	\$ 210,000.00
	PROPERTY ACQUISITION FOR SHOP EXPANSION	11-7581-40750-75180-0000	11-0000-39990-00000-0000	C ROADS FUND BALANCE	\$ 210,000.00
	PROPERTY ACQUISITION FOR SHOP EXPANSION	27-7560-40750-75180-0000	27-0000-39990-00000-0000	SANITATION FUND BALANCE	\$ 100,050.00
8 *	STORM WATER PROPERTY ACQUISITION	36-7532-40750-75181-0000	36-0000-39990-00000-0000	STORM WATER FUND BALANCE	\$ 445,000.00
9**	PERSONNEL TRANSFER TO PUBLIC WORKS	27-7560-40301-00000-0000	27-0000-39990-00000-0000	SANITATION FUND BALANCE	\$ 7,592.22
	PERSONNEL TRANSFER TO PUBLIC WORKS	36-7533-40301-00000-0000	36-0000-39990-00000-0000	STORM WATER FUND BALANCE	\$ 7,592.22
	PERSONNEL TRANSFER TO PUBLIC WORKS	10-7510-40110,40130	10-7510-40620-00000-0000		
10 *	BARRACUDA WEB FILTER HP LEASE #40	10-4123-40255-00000-0000	10-0000-38901-00000-0000	LEASE PROCEEDS	\$ 44,549.35
11	BANNERS FOR CLEAN & BEAUTIFUL	27-7561-40750-00000-0000	27-7560-40920-00000-0000	TRANSFER FROM GEN FUND	\$ 5,000.00
		10-4151-40910-00000-0000	10-4010-40290-00000-0000		
12 *	VEHICLES LIGHT FLEET	45-9620-40730-00000-0000	45-0000-39990-00000-0000	CIP FUND BALANCE	\$ 90,000.00
13	REDWOOD JUNCTION PROJECT	10-6060-40750-00000-0000	10-0000-34900-00000-0000	UTA	\$ 24,900.00
14**	PERSONNEL AMBULANCE FD TO GEN FD	66-6625-40910-00000-0000	66-6625-40110,40130	EXISTING BUDGET	\$ 244,845.26
	PERSONNEL AMBULANCE FD TO GEN FD	10-6620-40110,40130	10-4151-40920-00000-0000		
15 *	TRAFFIC SIGNAL IMPROVEMENTS	11-7583-40750-00000-0000	11-0000-39990-00000-0000	C ROADS FUND BALANCE	\$ 76,162.50
16	DONATIONS FOR NATIONAL NIGHT OUT	10-4133-40382-00000-0000	10-0000-34925-00000-0000	TARGET AND WALMART	\$ 3,500.00

* Considered and approved in pervious Council Meetings.

** Operational transfers no change in overall budget.



COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT

November 13, 2014

Abdul Afridi
8202 S State Street
Midvale, UT 84047

Dear Mr. Afridi:

The West Valley City Planning Commission voted on November 12, 2014 to recommend to the City Council an amendment to lots 1, 13, and 14 of the Chesterfield Plat A Subdivision on application #S-19-2014. The property is located at approximately 2156 S Winton Street.

The motion for approval is subject to the resolution of staff and agency concerns.

Any conditions attached to this approval will need to be satisfied one week prior to the date set for hearing before the City Council. You will be notified by the City Recorder of the date and time your application will appear on the City Council agenda.

If you should have any comments or questions, please feel free to contact our office at 963-3311.

Sincerely,



Steve Lehman, AICP
Current Planning Manager

SL/nc

ITEM#: _____
FISCAL IMPACT: _____
FUNDING SOURCE: _____
ACCOUNT #: _____
BUDGET OPENING REQ'D

ISSUE:

S-19-2014 – Khadeeja Subdivision

SYNOPSIS:

Applicant: Abdul Afridi
Proposal: Final Plat Approval
Location: 2516 South Winton Street
Lots: 1
Acres: 1.7
Zoning: A

BACKGROUND:

Mr. Abdul Afridi, is requesting a plat amendment for lots 1, 13 and 14 of the Chesterfield Plat A Subdivision. This application will also dedicate a new cul-de-sac to allow Winton Street to end with an approved terminus, and will also vacate a portion of Winton Street that is no longer needed. The property is located in the Chesterfield Plat A Subdivision and is bordered on the north, south and west by existing residential uses and the east by Winton Street and UTA's trax line.

The applicant is proposing to construct a cemetery at the south end of Winton Street. The cemetery is located in close proximity to the Islamic Society of Greater Salt Lake. It is this organization that will oversee the operation of the cemetery.

A cemetery is defined as a community use in the City's land use code. In the agricultural zone, community use is listed as a permitted use. Issues related to the development of this site will be addressed as part of the permitted use application. This application will consolidate lots, vacate and dedicate right-of-way.

Access to the cemetery will be gained from Winton Street via the new cul-de-sac. At the present time, public improvements do not exist along Winton Street. The cul-de-sac will be constructed with curb, gutter, sidewalk and a street light. The south end of Winton Street is not needed and will therefore be vacated.

RECOMMENDATION:

The Planning Commission approved this application.

SUBMITTED BY:

Steve Lehman
Current Planning Manager

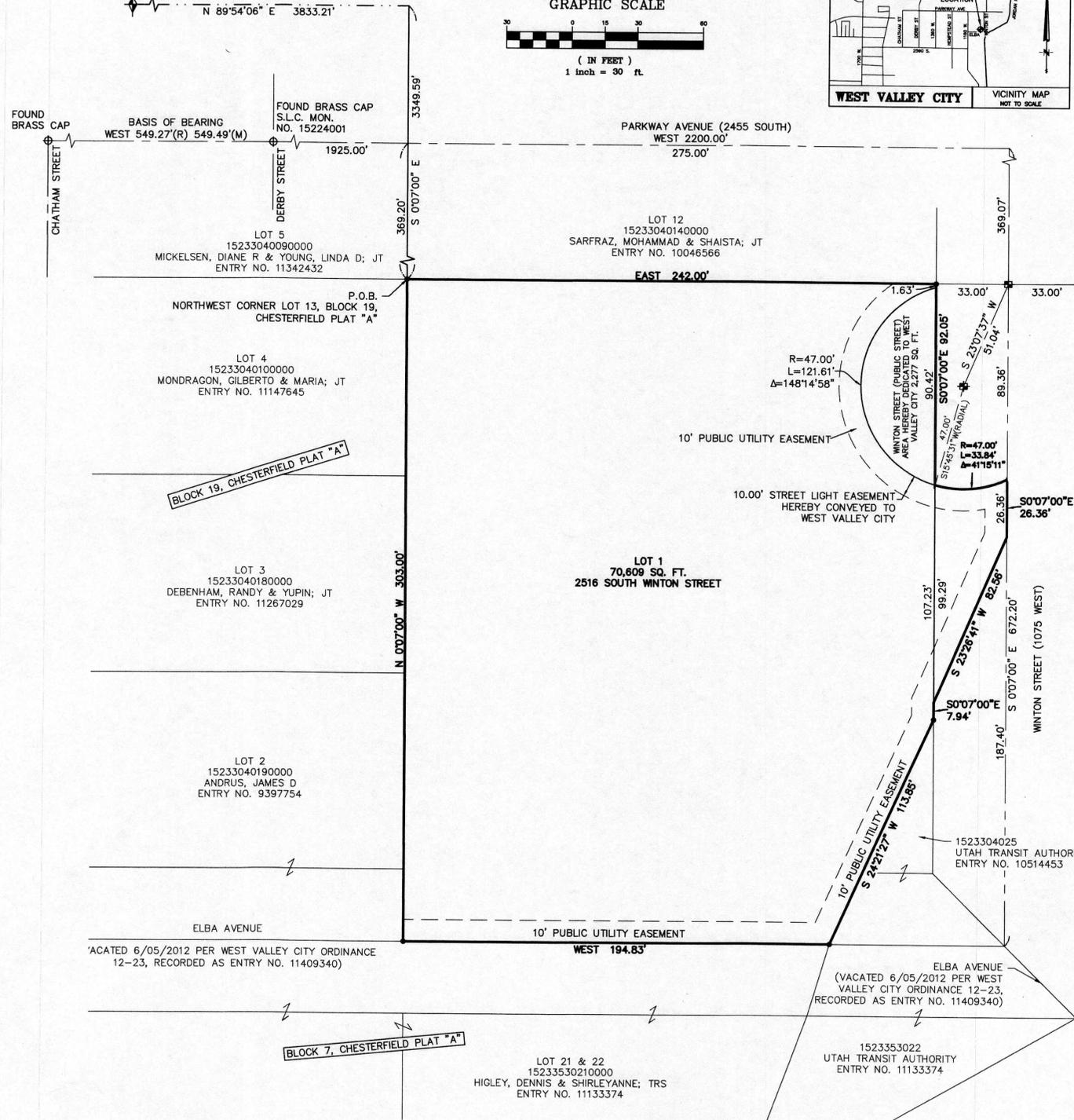
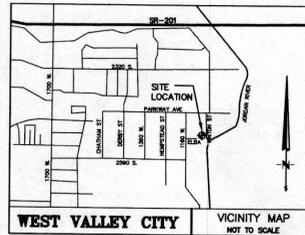
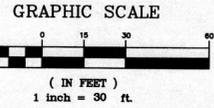
S-19-2014 Petition by **ABDUL AFRIDI** requesting **consideration to amend** lots 1, 13, and 14 of the Chesterfield Plat A Subdivision. The purpose for the subdivision is to consolidate the 3 existing lots into one lot and to dedicate the south end of Winton Street. The property is zoned A and is located at approximately 2516 South Winton Street. (Staff- **Steve Lehman** at 801-963-3311)



KHADEEJA SUBDIVISION

LOCATED IN
SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN
WEST VALLEY CITY

NORTH QUARTER CORNER
SECTION 22 TOWNSHIP 1
SOUTH, RANGE 1 WEST, SALT
LAKE BASE & MERIDIAN



SURVEYOR'S CERTIFICATE

I, ROBERT R. HERMANDSON, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD LICENSE NO. 6362432 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNER, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO A LOT AND STREET, TOGETHER WITH EASEMENTS, HEREAFTER TO BE KNOWN AS THE

KHADEEJA SUBDIVISION

AND THAT THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT.

BOUNDARY DESCRIPTION

A PARCEL OF LAND BEING PART OF LOT 1 & ALL OF LOTS 13 & 14, BLOCK 19, CHESTERFIELD PLAT "A" SUBDIVISION, A SUBDIVISION SITUATED IN THE NE 1/4 SW 1/4 OF SECTION 23, T.1S., R.1W., SLB&M AND A PART OF THE VACATED PORTION OF ELBA AVENUE ACCORDING TO THE WEST VALLEY CITY ORDINANCE NO. 12-13. THE BOUNDARIES OF SAID PARCEL OF LAND ARE DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 13, SAID POINT ALSO BEING EAST 1925.00 FEET AND S 0'07'00" E 369.20 FEET FROM THE SURVEY MONUMENT LOCATED AT THE INTERSECTION OF PARKWAY AVENUE AND DERBY STREET AND RUNNING THENCE EAST 242.00 TO THE EAST LINE OF SAID LOT AND SAID BLOCK 19; THENCE S 0'07'00" E ALONG SAID EAST LINE 92.05 FEET TO A POINT ON A 47.00 FOOT CURVE TO THE LEFT WHICH RADIUS BEARS N 15'45'31" E; THENCE 33.84 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 41'15'11" TO THE CENTER LINE OF WINTON STREET (1075 WEST); THENCE S 0'07'00" E ALONG SAID CENTER LINE 26.36 FEET TO A POINT ON AN EXISTING UTAH TRANSIT AUTHORITY FENCE LINE; THENCE S 23'26'41" W ALONG SAID FENCE 82.56 FEET TO A POINT ON SAID EAST LINE; THENCE S 0'07'00" E ALONG SAID EAST LINE 7.94 FEET TO A POINT ON THE WESTERLY LINE OF A PARCEL OF LAND OWNED BY UTAH TRANSIT AUTHORITY; THENCE S 24'21'27" W 113.85 FEET TO A POINT ON THE CENTER LINE OF SAID ELBA AVENUE; THENCE WEST ALONG SAID CENTER LINE 194.83 FEET; THENCE N 0'07'00" W 303.00 FEET TO THE POINT OF BEGINNING.

CONTAINS 72,886 SQ. FT. OR 1.673 ACRES



ROBERT R. HERMANDSON
PROFESSIONAL LAND SURVEYOR
UTAH LICENSE NUMBER 6362432

DATE:
BUSH AND GUDGELL INC.

OWNER'S DEDICATION

KNOWN ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED ARE THE OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, AND HEREBY CAUSE THE SAME TO BE DIVIDED INTO A LOT, AND STREET, TOGETHER WITH EASEMENTS AS SET FORTH TO BE HEREAFTER KNOWN AS

KHADEEJA SUBDIVISION

AND DO HEREBY DEDICATE FOR THE PERPETUAL USE OF THE PUBLIC ALL ROADS AND OTHER AREAS SHOWN ON THIS PLAT AS INTENDED FOR PUBLIC USE. THE UNDERSIGNED OWNERS ALSO HEREBY CONVEY TO ANY AND ALL PUBLIC UTILITY COMPANIES A PERPETUAL, NON-EXCLUSIVE EASEMENT OVER THE PUBLIC UTILITY EASEMENTS SHOWN ON THIS PLAT, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF UTILITY LINES AND FACILITIES. THE UNDERSIGNED OWNERS ALSO HEREBY CONVEY ANY OTHER EASEMENTS AS SHOWN ON THIS PLAT TO THE PARTIES INDICATED AND FOR THE PURPOSES SHOWN HEREON.

ISLAMIC SOCIETY OF GREATER SALT LAKE

BY: _____

OWNER ACKNOWLEDGMENT

STATE OF _____ } S.S.
COUNTY OF _____

ON THE ____ DAY OF _____ 20____ PERSONALLY APPEARED BEFORE ME, _____ WHOM DULY ACKNOWLEDGED TO ME THAT THEY SIGNED THE FOREGOING OWNER'S DEDICATION FREELY AND VOLUNTARILY AND FOR THE USES AND PURPOSES STATED THEREIN.

NOTARY PUBLIC
NOTARY PUBLIC FULL NAME: _____
COMMISSION NUMBER: _____
MY COMMISSION EXPIRES: _____

LEGEND

- ◆ SECTIONAL MONUMENTATION (FOUND: TYPE, DATE, AGENCY AND LOCATION ETC. AS SHOWN ON THE PLAT).
- ⊕ SPECIFIES FOUND SURVEY CONTROL MONUMENT AS SHOWN AND NOTED (CLASS 1, RING & LID).
- ⊕ SPECIFIES SURVEY CONTROL MONUMENT TO BE SET (CLASS II, REBAR & ALUM. CAP SET TO CITY STANDARD).
- ALL BOUNDARY AND PROPERTY (LOT) CORNERS TO BE SET WITH 5/8" REBAR AND CAP STAMPED BUSH & GUDGELL, UNLESS OTHERWISE SPECIFIED ON THE PLAT.

KHADEEJA SUBDIVISION

LOCATED IN
SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 1 WEST,
SALT LAKE BASE AND MERIDIAN
WEST VALLEY CITY

<p style="text-align: center;">PLANNING COMMISSION</p> <p>APPROVED THIS ____ DAY OF _____ A.D. 20____ BY THE WEST VALLEY CITY PLANNING COMMISSION</p> <p>CHAIRMAN, WEST VALLEY CITY PLANNING COMMISSION</p>	<p style="text-align: center;">SALT LAKE VALLEY HEALTH DEPARTMENT</p> <p>APPROVED THIS ____ DAY OF _____ A.D. 20____</p> <p>SALT LAKE VALLEY HEALTH DEPARTMENT</p>	<p style="text-align: center;">GRANGER-HUNTER IMPROVEMENT DISTRICT</p> <p>APPROVED THIS ____ DAY OF _____ A.D. 20____ BY THE GRANGER-HUNTER IMPROVEMENT DISTRICT</p> <p>DISTRICT ENGINEER</p>	<p style="text-align: center;">WEST VALLEY CITY ENGINEER</p> <p>I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE</p> <p>WEST VALLEY CITY ENGINEER _____ DATE _____</p>	<p style="text-align: center;">APPROVAL AS TO FORM</p> <p>APPROVED THIS ____ DAY OF _____ A.D. 20____</p> <p>WEST VALLEY CITY ATTORNEY _____</p>	<p style="text-align: center;">WEST VALLEY CITY COUNCIL</p> <p>APPROVED THIS ____ DAY OF _____ A.D. 20____ BY THE WEST VALLEY CITY COUNCIL</p> <p>ATTEST: CITY RECORDER _____ CITY MANAGER _____</p>	<p style="text-align: center;">RECORDED#</p> <p>STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF _____</p> <p>DATE _____ TIME _____ BOOK _____ PAGE _____</p> <p>FEE \$ _____ CHIEF DEPUTY, SALT LAKE COUNTY RECORDER</p>
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BUSH & GUDGELL, INC.
Engineers - Planners - Surveyors
865 East 4500 South, Suite #100
Salt Lake City, Utah 84107
Phone: (801) 966-6194 / Fax: (801) 966-6196
www.bushandgudgell.com

PG

Drawn: BRS Date: 8/2014
Designer: _____
Checked: RBH
Approved: RBH
Scale: 1"=30'
Job No.: 142087

KHADEEJA SUBDIVISION
LOCATED IN
SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 1 WEST,
SALT LAKE BASE & MERIDIAN
WEST VALLEY CITY

SHEET
1
SHEETS
FILE: 142087

WEST VALLEY CITY, UTAH

ORDINANCE NO. _____

Draft Date: _____
Date Adopted: _____
Effective Date: _____

AN ORDINANCE APPROVING THE AMENDMENT OF LOTS 1, 13, and 14 OF THE CHESTERFIELD PLAT A SUBDIVISION, INCLUDING A PARTIAL STREET VACATION TO A PORTION OF WINTON STREET.

WHEREAS, the City is in receipt of petition S-19-2014, proposing an amendment to lots 1, 13, and 14 and a partial street vacation to a portion of Winton Street in the Chesterfield Plat A Subdivision located at approximately 2516 South Winton Street in West Valley City; and

WHEREAS, the purpose for the amendment is to consolidate lots for a new cemetery, and to vacate a portion of Winton Street that is no longer needed as a result of the TRAX line; and

WHEREAS, proper notice was given and a public hearing was held pursuant to Section 10-9a-207, Utah Code Annotated; and

WHEREAS, the City Council finds that after the public hearing, that there is good cause for the plat amendment, and that neither the public nor any person will be materially injured by the proposed plat amendment and that the approval is in the best interest of the health, safety and welfare of the citizens of West Valley City; and

NOW THEREFORE, BE IT ORDAINED by the City Council of West Valley City, State of Utah, as follows:

Section 1. The amendment to lots 1, 13 and 14 and the partial vacation of Winton Street in the Chesterfield Plat A Subdivision located at approximately 2516 South Winton Street and as shown in Petition No. S-19-2014 is hereby approved.

Section 2. This Ordinance shall have no force or effect on any rights-of-way or easements of any lot owner, and the franchise rights of any public utilities shall not be impaired thereby, nor shall it have any force or effect on any holders of existing franchises, water drainage pipelines, or other such uses as they may presently exist under, over or upon said property or as are or may be shown on the official plats and records of Salt Lake County.

Section 3. The City Recorder is hereby directed to record this Ordinance with the Salt Lake County Recorder's Office.

Section 4. This Ordinance shall become effective immediately upon posting as required by law.

PASSED AND APPROVED this _____ day of _____ 2014.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

S-19-2014
Khadeeja Cemetery Subdivision
2516 South Winton Street
A Zone
1 Lot

BACKGROUND

Mr. Abdul Afridi, is requesting a plat amendment for lots 1, 13 and 14 of the Chesterfield Plat A Subdivision. This application will also vacate the southern portion of Winton Street, but will also dedicate a cul-de-sac at the south end of Winton Street. A similar application was reviewed by the Planning Commission in September 2014. Subsequently to that meeting, the applicant has acquired an additional lot to the north, thus requiring review by the Planning Commission. The property is located in the Chesterfield Plat A Subdivision and is bordered on the north, south and west by existing residential uses and the east by Winton Street and UTA's trax line.

STAFF/AGENCY CONCERNS:

Staff and agency concerns will be addressed as part of the permitted use application for the Khadeeja Cemetery. This application is to simply consolidate property and dedicate right-of-way.

ISSUES:

The applicant is proposing to construct a cemetery at the south end of Winton Street. The cemetery is located in close proximity to the Islamic Society of Greater Salt Lake. It is this organization that will oversee the operation of the cemetery.

A cemetery is defined as a community use in the City's land use code. In the agricultural zone, community use is listed as a permitted use. When staff was approached about the potential cemetery, a number of issues were raised with the applicant. Issues such as required permits from the State and County, engineering, site plan, landscaping, fencing and ground water matters were discussed. These issues will be further explored as part of the permitted use application.

At this same time, staff did inform Mr. Afridi that there were subdivision issues that would need to be addressed as well. The two primary issues regarding this application are the consolidation of 3 lots and a portion of the vacated Elba Avenue and the dedication of a new cul-de-sac at the south end of Winton Street.

Access to the future cemetery will be gained from Winton Street via the new cul-de-sac. At the present time, public improvements do not exist along Winton Street. The cul-de-sac will be constructed with curb, gutter, sidewalk and a street light.

STAFF ALTERNATIVES:

- A. Approve the Kahdeeja Cemetery Subdivision Subdivision subject to a resolution of staff concerns.
- B. Continuance to allow the applicant an opportunity to address issues raised during the public hearing.

Applicant:

George Buys
655 E 4500 S

Opposed:

Antonio Suarez
2556 S Chesterfield

Discussion: Steve Lehman presented the application. Phil Conder stated that the use of the property is not being considered at the hearing today, only the subdivision plan.

George Buys, representing the applicant, indicated that the applicant acquired the additional property to the north which has allowed him a more efficient use of the subdivision. He indicated he feels this will be a good addition to the community. Barbara Thomas asked where excess dirt will be stored. Mr. Buys replied that it will be stored at the end of the parking lot and will be moved out as needed.

Antonion Suarez, a neighbor, stated that he didn't receive notification of this hearing and heard about it from his neighbors. Steve replied that the City provides notice to residents within 300 feet of the property and added that the letter is sent to the property owner. Mr. Suarez stated that no one wants to live near a cemetery and added that his home value will significantly drop. Commissioner Thomas asked if there is any information that shows a decrease in home value when residing next to a cemetery and stated that she doesn't believe there is a correlation. Steve stated that this is an allowed use and indicated that it will be fenced, gated, and landscaped. Phil Conder stated that the Commission understands Mr. Suarez's frustration but indicated that this is a permitted use and the property owner can do what he chooses with the property.

Jack Matheson stated that he feels the benefits of this use will outweigh any negatives and added that he feels it's a good location for a cemetery.

Motion: Commissioner Fuller moved for approval subject to a resolution of staff concerns.

Commissioner Woodruff seconded the motion.

Roll call vote:

Commissioner Fuller	Yes
Commissioner Matheson	Yes
Commissioner Meaders	Yes
Commissioner Mills	Yes
Commissioner Thomas	Yes
Commissioner Woodruff	Yes
Chairman Conder	Yes

Unanimous-S-19-2014-Approved

Item #:	_____
Fiscal Impact:	<u>\$0.00</u>
Funding Source:	_____
Account #:	_____
Budget Opening Required:	<u>No</u>

ISSUE:

A resolution changing the Trustee on the City's Western Reserve Life insurance policy.

SYNOPSIS:

A resolution changing the Trustee on the Western Reserve Life insurance policy from Shirlyne George to Aimee Tye-Critchley.

BACKGROUND:

A former employee of West Valley City, Terry Keefe, wishes to change the beneficiary on the Western Reserve Life insurance policy that he has with West Valley City as he retires from Layton City at the end of year. This resolution allows the City to make that change after Aimee Tye-Critchley becomes the Trustee.

RECOMMENDATION:

City staff recommends approval of the resolution.

SUBMITTED BY:

Aimee Tye-Critchley, Human Resource Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION CHANGING THE TRUSTEE ON THE CITY'S
LIFE INSURANCE POLICY WITH WESTERN RESERVE LIFE.**

WHEREAS, the City holds a life insurance policy with Western Reserve Life (herein "Policy");
and

WHEREAS, based on Shirlyayne George's retirement, it is necessary to change the Trustee on the
Policy to Aimee Tye-Critchley, the Human Resource Division Manager; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the
best interests of the health, safety, and welfare of the citizens of West Valley City to change the Trustee
on the Policy;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that
the Trustee on the Policy is hereby changed to Aimee Tye-Critchley, and that the Mayor is hereby
authorized to execute any documents necessary to make this change for and on behalf of West Valley
City, subject to approval of the final form of the documents by the City Manager and the City Attorney's
Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of
_____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item #:	
Fiscal Impact:	\$141,600.00
Funding Source:	State Funds – HB-377
Account #:	45-9610-4750-75160-0000
Budget Opening Required:	

ISSUE:

Right-of-way Agreement, Special Warranty Deed and a Storm Drainage Easement from El Dorado Investment Company, L.C., a Utah limited liability company.

SYNOPSIS:

Authorization and execution of a Right-of-way Agreement and acceptance of a Special Warranty Deed and a Storm Drainage Easement from El Dorado Investment Company, L.C.(Wheeler Machinery). El Dorado Investment Company, L.C. has signed a Right-of-way Agreement and has agreed to sign a Special Warranty Deed and a Storm Drainage Easement for property located at 4899 West 2100 South (parcel 14-24-227-006).

BACKGROUND:

This parcel located at 4899 West 2100 South is one of the properties affected and benefitted by the construction of the 2400 South 4800 West Roadway Extension Project which will extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the purchase of 28,325 square feet (0.650 acres) of property is \$141,600.00, based upon the appraisal report prepared by the DH Group, LLC.

RECOMMENDATION:

Authorize Mayor to execute Right-of-way Agreement, and accept Special Warranty Deed and a Storm Drainage Easement. Recording of Special Warranty Deed, Storm Drainage Easement and the distribution of funds will be handled through a title company.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF WAY AGREEMENT WITH EL DORADO INVESTMENT COMPANY, L.C., A UTAH LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT 4899 WEST 2100 SOUTH (PARCEL 14-24-227-006) AND TO ACCEPT A SPECIAL WARRANTY DEED AND STORM DRAIN EASEMENT.

WHEREAS, El Dorado Investment Company, L.C., a Utah limited liability company (herein “El Dorado”), owns property located at approximately 4899 West 2100 South, in West Valley City (herein the “Property”); and

WHEREAS, the Property is affected by the construction of the 2400 South 4800 West Roadway Extension Project; and

WHEREAS, the City desires to purchase a right-of-way on the Property to facilitate construction of the Project; and

WHEREAS El Dorado has agreed to convey said right-of-way to the City; and

WHEREAS, an agreement has been prepared for execution by and between El Dorado and West Valley City, a copy of which is attached hereto and entitled “West Valley City Right-of-Way Agreement” (herein the “Agreement”), which sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, El Dorado has agreed to execute a Special Warranty Deed conveying said right-of-way to the City; and

WHEREAS, El Dorado has agreed to execute a Storm Drain Easement on the Property; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement, and to accept said Special Warranty Deed and Storm Drain Easement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, as follows:

1. That the “West Valley City Right-of-Way Agreement” is hereby approved in substantially the form attached, and the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.
2. That the Mayor is hereby authorized to accept, and the City Recorder is authorized to record, a Special Warranty Deed and Storm Drain Easement from El Dorado.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**WEST VALLEY CITY
RIGHT-OF-WAY AGREEMENT**

On this ^{2nd} ~~30~~ day of December, 20 14, **El Dorado Investment Company, L.C.**, a Utah limited liability company, of 4901 West 2100 South, West Valley City, Utah 84120, GRANTORS, hereby agree to sell to **West Valley City, a municipal corporation of the State of Utah**, having an address of 3600 Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, its successors and assigns, by Special Warranty Deed, a tract of land for right-of-way purposes. Said property being granted to West Valley City is described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the East Half of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of said entire tract, which point is 915.72 feet N.0°00'20"E along the section line from the East Quarter Corner of said Section 24; and running thence S.89°58'49"W. 16.26 feet along the southerly boundary line of said entire tract; thence northerly 39.71 feet along the arc of a 2967.00-foot radius non-tangent curve to the left, (chord bears N.00°23'20"E. 39.71 feet); thence N.00°00'20"E. 1449.16 feet; thence N.03°48'31"W. 75.17 feet; thence N.00°00'20"E. 50.20 feet; thence N.42°59'42"W. 65.00 feet; thence N.89°40'47"E. (Record N.89°54'50"E) 65.33 feet, more or less to the easterly boundary line of said entire tract and the east line of said Section 24; thence S.00°00'20"W. 1661.97 feet along said section line to the Point of Beginning.

The above described parcel of land contains 28,325 square feet in area or 0.650 acre.

IN CONSIDERATION of the foregoing and other considerations hereinafter set forth, it is mutually agreed by the parties hereto as follows:

1. Said tract of land is granted free and clear of all liens and encumbrances, and partial releases for said tract of land shall be furnished to West Valley City prior to payment. The total amount in cash settlement shall be paid to GRANTORS, except such portion thereof as GRANTORS, may assign to lien-holders in obtaining the partial releases.

2. West Valley City shall pay \$141,600.00, in cash, for the above-described property. This amount constitutes the entire payment for all land, improvements, structures, severance, remainder or proximity damages, relocation costs, and any and all known or potential damages, costs, or value that may be related to said property. Payment shall be made within 60 days of approval of this agreement by the West Valley City Council.

3. Construction shall be in accordance with project plans and specifications. No work, improvement, alteration, or maintenance will be done or made other than or in addition to that provided for in this agreement.

4. This agreement embodies the entire understanding of the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to this property. The performance of this agreement constitutes the entire consideration for the grant of said tract of land and shall relieve West Valley City of all further obligations or claims on that account or on account of the location, grade, and construction of the proposed improvements.

5. It is understood by the parties that none of the intended improvements shall have any effect upon the existing zoning of GRANTORS' remaining property, nor has West Valley City made any representations or promises whatsoever regarding present or future zoning. This shall not be construed to mean that the zoning cannot be changed in the future as provided in West Valley City ordinances as they currently exist or as amended in the future.

6. GRANTORS agree to pay all taxes assessed against the property, as well as all levied or pending assessments affecting the property up to the closing date. However, if for any reason the Salt Lake County Treasurer determines there are rollback taxes due on the property, it shall be the responsibility of GRANTEE to pay said taxes.

7. This agreement is contingent on the approval of the West Valley City Council.

WITNESSED the hands of said GRANTOR this 2 day of December, 2014.

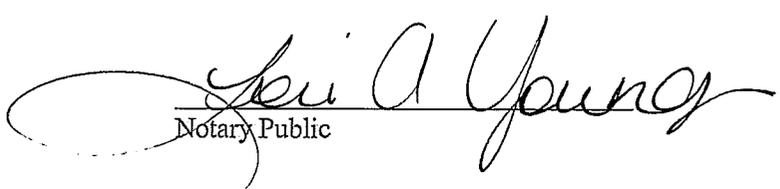
GRANTOR



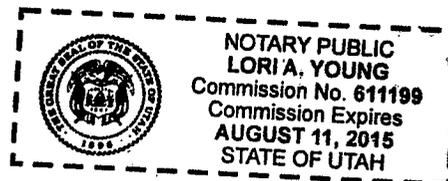
Robert B. Campbell, Manager
El Dorado Investment Company, L.C.

State of Utah)
County of Salt Lake) :ss

On this 2nd day of December, 2014, personally appeared before me Robert B. Campbell, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is Manager of El Dorado Investment Company, L.C., a Utah limited liability company, by authority of its members or its articles of organization, and he acknowledged to me that said limited liability company executed the same.



Notary Public



WHEN RECORDED MAIL TO:
West Valley City Recorder's Office
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
Portion of parcel #14-24-227-006

SPECIAL WARRANTY DEED

El Dorado Investment Company, L.C., a Utah limited liability company, having an address of 4901 West 2100 South, West Valley City, Utah 84120, GRANTOR, for the sum of TEN DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, hereby CONVEYS, WARRANTS, TRANSFERS, AND ASSIGNS, against all claiming by through or under it, to WEST VALLEY CITY, a municipal corporation of the State of Utah, having an address of 3600 South Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, the land and all the improvements thereon, located in Salt Lake County, State of Utah, as more particularly described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the East Half of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of said entire tract, which point is 915.72 feet N.0°00'20"E along the section line from the East Quarter Corner of said Section 24; and running thence S.89°58'49"W. 16.26 feet along the southerly boundary line of said entire tract; thence northerly 39.71 feet along the arc of a 2967.00-foot radius non-tangent curve to the left, (chord bears N.00°23'20"E. 39.71 feet); thence N.00°00'20"E. 1449.16 feet; thence N.03°48'31"W. 75.17 feet; thence N.00°00'20"E. 50.20 feet; thence N.42°59'42"W. 65.00 feet; thence N.89°40'47"E. (Record N.89°54'50"E) 65.33 feet, more or less to the easterly boundary line of said entire tract and the east line of said Section 24; thence S.00°00'20"W. 1661.97 feet along said section line to the Point of Beginning.

The above described parcel of land contains 28,325 square feet in area or 0.650 acre.

SUBJECT TO easements, covenants, restrictions, rights-of-way and reservations appearing of record and taxes for the current year, and thereafter.

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL I.D. #14-24-227-006

STORM DRAINAGE EASEMENT

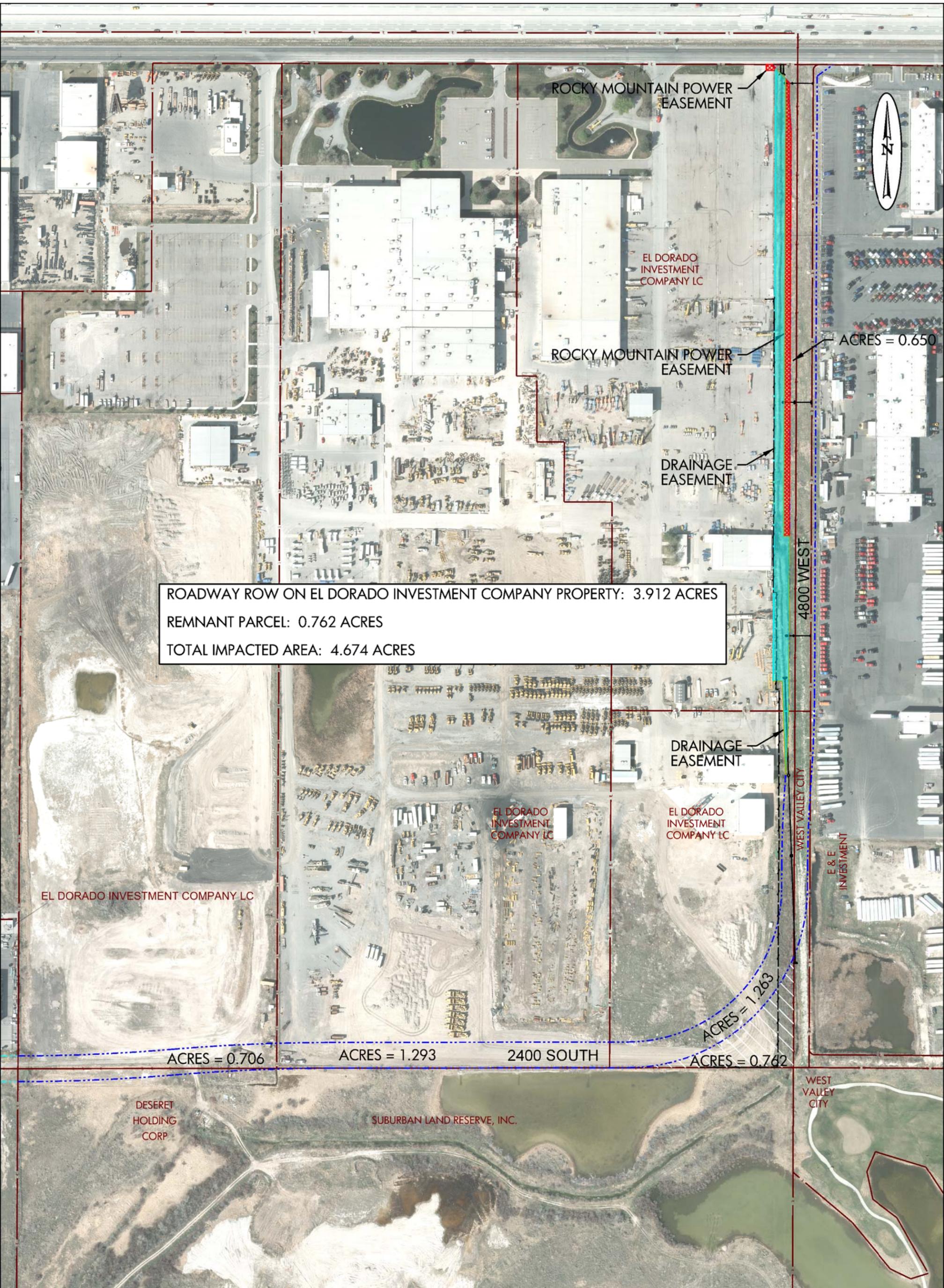
For valuable consideration, receipt whereof is hereby acknowledged, **El Dorado Investment Company, L.C., a Utah limited liability company**, having an address of 4901 West 2100 South, West Valley City, Utah 84120, GRANTOR, hereby grants to **West Valley City, a municipal corporation of the State of Utah**, whose principal place of business is located at **3600 South Constitution Boulevard, West Valley City, Utah 84119**, its successors in interest, and assigns, GRANTEE for good and valuable consideration, receipt of which is hereby acknowledged, a perpetual easement for the installation, operation, maintenance, repair, alteration, enlargement, inspection, relocation, and replacement of storm drainage and flood control facilities, on, over, under, and across real property located in Salt Lake County, State of Utah, said easement being more particularly described as follows:

A parcel of land being part of an entire tract of property, situate in the East Half of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at point S.89°58'49"W. 16.26 feet along the southerly boundary line of said entire tract from the southeast corner of said entire tract, which point is 915.72 feet N.00°00'20"E along the section line from the East Quarter Corner of said Section 24; and running thence N 89°59'49" W 13.39 feet along the southerly boundary line of said entire tract, thence N 02°17'24" W 76.67 feet; thence N 89°59'38" W 23.27 feet; thence N 00°00'22" E 1575.00 feet thence S 42°59'42" E 51.32 feet; thence S 00°00'22" W 50.20 feet; thence S 3°48'31" E 75.17 feet; thence S 00°00'22" W 1449.16 feet; thence southerly 39.71 feet along the arc of a 2967.00-foot radius tangent curve to the right, (chord bears S.00°23'22" W. 39.71 feet) to the Point of Beginning.

The above described parcel of land contains 62,876 square feet in area or 1.443 acres.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.



ROADWAY ROW ON EL DORADO INVESTMENT COMPANY PROPERTY: 3.912 ACRES
REMNANT PARCEL: 0.762 ACRES
TOTAL IMPACTED AREA: 4.674 ACRES

ROCKY MOUNTAIN POWER EASEMENT

EL DORADO INVESTMENT COMPANY LC

ROCKY MOUNTAIN POWER EASEMENT

ACRES = 0.650

DRAINAGE EASEMENT

4800 WEST

DRAINAGE EASEMENT

EL DORADO INVESTMENT COMPANY LC

EL DORADO INVESTMENT COMPANY LC

E & E INVESTMENT

EL DORADO INVESTMENT COMPANY LC

ACRES = 1.263

ACRES = 0.706

ACRES = 1.293

2400 SOUTH

ACRES = 0.762

DESERET HOLDING CORP

SUBURBAN LAND RESERVE, INC.

WEST VALLEY CITY

2400 SOUTH 4800 WEST ROADWAY PROJECT

5600 WEST

LAMPERT LANE

5370 WEST

2400 SOUTH

2455 SOUTH

4800 WEST

Item #:	
Fiscal Impact:	\$441,200.00
Funding Source:	State Funds – HB-377
Account #:	45-9610-4750-75160-0000
Budget Opening Required:	

ISSUE:

Right-of-way Agreement, Special Warranty Deed and a Storm Drainage Easement from El Dorado Investment Company, L.C., a Utah limited liability company.

SYNOPSIS:

Authorization and execution of a Right-of-way Agreement and acceptance of a Special Warranty Deed and a Storm Drainage Easement from El Dorado Investment Company, L.C. (Wheeler Machinery). El Dorado Investment Company, L.C. has signed a Right-of-way Agreement and has agreed to sign a Special Warranty Deed and a Storm Drainage Easement for property located at 4899 West 2100 South (parcel 14-24-227-007).

BACKGROUND:

This parcel located at 4899 West 2100 South is one of the properties affected and benefitted by the construction of the 2400 South 4800 West Roadway Extension Project which will extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the purchase of 88,227 square feet (2.025 acres) of property is \$441,200.00, based upon the appraisal report prepared by the DH Group, LLC.

RECOMMENDATION:

Authorize Mayor to execute Right-of-way Agreement, and accept Special Warranty Deed and a Storm Drainage Easement. Recording of Special Warranty Deed, Storm Drainage Easement and the distribution of funds will be handled through a title company.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF WAY AGREEMENT WITH EL DORADO INVESTMENT COMPANY, L.C., A UTAH LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT 4899 WEST 2100 SOUTH (PARCEL 14-24-227-007) AND TO ACCEPT A SPECIAL WARRANTY DEED AND STORM DRAIN EASEMENT.

WHEREAS, El Dorado Investment Company, L.C., a Utah limited liability company (herein “El Dorado”), owns property located at approximately 4899 West 2100 South, in West Valley City (herein the “Property”); and

WHEREAS, the Property is affected by the construction of the 2400 South 4800 West Roadway Extension Project; and

WHEREAS, the City desires to purchase a right-of-way on the Property to facilitate construction of the Project; and

WHEREAS El Dorado has agreed to convey said right-of-way to the City; and

WHEREAS, an agreement has been prepared for execution by and between El Dorado and West Valley City, a copy of which is attached hereto and entitled “West Valley City Right-of-Way Agreement” (herein the “Agreement”), which sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, El Dorado has agreed to execute a Special Warranty Deed conveying said right-of-way to the City; and

WHEREAS, El Dorado has agreed to execute a Storm Drain Easement on the Property; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement, and to accept said Special Warranty Deed and Storm Drain Easement;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, as follows:

1. That the “West Valley City Right-of-Way Agreement” is hereby approved in substantially the form attached, and the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.
2. That the Mayor is hereby authorized to accept, and the City Recorder is authorized to record, a Special Warranty Deed and Storm Drain Easement from El Dorado.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**WEST VALLEY CITY
RIGHT-OF-WAY AGREEMENT**

On this 2 day of December, 2014, **El Dorado Investment Company, L.C., a Utah limited liability company**, of 4901 West 2100 South, West Valley City, Utah 84120, GRANTORS, hereby agree to sell to **West Valley City, a municipal corporation of the State of Utah**, having an address of 3600 Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, its successors and assigns, by Special Warranty Deed, a tract of land for right-of-way purposes. Said property being granted to West Valley City is described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the Southeast Quarter of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the East Quarter Corner of said Section 24; and running thence S.89°40'45"W.470.21 feet along the quarter section line to the southwest corner of said entire tract;; thence N.00°01'40"E. 66.00 feet along the westerly boundary line of said entire tract; thence N.89°40'45"E. 46.48 feet to the point of tangency of a 394.00-foot radius curve to the left; thence Northeasterly 616.60 feet along the arc of said curve, (chord bears N.44°50'44"E. 555.58 feet); thence N.00°00'44"E. 60.00 feet to the point of tangency of a 3033.00-foot radius curve to the right; thence Northerly 221.55 feet along the arc of said curve, (chord bears N.02°06'17"E. 221.50 feet) to the point of reverse curvature of a 2967.00-foot radius curve to the left; thence Northerly 176.93 feet along the arc of said curve, (chord bears N.02°29'21"E. 176.90 feet) to the northerly boundary line of said entire tract; thence N.89°58'49"E. 16.26 feet, more or less, along said northerly boundary line to the easterly boundary line of said entire tract and east line of said Section 24; thence S.00°00'44"W. (record S.00°00'16"W.) 915.63 feet along said easterly boundary line and east section line to the Point of Beginning.

The above described parcel of land contains 88,227 square feet in area or 2.025 acres.

IN CONSIDERATION of the foregoing and other considerations hereinafter set forth, it is mutually agreed by the parties hereto as follows:

1. Said tract of land is granted free and clear of all liens and encumbrances, and partial releases for said tract of land shall be furnished to West Valley City prior to payment. The total amount in cash settlement shall be paid to GRANTORS, except such portion thereof as GRANTORS, may assign to lien-holders in obtaining the partial releases.

2. West Valley City shall pay \$441,200.00, in cash, for the above-described property. This amount constitutes the entire payment for all land, improvements, structures, severance, remainder or proximity damages, relocation costs, and any and all known or potential damages, costs, or value that may be related to said property. Payment shall be made within 60 days of approval of this agreement by the West Valley City Council.

3. Construction shall be in accordance with project plans and specifications. No work, improvement, alteration, or maintenance will be done or made other than or in addition to that provided for in this agreement.

4. This agreement embodies the entire understanding of the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to this property. The performance of this agreement constitutes the entire consideration for the grant of said tract

of land and shall relieve West Valley City of all further obligations or claims on that account or on account of the location, grade, and construction of the proposed improvements.

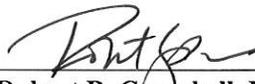
5. It is understood by the parties that none of the intended improvements shall have any effect upon the existing zoning of GRANTORS' remaining property, nor has West Valley City made any representations or promises whatsoever regarding present or future zoning. This shall not be construed to mean that the zoning cannot be changed in the future as provided in West Valley City ordinances as they currently exist or as amended in the future.

6. GRANTORS agree to pay all taxes assessed against the property, as well as all levied or pending assessments affecting the property up to the closing date. However, if for any reason the Salt Lake County Treasurer determines there are rollback taxes due on the property, it shall be the responsibility of GRANTEE to pay said taxes.

7. This agreement is contingent on the approval of the West Valley City Council.

WITNESSED the hands of said GRANTOR this 2~~nd~~ day of December, 2014.

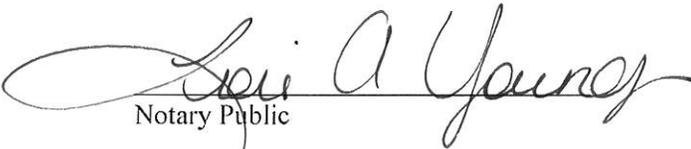
GRANTOR



Robert B. Campbell, Manager
El Dorado Investment Company, L.C.

State of Utah)
County of Salt Lake) :SS

On this 2nd day of December, 2014, personally appeared before me Robert B. Campbell, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is Manager of El Dorado Investment Company, L.C., a Utah limited liability company, by authority of its members or its articles of organization, and he acknowledged to me that said limited liability company executed the same.



Notary Public



WHEN RECORDED MAIL TO:
West Valley City Recorder's Office
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
Portion of parcel #14-24-227-007

SPECIAL WARRANTY DEED

El Dorado Investment Company, L.C., a Utah limited liability company, having an address of 4901 West 2100 South, West Valley City, Utah 84120, GRANTOR, for the sum of TEN DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, hereby CONVEYS, WARRANTS, TRANSFERS, AND ASSIGNS, against all claiming by through or under it, to WEST VALLEY CITY, a municipal corporation of the State of Utah, having an address of 3600 South Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, the land and all the improvements thereon, located in Salt Lake County, State of Utah, as more particularly described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the Southeast Quarter of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the East Quarter Corner of said Section 24; and running thence S.89°40'45"W.470.21 feet along the quarter section line to the southwest corner of said entire tract;; thence N.00°01'40"E. 66.00 feet along the westerly boundary line of said entire tract; thence N.89°40'45"E. 46.48 feet to the point of tangency of a 394.00-foot radius curve to the left; thence Northeasterly 616.60 feet along the arc of said curve, (chord bears N.44°50'44"E. 555.58 feet); thence N.00°00'44"E. 60.00 feet to the point of tangency of a 3033.00-foot radius curve to the right; thence Northerly 221.55 feet along the arc of said curve, (chord bears N.02°06'17"E. 221.50 feet) to the point of reverse curvature of a 2967.00-foot radius curve to the left; thence Northerly 176.93 feet along the arc of said curve, (chord bears N.02°29'21"E. 176.90 feet) to the northerly boundary line of said entire tract; thence N.89°58'49"E. 16.26 feet, more or less, along said northerly boundary line to the easterly boundary line of said entire tract and east line of said Section 24; thence S.00°00'44"W. (record S.00°00'16"W.) 915.63 feet along said easterly boundary line and east section line to the Point of Beginning.

The above described parcel of land contains 88,227 square feet in area or 2.025 acres.

SUBJECT TO easements, covenants, restrictions, rights-of-way and reservations appearing of record and taxes for the current year, and thereafter.

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL I.D. #14-24-227-007

STORM DRAINAGE EASEMENT

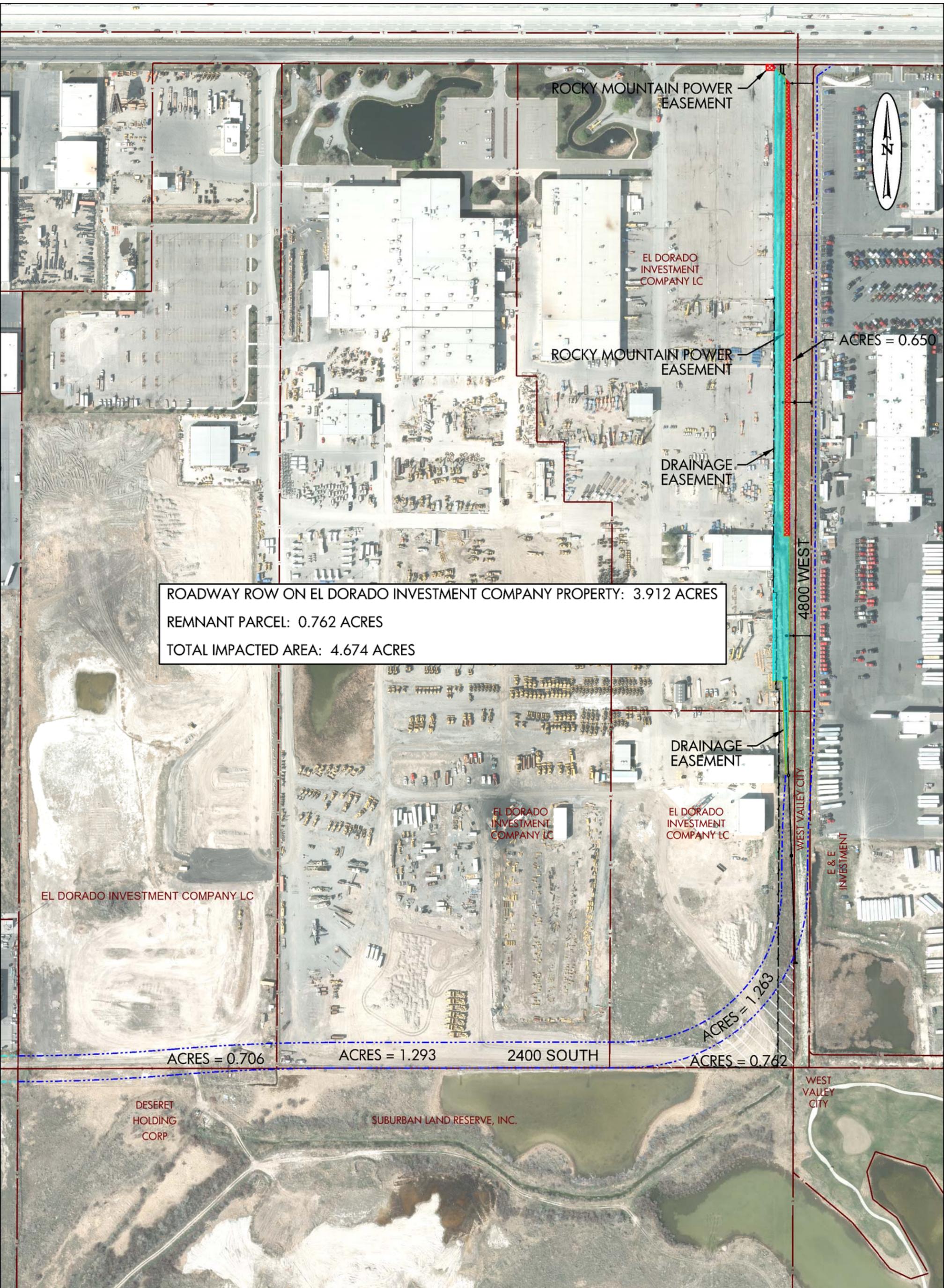
For valuable consideration, receipt whereof is hereby acknowledged, **El Dorado Investment Company, L.C., a Utah limited liability company**, having an address of 4901 West 2100 South, West Valley City, Utah 84120, GRANTOR, hereby grants to **West Valley City, a municipal corporation of the State of Utah**, whose principal place of business is located at **3600 South Constitution Boulevard, West Valley City, Utah 84119**, its successors in interest, and assigns, GRANTEE for good and valuable consideration, receipt of which is hereby acknowledged, a perpetual easement for the installation, operation, maintenance, repair, alteration, enlargement, inspection, relocation, and replacement of storm drainage and flood control facilities, on, over, under, and across real property located in Salt Lake County, State of Utah, said easement being more particularly described as follows:

A parcel of land being part of an entire tract of property, situate in the East Half of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at point S.89°58'49"W. 16.26 feet along the northerly boundary line of said entire tract from the northeast corner of said entire tract, which point is 915.72 feet N.0°00'44"E (record N.00°00'16" E) along the section line from the East Quarter Corner of said Section 24; and running thence Southerly 164.88 feet along the arc of a 2967.00-foot radius curve to the right (chord bears S.02°22'22" W 164.85 feet); thence N.02°17'02" W 164.85 feet; thence S.89°58'49" E 13.39 feet to the Point of Beginning.

The above described parcel of land contains 1,229 square feet or 0.028 acre.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.



ROADWAY ROW ON EL DORADO INVESTMENT COMPANY PROPERTY: 3.912 ACRES
 REMNANT PARCEL: 0.762 ACRES
 TOTAL IMPACTED AREA: 4.674 ACRES

ROCKY MOUNTAIN POWER EASEMENT

EL DORADO INVESTMENT COMPANY LC

ROCKY MOUNTAIN POWER EASEMENT

ACRES = 0.650

DRAINAGE EASEMENT

4800 WEST

EL DORADO INVESTMENT COMPANY LC

DRAINAGE EASEMENT

EL DORADO INVESTMENT COMPANY LC

EL DORADO INVESTMENT COMPANY LC

E & E INVESTMENT

ACRES = 1.263

ACRES = 0.706

ACRES = 1.293

2400 SOUTH

ACRES = 0.762

DESERT HOLDING CORP

SUBURBAN LAND RESERVE, INC.

WEST VALLEY CITY



SR 201
FRONTAGE ROAD

2400 SOUTH 4800 WEST ROADWAY PROJECT

5600 WEST

LAMPERT LANE

5370 WEST

2400 SOUTH

4800 WEST

2455 SOUTH

Item #:	
Fiscal Impact:	\$153,900.00
Funding Source:	State Funds – HB-377
Account #:	45-9610-4750-75160-0000
Budget Opening Required:	

ISSUE:

Right-of-way Agreement and Special Warranty Deed from El Dorado Investment Company, L.C., a Utah limited liability company.

SYNOPSIS:

Authorization and execution of a Right-of-way Agreement and acceptance of a Special Warranty Deed from El Dorado Investment Company, L.C.(Wheeler Machinery). El Dorado Investment Company, L.C. has signed a Right-of-way Agreement and has agreed to sign a Special Warranty Deed for property located at 5065 West 2100 South (parcel 14-24-201-007).

BACKGROUND:

This parcel located at 5065 West 2100 South is one of the properties affected and benefitted by the construction of the 2400 South 4800 West Roadway Extension Project which will extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the purchase of 30,762 square feet of property is \$153,900.00, based upon the appraisal report prepared by the DH Group, LLC.

RECOMMENDATION:

Authorize Mayor to execute Right-of-way Agreement, and accept Special Warranty Deed. Recording of Special Warranty Deed and the distribution of funds will be handled through a title company.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF WAY AGREEMENT WITH EL DORADO INVESTMENT COMPANY, L.C., A UTAH LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT 5065 WEST 2100 SOUTH (PARCEL 14-24-201-007) AND TO ACCEPT A SPECIAL WARRANTY DEED.

WHEREAS, El Dorado Investment Company, L.C., a Utah limited liability company (herein “El Dorado”), owns property located at approximately 5065 West 2100 South, in West Valley City (herein the “Property”); and

WHEREAS, the Property is affected by the construction of the 2400 South 4800 West Roadway Extension Project; and

WHEREAS, the City desires to purchase a right-of-way on the Property to facilitate construction of the Project; and

WHEREAS El Dorado has agreed to convey said right-of-way to the City; and

WHEREAS, an agreement has been prepared for execution by and between El Dorado and West Valley City, a copy of which is attached hereto and entitled “West Valley City Right-of-Way Agreement” (herein the “Agreement”), which sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, El Dorado has agreed to execute a Special Warranty Deed conveying said right-of-way to the City; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement, and to accept said Special Warranty Deed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, as follows:

1. That the “West Valley City Right-of-Way Agreement” is hereby approved in substantially the form attached, and the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.
2. That the Mayor is hereby authorized to accept, and the City Recorder is authorized to record, a Special Warranty Deed.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2014.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**WEST VALLEY CITY
RIGHT-OF-WAY AGREEMENT**

On this 2 day of December, 2014, **El Dorado Investment Company, L.C., a Utah limited liability company**, of 4901 West 2100 South, West Valley City, Utah 84120, GRANTORS, hereby agree to sell to **West Valley City, a municipal corporation of the State of Utah**, having an address of 3600 Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, its successors and assigns, by Special Warranty Deed, a tract of land for right-of-way purposes. Said property being granted to West Valley City is described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the Southwest Quarter of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of said entire tract, which point is 1325.20 feet S.89°40'47"W. along the quarter section line from the East Quarter Corner of said Section 24; and running thence S.89°40'47"W. 662.74 feet along the southerly boundary line to the westerly boundary line of said entire tract, also being a point on the easterly boundary of the West Valley Truck Center subdivision, according to the official plat there as recorded in Book 99-10p at page 293 in the office of the Salt Lake County Recorder; thence N.00°05'04"E. 33.00 feet along said westerly boundary, and along the easterly boundary of said subdivision to a northeast corner of said subdivision; thence Easterly 396.35 feet along the arc of a 4737.00-foot radius non-tangent curve to the left, chord bears N.87°17'07"E. 396.23 feet to the point of reverse curvature of a 4803.00-foot radius curve to the right; thence Easterly 267.48 feet along the arc of said curve, chord bears N.86°31'55"E. 267.44 feet to the easterly line of said entire tract; thence S.00°03'25"W. 64.24 feet along said easterly boundary line to the Point of Beginning.

The above described parcel of land contains 30,762 square feet in area or 0.706 acre.

IN CONSIDERATION of the foregoing and other considerations hereinafter set forth, it is mutually agreed by the parties hereto as follows:

1. Said tract of land is granted free and clear of all liens and encumbrances, and partial releases for said tract of land shall be furnished to West Valley City prior to payment. The total amount in cash settlement shall be paid to GRANTORS, except such portion thereof as GRANTORS, may assign to lien-holders in obtaining the partial releases.

2. West Valley City shall pay \$153,900.00, in cash, for the above-described property. This amount constitutes the entire payment for all land, improvements, structures, severance, remainder or proximity damages, relocation costs, and any and all known or potential damages, costs, or value that may be related to said property. Payment shall be made within 60 days of approval of this agreement by the West Valley City Council.

3. Construction shall be in accordance with project plans and specifications. No work, improvement, alteration, or maintenance will be done or made other than or in addition to that provided for in this agreement.

4. This agreement embodies the entire understanding of the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to this property. The performance of this agreement constitutes the entire consideration for the grant of said tract

of land and shall relieve West Valley City of all further obligations or claims on that account or on account of the location, grade, and construction of the proposed improvements.

5. It is understood by the parties that none of the intended improvements shall have any effect upon the existing zoning of GRANTORS' remaining property, nor has West Valley City made any representations or promises whatsoever regarding present or future zoning. This shall not be construed to mean that the zoning cannot be changed in the future as provided in West Valley City ordinances as they currently exist or as amended in the future.

6. GRANTORS agree to pay all taxes assessed against the property, as well as all levied or pending assessments affecting the property up to the closing date. However, if for any reason the Salt Lake County Treasurer determines there are rollback taxes due on the property, it shall be the responsibility of GRANTEE to pay said taxes.

7. This agreement is contingent on the approval of the West Valley City Council.

WITNESSED the hands of said GRANTOR this 2 day of December, 2014.

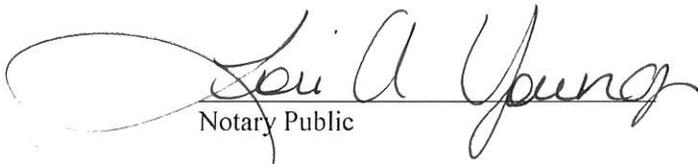
GRANTOR



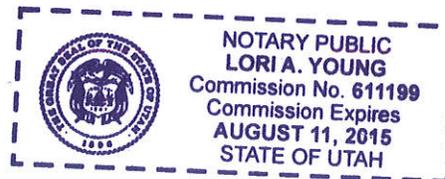
Robert B. Campbell, Manager
El Dorado Investment Company, L.C.

State of Utah)
County of Salt Lake)
:ss

On this 2nd day of December, 2014, personally appeared before me Robert B. Campbell, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is Manager of El Dorado Investment Company, L.C., a Utah limited liability company, by authority of its members or its articles of organization, and he acknowledged to me that said limited liability company executed the same.



Notary Public



WHEN RECORDED MAIL TO:
West Valley City Recorder's Office
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
Portion of parcel #14-24-201-007

SPECIAL WARRANTY DEED

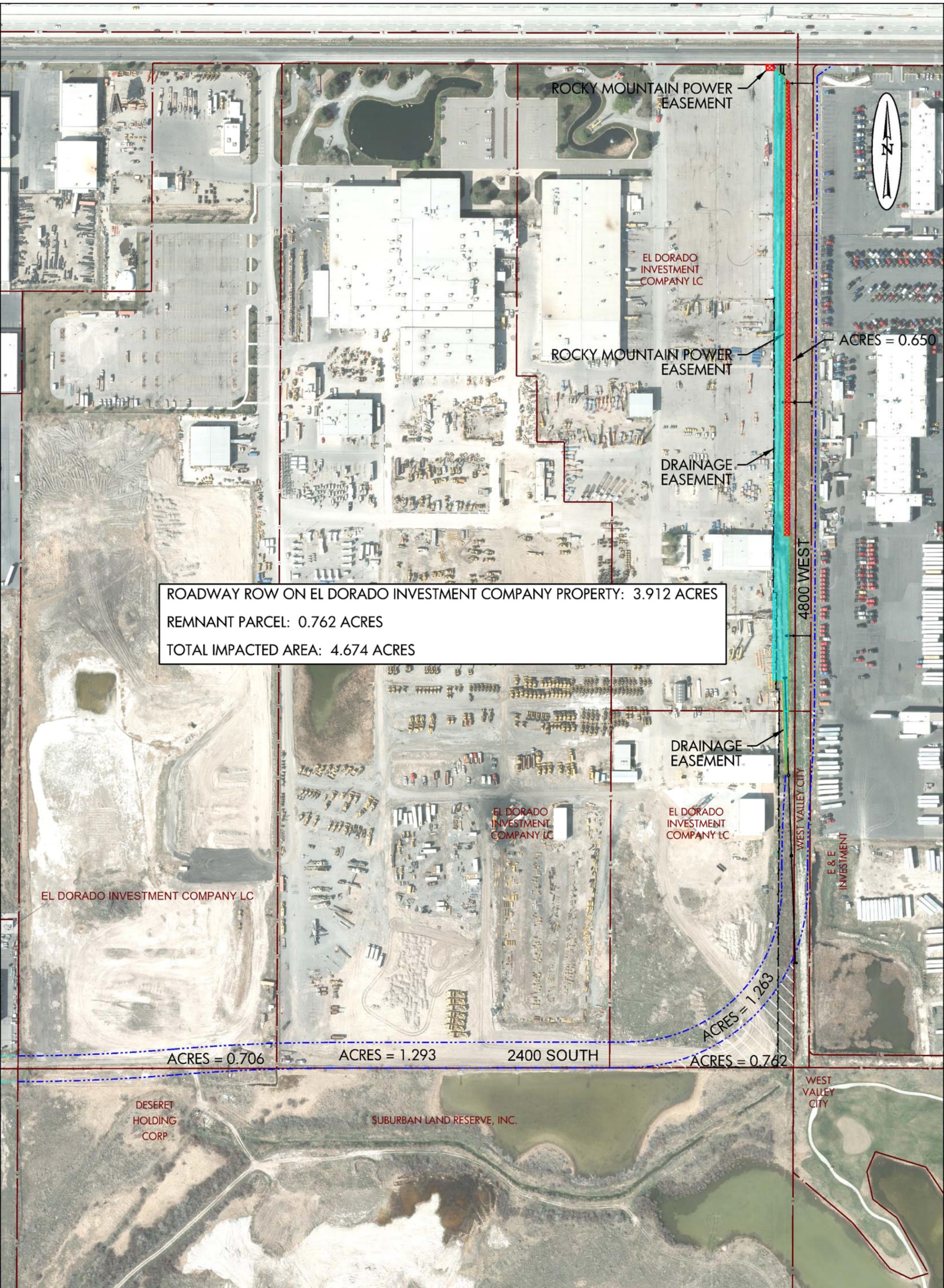
El Dorado Investment Company, L.C., a Utah limited liability company, having an address of 4901 West 2100 South, West Valley City, Utah 84120, GRANTOR, for the sum of TEN DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, hereby CONVEYS, WARRANTS, TRANSFERS, AND ASSIGNS, against all claiming by through or under it, to WEST VALLEY CITY, a municipal corporation of the State of Utah, having an address of 3600 South Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, the land and all the improvements thereon, located in Salt Lake County, State of Utah, as more particularly described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the Southwest Quarter of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake Base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of said entire tract, which point is 1325.20 feet S.89°40'47"W. along the quarter section line from the East Quarter Corner of said Section 24; and running thence S.89°40'47"W. 662.74 feet along the southerly boundary line to the westerly boundary line of said entire tract, also being a point on the easterly boundary of the West Valley Truck Center subdivision, according to the official plat there as recorded in Book 99-10p at page 293 in the office of the Salt Lake County Recorder; thence N.00°05'04"E. 33.00 feet along said westerly boundary, and along the easterly boundary of said subdivision to a northeast corner of said subdivision; thence Easterly 396.35 feet along the arc of a 4737.00-foot radius non-tangent curve to the left, chord bears N.87°17'07"E. 396.23 feet to the point of reverse curvature of a 4803.00-foot radius curve to the right; thence Easterly 267.48 feet along the arc of said curve, chord bears N.86°31'55"E. 267.44 feet to the easterly line of said entire tract; thence S.00°03'25"W. 64.24 feet along said easterly boundary line to the Point of Beginning.

The above described parcel of land contains 30,762 square feet in area or 0.706 acre.

SUBJECT TO easements, covenants, restrictions, rights-of-way and reservations appearing of record and taxes for the current year, and thereafter.



ROADWAY ROW ON EL DORADO INVESTMENT COMPANY PROPERTY: 3.912 ACRES
 REMNANT PARCEL: 0.762 ACRES
 TOTAL IMPACTED AREA: 4.674 ACRES

ROCKY MOUNTAIN POWER EASEMENT

EL DORADO INVESTMENT COMPANY LC

ROCKY MOUNTAIN POWER EASEMENT

ACRES = 0.650

DRAINAGE EASEMENT

4800 WEST

DRAINAGE EASEMENT

WEST VALLEY CITY

E & E INVESTMENT

EL DORADO INVESTMENT COMPANY LC

EL DORADO INVESTMENT COMPANY LC

EL DORADO INVESTMENT COMPANY LC

ACRES = 1.263

ACRES = 0.706

ACRES = 1.293

2400 SOUTH

ACRES = 0.762

DESERT HOLDING CORP

SUBURBAN LAND RESERVE, INC.

WEST VALLEY CITY



2400 SOUTH 4800 WEST ROADWAY PROJECT

5600 WEST

LAMPERT LANE

5370 WEST

2400 SOUTH

2455 SOUTH

4800 WEST

Item #:	
Fiscal Impact:	\$281,800.00
Funding Source:	State Funds – HB-377
Account #:	45-9610-4750-75160-0000
Budget Opening Required:	

ISSUE:

Right-of-way Agreement and Special Warranty Deed from El Dorado Investment Company, L.C., a Utah limited liability company.

SYNOPSIS:

Authorization and execution of a Right-of-way Agreement and acceptance of a Special Warranty Deed from El Dorado Investment Company, L.C.(Wheeler Machinery). El Dorado Investment Company, L.C. has signed a Right-of-way Agreement and has agreed to sign a Special Warranty Deed for property located at 4901 West 2100 South (parcel 14-24-226-003).

BACKGROUND:

This parcel located at 4901 West 2100 South is one of the properties affected and benefitted by the construction of the 2400 South 4800 West Roadway Extension Project which will extend from 2400 South eastward to 4800 West and north to the SR-201 South Frontage Road. Compensation for the purchase of 56,343 square feet of property is \$281,800.00, based upon the appraisal report prepared by the DH Group, LLC.

RECOMMENDATION:

Authorize Mayor to execute Right-of-way Agreement, and accept Special Warranty Deed. Recording of Special Warranty Deed and the distribution of funds will be handled through a title company.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF WAY AGREEMENT WITH EL DORADO INVESTMENT COMPANY, L.C., A UTAH LIMITED LIABILITY COMPANY, FOR PROPERTY LOCATED AT 4901 WEST 2100 SOUTH (PARCEL 14-24-226-003) AND TO ACCEPT A SPECIAL WARRANTY DEED.

WHEREAS, El Dorado Investment Company, L.C., a Utah limited liability company (herein “El Dorado”), owns property located at approximately 4901 West 2100 South, in West Valley City (herein the “Property”); and

WHEREAS, the Property is affected by the construction of the 2400 South 4800 West Roadway Extension Project; and

WHEREAS, the City desires to purchase a right-of-way on the Property to facilitate construction of the Project; and

WHEREAS El Dorado has agreed to convey said right-of-way to the City; and

WHEREAS, an agreement has been prepared for execution by and between El Dorado and West Valley City, a copy of which is attached hereto and entitled “West Valley City Right-of-Way Agreement” (herein the “Agreement”), which sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, El Dorado has agreed to execute a Special Warranty Deed conveying said right-of-way to the City; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement, and to accept said Special Warranty Deed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, as follows:

1. That the “West Valley City Right-of-Way Agreement” is hereby approved in substantially the form attached, and the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.
2. That the Mayor is hereby authorized to accept, and the City Recorder is authorized to record, a Special Warranty Deed.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**WEST VALLEY CITY
RIGHT-OF-WAY AGREEMENT**

On this 2 day of December, 2014, **El Dorado Investment Company, L.C.**, a Utah limited liability company, of 4901 West 2100 South, West Valley City, Utah 84120, GRANTORS, hereby agree to sell to **West Valley City, a municipal corporation of the State of Utah**, having an address of 3600 Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, its successors and assigns, by Special Warranty Deed, a tract of land for right-of-way purposes. Said property being granted to West Valley City is described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the Southeast Quarter of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of said entire tract, which point is 470.21 feet S.89°40'45" W along the quarter section line from the East Quarter Corner of said Section 24; and running thence S.89°40'45" W 854.99 feet, more or less, (record 851.31 feet, more or less) along the southerly boundary line to the westerly boundary line of said entire tract; thence N.00°03'47" E (record N.0°01'20" W) 64.12 feet; thence Easterly 134.39 feet along the arc of a 4803.00-foot radius non-tangent curve to the right, (chord bears N.88°52'40" E 134.38 feet); thence N.89°40'45" E 720.59 feet to the easterly boundary line of said entire tract; thence S.00°01'40" W 66.00 feet along said easterly boundary line to the Point of Beginning.

The above described parcel of land contains 56,343 square feet in area or 1.293 acres.

IN CONSIDERATION of the foregoing and other considerations hereinafter set forth, it is mutually agreed by the parties hereto as follows:

1. Said tract of land is granted free and clear of all liens and encumbrances, and partial releases for said tract of land shall be furnished to West Valley City prior to payment. The total amount in cash settlement shall be paid to GRANTORS, except such portion thereof as GRANTORS, may assign to lien-holders in obtaining the partial releases.

2. West Valley City shall pay \$281,800.00, in cash, for the above-described property. This amount constitutes the entire payment for all land, improvements, structures, severance, remainder or proximity damages, relocation costs, and any and all known or potential damages, costs, or value that may be related to said property. Payment shall be made within 60 days of approval of this agreement by the West Valley City Council.

3. Construction shall be in accordance with project plans and specifications. No work, improvement, alteration, or maintenance will be done or made other than or in addition to that provided for in this agreement.

4. This agreement embodies the entire understanding of the parties, and there are no further or other agreements or understandings, written or oral, in effect between the parties relating to this property. The performance of this agreement constitutes the entire consideration for the grant of said tract of land and shall relieve West Valley City of all further obligations or claims on that account or on account of the location, grade, and construction of the proposed improvements.

5. It is understood by the parties that none of the intended improvements shall have any effect upon the existing zoning of GRANTORS' remaining property, nor has West Valley City made any

representations or promises whatsoever regarding present or future zoning. This shall not be construed to mean that the zoning cannot be changed in the future as provided in West Valley City ordinances as they currently exist or as amended in the future.

6. GRANTORS agree to pay all taxes assessed against the property, as well as all levied or pending assessments affecting the property up to the closing date. However, if for any reason the Salt Lake County Treasurer determines there are rollback taxes due on the property, it shall be the responsibility of GRANTEE to pay said taxes.

7. This agreement is contingent on the approval of the West Valley City Council.

WITNESSED the hands of said GRANTOR this 2 day of December, 2014.

GRANTOR

Robert B. Campbell, Manager
El Dorado Investment Company, L.C.

State of Utah)
County of Salt Lake)
:SS

On this 2nd day of December, 2014, personally appeared before me Robert B. Campbell, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he is Manager of El Dorado Investment Company, L.C., a Utah limited liability company, by authority of its members or its articles of organization, and he acknowledged to me that said limited liability company executed the same.

Notary Public

WHEN RECORDED MAIL TO:
West Valley City Recorder's Office
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
Portion of parcel #14-24-226-003

SPECIAL WARRANTY DEED

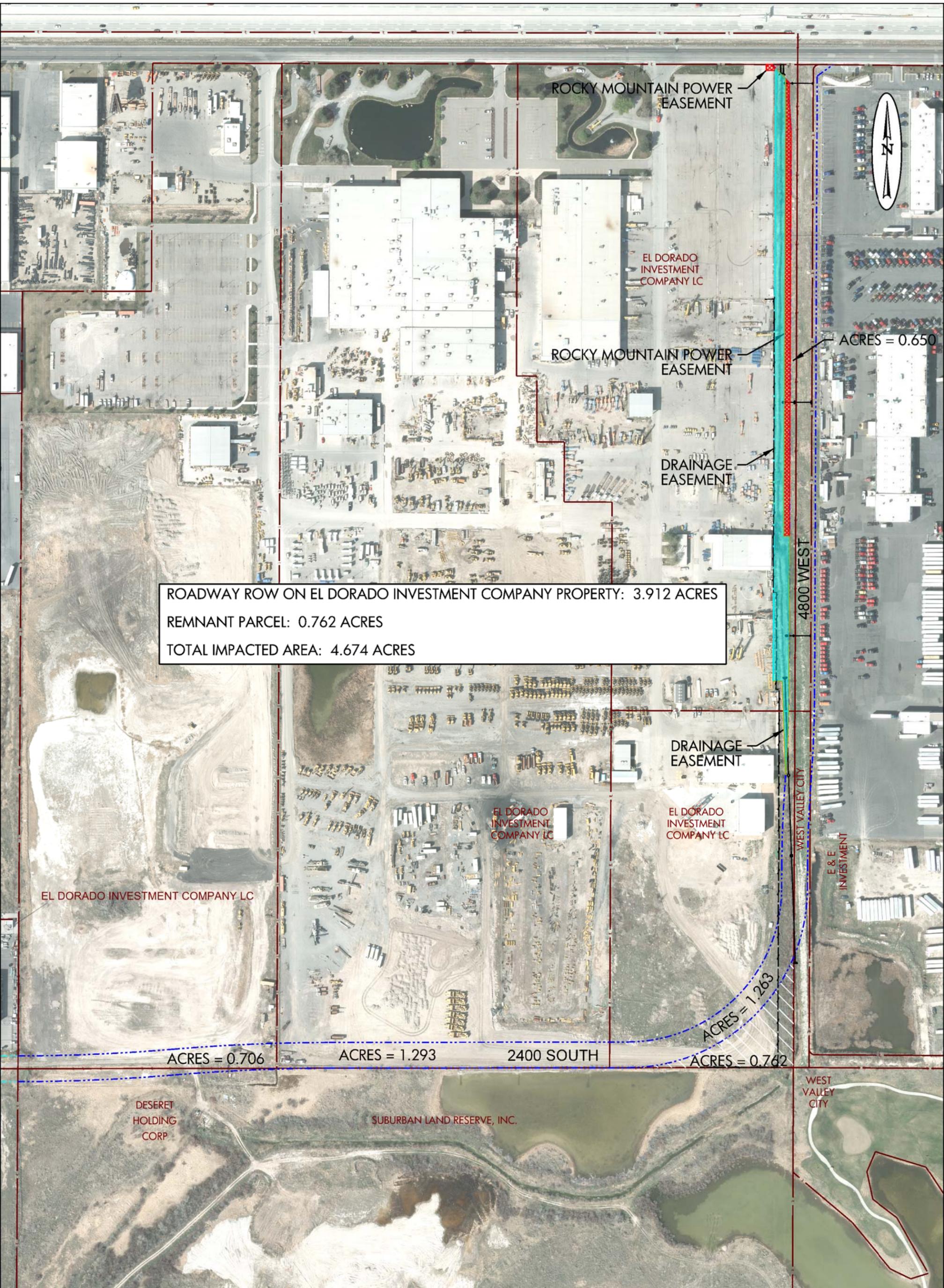
El Dorado Investment Company, L.C., a Utah limited liability company, having an address of 4901 West 2100 South, West Valley City, Utah 84120, GRANTOR, for the sum of TEN DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, hereby CONVEYS, WARRANTS, TRANSFERS, AND ASSIGNS, against all claiming by through or under it, to WEST VALLEY CITY, a municipal corporation of the State of Utah, having an address of 3600 South Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, the land and all the improvements thereon, located in Salt Lake County, State of Utah, as more particularly described as follows:

A parcel of land in fee for highway purposes, being part of an entire tract of property, situate in the Southeast Quarter of the Northeast Quarter of Section 24, Township 1 South, Range 2 West, Salt Lake base and Meridian. The boundaries of said parcel of land are described as follows:

Beginning at the southeast corner of said entire tract, which point is 470.21 feet S.89°40'45" W along the quarter section line from the East Quarter Corner of said Section 24; and running thence S.89°40'45" W 854.99 feet, more or less, (record 851.31 feet, more or less) along the southerly boundary line to the westerly boundary line of said entire tract; thence N.00°03'47" E (record N.0°01'20" W) 64.12 feet; thence Easterly 134.39 feet along the arc of a 4803.00-foot radius non-tangent curve to the right, (chord bears N.88°52'40" E 134.38 feet); thence N.89°40'45" E 720.59 feet to the easterly boundary line of said entire tract; thence S.00°01'40" W 66.00 feet along said easterly boundary line to the Point of Beginning.

The above described parcel of land contains 56,343 square feet in area or 1.293 acres.

SUBJECT TO easements, covenants, restrictions, rights-of-way and reservations appearing of record and taxes for the current year, and thereafter.



ROADWAY ROW ON EL DORADO INVESTMENT COMPANY PROPERTY: 3.912 ACRES
REMNANT PARCEL: 0.762 ACRES
TOTAL IMPACTED AREA: 4.674 ACRES

ROCKY MOUNTAIN POWER EASEMENT

EL DORADO INVESTMENT COMPANY LC

ROCKY MOUNTAIN POWER EASEMENT

ACRES = 0.650

DRAINAGE EASEMENT

4800 WEST

DRAINAGE EASEMENT

EL DORADO INVESTMENT COMPANY LC

EL DORADO INVESTMENT COMPANY LC

E & E INVESTMENT

EL DORADO INVESTMENT COMPANY LC

ACRES = 1.263

ACRES = 0.706

ACRES = 1.293

2400 SOUTH

ACRES = 0.762

DESERET HOLDING CORP

SUBURBAN LAND RESERVE, INC.

WEST VALLEY CITY



2400 SOUTH 4800 WEST ROADWAY PROJECT

5600 WEST

LAMPERT LANE

5370 WEST

2400 SOUTH

2455 SOUTH

4800 WEST

Item: _____
Fiscal Impact: _____ None
Funding Source: _____ N/A
Account No: _____ N/A

Budget Opening Required:

Issue:

Special Warranty Deed.

Synopsis:

Acceptance of a Special Warranty Deed from TyP Company for a portion of property located at 4071 South 4000 West (parcel 15-32-354-030).

Background:

TyP Company has signed a Special Warranty Deed for right-of-way on 4000 West. TyP Company is the owner of the property for the proposed BKP Dental Development. The description for the subject property currently extends to the centerline of 4000 West. As the right-of-way had not been previously dedicated or conveyed to the City, conveyance of right-of-way to a 40 foot half width was required as a condition of building permit approval. The West Valley City Major Street Plan shows 4000 West as an 80 foot right-of-way (40 foot each side of the section line/centerline).

Recommendation:

Accept Special Warranty Deed, and authorize City Recorder to record said Special Warranty Deed.

Submitted By:

Steven J. Dale, P.L.S., Right-of-Way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY TO ACCEPT
A SPECIAL WARRANTY DEED FROM TyP COMPANY
FOR A PORTION OF PROPERTY LOCATED AT 4071
SOUTH 4000 WEST (PARCEL 15-32-354-030).**

WHEREAS, TyP Company (herein “TyP”), owns property located at approximately 4071 South 4000 West, in West Valley City (herein the “Property”); and

WHEREAS, TyP desires to use the property for the proposed BKP Dental Development;
and

WHEREAS, as a condition of approval, additional right of way on 4000 West is required in accordance with the West Valley City Major Street Plan; and

WHEREAS, TyP has executed a Special Warranty Deed conveying said right-of-way to the City; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to accept said Special Warranty Deed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Special Warranty Deed and the City Recorder is authorized to record said Deed for and on behalf of West Valley City upon final approval of the Deed by the City Manager and the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED MAIL TO:
West Valley City Recorder's Office
3600 South Constitution Blvd.
West Valley City, Utah 84119

Portion of parcel #15-32-354-030

SPECIAL WARRANTY DEED

TyP Company, having an address of P.O. Box 943, West Jordan, Utah 84088, GRANTOR, for the sum of TEN DOLLARS (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, hereby CONVEYS, WARRANTS, TRANSFERS, AND ASSIGNS, against all claiming by through or under it, to WEST VALLEY CITY, a municipal corporation of the State of Utah, having an address of 3600 South Constitution Boulevard, West Valley City, Utah 84119, GRANTEE, the land and all the improvements thereon, located in Salt Lake County, State of Utah, as more particularly described as follows:

A STRIP OF LAND BEING 40.00 FEET IN WIDTH, SITUATE IN THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 1 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN WEST VALLEY CITY, COUNTY OF SALT LAKE, STATE OF UTAH, SAID STRIP BEING A PORTION OF AN ENTIRE TRACT OF LAND CONVEYED TO TYP COMPANY BY WARRANTY DEED, RECORDED DECEMBER 13, 2007, AS ENTRY NO.: 10299058, IN BOOK 9547, AT PAGE 8955 OF OFFICIAL RECORDS ON FILE WITH THE SALT LAKE COUNTY RECORDER'S OFFICE, SAID STRIP BEING THAT PORTION OF THE SUBJECT PARCEL NOW OCCUPIED BY 4000 WEST STREET, AN 80.00 FOOT WIDE PUBLIC RIGHT OF WAY, SAID STRIP AND PORTION OF ENTIRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID ENTIRE TRACT, SAID POINT BEING NORTH 00°01'50" WEST, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER, A DISTANCE OF 172.00 FEET, FROM THE SALT LAKE COUNTY STANDARD FLAT BRASS CAP MONUMENT MARKING THE SOUTHWEST CORNER OF SAID SECTION 32; AND RUNNING THENCE NORTH 00°01'50" WEST, ALONG THE WEST LINE OF SAID ENTIRE TRACT AND THE SECTION LINE, A DISTANCE OF 113.00 FEET, TO THE NORTHWEST CORNER OF SAID ENTIRE TRACT; THENCE NORTH 89°53'25" EAST, ALONG THE NORTH LINE OF SAID ENTIRE TRACT, A DISTANCE OF 40.00 FEET, TO THE EAST LINE OF 4000 WEST STREET; THENCE SOUTH 00°01'50" EAST, ALONG SAID EAST LINE, A DISTANCE OF 113.00 FEET, TO THE SOUTH LINE OF SAID ENTIRE TRACT; THENCE SOUTH 89°53'25" WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 40.00 FEET, TO THE POINT OF BEGINNING. CONTAINS: 4,520 SQUARE FEET.

SUBJECT TO easements, covenants, restrictions, rights-of-way and reservations appearing of record and taxes for the current year, and thereafter.

WITNESS the hand of said GRANTOR, this 30 day of October, 2014.

GRANTOR

TyP Company DANNY LE PHUNG CHAU

Danny Le Phung Chau
By: Danny Le Phung Chau

Title: DANNY LE & PHUNG CHAU

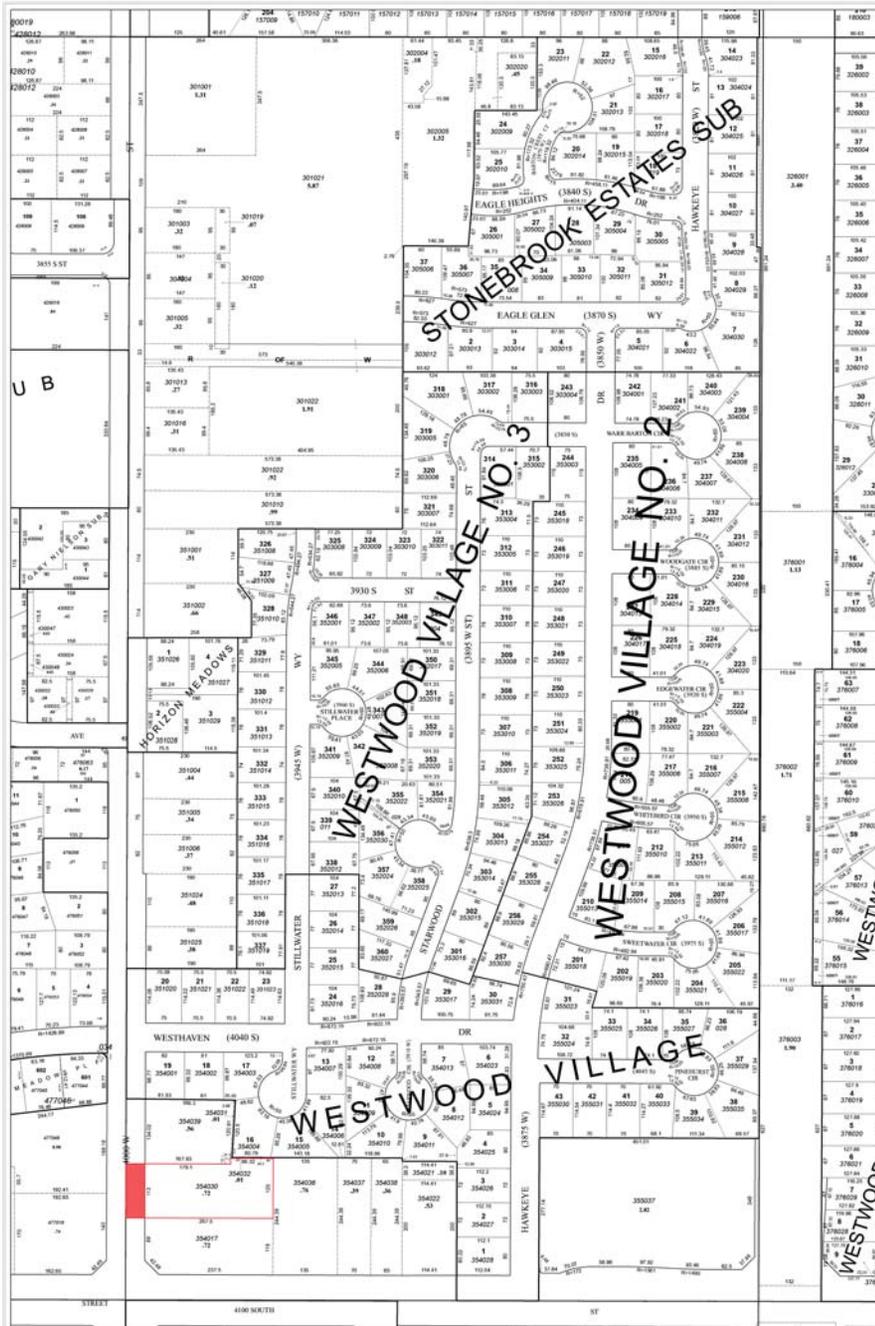
State of Utah)

County of Salt Lake) :ss

On this 30 day of October, 2014, personally appeared before me, Danny Le and Phung Chau whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed to me that he executed the foregoing instrument in the capacity indicated.

Linda R Anderson
Notary Public





This map is not intended to represent actual physical properties. In order to establish exact physical boundaries a survey of the property may be necessary.



Prepared and published by
Salt Lake County Recorder
Gary Cox
2001 S. State Street, 2ND FLOOR
Salt Lake City, Utah 84143
801-468-1391
<http://screcorder.utah.gov>



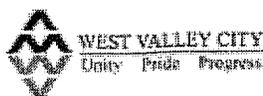
W 1/2 SW 1/4 Sec 32 T1S R1W
SALT LAKE COUNTY, UTAH

8/6/2013

Scale: 1"=100'
0 100 200
Feet

15-32-31

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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Sheri McKendrick <sheri.mckendrick@wvc-ut.gov>

GRAMA appeal from Salt Lake Tribune

1 message

Nate Carlisle <ncarlisle@sltrib.com>

Sat, Dec 6, 2014 at 11:31 PM

To: Sheri McKendrick <Sheri.McKendrick@wvc-ut.gov>

Dear Ms. McKendrick:

In accordance with the Utah Government Records Access and Management Act and West Valley City ordinance 3-16-502, I am hereby appealing to the West Valley City Council a denial of a GRAMA request. Please execute the procedures articulated in the ordinance.

I ask the West Valley City Council please order city personnel to disclose to me records responsive to my October 18, 2014, request and which have thus far been denied to me.

I have attached the initial denial, dated October 21, and a denial of an appeal from Mr. Wayne Pyle, dated November 10. For a statement of facts and legal reasoning in support of my appeal, I hereby restate the facts and arguments in my appeal to Mr. Pyle. However, I reserve the right to make further verbal or written arguments in accordance with West Valley City ordinances and GRAMA.

Thank you.

Sincerely,

Nate Carlisle
Salt Lake Tribune
90 S. 400 West, Suite 700
Salt Lake City, UT 84101
Phone: 801-257-8794
Fax: 801-257-8525
ncarlisle@sltrib.com
Twitter: <https://twitter.com/natecarlisle>

On Nov 12, 2014, at 3:44 PM, Sheri McKendrick <Sheri.McKendrick@wvc-ut.gov> wrote:

Mr. Carlisle -

Attached is a letter from Wayne Pyle, City Manager, in response to your appeal of GRAMA denial for IA files dated November 3, 2014.

Thanks -
Sheri

--

Sheri McKendrick
City Recorder
3600 S. Constitution Blvd.

12/8/2014

West Valley City, UT 84119
801-963-3203 (office)
801-232-0203 (cell)



<City Manager Response to Appeal of GRAMA Denial - Nate Carlisle 11-10-14.pdf><City
Manager Response to Appeal of GRAMA Denial - Nate Carlisle 11-10-14.pdf>

2 attachments

-  **WVC Response to Carlisle GRAMA request.pdf**
152K
-  **City Manager Response to Appeal of GRAMA Denial - Nate Carlisle 11-10-14.pdf**
59K



November 10, 2014

Mr. Nate Carlisle
Salt Lake Tribune
ncarlisle@sltrib.com

RE: Your Appeal of GRAMA denial for IA files dated November 3, 2014

Dear Mr. Carlisle:

I have received and reviewed your correspondence dated November 3, 2013, concerning the appeal of the Police Department's denial of your request for the Internal Affairs file and related documents and recordings regarding Kevin Salmon's involvement in the November 2, 2012 shooting of Danielle Willard.

I have reviewed your appeal letter and the ruling by Judge Dever that you attached. I am not persuaded by your argument that Judge Dever's ruling addresses the same provisions that Ms. Stonebrook cited in the Police Department's denial of your request for the IA file. You indicate that in the Lawrence case, UHP "refused to provide the records and cited 63G-302(2)(d) and 63G-2-305(10)(a)" and that "Judge Dever rejected the UHP arguments. . . ." While you are correct that UHP denied Mr. Lawrence's request for disciplinary records pursuant to UCA 63G-2-302(2)(d), UHP did not premise its denial of the records on either UCA 63G-2-305(10)(a) or (b). Rather, they denied the request citing the attorney work product provision UCA 63G-2-305(17). Neither the State Records Committee Appeal Decision 2012-22 nor Judge Dever's ruling addressed UCA 63G-2-305(10)(a) or (b). Those provisions of the GRAMA statute support the City's classification of the IA file and related documents at issue as protected and, therefore, your appeal is hereby denied.

Pursuant to West Valley City Municipal Code §3-16-502, you may appeal this determination to the City Council, in writing, no later than 30 calendar days after my denial of your appeal.

Very truly yours,

A handwritten signature in black ink that reads "Wayne T. Pyle".

Wayne T. Pyle
City Manager

cc: J. Eric Bunderson, City Attorney
Martha S. Stonebrook, Public Safety Attorney
Sheri McKendrick, City Recorder



WEST VALLEY CITY
Unity · Pride · Progress

Office of the City Attorney

October 21, 2014

Mr. Nate Carlisle
Salt Lake Tribune
ncarlisle@sltrib.com

Re: Response to GRAMA request dated October 18, 2014

Dear Mr. Carlisle:

On October 18, 2014, you submitted a GRAMA request for certain information regarding Kevin Salmon, a former West Valley City police officer. Please accept the following as the City's response:

First Request: "A copy of Mr. Salmon's resignation letter."

Response: A copy of Mr. Salmon's resignation letter is attached to this response.

Second Request: "Any notices sent to Mr. Salmon concerning his employment status, the findings of administrative reviews or investigations concerning him or intent to discipline or terminate."

Response: The City does not have any documents responsive to this request.

Third Request: "Any severance or separation agreements between Mr. Salmon and West Valley City."

Response: The City did not enter into a severance or separation agreement with Mr. Salmon and, therefore, there are no documents that are responsive to your request.

Fourth Request: "Any findings of the administrative review or investigation into Mr. Salmon."

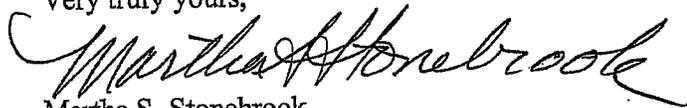
Response: A copy of the PSRB Recommendation regarding Mr. Salmon is attached. To the extent your request seeks the Internal Affairs file relating to Mr. Salmon's involvement in the November 2, 2012 shooting that was open at the time of Mr. Salmon's resignation, your request is denied because those files are classified as private and protected pursuant to U.C.A. 63G-2-302(2)(d)(records containing data on individuals the disclosure of which constitutes a clearly unwarranted invasion of personal privacy); and U.C.A. 63G-2-305(10)(a) and (b)(records created or maintained for disciplinary purposes if release of the records reasonably could be expected to interfere with disciplinary investigations or proceedings).

Fifth Request: "A recording or transcript of all of Mr. Salmon's interviews concerning the events of November 2, 2012."

Response: Your request is denied on the grounds that the information you have requested is classified as private and protected pursuant to U.C.A. 63G-2-302(2)(d)(records containing data on individuals the disclosure of which constitutes a clearly unwarranted invasion of personal privacy); and U.C.A. 63G-2-305(10)(a)and(b)(records created or maintained for civil, criminal or administrative enforcement purposes or discipline if release of the records reasonably could be expected to interfere with investigations or enforcement proceedings).

You have the right to appeal the denial of the Internal Affairs file and the transcript/recording of Kevin Salmon interview(s) (see Fourth and Fifth Requests and Responses) to Wayne Pyle, City Manager, 3600 Constitution Blvd., West Valley City, UT, 84119, within 30 days. Your notice of appeal must be in writing. It must include your name, mailing address, a daytime telephone number and explanation of what relief you are seeking. You may also include any supporting information with your notice of appeal.

Very truly yours,



Martha S. Stonebrook
Public Safety Attorney

Attachments

cc: Eric Bunderson, City Attorney

October 9, 2014

West Valley City
West Valley City Police Department
Attn: Paul Isaac & Chief Lee Russo
3601 S. Constitution Boulevard
West Valley City, Utah 84119

Dear Chief Russo & Mr. Isaac:

After 8 years of honor and distinction of serving the citizens of the West Valley City, I will be resigning my position as a detective with the West Valley City Police Department effective at the close of business on October 15, 2014.

Regards,

A handwritten signature in black ink, appearing to read 'Kevin Salmon', with a long horizontal flourish extending to the right.

Kevin Salmon

CHAPTER 3-16 GOVERNMENT RECORDS ACCESS MANAGEMENT ACT

Sections:

3-16-100P	Part 1—West Valley City Records
3-16-101.	Short Title.
3-16-102.	Purpose and Intent.
3-16-103.	Repealed.
3-16-104.	City Records Officer: Designation and Duties.
3-16-105.	Records Maintenance Procedures.
3-16-106.	Storage Medium.
3-16-107.	Repealed.
3-16-108.	Repealed.
3-16-109.	Repealed.
3-16-110	Repealed.
3-16-200P	Part 2—Access and Disclosure of Records
3-16-201.	Access to Public Records; Right to Inspect and Receive Copies.
3-16-202.	Repealed.
3-16-203.	Repealed.
3-16-204.	Repealed.
3-16-205.	Repealed.
3-16-206.	No Duty to Create a Record.
3-16-207.	Repealed.
3-16-208.	Obligation to Make Copies of Large Records.
3-16-209.	Repealed.
3-16-210.	Repealed.
3-16-211.	Repealed.
3-16-212.	Repealed.
3-16-213.	Repealed.
3-16-214.	Repealed.
3-16-215.	Repealed.
3-16-216.	Repealed.
3-16-217.	Repealed.
3-16-218.	Repealed.
3-16-219.	Repealed.
3-16-220.	Repealed.
3-16-221.	Repealed.
3-16-222.	Repealed.
3-16-300P.	Repealed
3-16-301.	Repealed.
3-16-302.	Repealed.
3-16-303.	Repealed.
3-16-304.	Repealed.
3-16-305.	Repealed.
3-16-306.	Repealed.
3-16-307.	Repealed.

3-16-308.	Repealed.
3-16-309.	Repealed.
3-16-400P	Part 4—Procedure for Access
3-16-401.	Request for Record.
3-16-402.	Repealed.
3-16-403.	Repealed.
3-16-404.	Repealed.
3-16-405.	Repealed.
3-16-406.	Repealed.
3-16-407.	Fees.
3-16-408.	Repealed.
3-16-500P	Part 5—Appeals
3-16-501.	Appeal to City Manager.
3-16-502.	Appeal to the City Council.
3-16-503.	Judicial Review.
3-16-600P	Repealed
3-16-601.	Repealed.
3-16-602.	Repealed.
3-16-603.	Repealed.
3-16-604.	Repealed.
3-16-700P	Part 7—Penalties
7-16-701.	Repealed.
3-16-702.	Repealed.
3-16-703.	Disciplinary Action.

3-16-100P PART 1—WEST VALLEY CITY RECORDS

Ord. No. 05-52 Amended 12/06/2005

3-16-101. SHORT TITLE.

This Chapter shall be known as the West Valley City Government Records Access and Management Act.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Amended 12/06/2005)

3-16-102. PURPOSE AND INTENT.

It is the further purpose and intent of the West Valley City Council to provide, in accordance with the Government Records Access and Management Act, Chapter 2 of Title 63G of the Utah Code Annotated, 1953 as amended, an ordinance acknowledging and complying with said Act and providing for its application in the City. City departments shall comply with the provisions of this Chapter and shall also comply with other federal and state statutory and regulatory record-keeping requirements.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Amended 12/06/2005)

3-16-103. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-104. CITY RECORDS OFFICER: DESIGNATION AND DUTIES.

- (1) The City Recorder is hereby appointed as the Records Officer to oversee and coordinate records access and management and City archives activities.
- (2) The Records Officer shall:
 - a. Make annual reports of records services activities to the City Council, as requested;
 - b. Provide training relative to records management, maintenance and access, to the various City departments, as necessary;
 - c. Establish and maintain an active, continuing program for the economical and efficient management of the City's records as provided by this Chapter;
 - d. Make and maintain adequate and proper documentation of the organization, functions, policies, decisions, procedures and essential transactions of the City designed to furnish information to protect the legal and financial rights of persons directly affected by the City's activities;
 - e. Submit to the state archivist proposed schedules of records;
 - f. Cooperate with the state archivist in conducting surveys made by the state archivist;
 - g. Evaluate all record series that the City uses or creates and report to the state archives the classification of each record series that is classified;
 - h. Establish and report, to the state archives, retention schedules for objects that the City determines are not records, but that have historical or evidentiary value; and
 - i. Designate those record series as required by this Chapter and report the designations of its record series to the state archives.
- (3) The Records Officer may classify a particular record, record series or information within a record at any time, but is not required to classify a particular record, record series or information until access to the record is requested.
- (4) The Records Officer may redesignate a record series or reclassify a record, record series or information within a record at any time.
- (5) The Records Officer shall file with the state archives a copy of any amendment to this Ordinance, no later than 30 days after its effective date.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)

3-16-105. RECORDS MAINTENANCE PROCEDURES.

Records maintenance procedures shall be developed by the Records Officer to ensure that due care is taken to maintain and preserve City records safely and accurately over the long term. The Records Officer shall be responsible for monitoring the application and use of technical processes in the creation, duplication and disposal of City Records, and shall monitor compliance with the required standards of quality, permanence and admissibility pertaining to the creation, use and maintenance of records.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)

3-16-106. STORAGE MEDIUM.

The City retains and reserves to itself the right to use any type of non-verbal or non-written format for the storage, retention and retrieval of government records, including, but not limited to, audio tapes, video tapes, microforms, any type of computer, data processing, imaging or electronic information storage or processing equipment or systems, which are not prohibited by state statute and do not compromise legal requirements for records storage, retrieval, security and maintenance, to store and maintain City records. All computerized and non-written format records and data which are designated and classified in accordance with this Chapter shall be made available to a requester in accordance with this Chapter.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)

3-16-107. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-108. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-109. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-110. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-200P PART 2—ACCESS AND DISCLOSURE OF RECORDS**3-16-201. ACCESS TO PUBLIC RECORDS; RIGHT TO INSPECT AND RECEIVE COPIES.**

Every person has a right to inspect a public record, free of charge, and has the right to take a copy of a public record during normal City business hours, subject to the payment of costs and fees as set forth in this Chapter.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)

3-16-202 TO 3-16-205. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-206. NO DUTY TO CREATE A RECORD.

- (1) The City has no obligation to create a record or a record series in response to a request, if the record or record series requested is not otherwise regularly maintained or kept.

- (2) Upon request, the City shall provide a record in a particular format if:
- a. The City is able to do so without unreasonably interfering with the City's duties and responsibilities; and
 - b. The requester agrees to pay the City for its additional costs actually incurred in providing the record in the requested format.
- (3) Nothing in this section requires the City to fulfill a person's record request if the request unreasonably duplicates prior record requests from that person.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)

3-16-207. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-208. OBLIGATION TO MAKE COPIES OF LARGE RECORDS.

If a person requests copies of more than 50 pages of records, and, if the records are contained in files that do not contain records that are exempt from disclosure, the City may:

- (1) Provide the requester with the facilities for copying the requested records and require that the requester make the copies himself; or
- (2) Allow the requester to provide his own copying facilities and personnel to make the copies at the City's offices and waive the fees for copying the records.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)

3-16-209 TO 3-16-222. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-300P TO 3-16-309. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-400P PART 4—PROCEDURE FOR ACCESS

3-16-401. REQUEST FOR RECORD.

All record requests shall be directed to the City department where the record is kept in writing on forms provided by West Valley City.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Amended 12/06/2005)

3-16-402 TO 3-16-406. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-407. FEES.

- (1) The City may charge a reasonable fee to cover its actual cost of duplicating a record, compiling a record in a form other than that maintained by the City, postage or any other fee reasonably related to the request for the record consistent with this Chapter.
- (2) The City may fulfill a record request without charge, when it determines that:
 - a. Releasing the record primarily benefits the public rather than a person;
 - b. The individual requesting the record is the subject of the record; or
 - c. The requester's rights are directly implicated by the information in the record, and the requester is impecunious.
- (3) Fees to be charged under this section shall be set forth in the West Valley City Consolidated Fee Schedule.
- (4) The City shall not charge a fee for:
 - a. Reviewing a record to determine whether it is subject to disclosure; or
 - b. Inspecting a record.

(Ord. No. 99-42, Repealed & Replaced, 07/02/1999)

3-16-408. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-500P PART 5—APPEALS**3-16-501. APPEAL TO CITY MANAGER.**

- (1) Any person aggrieved by an access determination of the Records Officer under this Chapter may appeal the determination to the City Manager by filing a notice of appeal with the City Manager within ten (10) calendar days of receiving notice of denial.
- (2) If the Records Officer claims extraordinary circumstances and specifies the date when the records will be available, and, if the requester believes the extraordinary circumstances do not exist or that the time specified is unreasonable, the requester may appeal the Records Officer's claim of extraordinary circumstances or date for compliance within 30 days after notification of a claim of extraordinary circumstances by the Records Officer, despite the lack of a "determination" or its equivalent.
- (3) If the appeal involves a record that is the subject of a business confidentiality claim under this Chapter, the City Manager shall:
 - a. Send notice of the requester's appeal to the business confidentiality claimant within three business days after receiving notice of the appeal; except that if notice under this section must be given to more than 35 persons, it shall be given as soon as reasonably possible; and
 - b. Send notice of the business confidentiality claim and the schedule for the Records Officer's determination to the requester within three business days after receiving notice of the requester's appeal.
- (4) The claimant shall have seven business days after notice of the requester's appeal is sent by the City Manager to the claimant to submit further support for the claim of business confidentiality.
- (5) The City Manager shall make a determination on any appeal within the following period of time:
 - a. Within five business days after the City Manager's receipt of the notice of appeal; or

- b. Within 12 business days after the City sends the requester's notice of appeal to a person who submitted a claim of business confidentiality.
- (6) If the City Manager fails to make a determination within the time specified in paragraph (3)(a) above, the failure shall be considered the equivalent of an order denying the appeal.
- (7) The provisions of this section notwithstanding, the parties participating in the proceeding may, by agreement, extend the time period specified in this section.
- (8) The City Manager may, upon consideration and weighing of the various interests and public policies pertinent to the classification and disclosure or non-disclosure of a record, order the disclosure of information properly classified as private or protected, if the interest favoring access outweighs the interest favoring restriction of access.
- (9) The City Manager shall send written notice of the determination of the City Manager to all participants. If the City Manager affirms the denial in whole or in part, the denial shall include a statement that the requester has the right to appeal the denial to the City Council pursuant to this Chapter and the time limits for filing an appeal.
- (10) A person aggrieved by the City's classification or designation determination under this Chapter, but who is not requesting access to the records, may appeal that determination using the procedures provided in this section. If a non-requester is the only appellant, the procedures provided in this section shall apply, except that the determination on the appeal shall be made within 30 days after the City Manager receives the notice of appeal.
- (11) The duties of the City Manager under this section may be delegated.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; (Ord. No. 05-52 Repealed 12/06/2005)

3-16-502. APPEAL TO THE CITY COUNCIL.

- (1) Any person aggrieved by a determination of the City Manager under this Chapter may appeal the determination to the City Council.
- (2) The notice of appeal to the City Council shall be in writing and shall be filed with the City Recorder no later than 30 calendar days after the City Manager has denied the appeal or fails to make a determination within the time period specified in this Chapter.
- (3) The notice of appeal shall contain the following information:
- a. The petitioner's name, mailing address and daytime telephone number;
 - b. A copy of any denial of the records request; and
 - c. The relief sought.
- (4) The petitioner shall file a short supporting statement, including a statement of facts, and a recitation of the reasons and legal authority in support of the appeal.
- (5) No later than three business days after receiving a notice of appeal, the City Recorder shall:
- a. Schedule a hearing for the City Council to discuss the appeal. Unless otherwise agreed to by all the parties, the hearing shall be held no sooner than 15 days and no later than 30 days after receiving the notice of appeal;
 - b. Send a copy of the notice of hearing to the petitioner; and
 - c. Send a copy of the notice of appeal, supporting statement and a notice of the hearing to:
 - i. Each member of the City Council;
 - ii. The Records Officer and the City Manager;
 - iii. The City Attorney; and
 - iv. Any person who made a business confidentiality claim under this Chapter for a record that is the subject of the appeal.

- (6) No later than ten business days after the notice of appeal is sent by the City Recorder, any person whose legal interest may be substantially affected by the appeal may file a request for intervention before the City Council. Any written statement of facts, reasons and legal authority in support of the intervener's positions shall be filed with the request for intervention. The person seeking intervention shall provide copies of the statement to all parties to the proceeding before the City Council.
- (7) The City Council shall hold a hearing no sooner than 15 days and no later than 30 days after receiving the notice of appeal.
- (8) At the hearing, the City Council shall allow the parties to testify, present evidence and comment on the issues. The City Council may allow other interested persons to comment on the issues.
- (9) The City Council may review the disputed records.
- a. The review shall be in camera; and
 - b. Members of the City Council may not disclose any information or record reviewed by the City Council in camera, unless the disclosure is otherwise authorized by this Chapter.
- (10) No later than five business days after the hearing, the City Council shall issue a signed order either granting the petition in whole or in part, or upholding the determination of the City Manager in whole or in part.
- (11) The City Council may, upon consideration and weighing of the various interests and public policies pertinent to the classification and disclosure or non-disclosure, order the disclosure of information properly classified as private, controlled or protected, if the public interest favoring access outweighs the interest favoring restriction of access. In making a determination under this section, the City Council shall consider and, where appropriate, limit the requester's use and further disclosure of the record in order to protect privacy interests in the case of private or controlled records, business confidentiality interests and privacy interests or the public interest in the case of other protected records.
- (12) The order of the City Council shall include:
- a. A statement of reasons for the decision;
 - b. A description of the record or portions of the record to which access was ordered or denied, or to which it refuses to amend, provided that the description does not disclose private, controlled or protected information;
 - c. A statement that any party to the appeal may appeal the City Council's decision to district court; and
 - d. A brief summary of the appeal and a notice that, in order to protect its right on appeal, the party may wish to seek advice from an attorney.
- (13) If the City Council fails to issue a decision within ten business days after the hearing, said failure shall be considered the equivalent of an order denying the appeal. The petitioner shall notify the City Council, in writing, if he considers the appeal denied.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Amended 12/06/2005)

3-16-503. JUDICIAL REVIEW.

Any party to a proceeding before the City Council may petition for judicial review by the district court of the City Council's order. The petition shall be filed no later than 30 days after the date of the City Council's decision.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Amended 12/06/2005)

3-16-600P TO 3-16-604. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-700P PART 7 – PENALTIES

(Ord. No. 05-52 Amended 12/06/2005)

3-16-701. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-702. REPEALED.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999; Ord. No. 05-52 Repealed 12/06/2005)

3-16-703. DISCIPLINARY ACTION.

The City may take disciplinary action, which may include suspension or discharge, against any employee who intentionally violates any provision of this Chapter.

(Ord. No. 99-42 Repealed & Replaced 07/02/1999)