The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, June 9, 2020, at 6:30 PM. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV. To participate in the public comment period or scheduled public hearings, please visit www.wvc-ut.gov/PublicComment prior to 2:30 PM on June 9, 2020.

A G E N D A

1. Call to Order

2. Roll Call

3. Opening Ceremony: Councilmember Karen Lang

4. Special Recognitions

5. Approval of Minutes:

   A. June 2, 2020

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.)

- 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 Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

A. Public Comments

B. City Manager Comments

C. City Council Comments

7. Public Hearings:

A. Accept Public Input Regarding Application SA-3-2020, Filed by Utah Department of Facilities Construction and Management, Requesting Final Plat Approval for the Highbury Centre Subdivision- Lot 3 Amended Located at 5432 West High Market Drive

Action: Consider Ordinance 20-25, Approve the Amendment of Lot 3 Highbury Centre Subdivision

8. Resolutions:

A. 20-75: Approve the Purchase of Security Equipment from Stone Security for Use at the Maverik Center

9. Consent Agenda:

A. Reso. 20-76: Authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed and Temporary Construction Easement With and From Sherryl and Eric Garrett for Property Located at 3883 South 3060 West

B. Reso. 20-77: Authorize the City to Enter into a Right of Way Purchase Agreement and Accept a Warranty Deed and Temporary Construction Easement With and From Marcelina Herrera for Property Located at 3071 South 3875 West

10. Motion for Closed Session (if necessary)

11. Adjourn

MINUTES OF COUNCIL REGULAR MEETING – JUNE 2, 2020
-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, JUNE 2, 2020, AT 6:30 P.M. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT ELECTRONICALLY:

Wayne T Pyle, City Manager
Nichole Camac, City Recorder

Paul Isaac, Assistant City Manager/ HR Director
Nicole Cottle, Assistant City Manager/General Counsel/ CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Scott Buchanan, Acting Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Nancy Day, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Steve Pastorik, CED

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 26, 2020
The Council considered the Minutes of the Regular Meeting held May 26, 2020. There were no changes, corrections or deletions.

Councilmember Fitisemanu moved to approve the Minutes of the Regular Meeting held May 26, 2020. Councilmember Christensen seconded the motion.

DRAFT

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

COMMENT PERIOD

A. **PUBLIC COMMENTS**

Esther Olschewski stated that she is concerned about construction traffic going down her street while they are performing road work on 4100 South. She indicated that these trucks are speeding and she would request that this traffic be slowed down.

Jim Vesock thanked the Council for changing the City's COVID-19 status from orange to yellow. He also thanked the Police Department for acting professionally and responding to protests downtown. Mr. Vesock stated that West Valley City often has the best Police Department in the State. He noted that Salt Lake County is cutting their budget and urged the Council not to spend West Valley City's "rainy-day" funds until absolutely needed.

B. **CITY MANAGER COMMENTS**

Wayne Pyle, City Manager, stated that he would have Russ Willardson, Public Works Director, contact Ms. Olschewski.

C. **CITY COUNCIL COMMENTS**

Mayor Bigelow noted that the County has a significantly larger budget. Councilmember Christensen agreed with Mr. Vesock and noted that the Police Department responded professionally during the Salt Lake City protests.

PUBLIC HEARINGS

A. **ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2019-2020 BUDGET**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 2, 2020, in order for the City Council to hear and consider public comments regarding re-opening the FY 2019-2020 budget.

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

> 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.
>
> A Public Notice was posted May 21, 2020 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice

DRAFT

was given that a public hearing is to be held June 2, 2020 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Mayor Bigelow opened the Public Hearing. There being no one to speak in favor or opposition, Mayor Bigelow closed the Public Hearing.

ACTION: ORDINANCE NO. 20-23, AMEND THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

The City Council previously held a public hearing regarding proposed Ordinance 20-23 that amend the budget of West Valley City for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

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

Councilmember Christensen moved to approve Ordinance 20-23.

Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

B. **ACCEPT PUBLIC INPUT REGARDINGAPPLICATION Z-3-2020, FILED BY RICHARD DEFA, REQUESTING A ZONE CHANGE FROM 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO 'R-1-8' (SINGLE UNIT DWELLING RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET) FOR PROPERTY LOCATED AT 3793 SOUTH 5725 WEST**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 2, 2020, in order for the City Council to hear and

DRAFT

consider public comments regarding Application Z-3-2020, filed by Richard Defa, requesting a Zone Change from 'A' (Agriculture, Minimum Lot Size 1/2 Acre) to 'R-1-8' (Single Unit Dwelling Residential, Minimum Lot Size 8,000 Square Feet) for property located at 3793 South 5725 West.

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

> Surrounding zones include R-1-7 (single unit dwelling residential, minimum lot size 7,000 sq. ft.) to the north and west and A to the south and east. The Planning Commission recommended approval on a zone change from A to RE (residential estates) on the property to the south. As a reminder, City ordinance only allows zone changes to R-1-8 on properties less than 2 acres. The property to the south is about 8 acres.
>
> Surrounding uses include single unit dwellings to the north and west and vacant property to the south and east. The subject property includes a home that was built in 1909 that will be demolished.
>
> The applicant has submitted a concept plan that shows the subject property being subdivided into 5 lots. The average lot size is 10,487 sq. ft.

Mayor Bigelow opened the Public Hearing. There being no one to speak in favor or opposition, Mayor Bigelow closed the Public Hearing.

ACTION: ORDINANCE NO. 20-24, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3793 SOUTH 5725 WEST FROM 'A' (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO 'R-1-8' (SINGLE UNIT DWELLING RESIDENTIAL, MINIMUM LOT SIZE 8,000 SQUARE FEET)

The City Council previously held a public hearing regarding proposed Ordinance 20-24 that would amend the zoning map to show a change of Zone for property located at 3793 South 5725 West from 'A' (Agriculture, Minimum Lot Size 1/2 Acre) to 'R-1-8' (Single Unit Dwelling Residential, Minimum Lot Size 8,000 Square Feet).

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

Councilmember Nordfelt moved to approve Ordinance 20-24.

Councilmember Christensen seconded the motion.

DRAFT

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

ACTION: RESOLUTION NO. 20-68, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH RLRR PROPERTIES, LLC FOR APPROXIMATELY 1.5 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3793 SOUTH 5725 WEST

Mayor Bigelow discussed proposed Resolution 20-68 that would authorize the City to enter into a Development Agreement with RLRR Properties, LLC for approximately 1.5 Acres of property located at approximately 3793 South 5725 West.

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

> Richard Defa with RLRR Properties, LLC has submitted a zone change application (Z-3-2020) on 1.5 acres to change the zoning from A (agriculture, minimum lot size ½ acre) to RE (Residential Estate). The Planning Commission recommended approval of the zone change subject to a development agreement.
>
> The City's Zoning Ordinance requires that "All new Subdivisions involving a rezone of property, or a PUD, shall participate in a Development Agreement that addresses housing size, quality, exterior finish materials, Streetscapes, Landscaping, etc." The development agreement states that the applicant will follow the City's design standards.

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

> Councilmember Lang moved to approve Resolution 20-68.

DRAFT

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION 20-69: AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH KEN OLSON, BOB STRANG, AND MAC8, LLC FOR PROPERTY LOCATED AT APPROXIMATELY 6222 SOUTH SR-111

Mayor Bigelow discussed proposed Resolution 20-69 that would authorize the execution of an Amendment to the Development Agreement with Ken Olson, Bob Strang, and Mac8, LLC for property located at approximately 6222 South SR-11.

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

> In 2005, the City entered into a development agreement on 85.4 acres of property, which is zoned R-1-10, at 6222 South SR-111 for what is now called the Wood Hollow Estates PUD. The developer, Ken Olson, would like to add 2.7 acres that is also zoned R-1-10 to the agreement. In exchange for this addition, the owners are proposing several enhancements to the development agreement that would apply to the 2.7 acres as well as the Wood Hollow Estates PUD except for Phases 1 and 2 (these phases were sold to Century Homes).
>
> The proposed enhancements are summarized below:

Feature	Original Agreement	Proposed Amendment
Garage size	2-car	3-car (75% of homes), 2-car (25% of homes)
Architectural features	125 points for rambler 170 points for other plans	300 points for all plans
Basements	Not required	Required except along western boundary

DRAFT

Exterior materials	Brick, rock, stone, stucco and vinyl	Brick, rock, stone, stucco and fiber cement
House size	1,400 SF/1,700 SF (50% of homes) 1,500 SF/1,800 SF (50% of homes)	1,550 SF ramblers 1,850 SF multi stories

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

Councilmember Lang moved to approve Resolution 20-69.

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION 20-70: AUTHORIZE THE CITY TO ENTER INTO AN AGREEMENT WITH SELECTHEALTH FOR HEALTH INSURANCE COVERAGE

Mayor Bigelow discussed proposed Resolution 20-70 that would authorize the City to enter into an agreement with SelectHealth for Health Insurance Coverage.

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

> SelectHealth has been providing medical benefits for West Valley City for the past fourteen years. City employees who retire may also continue to have benefits under the plan as long as they pay the full premium. The proposal from SelectHealth was at competitive rates that fit within anticipated budget parameters.

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

Councilmember Buhler moved to approve Resolution 20-70.

DRAFT

Councilmember Christensen seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

RESOLUTION 20-71: APPROVE A COOPERATIVE AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF INFRASTRUCTURE ON AND AROUND CRYSTAL AVENUE

Mayor Bigelow discussed proposed Resolution 20-71 that would approve a Cooperative Agreement between the City and the Utah Department of Transportation for the construction of infrastructure on and around Crystal Avenue.

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

> In 2018, the Public Works Department applied for and received funds from UDOT through the *Safe Routes to School* program to build improvements on Crystal Avenue between Lester Street and Hempstead Street.
>
> Through this agreement, UDOT will reimburse the city up to $344,000 upon completion of the improvements.
>
> The city will design the project and procure the services of a contractor for construction. It is anticipated that the construction of these improvements will take place in the summer of 2021.

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

Councilmember Huynh moved to approve Resolution 20-71.

DRAFT

Councilmember Fitisemanu seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

CONSENT AGENDA

A. **RESOLUTION 20-72: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM THE LAKEY FAMILY TRUST FOR PROPERTY LOCATED AT 3888 SOUTH MARKET STREET**

Mayor Bigelow discussed proposed Resolution 20-72 that would authorize the City to enter into a Right Of Way Purchase Agreement and accept a Warranty Deed and Temporary Construction Easement with and from the Lakey Family Trust for property located at 3888 South Market Street.

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

> The Lakey Family Trust property is one of several properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets will be overlaid full width. Any existing ADA ramps which do not comply with the current standards and regulations must be removed and replaced.
>
> The Warranty Deed and the Grant of Temporary Construction Easement will facilitate construction of the project. Compensation in the amount of $900.00 was based upon an appraisal report prepared by Integra Realty Resources.

B. **RESOLUTION 20-73: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT**

DRAFT

WITH AND FROM PAUL SKURZEWSKI FOR PROPERTY LOCATED AT 3908 SOUTH REDWING STREET

Mayor Bigelow discussed proposed Resolution 20-73 that would authorize the City to enter into a Right Of Way Purchase Agreement and accept a Warranty Deed and Temporary Construction Easement with and from Paul Skurzewski for property located at 3908 South Redwing Street.

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

> The Paul T. Skurzewski property is one of several properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets will be overlaid full width. Any existing ADA ramps which do not comply with the current standards and regulations must be removed and replaced.
>
> The Warranty Deed and the Grant of Temporary Construction Easement will facilitate construction of the project. Compensation in the amount of $300.00 was based upon appraisal reports prepared by Integra Realty Resources.

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

> Councilmember Buhler moved to approve items on the consent agenda.
>
> Councilmember Fitisemanu seconded the motion.
>
> A roll call vote was taken:

Mr. Fitisemanu	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Christensen	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

> Unanimous.

MOTION TO ADJOURN

DRAFT

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JUNE 2, 2020 WAS ADJOURNED AT 6:52 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, June 2, 2020.

_____
Nichole Camac, CMC
City Recorder

DRAFT

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

ISSUE PAPER:

SA-3-2020 Highbury Centre Subdivision – Lot 3 Amended

SYNOPSIS:

Applicant: Utah Department of Facilities Construction and Management
Proposal: Final Plat Approval
Location: 5432 West High Market Drive
Zoning: C-2
Lots: 2

BACKGROUND

The Utah Department of Facilities Construction and Management is requesting consideration to amend lot 3 of the Highbury Centre Subdivision. The purpose for the amended plat is to create an additional lot within a portion of lot 3. The subject property is located at approximately 5432 West High Market Drive and is zoned C-2.

The Highbury Centre Subdivision was recorded with the Salt Lake County Recorder's Office in 2013. The original subdivision consisted of 10 lots. The proposed amended subdivision plat will amend lot 3 to create a new lot.

The newly created lot will be located at the east end of the building that houses Marshalls and Maurices. The intended use will be a liquor store. The new lot will encompass the east end of the building and will extend to the south to provide parking for the new use. Access to this lot will be gained from both 5370 West and High Market Drive. Internal access will also be gained from the west which is the Target property. The original subdivision contained various easements for water/sewer, parking and access.

An Operating Easement Agreement has been recorded between all property owners allowing the proposed use at this location.

RECOMMENDATION:

The Planning Commission approved this application.

SUBMITTED BY:

Steve Lehman
Current Planning Manager

WEST VALLEY CITY, UTAH

ORDINANCE NO. _____

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

AN ORDINANCE APPROVING THE AMENDMENT OF LOT 3 HIGHBURY CENTRE SUBDIVISION.

WHEREAS, the City is in receipt of petition SA-3-2020, proposing an amendment to lot 3 of the Highbury Centre Subdivision located at 5432 West High Market Drive; and

WHEREAS, the purpose for the application is to create 1 new lot within the subdivision; 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 lot 3 of the Highbury Centre Subdivision located at 5432 West High Market Drive and as shown in Petition SA-3-2020 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 _____ 2020.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

SA-3-2020
Highbury Centre Subdivision – Lot 3 Amended
5432 West High Market Drive
C-2 Zone
2 Lots
11.5 Acres

BACKGROUND

The Utah Department of Facilities Construction and Management is requesting consideration to amend lot 3 of the Highbury Centre Subdivision. The purpose for the amended plat is to create an additional building lot within a portion of lot 3. The subject property is located at approximately 5432 West High Market Drive and is zoned C-2.

ISSUES:

The Highbury Centre Subdivision was recorded with the Salt Lake County Recorder's Office in 2013. The original subdivision consisted of 10 lots. The proposed amended subdivision plat will amend lot 3 to create a new building lot.

The newly created lot will be located at the east end of the building that houses Marshalls and Maurices. The intended use will be a liquor store which will be relocated from Redwood Road. The new lot will encompass the east end of the building and will extend to the south to provide parking for the new use. Access to this lot will be gained from both 5370 West and High Market Drive. Internal access will also be gained from the west which is the Target property. The original subdivision contained various easements for water/sewer, parking and access. While these easements are still applicable for the amended plat, the applicant will need to ensure that these are still viable given that a new lot is being proposed.

Staff is not aware of any improvements that will need to be made to the site as they are already existing. An Operating Easement Agreement has been recorded between all property owners allowing the proposed use at this location.

STAFF ALTERNATIVES:

1. Approve the Amendment to lot 3 of the Highbury Centre Subdivision.

2. Continue the application for reasons determined in the Planning Commission meeting.

Discussion: Steve Lehman presented the application. Commissioner McEwen asked where the nearest liquor store is if we lost the one on Redwood Road. Brandon replied there is a liquor store on 33rd and State Street. Brandon stated there is a new liquor store being built in Taylorsville that is about 1.5 miles from the one on Redwood Road.

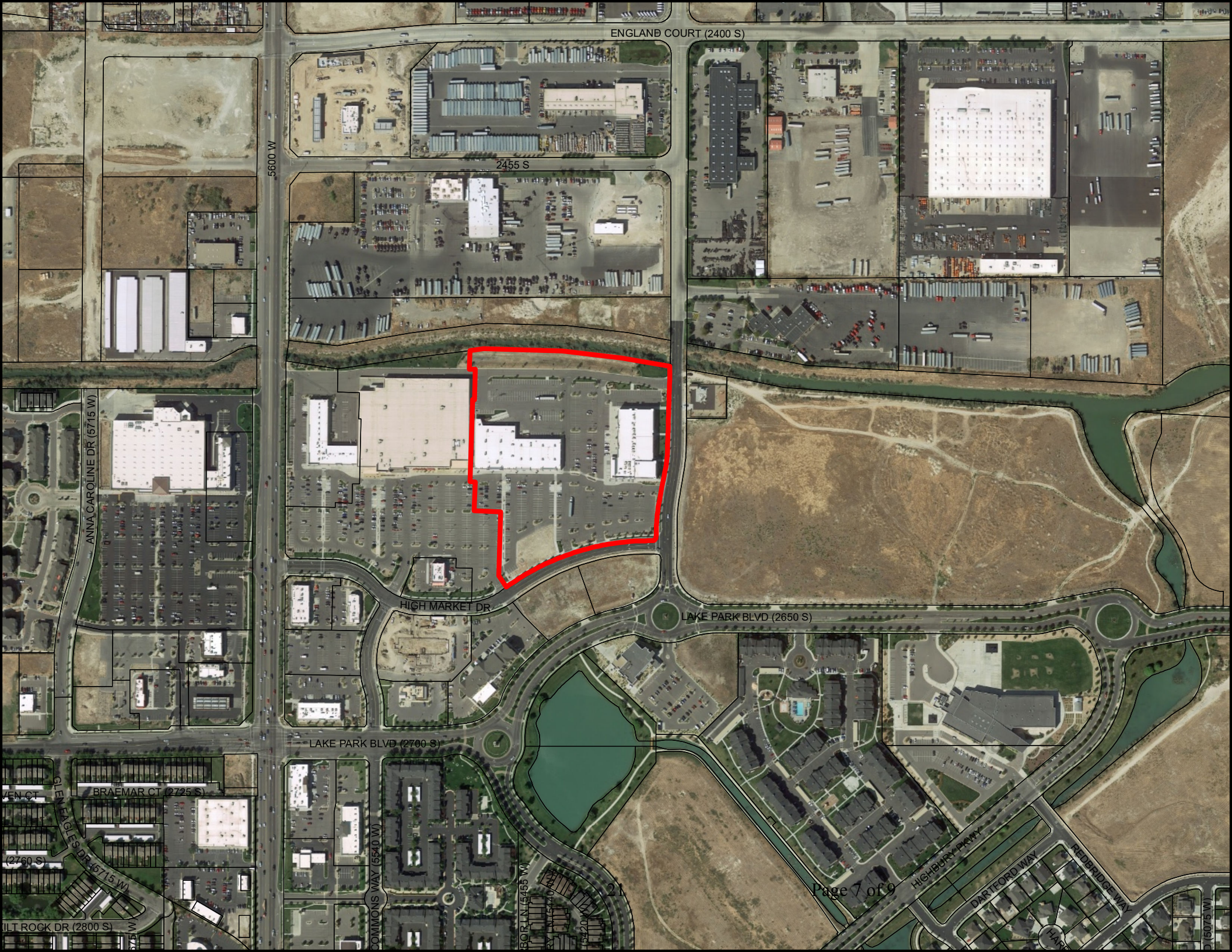
Michael Neadeau, the applicant, stated he had nothing to add and Steve did a great job presenting the application. He said he would answer any questions from the Planning Commission. The Planning Commission did not have any questions for Mr. Nadeau. Commissioner Winters stated it was helpful to learn the applicant is not looking to add a building to the subject property. Commissioner Winters stated in most other states liquor is sold in every convenient store.

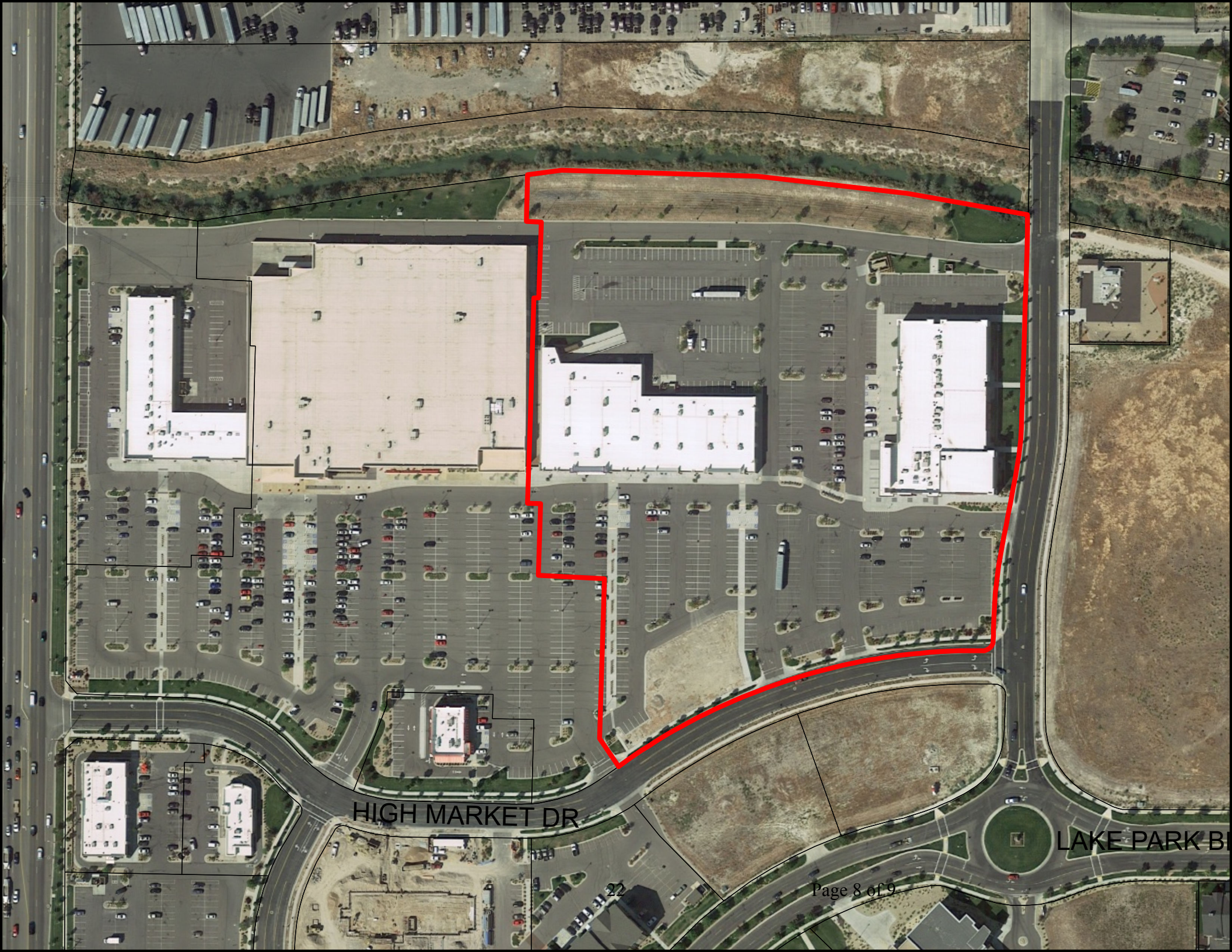
Motion: Commissioner Winters motioned to approve SA-3-2020.
Commissioner Fuller seconded the motion.

Roll Call Vote:

Commissioner Fuller	Yes
Chair Meaders	Yes
Commissioner McEwen	Yes
Commissioner Wood	No
Commissioner Winters	Yes
Commissioner Woodruff	Yes

Majority – SA-3-2020– Approved

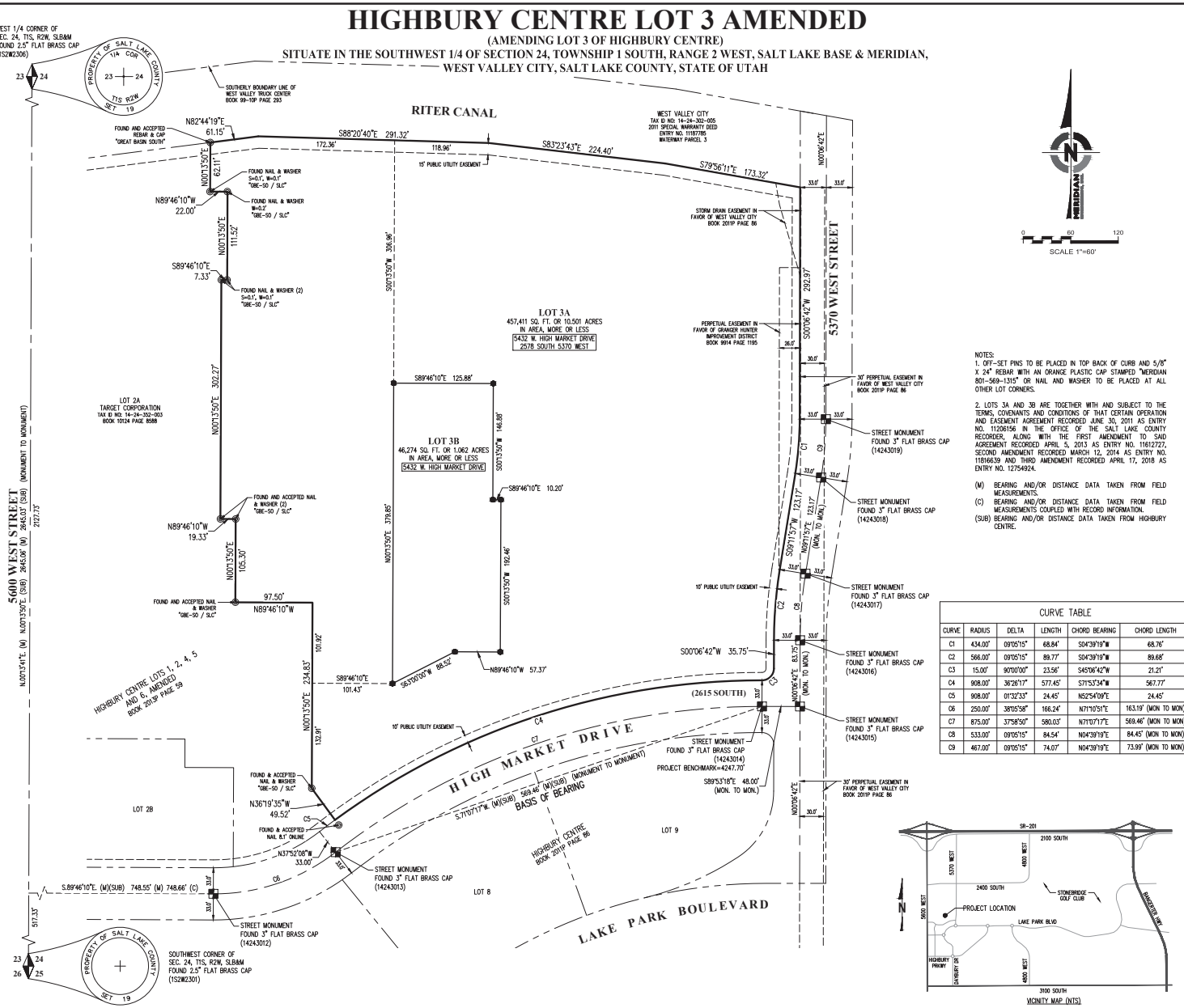

ENGLAND COURT (2400 S)
5600 W
2455 S
ANNA CAROLINE DR (5715 W)
HIGH MARKET DR
LAKE PARK BLVD (2650 S)
LAKE PARK BLVD (2700 S)
BRAEMAR CT (2725 S)
GLEN EAGLES DR (5715 W)
COMMONS WAY (5540 W)
HIGHBURY PKWY
DARTFORD WAY
REDBRIDGE WAY


HIGH MARKET DR
LAKE PARK BL

HIGHBURY CENTRE LOT 3 AMENDED

(AMENDING LOT 3 OF HIGHBURY CENTRE)

SITUATE IN THE SOUTHWEST 1/4 OF SECTION 24, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH



NOTES:
1. OFF-SET PINS TO BE PLACED IN TOP BACK OF CURB AND 5/8" X 24" REBAR WITH AN ORANGE PLASTIC CAP STAMPED "MERIDIAN 801-569-1315" OR NAIL AND WASHER TO BE PLACED AT ALL OTHER LOT CORNERS.

2. LOTS 3A AND 3B ARE TOGETHER WITH AND SUBJECT TO THE TERMS, COVENANTS AND CONDITIONS OF THAT CERTAIN OPERATION AND EASEMENT AGREEMENT RECORDED JUNE 30, 2011 AS ENTRY NO. 11206156 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, ALONG WITH THE FIRST AMENDMENT TO SAID AGREEMENT RECORDED APRIL 5, 2013 AS ENTRY NO. 11612727, SECOND AMENDMENT RECORDED MARCH 12, 2014 AS ENTRY NO. 11816639 AND THIRD AMENDMENT RECORDED APRIL 17, 2018 AS ENTRY NO. 12754924.

(M) BEARING AND/OR DISTANCE DATA TAKEN FROM FIELD MEASUREMENTS.
(C) BEARING AND/OR DISTANCE DATA TAKEN FROM FIELD MEASUREMENTS COUPLED WITH RECORD INFORMATION.
(SUB) BEARING AND/OR DISTANCE DATA TAKEN FROM HIGHBURY CENTRE.

CURVE TABLE

CURVE	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD LENGTH
C1	434.00'	09°05'15"	68.84'	S04°39'19"W	68.76'
C2	566.00'	09°05'15"	89.77'	S04°39'19"W	89.68'
C3	15.00'	90°00'00"	23.56'	S45°06'42"W	21.21'
C4	908.00'	36°26'17"	577.45'	S71°53'34"W	567.77'
C5	908.00'	01°32'33"	24.45'	N52°54'09"E	24.45'
C6	250.00'	38°05'58"	166.24'	N71°10'51"E	163.19' (MON TO MON)
C7	875.00'	37°58'50"	580.03'	N71°07'17"E	569.46' (MON TO MON)
C8	533.00'	09°05'15"	84.54'	N04°39'19"E	84.45' (MON TO MON)
C9	467.00'	09°05'15"	74.07'	N04°39'19"E	73.99' (MON TO MON)

SURVEYOR'S CERTIFICATE

I, MICHAEL W. NADEAU, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, HOLDING CERTIFICATE NUMBER 4938744, AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY THE AUTHORITY OF THE OWNER(S), I HAVE DIRECTLY SUPERVISED A SURVEY OF THE PARCEL(S) OF LAND REPRESENTED HEREON AND HAVE SUBDIVIDED SAID PARCEL OF LAND INTO AN AMENDED LOT, TOGETHER WITH EASEMENTS HEREAFTER TO BE KNOWN AS: "HIGHBURY CENTRE LOT 3 AMENDED" AND THAT THE SAME HAS BEEN CORRECTLY MONUMENTED ON THE GROUND AS SHOWN ON THIS PLAT.

MICHAEL W. NADEAU
PLS NO. 4938744
APRIL 28, 2020

LEGAL DESCRIPTION

ALL OF LOT 3 OF HIGHBURY CENTRE RECORDED AS ENTRY NUMBER 11203903 IN BOOK 2011P AT PAGE 86 IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, ALSO SITUATE IN THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN, IN SALT LAKE COUNTY, UTAH.

THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 503,685 SQUARE FEET OR 11.563 ACRES IN AREA, MORE OR LESS, 2 LOTS.

SURVEYOR'S NARRATIVE

IT IS THE INTENT OF THIS PLAT AND THE SURVEY ON WHICH IT IS BASED ON TO SUBDIVIDE LOT 3 OF HIGHBURY CENTRE INTO MULTIPLE LOTS AS REQUESTED BY THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT (DFCM). THE BASIS OF BEARING IS S.7°10'17"W. BETWEEN FOUND STREET MONUMENTS REPRESENTING A PC & PT OF HIGH MARKET DRIVE MONUMENT LINE SHOWN HEREON, LOCATED IN SECTION 24, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN. THE FIELD DATA FOR THIS SURVEY WAS COLLECTED IN JANUARY OF 2020.

OWNER'S DEDICATION AND CONSENT TO RECORD

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED ARE OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, AND HEREBY CAUSE THE SAME TO BE SUBDIVIDED INTO TWO (2) AMENDED LOTS TOGETHER WITH EASEMENTS AS SET FORTH TO BE HEREAFTER KNOWN AS

HIGHBURY CENTRE LOT 3 AMENDED

AND DO HEREBY DEDICATE 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 CONVEYS ANY OTHER EASEMENTS AS SHOWN AND/OR NOTED ON THIS PLAT TO THE PARTIES INDICATED AND FOR THE PURPOSES SHOWN HEREON.

DATED THIS _____ DAY OF _____ A.D. 2020.

OWNER: ARBOR GARDNER HIGHBURY, L.C.

BY:_____

ITS:_____

OWNER: SJTC NAMPA, L.C.

BY:_____

ITS:_____

ACKNOWLEDGMENT
(ARBOR GARDNER HIGHBURY, L.C.)

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS _____ DAY OF _____, 2020, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY OF SALT LAKE, _____, WHO, BEING BY ME DULY SWORN, DID SAY THAT HE/SHE IS THE _____ OF _____, A LIMITED LIABILITY COMPANY, AND THAT THE FOREGOING OWNER'S DEDICATION WAS SIGNED FOR, AND IN BEHALF OF, SAID LIMITED LIABILITY COMPANY, BY AUTHORITY OF ITS ORGANIZATIONAL DOCUMENTS, AND HE/SHE ACKNOWLEDGED TO ME THAT SAID LIMITED LIABILITY COMPANY EXECUTED THE SAME.

COMMISSION NUMBER:_____ PRINT NAME:_____

MY COMMISSION EXPIRES:_____ NOTARY PUBLIC SIGNATURE:_____

ACKNOWLEDGMENT
(SJTC NAMPA, L.C.)

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS _____ DAY OF _____, 2020, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID COUNTY OF SALT LAKE, _____, WHO, BEING BY ME DULY SWORN, DID SAY THAT HE/SHE IS THE _____ OF _____, A LIMITED LIABILITY COMPANY, AND THAT THE FOREGOING OWNER'S DEDICATION WAS SIGNED FOR, AND IN BEHALF OF, SAID LIMITED LIABILITY COMPANY, BY AUTHORITY OF ITS ORGANIZATIONAL DOCUMENTS, AND HE/SHE ACKNOWLEDGED TO ME THAT SAID LIMITED LIABILITY COMPANY EXECUTED THE SAME.

COMMISSION NUMBER:_____ PRINT NAME:_____

MY COMMISSION EXPIRES:_____ NOTARY PUBLIC SIGNATURE:_____

LEGEND

- SUBDIVISION BOUNDARY
- SUBDIVISION LOT LINE
- ADJOINER LINE
- SECTION LINE
- MONUMENT LINE
- EASEMENT LINE
- FOUND SECTION CORNER
- FOUND STREET MONUMENT
- FOUND PROPERTY CORNER AS NOTED
- UNLESS OTHERWISE NOTED, SET 5/8" BY 24" REBAR WITH ORANGE PLASTIC CAP. CAP IS STAMPED "MERIDIAN 801-569-1315"

HIGHBURY CENTRE LOT 3 AMENDED

(AMENDING LOT 3 OF HIGHBURY CENTRE)
SITUATE IN THE SOUTHWEST 1/4 OF SECTION 24,
TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE & MERIDIAN,
WEST VALLEY CITY, SALT LAKE COUNTY, STATE OF UTAH

COMP. FILE 20007 FINAL PLAT	PREPARED BY: MERIDIAN ENGINEERING, INC. 1628 WEST 11010 SOUTH, SUITE 102 SOUTH JORDAN, UTAH 84095 PHONE (801) 569-1315 FAX (801) 569-1319	OWNER: ARBOR GARDNER HIGHBURY, L.C. 90 SOUTH 400 WEST, SUITE 360 SALT LAKE CITY, UT 84101 SJTC NAMPA, L.C. 201 SOUTH MAIN STREET, SUITE 2000 SALT LAKE CITY, UT 84111 DEVELOPER: UTAH DEPARTMENT OF FACILITIES CONSTRUCTION & MANAGEMENT 4110 STATE OFFICE BUILDING SALT LAKE CITY, UT 84114	WEST VALLEY CITY PLANNING COMMISSION APPROVED THIS _____ DAY OF _____ A.D. 2020 BY THE WEST VALLEY CITY PLANNING COMMISSION. CHAIRMAN, WEST VALLEY CITY PLANNING COMMISSION _____ DATE	WEST VALLEY CITY ENGINEERING DIVISION I HEREBY CERTIFY THAT I HAVE HAD THIS PLAT EXAMINED BY THIS OFFICE AND HAVE FOUND IT TO BE CORRECT IN ACCORDANCE WITH INFORMATION ON FILE AND IS HEREBY APPROVED. RECORD OF SURVEY NUMBER:_____ WEST VALLEY CITY ENGINEER _____ DATE	CITY ATTORNEY APPROVED THIS _____ DAY OF _____ A.D. 2020 BY THE WEST VALLEY CITY ATTORNEY. WEST VALLEY CITY ATTORNEY	WEST VALLEY CITY COUNCIL PRESENTED TO THE WEST VALLEY CITY COUNCIL THIS _____ DAY OF _____ A.D. 2020 AND IS HEREBY APPROVED. WEST VALLEY CITY MANAGER _____ ATTEST: WEST VALLEY CITY RECORDER _____	SALT LAKE COUNTY RECORDER RECORDED AND FILED AT THE REQUEST OF _____ RECORDED AS ENTRY NUMBER _____ DATE: _____ TIME: _____ BOOK: _____ PAGE: _____ FEE $ _____ SALT LAKE COUNTY RECORDER	COMP. FILE 20007 FINAL PLAT
PROJECT NO. 20007							PROJECT NO. 20007
SHEET NO. 1 OF 1							SHEET NO. 1 OF 1

Item #:	
Fiscal Impact:	$85,131.57
Funding Source:	
Account #:	
Budget Opening required:	

ISSUE:

Purchase security upgrades for the Maverik Center.

SYNOPSIS:

This resolution authorizes the purchase of cameras, lighting, security devices, and related products and accessories to improve security at the Maverik Center.

BACKGROUND:

Last year, the City Council approved funding for security upgrades at the Maverik Center in connection with a US Bank lease/purchase agreement. Bids were solicited for cameras, security devices, and related products and accessories to improve security throughout the facility. Stone Security's bid was the lowest responsive and responsible bid.

RECOMMENDATION:

Approve the purchase.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION APPROVING THE PURCHASE OF SECURITY EQUIPMENT FROM STONE SECURITY FOR USE AT THE MAVERIK CENTER.

WHEREAS, West Valley City wishes to purchase cameras, lighting, sirens, and related security equipment for use at the Maverik Center; and

WHEREAS, bids were solicited for said equipment; and

WHEREAS, Stone Security submitted the lowest responsive and responsible bid; 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 purchase said equipment;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the City is hereby authorized to purchase security equipment from Stone Security for an amount not to exceed $85,131.57 and that the Mayor and City Manager are hereby authorized to execute, for and on behalf of the City, any documents necessary to complete said purchases.

PASSED, APPROVED, and **MADE EFFECTIVE** this _____ day of_____, 2020.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

QUOTE #Q22959-01

Video Surveillance

Expiry Date: 4/25/2020

Account Manager: Timm Tippetts

To:
Maverik Center
3200 Decker Lake Drive
West Valley City, Utah 84119
United States
Attn:James Fuoco

Notes:
See deliverables and exclusions

LINE	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	3.00	01593-001 Axis P3245-LVE - Fixed Outdoor Dome, Forensic WDR and Lightfinder 2.0 and Optimized IR illumination., Vandal (Dust- and IK10), 3.4-8.9 mm Lens, Remote Zoom/Focus, H.264 & H.265, 1080p at 30 fps, Zipstream, Memory Card Slot, PoE, Includes: mounting bracket for wall/ceiling or junction boxes	$594.00 USD	$1,782.00 USD
2	3.00	5505-871 Axis Mount - Pendant Kit - T94T01D - for P32-VE Series, fits directly to 1.5" threaded pipe	$41.00 USD	$123.00 USD
3	3.00	5504-821 Axis Mount - Wall Bracket - T91D61 - (for P33-V/VE Series, Q35-V/VE Series) 1.5" NPS thread for fixed dome pendant kits. Includes mounting plate, pipe seal & conduit hole cover, for , White	$71.00 USD	$213.00 USD
4	9.00	01592-001 Axis P3245-LV - Fixed Indoor Dome, Forensic WDR and Lightfinder 2.0 and Optimized IR illumination., Vandal (Dust- and IK10), 3.4-8.9 mm Lens, Remote Zoom/Focus, H.264 & H.265, 1080p at 30 fps, Zipstream, Memory Card Slot, PoE, Includes: mounting bracket for wall/ceiling or junction boxes	$492.00 USD	$4,428.00 USD
5	6.00	01116-001 Axis M3046-V - Fixed Vandal Dome, Discreet, 128° Horizontal Angle of View 1.8 mm, 4MP Quad HD 1080P, 60fps, WDR, Corridor Format, SD Slot	$313.00 USD	$1,878.00 USD
6	2.00	01048-001 Axis P3807-PVE - Outdoor Fixed Multisensor Dome, 4 Sensor, 8MP, 30 fps, Forensic WDR, Lightfinder, Stiched Image, Zipstream	$1,146.00 USD	$2,292.00 USD
7	1.00	01504-001 Axis P3717-PLE - Outdoor Fixed Multisensor Dome, 4 x 1080P 12.5 / 15FPS or 4 x 720P Full Frame	$1,147.00 USD	$1,147.00 USD
8	1.00	01513-001 Axis Mount - Pendant Kit - T94N01D - Pendant Kit for AXIS P3717-PLE / P3719-PLE, IP Camera,1.5-inch NPS thread	$75.00 USD	$75.00 USD
9	1.00	5504-821 Axis Mount - Wall Bracket - T91D61 - (for P33-V/VE Series, Q35-V/VE Series) 1.5" NPS thread for fixed dome pendant kits. Includes mounting plate, pipe seal & conduit hole cover, for , White	$71.00 USD	$71.00 USD
10	1.00	01782-001 Axis Q1700-LE - Outdoor Bullet Camera, 1080P/2MP HDTV License Plate Camera for sharp license plate images day and night, Varifocal 18-137mm, 8x Optical Zoom, 16°-2.3° HFOV, F2.9 with Remote Zoom, License Plate capture range 20-50m at night with built-in OptimizedIR at speeds up to 130km (81mph), POE, I/O, Audio Mic in, SD Slot	$1,104.00 USD	$1,104.00 USD

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 216 Garrison Street, Ste F, Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q22959-01

Video Surveillance

Expiry Date: 4/25/2020

Account Manager: Timm Tippetts

LINE	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
11	1.00	XPPPLUSBL Milestone - XProtect Professional+, Base License	$274.00 USD	$274.00 USD
12	37.00	XPPPLUSDL Milestone - XProtect Professional+, Device License	$93.00 USD	$3,441.00 USD
13	37.00	YXPPPLUSDL Milestone - Care+, XProtect Professional+, Device License, 1 Year	$17.00 USD	$629.00 USD
14	1.00	BCD Server Stone Security - Custom BCD Server - BCD-SA-BVA-1.6T 1.6TB BCDVideo Accelerator BCD208-PVS-210-32T-8 2U 8-Bay Professional Video Recording Server Silver 4210 32TB Milestone XProtect Professional Plus Recording Server: 32TB RAW - 22TB Usable - RAID 5 (1) Xeon Silver 4210 16GB RAM (2x 8GB) (2) 240GB M.2 SSD (4) 8TB SATA HDD (2) 1GbE RJ45 (2) 1100W PSU Windows Server 2016 5YR NBD Warranty BCD-SA-IDRAC-ENT-14G iDRAC Enterprise for 14G Servers	$9,620.00 USD	$9,620.00 USD
15	1.00	Installation & Configuration Labor for Installation & Configuration of System	$5,947.50 USD	$5,947.50 USD
16	22.00	Hardware - SV Misc Misc. Hardware - Surveillance, per device	$20.00 USD	$440.00 USD

Payment Term: Net 30

Product Total	$27,517.00 USD
Project Services	$5,947.50 USD
Subtotal	$33,464.50 USD
Total	$33,464.50 USD

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 270 Garrison Street, Unit F, Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

Expiry Date: 4/25/2020

Account Manager: Timm Tippetts

Exclusions

- Quote assumes owner to provide network infrastructure, network connectivity, POE switches, UPS, and viewing workstations.
- Quote assumes owner to provide and pull all network cabling to camera locations.
- Quote assumes existing workstations meet minimum specifications for viewing cameras through Milestone VMS.
- Quote assumes any additional conduit may be added as a change order.
- Quote assumes any lift work required may be added as a change order.
- Quote excludes any removal of existing cameras or existing cabling, raceway, or conduit unless specifically outlined in the scope of work and proposal.

QUOTE #Q22959-01

Video Surveillance

Expiry Date: 4/25/2020

Account Manager: Timm Tippetts

Pricing:
Quote expires 60 days from issued date or Expiration date listed above.

Payment of all applicable state and local taxes are the responsibility of the customer. Please verify that all taxes are correct based on your organization and notify Stone Security if any changes are needed.

Quotes and pricing terms are negotiated between Customer and Stone Security and may be unique to the Customer. Therefore, and except as otherwise provided by law, Customer hereby agrees to keep the pricing arrangement confidential for a period of no less than three (3) years from the date of the signed quote. Customer will not use this Confidential Information in furtherance of its business, or the business of anyone else, whether or not in competition with Stone Security.

Support:
Systems not covered by a Support Agreement will be billed time and materials.

Acceptance:
By signing below, you agree to the Pricing, Terms and Condition & Scope of Work of this Quote and are duly authorized to sign on behalf of the Company.
Please note that all materials will be invoiced upon quote acceptance or receipt of Purchase Order.

_____
Printed Name

_____
Signature

_____
Date

QUOTE #Q23085-02

Concourse and Bowl Video Sureveillance

Date: 08-Apr-20

Account Manager: Timm Tippetts

To:
Maverik Center
3200 Decker Lake Drive
West Valley City, Utah 84119
United States
Attn:James Fuoco

Notes:
see deliverable and exclusions

QTY	MANUFACTURER	MODEL	DESCRIPTION
4	Axis Communications	01504-001	Axis P3717-PLE - Outdoor Fixed Multisensor Dome, 4 x 1080P 12.5 / 15FPS or 4 x 720P Full Frame
4	Axis Communications	01513-001	Axis Mount - Pendant Kit - T94N01D - Pendant Kit for AXIS P3717-PLE / P3719-PLE, IP Camera,1.5-inch NPS thread
4	Axis Communications	5507-451	Axis Mount - Ceiling Bracket - T91B50 - Telescopic Ceiling Mount, can expand from 45" up to 84". Compatible with the Axis T91B52 Extension pipes.
2	Axis Communications	01234-004	Axis Q6125-LE - Outdoor PTZ Dome (IP66), HDTV 1080p / 2MP, 30x Optical Zoom, IR, WDR-Forensic Capture, Lightfinder, Zipstream, Speed Dry, Guard Suite Analytics, Image Stablization, Autotracking, Guard Tour, SD slot, Midspan Included
2	Axis Communications	5502-431	Axis Mount - Pendant Kit - T94A01D - for Axis Q61, Q60, Q37, P56, P55 Series Network Cameras, enables mount on standard 1.5" NPT threaded brackets. White
2	Axis Communications	5507-451	Axis Mount - Ceiling Bracket - T91B50 - Telescopic Ceiling Mount, can expand from 45" up to 84". Compatible with the Axis T91B52 Extension pipes.
4	Axis Communications	01592-001	Axis P3245-LV - Fixed Indoor Dome, Forensic WDR and Lightfinder 2.0 and Optimized IR illumination., Vandal (Dust- and IK10), 3.4-8.9 mm Lens, Remote Zoom/Focus, H.264 & H.265, 1080p at 30 fps, Zipstream, Memory Card Slot, PoE, Includes: mounting bracket for wall/ceiling or junction boxes
4	Stone Security	Custom Material	Axis P3715-PLVE Camera
4	Stone Security	Custom Material	Pendant Kit for P3715-PLVE
3	Axis Communications	01189-001	Axis Mount - Ceiling Bracket - T91B53 - Telescopic Ceiling Mount (2 Piece) - Includes 2x indoor telescopic ceiling mounts, extendable between 1m to 1.8m at 10cm intervals
14	Milestone	XPPPLUSDL	Milestone - XProtect Professional+, Device License
14	Milestone	YXPPPLUSDL	Milestone - Care+, XProtect Professional+, Device License, 1 Year
62	Stone Security	Labor - Installation	Installation - Surveillance Interior Advanced
7	Stone Security	Labor - Installation	Configuration - Surveillance On-Camera & VMS, per Device
14	Stone Security	Hardware - SV Misc	Misc. Hardware - Surveillance, per device

Total $25,056.85

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 510 Garrison Street, Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q23085-02

Concourse and Bowl Video Sureveillance

Date: 08-Apr-20

Account Manager: Timm Tippetts

Payment Terms: Net 30

Deliverables
Stone will install new IP cameras that will cover the upper concourse and arena bowl. Bowl cameras will provide adequate coverage and work with various arena configurations in low to zero light settings. It will have two PTZ's for live viewing as well as four multi-sensor cameras to cover ice/stage and seating. Stone can provide POE switches upon request. Stone will cable, install, and configure the cameras, as well as train staff on system use.

Exclusions
Quote assumes cabling to be provided by third party
Quote assumes available POE switches and available ports
Quote assumes Recording Server
Quote excludes lift

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 510 Garrison St. Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q23085-02

Concourse and Bowl Video Sureveillance

Date: 08-Apr-20

Account Manager: Timm Tippetts

Pricing:
Quote expires 60 days from issued date or Expiration date listed above.

Payment of all applicable state and local taxes are the responsibility of the customer. Please verify that all taxes are correct based on your organization and notify Stone Security if any changes are needed.

Quotes and pricing terms are negotiated between Customer and Stone Security and may be unique to the Customer. Therefore, and except as otherwise provided by law, Customer hereby agrees to keep the pricing arrangement confidential for a period of no less than three (3) years from the date of the signed quote. Customer will not use this Confidential Information in furtherance of its business, or the business of anyone else, whether or not in competition with Stone Security.

Support:
Systems not covered by a Support Agreement will be billed time and materials.

Acceptance:
By signing below, you agree to the Pricing, Terms and Condition & Scope of Work of this Quote and are duly authorized to sign on behalf of the Company.
Please note that all materials will be invoiced upon quote acceptance or receipt of Purchase Order.

_____
Printed Name

_____
Signature

_____
Date

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 618 Garrison St. Unit F. Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q22961-02

Access Control

Date: 06-Apr-20

Account Manager: Timm Tippetts

To:
Maverik Center
3200 Decker Lake Drive
West Valley City, Utah 84119
United States
Attn:James Fuoco

Notes:
See Exclusions

QTY	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	S2 Security	S2-NB16-E2R-WM	S2 Netbox - 16 Portal Controller, 2 Readers, Wall Mount	$3,915.00	$3,915.00
1	S2 Security	S2-NN-E2R-WM	S2 Network Node - 2 Readers, 4 Inputs, 4 Outputs, Wall Mount, Six (6) Available Expansion Slots	$1,994.00	$1,994.00
2	Life Safety Power	FPO150-2C82D8E4	Access Power Supply/Charger - 12A/12V or 6A/24V, 16 Controlled Outputs (fused), 16 Distributed Outputs (fused), E4 Enclosure (20" x 24" x 4.5"),	$607.00	$1,214.00
4	EnerSys	NP12-12	Battery - 12V, 12AH	$57.00	$228.00
6	S2 Security	S2-ACM	S2 Blade - Access Control Application Extension Blade, 2 Reader, 4 Input, 4 Output	$670.00	$4,020.00
1	S2 Security	S2-INP	S2 Blade - 8 Input Application Extension, Supervised	$401.00	$401.00
11	HID Global	920PTNNEK00000	Reader - MultiClass SE RP40, Wall Switch, Contactless, Black, Smart Card Reader with SIO	$228.00	$2,508.00
1	Adams Rite	7440-628	Strike - 7440, Cutout, 1/2" to 5/8" Latchbolt, Wood or Hollow Steel Jambs, 12/24V AC/DC (.44/.23A), 2400 lbs. Holding Force, 35 lb. Pre-Load, 1-1/16" Depth	$174.00	$174.00
1	Bosch	DS160	REX - Exit Motion Sensor w/ Sounder, Door Monitor	$80.00	$80.00
1	Interlogix	1078-N	Sensor - Recessed Door Contact, 1", Steel Door, NC, .5" Gap, White	$9.00	$9.00
1	Securitron	PZ1	Sounder - Piezo (86db), Stainless Steel Face Plate, Single Gang	$45.00	$45.00
1	Stone Security	Labor - Installation	Wire Run - Access Control, Advanced (read in, lock, rex, dsm), per Door	$374.00	$374.00
1	Stone Security	Labor - Installation	Wire Run - Access Control, DSM / Door Release	$224.00	$224.00
1	Stone Security	Labor - Installation	Installation - Access Control System, Head-End Hardware Upgrade, Per Portal	$65.00	$65.00
1	Stone Security	Labor - Installation	Installation - Access Control, Piezo Sounder	$65.00	$65.00
4	Stone Security	Labor - Installation	Installation - Access Control System, Card Reader Only	$65.00	$260.00
5	Stone Security	Labor - Installation	Configuration - Access Control, per Portal	$65.00	$325.00

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 319 Garrison St Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q22961-02

Access Control

Date: 06-Apr-20

Account Manager: Timm Tippetts

Subtotal	$15,901.00
Tax	$0.00
Total	$15,901.00

Payment Terms: Net 30

Exclusions

- Quote assumes adequate network on premise
- Quote assumes existing access control cabling is in good working condition.
- Stone Security to provide and pull accesss control cabling to (1) new door.
- Quote does not include the required card credentials. Please consult with Stone Security to select proper cards and quantities.
- Quote assumes any additional conduit may be added as a change order.
- Quote assumes any lift work required may be added as a change order.
- Quote assumes all doors are in proper working order. Any adjustments to the doors that need to be made in order for normal opening and closing functionality to take place will not be covered by Stone Security

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 314 Garrison St Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q22961-02

Access Control

Date: 06-Apr-20

Account Manager: Timm Tippetts

Pricing:
Quote expires 60 days from issued date or Expiration date listed above.

Payment of all applicable state and local taxes are the responsibility of the customer. Please verify that all taxes are correct based on your organization and notify Stone Security if any changes are needed.

Quotes and pricing terms are negotiated between Customer and Stone Security and may be unique to the Customer. Therefore, and except as otherwise provided by law, Customer hereby agrees to keep the pricing arrangement confidential for a period of no less than three (3) years from the date of the signed quote. Customer will not use this Confidential Information in furtherance of its business, or the business of anyone else, whether or not in competition with Stone Security.

Support:
Systems not covered by a Support Agreement will be billed time and materials.

Acceptance:
By signing below, you agree to the Pricing, Terms and Condition & Scope of Work of this Quote and are duly authorized to sign on behalf of the Company.
Please note that all materials will be invoiced upon quote acceptance or receipt of Purchase Order.

_____
Printed Name

_____
Signature

_____
Date

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 510 Garrison Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q23440-02

Burglar Alarm Takeover

Expiry Date: 6/20/2020

Account Manager: Timm Tippetts

Bill To:
West Valley City:Maverik Center
3200 Decker Lake Drive
West Valley City, Utah 84119
United States
Attn:James Fuoco

Ship To:
West Valley City:Maverik Center
3200 Decker Lake Drive
West Valley City, Utah 84119
United States
Attn:James Fuoco

Notes:
See deliverables and exclusions

LINE	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1.00	XR550DNL-G Control Panel - XR550 Series, 10 On-board Zones, 574 Zone Capacity, Up to16 Keypads, Network, Digital Dialer, Built-in 10/100 Ethernet, Large Grey Enclosure, Includes 50VA Transformer	$689.00 USD	$689.00 USD
2	2.00	NP7-12 Battery - 12V, 7AH	$26.93 USD	$53.86 USD
3	1.00	263LTE-V/381-2 Communication - LTE Cellular Communicator for XR150/550 Series Panels, Includes 18" Coax Cable	$239.00 USD	$239.00 USD
4	2.00	335 Siren - Interior, Steady & Warble Tones, Surface Mounted, 105db, White	$10.00 USD	$20.00 USD
5	5.00	7060A-W Keypad - Aqualite Series, Blue LCD with Shortcut Keys, White	$163.00 USD	$815.00 USD
6	5.00	714-8 Expansion - 8 Point Zone Expander, Enclosure w/ Lock (12.5" W x 9.5" H x 2.85" D), Gray	$132.00 USD	$660.00 USD
7	5.00	FPO75-D8E1 Access Power Supply/Charger - 6A/12 or 3A/24, 8 Distributed Outputs (fused), E1 Enclosure (14" x 12" x 4.5"),	$240.00 USD	$1,200.00 USD
8	2.00	NP7-12 Battery - 12V, 7AH	$26.93 USD	$53.86 USD
9	1.00	736V 736V V-PLEX Module	$173.00 USD	$173.00 USD
10	35.00	711S 711S - Zone Expansion Module	$34.00 USD	$1,190.00 USD
11	1.00	SecureCom - Activation Alarm System Monitoring - SecureCom Activation	$30.00 USD	$30.00 USD
12	1.00	SecureCom - App IP Alarm System Monitoring - Add-On, SecureCom, Virtual Keypad App, IP Connected	$5.00 USD	$5.00 USD
13	1.00	Monitoring - Commercial Alarm System Monitoring - Commercial, Basic	$35.00 USD	$35.00 USD
14	1.00	SecureCom - Cell Pri/Bkup Dly Alarm System Monitoring - Add-On, SecureCom, Cellular, Primary or Back-up, Daily Test, 50Kb	$8.00 USD	$8.00 USD
15	1.00	Installation & Configuration Labor for Installation & Configuration of System	$3,687.50 USD	$3,687.50 USD

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 516 Garrison St Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q23440-02

Burglar Alarm Takeover

Expiry Date: 6/20/2020

Account Manager: Timm Tippetts

LINE	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
16	10.00	Special Misc. Misc Hardware - Intrusion Device	$20.00 USD	$200.00 USD
17	22.00	Labor - Installation Installation - Intrusion Detection System - Per Zone	$75.00 USD	$1,650.00 USD

Payment Term: Net 30

Product Total	$5,371.72 USD
Project Services	$5,337.50 USD
Subtotal	$10,709.22 USD
Total	$10,709.22 USD

Deliverables
Stone will replace the existing Honeywell burglar alarm with a new DMP instrusion system. We will replace the head end and keypads but re-use/incorporate all existing door contacts and panic devices. It will require some additional labor to troubleshoot the existing system and trace all the existing cable runs. The DMP system will have a mobile app and communicate to PD via cellular module. Stone will install, configure and train staff on system use.

Exclusions
Quote assumes we can reuse existing cabling and door contacts and panic buttons

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 510 Garrison St Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

QUOTE #Q23440-02

Burglar Alarm Takeover

Expiry Date: 6/20/2020

Account Manager: Timm Tippetts

Pricing:
Quote expires 60 days from issued date or Expiration date listed above.

Payment of all applicable state and local taxes are the responsibility of the customer. Please verify that all taxes are correct based on your organization and notify Stone Security if any changes are needed.

Quotes and pricing terms are negotiated between Customer and Stone Security and may be unique to the Customer. Therefore, and except as otherwise provided by law, Customer hereby agrees to keep the pricing arrangement confidential for a period of no less than three (3) years from the date of the signed quote. Customer will not use this Confidential Information in furtherance of its business, or the business of anyone else, whether or not in competition with Stone Security.

Support:
Systems not covered by a Support Agreement will be billed time and materials.

Acceptance:
By signing below, you agree to the Pricing, Terms and Condition & Scope of Work of this Quote and are duly authorized to sign on behalf of the Company.
Please note that all materials will be invoiced upon quote acceptance or receipt of Purchase Order.

_____
Printed Name

_____
Signature

_____
Date

351 W. Lawndale Dr. Salt Lake City, UT 84115 | 38 Garrison Unit F Lakewood, CO 80215
877.888.0129 • www.stonesecurity.net

Item #:	
Fiscal Impact:	$400.00
Funding Source:	Class C Roads
Account #:	45-9610-40750-75256
Budget Opening Required:	No

ISSUE:

Authorization and acceptance of a Right-of-way Purchase Agreement, Warranty Deed and a Grant of Temporary Construction Easement.

SYNOPSIS:

Sherryl T. Garrett and Eric D. Garrett have signed a Right-of-way Purchase Agreement, Warranty Deed and a Grant of Temporary Construction Easement for property located at 3883 South 3060 West (15-33-303-014).

BACKGROUND:

The Sherryl T. Garrett and Eric D. Garrett property is one of several properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets will be overlaid full width. Any existing ADA ramps which do not comply with the current standards and regulations must be removed and replaced.

The Warranty Deed and the Grant of Temporary Construction Easement will facilitate construction of the project. Compensation in the amount of $400.00 was negotiated based upon an appraisal reports prepared by Integra Realty Resources.

RECOMMENDATION:

Approve and accept Warranty Deed and Grant of Temporary Construction Easement. Authorize the Mayor to execute the Right-of-way Purchase Agreement for and in behalf of West Valley City. Authorize City Recorder to record said Warranty Deed and Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

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

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM SHERRYL AND ERIC GARRETT FOR PROPERTY LOCATED AT 3883 SOUTH 3060 WEST.

WHEREAS, Sherryl and Eric Garrett (herein and collectively "Owner") have entered into a Right of Way Purchase Agreement for property located at 3883 South 3060 West that is affected by the 2020 Asphalt Overlay Project (herein "Project"); and

WHEREAS, Owner has also signed a Warranty Deed and Temporary Construction Easement (the "Documents"), as required for the Project; 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 enter into the Right of Way Purchase Agreement with Owner, and to accept the Documents;

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

1. That the above-referenced document entitled "West Valley City Right of Way Purchase Agreement" is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement, and any other documents necessary to complete the transaction, for and on behalf of West Valley City, subject to final approval of the documents by the City Manager and the City Attorney's Office.

2. The Mayor is hereby authorized to accept, and the City Recorder is authorized to record, the Documents for and on behalf of West Valley City.

PASSED, APPROVED and **MADE EFFECTIVE** this _____ day of _____, 2020.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

WEST VALLEY CITY
RIGHT-OF-WAY PURCHASE AGREEMENT

On this _____ day of _____, 2020, Sherryl T. Garrett and Eric D. Garrett (collectively, the GRANTORS), hereby agrees to sell to GRANTEE, West Valley City ("the City"), 3600 Constitution Blvd., West Valley City, Utah 84119, by Warranty Deed, a tract of land for right-of-way purposes.

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

1. The Property shall be conveyed by Warranty Deed in the form and for the property described in Exhibit A. The Property is granted free and clear of all liens and encumbrances, and partial releases for the Property shall be furnished to the City prior to payment. At the closing, the title to the Property shall be in a condition that is acceptable to the City in its sole discretion. At the City's written request, the GRANTORS shall provide such documentation, releases, or reconveyances as may be necessary to provide a title acceptable to the City. The total amount in cash settlement shall be paid to GRANTORS, except such portion thereof as GRANTORS may assign to lien-holder in obtaining the partial releases.

2. GRANTORS shall also deliver a Temporary Construction Easement (the "Easement") in the form and for the property described in Exhibit B.

3. The City shall pay Four Hundred Dollars ($400.00) for the Property and Easement. This amount constitutes fair market value and is 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 the Property or the Easement. Closing shall occur within sixty days of the execution of this Agreement.

4. The GRANTORS represent that no hazardous waste or toxic substances have been stored on, released into, generated on, or deposited upon the Property or Easement or into any water systems on or below the surface of the Property or Easement, and the Property and Easement comply with all local, state, and federal hazardous waste laws, rules, and regulations. The GRANTORS agree to indemnify and hold the City harmless from and against damages and expenses, including reasonable court costs and attorney's fees, arising from or by reason of the presence of hazardous waste or toxic substances on the Property or Easement. The indemnification required by this section shall not apply to any bodily injuries, death, and/or property damages that are attributable to the negligence of the City. As used in this section, the City shall also refer to the officers, agents, assigns, volunteers, and employees of the City. GRANTORS are responsible for compliance with the obligations of this Section 4 and for any damages resulting from the breach thereof. The provisions of this Section 4 shall survive the termination of this Agreement and the closing of this transaction.

5. 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 the Property and Easement. The performance of this Agreement constitutes the entire consideration for the grant of the Property and Easement and shall relieve the City of all further obligations or claims on that account or on account of the location, grade, and construction of the proposed improvements.

6. Closing costs shall be paid by the City.

7. GRANTORS agree to pay any and all taxes assessed against the Property up to the closing; however, if for any reason the Salt Lake County Treasurer determines there are still taxes due on the property, it is the responsibility of the GRANTORS to pay all taxes. GRANTORS also agree to pay any rollback taxes or fees-in-lieu under the Farmland Assessment Act, whether said rollback taxes are imposed before or after closing. GRANTORS are responsible for compliance with the obligations of this Section 7 and for any damages resulting from the breach thereof. The provisions of this Section 7 shall survive the termination of this Agreement and the closing of this transaction.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

(signatures follow)

GRANTOR
SHERRYL T. GARRETT

Sherryl T. Garrett

ERIC D. GARRETT

Eric D. Garrett

State of UTAH)
:ss
County of SALT LAKE)

On this 21st day of MAY, 2020, personally appeared before me Sherryl T. Garrett and Eric D. Garrett, whose identities are personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that they executed the foregoing instrument.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 705426
Commission Expires
MARCH 27, 2023
STATE OF UTAH

Notary Public

GRANTEE
MAYOR

ATTEST:

CITY RECORDER

EXHIBIT A
WARRANTY DEED

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

Space above for County Recorder's use

Portion of PARCEL I.D. #**15-33-303-014**

WARRANTY DEED

Sherryl T. Garrett and Eric D. Garrett, wife and husband as joint tenants, GRANTORS, hereby convey and warrant to WEST VALLEY CITY, a municipal corporation of the State of Utah, located at 3600 Constitution Blvd., West Valley City, Utah 84119, GRANTEE, for the sum of $10.00 and other good and valuable consideration, receipt of which is hereby acknowledged, a parcel of land in fee, located at **3883 South 3060 West**, in West Valley City, Salt Lake County, State of Utah. The boundaries of said parcel of land conveyed by this Warranty Deed are described as follows:

> A parcel of land in fee, being part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said parcel of land are more particularly described as follows:
>
> Beginning at the Northwest Corner of Lot 11, Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder, and running thence East 6.07 feet along the north line of said lot; thence South 45°00'00" West 8.59 feet; thence North 6.07 feet along the west line of said lot to the POINT OF BEGINNING. Containing 18 square feet, more or less.

Subject to easements, rights, rights-of-way, reservations, conditions, restrictions, covenants, and taxes and assessments of record or apparent or enforceable in law or equity.

WITNESSED the hands of said GRANTORS this _____ day of _____, 2020.

GRANTOR

_____
Sherryl T. Garrett

GRANTOR

_____
Eric D. Garrett

State of _____)
:ss
County of _____)

On this _____ day of _____, 2020, personally appeared before me **Sherryl T. Garrett** and **Eric D. Garrett,** whose identities are personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to this instrument and acknowledged that they executed the same.

_____
Notary Public

EXHIBIT B
TEMPORARY CONSTRUCTION EASEMENT

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 ID NO: # **15-33-303-014**

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, **Sherryl T. Garrett and Eric D. Garrett, wife and husband as joint tenants**, GRANTORS, hereby grant and convey to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTORS' land located at **3883 South 3060 West**, for construction and replacement of improvements, said easement being described as follows:

> A Temporary Construction Easement, being part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said easement are more particularly described as follows:
>
> Beginning at point East 6.07 feet from the Northwest Corner of Lot 11, Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder, and running thence East 4.00 feet along the north line of said lot; thence South 39°50'20" West 15.72 feet; thence North 6.00 feet along the west line of said lot; thence North 45°00'00" East 8.59 feet to the POINT OF BEGINNING. Encompassing 43 square feet, more or less.

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.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantors may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hands of said GRANTORS this ____ day of _____, 2020.

GRANTOR

_____
Sherryl T. Garrett

GRANTOR

_____
Eric D. Garrett

State of _____)
:ss
County of _____)

On this _____ day of _____, 2020, personally appeared before me **Sherryl T. Garrett** and **Eric D. Garrett,** whose identities are personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to this instrument and acknowledged that they executed the same.

_____
Notary Public

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

Space above for County Recorder's use

Portion of PARCEL I.D. #**15-33-303-014**

WARRANTY DEED

Sherryl T. Garrett and Eric D. Garrett, wife and husband as joint tenants, GRANTORS, hereby convey and warrant to WEST VALLEY CITY, a municipal corporation of the State of Utah, located at 3600 Constitution Blvd., West Valley City, Utah 84119, GRANTEE, for the sum of $10.00 and other good and valuable consideration, receipt of which is hereby acknowledged, a parcel of land in fee, located at **3883 South 3060 West**, in West Valley City, Salt Lake County, State of Utah. The boundaries of said parcel of land conveyed by this Warranty Deed are described as follows:

> A parcel of land in fee, being part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said parcel of land are more particularly described as follows:
>
> Beginning at the Northwest Corner of Lot 11, Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder, and running thence East 6.07 feet along the north line of said lot; thence South 45°00'00" West 8.59 feet; thence North 6.07 feet along the west line of said lot to the POINT OF BEGINNING. Containing 18 square feet, more or less.

Subject to easements, rights, rights-of-way, reservations, conditions, restrictions, covenants, and taxes and assessments of record or apparent or enforceable in law or equity.

WITNESSED the hands of said GRANTORS this 21ST day of MAY, 2020.

GRANTOR

Sherryl T. Garrett

Sherryl T. Garrett

GRANTOR

Eric D. Garrett

Eric D. Garrett

State of UTAH)
:ss
County of SALT LAKE)

On this 21ST day of MAY, 2020, personally appeared before me **Sherryl T. Garrett** and **Eric D. Garrett,** whose identities are personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to this instrument and acknowledged that they executed the same.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 705426
Commission Expires
MARCH 27, 2023
STATE OF UTAH

Notary Public

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 ID NO: # **15-33-303-014**

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, **Sherryl T. Garrett and Eric D. Garrett, wife and husband as joint tenants**, GRANTORS, hereby grant and convey to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTORS' land located at **3883 South 3060 West**, for construction and replacement of improvements, said easement being described as follows:

> A Temporary Construction Easement, being part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said easement are more particularly described as follows:
>
> Beginning at point East 6.07 feet from the Northwest Corner of Lot 11, Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder, and running thence East 4.00 feet along the north line of said lot; thence South 39°50'20" West 15.72 feet; thence North 6.00 feet along the west line of said lot; thence North 45°00'00" East 8.59 feet to the POINT OF BEGINNING. Encompassing 43 square feet, more or less.

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.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantors may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hands of said GRANTORS this ___ day of _____, 2020.

GRANTOR

Sherryl T. Garrett

Sherryl T. Garrett

GRANTOR

Eric D. Garrett

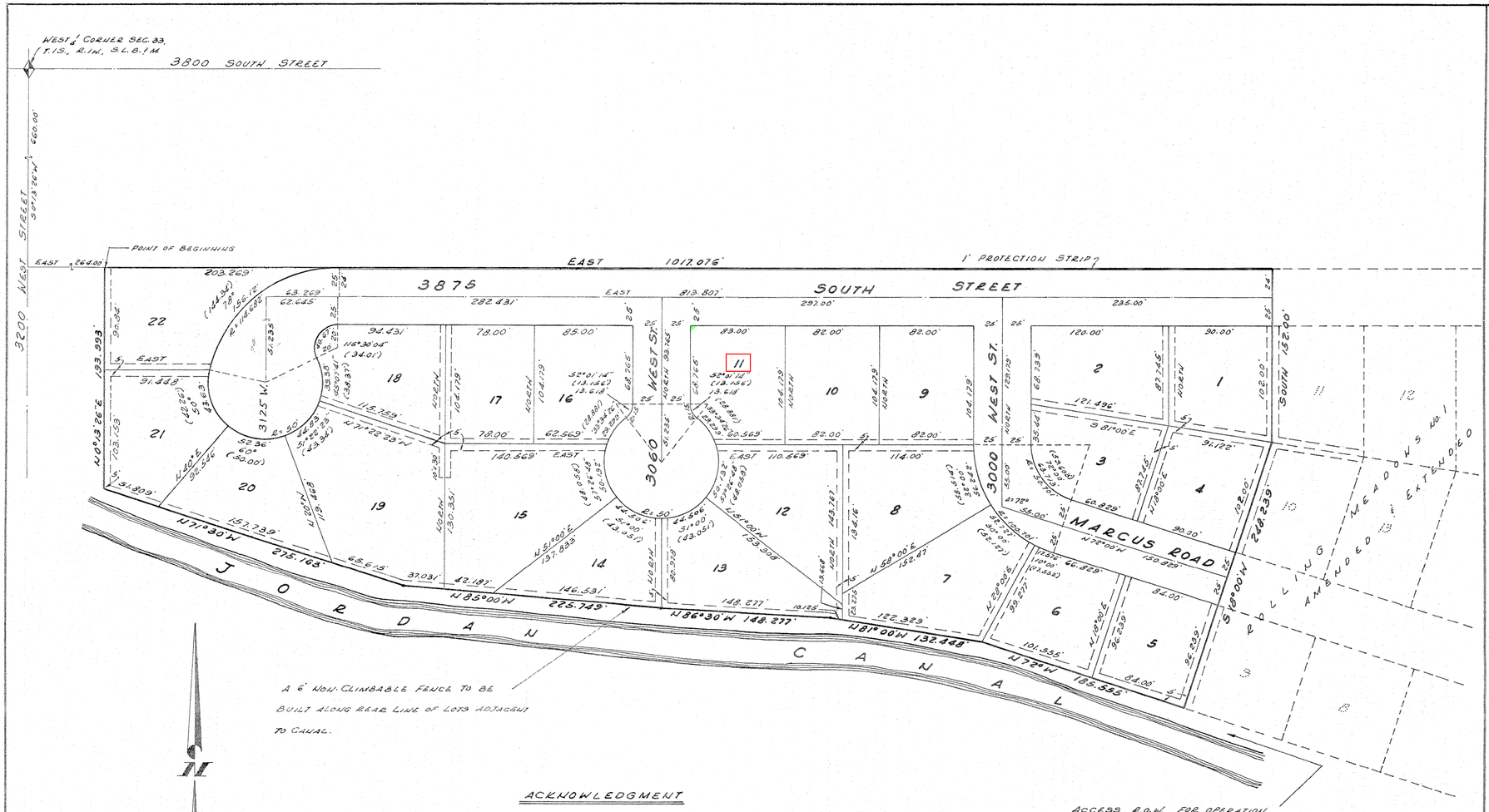
Eric D. Garrett

State of Utah)
:ss
County of Salt Lake)

On this 21st day of May, 2020, personally appeared before me **Sherryl T. Garrett** and **Eric D. Garrett,** whose identities are personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to this instrument and acknowledged that they executed the same.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 705426
Commission Expires
MARCH 27, 2023
STATE OF UTAH

Notary Public



SURVEYOR'S CERTIFICATE

I, CHARLES V. KING, do hereby certify that I am a Registered Professional Engineer and/or Land Surveyor, and that I hold certificate No. 1929, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, 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 lots and streets, hereafter to be known as ROLLING MEADOWS NO. 5 and that same has been correctly surveyed and staked on the ground as shown on this plat.

BOUNDARY DESCRIPTION		
COURSE	DIST.	REMARKS
		BEGINNING S0°13'26"W 660.00' AND EAST 264.00' FROM THE WEST¼ CORNER SECTION 33, T.1S., R.1W., S.L.B.&M.; THENCE
EAST	1017.076'	TO THE WEST LINE OF ROLLING MEADOWS NO.1 AMENDED AND EXTENDED, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE COUNTY RECORDER'S OFFICE, SALT LAKE COUNTY, UTAH; THENCE
SOUTH	132.00'	ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF LOT 11, SAID ROLLING MEADOWS NO.1, AMENDED AND EXTENDED; THENCE
S18°00'W	248.239'	; THENCE
N72°00'W	185.555'	; THENCE
N81°00'W	132.448'	; THENCE
N86°30'W	148.277'	; THENCE
N85°00'W	225.749'	; THENCE
N71°30'W	275.163'	; THENCE
N0°13'26"E	193.993'	TO THE POINT OF BEGINNING.

MAY 1961
DATE

REGISTERED LAND SURVEYOR No. 1929 Charles V. King STATE OF UTAH

OWNER'S DEDICATION

Know all men by these presents that WE, the undersigned owner (s) of the above described tract of land, having caused same to be subdivided into lots and streets to be hereafter known as the

ROLLING MEADOWS NO.5

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use.

In witness whereof WE have hereunto set OUR HANDS this 7TH day of JUNE A.D., 1961

AWARD HOMES, INC.

ROBERT D. KLEIN, PRESIDENT — LEO A. JARDINE JR. SECRETARY

Orlyn Odell Bennion

Thelma B. Bennion

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS 7TH DAY OF JUNE A.D. 1961, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID STATE AND COUNTY, ROBERT D. KLEIN, AND LEO A. JARDINE, JR., WHO AFTER BEING DULY SWORN, ACKNOWLEDGED TO ME THAT THEY ARE PRESIDENT AND SECRETARY, RESPECTIVELY OF AWARD HOMES INC., A UTAH CORPORATION, THAT THEY SIGNED THE OWNER'S DEDICATION FREELY AND VOLUNTARILY FOR AND IN BEHALF OF SAID CORPORATION FOR THE PURPOSES THEREIN MENTIONED AND THAT SAID CORPORATION EXECUTED THE SAME.

MY COMMISSION EXPIRES: JUNE 24, 1964

H. G. Cassity
NOTARY PUBLIC, RESIDING IN SALT LAKE COUNTY

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
County of Salt Lake }

On the 7TH day of JUNE A.D., 1961, personally appeared before me, the undersigned Notary Public, in and for said County of Salt Lake in said State of Utah, the signer(2) of the above Owner's dedication, 2 in number, who duly acknowledged to me that THEY signed it freely and voluntarily and for the uses and purposes therein mentioned.

MY COMMISSION EXPIRES: JUNE 24, 1964 H. G. Cassity
NOTARY PUBLIC RESIDING IN SALT LAKE COUNTY

ROLLING MEADOWS No.5

A SUBDIVISION IN SECTION 33, T.1S., R.1W.,

SALT LAKE BASE & MERIDIAN

SALT LAKE CO. BOARD OF HEALTH APPROVAL

APPROVED THIS 27 DAY OF NOV A.D., 19 61

Harlo B. Turner
DIRECTOR — S. L. CO. BOARD OF HEALTH

COUNTY PLANNING COMMISSION APPROVAL

APPROVED THIS 11TH DAY OF JULY A.D., 19 61, BY THE SALT LAKE COUNTY PLANNING COMMISSION.

John W. Dill
CHAIRMAN, SALT LAKE CO. PLANNING COMM.

COUNTY SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I HAVE HAD THIS PLAT, AND SAID TRACT, AS STAKED, EXAMINED BY THIS OFFICE; AND IT IS CORRECT AND IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

Nov. 23 1961
DATE

Roscoe Bodrero
SALT LAKE COUNTY SURVEYOR

APPROVAL AS TO FORM

APPROVED AS TO FORM THIS 10th DAY OF January A.D., 19 62

Ronald S. Madsen
SALT LAKE COUNTY ATTORNEY

COUNTY COMMISSION APPROVAL & ACCEPTANCE

PRESENTED TO THE BOARD OF SALT LAKE COUNTY COMMISSIONERS THIS 10th DAY OF January A.D., 19 62, AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

ATTEST: H. Eddington
SALT LAKE COUNTY CLERK

H. J. Larson
CHAIRMAN, BD. OF SALT LAKE CO. COMM.

RECORDED #1821615

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF Award Homes, Inc.

DATE Jan. 11 1962 TIME 12:15 P.M. BOOK X PAGE 83

16.20
FEE $

NELLIE M. JACK, Recorder Salt Lake County, Utah
George Godfrey Deputy SALT LAKE COUNTY RECORDER

#9975

"SALT LAKE BLUE" IMPERIAL

FORM APPROVED BY BOARD OF SALT LAKE COUNTY COMMISSIONERS, MARCH 25, 1953.

Item #:	
Fiscal Impact:	$450.00
Funding Source:	Class C Roads
Account #:	45-9610-40750-75256
Budget Opening Required:	No

ISSUE:

Authorization and acceptance of a Right-of-way Purchase Agreement, Warranty Deed and a Grant of Temporary Construction Easement.

SYNOPSIS:

Marcelina Herrera has signed a Right-of-way Purchase Agreement, Warranty Deed and a Grant of Temporary Construction Easement for property located at 3071 West 3875 South (15-33-303-009).

BACKGROUND:

The Marcelina Herrera property is one of several properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets will be overlaid full width. Any existing ADA ramps which do not comply with the current standards and regulations must be removed and replaced.

The Warranty Deed and the Grant of Temporary Construction Easement will facilitate construction of the project. Compensation in the amount of $450.00 was negotiated based upon an appraisal reports prepared by Integra Realty Resources.

RECOMMENDATION:

Approve and accept Warranty Deed and Grant of Temporary Construction Easement. Authorize the Mayor to execute the Right-of-way Purchase Agreement for and in behalf of West Valley City. Authorize City Recorder to record said Warranty Deed and Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

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

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM MARCELINA HERRERA FOR PROPERTY LOCATED AT 3071 WEST 3875 SOUTH.

WHEREAS, Marcelina Herrera (herein "Owner") has entered into a Right of Way Purchase Agreement for property located at 3071 West 3875 South that is affected by the 2020 Asphalt Overlay Project (herein "Project"); and

WHEREAS, Owner has also signed a Warranty Deed and Temporary Construction Easement (the "Documents"), as required for the Project; 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 enter into the Right of Way Purchase Agreement with Owner, and to accept the Documents;

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

1. That the above-referenced document entitled "West Valley City Right of Way Purchase Agreement" is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement, and any other documents necessary to complete the transaction, for and on behalf of West Valley City, subject to final approval of the documents by the City Manager and the City Attorney's Office.

2. The Mayor is hereby authorized to accept, and the City Recorder is authorized to record, the Documents for and on behalf of West Valley City.

PASSED, APPROVED and **MADE EFFECTIVE** this _____ day of _____, 2020.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

WEST VALLEY CITY
RIGHT-OF-WAY PURCHASE AGREEMENT

On this _____ day of _____, 2020, Marcelina Herrera (GRANTOR), hereby agrees to sell to GRANTEE, West Valley City (the "City"), 3600 Constitution Blvd., West Valley City, Utah 84119, by Warranty Deed, a tract of land for right-of-way purposes.

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

1. The Property shall be conveyed by Warranty Deed in the form and for the property described in Exhibit A. The Property is granted free and clear of all liens and encumbrances, and partial releases for the Property shall be furnished to the City prior to payment. At the closing, the title to the Property shall be in a condition that is acceptable to the City in its sole discretion. At the City's written request, the GRANTOR shall provide such documentation, releases, or reconveyances as may be necessary to provide a title acceptable to the City. The total amount in cash settlement shall be paid to GRANTOR, except such portion thereof as GRANTOR may assign to lien-holder in obtaining the partial releases.

2. GRANTOR shall also deliver a Temporary Construction Easement (the "Easement") in the form and for the property described in Exhibit B.

3. The City shall pay Four Hundred and Fifty Dollars ($450.00) for the Property and Easement. This amount constitutes fair market value and is 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 the Property or the Easement. Closing shall occur within sixty days of the execution of this Agreement.

4. The GRANTOR represents that no hazardous waste or toxic substances have been stored on, released into, generated on, or deposited upon the Property or Easement or into any water systems on or below the surface of the Property or Easement, and the Property and Easement comply with all local, state, and federal hazardous waste laws, rules, and regulations. The GRANTOR agrees to indemnify and hold the City harmless from and against damages and expenses, including reasonable court costs and attorney's fees, arising from or by reason of the presence of hazardous waste or toxic substances on the Property or Easement. The indemnification required by this section shall not apply to any bodily injuries, death, and/or property damages that are attributable to the negligence of the City. As used in this section, the City shall also refer to the officers, agents, assigns, volunteers, and employees of the City. GRANTOR is responsible for compliance with the obligations of this Section 4 and for any damages resulting from the breach thereof. The provisions of this Section 4 shall survive the termination of this Agreement and the closing of this transaction.

5. 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 the Property and Easement. The performance of this Agreement constitutes the entire consideration for the grant of the Property and Easement and shall relieve the City of all further obligations or claims on that account or on account of the location, grade, and construction of the proposed improvements.

6. Closing costs shall be paid by the City.

7. GRANTOR agrees to pay any and all taxes assessed against the Property up to the closing; however, if for any reason the Salt Lake County Treasurer determines there are still taxes due on the property, it is the responsibility of the GRANTOR to pay all taxes. GRANTOR also agrees to pay any rollback taxes or fees-in-lieu under the Farmland Assessment Act, whether said rollback taxes are imposed before or after closing. GRANTOR is responsible for compliance with the obligations of this Section 7 and for any damages resulting from the breach thereof. The provisions of this Section 7 shall survive the termination of this Agreement and the closing of this transaction.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

(signatures follow)

GRANTOR
MARCELINA HERRERA

Marcelina Herrera

State of UTAH)
:ss
County of SALT LAKE)

On this 26TH day of MAY, 2020, personally appeared before me Marcelina Herrera, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that she executed the foregoing instrument.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 708426
Commission Expires
MARCH 27, 2023
STATE OF UTAH

Notary Public

GRANTEE
MAYOR

ATTEST:

CITY RECORDER

EXHIBIT A
WARRANTY DEED

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

Space above for County Recorder's use

Portion of PARCEL I.D. #**15-33-303-009**

WARRANTY DEED

Marcelina Herrera, GRANTOR, hereby conveys and warrants to WEST VALLEY CITY, a municipal corporation of the State of Utah, located at 3600 Constitution Blvd., West Valley City, Utah 84119, GRANTEE, for the sum of $10.00 and other good and valuable consideration, receipt of which is hereby acknowledged, a parcel of land in fee, located at **3071 W. 3875 South**, in West Valley City, Salt Lake County, State of Utah. The boundaries of said parcel of land conveyed by this Warranty Deed are described as follows:

> A parcel of land in fee, being part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said parcel of land are more particularly described as follows:
>
> Beginning at the northeast corner of Lot 16, of Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder and running thence South 10.50 feet along the east line of said lot; thence 16.49 feet along a curve to the left having a radius of 10.50 feet, chord bears North 45°00'00" West 14.85 feet; thence East 10.50 feet along the north line of said lot to the POINT OF BEGINNING. Containing 24 square feet, more or less.

Subject to easements, rights, rights-of-way, reservations, conditions, restrictions, covenants, and taxes and assessments of record or apparent or enforceable in law or equity.

WITNESSED the hand of said GRANTOR this _____ day of _____, 2020.

GRANTOR

_____

Marcelina Herrera

State of _____)
:ss
County of _____)

On this _____ day of _____, 2020, personally appeared before me **Marcelina Herrera,** whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument and acknowledged that she executed the same.

_____
Notary Public

EXHIBIT B
TEMPORARY CONSTRUCTION EASEMENT

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 ID NO: #**15-33-303-009**

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, **Marcelina Herrera**, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTORS' land located at **3071 W. 3875 South**, for construction and replacement of improvements, said easement being described as follows:

> A Temporary Construction Easement over part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said easement are more particularly described as follows:
>
> Beginning at a point which is South 10.50 feet from the northeast corner of Lot 16 of Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder, and running thence South 1.00 foot along the east line of said lot; thence North 45°00'00" West 16.26 feet; thence East 1.00 foot along the north line of said lot; thence 16.49 feet along a curve to the right having a radius of 10.50 feet, chord bears South 45°00'00" East for a distance of 14.85 feet to the POINT OF BEGINNING. Encompassing 43 square feet, more or less.

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.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hand of said GRANTOR this _____ day of _____, 2020.

GRANTOR

_____

Marcelina Herrera

State of _____)
:ss
County of _____)

On this _____ day of _____, 2020, personally appeared before me **Marcelina Herrera,** whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that she executed the same.

_____
Notary Public

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

Space above for County Recorder's use

Portion of PARCEL I.D. #**15-33-303-009**

WARRANTY DEED

Marcelina Herrera, GRANTOR, hereby conveys and warrants to WEST VALLEY CITY, a municipal corporation of the State of Utah, located at 3600 Constitution Blvd., West Valley City, Utah 84119, GRANTEE, for the sum of $10.00 and other good and valuable consideration, receipt of which is hereby acknowledged, a parcel of land in fee, located at **3071 W. 3875 South**, in West Valley City, Salt Lake County, State of Utah. The boundaries of said parcel of land conveyed by this Warranty Deed are described as follows:

> A parcel of land in fee, being part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said parcel of land are more particularly described as follows:
>
> Beginning at the northeast corner of Lot 16, of Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder and running thence South 10.50 feet along the east line of said lot; thence 16.49 feet along a curve to the left having a radius of 10.50 feet, chord bears North 45°00'00" West 14.85 feet; thence East 10.50 feet along the north line of said lot to the POINT OF BEGINNING. Containing 24 square feet, more or less.

Subject to easements, rights, rights-of-way, reservations, conditions, restrictions, covenants, and taxes and assessments of record or apparent or enforceable in law or equity.

WITNESSED the hand of said GRANTOR this 26TH day of MAY, 2020.

GRANTOR

Marcelina Herrera
Marcelina Herrera

State of UTAH)
:ss
County of SALT LAKE)

On this 26TH day of MAY, 2020, personally appeared before me **Marcelina Herrera,** whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument and acknowledged that she executed the same.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 705426
Commission Expires
MARCH 27, 2023
STATE OF UTAH

Notary Public

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 ID NO: #**15-33-303-009**

GRANT OF TEMPORARY CONSTRUCTION EASEMENT

For valuable consideration, receipt whereof is hereby acknowledged, **Marcelina Herrera**, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah 84119, GRANTEE, its successors and assigns, a temporary construction easement on, over, across and through GRANTORS' land located at **3071 W. 3875 South**, for construction and replacement of improvements, said easement being described as follows:

> A Temporary Construction Easement over part of an entire tract of property located in the Southwest Quarter of Section 33, Township 1 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah. The boundaries of said easement are more particularly described as follows:
>
> Beginning at a point which is South 10.50 feet from the northeast corner of Lot 16 of Rolling Meadows No. 5, according to the official plat thereof as recorded in Book X at Page 83 in the office of the Salt Lake County Recorder, and running thence South 1.00 foot along the east line of said lot; thence North 45°00'00" West 16.26 feet; thence East 1.00 foot along the north line of said lot; thence 16.49 feet along a curve to the right having a radius of 10.50 feet, chord bears South 45°00'00" East for a distance of 14.85 feet to the POINT OF BEGINNING. Encompassing 43 square feet, more or less.

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.

This easement shall commence upon the beginning of actual construction on the property and shall continue only until project construction on the property is complete, or for six (6) months, whichever first occurs. The easement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

WITNESSED the hand of said GRANTOR this 26TH day of MAY, 2020.

GRANTOR

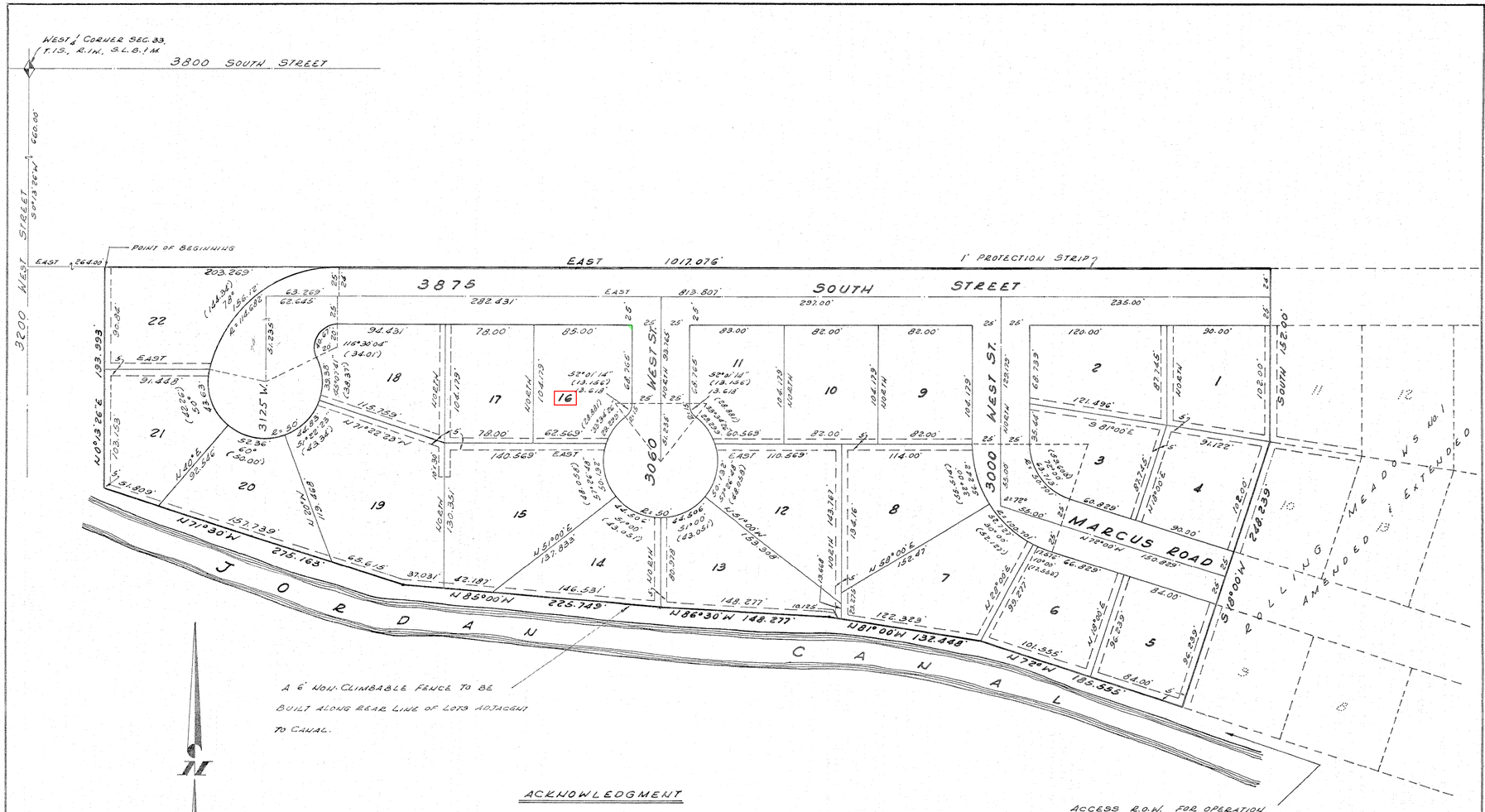
Marcelina Herrera
Marcelina Herrera

State of UTAH)
:ss
County of SALT LAKE)

On this 26TH day of MAY, 2020, personally appeared before me **Marcelina Herrera,** whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that she executed the same.

NOTARY PUBLIC
STEVEN J. DALE
Commission No. 705426
Commission Expires
MARCH 27, 2023
STATE OF UTAH

Notary Public



SURVEYOR'S CERTIFICATE

I, CHARLES V. KING, do hereby certify that I am a Registered Professional Engineer and/or Land Surveyor, and that I hold certificate No. 1929, as prescribed under the laws of the State of Utah. I further certify that by authority of the Owners, 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 lots and streets, hereafter to be known as ROLLING MEADOWS NO. 5 and that same has been correctly surveyed and staked on the ground as shown on this plat.

BOUNDARY DESCRIPTION

COURSE	DIST.	REMARKS
		BEGINNING S0°13'26"W 660.00' AND EAST 264.00' FROM THE WEST ¼ CORNER SECTION 33, T.1S., R.1W., S.L.B.&M.; THENCE
EAST	1017.076'	TO THE WEST LINE OF ROLLING MEADOWS NO.1 AMENDED AND EXTENDED, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE COUNTY RECORDER'S OFFICE, SALT LAKE COUNTY, UTAH; THENCE
SOUTH	152.00'	ALONG SAID WEST LINE TO THE SOUTHWEST CORNER OF LOT 11, SAID ROLLING MEADOWS NO.1 AMENDED AND EXTENDED; THENCE
S 1°00'00"W	248.239'	; THENCE
N 72°00'W	185.555'	; THENCE
N 81°00'W	132.448'	; THENCE
N 86°30'W	148.277'	; THENCE
N 85°00'W	225.749'	; THENCE
N 71°30'W	275.163'	; THENCE
N 0°13'26"E	193.993'	TO THE POINT OF BEGINNING.

MAY 1961
DATE

REGISTERED LAND SURVEYOR No. 1929 Charles V. King STATE OF UTAH

OWNER'S DEDICATION

Know all men by these presents that WE, the undersigned owner (s) of the above described tract of land, having caused same to be subdivided into lots and streets to be hereafter known as the

ROLLING MEADOWS NO. 5

do hereby dedicate for perpetual use of the public all parcels of land shown on this plat as intended for Public use.

In witness whereof WE have hereunto set OUR HANDS this 7TH day of JUNE A.D., 1961

AWARD HOMES, INC.

Robert D. Klein — ROBERT D. KLEIN, PRESIDENT
Leo A. Jardine Jr. — LEO A. JARDINE JR., SECRETARY

Orlyn Odell Bennion
Thelma B. Bennion

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
County of Salt Lake }

On the 7th day of JUNE A.D., 1961, personally appeared before me, the undersigned Notary Public, in and for said County of Salt Lake in said State of Utah, the signer(2) of the above Owner's dedication, 2 in number, who duly acknowledged to me that THEY signed it freely and voluntarily and for the uses and purposes therein mentioned.

MY COMMISSION EXPIRES: JUNE 24, 1964
H. O. Cassity
NOTARY PUBLIC
RESIDING IN SALT LAKE COUNTY

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
COUNTY OF SALT LAKE }

ON THIS 7TH DAY OF JUNE A.D. 1961, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR SAID STATE AND COUNTY, ROBERT D. KLEIN, AND LEO A. JARDINE, JR., WHO AFTER BEING DULY SWORN, ACKNOWLEDGED TO ME THAT THEY ARE PRESIDENT AND SECRETARY, RESPECTIVELY OF AWARD HOMES INC., A UTAH CORPORATION, THAT THEY SIGNED THE OWNER'S DEDICATION FREELY AND VOLUNTARILY FOR AND IN BEHALF OF SAID CORPORATION FOR THE PURPOSES THEREIN MENTIONED AND THAT SAID CORPORATION EXECUTED THE SAME.

MY COMMISSION EXPIRES: JUNE 24, 1964
H. O. Cassity
NOTARY PUBLIC, RESIDING IN SALT LAKE COUNTY

ROLLING MEADOWS No.5

A SUBDIVISION IN SECTION 33, T.1S., R.1W.,
SALT LAKE BASE & MERIDIAN

SALT LAKE CO. BOARD OF HEALTH APPROVAL
APPROVED THIS 27 DAY OF NOV A.D., 19 61
Harold B. Lemmon
DIRECTOR — S. L. CO. BOARD OF HEALTH

COUNTY PLANNING COMMISSION APPROVAL
APPROVED THIS 11TH DAY OF JULY A.D., 19 61, BY THE SALT LAKE COUNTY PLANNING COMMISSION.
John Dill
CHAIRMAN, SALT LAKE CO. PLANNING COMM.

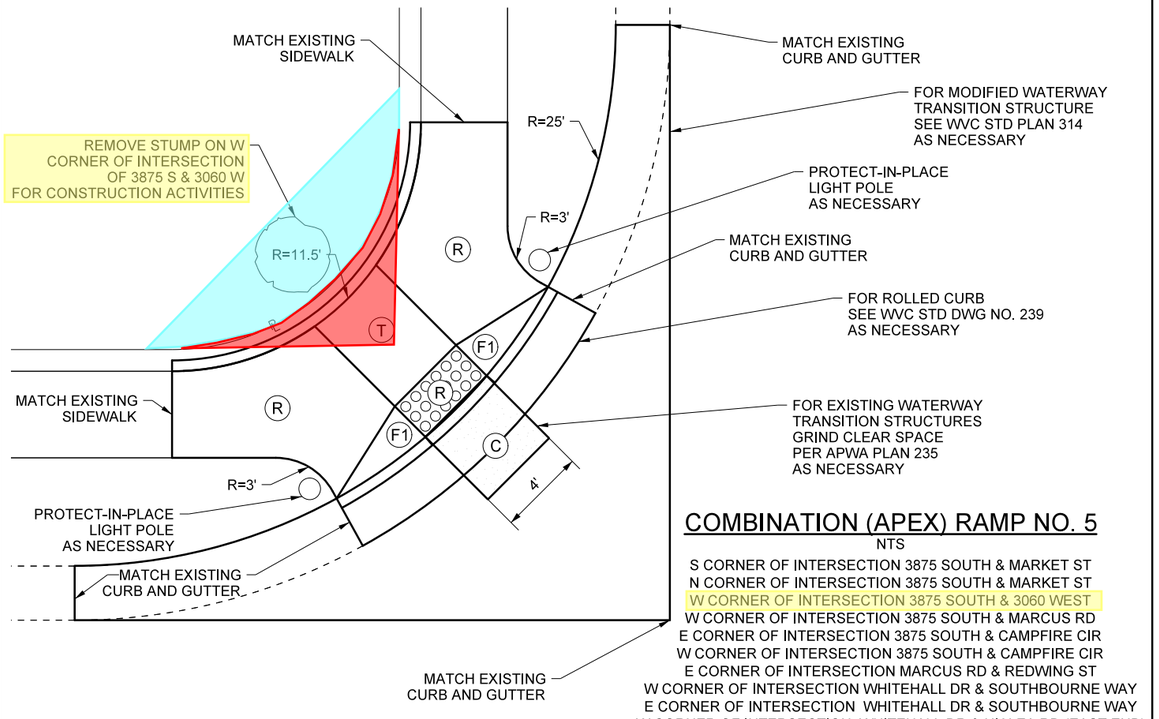
COUNTY SURVEYOR'S CERTIFICATE
I HEREBY CERTIFY THAT I HAVE HAD THIS PLAT, AND SAID TRACT, AS STAKED, EXAMINED BY THIS OFFICE; AND IT IS CORRECT AND IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.
Nov. 28 1961
DATE
Roscoe Bodily
SALT LAKE COUNTY SURVEYOR

APPROVAL AS TO FORM
APPROVED AS TO FORM THIS 10th DAY OF January A.D., 19 62
Reed E. Nielson
SALT LAKE COUNTY ATTORNEY

COUNTY COMMISSION APPROVAL & ACCEPTANCE
PRESENTED TO THE BOARD OF SALT LAKE COUNTY COMMISSIONERS THIS 10th DAY OF January A.D., 19 62 AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.
ATTEST: Lois Washington
SALT LAKE COUNTY CLERK
H. G. Larson
CHAIRMAN, BD. OF SALT LAKE CO. COMM.

RECORDED #1821615
STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF Award Homes, Inc.
DATE Jan. 11, 1962 TIME 12:15 P.M. BOOK X PAGE 83
16.20 FEE $
NELLIE M. JACK, Recorder Salt Lake County, Utah
Georgia Godfrey Deputy
SALT LAKE COUNTY RECORDER
#9975

FORM APPROVED BY BOARD OF SALT LAKE COUNTY COMMISSIONERS, MARCH 25, 1953.
"SALT LAKE BLUE" IMPERIAL

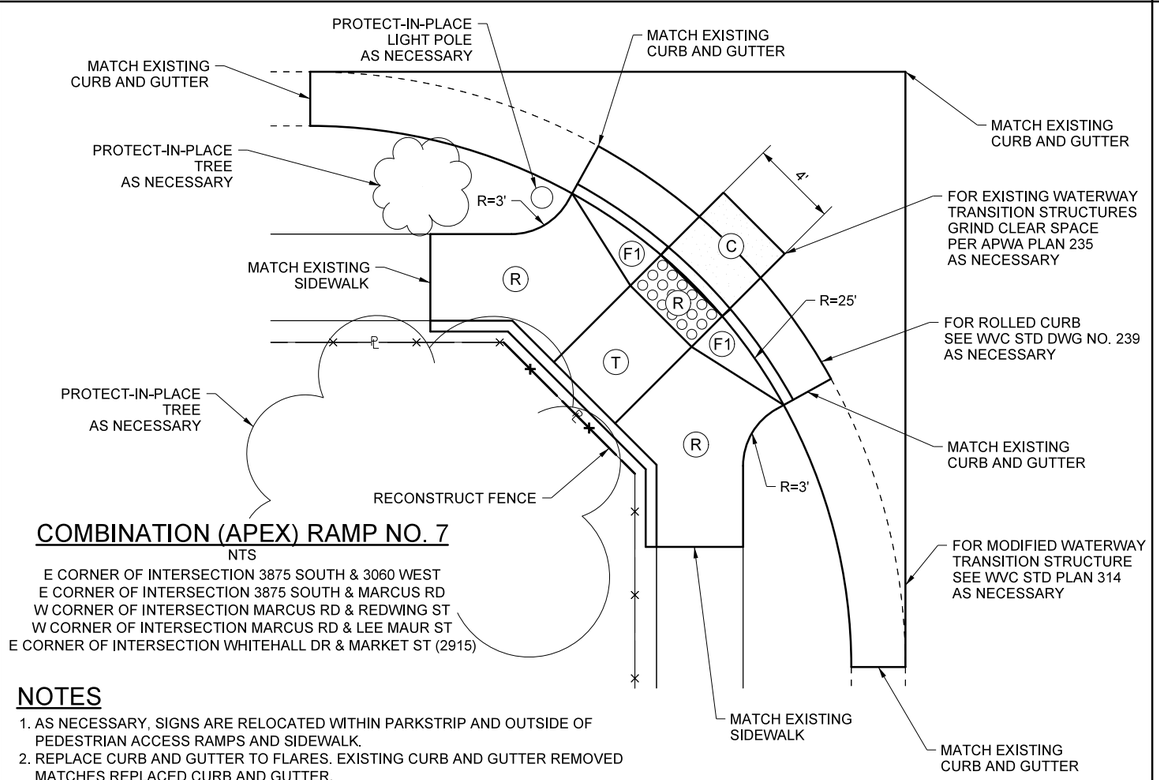


COMBINATION (APEX) RAMP NO. 5

NTS

S CORNER OF INTERSECTION 3875 SOUTH & MARKET ST
N CORNER OF INTERSECTION 3875 SOUTH & MARKET ST
W CORNER OF INTERSECTION 3875 SOUTH & 3060 WEST
W CORNER OF INTERSECTION 3875 SOUTH & MARCUS RD
E CORNER OF INTERSECTION 3875 SOUTH & CAMPFIRE CIR
W CORNER OF INTERSECTION 3875 SOUTH & CAMPFIRE CIR
E CORNER OF INTERSECTION MARCUS RD & REDWING ST
W CORNER OF INTERSECTION WHITEHALL DR & SOUTHBOURNE WAY
E CORNER OF INTERSECTION WHITEHALL DR & SOUTHBOURNE WAY
W CORNER OF INTERSECTION WHITEHALL DR & HIALEA RD (EAST END)
E CORNER OF INTERSECTION WHITEHALL DR & HIALEA RD (EAST END)
E CORNER OF INTERSECTION WHITEHALL DR & MARKET ST (2905)

THIS BOX INTENTIONALLY LEFT BLANK



COMBINATION (APEX) RAMP NO. 7

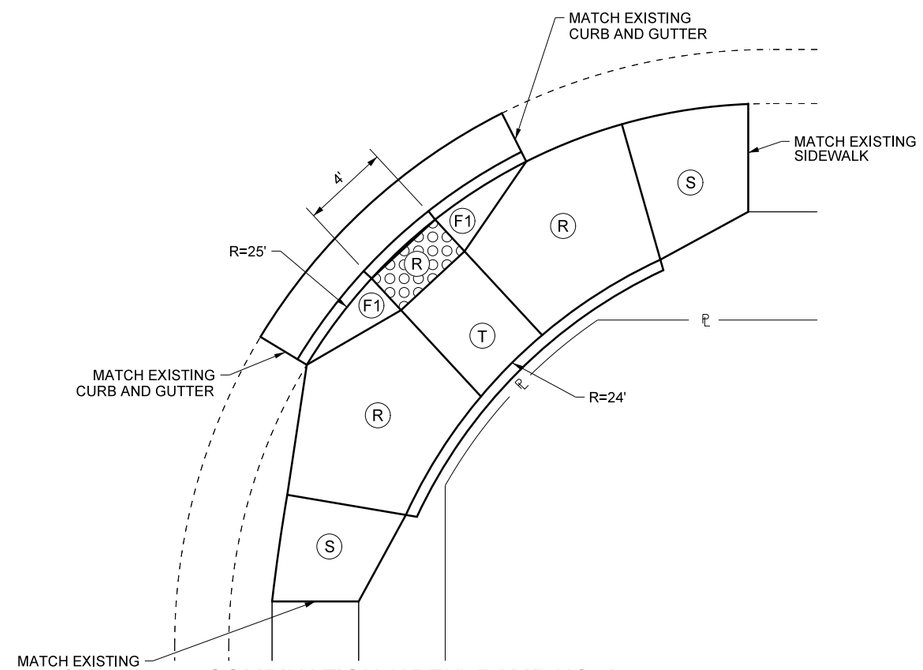
NTS

E CORNER OF INTERSECTION 3875 SOUTH & 3060 WEST
E CORNER OF INTERSECTION 3875 SOUTH & MARCUS RD
W CORNER OF INTERSECTION MARCUS RD & REDWING ST
W CORNER OF INTERSECTION MARCUS RD & LEE MAUR ST
E CORNER OF INTERSECTION WHITEHALL DR & MARKET ST (2915)

NOTES

1. AS NECESSARY, SIGNS ARE RELOCATED WITHIN PARKSTRIP AND OUTSIDE OF PEDESTRIAN ACCESS RAMPS AND SIDEWALK.
2. REPLACE CURB AND GUTTER TO FLARES. EXISTING CURB AND GUTTER REMOVED MATCHES REPLACED CURB AND GUTTER.

RAMP NO. 6



COMBINATION (APEX) RAMP NO. 8

NTS

S CORNER OF INTERSECTION 3835 SOUTH & 3200 WEST

NO.	BY	DATE	REVISIONS	REMARKS

DESIGN __ CHECK __
DRAWN __ CHECK __

WEST VALLEY CITY PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119-3720

PROFESSIONAL ENGINEER

DESIGN

2020 ASPHALT OVERLAY PROJECT

SCHEDULE NO. 2, 4, 6, 7, 9, 10

DETAIL

PROJECT NUMBER WVC ENG CCR-453

DATE

SHEET NO. DT-2

2/26/2020 6:07:47 PM H:\ENGDIV\PROJECTS\2020 Asphalt Overlay Project\CADDrawings\Plan Set\DT-2 CCR-453.dgn