

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-1-

THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, APRIL 26, 2022 AT 4:30 P.M. AT WEST VALLEY CITY HALL, MULTIPURPOSE ROOM, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR LANG. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
William Whetstone, Councilmember District 3

ABSENT:

Scott Harmon, Councilmember District 2
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT:

Wayne T Pyle, City Manager
Nichole Camac, City Recorder
Nicole Cottle, Assistant City Manager/General Counsel
Eric Bunderson, City Attorney
Michael Fossmo, Acting Police Chief (*electronically*)
John Evans, Fire Chief
Steve Hyde, Acting Finance Director (*electronically*)
Steve Pastorik, CED Director
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director (*electronically*)
John Flores, HR Director (*electronically*)
Sam Johnson, Strategic Communications Director
Ken Cushing, IT (*electronically*)

APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 19, 2022

The Council considered the Minutes of the Study Meeting held April 19, 2022. There were no changes, corrections or deletions.

Councilmember Nordfelt moved to approve the Minutes of the Study Meeting held April 19, 2022. Councilmember Whetstone seconded the motion.

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-2-

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

REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING AND SPECIAL MUNICIPAL BUILDING AUTHORITY MEETING OF APRIL 26, 2022

Upon inquiry by Mayor Lang, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular City Council meeting and Special Municipal Building Authority meeting scheduled later this night.

PUBLIC HEARINGS SCHEDULED FOR MAY 3, 2022

A. ACCEPT PUBLIC INPUT REGARDING APPLICATION GPZ-3-2022, FILED BY MARIA ELENA DUBON, REQUESTING A GENERAL PLAN ZONE CHANGE FROM NON-RETAIL COMMERCIAL TO GENERAL COMMERCIAL AND A ZONE CHANGE FROM RB (RESIDENTIAL BUSINESS) TO C-2 (GENERAL COMMERCIAL) FOR PROPERTY LOCATED AT 4543 AND 4547 SOUTH 4000 WEST

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 3, 2022, in order for the City Council to hear and consider public comments regarding application GPZ-3-2022, Filed by Maria Elena Dubon, requesting a General Plan Zone Change from Non-Retail Commercial to General Commercial and a Zone Change from RB (Residential Business) to C-2 (General Commercial) for Property Located at 4543 and 4547 South 4000 West.

Proposed Ordinances 22-18 and 22-19 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 22-18, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM NON-RETAIL COMMERCIAL TO GENERAL COMMERCIAL FOR PROPERTY LOCATED AT 4543 AND 4547 SOUTH 4000 WEST ON 0.73 ACRES

Steve Pastorik, CED Director, discussed proposed Ordinance 22-18 that would amend the General Plan to Show a Change of Land Use from Non-Retail Commercial to General Commercial for Property Located at 4543 and 4547 South 4000 West on 0.73 Acres

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

The applicant submitted this application with plans to build a new restaurant on the subject property. The existing structures on the property would be demolished. As part of the application review, Public Works indicated that the proposed curb cut along 4000 West was too close to the curb cut to the south. They suggested that the applicant work with the

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-3-

landowner to the south to share the existing access.

The applicant contacted the landowner to the south about sharing the existing access. The landowner was open to sharing the access at a cost. The applicant then spoke with her lender to see if she could borrow additional funds for the access to which the lender indicated no. The applicant told the lender that without the additional funds for the access the project would only have one access. The lender then indicated that no funds would be loaned if the project would have only one access.

Given the applicant's situation with her lender and the fact that she is under contract to purchase the property, the applicant is now requesting that her application be denied.

ACTION: ORDINANCE NO. 22-19, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 4543 AND 4547 SOUTH 4000 WEST ON 0.73 ACRES FROM RB (RESIDENTIAL BUSINESS) TO C-2 (GENERAL COMMERCIAL)

Steve Pastorik, CED Director, discussed proposed Ordinance 22-19 that would amend the Zoning Map to Show a Change of Zone for Property Located at 4543 and 4547 South 4000 West on 0.73 Acres from RB (Residential Business) to C-2 (General Commercial).

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

The applicant submitted this application with plans to build a new restaurant on the subject property. The existing structures on the property would be demolished. As part of the application review, Public Works indicated that the proposed curb cut along 4000 West was too close to the curb cut to the south. They suggested that the applicant work with the landowner to the south to share the existing access.

The applicant contacted the landowner to the south about sharing the existing access. The landowner was open to sharing the access at a cost. The applicant then spoke with her lender to see if she could borrow additional funds for the access to which the lender indicated no. The applicant told the lender that without the additional funds for the access the project would only have one access. The lender then indicated that no funds would be loaned if the project would have only one access.

Given the applicant's situation with her lender and the fact that she is under contract to purchase the property, the applicant is now requesting that her

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-4-

application be denied.

Councilmember Christensen noted that this was denied by the Planning Commission. Steve agreed and added that any GPZ application comes to the Council regardless of approval or denial with a recommendation from the Planning Commission. Upon inquiry, Steve explained that this type of application would need to meet all new City standards since it's a complete remodel of the property.

The City Council will consider Ordinances 22-18 and 22-19 at the Regular Council Meeting scheduled May 3, 2022 at 6:30 P.M.

B. ACCEPT PUBLIC INPUT REGARDING THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND BUDGET PROPOSAL ON RECOMMENDED PROJECTS FOR FISCAL YEAR 2022-2023

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 3, 2022, in order for the City Council to hear and consider public comments regarding the West Valley City Community Development Block Grant (CDBG) Annual Action Plan and Budget Proposal on Recommended Projects for Fiscal Year 2022-2023.

Proposed Resolution 22-80 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: RESOLUTION NO. 22-80, APPROVE AN ANNUAL ACTION PLAN AND THE WEST VALLEY CITY COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET PROPOSAL AND RECOMMENDED PROJECTS FOR FISCAL YEAR 2022-2023

Layne Morris, CPD Director, discussed proposed Resolution 22-80 that would approve an Annual Action Plan and the West Valley City Community Development Block Grant Budget Proposal and Recommended Projects for Fiscal Year 2022-2023

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

Each year West Valley City receives grant funds from the U.S. Department of Housing and Urban Development (HUD) through the CDBG program. Before HUD will approve any CDBG expenditures we must have an approved Annual Action Plan describing our goals for the programs with a budget listing the projects we intend to fund with CDBG for the 2022-2023 fiscal year. We have created an Annual Action Plan and budget proposal that meets the goals and federal guidelines of these funds. The City has

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-5-

made its Annual Action Plan and budget proposal available for public review and a public hearing was held on May at 6:30 p.m. in the West Valley City Council Chambers, to allow for public comment.

The Community Development Block Grant (CDBG) funds West Valley City with an estimated \$1,075,000 annually to run programs pertaining to Low-Moderate income individuals and families. Estimated CDBG Program Income (PI) generated from the CDBG Home Rehabilitation Program payments will be approximately \$25,000. PI offsets the funds allocated to West Valley City CDBG program from HUD and must be reinvested into the CDBG program's eligible projects. The Public Service projects and the Administration costs are capped by HUD, with no more than 15% of the total allocation going to Public Services projects and no more than 20% going toward Administration and operating expenses.

The recommendations for funding have been made in consultation with the City Manager and are presented to City Council. Recommendations must be in line with the City's CDBG 5-year Consolidated Plan and HUD's regulations.

Councilmember Whetstone stated that he would like to consider different ways of using a portion of the CDBG funding in the future. He explained how this would work. Layne Morris stated that something similar was done in the past and noted it was an administrative burden but is something staff can look at. Councilmember Huynh asked if CDGB funds are still being used for home improvement purposes. Layne replied yes and noted a significant amount goes toward this effort. Councilmember Huynh would like to know about Code Enforcement in PUD's. Wayne Pyle, City Manager, stated that a portion of the funds this year will be going toward Operation My Hometown. The Mayor, Council, and staff discussed prioritizing other funding for in house purposes and prioritizing non-profits based on the recommended list submitted by the committee. Councilmember Nordfelt stated that he wishes the City could provide funding to each organization.

The City Council will consider Resolution 22-80 at the Regular Council Meeting scheduled May 3, 2022 at 6:30 P.M.

C. **ACCEPT PUBLIC COMMENT REGARDING THE CONDEMNATION OF REAL PROPERTY OWNED BY VALLEY CROSSROADS, INC. LOCATED AT 4860 WEST 4700 SOUTH**

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 3, 2022, in order for the City Council to hear and consider

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-6-

public comments regarding the Condemnation of Real Property Owned by Valley Crossroads, Inc. Located at 4860 West 4700 South

Proposed Resolution 22-81 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: RESOLUTION NO. 22-81, AUTHORIZE THE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, PROPERTY INTERESTS FROM VALLEY CROSSROADS, INC. FOR PROPERTY LOCATED AT APPROXIMATELY 4860 WEST 4700 SOUTH

Eric Bunderson, City Attorney, discussed proposed Resolution 22-81 that would authorize the City to Acquire, by Negotiation or Condemnation, Property Interests from Valley Crossroads, Inc. for Property Located at Approximately 4860 West 4700 South.

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

The Valley Crossroads, Inc. parcel located at 4860 West 4700 South is one of several parcels affected by the 4700 South Reconstruction Project (4000 West to 5600 West). This project is being constructed in cooperation with Kearns Metro Township. This project will reconstruct the pavement, curb, gutter, sidewalk and decorative street lighting on both sides of 4700 South and 4715 South to improve safety and ride quality of 4700 South and 4715 South. Proposed compensation for the purchase of two Warranty Deeds, Temporary Construction Easement, Public Utility Easement and improvements is \$160,900.00 based upon the appraisal report prepared by Van Drimmelen Associates, Inc. Funds in the amount of \$160,900.00 will be deposited in escrow pending the final resolution of the acquisition. Counsel for the property owner has indicated eminent domain action is required.

The project is being funded under the Surface Transportation Program (STP) with federal funds. Kearns Metro Township executed the Federal Aid Agreement with UDOT. West Valley City has signed an Interlocal Agreement with Kearns Metro Township. The city is responsible 6.77% of all project costs, including right of way, within West Valley City jurisdictional limits. The total value for the Warranty Deeds, Temporary Construction Easement and the Public Utility Easement is \$160,900.00, making the West Valley City share of the acquisition \$10,892.93.

The City Council will consider Resolution 22-81 at the Regular Council Meeting scheduled May 3, 2022 at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-7-

D. ACCEPT PUBLIC COMMENT REGARDING THE CONDEMNATION OF REAL PROPERTY OWNED BY SALT LAKE VALLEY MENTAL HEALTH BOARD LOCATED AT 4980 WEST 4700 SOUTH

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 3, 2022, in order for the City Council to hear and consider public comments regarding the Condemnation of Real Property Owned by Salt Lake Valley Mental Health Board Located at 4980 West 4700 South.

Proposed Resolution 22-82 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: RESOLUTION NO. 22-82, AUTHORIZE THE CITY TO ACQUIRE, BY NEGOTIATION OR CONDEMNATION, PROPERTY INTERESTS FROM SALT LAKE VALLEY MENTAL HEALTH BOARD FOR PROPERTY LOCATED AT APPROXIMATELY 4980 WEST 4700 SOUTH

Eric Bunderson, City Attorney, discussed proposed Resolution 22-82 that would authorize the City to Acquire, by Negotiation or Condemnation, Property Interests from Salt Lake Valley Mental Health Board for Property Located at Approximately 4980 West 4700 South.

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

The Salt Lake Valley Mental Health Board, Incorporated parcel located at 4980 West 4700 South is one of several parcels affected by the 4700 South Reconstruction Project (4000 West to 5600 West). This project is being constructed in cooperation with Kearns Metro Township. This project will reconstruct the pavement, curb, gutter, sidewalk and decorative street lighting on both sides of 4700 South and 4715 South to improve safety and ride quality of 4700 South and 4715 South. Proposed compensation for the purchase of the Warranty Deed, Perpetual Easement, Temporary Construction Easement, Public Utility Easement and improvements is \$44,500.00 based upon the appraisal report prepared by Van Drimmelen Associates, Inc. Funds in the amount of \$44,500.00 will be deposited in escrow pending the final resolution of the acquisition. Counsel for the property owner has indicated eminent domain action is required.

The project is being funded under the Surface Transportation Program (STP) with federal funds. Kearns Metro Township executed the Federal Aid Agreement with UDOT. West Valley City has signed an Interlocal

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-8-

Agreement with Kearns Metro Township. The city is responsible 6.77% of all project costs, including right of way, within West Valley City jurisdictional limits. The total value for the Warranty Deed, Perpetual Easement, Temporary Construction Easement and the Public Utility Easement is \$44,500.00, making the West Valley City share of the acquisition \$3,012.65.

The City Council will consider Resolution 22-82 at the Regular Council Meeting scheduled May 3, 2022 at 6:30 P.M.

RESOLUTION 22-83: ADOPT A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET AUGUST 9, 2022 AS THE DATE FOR A PUBLIC BUDGET HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-83 that would adopt a Tentative Budget for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set August 9, 2022 as the Date for a Public Budget Hearing.

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

This resolution adopts the tentative budget for West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing to be held on August 9, 2022.

West Valley City will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

Wayne detailed the program mod requests and options the Council has moving forward. He explained that nothing in the program list would be separate from the tentative budget approved next week but could be modified from the tentative budget to the adoption of the actual budget in August. He indicated that a baseline budget is established and any additions (one-time projects or ongoing projects) are placed on the program mod list. Councilmember Whetstone asked how this list of program mod's varies from previous years. Wayne indicated that this list is more than what was requested in previous years based on federal funds the City is receiving and the projected fund balance reserve.

The City Council will consider Resolution 22-83 at the Regular Council Meeting scheduled May 3, 2022 at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR MAY 3, 2022

A. RESOLUTION 22-84: AUTHORIZE THE CITY TO ENTER INTO A

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-9-

RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT TWO WARRANTY DEEDS AND TWO TEMPORARY CONSTRUCTION EASEMENTS WITH AND FROM GREENBRIAR HOMEOWNERS ASSOCIATION I, INC. FOR PROPERTY LOCATED AT 5000 WEST 3100 SOUTH

Wayne Pyle, City Manager, discussed proposed Resolution 22-84 that would authorize the City to Enter Into a Right of Way Purchase Agreement and Accept Two Warranty Deeds and Two Temporary Construction Easements With and From Greenbriar Homeowners Association I, Inc. for Property Located at 5000 West 3100 South.

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

The Greenbriar Homeowners Association I, Inc. property is one of nine properties affected by the 3100 South ATP Overlay Project. The project will include roto-milling and overlaying the asphalt on 3100 South from 4000 West to 5600 West. This project will also require the removal and replacement of pedestrian ramps to meet current ADA standards.

The Warranty Deeds and Temporary Construction Easements will facilitate construction of the pedestrian ramps. Compensation in the amount of \$4,400.00 was based upon land values for properties in the area.

B. RESOLUTION 22-85: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM MICHAEL AND CHERI MILNE FOR PROPERTY LOCATED AT 3112 SOUTH TOLIN STREET

Wayne Pyle, City Manager, discussed proposed Resolution 22-85 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 Michael and Cheri Milne for Property Located at 3112 South Tolin Street.

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

The Michael H. Milne and Cheri A. Milne property is one of nine properties affected by the 3100 South ATP Overlay Project. The project will include roto-milling and overlaying the asphalt on 3100 South from 4000 West to 5600 West. This project will also require the removal and replacement of pedestrian ramps to meet current ADA standards.

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-10-

The Warranty Deed and Temporary Construction Easement will facilitate construction of the pedestrian ramps. Compensation in the amount of \$500.00 was negotiated based upon land values for properties in the area.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will consider Resolutions 22-84 and 22-85 at the Regular Council Meeting scheduled May 3, 2022, at 6:30 P.M.

COMMUNICATIONS

A. COUNCIL CALENDAR

Mayor Lang referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events.

Mayor Lang stated that she has received rave reviews for Little Women playing at the West Valley Performing Arts Center.

Members of the City Council had no further questions regarding the Council Update.

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Mayor Lang indicated that she received a complaint from a resident who called the Animal Shelter asking for assistance regarding skunks and was told that there is no program in place. Wayne stated that he would ask Layne to ensure his staff is properly educated on this matter.

B. COUNCIL REPORTS

COUNCILMEMBER NORDFELT- SPRINGFEST

Councilmember Nordfelt attended Springfest and noted it was a great event that was well attended. Councilmember Whetstone agreed.

C. REVIEW AGENDA FOR THE REGULAR REDEVELOPMENT AGENCY, HOUSING AUTHORITY, AND MUNICIPAL BUILDING AUTHORITY MEETINGS SCHEDULED MAY 3, 2022

RDA MEETING

RESOLUTION 22-01: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-11-

THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET JUNE 7, 2022 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-01 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set June 7, 2022 as the Date for the Public Hearing.

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

This resolution adopts the tentative budget for the Redevelopment Agency of West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing on June 7, 2022.

The Redevelopment Agency will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

The Redevelopment Agency will consider Resolution 22-01 at the Regular Redevelopment Agency Meeting scheduled May 3, 2022 at 6:30 P.M.

HA MEETING

RESOLUTION 22-01: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET JUNE 7, 2022 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-01 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set June 7, 2022 as the Date for the Public Hearing.

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

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-12-

This resolution adopts the tentative budget for the Housing Authority of West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing on June 7, 2022.

The Housing Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

The Housing Authority will consider Resolution 22-01 at the Regular Housing Authority Meeting scheduled May 3, 2022 at 6:30 P.M.

BA MEETING

RESOLUTION 22-02: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE MUNICIPAL BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET JUNE 7, 2022 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-02 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Municipal Building Authority for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set June 7, 2022 as the Date for the Public Hearing.

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

This resolution adopts the tentative budget for the Municipal Building Authority of West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing on June 7, 2022.

The Municipal Building Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

The Municipal Building Authority will consider Resolution 22-01 at the Regular Municipal Building Meeting scheduled May 3, 2022 at 6:30 P.M.

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-13-

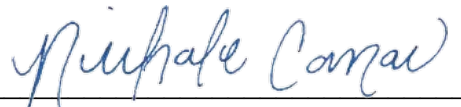
MOTION FOR CLOSED SESSION

Councilmember Nordfelt moved to adjourn and reconvene in a Closed Session for discussion of pending litigation. Councilmember Christensen seconded the motion.

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY MAY 3, 2022 WAS ADJOURNED AT 5:06 PM BY MAYOR LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, May 3, 2022.



Nichole Camac, CMC
City Recorder

THE WEST VALLEY CITY COUNCIL RECONVENED IN CLOSED SESSION ON TUESDAY, APRIL 26, 2022 AT 5:08 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1
William Whetstone, Councilmember District 3

ABSENT:

Scott Harmon, Councilmember District 2
Jake Fitisemanu, Councilmember District 4

MINUTES OF COUNCIL STUDY MEETING – APRIL 26, 2022

-14-

STAFF PRESENT:

Wayne Pyle, City Manager
Nichole Camac, City Recorder
Nicole Cottle, Acting City Manager
Eric Bunderson, City Attorney
Dan Johnson, Public Works
Sam Johnson, Public Relations

The City Council met in Closed Session and discussed pending litigation.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE CLOSED SESSION OF APRIL 26, 2022 WAS ADJOURNED AT 5:14 P.M. BY MAYOR LANG.



Nichole Camac – City Recorder