



The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, June 28, 2022, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at <https://www.youtube.com/user/WVCTV>. To participate in the public comment period or scheduled public hearings electronically, please visit www.wvc-ut.gov/PublicComment prior to 2:30 PM on Tuesday, June 28, 2022

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Scott Harmon
4. Special Recognitions
5. Approval of Minutes:

A. June 21, 2022

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

- 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.

Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

- A. Public Comments
- B. City Manager Comments
- C. City Council Comments

7. Resolutions:

- A. 22-103: Approve Amendment No. 2 to the Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Between West Valley City and Ace Disposal Inc.
- B. 22-104: Approve the Purchase of Garbage Cans from Wastequip

8. Consent Agenda:

- A. Reso. 22-105: Authorize the City to Abandon a Portion of a Storm Drain Easement Located at 5468 South 5600 West
- B. Reso. 22-106: Ratify the City Manager's Reappointment of Harold Woodruff to the West Valley Planning Commission for a Term Commencing July 1, 2022 and Ending July 1, 2026
- C. Reso. 22-107: Ratify the City Manager's Reappointment of Martell Winters to the West Valley Planning Commission for a Term Commencing July 1, 2022 and Ending July 1, 2026
- D. Reso. 22-108: Ratify the City Manager's Reappointment of Necia Christensen as a Member of the West Valley Board of Adjustment for a Term from July 1, 2022 to July

1, 2027

- E. Reso. 22-109: Ratify the City Manager's Reappointment of Abigail Dizon-Maughan as Chair of the Professional Standards Review Board for a Term Commencing July 1, 2022 and Ending June 30, 2024
 - F. Reso. 22-110: Ratify the City Manager's Reappointment of Matt MacPherson to the Professional Standards Review Board for a Term Commencing July 1, 2022 and Ending June 30, 2024
 - G. Reso. 22-111: Ratify the City Manager's Reappointment of Jim Vesock as Chair of the West Valley City Clean and Beautiful Committee for a Term Commencing July 1, 2022 and Ending June 30, 2023
 - H. Reso. 22-112: Ratify the City Manager's Reappointment of Jim Vesock as a Member of the West Valley City Clean and Beautiful Committee for a Term Commencing July 1, 2022 and Ending June 30, 2026
 - I. Reso. 22-113: Ratify the City Manager's Reappointment of Craig Thomas as a Member of the West Valley City Clean and Beautiful Committee for a Term Commencing July 1, 2022 and Ending June 30, 2026
 - J. Reso. 22-114: Ratify the City Manager's Appointment of Alexandra Hilse as a Member of the West Valley City Clean and Beautiful Committee for a Term Commencing July 1, 2022 and Ending June 30, 2026
 - K. Reso. 22-115: Ratify the City Manager's Reappointment of Lisa Rene Jones as a Member of the West Valley City Clean and Beautiful Committee for a Term Commencing July 1, 2022 and Ending June 30, 2026
9. Motion for Closed Session (if necessary)
10. Adjourn

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-1-

THE WEST VALLEY CITY COUNCIL MET IN REGULAR ELECTRONIC SESSION ON TUESDAY, JUNE 21, 2022, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR 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
Scott Harmon, Councilmember District 2
William Whetstone, Councilmember District 3 (*electronically*)
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT ELECTRONICALLY:

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

OPENING CEREMONY- COUNCILMEMBER TOM HUYNH

Councilmember Tom Huynh asked members of the Council, staff, and audience to rise and recite the Pledge of Allegiance.

APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 14, 2022

The Council considered the Minutes of the Regular Meeting held June 14, 2022. There were no changes, corrections or deletions.

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-2-

Councilmember Nordfelt moved to approve the Minutes of the Regular Meeting held June 14, 2022. Councilmember Huynh seconded the motion.

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

COMMENT PERIOD

A. PUBLIC COMMENTS

Jim Vesock stated the last few times he has been at the Maverik Center, parking has been an issue. He indicated the parking lot needs to be re-lined. Mr. Vesock indicated that the City tends to use or block handicapped parking when there are events. He expressed concern about semis parking on the street and indicated that he feels increasing ticket prices is the best solution. Mr. Vesock stated that weeds are becoming an issue in the City and this needs to be addressed by Code Enforcement.

Darin Blanchard stated that he has lived in the City for over 20 years. He indicated that he is proud to live in the City and has seen great changes. Mr. Blanchard stated that he is passionate about the Grizzlies. He explained how well the season went and highlighted all the achievements they made. He noted that the NHL 22 video game has the Grizzlies as a team option and proudly announces their location as the Maverik Center in West Valley City. Mr. Blanchard stated that the Maverik Center is something to be very proud of and is one of the greatest achievements by the City. He stated that while he loves the Maverik Center, he feels it is time to upgrade the screen. He indicated that it is important for concert goers and Grizzly fans alike. He stated he is here to share his enthusiasm for the venue and campaign for this improvement.

B. CITY MANAGER COMMENTS

Nicole Cottle, Acting City Manager, had no comments.

C. CITY COUNCIL COMMENTS

Mayor Lang stated that she appreciates the support of the Grizzlies and noted she would love to see more fans attend games.

Upon inquiry, members of the City Council had no comments.

PUBLIC HEARINGS

- A. ACCEPT PUBLIC INPUT REGARDING APPLICATION SA-1-2022, FILED BY JUSTIN PUCHAR, REQUESTING FINAL PLAT APPROVAL FOR THE WESTERN FLATS SUBDIVISION- LOT 1 AMENDED LOCATED AT 3685 SOUTH 3200 WEST**

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-3-

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled June 21, 2022, in order for the City Council to hear and consider public comments regarding application SA-1-2022, Filed by Justin Puchar, Requesting Final Plat Approval for the Western Flats Subdivision- Lot 1 Amended Located at 3685 South 3200 West

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

Mr. Juston Puchar, is requesting final plat approval and an amendment to lot 1 of the Western Flats Subdivision. This subdivision was recorded February 2008. The property is bordered on the north, east and south by existing residential development. The proposed application will amend lot 1 by creating an additional building lot.

An existing single-family dwelling is located on the lot at the present time and will remain. The new lot will be created between the existing home and the dwelling on lot 2 to the east. Lot 1 or where the existing dwelling is located will be 13,490 square feet and 9,600 square feet for the new lot. Both of these lots meet area and frontage requirements of the R-1-8 zone. The average lot size for the overall subdivision is 10,200 square feet.

Access to the subdivision will be gained from 3200 West for the existing dwelling and from Flats Circle for the new lot. Street improvements are already existing including curb, gutter, sidewalk and asphalt. The cross section is an integral curb, gutter and sidewalk design. Parkstrip does not exist in this project. The developer and/or builder will need to coordinate the new drive approach as part of the building permit.

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

ACTION: ORDINANCE NO. 22-25, APPROVE THE AMENDMENT TO LOT 1 OF THE WESTERN FLATS SUBDIVISION

The City Council previously held a public hearing regarding proposed Ordinance 22-25 that would approve the Amendment to Lot 1 of the Western Flats Subdivision.

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

Councilmember Nordfelt moved to approve Ordinance 22-25.

Councilmember Christensen seconded the motion.

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-4-

A roll call vote was taken:

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

Unanimous.

RESOLUTION 22-101: APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ALL PRO SECURITY TO PROVIDE JUSTICE COURT SECURITY AND RELATED SERVICES

Nicole Cottle presented proposed Resolution 22-101 that would approve a Professional Services Agreement With All Pro Security to Provide Justice Court Security and Related Services.

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

West Valley City provides and operates a Justice Court that processes criminal and civil matters that occur within the boundaries of West Valley City. In order to facilitate this process, the court is required to provide a safe and secure facility and environment, so this process can occur. All Pro Security submitted a proposal that meets the requirements necessary for the court to continue to provide bailiffs needed for security purposes both in and out of courtrooms, as well as prisoner transports.

All Pro currently provides bailiff services and security for more than 20 other Justice Courts and District Courts in Utah, Salt Lake, and Davis Counties in Utah. They have several prisoner transport vans in service and are the largest private provider of such services in Utah. All Pro is prepared to enter into contract to provide at a minimum of 3 bailiffs, and up to 5 bailiffs each day the court is open, depending on court needs and what is communicated between the court and All Pro each week. Prisoner transports will be provided according to what is scheduled each week by the court. Prisoner transports will take place from the court to the jail, and from the jail to the court as scheduled.

It is determined that the proposal submitted by All Pro will meet the requirements the court and city need and be in the best interest of the city to enter into this

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-5-

agreement and contract. This resolution will ratify the contract to be entered into between West Valley City and All Pro Security.

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

Councilmember Christensen moved to approve Resolution 22-101.

Councilmember Fitisemau seconded the motion.

A roll call vote was taken:

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

Unanimous.

RESOLUTION 22-102: AUTHORIZE WEST VALLEY CITY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR PARTICIPATION ON THE STATE'S SECURE TASK FORCE

Nicole Cottle discussed proposed Resolution 22-102 that would authorize West Valley City to Enter Into a Memorandum of Understanding With the Utah Attorney General's Office for Participation on the State's Secure Task Force.

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

Coordination of local law enforcement resources for the purpose of investigation and prosecution of individuals involved in human trafficking, the production and distribution of fraudulent government documents, and other major felony crimes involving undocumented victims requires specialized personnel who are more effective when able to investigate on a regional basis and/or in a cooperative agreement. In the past two years, the SECURE Task Force has generated over 300 criminal investigations of this nature, some of which have direct ties to West Valley City. The Police Department wishes to assign (1) sworn, full time investigator to the task force to aid in these efforts, both within and around our jurisdiction. UAG agrees to pay the WVCPD Officer's salary, including overtime

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-6-

pay and all benefits otherwise provided to UAG employees, up to the amount of \$95,000 per year.

The mission of the Utah Attorney General SECURE Strike Force is to carefully target major fraud, organized gun, drug and human trafficking, detect creation of fraudulent government identification and other documents, and prosecute these crimes with specialized investigators and resources and a dedicated Assistant Attorney General prosecutor. The SECURE Strike Force has stopped major organized crime groups that previously operated anonymously in the community and has stemmed the flow of illegal weapons into Utah communities. Undercover operations regularly conducted result in arrests and closing fraudulent document mills in Utah and human, drug and gun trafficking. The ripple effect from seizing thousands of fraudulent identification documents is directly seen in the guns and drugs seized, the organized crime leaders arrested, and in preventing the frauds that would have been committed if those several thousand fraudulent documents were allowed to hit the streets in Utah. ID mills severely harm Utah's economy.

Each year, the SECURE Strike Force investigates and prosecutes hundreds of felony cases against high profile human trafficking organizations, national and international spice organizations, the illegal distribution of smuggled prescription drugs, some of the largest counterfeit CD and movie criminal enterprises in the nation, sex trafficking rings and identity fraud mills.

Councilmember Fitisemanu asked if the officer is rotated out each year. Nicole replied no and stated that the position is often occupied for around two years in order for the officer to gain the knowledge and experience necessary.

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

Councilmember Harmon moved to approve Resolution 22-102.

Councilmember Huynh seconded the motion.

A roll call vote was taken:

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

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-7-

Mayor Lang

Yes

Unanimous.

NEW BUSINESS

A. CONSIDER APPLICATION SMI-2-2022, FILED BY MIKE NADEAU, REQUESTING FINAL PLAT APPROVAL FOR THE SUNNY SUBDIVISION LOCATED AT 2508 SOUTH REDWOOD ROAD

Nicole Cottle discussed application SMI-2-2022, Filed by Mike Nadeau, Requesting Final Plat Approval for the Sunny Subdivision Located at 2508 South Redwood Road

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

Mike Nadeau, representing the property owner is requesting final plat approval for the Sunny Subdivision. The subdivision is located on the southwest corner of Redwood Road and Parkway Boulevard. The subdivision is bordered on the north by manufacturing zoning, the east by Redwood Road, the south by a senior living center zoned C-2 and the west by RM zoning.

The purpose for the subdivision is to create two lots. Lot 1, or the corner lot, is occupied with a gas station and C store. Lot 2, or the vacant portion of the property, will be used for a future commercial use. Lot 1 is 31,430 square feet and lot 2 is 20,000 square feet. For the Councils information, the minimum lot size in the C-2 zone is 20,000 square feet.

As part of this application, the developer will be installing public improvements along Parkway Boulevard. At the present time, public improvements exist to the east and west of the vacant portion of this property. These improvements will be installed as part of the subdivision application.

The subdivision plat will contain easements and other information applicable to the division of property. An additional application will need to be submitted for permitted and/or conditional use on the vacant property at such time as it develops.

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

Councilmember Nordfelt moved to approve items on the Consent Agenda.

MINUTES OF COUNCIL REGULAR MEETING JUNE 21, 2022

-8-

Councilmember Fitisemanu seconded the motion.

A roll call vote was taken:

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

Unanimous.

MOTION TO ADJOURN

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

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE REGULAR MEETING OF TUESDAY, JUNE 21, 2022 WAS ADJOURNED AT 6:47 P.M. BY MAYOR LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, June 21, 2022.

Nichole Camac, CMC
City Recorder

Item #:	
Fiscal Impact:	\$76,000
Funding Source:	Sanitation Fund
Account #:	27-7560-40310
Budget Opening Required:	Yes

ISSUE:

A resolution authorizing Amendment No. 2 to the Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Agreement with Ace Recycling and Disposal

SYNOPSIS:

This amendment modifies the City’s current Solid Waste Collection and Curbside Recycling contract with Ace to account for the increasing cost of living.

BACKGROUND:

The City’s current agreement with Ace Disposal includes an automatic price increase of 2.5% per year for residential solid waste collection, recycling, bulky waste collection and the Neighborhood Dumpster Program to cover the increasing cost of doing business. This past year has been fraught with inflation throughout multiple sectors in the economy, with the United States Consumer Price Index up by over 8% from last year. Ace has reported operating costs increasing nearly 10%. Ace has made a request to the City for a price increase of an additional 2.5% to cover some of their costs. It is estimated that this increase will cost the City approximately an additional \$76,000.

The Sanitation Fund is currently operating in a deficit (annual expenditures exceed annual revenue), which is depleting the fund balance. These additional costs can be absorbed for a limited time by the Sanitation Fund balance. A fee increase, or a service reduction will need to be implemented within the next year or two.

RECOMMENDATION:

Approve amendment No. 2 to contract with Ace Recycling and Disposal

SUBMITTED BY:

Dan Johnson
Public Works Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE
RESIDENTIAL SOLID WASTE COLLECTION, DISPOSAL,
AND CURBSIDE RECYCLING SERVICE AGREEMENT
BETWEEN WEST VALLEY CITY AND ACE DISPOSAL INC.**

WHEREAS, on January 23, 2018, West Valley City (hereinafter, the “City”) and ACE Disposal, Inc. (hereinafter, “ACE”), entered into a Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Agreement (hereinafter, the “Agreement”); and

WHEREAS, the City and ACE wish to increase certain rates payable by the City; and

WHEREAS, an amendment to the Agreement has been prepared for execution by and between the City and ACE, a copy of which is attached hereto and entitled “Amendment No. 2 to the Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Agreement” (hereinafter, the “Amendment”), that sets forth the rights, duties, and obligations of each of the parties with respect thereto; 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 approve the Amendment to the Agreement between West Valley City and ACE;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Amendment to the Agreement with ACE is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Amendment for and in behalf of West Valley City, subject to approval of the final form of the Amendment by the City Manager and the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**AMENDMENT NO. 2 TO THE RESIDENTIAL
SOLID WASTE COLLECTION, DISPOSAL,
AND CURBSIDE RECYCLING
SERVICE AGREEMENT**

This Amendment No. 2 to the Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Agreement (the “Amendment”) is entered into this ____ day of _____, 2022, by and between West Valley City, a municipal corporation of the State of Utah (the “City”), and Ace Disposal, Inc., a Utah corporation (the “Contractor”), (collectively the City and Contractor are referred to as the “Parties”).

WITNESSETH

WHEREAS, the Parties entered into the Residential Solid Waste Collection, Disposal, and Curbside Recycling Service Agreement (the “Agreement”) on January 23, 2018; and

WHEREAS, the Parties desire to amend the Agreement to include an additional rate increase for 2022-2023 only; and

NOW THEREFORE, in consideration of the covenants and promises contained in this Amendment No. 2, the Parties agree as follows:

AGREEMENT

1. **Purpose.** This Amendment shall amend Subsection 22.02 of Exhibit A of the Agreement to include an additional rate increase for contract year 2022-23.
2. **Amendment.** Subsection 22.02 is amended as follows:

22.02 Modification to Rates. The compensation payable to the Contractor for residential solid waste collection, recycling, bulky waste, and the Neighborhood Dumpster Program set forth in Exhibit A-1 shall be increased 2.5% annually for the second and subsequent contract years, to compensate the Contractor for operational cost increases. For contract year July 1, 2022 – June 30, 2023 only, the compensation shall be increased by an additional 2.5%. The Contractor may petition the City for additional rate adjustments based on revised laws and ordinances, or new government regulations and fees. The City shall approve or deny any requested adjustment at the City’s sole and absolute discretion.

3. **Other Terms and Conditions Remain.** In the event of any inconsistencies between the Agreement and this Amendment No. 2, the terms of this Amendment No. 2 shall control. Except as expressly set forth in this Amendment No. 2, the Agreement is otherwise unmodified and remains in full force and effect. Each reference in the Agreement to itself shall be deemed also to refer to this Amendment No. 2.
4. **Capitalized Terms.** All capitalized terms used but not defined herein shall have the same meanings as defined in the Agreement.

IN WITNESS WHEREOF, the Parties have duly executed this Amendment No. 2 on the date first written.

WEST VALLEY CITY

Mayor

ATTEST:

Approved as to form 6/15/2022

Brandon Hill

City Recorder

ACE DISPOSAL, INC.

By:

Title: _____

State of _____)

:ss

County of _____)

On this _____ day of _____, 20_____,
personally appeared before me _____
[name of person(s)], whose identity is personally known to me or proved to me on the basis of
satisfactory evidence, and who affirmed that he/she is the _____
_____ [title], of Ace Disposal, a corporation, and that said document was signed by him/her in
behalf of said corporation by authority of its bylaws or of a Resolution of its Board of Directors,
and he/she acknowledged to me that said corporation executed the same.

Notary Public

22-104: Approve the Purchase of Garbage Cans from...

Item #:	
Fiscal Impact:	\$112,000
Funding Source:	Sanitation Fees
Account #:	27-7560-40480-00000-0000
Budget Opening Required:	No

ISSUE:

Authorization to purchase garbage containers

SYNOPSIS:

The purchase of garbage containers from Toter (Wastequip) through OMNIA Partners purchasing coop for use in residential curbside waste collection.

BACKGROUND:

The Sanitation Division regularly purchases new garbage cans to satisfy demand from customers for new cans, additional can requests and the replacement of damaged cans.

The pricing is based upon a bid awarded to other governmental entities and the containers are procured through OMNIA Partners a national purchasing organization. The bids obtained through this organization enable the city to benefit from very competitively priced bids from another government agency, satisfying the city’s procurement requirements.

This resolution authorizes the purchase of 1,908 garbage containers. Due to expected long delivery periods there are two versions of the garbage cans being ordered. The Sanitation Division normally purchases cans in smaller numbers at various times during the year. Due to anticipated price increases more cans are being purchased earlier at the current price levels.

RECOMMENDATION:

Authorize the Public Works Department to spend \$112,000 to purchase garbage containers

SUBMITTED BY:

Dan Johnson, Public Works Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE OF
GARBAGE CANS FROM WASTEQUIP.**

WHEREAS, West Valley City wishes to purchase new garbage cans to replace aging and unusable cans; and

WHEREAS, Wastequip has been awarded a contract through an interlocal purchasing cooperative to supply said products; and

WHEREAS, the price awarded to Wastequip is within price parameters and meets the City's needs; 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 products.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the City is hereby authorized to purchase garbage cans from Wastequip for an amount not to exceed \$112,000.00 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 _____, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item #:	
Fiscal Impact:	None
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

A resolution authorizing the abandonment of an existing storm drain easement.

SYNOPSIS:

A storm drain easement on property located at 5468 South 5600 West is not needed.

BACKGROUND:

In 1986 a storm drain easement was recorded in favor of Salt Lake County across property located south of 5400 South on the west side of 5600 West. As there are no existing storm drain facilities located on property within this specific easement, the property owner has requested this easement be abandoned by West Valley City.

Carpe Diem Auctum LLC is the owner of property located at 5468 South 5600 West, parcel 20-14-231-024 and the site of the proposed Carpe Diem Auctum Subdivision. The above referenced storm drain easement was recorded in favor of Salt Lake County prior to the Smith’s Annexation in 1995 by West Valley City. After the annexation of property West Valley City became the successor in interest to Salt Lake County. As the easement is no longer necessary, an Abandonment of a Portion of a Storm Drain Easement document has been prepared for approval by the West Valley City Council and execution by the mayor. There is another 15-foot wide storm drain easement which runs slightly east and parallel with the easement being abandoned. That easement will remain.

RECOMMENDATION:

Approve Abandonment of a Portion of a Storm Drain Easement and authorize the mayor to execute said document for and on behalf of West Valley City. Authorize City Recorder to record said document for and on 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 ABANDON A
PORTION OF A STORM DRAIN EASEMENT LOCATED AT
5468 SOUTH 5600 WEST .**

WHEREAS, as a condition of prior development, a storm drain easement was recorded in favor of Salt Lake County; and

WHEREAS, the City is the successor in interest to said storm drain easement; and

WHEREAS, a portion of said easement is no longer necessary; and

WHEREAS, a document entitled “Abandonment of a Portion of Storm Drain Easement” (the “Release”) has been prepared for execution by the City; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Release.

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

1. That the Release is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute any other documents necessary to complete the release, 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 City Recorder is authorized to record the Release for and on behalf of West Valley City.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

When recorded Mail to:
West Valley City Recorder
3600 Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL I.D. #20-14-231-024

ABANDONMENT OF A PORTION OF STORM DRAIN EASEMENT

West Valley City, a municipal corporation of the State of Utah, located at 3600 S. Constitution Boulevard, West Valley City, Utah 84119, hereby abandons and releases a portion of a **Storm Drain Easement** originally conveyed to Salt Lake County and recorded August 21, 1986 as Entry No. 4299392 in the office of the Salt Lake County Recorder, and all its right, title and interest related to the use of said easement as a Storm Drain Easements upon the following described property located in West Valley City, Salt Lake County, State of Utah, more particularly described as follows:

A15.00 foot wide storm drain easement, 7.5 feet on each side of the following described centerline:

Beginning at a point South 0°10'30" East along the Section Line 363.00 feet and North 89°38'04" West 73.00 feet from the Northeast Corner of Section 14, Township 2 South, Range 2 West, Salt Lake Base and Meridian, and running thence South 0°10'30" East 267.79 feet, more or less to the southerly boundary of parcel 20-14-231-024. (Portion of Entry No. 4299392)

IN WITNESS WHEREOF, West Valley City has executed this Abandonment of Easement effective as of this _____ day of _____, 2022.

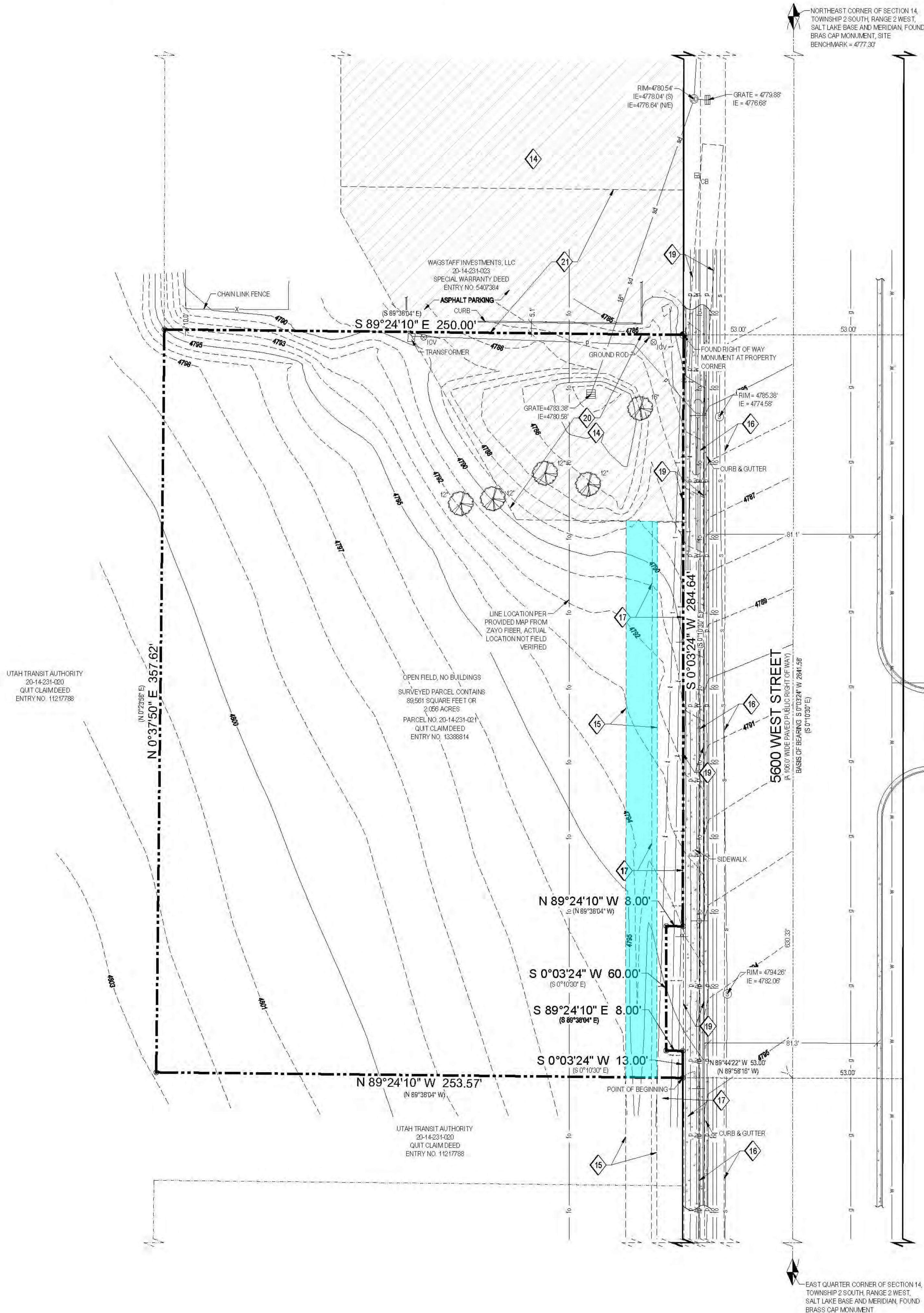
West Valley City, a municipal corporation of the State of Utah

Karen Lang, Mayor

State of _____)
:ss
County of _____)

On this _____ day of _____, 2022, personally appeared before me **Karen Lang**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed to me that she is the **Mayor of West Valley City, a Utah municipal corporation of the State of Utah**, and that this document was signed by her in behalf of said municipal corporation by authority of a Resolution of the West Valley City Council.

Notary Public



S2020-12-0976
Reid J. Demman, P.L.S.
SALT LAKE COUNTY SURVEYOR

REVISIONS		DESCRIPTION
REV	DATE	

PROJECT NO:	20577
CAD FILE:	20577 ALT
DRAWN BY:	KSL
CALC BY:	DBD
FIELD CREW:	SS
CHECKED BY:	DBD
DATE:	10-8-20

Item:

Fiscal Impact: N/A

Funding Source: N/A

Account #: N/A

Budget Opening Required: ☐

ISSUE:

Member: Harold Woodruff
Board: Planning Commission

SYNOPSIS:

Reappointment

BACKGROUND:

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

Harold Woodruff has been recommended for reappointment as a member of the Planning Commission. He has been serving as a member of the Planning Commission since February 18, 1988. Harold Woodruff's term will run from July 1, 2022 to July 1, 2026.

Harold Woodruff's viewpoints as an architect add much insight into various issues that are addressed.

RECOMMENDATION:

Approval of the Resolution appointing Harold Woodruff as a member of the Planning Commission.

SUBMITTED BY:

Steve Pastorik, CED Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-____

**A RESOLUTION RATIFYING THE CITY MANAGER'S
REAPPOINTMENT OF HAROLD WOODRUFF TO THE WEST
VALLEY PLANNING COMMISSION FOR A TERM FROM
JULY 1, 2022 TO JULY 1, 2026.**

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

WHEREAS, Harold Woodruff has expressed a willingness to serve on the Planning Commission; and

WHEREAS, Wayne Pyle, City Manager, has recommended the reappointment of Harold Woodruff to serve on the Planning Commission; and

WHEREAS, such appointment is made with the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Manager's appointment of Harold Woodruff to the Planning Commission for a term from July 1, 2022 to July 1, 2026, is hereby consented to and ratified by the City Council.

PASSED and APPROVED this ____ day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:

Fiscal Impact: N/A

Funding Source: N/A

Account #: N/A

Budget Opening Required: ☐

ISSUE:

Member: Martell Winters
Board: Planning Commission

SYNOPSIS:

Reappointment

BACKGROUND:

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

Martell Winters has been recommended for reappointment as a member of the Planning Commission. He has been serving as a member of the Planning Commission since January 12, 2016. Martell Winter's term will run from July 1, 2022 to July 1, 2026.

Martell Winters has been a resident of West Valley City for 24 years. He currently works as a senior scientist for Nelson Laboratories. We believe Martell Winters will continue to be a valuable asset to the City in serving on the Planning Commission.

RECOMMENDATION:

Approval of the Resolution appointing Martell Winters as a member of the Planning Commission.

SUBMITTED BY:

Steve Pastorik, CED Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-_____

**A RESOLUTION RATIFYING THE CITY MANAGER'S
REAPPOINTMENT OF MARTELL WINTERS TO THE WEST
VALLEY PLANNING COMMISSION FOR A TERM FROM JULY 1, 2022
TO JULY 1, 2026.**

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

WHEREAS, Martell Winters has expressed a willingness to serve on the Planning Commission; and

WHEREAS, Wayne Pyle, City Manager, has recommended the reappointment of Martell Winters to serve on the Planning Commission for a term from July 1, 2022, to July 1, 2026; and

WHEREAS, such reappointment is made with the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Manager's reappointment of Martell Winters to the Planning Commission for a term from July 1, 2022 to July 1, 2026, is hereby consented to and ratified by the City Council.

PASSED and APPROVED this ____ day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:

Fiscal Impact: N/A

Funding Source: N/A

Account #: N/A

Budget Opening Required: ☐

ISSUE:

Member: Necia Christensen
Board: Board of Adjustment

SYNOPSIS:

Reappointment

BACKGROUND:

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

Necia Christensen has been serving on the Board of Adjustment since December 3, 1998. Necia Christensen has expressed an interest to continue serving on the Board of Adjustment. Necia Christensen's reappointed term will run from July 1, 2022 to July 1, 2027.

RECOMMENDATION:

Approval of the Resolution reappointing Necia Christensen as a member of the Board of Adjustment.

SUBMITTED BY:

Steve Pastorik, CED Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-_____

**A RESOLUTION RATIFYING THE CITY MANAGER'S
REAPPOINTMENT OF NECIA CHRISTENSEN AS A MEMBER OF THE
WEST VALLEY BOARD OF ADJUSTMENT FOR A TERM FROM
JULY 1, 2022 TO JULY 1, 2027.**

WHEREAS, the Board of Adjustment shall consist of five members and such alternate members as the City Manager deems appropriate with the advice and consent of the City Council, and

WHEREAS, any member or alternate member may be appointed for a five-year term;
and

WHEREAS, Wayne Pyle, City Manager, has recommended the reappointment of Necia Christensen to serve on the Board of Adjustment for a term from July 1, 2022 to July 1, 2027;
and

WHEREAS, such reappointment is made with the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Manager's reappointment of Necia Christensen to the Board of Adjustment for a term from July 1, 2022 to July 1, 2027 is hereby consented to and ratified by the City Council.

PASSED and APPROVED this _____ day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item: _____
Fiscal Impact: _____ N/A
Funding Source: _____ N/A
Account #: _____ N/A
Budget Opening Required: ☐

ISSUE:

A Resolution re-appointing Abigail Dizon-Maughan as Chair of the Professional Standards Review Board

SYNOPSIS:

This resolution re-appoints Abigail Dizon-Maughan as Chair of the Professional Standards Review Board for a term commencing on July 1, 2022 and ending on June 30, 2024.

BACKGROUND:

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

RECOMMENDATION:

Ratify the City Manager's re-appointment of Abigail Dizon-Maughan as Chair of the Professional Standards Review Board.

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION RATIFYING THE CITY MANAGER'S
RE-APPOINTMENT OF ABIGAIL DIZON-MAUGHAN
AS CHAIR OF THE PROFESSIONAL STANDARDS
REVIEW BOARD FOR A TERM COMMENCING JULY
1, 2022 AND ENDING JUNE 30, 2024.**

WHEREAS, the members of the Professional Standards Review Board are appointed for a two-year term by the City Manager; and

WHEREAS, the City Manager desires to re-appoint Abigail Dizon-Maughan as Chair of the Professional Standards Review Board for a term commencing July 1, 2022 and ending June 30, 2024; and

WHEREAS, Abigail Dizon-Maughan is willing to accept said re-appointment; and

WHEREAS, said re-appointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's re-appointment of Abigail Dizon-Maughan as Chair of the Professional Standards Review Board for a term commencing July 1, 2022 and ending June 30, 2024.

PASSED, APPROVED and MADE EFFECTIVE this ____ day of June 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

ISSUE: _____
FISCAL IMPACT: N/A
FUNDING SOURCE: N/A

ISSUE:

A resolution appointing Matt MacPherson to the Professional Standards Review Board.

SYNOPSIS:

This resolution re-appoints Matt MacPherson as a member of the Professional Standards Review Board for a two-year term commencing on July 1, 2022 and ending on June 30, 2024.

BACKGROUND:

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

RECOMMENDATION:

Ratify the City Manager's re-appointment of Matt MacPherson to the Professional Standards Review Board.

WEST VALLEY CITY, UTAH

RESOLUTION NO _____

A RESOLUTION RATIFYING THE CITY MANAGER’S RE-APPOINTMENT OF MATT MACPHERSON TO THE PROFESSIONAL STANDARDS REVIEW BOARD FOR A TERM COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2024.

WHEREAS, members of the Professional Standards Review Board are appointed for a two-year term by the City Manager; and

WHEREAS, the City Manager desires to re-appoint Matt MacPherson to serve on the Professional Standards Review Board for a term commencing July 1, 2022 and ending June 30, 2024; and

WHEREAS, Matt MacPherson is willing to accept said re-appointment; and

WHEREAS, said re-appointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager’s re-appointment of Matt MacPherson to the Professional Standards Review Board for a term commencing July 1, 2022 and ending June 30, 2024.

PASSED AND APPROVED this ____th day of June 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution reappointing Jim Vesock as the chairperson of the West Valley City Clean and Beautiful Committee.

SYNOPSIS:

This Resolution reappoints Jim Vesock as the Chairperson of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2023.

BACKGROUND:

The Chair of the West Valley City Clean and Beautiful Committee serves for a term of one year. Jim's term will commence July 1, 2022 and end June 30, 2023.

RECOMMENDATION:

Ratify the City Manager's reappointment of Jim Vesock as the Chairperson of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-__

**A RESOLUTION RATIFYING THE CITY MANAGER'S
REAPPOINTMENT OF JIM VESOCK AS CHAIR OF
THE WEST VALLEY CITY CLEAN AND BEAUTIFUL
COMMITTEE FOR A TERM COMMENCING JULY 1,
2022 AND ENDING JUNE 30, 2023.**

WHEREAS, the Chair of the West Valley City Clean and Beautiful Committee is appointed by the City Manager; and

WHEREAS, the City Manager desires to reappoint Jim Vesock as Chair of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2023; and

WHEREAS, Jim Vesock is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Jim Vesock as Chair of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2023.

PASSED, APPROVED and MADE EFFECTIVE this ____nd day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution reappointing Jim Vesock as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

SYNOPSIS:

Jim Vesock is willing to serve as a member of the West Valley City Clean and Beautiful Committee.

BACKGROUND:

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

RECOMMENDATION:

City staff recommends approval of the resolution reappointing Jim Vesock as a member of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-_____

**A RESOLUTION RATIFYING THE CITY
MANAGER'S REAPPOINTMENT OF JIM
VESOCK AS A MEMBER OF THE CLEAN AND
BEAUTIFUL COMMITTEE.**

WHEREAS, the Clean and Beautiful Committee consists of members reappointed by the City Manager; and

WHEREAS, the City Manager desires to reappoint Jim Vesock as a member of the Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026; and

WHEREAS, Jim Vesock is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Jim Vesock as a member of the Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution reappointing Craig Thomas as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

SYNOPSIS:

Craig Thomas is willing to serve as a member of the West Valley City Clean and Beautiful Committee.

BACKGROUND:

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

RECOMMENDATION:

City staff recommends approval of the resolution reappointing Craig Thomas as a member of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-__

**A RESOLUTION RATIFYING THE CITY MANAGER'S
REAPPOINTMENT OF CRAIG THOMAS AS A
MEMBER OF THE WEST VALLEY CITY CLEAN &
BEAUTIFUL COMMITTEE FOR A TERM
COMMENCING JULY 1, 2022 AND ENDING JUNE 30,
2026.**

WHEREAS, members of the West Valley City Clean & Beautiful Committee are appointed for a four year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Craig Thomas as a member of the West Valley City Clean & Beautiful Committee, commencing July 1, 2022 and ending June 30, 2026; and

WHEREAS, Craig Thomas is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Craig Thomas as a member of the West Valley City Clean & Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

PASSED, APPROVED and MADE EFFECTIVE this ____^h day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution appointing Alexandra Hilse as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

SYNOPSIS:

Alexandra Hilse is willing to serve as a member of the West Valley City Clean and Beautiful Committee.

BACKGROUND:

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

RECOMMENDATION:

City staff recommends approval of the resolution appointing Alexandra Hilse as a member of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-___

**A RESOLUTION RATIFYING THE CITY MANAGER'S
APPOINTMENT OF ALEXANDRA HILSE AS A
MEMBER OF THE WEST VALLEY CITY CLEAN &
BEAUTIFUL COMMITTEE FOR A TERM
COMMENCING JULY 1, 2022 AND ENDING JUNE 30,
2026.**

WHEREAS, members of the West Valley City Clean & Beautiful Committee are appointed for a four year term by the City Manager; and

WHEREAS, the City Manager desires to appoint Alexandra Hilse as a member of the West Valley City Clean & Beautiful Committee, commencing July 1, 2022 and ending June 30, 2026; and

WHEREAS, Alexandra Hilse is willing to accept said appointment; and

WHEREAS, said appointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's appointment of Alexandra Hilse as a member of the West Valley City Clean & Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

PASSED, APPROVED and MADE EFFECTIVE this ____^h day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item:
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A

Budget Opening Required: ☐

ISSUE:

A resolution reappointing Lisa Rene Jones as a member of the West Valley City Clean and Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

SYNOPSIS:

Lisa Rene Jones is willing to serve as a member of the West Valley City Clean and Beautiful Committee.

BACKGROUND:

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

RECOMMENDATION:

City staff recommends approval of the resolution reappointing Lisa Rene Jones as a member of the West Valley City Clean and Beautiful Committee.

WEST VALLEY CITY, UTAH

RESOLUTION NO. 22-____

**A RESOLUTION RATIFYING THE CITY MANAGER'S
REAPPOINTMENT OF LISA RENE JONES AS A
MEMBER OF THE WEST VALLEY CITY CLEAN &
BEAUTIFUL COMMITTEE FOR A TERM
COMMENCING JULY 1, 2022 AND ENDING JUNE 30,
2026.**

WHEREAS, members of the West Valley City Clean & Beautiful Committee are appointed for a four year term by the City Manager; and

WHEREAS, the City Manager desires to reappoint Lisa Rene Jones as a member of the West Valley City Clean & Beautiful Committee, commencing July 1, 2022 and ending June 30, 2026; and

WHEREAS, Lisa Rene Jones is willing to accept said reappointment; and

WHEREAS, said reappointment requires the advice and consent of the City Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that it hereby ratifies the City Manager's reappointment of Lisa Rene Jones as a member of the West Valley City Clean & Beautiful Committee for a term commencing July 1, 2022 and ending June 30, 2026.

PASSED, APPROVED and MADE EFFECTIVE this ____ day of June, 2022.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER