



The Regular Meeting of the West Valley City Council will be held on Tuesday February 3, 2009, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 29, 2009, at 1:00 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Vincent
4. Special Recognitions
5. Approval of Minutes:
  - A. January 13, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Proclamation Declaring February 2009 as "White Ribbon Against Pornography" Month in West Valley City
7. 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 or dialogue with the Mayor, City Council or City Staff.)*

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

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

8. Resolutions:
  - A. 09-89: Approve Road Impact Fee Reimbursement Agreement with Hunter Village, LC for Roadway Improvements on 7200 West
  - B. 09-90: Approve a Road Impact Fee Reimbursement Agreement with Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, a Utah Corporation Sole, for Roadway Improvements on Parkway Boulevard and on 6400 West
  - C. 09-91: Approve a Road Impact Fee Reimbursement Agreement with Lee Bangerter for Roadway Improvements on 6400 West
  - D. 09-92: Approve a Storm Water Drainage Impact Fees Reimbursement Agreement with Lee Bangerter for Storm Drainage Improvements to be Constructed in Bangerter Acres Subdivision Located at 3306 South 6400 West
  - E. 09-93: Authorizing West Valley City to Grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power to Allow for the Construction, Reconstruction, Operation, Maintenance, Repair, Replacement, Enlargement and Removal of Electric Power Transmission, Distribution and Communication Lines
  - F. 09-94: Authorize the Purchase of a Tymco 600 Sweeper from Intermountain Sweeper for use by the Public Works Department
  - G. 09-67: Authorize the City to Acquire, by Negotiation or Condemnation, Real Property from Decker Lake Ventures, LLC located at 2801 South Decker Lake Drive in West Valley City (Continued from Regular Council Meeting of January 27, 2009)

9. Consent Agenda:
  - A. Reso. 09:95: Ratify the City Manager's Reappointment of Susan Klinker as a Member and Chair of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - B. Reso. 09-96: Ratify the City Manager's Reappointment of Ernesto "Kiko" Cornejo as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - C. Reso. 09-97: Ratify the City Manager's Reappointment of Dru and Leslie Drury as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - D. Reso. 09-98: Ratify the City Manager's Reappointment of Carol Edison as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - E. Reso. 09-99: Ratify the City Manager's Reappointment of Craig Thomas as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - F. Reso. 09-100: Ratify the City Manager's Reappointment of Lynn McKenna as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - G. Reso. 09-101: Ratify the City Manager's Reappointment of Margaret Peterson as a

- Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
- H. Reso. 09-102: Ratify the City Manager's Reappointment of Soulee Stroud as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - I. Reso. 09-103: Ratify the City Manager's Appointment of Albert Jones as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - J. Reso. 09-104: Accept a Grant of Temporary Construction Easement from Barbara and Theodore Harris, Sr. for Property Located at 3927 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
  - K. Reso. 09-105: Accept a Grant of Temporary Construction Easement from Paulette Tedesco for Property Located at 3612 South 5200 West for the 5200 West Improvement Project
10. Motion for Executive Session
11. Adjourn