

The Study Meeting of the West Valley City Council will be held on Tuesday, October 7, 2008, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on October 6, 2008, at 2:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. September 16, 2008 (Study Meeting)
4. Presentations:
 - A. Sheriff Jim Winder – Proposal to Reopen Oxbow Jail (*10 minutes*)
5. Review Agenda for Regular Meeting of October 7, 2008
6. Communications Scheduled for October 14, 2008:
 - A. Introduction of New Employees
7. Awards, Ceremonies and Proclamations Scheduled for October 14, 2008:
 - A. Employee of the Month, August 2008 – Chris Berry, Fire Department
 - B. Proclamation Declaring October 2008 as National Domestic Violence Awareness Month in West Valley City
 - C. Proclamation Declaring October 2008 as National Crime Prevention Month in West Valley City
 - D. Proclamation Declaring October 2008 as National Code Compliance Month in West Valley 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 Sheri McKendrick.

8. Public Hearings Scheduled for October 14, 2008:
 - A. Application No. S-34-2008, filed by Mark Green and Paul Jensen, Requesting Approval for the Amendment of Lot 2 in the E-Center Retail Subdivision and Final Plat Approval for the E-Center Subdivision Lot 2 Amended located at 3100 South Decker Lake Drive

Action: Consider Ordinance No. 08-49, Approving the Amendment of Lot 2 in the E-Center Retail Subdivision

9. Ordinances:
 - A. 08-50: Amend Section 1-2-103 of Title 1 of the West Valley City Municipal Code Regarding Animal Control Division Fees
 - B. 08-51: Amend Section 23-3-101 of Title 23 of the West Valley City Municipal Code Regarding Cat Licensing

10. Resolutions:
 - A. 08-254: Approve a Storm Water Drainage Reimbursement Agreement with Dean L. and Bonnie B. Smith for Storm Drainage Improvements on Property Located at Approximately 2602 South 3200 West
 - B. 08-255: Authorize the Purchase and Installation of Two Side Dump Beds and Sanders from H&K Truck Equipment/Tesco Williams for use by the Operations Division of the Public Works Department
 - C. 08-256: Approve the Purchase of Two 2009 Ford F550 Vehicles from Ken Garff Ford for use by the Operations Division of the Public Works Department
 - D. 08-257: Authorize the Purchase and Installation of One Side Dump Bed and Sander from H&K Truck Equipment/Tesco Williams for use by the Operations Division of the Public Works Department
 - E. 08-258: Approve an Agreement with Onyx Construction, Inc. for the Construction of the New West Valley City Animal Services Facility
 - F. 08-259: Approve an Agreement with Specialty Vehicle Concepts, Inc. for the Installation of New Equipment on the Police Department's Specialized Response Vehicle
 - G. 08-260: Approve an Amendment to the Development Agreement with Ivory Development, LLC for Highbury Place Subdivision at Approximately 3100 South 5400 West
 - H. 08-261: Authorizing the Issuance and Sale of up to \$8.5 Million of Sales Tax Revenue Bonds, Authorizing the Execution and Delivery of Certain Agreements Relating to the Bonds, and Providing for Related Matters

11. New Business Scheduled for October 14, 2008:
 - A. Application No. S-14-2008, filed by Chris Drent, Requesting Final Plat Approval for Sunset Hills Subdivision – Phase 2 located at 7050 West 6600 South
 - B. Application No. S-31-2008, filed by Jacobsen Construction, Requesting Final Plat

- C. Approval for UTA-AGC Subdivision located at 2200 South 1070 West
Application No. S-32-2008, filed by Randy Tousley, Requesting Final Plat Approval for Tousley Subdivision located at 3244 South 3600 West
- 12. Consent Agenda Scheduled for October 14, 2008:
 - A. Reso. 08-262: Accept a Special Warranty Deed from Coventry III/Satterfield Helm Valley Fair, LLC for Property Located at Approximately 2510 West 3800 South
 - B. Reso. 08-263: Accept a Special Warranty Deed from Coventry III/Satterfield Helm Valley Fair, LLC for Property Located at 3601 South 2700 West
 - C. Reso. 08-264: Accept a Storm Drain Easement from Coventry III/Satterfield Helm Valley Fair, LLC Across Property Located at 3601 S. Constitution Boulevard (2700 West)
 - D. Reso 08-265: Accept a Storm Drain Easement from Miller Lake Park Station, L.L.C. for Property Located at 3025 S. Decker Lake Drive
- 13. Communications:
 - A. General Plan Discussion – Transportation (*10 minutes*)
 - B. Council Update
 - C. Other
- 14. New Business:
 - A. Council Reports
- 15. Motion for Executive Session
- 16. Adjourn