

The Regular Meeting of the West Valley City Council will be held on Tuesday, December 2, 2008, 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 November 26, 2008, at 3:00 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Mike Winder
4. Special Recognitions
5. Approval of Minutes:
  - A. November 18, 2008 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Presentation of *Essential Piece* Awards to Employees of Administration, Fire, Legal, Parks, Police and Public Works Departments
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. 08-285: Authorize the Purchase of Cold Weather Outerwear from Skaggs Companies, Inc. for use by Police Officers in the Police Department
  - B. 08-286: Authorize the Purchase of Desktop and Laptop Computers from Valcom Computer Center for use by the Police Department
  - C. 08-287: Approve an Exhibit Agreement with Mary Meigs Atwater Weavers Guild for the Display of Artwork at the Utah Cultural Celebration Center
  - D. 08-288: Authorize the Purchase of an Asphalt Paving Machine from Cate Equipment Company for use by the Public Works Department
  - E. 08-289: Authorize the Purchase of Two Caterpillar Model CB24 Asphalt Compactors from Wheeler Machinery for use by the Public Works Department
  - F. 08-290: Approve an Amendment to an Agreement with Stantec Consulting Services, Inc. for Environmental Studies to Relocate Wetlands Situated at Centennial Park
  - G. 08-296: Approve a Real Estate Exchange Agreement with West Valley City and Dura Crete, Inc. for Properties Being Exchanged as a Result of the 1400 West Realignment Project
  - H. 08-297: Approve a Real Estate Exchange Agreement with West Valley City and Royal Solutions, LLC, for Properties Being Exchanged as a Result of the 1400 West Realignment Project
  
9. Consent Agenda:
  - A. Reso. 08-291: Consent to the City Manager's Reappointment of Russ Brooks to the West Valley City Housing Authority Commission, Term: December 20, 2008 – December 19, 2013
  - B. Reso. 08-292: Consent to the City Manager's Reappointment of Dennis Nordfelt to the West Valley City Housing Authority Commission, Term: January 1, 2009 – December 31, 2014
  - C. Reso. 08-293: Consent to the City Manager's Reappointment of Corey Rushton to the West Valley City Housing Authority Commission, Term: December 20, 2008 – December 19, 2014
  - D. Reso. 08-294: Accept an Underground Utility Easement from Boyce R. and Barbara Sorenson at 2883 West 3500 South
  - E. Reso. 08-295: Approve a Delay Agreement with Cyprus Credit Union for a Monument Sign Located at Approximately 2769 South 5600 West
  
10. Motion for Executive Session
  
11. Adjourn
  - *Added to the Agenda after 11/25/08 Study Meeting.*