

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

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. November 18, 2008 (Study Meeting)
4. Presentations:
  - A. Ron Hamm, The Ferguson Group (*15 minutes*)
  - B. Mike Skousen, Chair of Community Education Partnership (CEP) (*15 minutes*)
5. Review Agenda for Regular Meeting of December 2, 2008
6. Awards, Ceremonies and Proclamations Scheduled for December 9, 2008:
  - A. Employee of the Month, December 2008 – Dale Ann Wright, Police Department
7. Public Hearings Scheduled for December 9, 2008:
  - A. Application No. Z-7-2008, filed by Zions Securities, Corp., Requesting a Change of Zone from ‘M’ (Manufacturing) to ‘R-1-8’ (Residential, Single-Family, Minimum Lot Size 8,000 sq. ft.) for Property Located on the Southwest Corner of Lake Park Blvd. and Corporate Park Drive

*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.*

Action: Consider Ordinance No. 08-56, Amending the Zoning Map to Show a Change of Zone for Property Located on the Southwest Corner of Lake Park Blvd. and Corporate Park Drive from Zone 'M' (Manufacturing) to 'R-1-8' (Residential, Single-Family, Minimum Lot Size 8,000 sq. ft.) Zone

Action: Consider Resolution No. 08-298, Authorizing the City to Enter Into a Development Agreement with Ivory Development, LLC for Approximately 98 Acres of Real Property Being Developed between 3100 South and Lake Park Blvd. and East of Daybury Drive

8. Ordinances:

A. 08-57: Amend Section 1-2-103 of Title 1 of the West Valley City Municipal Code by Increasing the Civil Penalties Associated with Administrative Citations Issued by the City

9. Resolutions:

A. 08-299: Approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP) for After-School and Out-of-School Programs for Children

B. 08-300: Approve an Interlocal Cooperation Agreement between West Valley City, South Salt Lake City, South Jordan City, Murray City, Sandy City, West Jordan City, Midvale City and Bluffdale City (Metro Fire Agency)

C. 08-301: Declaring Unclaimed Money Seized by the Police Department be Spent in a "Public Interest Use"

D. 08-302: Authorize the Purchase of Imaging and Pin-Mapping Software Modules from Spillman Technologies, Inc. for use by the Police Department

10. Communications:

A. Public Works Department Strategic Plan Presentation (*30 minutes*)

B. Council Update

C. Other

11. New Business:

A. Council Reports

12. Motion for Executive Session

13. Adjourn