



WEST VALLEY CITY
Unity · Pride · Progress

The Study Meeting of the West Valley City Council will be held on Tuesday January 6, 2009, 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 January 5, 2009, at 11:00 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. December 9, 2008 (Study Meeting)
 - B. December 16, 2008 (Study Meeting)
4. Presentations:
 - A. Kevin Bruder, E-Center - Operations Update (15 minutes)
 - B. Kim Coleman - Monticello Charter School Update (5 minutes)
5. Public Hearings Scheduled for January 13, 2009:
 - A. Reopen Fiscal Year 2008-2009 Budget

Action: Consider Ordinance No. 09-01, Amending the Budget of West Valley City for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

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

6. Ordinances:
 - A. 09-02: Amend Section 16-5-101 of the West Valley City Municipal Code to Adopt the 2008 Edition of the National Electrical Code, as Amended and Adopted by the State of Utah, as the Standard for Buildings within West Valley City
 - B. 09-03: Amend Section 16-11-102 of the West Valley City Municipal Code in Order to Adopt Appendix K of the 2006 International Residential Code Regarding Sound Transmission Standards

7. Resolutions:
 - A. 09-07: Approve an Interlocal Agreement between West Valley City, Cottonwood Heights City, Draper City, Midvale City, Murray City, Salt Lake City, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City and West Jordan City (the "Cities") for the Creation and Operation of the Valley Police Alliance
 - B. 09-08: Approve an Interlocal Cooperation Agreement between West Valley City, Draper City, Granite School District, Midvale City, Murray City, Salt Lake City, Salt Lake County, Sandy City, South Jordan City, South Salt Lake City, Taylorsville City, West Jordan City, State of Utah, the United States Bureau of Alcohol, Tobacco, Firearms and Explosives, United States Federal Bureau of Investigations, United States Attorney's Office for the District of Utah and the United States Marshals Service for the Purpose of Facilitating the Establishment of the Salt Lake Area Gang Project
 - C. 09-09: Approve an Easement Encroachment Agreement that will allow Comcast to Install, Operate, and Maintain Two 2-Inch PVC Conduits on Property Owned by West Valley City
 - D. 09-10: Approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for Traffic Signal Maintenance in West Valley City
 - E. 09-11: Authorize the City to Purchase a Toto 5900 Rotary Mower from Turf Equipment Company for use by the Parks Department

8. Consent Agenda Scheduled for January 13, 2009:
 - A. Reso. 09-12: Accept a Grant of Temporary Construction Easement from Annette Burns for Property Located at 4076 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - B. Reso. 09-13: Accept a Grant of Temporary Construction Easement from Jeffrey Scott Judd and Judy Judd for Property Located at 3878 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - C. Reso. 09-14: Accept a Grant of Temporary Construction Easement from Creed and Lana Wilkey for Property Located at 3877 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - D. Reso. 09-15: Accept a Grant of Temporary Construction Easement from Remigio and Angelica Moran for Property Located at 3888 South Sunnyvale

- Drive for the Sunnyvale Acord Sidewalk Project
- E. Reso. 09-16: Accept a Grant of Temporary Construction Easement from KPW Investment Properties, LLC for Property Located at 4228 West Volta Avenue for the Sunnyvale Acord Sidewalk Project
 - F. Reso. 09-17: Accept a Grant of Temporary Construction Easement from Blake H. Larsen for Property Located at 3960 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - G. Reso. 09-18: Accept a Grant of Temporary Construction Easement from Joel Rios Carmona and Christina Jimenez Barranco for Property Located at 3988 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - H. Reso. 09-19: Accept a Grant of Temporary Construction Easement from David J. and Connie S. Ashley for Property Located at 3998 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - I. Reso. 09-20: Accept a Grant of Temporary Construction Easement from James F. and Keisha K. Colson for Property Located at 4001 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - J. Reso. 09-21: Accept a Grant of Temporary Construction Easement from Earnestine Hansen for Property Located at 3847 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - K. Reso. 09-22: Accept a Grant of Temporary Construction Easement from Miles K. and Patricia Fillmore for Property Located at 3857 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - L. Reso. 09-23: Accept a Grant of Temporary Construction Easement from Darin E. Hanson and Erin L. Latta for Property Located at 3868 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - M. Reso. 09-24: Accept a Grant of Temporary Construction Easement from Joseph W. and Ophelia C. Gold for Property Located at 3887 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - N. Reso. 09-25: Accept a Grant of Temporary Construction Easement from Cathlene Mills for Property Located at 3898 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - O. Reso. 09-26: Accept a Grant of Temporary Construction Easement from Daren H. Grant and Susan H. Grant for Property Located at 3906 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - P. Reso. 09-27: Accept a Grant of Temporary Construction Easement from Karen S. Blank for Property Located at 3916 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - Q. Reso. 09-28: Accept a Grant of Temporary Construction Easement from Michael and Andrea E. Castillion for Property Located at 3935 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
 - R. Reso. 09-29: Accept a Grant of Temporary Construction Easement from Kim E. Dangerfield for Property Located at 4261 West 3930 South for the Sunnyvale Acord Sidewalk Project
 - S. Reso. 09-30: Accept a Grant of Temporary Construction Easement from Randy B. Vanikiotis and Keisha K. Vanikiotis for Property Located at 4250

- West Volta Avenue for the Sunnyvale Acord Sidewalk Project
- T. Reso. 09-31: Accept a Grant of Temporary Construction Easement from Douglas K. Anderson and David O. Anderson for Property Located at 4009 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - U. Reso. 09-32: Accept a Grant of Temporary Construction Easement from John J. and Laura J. Lauber for Property Located at 4068 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - V. Reso. 09-33: Accept a Grant of Temporary Construction Easement from Dennis S. and Ruth B. McMurdie for Property Located at 4060 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - W. Reso. 09-34: Accept a Grant of Temporary Construction Easement from Byron C. and Gloria N. Anderson for Property Located at 4054 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - X. Reso. 09-35: Accept a Grant of Temporary Construction Easement from Micah Van Wagoner for Property Located at 4037 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - Y. Reso. 09-36: Accept a Grant of Temporary Construction Easement from Foreclosure Connection, Inc. for Property Located at 4038 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - Z. Reso. 09-37: Accept a Grant of Temporary Construction Easement from James R. and Marla Roudabush for Property Located at 4216 West 4100 South for the Sunnyvale Acord Sidewalk Project
9. Unfinished Business Scheduled for January 13, 2009:
- A. Ordinance No. 08-60, Application No. ZT-13-2008, filed by West Valley City, Requesting to Amend Section 7-2-126 of Title 7 of the West Valley City Municipal Code Regarding the Division of Two-Family Dwellings (*Public Hearing Held and Action Postponed at Regular Meeting of December 16, 2008*)
10. Communications:
- A. Council Update
 - B. Other
11. New Business:
- A. Council Reports
12. Motion for Executive Session
13. Adjourn