



The Study Meeting of the West Valley City Council will be held on Tuesday January 13, 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 8, 2009, at 3:00 P.M.

### A G E N D A

1. Call to Order
2. Roll Call
3. Presentations:
  - A. Gabe Epperson, Planning Director, Envision Utah - Blueprint Jordan River Presentation (15 minutes)
4. Review Agenda for Regular Meeting of January 13, 2009
5. Communications Scheduled for January 20, 2009:
  - A. Introduction of New Employees
6. Public Hearings Scheduled for January 20, 2009:
  - A. Application No. GP-5-2008, filed by West Valley City, Update of the West Valley City General Plan  
  
Action: Consider Ordinance No. 09-04, Adopting West Valley City's General Plan Update
7. Resolutions:
  - A. 09-38: Approve an Interlocal Cooperation Agreement with the City of Taylorsville to Share in the Construction Costs of a New Animal Shelter Facility

*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*

- B. 09-39: Authorize the Lease of Radio Communication Systems from Motorola for use by the Police and Fire Departments
  - C. 09-40: Authorize the Lease of Emergency and Disaster Operations Communications Equipment from Motorola
  - D. 09-41: Approve a Road Impact Fee Reimbursement Agreement with West Valley Pavilion, LLC for Roadway Improvements on Parkway Boulevard
  - E. 09-42: Authorize the Execution and Delivery of a Lease-Purchase Agreement and Related Documents With Respect to the Lease for Daktronic Marquee and Advertising Display for the West Valley City E-Center; Authorize the Execution and Delivery of Documents Required in Connection Therewith; and Authorize the Taking of All Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution
8. Consent Agenda Scheduled for January 20, 2009:
- A. Reso. 09-43: Approve an Easement Agreement with Debra S. Jacobs for Property Located at 3676 South Bannock Street, and Accept a Storm Drain Easement for the Bannock Church Storm Drain Project
  - B. Reso. 09-44: Accept a Grant of Temporary Construction Easement from Trudy Rushton for Property Located at 3993 South 5200 West for the 5200 West Improvement Project
  - C. Reso. 09-45: Accept a Grant of Temporary Construction Easement from Vernon Bart Anderson for Property Located at 3861 South 5200 West for the 5200 West Improvement Project
  - D. Reso. 09-46: Accept Grant of Temporary Construction Easement from Terry Baker and Irene Baker for Property Located at 5212 West Chester Road for the 5200 West Improvement Project
  - E. Reso. 09-47: Accept a Public Sidewalk Easement from AAA West Valley, LLC for Property Located at 5718 West 4700 South for the new AAA West Valley Storage Unit Project
  - F. Reso. 09-48: Accept a Storm Drain Easement from Farmer Brothers Company for Property Located at 2230 South 2000 West
  - G. Reso. 09-49: Ratify the City Manager's Reappointment of Ross Olsen as a Member and Executive Director of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - H. Reso. 09-50: Ratify the City Manager's Reappointment of Don Christensen as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - I. Reso. 09-51: Ratify the City Manager's Reappointment of Jed Hansen as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
  - J. Reso. 09-52: Ratify the City Manager's Reappointment of Paul Isaac as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009

- K. Reso. 09-53: Ratify the City Manager's Reappointment of Susan Klinker as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
- L. Reso. 09-54: Ratify the City Manager's Reappointment of Jean Pagels as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
- M. Reso. 09-55: Ratify the City Manager's Reappointment of Josh Pedersen as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
- N. Reso. 09-56: Ratify the City Manager's Reappointment of Steve Vincent as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
- O. Reso. 09-57: Ratify the City Manager's Reappointment of D'An Wadsworth as a Member of the Cultural Arts Board of West Valley City, Term: January 1, 2009 - December 31, 2009
- P. Reso. 09-58: Ratify the City Manager's Reappointment of Jed Hansen as a Member and Chair of the Arts Council of West Valley City, Term: January 1, 2009 - December 31, 2009
- Q. Reso. 09-59: Ratify the City Manager's Reappointment of John Hayes as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009
- R. Reso. 09-60: Ratify the City Manager's Reappointment of Steve Hyde as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009
- S. Reso. 09-61: Ratify the City Manager's Reappointment of Sal Jansson as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009
- T. Reso. 09-62: Ratify the City Manager's Reappointment of Jeanne Marse as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009
- U. Reso. 09-63: Ratify the City Manager's Reappointment of Dennis Junior Nordfelt as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009
- V. Reso. 09-64: Ratify the City Manager's Reappointment of Katherine St. John as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009
- W. Reso. 09-65: Ratify the City Manager's Reappointment of Steve Vincent as a Member of the West Valley City Arts Council, Term: January 1, 2009 - December 31, 2009

- 9. Communications:
  - A. Council Update
  - B. Other

10. New Business:
  - A. Council Reports
11. Motion for Executive Session
12. Adjourn