



WEST VALLEY CITY
Unity · Pride · Progress

The Study Meeting of the West Valley City Council will be held on Tuesday January 20, 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 15, 2009, at 3:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 6, 2009 (Study Meeting)
4. Review Agenda for Regular Meeting of January 20, 2009
5. Awards, Ceremonies and Proclamations Scheduled for January 27, 2009:
 - A. Presentation of National Association of Town Watch Recognition Award to West Valley City for National Night Out 2008
 - B. Presentation of National Night Out Recognition Awards to Neighborhood Associations
6. Resolutions:
 - A. 09-67: Authorize the City to Acquire, by Negotiation or Condemnation, Real Property from Decker Lake Ventures, LLC located at 2801 South Decker Lake Drive in West Valley City
 - B. 09-68: Approve Change Order No. 1 to the Contract with Kriser/White Construction for the 5600 West Access to Centennial Park
 - C. 09-69: Approve Change Orders No. 1 and 2 to the Contract with Stapp Construction, Inc., for the Terrace Ridge Park Project located at 6260 West Terrace Ridge 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

7. Consent Agenda Scheduled for January 27, 2009:
- A. Reso. 09-70: Accept a Grant of Temporary Construction Easement from Dale S. Belka for Property Located at 3549 South 5200 West for the 5200 West Improvement Project
 - B. Reso. 09-71: Ratify the City Manager's Reappointment of D'An Wadsworth as a Member and Chair of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - C. Reso. 09-72: Ratify the City Manager's Reappointment of Harlan Bangerter as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - D. Reso. 09-73: Ratify the City Manager's Reappointment of Carolynn Burt as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - E. Reso. 09-74: Ratify the City Manager's Reappointment of Mike Christensen as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - F. Reso. 09-75: Ratify the City Manager's Reappointment of Nicci Wadsworth as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - G. Reso. 09-76: Ratify the City Manager's Reappointment of Barbara Watt as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - H. Reso. 09-77: Ratify the City Manager's Reappointment of Ron Watt as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - I. Reso. 09-78: Ratify the City Manager's Reappointment of Mike Winder as a Member of the Historical Society of West Valley City, Term: January 1, 2009 - December 31, 2009
 - J. Reso. 09-79: Ratify the City Manager's Reappointment of Don Christensen as a Member and Chair of the West Valley City Sister City Committee, Term: January 1, 2009 - December 31, 2009
 - K. Reso. 09-80: Ratify the City Manager's Reappointment of Terrence Chen as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - L. Reso. 09-81: Ratify the City Manager's Reappointment of Kevin Conde' as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - M. Reso. 09-82: Ratify the City Manager's Reappointment of Cathy Jenn as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - N. Reso. 09-83: Ratify the City Manager's Reappointment of Paul Maki as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - O. Reso. 09-84: Ratify the City Manager's Reappointment of Joseph Moore as a Member of the Sister City Committee of West Valley City, Term:

- January 1, 2009 - December 31, 2009
- P. Reso. 09-85: Ratify the City Manager's Reappointment of Kathy Nelson as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - Q. Reso. 09-86: Ratify the City Manager's Reappointment of LaWayne Reeve as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - R. Reso. 09-87: Ratify the City Manager's Reappointment of Keith Sadler as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
 - S. Reso. 09-88: Ratify the City Managers' Reappointment of Lila Wright as a Member of the Sister City Committee of West Valley City, Term: January 1, 2009 - December 31, 2009
8. Communications:
- A. Legislative Update (5 minutes)
 - B. 3100 South Traffic Study (30 minutes)
 - C. Council Update
 - D. Other
9. New Business:
- A. Council Reports
10. Motion for Executive Session
11. Adjourn