



The Regular Meeting of the West Valley City Council will be held on Tuesday February 24, 2009, 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 February 19, 2009, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Carolynn Burt
4. Special Recognitions
5. Approval of Minutes:
 - A. February 10, 2009 (Regular Meeting)
6. 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.)
7. Ordinances:
 - A. 09-06: Enact Sections 3-10-1300P through 3-10-1305 of Title 3 of the West Valley City Municipal Code in order to Establish an Audit Review Committee

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. 09-011: Approve an Agreement with the Utah Coalition for Animals dba No More Homeless Pets in Order to Reduce the Nuisance Caused by Stray Cats
 - B. 09-012: Approve an Amendment to the Cooperative Agreement with the Utah Department of Transportation for Project No. STP-2164(3) Regarding the 3600 West Reconstruction Project from 3500 South to 4100 South

9. Consent Agenda:
 - A. Reso. 09-113: Accept a Grant of Temporary Construction Easement from Adriana and Thomas Berneike for Property Located at 4084 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - B. Reso. 09-114: Accept a Grant of Temporary Construction Easement from Antonio Lemus for Property Located at 4024 South Acord Way for the Sunnyvale Acord Sidewalk Project
 - C. Reso. 09-115: Accept a Grant of Temporary Construction Easement from Edward and Lois Gasu for Property Located at 3873 South 5200 West for the 5200 West Improvement Project
 - D. Reso. 09-116: Accept a Grant of Temporary Construction Easement from Brian and Sandra Whittaker for Property Located at 3701 South 5200 West for the 5200 West Improvement Project

10. Motion for Executive Session

11. Adjourn