



**WEST VALLEY CITY**  
Unity · Pride · Progress

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

### **A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. February 10, 2009 (Study Meeting)
4. Presentations:
  - A. Legislative Update (5 minutes)
  - B. Carolyn Sharette, American Preparatory Academy (10 minutes)
5. Review Agenda for Regular Meeting of February 24, 2009
6. Awards, Ceremonies and Proclamations Scheduled for March 3, 2009:
  - A. Employee of the Month, February 2009 - Karen Bird, Community Preservation Department
7. Resolutions:
  - A. 09-117: Recind Previously Approved Resolution No. 08-286 and Authorize the Purchase of Desktop and Laptop Computers from Valcom Computer Center for use by the Police Department

*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. Consent Agenda Scheduled for March 3, 2009:
  - A. Reso. 09-118: Ratify the City Manager's Appointment of Joseph Garcia as a Member of the West Valley City Planning Commission, Term: March 3, 2009 - July 1, 2010
  - B. Reso. 09-119: Accept a Grant of Temporary Construction Easement from Cora J. Walker for Property Located at 3611 South 5200 West for the 5200 West Improvement Project
  - C. Reso. 09-120: Accept a Grant of Temporary Construction Easement from Karma K. Smith as Trustee of the Arnold C. Smith Family Trust for Property Located at 3625-3635 South 5200 West for the 5200 West Improvement Project
  
9. Communications:
  - A. Fire Department Annual Report
  - B. Council Update
  - C. Other
  
10. New Business:
  - A. Council Reports
  
11. Motion for Executive Session
  
12. Adjourn