



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

The Regular Meeting of the West Valley City Council will be held on Tuesday, March 3, 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 26, 2009, at 1:00 P.M.

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

1. Call to Order
2. Roll Call
3. Opening Ceremony: Mike Winder
4. Special Recognitions
5. Approval of Minutes:
  - A. February 17, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Employee of the Month, February 2009 - Karen Bird, Community Preservation Department
7. 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.)*

*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. 09-117: Rescind 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
  - B. 09-121: Approve an Amendment to the Agreement for Disposition of Land for Private Development between the City, the Redevelopment Agency of West Valley City, and VFM-ALC, LC, VFM-CPZ, LC, River Ridge VFM, L.L.C., and Hill Field Holding VFM, L.L.C., to Provide for the Redevelopment of the Valley Fair Mall
  
9. Consent Agenda:
  - 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
  
10. Motion for Executive Session
  
11. Adjourn

- *Added to the Agenda after 2/24/09 Study Meeting.*