



The Study Meeting of the West Valley City Council will be held on Tuesday, April 7, 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 April 2, 2009, at 1:30 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. March 10, 2009 (Study Meeting)
  - B. March 17, 2009 (Study Meeting)
  - C. March 24, 2009 (Study Meeting)
4. Review Agenda for Regular Meeting of April 7, 2009
5. Awards, Ceremonies and Proclamations Scheduled for April 14, 2009:
  - A. Proclamation Congratulating the Granger High School Excaliburs on a Successful Competition at the National Dance/Drill Team Competition
6. Resolutions:
  - A. 09-160: Authorize the Purchase of Landscape Furniture from Haworth, Inc. for the New Community Preservation Department / Animal Services Facility Located at Approximately 3500 South 4400 West
  - B. 09-161: Authorize the City to Subdivide by Metes and Bounds Property Located at Approximately 1355 West and 3100 South by Conveyance of Quit Claim Deeds from West Valley City to West Valley City

*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*

- C. 09-162: 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 and Ratify Resolution No. 09-67
7. Consent Agenda Scheduled for April 14, 2009:
- A. Reso. 09-163: Accept a Grant of Temporary Construction Easement from Lawrence Gonzales and Fay D. Gonzales for Property Located at 3539 South 5200 West for the 5200 West Improvement Project
  - B. Reso. 09-164: Accept a Grant of Temporary Construction Easement from Don C. Willard and Barbara R. Willard, as Co-Trustees of the 1993 Willard Family Trust for Property Located at 4053 South 5200 West for the 5200 West Improvement Project
  - C. Reso. 09-165: Accept a Grant of Temporary Construction Easement from Jeremy R. Sorensen for Property Located at 3985 South 5200 West for the 5200 West Improvement Project
  - D. Reso. 09-166: Accept a Grant of Temporary Construction Easement from Gilbert L. Camomile and Marilyn Camomile for Property Located at 3917 South 5200 West for the 5200 West Improvement Project
  - E. Reso. 09-167: Accept a Grant of Temporary Construction Easement from Dennis A. Morgan and Kay D. Morgan for Property Located at 3615 South 5200 West for the 5200 West Improvement Project
  - F. Reso. 09-168: Accept a Grant of Temporary Construction Easement from Kevin E. Holt and Kimberly A. Holt for Property Located at 3643 South 5200 West for the 5200 West Improvement Project
  - G. Reso. 09-169: Accept a Grant of Temporary Construction Easement from Day-Walk Apartment Co. Inc. for Property Located at 3545 South 5200 West for the 5200 West Improvement Project
  - H. Reso. 09-170: Accept a Grant of Temporary Construction Easement from Bruce Argyle and Judy Argyle, Trustees of the Bruce and Judy Argyle Family Trust dated March 18, 2004 for Property Located at 3575 South 5200 West for the 5200 West Improvement Project
  - I. Reso. 09-171: Accept a Grant of Temporary Construction Easement from Paul D. Newsome for Property Located at 3973 South 5200 West for the 5200 West Improvement Project
  - J. Reso. 09-172: Accept a Grant of Temporary Construction Easement from Dee Anna Shelton, Trustee of the 1993 Rushton Family Trust for Property Located at 4071 South 5200 West for the 5200 West Improvement Project

- K. Reso. 09-173: Accept a Grant of Temporary Construction Easement from Dee Ann Shelton, Trustee of the 1993 Rushton Family Trust for Property Located at 4071 South 5200 West for the 5200 West Improvement Project
  - L. Reso. 09-174: Accept a Grant of Temporary Construction Easement from Dee Anna Shelton, Trustee of the 1993 Rushton Family Trust for Property Located at 4059 South 5200 West for the 5200 West Improvement Project
  - M. Reso. 09-175: Accept a Grant of Temporary Construction Easement from Von C. Proctor and Brandi L. Proctor for Property Located at 3899 South 5200 West for the 5200 West Improvement Project
  - N. Reso. 09-176: Accept a Grant of Temporary Construction Easement from Vern O. Reading and Julie A. Reading for Property Located at 3970 South Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
- 8. Communications:
    - A. City Center Update (30 minutes)
    - B. Council Update
    - C. Other
  - 9. New Business:
    - A. Council Reports
  - 10. Motion for Executive Session
  - 11. Adjourn