



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

The Regular Meeting of the West Valley City Council will be held on Tuesday, April 7, 2009, at 6:30 PM, 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 April 2, 2009, at 1:30 P.M.

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

1. Call to Order
2. Roll Call
3. Opening Ceremony: Joel Coleman
4. Special Recognitions
5. Approval of Minutes:
  - A. March 10, 2009 (Regular Meeting)
  - B. March 17, 2009 (Regular Meeting)
  - C. March 24, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Proclamation Declaring April 2009 as "Fair Housing Month" in West Valley City
  - B. Proclamation Establishing April 2009 as Child Abuse Prevention Month in 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*

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.)*

8. Public Hearings:

- A. Accept Public Input Regarding the City's Intention to Issue Franchise Tax Revenue Bonds, Series 2009 for the Purpose of Financing the Construction of Certain Publicly Owned Improvements within the City Center Redevelopment Project Area

Action: None

9. Resolutions:

- A. 09-153: Approve a Use Agreement with Granger South National Youth Baseball Association for the use of City Park
- B. 09-154: Award a Contract to Stapp Construction and Authorize the Execution of a Contract for the Sunnyvale/Acord Way Sidewalk Project
- C. 09-155: Approve Agreements with SelectHealth to Provide Insurance Benefits and Services for City Employees
- D. 09-156: Approve an Interlocal Agreement with the Salt Lake County Clerk Election's Division for the Purpose of Assisting the City Recorder's Office in Conducting the City's 2009 Primary and General Municipal Elections
- E. 09-157: Rescind Previously Approved Resolution No. 09-93 and Authorize the City to Grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power to Allow for the Construction, Reconstruction, Operation, Maintenance, Repair, Replacement, Enlargement, and Removal of Electric Transmission, Distribution and Communication Lines
  - F. 09-158: Approve an Interlocal Cooperation Agreement with Salt Lake County and Accept a Quit Claim Deed from Salt Lake County for Property Identified as Parcel No. 15-33-251-001
  - G. 09-159: Authorize the City to Grant a Right-of-Way Easement to PacifiCorp, an Oregon Corporation, d/b/a Rocky Mountain Power to Allow for Construction, Reconstruction, Operation, Maintenance, Repair, Replacement, Enlargement, and Removal of Electric Transmission, Distribution and Communication Lines to Accommodate the New Light Rail System

10. New Business:
  - A. Application No. S-30-2008, filed by Argent Group, Requesting Final Plat Approval for 201 Commerce Center Subdivision - Phase 2 located at 4300 West 2100 South
  - B. Application No. S-2-2009, filed by Jay R. Bangerter, Requesting Final Plat Approval for Rocky Mountain Care Subdivision located at 4150 West 3390 South
11. Motion for Executive Session
12. Adjourn

- *Added to the Agenda after 3/24/09 Study Meeting.*