



The Study Meeting of the West Valley City Council will be held on Tuesday, May 5, 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 30, 2009, at 11:00 A.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. April 21, 2009 (Study Meeting)
4. Review Agenda for Regular Meeting of May 5, 2009 and Further Discussion of Item 10.A., Resolution No. 09-162
5. Resolutions:
  - A. 09-198: Approve an Interlocal Cooperation Agreement with Salt Lake County for Public Works Services Consisting of Chip Sealing Certain Streets in West Valley City
  - B. 09-199: Approve an Interlocal Cooperation Agreement between West Valley City, Salt Lake County and Salt Lake City for Landfill Tipping Fees
  - C. 09-200: Award a Contract to Fisher Technical Services, Inc., and Authorize the Execution of a Contract for Lift Repairs to the Hale Theatre Center Stage
  - D. 09-201: Authorize the Purchase of Computer Hardware for the Purposes of Backing Up Electronic City Data and Support and Warranty Services That Meet the City's Existing Needs from Valcom Computer Center
6. Consent Agenda Scheduled for May 12, 2009:

*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*

- A. Reso. 09-202: Ratify the City Manager's Appointment of Joel Coleman as a Member of the Audit Review Committee of West Valley City, Term: May 12, 2009 - December 31, 2012
  - B. Reso. 09-203: Ratify the City Manager's Appointment of Garth Goates as a Member of the Audit Review Committee of West Valley City, Term: May 12, 2009 - December 31, 2012
  - C. Reso. 09-204: Ratify the City Manager's Appointment of Dean Lundell as a Member of the Audit Review Committee of West Valley City, Term: May 12, 2009 - December 31, 2012
  - D. Reso. 09-205: Ratify the City Manager's Appointment of Wayne Pyle to the Audit Review Committee of West Valley City, Term: May 12, 2009 - December 31, 2012
  - E. Reso. 09-206: Ratify the City Manager's Appointment of Corey Rushton as a Member of the Audit Review Committee of West Valley City, Term: May 12, 2009 - December 31, 2012
7. Communications:
- A. Gravel Driveway and Side Yard Structures Discussion (30 minutes)
  - B. Council Update
  - C. Other
8. New Business:
- A. Council Reports
9. Motion for Executive Session
10. Adjourn