



The Regular Meeting of the West Valley City Council will be held on Tuesday, May 12, 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 May 7, 2009, at 3:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Dennis Nordfelt
4. Special Recognitions
5. Approval of Minutes:
 - A. April 28, 2009 (Regular Meeting)
6. 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.)
7. 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

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

- 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
 - E. 09-207: Consideration for Adoption of a Resolution Approving as to Form a Pledge Agreement by and between West Valley City, Utah (the "City"), and the Redevelopment Agency of West Valley City, Utah (the "Agency"), to Secure Payment in Part of the Agency's Tax Increment and Revenue Bonds, Series 2009 in the Total Amount of Not More Than \$10,500,000; (the "Series 2009 Bonds"); (the "Principal Place and Location Notice of Period; and Amount of Not More Than \$10,500,000; (the "Series Calling a Public Hearing and Establishing a Time, for Said Public Hearing; Providing for Publication of a Public Hearing; Providing for the Running of a Contest Related Matters
8. Consent Agenda:
- 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
9. Motion for Executive Session
10. Adjourn

- *Added to the Agenda after 5/5/09 Study Meeting.*