



A Joint Meeting of the West Valley City Council and Planning commission will be held on Tuesday, May 26, 2009, at 3:00 PM,; And the City Council Study Session will be held 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 05/21/2009, 11:00 a.m.

## A G E N D A

1. Call to Order
2. Roll Call
3. Scheduled at 3:00 P.M.:
  - A. Redwood Road Area Development Discussion
  - B. Tour and Discussion of City Center Plaza Area
4. Convene Study Session at 4:30 P.M.
5. Approval of Minutes:
  - A. May 12, 2009 (Study Meeting)
6. Review Agenda for Regular Meeting of May 26, 2009
7. Awards, Ceremonies and Proclamations Scheduled for June 2, 2009:
  - A. Proclamation Declaring West Valley City's Full Support and Participation in the 2010 Census Through the Formulation of a Complete Count Committee
8. Public Hearings Scheduled for June 2, 2009:
  - A. Reopen FY 2008-2009 Budget for the Purpose of Changes Experienced in Revenues and Expenses

*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*

Action: Consider Ordinance No. 09-17, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

9. Ordinances:
  - A. 09-18: Amend Section 17-3-105 of Title 17 of the West Valley City Municipal Code Regarding the License Hearing Board
  
10. Resolutions:
  - A. 09-214: Establish and Approve Voting Precincts and Polling Places for the West Valley City 2009 Municipal Elections
  - B. 09-215: Award Contract to B. Jackson Construction for the Diamond Summit Traffic Calming Project
  - C. 09-216: Award Contract to Cunningham Construction for the 2009 Storm Drain Projects
  - D. 09-217: Authorize the City to Subdivide by Metes and Bounds Property Located at Approximately 4522 West and 4574 West 3500 South by Conveyance of Quit Claim Deeds from West Valley City to West Valley City
  
11. Consent Agenda Scheduled for June 2, 2009:
  - A. Reso. 09-218: Ratify the City Manager's Reappointment of Jack Matheson to the Planning Commission, Term: July 1, 2009 - July 1, 2013
  - B. Reso. 09-219: Ratify the City Manager's Reappointment of Ken Allen to the Police Professional Standards Review Board, Term: July 1, 2009 - July 1, 2011
  - C. Reso. 09-220: Ratify the City Manager's Reappointment of Cloyd Bell to the Police Professional Standards Review Board, Term: July 1, 2009 - July 1, 2011
  - D. Reso. 09-221: Ratify the City Manager's Reappointment of Joan McCreedy Burrell to the Police Professional Standards Review Board, Term: July 1, 2009 - July 1, 2011
  - E. Reso. 09-222: Ratify the City Manager's Reappointment of Tim Chezem as Chair of the West Valley City Clean & Beautiful Committee, Term: July 1, 2009 - June 30, 2010
  - F. Reso. 09-223: Approve an Easement and Agreement with Aspen Village Apartments, L.L.C. for Property Located at 3043 West 3500 South for the 3500 South Widening Project
  
12. Communications:
  - A. Open Meetings and Ethics Overview (20 minutes)

- B. Victims Services Update (10 minutes)
  - C. Council Update
  - D. Other
13. New Business:
    - A. Council Reports
  14. Motion for Executive Session
  15. Adjourn