



The Regular Meeting of the West Valley City Council will be held on Tuesday, June 2, 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 28, 2009, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Corey Rushton
4. Special Recognitions
5. Approval of Minutes:
 - A. May 19, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
 - A. Proclamation Declaring West Valley City's Full Support and Participation in the 2010 Census Through the Formulation of a Complete Count Committee
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.)

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

8. Public Hearings:
 - A. Reopen FY 2008-2009 Budget for the Purpose of Changes Experienced in Revenues and Expenses

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
 - E. 09-224: Appoint Sally E. Beagley as West Valley City's Representative to the South Salt Lake Mosquito Abatement District Board of Trustees for a Four-Year Term Commencing January 1, 2009 and Ending December 31, 2013

11. Consent Agenda:
 - 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. Motion for Executive Session

13. Adjourn

- *Added to the Agenda after 5/26/09 Study Meeting.*