



The Regular Meeting of the West Valley City Council will be held on Tuesday, June 23, 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 June 18, 2009, at 10:00 A.M.

## AGENDA

1. Call to Order
2. Roll Call
3. Opening Ceremony: Russ Brooks
4. Special Recognitions
5. Approval of Minutes:
  - A. June 9, 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.)*

*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. Public Hearings:
  - A. Application No. Z-3-2009, filed by Russell and Shelley Bawden, Requesting a Zone Change from Zone 'A' (Agriculture) to 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 sq. ft.) for Property Located at 6374 West Timmerman Place
 

Action: Consider Ordinance No. 09-19, Amending the Zoning Map to Show a Change of Zone for Property Located at 6374 West Timmerman Place from Zone 'A' (Agriculture) to 'R-1-8' (Residential, Single-Family, Minimum Lot Size 8,000 Sq. Ft.)
  - B. Appeal, Application No. GPZ-1-2009, filed by Dan Northrup and Kelly Jensen, Requesting to Amend the West Valley City General Plan from Residential Office to Neighborhood Commercial and to Amend the Zoning Map from 'RB' (Residential Business) Zone to 'C-1' (Neighborhood Commercial) Zone for Property Located at Approximately 5221 West 3500 South
 

Action: Consider Ordinance No. 09-20, Amending the General Plan to Show a Change of Land Use from Residential Office Land Uses to Neighborhood Commercial Land Uses for Property Located at Approximately 5221 West 3500 South

Action: Consider Ordinance No. 09-21, Amending the Zoning Map to Show a Change of Zone for Property Located at Approximately 5221 West 3500 South from Zone 'RB' (Residential Business) to 'C-1' (Neighborhood Commercial) Zone
8. Ordinances:
  - A. 09-22: Amend Titles 1, 3 10, 17 and 23 of the West Valley City Municipal Code In Order to Include the New Community Preservation Department
9. Resolutions:
  - A. 09-231: Approve an Interlocal Cooperation Agreement with Salt Lake Valley Emergency Communications Center (VECC) for use of each other's Facilities as a Back-Up Emergency Operations Center
  - B. 09-232: Approve an Amendment to the Agreement with Cricket Communications, Inc., to Allow the Use of Power from the West Valley City Family Fitness Center for the Wireless Antennas in Place on the Roof of the Fitness Center
  - C. 09-233: Award Contract to Intermountain Slurry Seal, Inc. for the 2009 Slurry Seal Project
  - D. 09-246: Award a Contract to Sunroc Corporation for the 5200 West Improvement Project

- E. 09-247: Authorize the City to Enter Into a Memorandum of Agreement with Salt Lake City for the Edward Byrne Memorial Justice Assistance Grant Program
- F. 09-248: Rescind Previously Approved Resolution No. 09-121 and Approve an Amendment to the Agreement for Disposition of Land for Private Development between the City, the Redevelopment Agency of West Valley City, and Coventry III/Satterfield Helm Valley Fair Mall, LLC, to Provide for the Redevelopment of the Valley Fair Mall

10. Consent Agenda:

- A. Reso. 09-234: Accept a Grant of Temporary Construction Easement from P. Michael and Nicole Harhi for Property Located at 4073 S. Acord Way for Sunnyvale Acord Sidewalk Project
- B. Reso. 09-235: Accept a Grant of Temporary Construction Easement from Mickey Joe Bailey and Loriann Bailey for Property Located at 4010 S. Acord Way for the Sunnyvale Acord Sidewalk Project
- C. Reso. 09-236: Accept a Grant of Temporary Construction Easement from Linda Anderson and Craig Mills for Property Located at 3867 S. Sunnyvale Drive for the Sunnyvale Acord Sidewalk Project
- D. Reso. 09-237: Accept a Grant of Temporary Construction Easement from H.F.B.O. Holdings, LLC for Property Located at 4053 S. Acord Way for the Sunnyvale Acord Sidewalk Project
- E. Reso. 09-238: Accept a Grant of Temporary Construction Easement from American Pension Services, Inc., Custodian for Michael S. Robinson, Jr. IRA #7792 for Property Located at 4017 S. Acord Way for the Sunnyvale Acord Sidewalk Project
- F. Reso. 09-239: Accept a Grant of Temporary Construction Easement from Dale E. and Verda O. Bennett for Property Located at 4000 South 5200 West for the 5200 West Improvement Project
- G. Reso. 09-240: Accept a Grant of Temporary Construction Easement from Kyle D. Betts and Michelle Lynn Betts for Property Located at 4000 South 5200 West for the 5200 West Improvement Project
- H. Reso. 09-241: Accept a Grant of Temporary Construction Easement from Raymond J. McMichael, Jr. and Jeanne McMichael for Property Located at 3525-3537 South 5200 West for the 5200 West Improvement Project
- I. Reso. 09-242: Approve a Right-of-Way Agreement with Elinor F. Unsworth and Wayne J. Unsworth for Property Located at 4010 South 5200 West; and Accept a Warranty Deed and Grant of Temporary Construction Easement for the 5200 West Improvement Project
- J. Reso. 09-243: Approve a Right-of-Way Agreement with Pamela Kushlan for Property Located at 3602 South 5200 West; and Accept a Warranty Deed and Grant of Temporary Construction

- K. Reso. 09-244: Easement for the 5200 West Improvement Project  
Approve a Right-of-Way Agreement with Nathan R. Gubler and Elisangela Gubler for Property Located at 4040 South 5200 West; and Accept a Warranty Deed and Grant of Temporary Construction Easement for the 5200 West Improvement Project
  - L. Reso. 09-245: Approve a Delay Agreement with Utah Charter Academies for Property Located at 1255 West Crystal Avenue
  - M. Reso. 09-249: Ratify the City Manager’s Appointment of Steve Lehman as a Member of the West Valley City License Hearing Board, Term: July 1, 2009 – June 30, 2012
  - N. Reso. 09-250: Ratify the City Manager’s Appointment of Steve Lehman as Chair of the West Valley City License Hearing Board, Term: July 1, 2009 – June 30, 2010
11. Motion for Executive Session
12. Adjourn

- *Added to the Agenda after 6/16/09 Study Meeting.*