



The Regular Meeting of the West Valley City Council will be held on Tuesday, November 24, 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 November 19, 2009, at 9:00 A.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Mike Winder
4. Special Recognitions
5. Approval of Minutes:
  - A. November 10, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Presentation of "Essential Piece" Award to Raneer Tademy
  - B. Proclamation Recognizing Fassio Egg Farms, Member of the United Egg Producers, for their Contributions to the Proper Care of Egg Laying Hens and to the People of the City of 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.*

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.)*

8. Resolutions:

- A. 09-400: Approve the Purchase of 10 Vehicles from Henry Day Ford for use by the Police Department as Patrol Vehicles

9. Consent Agenda:

- A. Reso. 09-401: Ratify the City Manager's Reappointment of Susan Klinker as a Member and Chair of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- B. Reso. 09-402: Ratify the City Manager's Reappointment of Ernesto "Kiko" Cornejo as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- C. Reso. 09-403: Ratify the City Manager's Reappointment of Dru and Leslie Drury as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- D. Reso. 09-404: Ratify the City Manager's Reappointment of Carol Edison as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- E. Reso. 09-405: Ratify the City Manager's Reappointment of Margaret Peterson as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- F. Reso. 09-406: Ratify the City Manager's Reappointment of Paul Ross as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- G. Reso. 09-407: Ratify the City Manager's Reappointment of Soulee Stroud as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- H. Reso. 09-408: Ratify the City Manager's Reappointment of Craig Thomas as a Member of the Utah Cultural Celebration Center Advisory Board of West Valley City, Term: January 1, 2010 - December 31, 2010
- I. Reso. 09-409: Approve a Right-of-Way Agreement with Real Estate Investment Partners, LLC for Property Located at 3749 South Constitution Boulevard; and Accept a Special Warranty Deed
- J. Reso. 09-410: Accept a Grant of Temporary Construction Easement from Janyce C. Simmons for Property Located at 3387 South Pearce Drive
- K. Reso. 09-411: Accept a Grant of Temporary Construction Easement from Melissa Phillips for Property Located at 3173 South Pearce Street

- L. Reso. 09-412: Accept a Grant of Temporary Construction Easement from Joseph Wilson and Sandra Wilson for Property Located at 2744 West 3150 South
  - M. Reso. 09-413: Accept a Grant of Temporary Construction Easement from Robert J. Slovensky and Marie Slovensky for Property Located at 3440 South Meadowlark Drive
- 10. Motion for Executive Session
  - 11. Adjourn