



The Study Meeting of the West Valley City Council will be held on Tuesday, January 5, 2010, 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 on December 30, 2009, at 3:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. December 8, 2009 (Study Meeting)
 - B. December 15, 2009 (Study Meeting)
4. Presentations:
 - A. Ron Hamm, The Ferguson Group (10 minutes)
5. Review Agenda for Regular Meeting of January 5, 2010
6. Resolutions:
 - A. 10-02: Approve an Agreement with Salt Lake County to Provide "Zoo, Arts and Parks Funds" to the Utah Cultural Celebration Center
 - B. 10-03: Award a Contract to TransCore ITS, LLC for the 3500 South Street Light Installation Project
 - C. 10-04: Approve a Parking Lot Use Agreement with Utah Transit Authority for a Parking Facility Located on the Northeast Corner of Decker Drive and 3100 South Lake

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. Consent Agenda Scheduled for January 12, 2010:
 - A. Reso. 10-05: Approve Right-of-Way Agreement with Arcadio Miramontes and America Esqueda for Property Located at 4134 South 5400 West; and Accept a Warranty Deed and Grant of Temporary Construction Easement for the 5400 West Sidewalk Project
 - B. Reso. 10-06: Approve Right-of-Way Agreement with Wilma Bliss, Trustee of the Bliss Living Trust Dated April 7, 1997, for Property Located at 4175 South 5400 West; and Accept a Warranty Deed and Grant of Temporary Construction Easement for the 5400 West Sidewalk Project

8. Communications:
 - A. Police Department Strategic Plan Presentation (30 minutes)
 - B. Fire Department Strategic Plan Presentation (30 minutes)
 - C. Law Department Strategic Plan Presentation (20 minutes)
 - D. Council Update
 - E. Other

9. New Business:
 - A. Council Reports

10. Motion for Executive Session

11. Adjourn