



The Study Meeting of the West Valley City Council will be held on Tuesday, April 22, 2014, 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 April 17, 2014, at 2:30 P.M.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. April 8, 2014 (Study Meeting)
4. Presentations:
  - A. Dean Steel and Staff, Utah Risk Management Mutual Association (URMMA) - Overview of Program (30 minutes)
5. Review Agendas for Regular Council Meeting and Redevelopment Agency, Housing Authority and Municipal Building Authority Special Meetings of April 22, 2014
6. Awards, Ceremonies and Proclamations Scheduled for May 6, 2014:
  - A. Scott Zeidler, Wasatch Front Area Urban and Community Forester, Utah Division of Forestry, Fire and State Lands - Presentation of Tree City USA and Growth Awards to 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. Public Hearings Scheduled for May 6, 2014:
  - A. Accept Public Input Regarding the Community Development Block Grant (CDBG) Proposal for Recommended Projects for Fiscal Year 2014-2015  
  
Action: Consider Resolution No. 14-69, Approving the West Valley City Community Development Block Grant (CDBG) Budget Proposal on Recommended Projects for Fiscal Year 2014-2015
8. Resolutions:
  - A. 14-70: Adopt a Tentative Budget for the Fiscal Year Commencing July 1, 2014, and Ending June 30, 2015; and Set August 12, 2014, as the Date for Public Hearing
  - B. 14-71: Authorize the City to Enter Into a Right-of-Way Contract with Geneva Rock Products, Inc., for Property Located at 6652 West 6200 South
9. Consent Agenda Scheduled for May 6, 2014:
  - A. Reso. 14-72: Authorize Execution of a Warranty Deed in Favor of the Utah Department of Transportation for Property Located at 3087 South Corbin Drive
  - B. Reso. 14-73: Ratify the City Manager's Appointment of Barbara Thomas to the West Valley City Planning Commission, Term: May 6, 2014 - July 1, 2018
10. Communications:
  - A. West Valley Fiber Network Discussion (15 minutes)
  - B. Political Sign Discussion (30 minutes)
  - C. Review Draft Agendas for Redevelopment Agency, Housing Authority and Municipal Building Authority Meetings Scheduled for May 6, 2014
  - D. Council Update
  - E. Other
11. New Business:
  - A. Council Reports
12. Motion for Executive Session
13. Adjourn