



The Study Meeting of the West Valley City Council will be held on Tuesday, June 3, 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 May 29, 2014, at 10:30 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. May 13, 2014 (Study Meeting)
4. Review Agendas for Council Regular, Redevelopment Agency, Housing Authority and Municipal Building Authority Meetings of June 3, 2014
5. Awards, Ceremonies and Proclamations Scheduled for June 10, 2014:
 - A. Employee of the Month, June 2014 - Detective Mike Fossmo, Police Department
6. Ordinances:
 - A. 14-31: Enact Part 3-10-1400P of the West Valley City Municipal Code to Create the Utah Cultural Celebration Center Foundation Committee
7. Resolutions:
 - A. 14-91: Authorize the City to Purchase Performance Appraisal Software from Halogen Software

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. Consent Agenda Scheduled for June 10, 2014:
 - A. Reso. 14-92: Ratify the City Manager's Appointment of Misty Smith as Chairperson of the Clean & Beautiful Committee, Term: July 1, 2014 - June 30, 2015
 - B. Reso. 14-93: Ratify the City Manager's Reappointment of Cathie Alberico as a Member of the Clean & Beautiful Committee, Term: July 1, 2014 - June 30, 2018
 - C. Reso. 14-94: Ratify the City Manager's Reappointment of Lisa Rene Jones as a Member of the Clean & Beautiful Committee, Term: July 1, 2014 - June 30, 2018
 - D. Reso. 14-95: Ratify the City Manager's Reappointment of Craig Thomas as a Member of the Clean & Beautiful Committee, Term: July 1, 2014 - June 30, 2018
 - E. Reso. 14-96: Ratify the City Manager's Reappointment of Clover Meaders as a Member of the Planning Commission, Term: July 1, 2014 - July 1, 2018
 - F. Reso. 14-97: Ratify the City Manager's Reappointment of Harold Woodruff as a Member of the Planning Commission, Term: July 1, 2014 - July 1, 2018
 - G. Reso. 14-98: Ratifying the City Manager's Appointment of Steve Lehman as Chairperson of the License Hearing Board, Term: July 1, 2014 - June 30, 2014
 - H. Reso. 14-99: Ratify the City Manager's Reappointment of Mark Ball as a Member of the License Hearing Board, Term: July 1, 2014 - June 30, 2017
 - I. Reso. 14-100: Ratify the City Manager's Appointment of Corey Rushton as Chairperson of the Audit Review Committee, Term: July 1, 2014 - June 30, 2015

9. Communications:
 - A. Communication Plan Update (30 minutes)
 - B. Strategic Plan Update (15 minutes - Postponed from Study Meeting of 5/27/14)
 - C. West Valley Fiber Network Update (15 minutes)
 - D. Council Update
 - E. Other

10. New Business:
 - A. Council Reports

11. Motion for Executive Session

12. Adjourn