



The Study Meeting of the West Valley City Council will be held on Tuesday, August 12, 2014, at 4:00 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 August 7, 2014, at 4:00 P.M.

A G E N D A

1. Scheduled at 4:00 P.M.:
 - A. Prior to Study Session, the Mayor, City Council and staff will meet at the Residences at Fairbourne Station located at 2900 West Lehman Avenue for a guided tour of the development. Upon return to City Hall, the Council's Study Session will convene.
2. Convene Study Session at 5:00 P.M. (or as soon as possible)
3. Call to Order
4. Roll Call
5. Approval of Minutes:
 - A. July 15, 2014 (Study Meeting)
 - B. July 22, 2014 (Study Meeting)
6. Review Agendas for Council Regular, Redevelopment Agency and Housing Authority Meetings of August 12, 2014
7. Ordinances:
 - A. 14-36: Amending Section 20-6-103 of Title 20 of the West Valley City Municipal Code to Change the Franchise Tax Levy Rate

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. Resolutions:
 - A. 14-133: Approve a Franchise Agreement with Syringa Network, LLC for a Telecommunications Network in the City
 - B. 14-134: Approve Change Order No. 1 to the Contract with Kilgore Contracting for the 2014 Asphalt Overlay Project
 - C. 14-135: Authorize the Purchase of a Tymco 600 Street Sweeper from Intermountain Sweeper for use by the Public Works Department
 - D. 14-136: Authorize West Valley City to Enter Into a Cooperative Agreement with the Drug Enforcement Administration (DEA), Salt Lake City, Unified Police Department of Greater Salt Lake, the Utah Department of Public Safety, Murray City, Sandy City, West Jordan City, South Jordan City, the Utah Department of Corrections, the Summit County Sheriff Office and Cottonwood Heights City (the Agencies) for the Salt Lake Metropolitan Narcotics Task Force (Task Force)
 - E. 14-137: Approve an Agreement with DLS Consulting, Inc., to Provide Professional Services during the 2014-2015 Fiscal Year
 - F. 14-138: Authorize the City to Enter Into a Development Agreement with Ivory Development, LLC for Approximately 26.03 Acres of Property Located at 4100 South 7000 West

9. New Business Scheduled for August 19, 2014:
 - A. Application No. S-9-2014, filed by Austin Summers, Requesting Final Plat Approval for Summers Subdivision Located at 3662 South 6000 West
 - B. Application No. S-10-2014, filed by Paul Thomas, Requesting Final Plat Approval for Apple Orchard Estates Subdivision Located at 3610 South 6000 West

10. Consent Agenda Scheduled for August 19, 2014:
 - A. Reso. 14-139: Approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior and Teleport Communications America, that will Allow Teleport Communications America to Install, Operate, and Maintain a Fiber Optic Duct Bank with Three 1.25 Inch HDPE Conduits within the City's Right-of-Way at 3725 West 4100 South
 - B. Reso. 14-140: Accept a Storm Drain Easement from Granite School District for Property Located at 5300 West Cherrywood Lane
 - C. Reso. 14-141: Approve a Delay Agreement with Samir and Suada Odobasic for Property Located at 1530 W. Southgate Avenue
 - D. Reso. 14-142: Ratify the City Manager's Appointment of Allen Pierce as a Member of the Clean & Beautiful Committee, Term: August 19, 2014 - June 30, 2018
 - E. Reso. 14-143: Ratify the City Manager's Appointment of Teri-Mae Pierce as a Member of the Clean & Beautiful Committee, Term: August 19, 2014 - June 30, 2018

11. Unfinished Business Scheduled for August 19, 2014:
 - A. Application No. GPZ-6-2013, filed by Chun Hsiang and Hong Xiao, Requesting a General Plan Change from Low Density Residential to Neighborhood Commercial and a Zone Change from 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) to 'C-1' (Neighborhood Commercial) for Property Located at 4758 West 4100 South (*Public Hearing Held and Closed on July 22, 2014; Action Continued to Regular Meeting of August 19, 2014*)

Action: Consider Ordinance No. 14-34, Amending the General Plan to Show a Change of Land Use from Low Density Residential to Neighborhood Commercial for Property Located at 4758 West 4100 South

Action: Consider Ordinance No. 14-35, Amending the Zoning Map to Show a Change of Zone for Property Located at 4758 West 4100 South from Zone 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) to 'C-1' (Neighborhood Commercial)

Action: Consider Resolution No. 14-126, Authorizing the City to Enter Into a Development Agreement with Chun Hsiang and Hong Xiao for Approximately 1.01 Acres of Property Located at 4758 West 4100 South
12. Communications:
 - A. West Valley Fiber Network Update (15 minutes)
 - B. Council Update
 - C. Other
13. New Business:
 - A. Council Reports
14. Motion for Executive Session
15. Adjourn