



The Study Meeting of the West Valley City Council will be held on Tuesday, October 7, 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 October 2, 2014, at 9:00 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. September 16, 2014 (Study Meeting)
 - B. September 23, 2014 (Study Meeting)
4. Presentations:
 - A. Introduction of New Employees
5. Review Agendas for Council Regular, Redevelopment Agency and Housing Authority Meetings Scheduled for October 7, 2014
6. Awards, Ceremonies and Proclamations Scheduled for October 14, 2014:
 - A. Employee of the Month Award, October 2014 - Nuria Whytock, Finance Department
 - B. Division of the Quarter Award - Planning & Zoning Division, CED Department
7. Resolutions:
 - A. 14-161: Award a Contract to Geneva Rock Products, Inc. for the 2600 South Ditch Piping Project

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.

- B. 14-162: Authorize Additional Funding for Change Orders to the Contract with Noland and Sons Construction Company for the Lund Park to Brighton Canal Storm Drain Project
 - C. 14-163: Authorize Purchase of a Truck from Wasatch Front Isuzu for use by the Public Works Sanitation Division
 - D. 14-164: Approve a Franchise Agreement with Central Telecom Services, LLC for a Telecommunications Network in the City
 - E. 14-165: Approve the Purchase of Five 12 Lead EKG Monitors from Zoll Medical Corporation for use by the Fire Department
 - F. 14-166: Authorize the City to Execute Schedule 40 of the HP Master Lease Purchase Agreement for the Purchase of a Barracuda Web Filter from VLCM
 - G. 14-167: Approve an Agreement with EDA Architects, Inc. for Architectural and Engineering Design Services, Construction Document Preparation, and Construction Contract Administration for the Utah Cultural Celebration Center Plaza Level Renovation Project
8. Consent Agenda Scheduled for October 14, 2014:
- A. Reso. 14-168: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from John G. Dillon and Lisa D. Dillon for Property Located at 2560 South 3270 West Regarding the 2600 South Ditch Piping Project
 - B. Reso. 14-169: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from Barney Investment Company, a Utah Limited Partnership, for Property Located at 3329 West 2555 South Regarding the 2600 South Ditch Piping Project
 - C. Reso. 14-170: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from MLB Property Management, LLC, for Property Located at 2608 South 3270 West Regarding the 2600 South Ditch Piping Project
 - D. Reso. 14-171: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from Bailey Lot Leasing, LC, for Property Located at 2602 South 3270 West Regarding the 2600 South Ditch Piping Project
 - E. Reso. 14-172: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from Cuban Cigar Co., Inc. for Property Located at 3379 West 2555 South Regarding the 2600 South Ditch Piping Project
 - F. Reso. 14-173: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from Cuban Cigar, Inc. for Property Located at 3349 West 2555 South Regarding the 2600 South Ditch Piping Project
 - G. Reso. 14-174: Accept a Storm Drain Easement and a Grant of Temporary Construction Easement from KH Mountain Investments, LLC, for Property Located at 2594 South 3270 West

- H. Reso. 14-175: Regarding the 2600 South Ditch Piping Project
Accept Two Quit Claim Deeds from First Industrial, L.P. for Portions of 2200 South Located East of Redwood Road
 - I. Reso. 14-176: Accept a Public Sidewalk, Lighting and Utility Easement from Granger-Hunter Improvement District for Property Located at 1311 West 3300 South
9. Unfinished Business Scheduled for October 14, 2014:
- A. 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 (*Application No. GPZ-6-2013 - Continued from Regular Meeting of August 19, 2014*)
10. Communications:
- A. West Valley Fiber Network Update (15 minutes)
 - B. Council Update
 - C. Other
11. New Business:
- A. Council Reports
12. New Business Scheduled in the Lobby of City Hall at 6:00 P.M.:
- A. Domestic Violence Awareness Program
13. Motion for Executive Session
14. Adjourn