



The Study Meeting of the West Valley City Council will be held on Tuesday, June 22, 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 June 17, 2010, at 11:00 A.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. June 8, 2010 (Study Meeting)
4. Presentations:
  - A. Lyman Whitaker - Wind Art Forest Project (20 minutes)
  - B. Salt Lake County - Lodestone Park Plans (20 minutes)
5. Review Agenda for Regular Meeting of June 22, 2010
6. Awards, Ceremonies and Proclamations Scheduled for July 6, 2010:
  - A. Proclamation Declaring 2010 as West Valley City's 30th Anniversary of Incorporation and Celebrating 30 Years of "Progress as Promised"
7. Resolutions:
  - A. 10-116: Authorize the City to Accept a Special Warranty Deed from the Municipal Building Authority for Property Located at Approximately 1300 West 3300 South

*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. Public Hearings Scheduled for July 6, 2010:
  - A. Accept Public Input Regarding Declaration of Approximately 6.4 Acres of City-owned Land Located at Approximately 1300 West 3300 South as Surplus Property and Authorizing its Sale
 

Action: Consider Resolution No. 10-117, Declaring Certain Real Property Located at Approximately 1300 West 3300 South as Surplus Property and Approving a Real Estate Purchase Agreement between West Valley City and the Redevelopment Agency of West Valley City for the Sale of Said Property
  - B. Application No. ZT-4-2010, filed by West Valley City, Requesting a Zone Text Amendment to the Monument Sign Ordinance
 

Action: Consider Ordinance No. 10-19, Amending Sections 11-1-104, 11-4-111, 11-5-103, 11-5-104, 11-5-106, 11-6-101, 11-6-102, 11-6-103, 11-6-104, 11-6-105, 11-6-106, and Enacting Sections 11-4-116, 11-4-117, 11-5-108 of Title 11 of the West Valley City Municipal Code
  - C. Application No. ZT-6-2010, filed by West Valley City, Requesting a Zone Text Amendment to the Commercial Design Standard and Refuse Ordinance
 

Action: Consider Ordinance No. 10-20, Amending Sections 7-2-123, 7-6-1007, 7-14-215, and 7-14-217 and Enacting Section 7-14-209 of Title 7 of the West Valley City Municipal Code to Establish Screening Standards for Refuse and Mechanical Equipment for Commercial Projects as well as Multi-Family Homes that are Three Units and Greater in Size
9. Consent Agenda Scheduled for July 6, 2010:
  - A. Reso. 10-118: Ratify the City Manager's Reappointment of Anita Momberger to the Police Professional Standards Review Board, Term: July 1, 2010 - July 1, 2012
  - B. Reso. 10-119: Ratify the City Manager's Reappointment of Dean Trump to the Police Professional Standards Review Board, Term: July 1, 2010 - July 1, 2012
  - C. Reso. 10-120: Ratify the City Manager's Reappointment of Jeanetta Williams to the Police Professional Standards Review Board, Term: July 1, 2010 - July 1, 2012
  - D. Reso. 10-121: Ratify the City Manager's Appointment of Brian Blank as a Member of the Clean & Beautiful Committee, Term: July 1, 2010 - June 30, 2011

- E. Reso. 10-122: Ratify the City Manager's Appointment of Janusz Wojtanowicz as a Member of the Clean & Beautiful Committee, Term: July 1, 2010 - June 30, 2011
  - F. Reso. 10-123: Ratify the City Manager's Appointment of Cathie Alberico as a Member of the Clean & Beautiful Committee, Term: July 1, 2010 - June 30, 2014
  - G. Reso. 10-124: Ratify the City Manager's Appointment of Craig Thomas as a Member of the Clean & Beautiful Committee, Term: July 1, 2010 - June 30, 2014
  - H. Reso. 10-125: Ratify the City Manager's Appointment of Mark Hale as an Alternate Member of the Board of Adjustment, Term: July 1, 2010 - July 1, 2015
  - I. Reso. 10-126: Approve a Right-of-Way Agreement with Josefa Quiroz and Tomas Quiroz for Property Located at 7187 W. Fieldview Drive, and Accept a Warranty Deed for the 7200 West Improvement Project
  - J. Reso. 10-127: Approve a Right-of-Way Agreement with Cody Marshall for Property Located at 2537 South 7200 West, and Accept a Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project
- 10. Communications:
    - A. Council Update
    - B. Other
  - 11. New Business:
    - A. Council Reports
  - 12. Motion for Executive Session
  - 13. Adjourn