



The Regular Meeting of the West Valley City Council will be held on Tuesday, February 1, 2011, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 27, 2011, at 10:00 A.M.

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

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Vincent
4. Special Recognitions
5. Approval of Minutes:
  - A. January 11, 2011 (Regular Meeting)
  - B. January 18, 2011 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Proclamation Honoring Brent H. Goodfellow for his Outstanding Public Service to West Valley City and its Citizens

*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. Comment Period

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)*

8. Public Hearings:

- A. Accept Public Input Regarding Application No. SV-4-2010, filed by West Valley City, Requesting to Vacate 2870 West Street

Action: Consider Ordinance No. 11-06, Vacating All of 2870 West Street Located in West Valley City, Utah

- B. Accept Public Input Regarding Application No. S-8-2010, filed by Parsons Brinckerhoff (Representing the Utah Department of Transportation) Requesting a Plat Amendment of Lot 1 Bingham Subdivision, Lot 1A LaGrange Park No. 1 Subdivision and Lot 15 West Haven No. 1 Subdivision and Closure of Corbin Drive

Action: Consider Ordinance No. 11-07, Approving the Amendment of Lot 1 Bingham Subdivision, Lot 1A LaGrange Park No. 1 Subdivision and Lot 15 West Haven No. 1 Subdivision and Closure of Corbin Drive

9. Resolutions:

- A. 11-07: Authorize the Execution of an Interlocal Tax Increment Agreement by and between West Valley City and the Redevelopment Agency of West Valley City, to Secure Payment, in part, of the City's Sales Tax Revenue Refunding Bonds (Capital Appreciation Bonds), Series 2010, Issued in the Total Initial Principal Amount of \$14,466,760; and Related Matters
- B. 11-08: Approve an Agreement between West Valley City and Salt Lake County to Provide "Zoo, Arts, and Parks Funds" to the Utah Cultural Celebration Center
- C. 11-09: Selecting Waste Management of Utah to Provide Automated Residential Solid Waste Collection and Recycling
- D. 11-10: Authorize the City to Enter Into an Option to Purchase Agreement with AARCML06, LLC for Property Located at 2615 South 7200 West, and to Accept a Special Warranty Deed and Grant of Temporary Construction Easement for the 7200 West Improvement Project

10. Motion for Executive Session

11. Adjourn