



The Study Meeting of the West Valley City Council will be held on Tuesday, June 14, 2011, 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 9, 2011, at 2:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. May 24, 2011 (Study Meeting)
4. Review Agenda for Regular Meeting of June 14, 2011
5. Ordinances:
 - A. 11-14: Amend Section 5-2-107 of Title 5 of the West Valley City Municipal Code to add Provisions for Pre-Qualification for the Procurement of Particular Types of Supplies, Services and Construction
6. Resolutions:
 - A. 11-80: Approve an Interlocal Cooperation Agreement with Salt Lake County for Cost Sharing on the 2011 - 2016 Utah Pollutant Discharge Elimination System (UPDES) Media Campaign
 - B. 11-81: Approve an Agreement with The Ferguson Group, L.L.C. for Representation in Washington, D.C., for the Three Year Period Commencing July 1, 2011 and Ending June 30, 2014

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.

- C. 11-82: Approve an Amendment to a Wireless Lease Agreement with New Cingular Wireless for the Cellular Communications Tower on the West Valley City Public Safety Building Located at 3575 South Market Street
 - D. 11-83: Approve an Amendment to a Wireless Lease Agreement with New Cingular Wireless for the Cellular Communications Tower on the West Valley City Family Fitness Center Located at 5415 West 3100 South
 - E. 11-84: Approve an Amendment to a Wireless Lease Agreement with New Cingular Wireless for the Cellular Communications Tower on the old Animal Shelter Building Located at 4063 South 7200 West
 - F. 11-85: Approve an Agreement with ETrak-Plus, for the Purchase of Web-based Membership Software for use at the West Valley City Family Fitness Center
7. Consent Agenda Scheduled for June 21, 2011:
- A. 11-86: Ratify City Manager's Reappointment of Barbara Thomas to the Planning Commission, Term: July 1, 2011 - July 1, 2015
 - B. 11-87: Ratify City Manager's Appointment of Steve Lehman as Chair of the License Hearing Board, Term: July 1, 2011 - July 1, 2012
 - C. 11-88: Ratify City Manager's Reappointment of Mark Ball as a Member of the License Hearing Board, Term: July 1, 2011 - June 30, 2014
 - D. 11-89: Ratify City Manager's Appointment of Terry Chen as a Member of the Cultural Arts Board (CAB) of West Valley City, Term: April 19, 2011 - December 31, 2012
 - E. 11-90: Ratify City Manager's Reappointment of William Olpin to the Storm Water Advisory Board, Term: July 1, 2011 - June 30, 2013
8. Communications:
- A. Budget Update (20 minutes)
 - B. Council Update
 - C. Other
9. New Business:
- A. Council Reports
10. Motion for Executive Session
11. Adjourn