



The Regular Meeting of the West Valley City Council will be held on Tuesday, June 21, 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 June 16, 2011, at 4:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Mike Winder
4. Special Recognitions
5. Approval of Minutes:
 - A. June 7, 2011 (Regular Meeting)
6. 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.)

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. 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

8. 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
 - 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

9. Consent Agenda:
 - A. Reso. 11-86: Ratify the City Manager's Reappointment of Barbara Thomas as a Member of the Planning Commission, Term: July 1, 2011 - July 1, 2015
 - B. Reso. 11-87: Ratify the City Manager's Appointment of Steve Lehman as Chair of the License Hearing Board, Term: July 1, 2011 - July 1, 2012
 - C. Reso. 11-88: Ratify the City Manager's Reappointment of Mark Ball as a Member of the License Hearing Board, Term: July 1, 2011 - June 30, 2014
 - D. Reso. 11-89: Ratify the 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. Reso. 11-90: Ratify the City Manager's Reappointment of William Olpin as a Member of the Storm Water Advisory Board, Term: July 1, 2011 - June 30, 2013

10. Motion for Executive Session

11. Adjourn