



The Regular Meeting of the West Valley City Council will be held on Tuesday, June 28, 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 23, 2011, at 3:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Don Christensen
4. Special Recognitions
5. Approval of Minutes:
 - A. June 14, 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. Public Hearings:
 - A. Accept Public Input Regarding Declaring Approximately 1.1 Acres of City-owned Property Located at 3222 South 1400 West (Parcel Numbers 15-27-426-019 and 020) to be Surplus Property and Authorizing its Sale

Action: Consider Resolution No. 11-91, Declaring Property Located at 3222 South 1400 West (future Rosa Parks Drive) to be Surplus Property and Authorizing the City to Enter Into a Real Estate Purchase Agreement for the Same Property with Granger-Hunter Improvement District and to Execute a Special Warranty Deed

8. Ordinances:
 - A. 11-15: Amending Sections 17-24-101 and 17-24-112 of Title 17 of the West Valley City Municipal Code Regarding the Sale and Use of Fireworks

9. Resolutions:
 - A. 11-92: Approve an Agreement with DLS Consulting, Inc. to Provide Professional Services During the 2011-2012 Fiscal Year
 - B. 11-93: Authorize the Purchase of Exercise Equipment from Various Qualified Vendors for use at the West Valley City Family Fitness Center
 - C. 11-94: Approve an Agreement with Jensen & Keddington, P.C., to Provide Auditing Services to West Valley City
 - D. 11-95: Authorize West Valley City to Use Funds Received from Granite School District and the Utah Department of Transportation for the Purpose of Making Construction and Other Related Improvements for the Promenade Project within the City Center Project Area
 - E. 11-96: Ratifying the Appointment of Laura Hanson as the Executive Director of the Jordan River Commission and Authorizing the City's Human Resources Division to Administer her Salary and Benefits

10. New Business:
 - A. Application No. SD-1-2011, filed by Suburban Land Reserve, Inc., Requesting Approval of a Street Dedication Plat to Provide Right-of-Way for Construction of a Roundabout at the Intersection of 5370 West and Lake Park Boulevard

11. Consent Agenda:
 - A. Reso. 11-97: Ratify the City Manager's Reappointment of Terri Mills as a Member of the Planning Commission, Term: July 1, 2011 - July 1, 2015
 - B. Reso. 11-98: Ratify the City Manager's Reappointment of Alan Anderson as a Member of the Storm Water Advisory Board, Term: July 1, 2011 - June 30, 2013

- C. Reso. 11-99: Ratify the City Manager's Appointment of Jeff Deelstra as Chair of the Clean & Beautiful Committee, Term: July 1, 2011 - June 30, 2012
- D. Reso. 11-100: Ratify the City Manager's Reappointment of Brian Blank as a Member of the Clean & Beautiful Committee, Term: July 1, 2011 - June 30, 2015
- E. Reso. 11-101: Ratify the City Manager's Reappointment of Brenda Clark as a Member of the Clean & Beautiful Committee, Term: July 1, 2011 - June 30, 2015
- F. Reso. 11-102: Ratify the City Manager's Appointment of Kate Duff as a Member of the Clean & Beautiful Committee, Term: July 1, 2010 - June 30, 2011
- G. Reso. 11-103: Ratify the City Manager's Reappointment of Mathew Lovato as a Member of the Clean & Beautiful Committee, Term: July 1, 2011 - June 30, 2015
- H. Reso. 11-104: Ratify the City Manager's Reappointment of Carolyn Workman as a Member of the Clean & Beautiful Committee, Term: July 1, 2011 - June 30, 2015

12. Motion for Executive Session

13. Adjourn

- *Added to the Agenda after 6/21/11 Study Meeting.*