



The Study Meeting of the West Valley City Council will be held on Tuesday, January 3, 2012, 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 December 29, 2011, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. December 13, 2011 (Study Meeting)
 - B. December 20, 2011 (Study Meeting)
4. Review Agenda for Regular Meeting of January 3, 2012
5. Awards, Ceremonies and Proclamations Scheduled for January 10, 2012:
 - A. Employee of the Month Award, December 2011 - Michelle Siller, Law Department
 - B. EAC Quarterly Division Award - Golf Course Food and Beverage Staff, Parks and Recreation Department
 - C. Essential Piece Award - Bart Downs, General Manager of West Valley Super Savers
6. Resolutions:
 - A. 12-03: Approve Change Order No. 1 to the Contract with Interwest Construction for Construction of the West Ridge Golf Course Maintenance Building

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.

- B. 12-04: Authorize West Valley City to Grant a Right of Way and Easement to Pacificorp, an Oregon Corporation dba Rocky Mountain Power, Over a Portion of Property Located at 2951 South Burdock Drive

- 7. Communications:
 - A. Strategic Plan Presentation - Public Works Department (30 minutes)
 - B. Council Update
 - C. Other

- 8. New Business:
 - A. Council Reports

- 9. Motion for Executive Session

- 10. Adjourn