



The Study Meeting of the West Valley City Council will be held on Tuesday, January 24, 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 January 19, 2012, at 11:30 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 10, 2012 (Study Meeting)
4. Review Agenda for Regular Meeting of January 24, 2012
5. Public Hearings Scheduled for February 7, 2012:
 - A. Accept Public Input Regarding Application No. SV-2-2011, filed by Ken Menlove, Requesting Consideration of a Proposed Ordinance Vacating the South Portion of Parkway Avenue and the Adjacent Alley (1660 West Parkway Avenue)

Action: Consider Ordinance No. 12-05, Vacating the South Portion of Parkway Avenue and the Adjacent Alley Located in West Valley City
6. Ordinances:
 - A. 12-06: Amend Title 2, Chapter 3 of the West Valley City Municipal Code, Making Adjustments in the West Valley City Council District Boundaries

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. Resolutions:
 - A. 12-09: Authorize the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 2, an Escrow Agreement, and Related Instruments, and Determining Other Matters Therewith Regarding the Purchase of One Pierce Fire Transport Pumper Truck with Attachments/Accessories
 - B. 12-10: Approve an Easement Encroachment Agreement between West Valley City, the U.S. Department of the Interior and UTOPIA that will Allow UTOPIA to Install, Operate, and Maintain a Fiber Optic Duct Bank on Property Owned by West Valley City
 - C. 12-11: Approve a Sponsorship Agreement between West Valley City and Land O'Frost

8. Consent Agenda Scheduled for February 7, 2012:
 - A. Reso. 12-12: Accept a Warranty Deed from Scott Machinery Ventures, LLC for Property Located at Approximately 2129 South Technology Park Way
 - B. Reso. 12-13: Accept a Warranty Deed from Defa Properties, LLC for Property Located at Approximately 1525 West Whitlock Avenue

9. Communications:
 - A. Strategic Plan Presentation - Community & Economic Development Department (30 minutes)
 - B. Ethics and Open Meetings Act Discussion (30 minutes)
 - C. Council Update
 - D. Other

10. New Business:
 - A. Council Reports

11. Motion for Executive Session

12. Adjourn