



The Study Meeting of the West Valley City Council will be held on Tuesday, February 14, 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 February 9, 2012, at 3:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 24, 2012 (Study Meeting)
4. Review Agenda for Regular Meeting of February 14, 2012
5. Awards, Ceremonies and Proclamations Scheduled for February 21, 2012:
 - A. David Muir, Utah Government Finance Officers Association - Presentation of Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award to West Valley City
 - B. EAC Quarterly Division Award - Kidz Kamp Program, Parks & Recreation Department
6. Public Hearings Scheduled for February 21, 2012:
 - A. Accept Public Input Regarding Application No. S-11-2011, filed by West Valley City, Requesting to Vacate Lots 1-5 in the Lehman Subdivision, Lots 6A and 8A of the Amended Plat of Lehman Subdivision and Lots 1-8 of the Holmberg Subdivision and the Vacation of a Number of Existing Utility Easements to Accommodate the Fairbourne Station Phase 1 Subdivision Plat

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.

Action: Consider Ordinance No. 12-07, Approving the Vacation of Lots 1-5 in the Lehman Subdivision, Lots 6-A and 8-A of the Amended Plat of Lehman Subdivision and Lots 1-8 of the Holmberg Subdivision along with all Public Utility Easements Recorded as Part of Those Lots; and Give Final Plat Approval for the Fairbourne Station Phase 1 Subdivision

7. Ordinances:
 - A. 12-08: Amend Sections 17-7-101, 17-7-103 and 17-7-104 and Enact Sections 17-7-106, 17-7-107 and 17-7-108 of the West Valley City Municipal Code Regulating Massage Establishments
8. Resolutions:
 - A. 12-20: Adopt the 2011 Biennial Report of Progress Made on the Moderate Income Housing Plan
 - B. 12-21: Authorize an Increase in the Contract Amount of the Contract with Wadman Corporation for the Construction of the Fairbourne Station Promenade / Plaza Project and Approval of Change Orders Related Thereto
9. Communications:
 - A. Administrative and Legislative Land Use Decisions Training (30 minutes)
 - B. Legislative Update (5 minutes)
 - C. Council Update
 - D. Other
10. New Business:
 - A. Council Reports
11. Motion for Executive Session
12. Adjourn