



The Study Meeting of the West Valley City Council will be held on Tuesday, May 8, 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 May 3, 2012, at 2:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. April 24, 2012 (Study Meeting)
4. Presentations:
 - A. Terri Newell & Jesse Barton, UDOT Project Team - Mountain View Corridor Update (20 minutes)
5. Review Agenda for Regular Meeting of May 8, 2012
6. Awards, Ceremonies and Proclamations Scheduled for May 15, 2012:
 - A. EAC Quarterly Division Award - Station 74 B Platoon, Fire Department
 - B. Employee of the Month, May 2012 - Dan Johnson, Public Works/Engineering
 - C. Proclamation Recognizing May 2012 as "American Stroke Awareness Month" in West Valley City

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 Scheduled for May 15, 2012:
 - A. Accept Public Input Regarding Application No. ZT-3-2012, filed by West Valley Pavilion, LLC, an Appeal of the Planning Commission's Denial of Request for a Zone Text Change to Amend Section 7-22-406(15) of the 5600 West Overlay Zone to Allow Fast Food Restaurants with Drive-up Windows Under Certain Conditions

Action: Consider Ordinance No. 12-18, Amending Section 7-22-406 of Title 7 of the West Valley City Municipal Code, Land Use Development and Management Act, Regarding Use Limitations in the 5600 West Overlay Zone
 - B. Accept Public Input Regarding the Declaration of City-owned Land Located at Approximately 1200 West 3300 South as Surplus Property and Disposition of the Property

Action: Consider Resolution No. 12-60, Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for a Land Swap of Properties Located at Approximately 1200 West 3300 South
8. Resolutions:
 - A. 12-61: Approve Amendment No. 1 to an Agreement between West Valley City and Waste Management for Residential Solid Waste Collection and Curbside Recycling
 - B. 12-62: Authorize the City to Purchase Regular Refuse and Recycling Containers from Rehrig Pacific
 - C. 12-63: Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 4, an Escrow Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith
 - D. 12-64: Authorizing West Valley City to Enter Into an Agreement with Pierce Manufacturing to Refurbish a 2002 Pierce Saber Pumper 12738TR for use by the Fire Department
 - E. 12-65: Authorizing the Execution and Delivery of an Interlocal Sales Tax Pledge and Loan Agreement in Connection with the Issuance by the Redevelopment Agency of West Valley City, Utah of its Tax Increment and Subordinate Sales Tax Revenue Bonds, Series 2012, in the Aggregate Principal Amount of Not to Exceed \$6,800,000; and Related Matters
9. Consent Agenda Scheduled for May 15, 2012:
 - A. Reso. 12-66: Accept a Storm Drain Easement from Sperry Trading, LLC, Across Property Located at 2537 South 3270 West

- B. Reso. 12-67: Accept a Warranty Deed from Sperry Trading, LLC, for Property Located at 2537 South 3270 West
 - C. Reso. 12-68: Appointing Janice Fisher as West Valley City's Representative to the Magna Mosquito Abatement District Board of Trustees for a Four-Year Term Commencing January 2, 2012 and Ending January 1, 2016
10. Communications:
- A. Animal Shelter Update (30 minutes)
 - B. Float Update (15 minutes)
 - C. Council Update
 - D. Other
11. New Business:
- A. Council Reports
12. Motion for Executive Session
13. Adjourn