



The Regular Meeting of the West Valley City Council will be held on Tuesday, May 15, 2012, 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 May 10, 2012, at 11:30 A.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Buhler
4. Special Recognitions
5. Approval of Minutes:
  - A. May 1, 2012 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - 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. 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.)*

8. Public Hearings:

- 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

9. 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 Subordinate Tax Increment and Subordinate Sales Tax Revenue Bonds, Series 2012, in the Aggregate Principal Amount of Not to Exceed \$6,800,000; and Notice of Public Hearing and Related Matters
  
- 10. Consent Agenda:
  - 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
  
- 11. Motion for Executive Session
  
- 12. Adjourn