



The Study Meeting of the West Valley City Council will be held on Tuesday, May 22, 2012, at 4:30 PM, 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 21, 2012, at 12:00 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. May 8, 2012 (Study Meeting)
4. Review Agenda for Regular Meeting of May 22, 2012
5. Public Hearings Scheduled for June 5, 2012:
 - A. Accept Public Input Regarding Re-opening the FY 2011-2012 Budget for the Purpose of Making Amendments to Reflect Changes in Actual Revenues and Expenditures

Action: Consider Ordinance No. 12-20, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds
 - B. Accept Public Input Regarding Application No. SV-1-2012, filed by Utah Department of Transportation, Requesting to Vacate a Portion of Bills Drive (5785 West)

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. 12-21, Vacating a Portion of Bills Drive Located in West Valley City

- C. Accept Public Input Regarding Application No. SV-2-2012, filed by Utah Department of Transportation, Requesting to Vacate Box Office Drive, Box Office Court and Concert Court

Action: Consider Ordinance No. 12-22, Vacating All of Box Office Drive, Box Office Court and Concert Court in West Valley City

- D. Accept Public Input Regarding Application No. SV-3-2012, filed by Dennis Higley, Requesting to Vacate Elba Avenue

Action: Consider Ordinance No. 12-23, Vacating All of Elba Avenue Located at Approximately 2525 South Chesterfield Street in West Valley City

- E. Accept Public Input Regarding Application No. ZT-2-2012, filed by West Valley City, Requesting a Sign Ordinance Amendment in Section 11-4-117 of the West Valley City Municipal Code to Change Sign Setback Measurements from Future Right-of-Way to Current Property Line

Action: Consider Ordinance No. 12-24, Amending Sections 11-4-117 and 11-5-105 of the West Valley City Municipal Code to Address Setback Requirements for Monument, Pole and Billboard Signs

- F. Accept Public Input Regarding an Interlocal Pledge and Loan Agreement by and between West Valley City, Utah (the "City"), and the Redevelopment Agency of West Valley City, Utah (the "Agency"), to Assist the Agency in the Repayment of the Subordinate Tax Increment and Subordinate Sales Tax Revenue Bonds, Series 2012 in the Total Principal Amount of Not More Than \$6,800,000

Action: None

6. Resolutions:

- A. 12-74: Award a Contract to ZPSCO Contractors, Inc. to Provide the Footing and a Concrete Pad for the Chinese Gate Foundation Project
- B. 12-75: Approve an Agreement with Best Friends Animal Society to Promote the Adoption of Homeless Pets and to Initiate and Support Effective Spay and Neuter Projects in an Effort to turn the West Valley City Animal Shelter into a "No-Kill Shelter"
- C. 12-76: Approve a Memorandum of Understanding between West Valley City and the Utah Office of State Debt Collection for Collection of Delinquent Debts Owed to the City in Criminal Cases

- D. 12-77: Approve an Agreement with L. Bruce Larsen of Larsen, Larsen, Nash & Larsen to Provide Indigent Defense Services for West Valley City
- 7. Communications:
 - A. Communication Plan Discussion (30 minutes)
 - B. Council Update
 - C. Other
- 8. New Business:
 - A. Council Reports
- 9. Motion for Executive Session
- 10. Adjourn