



The Study Meeting of the West Valley City Council will be held on Tuesday, July 17, 2012, at **4:00 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 July 12, 2012, at 2:00 P.M.

Posted on July 16, 2012, at 9:00 A.M.

**AMENDED
A G E N D A**

1. Call to Order
2. Roll Call
3. Elect Temporary Mayor Pro Tem
4. Field Trip Scheduled at 4:00 P.M.:
 - A. Economic Development Tour
5. Convene Study Session at 5:30 P.M. (*or as soon as possible after returning from field trip*)
6. Approval of Minutes:
 - A. July 3, 2012 (Study Meeting)
7. Review Agenda for Regular Meeting of July 17, 2012
8. Public Hearings Scheduled for August 14, 2012:
 - A. Accept Public Input Regarding the FY 2012-2013 Tentative Budget

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 Resolution No. 12-116, Adopting a Final Budget; Making Appropriations for the Support of West Valley City for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within West Valley City, Utah, Taxable by Law for the Year 2012

- B. Accept Public Input Regarding Application No. Z-3-2012, filed by Russell Platt, Requesting a Zone Change from Zone 'C-2' (General Commercial), 'C-3' (Transitional Commercial), 'M' (Manufacturing), and 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) to 'RM' (Residential Multi-Family) for Property Located at 1559 West and 1605 West 3860 South

Action: Consider Ordinance No. 12-32, Amending the Zoning Map to Show a Change of Zone for Property Located at 1559 West and 1605 West 3860 South from Zone 'C-2' (General Commercial), 'C-3' (Transitional Commercial), 'M' (Manufacturing), and 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) to Zone 'RM' (Residential Multi-Family)

Action: Consider Resolution No. 12-117, Authorizing the City to Enter Into a Development Agreement with David Truong for Approximately 6.5 Acres of Property Located at 1559 West and 1605 West 3860 South

9. Resolutions:

- A. 12-118: Approve an Agreement with DLS Consulting, Inc. to Provide Professional Services During the 2012-2013 Fiscal Year
- B. 12-119: Approve a Claim Service Renewal Agreement with Pinnacle Risk Management Services, Inc., for Claims Adjusting and Administrative Services for the City's Workers' Compensation Program

10. Communications:

- A. Economic Development Update (20 minutes)
- B. Review Draft Agendas for Redevelopment Agency and Housing Authority Meetings Scheduled for August 14, 2012
- C. Council Update
- D. Other

11. New Business:

- A. Council Reports

12. Motion for Executive Session

13. Adjourn