



The Study Meeting of the West Valley City Council will be held on Tuesday, December 11, 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 December 6, 2012, at 5:00 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. November 27, 2012 (Study Meeting)
4. Review Agendas for Council Regular and Special Redevelopment Agency Meetings of December 11, 2012
5. Awards, Ceremonies and Proclamations Scheduled for December 18, 2012:
  - A. Essential Piece Award - Stan and Joyce Hunt
6. Resolutions:
  - A. 12-161: Approve an Agreement with Hyland Software, Inc. for Maintenance of SIRE, the City's Document Management System
  - B. 12-162: Approve an Agreement with the Community Education Partnership of West Valley City, Inc. (CEP) for After-School and Out-of-School Programs for Children
  - C. 12-163: Approve an Agreement with Greg Curtis, dba Curtis Consulting, for Professional Services at the Utah State Legislature

*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.*

- D. 12-164: Approve an Agreement with RRJ Consulting, LLC, for Professional Services at the Utah State Legislature
  - E. 12-165: Authorize Purchase of Coplogic, an On-Line Crime Reporting System for the Police Department
  - F. 12-166: Authorize the City to Sign a Letter of Intent and Agreement to Enter Into the Green and Healthy Homes Initiative Compact
  - G. 12-167: Authorize the City to enter into a First Amendment to the Theatre Sublease Agreement with Hale Centre Theatre, a Utah Non-Profit Corporation, for use of the Hale Centre Theatre Facility
7. Consent Agenda Scheduled for December 18, 2012:
- A. Reso. 12-168: Ratify the City Manager's Appointment of Clintepious T. Gilmore as a West Valley City Justice Court Judge Effective January 1, 2013
  - B. Reso. 12-169: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Audit Review Committee
  - C. Reso. 12-170: Ratify the City Manager's Appointment or Reappointment of Members and an Executive Director of the Cultural Arts Board (CAB) Executive Board
  - D. Reso. 12-171: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Arts Council
  - E. Reso. 12-172: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Utah Cultural Celebration Center (UCCC) Advisory Board
  - F. Reso. 12-173: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Sister City Committee
  - G. Reso. 12-174: Ratify the City Manager's Appointment or Reappointment of Members and a Chair of the Historical Society
8. Communications:
- A. Strategic Plan Presentation - Police Department (30 minutes)
  - B. Development Process Overview (15 minutes)
  - C. Council Update
  - D. Other
9. New Business:
- A. Council Reports
10. Motion for Executive Session
11. Adjourn