



The Study Meeting of the West Valley City Council will be held on Tuesday, January 22, 2013, 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 January 17, 2013, at 2:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 8, 2013 (Study Meeting)
4. Presentations:
 - A. Introduction of New Employees
5. Review Agendas for Council Regular Meeting and Special Redevelopment Agency Meeting of January 22, 2013
6. Awards, Ceremonies and Proclamations Scheduled for February 5, 2013:
 - A. Presentation of National Night Out Award
7. Public Hearings Scheduled for February 5, 2013:
 - A. Accept Public Input Regarding a Substantial Amendment to the Consolidated Plan 2012 Action Plan for the Community Development Block Grant (CDBG) Program and an Increase in Funds for the FY 2012-2013 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. 13-12, Authorizing the Submission of a Substantial Amendment to the Consolidated Plan 2012 Annual Action Plan for the Community Development Block Grant (CDBG) Program to the U.S. Department of Housing and Urban Development

B. Accept Public Input Regarding Declaring a Portion of 6200 South at 6425 West to be Surplus

Action: Consider Resolution No. 13-13, Declaring a Portion of 6200 South at 6425 West as Surplus

8. Resolutions:

A. 13-14: Approve Amendment No. 2 to the Cooperative Agreement with the Utah Department of Transportation dated March 16, 2011

B. 13-15: Approve a Right of Way Contract and Authorize Execution of Quit Claim Deeds between West Valley City and the Utah Department of Transportation for the Transfer of Property Along the Mountain View Corridor

C. 13-16: Approve a Second Amendment to the Amphitheater Event Management Agreement with Pristine Alpine Entertainment, LLC, for the USANA Amphitheater

D. 13-17: Authorize the City to enter into Agreements with SelectHealth to Provide Insurance Benefits and Services for City Employees

E. 13-18: Authorize the City to enter into a Policy with EMI to Provide Dental Benefits for City Employees

F. 13-19: Authorize the City to enter into a Group Policy with Standard Insurance to Provide Long Term Disability Benefits for City Employees

9. Communications:

A. Strategic Plan Presentation - Parks Department (30 minutes)

B. Legislative Update (5 minutes)

C. Council Update

D. Review Draft Agendas for the Annual Meetings of the Redevelopment Agency, Housing Authority and Building Authority Scheduled for February 5, 2013

E. Other

10. New Business:

A. Council Reports

11. Motion for Executive Session

12. Adjourn