



The Study Meeting of the West Valley City Council will be held on Tuesday, March 19, 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 March 12, 2013 at 6:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. February 26, 2013 (Study Meeting)
 - B. March 5, 2013 (Study Meeting)
4. Presentations:
 - A. David Grauer - Intermountain Health Care (15 minutes)
 - B. Susan Winter - Karate Federation (10 minutes)
5. Review Agenda for Regular Meeting of March 19, 2013
6. Awards, Ceremonies and Proclamations Scheduled for March 26, 2013:
 - A. Employee of the Month, March 2013 - Chad George, Parks & Recreation Department
7. Public Hearings Scheduled for March 26, 2013:
 - A. Accept Public Input Regarding Application No. Z-1-2013, filed by Adam Nash, Requesting a Zone Change from Zone 'A' (Agriculture) to Zone 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet) for Property Located at 3128 South 6400 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. 13-12, Amending the Zoning Map to Show a Change of Zone for Property Located at 3128 South 6400 West from Zone 'A' (Agriculture) to Zone 'R-1-8' (Single-Family Residential, Minimum Lot Size 8,000 Square Feet)

Action: Consider Resolution No. 13-35, Authorize the City to Enter Into a Development Agreement with MJS Real Properties, L.L.C. and DRP Family Limited Partnership, for Approximately 2.24 Acres of Property Located at 3128 South 6400 West

B. Accept Public Input Regarding Application No. S-4-2013, filed by Tim Soffe, Requesting to Amend Parcel A of the West Valley Pavilion Subdivision and Lots 101-106 of Harker's Landing PUD Phase 1 and Final Plat Approval for the Sage Gate at Hayne's Landing Subdivision Located at 2606 South Anna Caroline Drive

Action: Consider Ordinance No. 13-13, Approving the Amendment of Parcel A of the West Valley Pavilion Subdivision and Lots 101-106 of the Harker's Landing PUD Phase 1

8. Ordinances:

A. 13-14: Amend Section 1-2-105 of the West Valley City Municipal Code to Reflect Changes in the Consolidated Fee Schedule for the Fire Department

9. Resolutions:

A. 13-36: Award a Contract to Lyndon Jones Construction for the 3850 West SR-201 Frontage Road Storm Drain Project

B. 13-37: Authorize Change Order No. 1 to the Contract with Kilgore Construction for the 2012 Asphalt Overlay Project

C. 13-38: Authorize Change Order No. 2 to the Contract with M.C. Green and Sons for the Fairbourne Station Phase 1 Roadway Project

D. 13-39: Approve an Agreement for Wrecker, Towing and Impound Yard Services with Cal Brown Body Shop

E. 13-40: Approve an Interlocal Agreement with Salt Lake County, on Behalf of the Salt Lake Valley Health Department, to Provide a Safety Plan and Security for the Health Department's Point of Distribution Located at Hunter High School

F. 13-41: Approve Amendment No. 1 to an Agreement between West Valley City and McClaren, Wilson & Lawrie, Inc. for a Space and Site Needs Assessment for a New Joint Forensic Science Laboratory and Evidence Facility

G. 13-42: Accept an Access and Recreation Easement from Miller Sage Gate Associates, LLC, for Property Located Within the Apartment Development at 2606 South Anna Caroline Drive

- H. 13-43: Approve an Agreement with the Board of Education of Granite School District for Property Located at 3050 South 2700 West

- 10. New Business Scheduled for March 26, 2013:
 - A. Application No. PUD-3-2013, filed by Ivory Homes, Requesting Final Plat Approval for Highbury Towns East Subdivision - Phase 3 Located at 3075 South 5290 West
 - B. Application No. S-3-2013, filed by Questar Gas Company, Requesting Final Plat Approval for Hunter Park Station Subdivision Located at 5866 West 3500 South

- 11. Communications:
 - A. Legislative Wrap-up (5 minutes)
 - B. Council Update
 - C. Other

- 12. New Business:
 - A. Council Reports

- 13. Motion for Executive Session

- 14. Adjourn