



The Regular Meeting of the West Valley City Council will be held on Tuesday, April 2, 2013, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on March 28, 2013, at 4:30 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Buhler
4. Special Recognitions
5. Approval of Minutes:
  - A. March 19, 2013 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
  - A. Employee of the Month, April 2013 - Wendy Motteshard, Finance Department
  - B. Proclamation Declaring April 2013 as "Child Abuse Prevention Month" in West Valley City
  - C. Proclamation Declaring April 2013 as "Fair Housing Month" in West Valley City
  - D. Proclamation Designating April 22, 2013 through April 26, 2013 as "Community Development Block Grant Week" in West Valley City

*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.*

7. Comment Period:
  - A. Public Comments
  - B. City Manager Comments
  - C. City Council Comments

*(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

8. Resolutions:
  - A. 13-44: Authorize the City to Enter Into a Development Agreement with Arbor Gardner Highbury, L.C. for Approximately 15.35 Acres of Property Located in Highbury Centre on High Market Drive and High Commons Way
  - B. 13-45: Approve the Award of Project Safe Neighborhood Grant Funds to the Utah Criminal Justice Center at the University of Utah
  - C. 13-46: Approve an Agreement with Project Engineering Consultants for Professional Engineering Services for the Pioneer Crossing Memorial Bridge over the Jordan River

9. Consent Agenda:
  - A. Reso. 13-47: Authorize the City to Grant a Perpetual Non-Exclusive Cable and Facilities Easement to UTOPIA for Placement of a Cabinet at 4109 South Holder Drive
  - B. Reso. 13-48: Authorize West Valley City to Execute an Abandonment of Storm Drain Easement Across Property Located at 1484 West 3500 South
  - C. Reso. 13-49: Authorize the City to Accept a Quit Claim Deed from Compass Court, L.C. for a Portion of Property Located at Approximately 1475 West 3300 South
  - D. Reso. 13-50: Authorize the Acceptance of a Storm Drain Easement from Compass Court, L.C. Across Property Located at 1484 West 3500 South

10. Motion for Executive Session

11. Adjourn