



The Regular Meeting of the West Valley City Council will be held on Tuesday, July 9, 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 July 8, 2013, at 11:30 A.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. June 25, 2013 (Regular Meeting)
6. 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.)*

*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. Public Hearings:

- A. Accept Public Input Regarding Application No. S-14-2013, filed by Pat Harris, Requesting Final Plat Approval for C.R. England Subdivision and the Amendment of Lots 1, 2 and 3 of the Honeywell Electronic Materials Amended and Restated Subdivision along with Certain Public Utility Easements Located at Approximately 4701 West 2100 South

Action: Consider Ordinance No. 13-29, Approving the Amendment of the Amended and Restated Honeywell Electronic Materials Inc. Subdivision

- B. Accept Public Input Regarding Application No. S-15-2013, filed by Cory Angell, Requesting Final Plat Approval for Moulton Farms Subdivision - Lot 3 Amended, Located at 4448 South 3600 West

Action: Consider Ordinance No. 13-30, Approving the Amendment to Lot 3 of the Moulton Farms Subdivision

8. Resolutions:

- A. 13-96: Award a Contract to Acme Construction for the SR-201 Frontage Road and 7200 West Widening Project
- B. 13-97: Award a Contract to Kilgore Contracting for the 2013 Asphalt Overlay Project
- C. 13-98: Approve Change Order No. 1 to the Contract with Kilgore Contracting for the Westridge Boulevard Cul-de-Sac Project
- D. 13-99: Approve the Purchase of a 2013 John Deere 624K Loader from Honnen Equipment for use by the Public Works Department
- E. 13-100: Authorize the Execution of an Agreement with Keddington & Christensen, Certified Public Accountants, LLC, to Provide Auditing Services to West Valley City
- F. 13-101: Approve an Amendment to the Agreement with Greg Curtis, dba Curtis Consulting, for Professional Services at the Utah State Legislature
- G. 13-105: Approve the Purchase of Additional HVAC Equipment and Repair Services from American Mechanical Systems Service (AMSS) for the Family Fitness Center Building *(Added to the Agenda after 7/2/13 Study Meeting)*

9. Consent Agenda:

- A. Reso. 13-102: Accept a Public Sidewalk, Lighting and Utility Easement from Summer Village Commercial, Inc., for Property Located at 1920 West 3500 South
- B. Reso. 13-103: Accept a Warranty Deed from Summer Village Commercial, Inc., for Property Located at 1920 West 3500 South

C. Reso. 13-104: Accept a Grant of Temporary Construction Easement from Young Family Racing Properties, Inc., for Property Located at Approximately 6555 West 2100 South

10. Motion for Executive Session

11. Adjourn