



The Study Meeting of the West Valley City Council will be held on Tuesday, August 27, 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 August 22, 2013 at 11:30 A.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. August 13, 2013 (Study Meeting)
4. Presentations:
 - A. Laura Lewis and Cody Deeter, Lewis Young Robertson & Burningham - Capital Facilities Plan Update (30 minutes)
5. Review Agenda for Regular Meeting of August 27, 2013
6. Awards, Ceremonies and Proclamations Scheduled for September 3, 2013:
 - A. Proclamation Declaring September 11, 2013, as "National Day of Service and Remembrance" in West Valley City
7. Resolutions:
 - A. 13-128: Approve a Real Estate Purchase and Option Agreement with DRP Management, Inc., Celebrity Builders Pension Profit FBO Ken W. Rindlesbach, and Ken W. Rindlesbach, PSP, to Purchase Property Located at 6598 West Parkway Boulevard

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.

- B. 13-129: Approve an Agreement with Search Group Partners Executive Search to Provide Recruiting Services for two City Executive Positions
 - C. 13-130: Approve an Agreement with DLS Consulting, Inc. to Provide Professional Services during the 2013-2014 Fiscal Year
 - D. 13-131: Approve an Agreement with The Hamm Consulting Group, L.L.C., for Representation in Washington, D.C. for the Three-Year Period Commencing July 1, 2013 and Ending June 30, 2016
8. New Business Scheduled for September 3, 2013:
- A. Application No. S-19-2013, filed by Lee Conant, Requesting Final Plat Approval for Lancer Court Subdivision Located at 3260 West 3650 South
 - B. Application No. S-17-2013, filed by Natomas Meadows LLC, Requesting Final Plat Approval for Freeport West Phase 1 Subdivision Located at 6750 West SR 201
9. Consent Agenda Scheduled for September 3, 2013:
- A. Reso. 13-132: Ratify the City Manager's Appointment of Clover Meaders as a Member of the Board of Adjustment, Term: September 3, 2013 - July 1, 2018
 - B. Reso. 13-133: Ratify the City Manager's Appointment of William Whetstone as an Alternate Member of the Board of Adjustment, Term: September 3, 2013 - July 1, 2018
10. Communications:
- A. Council Update
 - B. Strategic Plan Goal Update - Citizen Involvement (10 minutes)
 - C. Review Draft Agendas for Redevelopment Agency and Housing Authority Meetings Scheduled for September 3, 2013
 - D. Other
11. New Business:
- A. Council Reports
12. Motion for Executive Session
13. Adjourn