



The Study Meeting of the West Valley City Council will be held on Tuesday, January 7, 2014, 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 2, 2014, at 12:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. December 10, 2013 (Study Meeting)
 - B. December 17, 2013 (Study Meeting)
4. Presentations:
 - A. Barbara Gann, Salt Lake City Department of Airports - Salt Lake City International Airport's Terminal Redevelopment Program (30 minutes)
5. Review Agendas for Council Regular, Redevelopment Agency, Housing Authority and Building Authority Meetings of January 7, 2014
6. Awards, Ceremonies and Proclamations Scheduled for January 14, 2014:
 - A. Employee of the Month, January 2014 - Tyson Swayt, Fire Department
 - B. EAC Division of Quarter Award - "Group C" Detective Squad, Police Department
7. Public Hearings Scheduled for January 14, 2014:
 - A. Accept Public Input Regarding Application No. S-2-2013, filed by the Utah Department of Transportation, Requesting to Amend Lots 22 and 37, Vacate Lots 10-21, all of Snow Vistas Lane and a Portion of Vista Mesa Drive in the Vistas at

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.

Westridge No. 2 Subdivision

Action: Consider Ordinance No. 14-06, Vacating Lots 10-21, all of Snow Vistas Lane and a Portion of Vista Mesa Drive and Amending Lots 22 and 37 in the Vistas at Westridge No. 2 Subdivision Located in West Valley City, Utah

- B. Accept Public Input Regarding Application No. SV-8-2013, filed by the Utah Department of Transportation, Requesting to Amend and Vacate Lots 201-225, all of Cranston Cove, Strickland Place and a Portion of Timber Oaks Lane in the Hunter Cove Subdivision Phase 2

Action: Consider Ordinance No. 14-07, Vacating Lots 201-225, all of Cranston Cove, Strickland Place and a Portion of Timber Oaks Lane in the Hunter Cove Subdivision Phase 2 Located in West Valley City, Utah

- C. Accept Public Input Regarding Application No. SV-9-2013, filed by the Utah Department of Transportation, Requesting to Vacate Lots 11-21 Including all Public Utility Easements and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1

Action: Consider Ordinance No. 14-08, Vacating Lots 11-21 and all of Wayward Circle in the Golden Hilltop Estates Subdivision Phase 1 Located in West Valley City, Utah

- D. Accept Public Input Regarding Application No. SV-10-2013, filed by the Utah Department of Transportation, Requesting to Vacate Lots 301, 302, 321-332 and all of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3

Action: Consider Ordinance No. 14-09, Vacating Lots 301, 302, 321-332 and all of Golden Arrow Cove in the Golden Hilltop Estates Subdivision Phase 3 Located in West Valley City, Utah

- E. Accept Public Input Regarding Application No. ZT-7-2013, filed by West Valley City, Requesting an Ordinance Text Amendment to Add Section 7-2-131 to the West Valley City Municipal Code Regarding Pawnshop Regulations

Action: Consider Ordinance No. 14-10, Enacting Section 7-2-131 of the West Valley City Municipal Code to Establish Separation Requirements for Pawnshops

8. Resolutions:

- A. 14-04: Authorize Change Order No. 4 to the Contract with Stapp Construction for the SR-201 Frontage Road Widening and Commerce Center Drive Project

9. Consent Agenda Scheduled for January 14, 2014:
 - A. Reso. 14-05: Accept a Special Warranty Deed from Midland Enterprises, LLC for Property Located at 2851 South Redwood Road
 - B. Reso. 14-06: Ratify the City Manager's Reappointment of Ross Olsen as Executive Director of the West Valley City Cultural Arts Board (CAB), Term: January 1, 2014 - December 31, 2014
 - C. Reso. 14-07: Ratify the City Manager's Reappointment of Susan Klinker as Chair of the Utah Cultural Celebration Center (UCCC) Advisory Board, Term: January 1, 2014 - December 31, 2014
 - D. Reso. 14-08: Ratify the City Manager's Reappointment of D'An Wadsworth as Chair of the West Valley City Historical Society, Term: January 1, 2014 - December 31, 2014

10. Communications:
 - A. Strategic Plan Presentation - Community & Economic Development (CED) Department (30 minutes)
 - B. Council Procedures Discussion
 - C. Council Update
 - D. Other

11. New Business:
 - A. Council Reports

12. Motion for Executive Session

13. Adjourn