



The Regular Meeting of the West Valley City Council will be held on Tuesday, November 17, 2009, 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 November 12, 2009, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Carolynn Burt
4. Special Recognitions
5. Awards, Ceremonies and Proclamations:
 - A. Employee of the Month, November 2009 - Don Slick, Fire Department
6. Comment Period

(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 or dialogue with the Mayor, City Council or City Staff.)

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. Resolutions:
 - A. 09-368: Approve the Purchase of 13 Vehicles from Tony Divino Toyota as Replacement Vehicles from the Light Vehicle Replacement List
 - B. 09-369: Approve the Purchase of Five Vehicles from Henry Day Ford as Replacement Vehicles from the Light Vehicle Replacement List
 - C. 09-370: Authorize the Purchase of Desktop and Laptop Computers from Valcom Computer Center for use by the Police Department
 - D. 09-371: Ratify the Joint Jurisdictional Mutual Aid Memorandum of Understanding for Police Services for Explosive Devices and Authorize West Valley City to Execute Amendment No. 1

8. New Business:
 - A. Convene as Board of Canvassers for the 2009 Municipal General Election held November 3, 2009

Action: Consider Resolution No. 09-372, Accepting and Approving the Results of the Municipal General Election held November 3, 2009, as Shown on the Canvass Report
 - B. Application No. S-7-2008, filed by Adam Maher - RJF Enterprises, Inc., Requesting Final Plat Approval for CABCO 5600 West Subdivision Located at 2514 South 5600 West
 - C. Application No. S-14-2009, filed by West Valley City, Requesting Final Plat Approval for Perez Minor Subdivision Located at 4111 South 5400 West

9. Consent Agenda:
 - A. Reso. 09-373: Ratify the City Manager's Reappointment of D'An Wadsworth as a Member and Chair of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - B. Reso. 09-374: Ratify the City Manager's Reappointment of Harlan Bangerter as a Member of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - C. Reso. 09-375: Ratify the City Manager's Reappointment of Carolynn Burt as a Member of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - D. Reso. 09-376: Ratify the City Manager's Reappointment of Mike Christensen as a Member of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - E. Reso. 09-377: Ratify the City Manager's Reappointment of Pat Rushton as a Member of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - F. Reso. 09-378: Ratify the City Manager's Reappointment of Nicci Wadsworth as a Member of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - G. Reso. 09-379: Ratify the City Manager's Reappointment of Barbara Watt as a Member of the Historical Society of West Valley City, Term:

- January 1, 2010 - December 31, 2010
- H. Reso. 09-380: Ratify the City Manager's Reappointment of Ron Watt as a Member of the Historical Society of West Valley City, Term: January 1, 2010 - December 31, 2010
 - I. Reso. 09-381: Accept a Grant of Temporary Construction Easement from Jeremy Bailey and Selva Bailey for Property Located at 3281 South Pearce Street
 - J. Reso. 09-382: Accept a Grant of Temporary Construction Easement from Neomi Dyal for Property Located at 3193 South Pearce Street
 - K. Reso. 09-383: Accept a Grant of Temporary Construction Easement from Elias Padilla for Property Located at 3183 South Pearce Street
 - L. Reso. 09-384: Accept a Grant of Temporary Construction Easement from Elias Padilla Canalez and Elias Padilla for Property Located at 3223 South Pearce Street
 - M. Reso. 09-385: Accept a Grant of Temporary Construction Easement from Raymond M. Jaquier and Delores K. Jaquier for Property Located at 3263 South Pearce Street
 - N. Reso. 09-386: Accept a Grant of Temporary Construction Easement from Deborah J. Schmock for Property Located at 3273 South Pearce Street
 - O. Reso. 09-387: Accept a Grant of Temporary Construction Easement from Melanie M. Hooten for Property Located at 3163 South Pearce Street
 - P. Reso. 09-388: Accept a Grant of Temporary Construction Easement from Lisa A. Naylor for Property Located at 3153 South Pearce Street
 - Q. Reso. 09-389: Accept a Grant of Temporary Construction Easement from David F. Colvin and Gladys Colvin for Property Located at 3357 South Pearce Drive
 - R. Reso. 09-390: Accept a Grant of Temporary Construction Easement from Ernest V. Velasquez for Property Located at 3347 South Pearce Drive
 - S. Reso. 09-391: Accept a Grant of Temporary Construction Easement from Denza C. Forbes for Property Located at 3290 South Meadowlark Drive
 - T. Reso. 09-392: Accept a Grant of Temporary Construction Easement from Carlos Perez-Hernandez and Osvaldo Perez for Property Located at 3140 South Meadowlark Drive
 - U. Reso. 09-393: Accept a Grant of Temporary Construction Easement from Sherry T. Averett and Gary T. Averett for Property Located at 3190 South Meadowlark Drive
 - V. Reso. 09-394: Accept a Grant of Temporary Construction Easement from David L. Hopkins for Property Located at 3280 South Meadowlark Drive
 - W. Reso. 09-395: Accept a Grant of Temporary Construction Easement from Ronnie B. Ogden and Claudia L. Ogden for Property Located

- at 3240 South Meadowlark Drive
- X. Reso. 09-396: Accept a Grant of Temporary Construction Easement from Gerardo Adrian Franco and Meriana Veronica Franco for Property Located at 3304 South Meadowlark Drive
- Y. Reso. 09-397: Accept a Grant of Temporary Construction Easement from Ernesto M. Gutierrez for Property Located at 3396 South Meadowlark Drive
- Z. Reso. 09-398: Approve a Right-of-Way Agreement with Roger Paul Watson and Lisa D. Watson for Property Located at 4139 South 5400 West; and to Accept a Warranty Deed and Grant of Temporary Construction Easement for the 5400 West Sidewalk Project
- AA. Reso. 09-399: Approve a Right-of-Way Agreement with Robert H. Bryan and Melissa B. Bryan for Property Located at 4179 South 5400 West; and Accept a Warranty Deed and Grant of Temporary Construction Easement for the 5400 West Sidewalk Project

10. Motion for Executive Session

11. Adjourn