



The Study Meeting of the West Valley City Council will be held on Tuesday, April 15, 2014, at 4:00 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 April 10, 2014, at 11:30 A.M.

## **A G E N D A**

1. Call to Order
2. Roll Call
3. Field Trip Scheduled for 4:00 P.M.:
  - A. Tour of Community Development Corporation of Utah (CDCU) Home Remodel at 2538 West 3935 South
4. Resume Study Session at 4:45 P.M. (or as soon as possible)
5. Approval of Minutes:
  - A. April 1, 2014 (Study Meeting)
6. Review Agenda for Regular Meeting of April 15, 2014
7. Awards, Ceremonies and Proclamations Scheduled for April 22, 2014:
  - A. Proclamation Declaring the Fourth Saturday of April as "Arbor Day" in West Valley City
  - B. Proclamation Honoring Rancho Markets with the Business Legacy Award

*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.*

8. Public Hearings Scheduled for April 22, 2014:
  - A. Accept Public Input Regarding Application No. ZT-2-2014, filed by West Valley City, Requesting an Amendment to Section 7-9-104 of the West Valley City Municipal Code Regarding Off-Street Parking Requirements
 

Action: Consider Ordinance No. 14-24, Amending Section 7-9-104 of the West Valley City Municipal Code to Update Parking Requirements
  
9. Resolutions:
  - A. 14-61: Authorize the City to Purchase Replacement Exercise Equipment from Qualified Vendors for use at the West Valley City Family Fitness Center
  - B. 14-62: Approve a Sponsorship Agreement with Land O' Frost for Recreation Programs
  - C. 14-63: Approve an Agreement with Court Services of Utah to Provide Bailiff and Transportation Services for the West Valley City Justice Court
  - D. 14-64: Approve a Federal Aid Agreement with the Utah Department of Transportation to Fund the Design and Construction of the Extension of 6200 South from the Mountain View Corridor to SR-111
  - E. 14-65: Approve a Real Estate Purchase Agreement with Kennecott Utah Copper, LLC to Purchase Property Located along the Riter Canal between 7200 West and Approximately 6100 West (Parcel 14-22-400-003) in West Valley City
  - F. 14-66: Authorize a Public Utility Easement over a Portion of West Valley City Property Located at 5335 South Ridge Village Drive (Parcel 20-11-400-057)
  - G. 14-67: Authorize the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 08, an Escrow Agreement, and Related Instruments, and Determine Other Matters in Connection Therewith
  - H. 14-68: Authorize the City to Purchase Radio Communications Equipment from Qualified Vendors for use by the Police and Fire Departments
  
10. New Business Scheduled for April 22, 2014:
  - A. City Manager Submit FY 2014-2015 Proposed Budget to City Council
  
11. Communications:
  - A. West Valley Fiber Network Update (15 minutes)
  - B. Review Draft Agendas for Special Meetings of Redevelopment Agency, Housing Authority and Municipal Building Authority Scheduled for April 22, 2014
  - C. Council Update
  - D. Other

12. New Business:
  - A. Council Reports
13. Motion for Executive Session
14. Adjourn