



The Regular Meeting of the West Valley City Council will be held on Tuesday, October 20, 2015, at 6:30 PM, 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 October 14, 2015 at 2:30 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Karen Lang
4. Special Recognitions
5. Approval of Minutes:
  - A. October 6, 2015
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 with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

### A. Public Comments

*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 Nichole Camac.*

- B. City Manager Comments
  - C. City Council Comments
7. Ordinances:
- A. 15-33: Amend Section 1-2-108 of the West Valley City Municipal Code Which Would Allow the West Valley City Police Department to Add Fees for Services Provided in Processing U Visa Requests and Requests for Body Worn Camera Recordings
8. Resolutions:
- A. 15-167 : Approve an Interlocal Cooperation Agreement Between West Valley City, City of Alta, City of Bluffdale, City of Cottonwood Heights, Draper City, Granite School District, Murray City Corporation, Salt Lake City Corporation, Salt Lake County, Sandy City, City of Saratoga Springs, City of South Jordan, City of South Salt Lake, Unified Police Department of Greater Salt Lake, University of Utah, Utah Department of Corrections, Utah Department of Public Safety, Utah Transit Authority, and City of West Jordan (The "Agencies") for the Purpose of Facilitating the Establishment of the Salt Lake County Officer Involved Critical Task Force
  - B. 15- 168 : Approve an Agreement with Clint Drake for Employee Discipline Hearing Officer services
  - C. 15-169: Request for the Recertification of the West Valley City Justice Court by the Utah Judicial Council and the Justice Courts Standards Committee
  - D. 15-170: Authorize A Lease Agreement for the Purchase of Replacement Equipment for the Maverik Center with US BANCORP Government Leasing and Finance
  - E. 15-171: Authorize the Replacement and Acquisition of Boiler Burner Equipment from Folsom Associates and Installation from Johnson Controls for the Maverik Center
  - F. 15-172: Authorize the Purchase and Acquisition of Lighting Control System from Payne Sparkman for the Maverik Center
  - G. 15-173: Authorize the Purchase and Acquisition of LED Lights and Equipment from Clear Blue Energy Corp and Demo of Existing Lights with Installation of LED Lights and Equipment from Rydalch Electric Inc.
9. Consent Agenda:
- A. Reso. 15-174: Ratify the City Manager's Appointment of Micah Bruner to the Professional Standards Review Board for a Term Commencing October 20, 2015 and Ending July 1, 2017

- B. Reso. 15-175: Authorize the Acceptance of a Warranty Deed from A. Laurence and Elva J. Rushton Family Company, LLC for Property Located at Approximately 5459 West 4100 South
  - C. Reso. 15-176: Authorize the Acceptance of a Warranty Deed from Dee R. Hansen and Adrienne Hansen, for Property Located at Approximately 5573 West 4100 South, Parcel 20-01-101-002
  - D. Reso. 15-177 : Authorize the Acceptance of a Warranty Deed from Dee R. Hansen and Adrienne Hansen, for Property Located at Approximately 5573 West 4100 South, Parcel 20-01-101-001
  - E. Reso. 15-178: Authorize the Acceptance of a Warranty Deed from Dee R. Hansen and Adrienne Hansen, for Property Located at Approximately 5573 West 4100 South, Parcel 20-01-101-030
  - F. Reso. 15-179: Authorize the Acceptance of An Easement from G&N Wood Properties, LLC in Favor of West Valley City, Arbor/Gardner/Plum Sunset Hills LCC, And the Sunset Hills Phase 2 Homeowners Association, Inc. Over a Portion of Parcel 20-22-300-002 Located on 6600 South
10. Motion for Executive Session
11. Adjourn