



MIDVALE CITY COUNCIL REGULAR MEETING AGENDA FEBRUARY 20, 2024

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **20th day of February 2024** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

Electronic & In-Person City Council Meeting

This meeting will be held electronically and in-person. Public comments may be submitted electronically to the City Council at www.Midvale.Utah.gov by 5:00pm on February 19th and will be included in the record.

The meeting will be broadcast on the following: You Tube: Midvale.Utah.gov/YouTube

6:00 PM - WORKSHOP

• Trans Jordan Landfill Update [Glen Kennedy, Public Works Director]

6:30 PM - REGULAR MEETING

I. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Unified Police Department Report

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for a public hearing on the agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

III. MAYOR REPORT

A. Mayor Marcus Stevenson

IV. COUNCIL REPORTS

- A. Councilmember Paul Glover
- B. Councilmember Bonnie Billings
- C. Councilmember Dustin Gettel
- D. Councilmember Bryant Brown
- E. Councilmember Heidi Robinson

V. CITY MANAGER REPORT

VI. CONSENT

A. Consider Minutes of February 6, 2024 [Rori Andreason, H.R. Director/City Recorder]

VII. ACTION ITEMS

- A. Consider Approval of **Resolutions No.s 2024-R-07, 2024-R-08, 2024-R-09, and 2024-R-10**Appointing Members to the Midvale City Planning Commission Members **[Wendelin Knobloch, Planning Director]**
- B. Consider **Resolution No. 2024-R-11** Adopting the Midvale Bingham Junction Station Area Plan **[Adam Olsen, Community Development Director]**
- C. Consider Resolution No. 2024-R-12 Authorizing Midvale City Staff to Submit a Ballot on Behalf of Midvale City for the Endo International PLC Proposed Chapter 11 Plan Reorganization [Garrett Wilcox, City Attorney]

VIII. DISCUSSION ITEMS

- A. Discuss Proposed Amendments to the FY2024 Budget [Christian Larson, Assistant Finance Director]
- B. Discussion on the Replacement of the Sewer Division's CCTV (Closed Circuit Television) Truck and Equipment [Glen Kennedy, Public Works Director]
- C. Business Sponsorships for City Events Discussion [Erinn Summers, Project and Policy Manager]
- D. Discussion Regarding Amendments to Chapter 9.32.090 of the Midvale Municipal Code regarding Alcoholic Beverages in Public Parks and Public Places [Kate Andrus, RDA Program Manager]

IX. POSSIBLE CLOSED SESSION

The City Council may, by motion, enter into a Closed Session for:

- A. Discussion of the Character, Professional Competence or Physical or Mental Health of an Individual:
- B. Strategy sessions to discuss pending or reasonably imminent litigation;
- C. Strategy sessions to discuss the purchase, exchange, or lease of real property;
- D. Discussion regarding deployment of security personnel, devices, or systems; and
- E. Investigative proceedings regarding allegations of criminal misconduct.

X. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days' advance notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City's website at Midvale.Utah.gov and the State Public Notice Website at http://pmn.utah.gov. Council Members may participate in the meeting via electronic communications. Council Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

DATE POSTED: FEBRUARY 15, 2024 RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER