



7505 S Holden Street
Midvale, UT 84047
801-567-7200
Midvale.Utah.gov

**MIDVALE CITY COUNCIL REGULAR MEETING
AGENDA
MARCH 12, 2024
AMENDED**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **12th day of March 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 March 11th 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

- UTOPIA Presentation
- Discuss Main Street Lighting [*Nate Rockwood, Assistant City Manager*]

*****7:00 PM - REGULAR MEETING**

I. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Unified Fire Authority Department Report
- D. Hillcrest Ute Conference 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

- A. Matt Dahl, City Manager

VI. PUBLIC HEARING

- A. Consider Proposed Amendments to the FY2024 General Fund and other funds as necessary **[Christian Larsen, Assistant Finance Director]**

ACTION: Approve Resolution No 2024-R-13 Approving Amendments to the FY2024 General Fund and other funds as necessary.

VII. CONSENT AGENDA

- A. Consider Minutes of February 20 & 27, 2024 **[Rori Andreason, H.R. Director/City Recorder]**
- B. Consider **Resolution No. 2024-R-14** approving the Replacement of the Sewer Division's CCTV (Closed Circuit Television) Truck and Equipment **[Glen Kennedy, Public Works Director]**

VIII. ACTION ITEM

- A. Consider **Resolution No. 2024-R-15** Calling for the Resignation of Utah State Board of Education Member Natalie Cline

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 workdays' advance notice of the meeting. TTY 711

A copy of the foregoing agenda was posted in the City Hall Lobby, the City's website aa 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: March 11, 2024

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**