



MIDVALE

In the Middle of Everything

655 West Center Street
Midvale, UT 84047
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**MIDVALE CITY COUNCIL MEETING
AGENDA**

January 6, 2009

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **6th day of January 2009** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:30 p.m. – Briefing Meeting (Open to the Public)

7:00 p.m. – Regular City Council Meeting

1. GENERAL BUSINESS

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Home of the Month Awards: George & Susan Mathis; Joseph & Carolyn Olschewski; and Jolita Richards
- 1.4 Public Comments

2. PUBLIC HEARINGS (7:00 P.M.)

2.1 Consider the Adoption of Ordinance 01/06/2009 O-1, Identifying a Specified Time Frame in which Unlicensed Vehicles must either be Licensed or Stored Properly in an Enclosed Structure, or behind a 6 Foot High Visually Screening Fence behind the Front Line of the Home – ***Phillip Hill, Assistant City Administrator***

2.1.1 Approve **Ordinance No. 01/06/2009 O-1** An Ordinance Identifying a Specified Time Frame in which Unlicensed Vehicles must either be Licensed or Stored Properly in an Enclosed Structure, or behind a 6 Foot High Visually Screening Fence behind the Front Line of the Home

2.2 Consider a Zoning Ordinance Text Amendment Allowing Barbed Wire Under Specific Conditions – ***Lesley Burns, Associate Planner***

2.2.1 Approve **Ordinance No. 01/06/2009 O-2** An Ordinance Creating a Definition and Provision for Barbed Wire Fencing Under Specific Conditions in the Clean Industrial Zone

3. CONSENT AGENDA

3.1 Approve Minutes of December 2 and 16, 2008 – ***Rori Andreason, City Recorder/H.R. Director***

4. ACTION ITEM

4.1 Approve a Change in Ownership of the Olde Towne Tavern, located at 7662 South Main Street – ***Phillip Hill, Assistant City Administrator***

4.2 Discussion and Action adopting **Resolution No. 01/06/2009 R-01** A Resolution Creating the Valley Police Alliance – ***Tony Mason, Police Chief***

- 4.3 Approve Resolution No. 01/06/2009 R-02 A Resolution Confirming Jeanne Peterson as a Full Time Member of the Planning Commission and Confirming the Appointment of Justin Lafeen to Serve on the Planning Commission as an Alternate Member**

5. COUNCIL/MAYOR REPORTS

5.1 Council Reports:

- 5.1.1** Councilmember Colleen Costello
- 5.1.2** Councilmember Robert Hale
- 5.1.3** Councilmember Paul Glover
- 5.1.4** Councilmember Brent Moore
- 5.1.5** Councilmember Wayne Sharp

5.2 Mayor Report – Mayor JoAnn B. Seghini

6. 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.

I, Rori L. Andreason, certify that I am the City Recorder of Midvale City, Utah, and that the foregoing City Council agenda was faxed or emailed to the Salt Lake Tribune, Deseret News, and the Midvale Journal. The agenda was also posted in the City Hall Lobby, Council Chambers Lobby, on the City's website at www.midvalecity.org and the State Public Meeting Notice website at <http://pmn.utah.gov>.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

Dated this 2nd day of January, 2009.

**Rori L. Andreason, MMC
CITY RECORDER**