



MIDVALE

In the Middle of Everything

655 West Center Street
Midvale, UT 84047
Phone (801) 567-7200
Fax (801) 567-0518

MIDVALE CITY COUNCIL MEETING AGENDA

January 20, 2009

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **20th 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 Employee Service Awards
- 1.4 Recognition of Planning Commission Members Dedicated Service: David May, Mike Smith and Lynette Phillips
- 1.5 Public Comments

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

- 2.1 Consider Driveway Prohibition Amendments in the 7200 South Overlay; Amend the 7200 South Overlay Zone to Allow Driveways from Residential Streets that do not provide access to Single Family Residential Neighborhoods; Brian Williams (Applicant) – **Brian Tucker, City Planner**
 - 2.1.1 Approve **Ordinance No. 01/20/2009 O-3** An Ordinance Amending Title 17-7-6 of the Midvale City Code, Amending the 7200 South Overlay Zone Allowing Commercial Driveway Access on Streets that are not Primarily Residential in Nature
- 2.2 Consider Rezoning Property Located at 602 East Fort Union Boulevard From SF-1 (DO) to Mixed Use; Brian Williams (Applicant) – **Brian Tucker, City Planner**
 - 2.2.1 Approve **Ordinance No. 01/20/2009 O-4** An Ordinance Amending the Midvale Zoning Map, Rezoning Property Located at 602 East Ft. Union Blvd. from SF-1 (DO) to Mixed Use (MU) While Retaining the 7200 South Overlay Zone Classification

3. CONSENT AGENDA

- 3.1 Approve **Resolution No. 01/20/2009 R-03** 414(h)(2) "Pickup" Resolution for Midvale City Relating to a 401(a) Qualified Retirement Plan – **Rori Andreason, City Recorder/H.R. Director**
- 3.2 Approve **Resolution No. 01/20/2009 R-04** A Resolution Confirming the Appointment of Stephen Higgs as the Midvale City Representative on the Salt Lake County Emergency Management Task Force – **Chief Steve Higgs, Fire Chief**

3.3 Approve **Resolution No. 01/20/2009 R-05** A Resolution Authorizing the Acceptance of the 2008 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Award from the Department of Homeland Security – **Chief Steve Higgs, Fire Chief**

3.4 Approve Minutes of September 22, 2008 Appeal Hearing and January 6 and 13, 2009 Council Meetings – **Rori Andreason, City Recorder/H.R. Director**

4. ACTION ITEM

4.1 Approve Rock Bottom Bar and Grille Private Club and Tavern Business License, 7642 South State Street – **Phillip Hill, Assistant City Administrator**

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 15th day of January, 2009.

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