



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**

March 3, 2009

*****AMENDED*****

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **3rd day of March 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 Public Comments

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

- 2.1 Consider Vacating a Portion of North Union Avenue from 1072-1078 East – ***Phillip Hill, Assistant City Administrator/Director, CED***
 - 2.1.1 Approve **Ordinance No. 03/03/2009 O-06** An Ordinance Vacating Approximately .11 Acres of Property known as North Union Avenue at Approximately 1072 East North Union Avenue

3. CONSENT AGENDA

- 3.1 Approve Minutes of February 17, and 24, 2009 – ***Rori Andreason, City Recorder/H.R. Director***
- 3.2 Set date and time (March 17, 2009 – 7:00 p.m.) for a public hearing to Consider Amending Lot 2 of the Midvale-West Residential Subdivision located at approximately 900 West 7800 South – ***Brian Tucker, City Planner***

4. ACTION ITEM

- 4.1 ***Consider Adoption of **Resolution No. 03/03/2009 R-09** Encouraging the Utah State Legislature to Utilize the Current Transportation Funding Distribution Formula for any Increase to the Statewide Gas Tax so that the Entire Transportation Network may Benefit – ***Kane Loader, City Administrator***

5. DISCUSSION ITEM

- 5.1 Discuss Amending Lot 2 of the Midvale-West Residential Subdivision located at approximately 900 West 7800 South – ***Brian Tucker, City Planner***

6. COUNCIL/MAYOR REPORTS

6.1 Council Reports:

- 6.1.1** Councilmember Colleen Costello
- 6.1.2** Councilmember Robert Hale
- 6.1.3** Councilmember Paul Glover
- 6.1.4** Councilmember Brent Moore
- 6.1.5** Councilmember Wayne Sharp

6.2 Mayor Report – Mayor JoAnn B. Seghini

7. 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 March, 2009.
Time: 5:00 p.m.**

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