
**MIDVALE CITY COUNCIL MEETING
AGENDA**

April 7, 2009

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **7th day of April 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. CONSENT AGENDA

- 2.1 Approve **Resolution No. 04/07/2009 R-13** Salt Lake County Election Agreement – **Rori Andreason, Human Resource Director/City Recorder**
- 2.2 Set date and time (April 21, 2009 – 7:00 p.m.) for a public hearing to Consider Amending the Midvalley Station Town Homes P.U.D. – **Brian Tucker, City Planner**
- 2.3 Set date and time (April 21, 2009 – 7:00 p.m.) for a public hearing to Consider Zoning Ordinance Amendments regarding Itinerant Merchants – **Lesley Burns, Associate Planner**
- 2.4 Approve Minutes of March 24, and 31, 2009 – **Rori Andreason, Human Resource Director/City Recorder**

3. ACTION ITEM

- 3.1 Approve **Resolution No. 04/07/2009 R-14** A Resolution Disbursing the City's 35th Year CDBG Allocations – **Phillip Hill, Assistant City Administrator/Director, CED**

4. DISCUSSION ITEMS

- 4.1 Discuss Zoning Ordinance Amendments regarding Itinerant Merchants – **Lesley Burns, Associate Planner**
- 4.2 Discuss Midvalley Station Town Homes P.U.D. Amended Subdivision – **Brian Tucker, City Planner**
- 4.3 Discuss COPS Program – **Chief Tony Mason**
- 4.4 Discuss Organizational Changes – **Kane Loader, 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 2nd day of April, 2009.

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