
**MIDVALE CITY COUNCIL MEETING
AGENDA**

April 21, 2009

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **21st 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 Proclamation Honoring Ray Ertmann – **Mayor JoAnn Seghini**
- 1.4 Proclamation Honoring Jean Landers – **Mayor JoAnn Seghini**
- 1.5 Public Comments

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

- 2.1 Consider Amending the Midvalley Station Town Homes P.U.D. – **Brian Tucker, City Planner**
 - 2.2.1 Approve Amending Midvalley Station Town Homes P.U.D.
- 2.2 Consider Zoning Ordinance Amendments regarding Itinerant Merchants – **Lesley Burns, Associate Planner**

3. CONSENT AGENDA

- 3.1 Approve Minutes of April 7, and 14, 2009 – **Rori Andreason, Human Resource Director/City Recorder**

4. ACTION ITEMS

- 4.1 Adopt **Ordinance No. 04/21/2009 O-07** An Ordinance Amending Title 2 of the Midvale Municipal Code – **Kane Loader, City Administrator**
- 4.2 Approve **Resolution No. 04/21/2009 R-15** A Resolution Reappointing Kane Loader as City Manager – **Kane Loader, City Administrator**
- 4.3 Approve **Resolution No. 04/21/2009 R-16** A Resolution Reappointing Phillip Hill as Assistant City Manager/Community & Economic Development Director – **Kane Loader, City Administrator**
- 4.4 Approve **Resolution No. 04/21/2009 R-17** A Resolution Appointing Laurie Harvey as Assistant City Manager/Administrative Services Director – **Kane Loader, City Administrator**

4.5 Approve **Resolution No. 04/21/2009 R-18** A Resolution Appointing Rori Andreason, Human Resource Director, as the Department Head of the Human Resources Department – ***Kane Loader, City Administrator***

4.6 Approve **Resolution No. 04/21/2009 R-19** A Resolution Appointing Danny Walz, Redevelopment Agency Director, as the Department Head of the Redevelopment Agency – ***Kane Loader, City Administrator***

5. DISCUSSION ITEMS

5.1 Annual Police Department Report – ***Chief Tony Mason***

5.2 Annual Fire Department Report – ***Chief Stephen Higgs***

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 15th day of April 2009.

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