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**MIDVALE CITY COUNCIL MEETING  
AGENDA**

**May 19, 2009**

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **19<sup>th</sup> day of May 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
- 1.4 Public Comments

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

- 2.1 Consider Approving the Water Rate Fee Schedule for the Union Jordan Area (Midvale Service Area #3) – **Laurie Harvey, Asst. City Manager/Admin. Services Director**
  - 2.1.1 Adopt **Resolution No. 05/19/2009 R-21** A resolution adopting the Midvale City Water Rate for Service Area #3 for the 2010 Fiscal Year
- 2.2 Consider Amendments to the FY 2009 General Fund and other Funds as necessary - **Laurie Harvey, Asst. City Manager/Admin. Services Director**
  - 2.2.1 Adopt **Resolution No. 05/19/2009 R-22** A Resolution Amending the Budgets of the General Fund, Capital Improvement Projects (CIP) Fund, Public Utilities Fund, Storm Water Utility Fund, and Fleet Fund for the Fiscal Year ending June 30, 2009

**3. CONSENT AGENDA**

- 3.1 Set date and time (June 16, 2009 – 7:00 p.m.) for a public hearing to Consider Amending the Single Family Zoning Ordinance to allow BeeKeeping on Certain Larger Parcels – **Brian Tucker, City Planner**
- 3.2 Set date and time (June 16, 2009 – 7:00 p.m.) for a public hearing to Consider Rezoning Property Located at 6990 South State Street from RM-25 to State Street Commercial – **Brian Tucker, City Planner**
- 3.3 Approve Minutes of May 5, and 12, 2009 – **Rori Andreason, Human Resource Director/City Recorder**

**4. DISCUSSION ITEMS**

- 4.1** Review Public Works Budget – ***Keith Ludwig, Public Works Director***
- 4.2** Discuss Amending the Single Family Zoning Ordinance to allow BeeKeeping on Certain Larger Parcels – ***Brian Tucker, City Planner***
- 4.3** Discuss Rezoning Property Located at 6990 South State Street from RM-25 to State Street Commercial – ***Brian Tucker, City Planner***
- 4.4** Discussion regarding the UTA Park and Ride Lot and possible Dedicated Bus Lanes – ***Phillip Hill, Asst. City Manager/CED Director***

**5. COUNCIL/MAYOR REPORTS**

- 5.1 Council Reports:**
  - 5.1.1** Councilmember Robert Hale
  - 5.1.2** Councilmember Paul Glover
  - 5.1.3** Councilmember Brent Moore
  - 5.1.4** Councilmember Wayne Sharp
  - 5.1.5** Councilmember Colleen Costello
- 5.2 Mayor Report – Mayor JoAnn B. Seghini**

**6. CLOSED SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**

**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](http://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 15<sup>th</sup> day of May 2009.**

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