
**MIDVALE CITY COUNCIL MEETING
AGENDA**

June 23, 2009

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **23rd day of June 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 amendments to the Fiscal Year 2009 General Fund and other funds as necessary – **Laurie Harvey, Assistant City Manager/Admin. Services Director**
 - 2.1.1 Adopt **Resolution No. 06/23/2009 R-30** A Resolution Amending the Budgets of the General Fund for the Fiscal Year Ending June 30, 2009

3. CONSENT AGENDA

- 3.1 Approve Minutes for June 2, 9 & 16, 2009 – **Rori Andreason, Human Resource Director/City Recorder**

4. ACTION ITEMS

- 4.1 Approve **Resolution No. 06/23/2009 R-31** A Resolution Adopting the Midvale City Facilities Master Plan – **Keith Ludwig, Public Works Director**

5. DISCUSSION ITEMS

- 5.1 Liquid Assets Presentation – **Matt Millis, Lewis Young Robertson and Burningham**
- 5.2 Discuss Fencing in the Historic Commercial Zone District – **Lesley Burns, Associate Planner**
- 5.3 Discuss Utility Bill Ordinance Amendments – **Laurie Harvey, Assistant City Manager/Admin. Services Director**
- 5.4 Discuss Grant Application for Fire Station – **Stephen Higgs, Fire Chief**
- 5.5 Establishment of Quiet Zone for Existing UTA Light Rail Line – **Phillip Hill, Assistant City Manager/CED Director**

6. COUNCIL/MAYOR REPORTS

6.1 Council Reports:

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

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 18th day of June 2009.

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