
**MIDVALE CITY COUNCIL MEETING
AGENDA**

April 6, 2010

*****AMENDED*****

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **6th day of April 2010** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:30 p.m.

- I. INFORMATIONAL ITEMS**
 - A. DEPARTMENT REPORTS**

 - B. CITY MANAGER BUSINESS**

7:00 p.m.

- II. REGULAR CITY COUNCIL MEETING**

- III. GENERAL BUSINESS**
 - A. Pledge of Allegiance**

 - B. Roll Call**

 - C. Proclamation – Proclaiming March 26, 2010 as Purple Day promoting Epilepsy awareness – *Mayor JoAnn B. Seghini***

 - D. Proclamation – Child Abuse Prevention Month – April 2010 – *Mayor JoAnn B. Seghini***

- IV. PUBLIC COMMENTS**

Any person wishing to comment on any item **not** otherwise on the Agenda may address the City Council at this point by stepping to the microphone and **giving his or her name** for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

- V. PUBLIC HEARINGS – (7:00 P.M.)**
 - A. Public hearing to receive input from the public with respect to (1) the issuance and sale of the City’s water and sewer revenue bonds and (2) the potential economic impact that the facilities financed with the bonds will have on the private sector – *Laurie Harvey, Asst. City Manager/Admin. Services Director***

- B. Public hearing regarding the execution and delivery of an Interlocal Sales Tax Pledge and Loan Agreement in connection with the issuance by the Redevelopment Agency of Midvale City Revenue Bonds – **Danny Walz, Redevelopment Director**

VI. CONSENT AGENDA

- A. Set date and time (April 20, 2010 at 7:00 p.m.) for a public hearing to consider zoning ordinance text amendment reducing setbacks for unoccupied accessory structures in residential zones – **Lesley Burns, Associate Planner**
- B. Set date and time (April 20, 2010 at 7:00 p.m.) for a public hearing to consider a Preliminary Subdivision Plat for East Riverwalk Residential Subdivision (formerly The Gables at Riverwalk – 838 W. River Gate Drive) – **Lesley Burns, Associate Planner**
- C. Set date and time (April 20, 2010 at 7:00 p.m.) for a public hearing to consider the Junction at Midvale Southwest Residential Plat Subdivision, a 3 lot subdivision request by Holmes Homes located at approximately 7600 South Bingham Junction Blvd. – **Brian Tucker, City Planner**
- D. Approve minutes of March 16 & 23, 2010 – **Rori Andreason, H.R. Director/City Recorder**

VII. ACTION ITEMS

- A. Approve **Resolution No. 04/06/2010 R-10** A Resolution Disbursing the City's 36th Year CDBG Allocation – **Phillip Hill, Asst. City Manager/CED Director**
- B. Approve **Resolution No. 04/06/2010 R-11** A Resolution Authorizing the Mayor to Enter into a Development Agreement between Midvale City Corporation and Riverwalk Investment Holdings, LLC (Riverwalk West at Bingham Junction Retail Development, Northwest Corner of 7200 South and Bingham Junction Boulevard) – **Lesley Burns, Associate Planner**
- C. Approve **Resolution No. 04/06/2010 R-12** A Resolution Authorizing the Mayor to Enter into a Development Agreement between Midvale City Corporation and Riverwalk Investments, LLC (Riverwalk Retail Center Development, Northwest Corner of 7200 South and 700 West) – **Lesley Burns, Associate Planner**
- D. Final Subdivision Plat Approval for Riverwalk Lot 4A Amended Subdivision (Northwest Corner of 7200 South and Bingham Junction Boulevard) – **Lesley Burns, Associate Planner**
- E. Final Subdivision Plat Approval for Riverwalk Lot 4D & 4E Amended Subdivision (Northwest Corner of 7200 South and Bingham Junction Boulevard) – **Lesley Burns, Associate Planner**
- F. Approve **Resolution No. 04/06/2010 R-13** A Resolution Adopting the Restated and Amended Midvale City Corporation Cafeteria Plan – **Rori Andreason, H.R. Director/City Recorder**

VIII. DISCUSSION ITEMS

- A.** Discuss zoning ordinance text amendment reducing setbacks for unoccupied accessory structures in residential zones – ***Lesley Burns, Associate Planner***
- B.** Discuss a Preliminary Subdivision Plat for East Riverwalk Residential Subdivision (formerly The Gables at Riverwalk – 838 W. River Gate Drive) – ***Lesley Burns, Associate Planner***
- C.** Discuss Proposed New Warrants Program and Implementation – ***Judge Wolthuis and Chief Mason***
- ***D.** Discuss the Junction at Midvale Southwest Residential Plat Subdivision, a 3 lot subdivision request by Holmes Homes located at approximately 7600 South Bingham Junction Blvd. – ***Brian Tucker, City Planner***

IX. COUNCIL REPORTS

- A.** Councilmember Colleen Costello
- B.** Councilmember Robert Hale
- C.** Councilmember Paul Glover
- D.** Councilmember Brent Moore
- E.** Councilmember Wayne Sharp

X. MAYOR REPORT

- A.** Mayor JoAnn B. Seghini

XI. 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 1st day of April 2010.

**Rori L. Andreason, MMC
H.R. DIRECTOR/CITY RECORDER**