
**MIDVALE CITY COUNCIL MEETING
AGENDA
August 19, 2014**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **19th day of August, 2014** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

**6:30 PM
INFORMATIONAL ITEMS**

- I. DEPARTMENT REPORTS**
- II. CITY MANAGER BUSINESS**

**7:00 PM
REGULAR MEETING**

- III. GENERAL BUSINESS**
 - A. WELCOME AND PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
- 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. COUNCIL REPORTS**
 - A. Councilmember Paul Hunt
 - B. Councilmember Robert Hale
 - C. Councilmember Wayne Sharp
 - D. Councilmember Stephen Brown
 - E. Councilmember Paul Glover
- VI. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

VII. CONSENT AGENDA

- A. Approve Minutes of August 5, 2014 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time (September 2, 2014 at 7:00 pm) for a public hearing to consider a Preliminary Subdivision Plat for The Cottages on 78th Amended townhome development located at 385 East 8000 South [*Matt Hilderman, Associate Planner*]
- C. Set date and time (September 2, 2014 at 7:00 pm) for a public hearing to consider a Preliminary Subdivision Plat for Presidio Office Building located at 920 West River Gate Drive [*Matt Hilderman, Associate Planner*]
- D. Set date and time (September 2, 2014 at 7:00 p.m.) for a public hearing to consider a text amendment modifying development standards for parking in the front setback of large buildings; The Junction at Midvale Overlay [*Lesley Burns, City Planner*]
- E. Set date and time (September 2, 2014 at 7:00 p.m.) for a public hearing to Consider Amendments to the Fiscal Year 2015 Budgets for the General Fund and other Funds as necessary [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

VIII. ACTION ITEMS

- A. Approve Resolution No. 2014-R-38 Declaring Surplus Property [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve Ordinance No. 2014-O-07 Amending Chapter 2.28 of the Midvale Municipal Code regarding Procurement [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

IX. DISCUSSION ITEMS

- A. Discuss a Preliminary Subdivision Plat for The Cottages on 78th Amended townhome development located at 385 East 8000 South [*Matt Hilderman, Associate Planner*]
- B. Discuss a Preliminary Subdivision Plat for Presidio Office Building located at 920 West River Gate Drive [*Matt Hilderman, Associate Planner*]
- C. Discuss a Text Amendment Modifying Development Standards for Parking in the Front Setback of Large Buildings; The Junction at Midvale Overlay [*Lesley Burns, City Planner*]
- D. Discuss Proposed Amendment to the South Valley Water Reclamation Facility Interlocal Agreement [*Tracy Cowdell, City Attorney*]

X. CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

XI. ADJOURN

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working days advance notice of the meeting. TTY 711

Council Members may participate in the meeting via electronic communications. Council Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

A copy of the foregoing notice was posted in conspicuous view of the front foyer of the Midvale City Hall, Midvale, Utah. Copies of this notice were provided for the news media via electronic email and/or sent by facsimile to the Salt Lake Tribune and Deseret News. A copy of the agenda was posted on Midvale City's website at www.midvalecity.org and the state public notice website at <http://pnn.utah.gov>.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF OR ON VIBRATE DURING THE MEETING.

DATE POSTED: AUGUST 15, 2014

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**