
MIDVALE CITY COUNCIL MEETING AGENDA

May 4, 2010

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **4th day of May 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. University of Utah City & Metropolitan Planning, Student Workshop
"Midvale/Cottonwood Heights Transit Feasibility Study Presentation" – **Phillip Hill,
Asst. City Manager/CED Director**

- 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. Consider Adoption of the Fiscal Year 2011 Midvale City Tentative Operating and Capital Budgets – **Kane Loader, City Manager and Laurie Harvey, Asst. City Manager/Admin. Services Director**

ACTION: **Approve Resolution No. 05/04/2010 R-16** A Resolution Adopting the Fiscal Year 2011 Midvale City Tentative Operating and Capital Budgets

VI. CONSENT AGENDA

- A. Set date and time (June 1, 2010 – 7:00 p.m.) for a public hearing to Consider Adopting the Fiscal Year 2011 Midvale City Operating and Capital Budgets – **Laurie Harvey, Assistant City Manager/Admin. Services Director**
- B. Approve minutes of April 20 & 27, 2010 – **Rori Andreason, H.R. Director/City Recorder**

VII. ACTION ITEMS

- A. Adopt **Ordinance No. 05/04/2010 O-3** An Ordinance Reducing Setbacks for Unoccupied Accessory Structures in the SF-1, SF-2, and RM-25 Zone Districts – **Lesley Burns, Associate Planner**
- B. Approve **Resolution No. 05/04/2010 R-17** A Resolution Authorizing the Mayor to enter into a Development Agreement between Midvale City Corporation, First Utah Bank and East Riverwalk, LLC (East Riverwalk Residential Project, 838 W. Rivergate Drive) - **Lesley Burns, Associate Planner**
- C. Approve **Resolution No. 05/04/2010 R-18** A Resolution Authorizing the Issuance and Confirming the Sale of Water and Sewer Revenue Bonds; Authorizing the Execution and Delivery of Supplemental Indentures of Trust, a Bond Purchase Contract, and other documents required in connection therewith; Authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this Resolution – **Laurie Harvey, Asst. City Manager/Admin. Services Director**
- D. **Resolution No. 05/04/2010 R-19** Consideration for Adoption of a Resolution of the City Council of Midvale City, Utah (the “City”), Authorizing the Execution and Delivery of a Bond Purchase Agreement and an Interlocal Sales Tax Pledge and Loan Agreement in Connection with the Issuance by the Redevelopment Agency of Midvale City (the “Agency”) of its Tax Increment and Sales Tax Revenue Bonds, Series 2010A in the Aggregate Principal Amount of approximately \$6,015,000 (the “Series 2010A Bonds”) and its Tax Increment and Sales Tax Revenue Bonds, Series 2010B (Federally Taxable–Issuer Subsidy–Build America Bonds) in the Aggregate Principal Amount of Approximately \$20,985,000 (the “Series 2010B Bonds,” and together with the Series 2010A Bonds, the “Series 2010 Bonds”) Revenue Bonds; and related matters – **Danny Walz, RDA Director**

VIII. DISCUSSION ITEMS

- A. Review Administrative Services Budget – **Laurie Harvey, Asst. City Manager/Admin. Services**
- B. Review City Manager Budget – **Kane Loader, City Manager**
- C. Review Mayor and Council Budget – **Kane Loader, City Manager**
- D. Review Community Service & Legal Budget – **Kane Loader, City Manager**

IX. COUNCIL REPORTS

- A. Councilmember Paul Glover
- B. Councilmember Robert Hale

- C. Councilmember Brent Moore
- D. Councilmember Wayne Sharp
- E. Councilmember Colleen Costello

X. **MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

XI. **CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

XII. **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 30th day of April 2010.

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