



Midvale City  
7505 South Holden Street  
Midvale, UT 84047  
801-567-7200  
[www.midvalecity.org](http://www.midvalecity.org)

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**MIDVALE CITY COUNCIL MEETING  
AGENDA  
June 16, 2015**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **16th Day of June, 2015** at Midvale City Hall, 7505 South Holden 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
- C. Utah Local Governments Trust Presentation

**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 Glover
- B. Councilmember Paul Hunt
- C. Councilmember Quinn Sperry
- D. Councilmember Wayne Sharp
- E. Councilmember Stephen Brown

**VI. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

**VII. PUBLIC HEARING(S) - 7:00 PM**

- A. Consider Adoption of the 2016 Fiscal Year Budget beginning July 1, 2015 and ending June 30, 2016 including salaries for Statutory and Elective Officers, employees and other positions within the City as well as the FY 2016 Midvale City Municipal Fee Schedule [*Kane Loader, City Manager; Laurie Harvey, Asst. City Manager/Admin Services Director*]

**ACTION: Approve Resolution No. 2015-R-26 Adopting the Certified Tax Rate for Calendar Year 2015**

**ACTION: Approve Resolution No. 2015-R-27 Adopting the 2016 Fiscal Year Budget beginning July 1, 2015 and ending June 30, 2016**

**ACTION: Approve Resolution No. 2015-R-28 Adopting the FY2016 Employee Job Classification Plan and Benefits Plan**

**ACTION: Approve Resolution No. 2015-R-29 Adopting the FY 2016 Midvale City Municipal Fee Schedule**

**VIII. CONSENT AGENDA**

- A. Approve Minutes of June 2 and 9, 2015 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve Resolution No. 2015-R-30 Authorizing the Mayor to enter into a Contract with Kilgore Companies for Annual Pavement Management Projects [*Keith Ludwig, City Engineer*]
- C. Approve Resolution No. 2015-R-31 Authorizing the Mayor to enter into a Contract with Condie Construction for the Derek Hollow Storm Drain Project [*Keith Ludwig, City Engineer*]
- D. Approve Resolution No. 2015-R-32 Authorizing the Mayor to enter into a Contract with Terra Works Inc. for the Bingham Junction Blvd. Slope Stabilization Project [*Keith Ludwig, City Engineer*]
- E. Approve Resolution No. 2015-R-33 Authorizing the Mayor to enter into a Contract with Quicksilver for the Concrete Replacement Program [*Keith Ludwig, City Engineer*]
- F. Approve Resolution No. 2015-R-34 Approving the Facilities Use Agreement for Ute Conference [*Kane Loader, City Manager*]
- G. Approve Resolution No. 2015-R-36 Amending the Midvale Policies and Procedures Manual [*Rori Andreason, H.R. Director/City Recorder*]

**IX. ACTION ITEMS**

- A. Approve Resolution No. 2015-R-35 Supporting an Election on the Additional Sales Tax for Transportation Funding [*Kane Loader, City Manager*]
- B. Approve Resolution No. 2015-R-37 Approving the Alexander Dahl Community Room Use Agreement [*Rori Andreason, H.R. Director/City Recorder*]

**X. 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. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2<sup>nd</sup> Floor City Hall Lobby, on the City's website at [www.midvalecity.org](http://www.midvalecity.org) and the State Public Notice Website at <http://pmn.utah.gov>. 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.

**PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING**

**DATE POSTED: JUNE 12, 2015**

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