
**MIDVALE CITY COUNCIL MEETING
AGENDA**

February 1, 2011

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **1st day of February 2011** 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**

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 HEARING – 7:00 P.M.

- A. Consider amendments to the General Fund and other Funds of the FY 2011 Budget ending June 30, 2011 – *Laurie Harvey, Asst. City Manager/Admin. Services Director***

ACTIONS: Approve **Resolution No. 2011-02** A Budget Appropriation Resolution of Midvale City amending the budgets of the following funds: General, Communities Building Communities, Fleet, and Agency for the Fiscal Year ending June 30, 2011.

VI. CONSENT AGENDA

- A. Set date and time (February 15, 2011 at 7:00 p.m.) for a public hearing to Consider Approval of the Amended Preliminary Subdivision Plat for Parkview at Riverwalk Phase 3 located at approximately 6950 South River Gate Drive – *Lesley Burns, City Planner***
- B. Set date and time (March 15, 2011 at 7:00 p.m.) for a public hearing to Consider 37th Year CDBG Projects – *Phillip Hill, Asst. City Manager/CED Director***

- C. Approve **Resolution No. 2011-03** A Resolution Approving the Form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah; finding that it is in the best interests of Midvale City, Utah to enter into said Agreement, and authorizing the execution and delivery thereof- ***Chief Stephen Higgs, Fire Chief***
- D. Approve **Resolution No. 2011-04** - A Resolution Approving an Interlocal Agreement with the City of Holladay for Legal Services - ***Craig Hall, City Attorney***
- E. Approve Minutes of January 18, and 25, 2011 - ***Rori Andreason, H.R. Director/City Recorder***

VII. DISCUSSION ITEMS

- A. Discuss Talavera and Tuscan Villas project at Bingham Junction - ***Leslie Mascaro, Associate Planner***
- B. Discussion on Proposed Amendment to the Development Agreement for the Parkview at Riverwalk Project and Amended Preliminary Subdivision Plat for Parkview at Riverwalk Phase 3 located at approximately 6950 South River Gate Drive - ***Lesley Burns, City Planner***

VIII. COUNCIL REPORTS

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

IX. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

X. ADJOURN

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.

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.

Dated this 28th day of January 2011.

**Rori L. Andreason, MMC
H.R. Director/City Recorder**