



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  
February 16, 2016**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **16th Day of February, 2016** 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. GFOA Presentation - Kim Coleman

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

- VI. MAYOR REPORT**
  - A. Mayor JoAnn B. Seghini

- VII. PUBLIC HEARING(S) - 7:00 PM**
  - A. Consider proposed amendments to the following funds: General, Capital Improvement Projects, Water, Sewer, Telecommunications, and Fleet for the fiscal year ending June 30, 2016. [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

**ACTION: Approve Resolution No. 2016-R-04 amending the budgets of the following**

**funds: General, Capital Improvement Projects, Water, Sewer, Telecommunications,  
and Fleet for the Fiscal Year ending June 30, 2016.**

**VIII. CONSENT AGENDA**

- A. Approve minutes of February 2 & 9, 2016 [*Rori Andreason, H.R. Director/City Recorder*]

**IX. DISCUSSION ITEMS**

- A. Legislative Update [*Kane Loader, City Manager*]
- B. Discuss proposed amendments to Title 2 of the Midvale Municipal Code [*Rori Andreason, H.R. Director/City Recorder*]
- C. Discuss Transit Oriented Development Zone [*Phillip Hill, Assistant City Manager/Community Development Director*]

**X. CALENDAR OF EVENTS**

- A. Feb 24 - Planning Commission
- B. Feb 25 - 5:30 p.m. - Harvest Days Committee Meeting
- C. Mar 1 - Regular Meeting
- D. Mar 2 - Community Council
- E. Mar 8 - Workshop
- F. Mar 9 - Planning Commission
- G. Mar 10 - End of Legislative Session
- H. Mar 15 - Regular Meeting
- I. Mar 16 - Budget Retreat - ULGT
- J. Mar 23 - Planning Commission
- K. Mar 24 - 5:30 p.m. - Harvest Days Committee Meeting

**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. 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://pnm.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: FEBRUARY 12, 2016**

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