



Midvale City
7505 South Holden Street
Midvale, UT 84047
801-567-7200
www.midvalecity.org

**MIDVALE CITY COUNCIL MEETING
AGENDA
April 05, 2016**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **5th Day of April, 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. Proclamation for Child Abuse Prevention Month
- D. United Way 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 Stephen Brown
- B. Councilmember Paul Glover
- C. Councilmember Paul Hunt
- D. Councilmember Quinn Sperry
- E. Councilmember Wayne Sharp

VI. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

VII. CONSENT AGENDA

- A. Approve minutes of March 15, 2016 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time (April 19, 2016 at 7:00 p.m.) for a public hearing to Consider a Text Amendment

to Modify Building Heights and Setbacks in the RM-12, RM-25, State Street Commercial TOD Zones [*Lesley Burns, City Planner*]

VIII. ACTION ITEMS

- A. Approve Resolution No.2016-R-10 adopting the ICMA-RC 401 Money Purchase Plan Document Restatement [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve Resolution No.2016-R-11 adopting the ICMA-RC Vantage Trust II Multiple Collective Investment Funds Trust Participation Agreement [*Rori Andreason, H.R. Director/City Recorder*]
- C. Approve Resolution No. 2016-R-12 authorizing the Mayor to enter into a contract with Miller Paving for the construction of Lennox Street [*Keith Ludwig, City Engineer*]
- D. Approve Resolution No. 2016-R-13 authorizing the Mayor to sign a professional services agreement with Hansen, Allen, & Luce, Inc. for Design and construction management services for the 2016 Pipeline Replacement Project [*Keith Ludwig, City Engineer*]

IX. DISCUSSION ITEMS

- A. Discuss a Text Amendment to Modify Building Heights and Setbacks in the RM-12, RM-25, State Street Commercial TOD Zones [*Lesley Burns, City Planner*]

X. ADJOURN

XI. CALENDAR OF EVENTS

- A. Apr 4-6 Utah City Manager's Conference (St. George)
- B. Apr 6 - Community Council
- C. Apr 6-8 ULCT Conference (St. George)
- D. Apr 12 - Workshop
- E. Apr 13 - Planning Commission
- F. Apr 18 - 22 UGFOA (St. George)
- G. Apr 19 - Regular Meeting
- H. Apr 26 - Workshop
- I. Apr 27 - Planning Commission

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 2nd Floor City Hall Lobby, on the City's website at 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: APRIL 1, 2016

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