



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
May 03, 2016**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **3rd Day of May, 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 - Kids to Parks Day

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. CONSENT AGENDA

- A. Approve minutes of April 19 & 26, 2016 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time (May 17, 2016 at 7:00 p.m.) White Pines Phase VIII located at 189-193 East 8000 South.; General Plan Amendment from Low Density Residential to Medium Density

Residential and Rezone from Single Family Residential (SF-1) with Agricultural Overlay to Multi Family Residential (RM-12) [*Lesley Burns, City Planner*]

- C. Set date and time (May 17, 2016 at 7:00 p.m.) Fry Rezone located at 193 West 8600 South.; Rezone from Regional Commercial to Single Family Residential (SF-1) [*Lesley Burns, City Planner*]

VIII. ACTION ITEMS

- A. Approve Resolution No. 2016-R-16 Declaring Surplus Property [*David Starkey, Senior Accountant*]
- B. Approve Resolution No. 2016-R-15 Adopting the Midvale City Tentative Budget for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 [*Kane Loader, City Manager; Laurie Harvey, Asst. City Manager/Admin Services Director*]
- C. Approve Ordinance No. 2016-O-04, a Text Amendment to eliminate the mixed-use requirement for buildings over five stories in the State Street Commercial and TOD zones [*Lesley Burns, City Planner*]

IX. DISCUSSION ITEMS

- A. Discuss the proposed Administration Budget for Utopia, Council, General Administration, Legal, Public Safety, Intergovernmental, and Harvest Days. [*Kane Loader, City Manager*]
- B. Discuss White Pines Phase VIII located at 189-193 East 8000 South.; General Plan Amendment from Low Density Residential to Medium Density Residential and Rezone from Single Family Residential (SF-1) with Agricultural Overlay to Multi Family Residential (RM-12) [*Lesley Burns, City Planner*]
- C. Discuss Fry Rezone located at 193 West 8600 South.; Rezone from Regional Commercial to Single Family Residential (SF-1) [*Lesley Burns, City Planner*]

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

XI. ADJOURN

XII. CALENDAR OF EVENTS

- A. April 27 - Planning Commission Meeting
- B. May 3 - Regular City Council Meeting
- C. May 4 - Community Council Meeting
- D. May 6 & 7 - Cinco De Mayo
- E. May 10 - Council Workshop Meeting
- F. May 11 - Planning Commission Meeting
- G. May 17 - Regular City Council Meeting
- H. May 19 - Legal Clinic
- I. May 25 - Planning Commission Meeting
- J. May 30 - Memorial Day

City Council Meeting

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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://pnn.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 29, 2016

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