
**MIDVALE CITY COUNCIL MEETING
AGENDA**

June 7, 2011

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **7th day of June 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 a Text Amendment Regarding Setback Requirements for the Junction at Midvale Overlay Zone – *Phillip Hill, Asst. City Manager/CED Director***

ACTION: Approve Ordinance No. 2011-06 Amending Regulations to Chapter 17-7-9.12 “The Junction at Midvale Zone” in the Midvale City Zoning Ordinance

VI. CONSENT AGENDA

- A. Set date and time (June 21, 2011 – 7:00 p.m.) for a public hearing to Consider Amendments to the FY 2011 Budget – *Laurie Harvey, Asst. City Manager/Admin. Services Director***
- B. Approve Minutes of May 17 and 24, 2011 – *Rori Andreason, H.R. Director/City Recorder***

VII. ACTION ITEM

- A. Approve Resolution No. 2011-23 A Resolution Amending the Midvale City Corporation ICMA Retirement Plan to add an ACH provision to Individual Loans – *Rori Andreason, H.R. Director/City Recorder***

VIII. DISCUSSION ITEMS

- A. Review Administrative Services Budget – *Laurie Harvey, Asst. City Manager/Admin. Services Director***
- B. Review Human Resources and City Recorder Budget – *Rori Andreason, H.R. Director/City Recorder***
- C. Review Administration and Miscellaneous Budgets – *Kane Loader, City Manager***

IX. COUNCIL REPORTS

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

X. MAYOR REPORT

- A. Mayor JoAnn B. Seghini**

XI. 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 3rd day of June 2011.

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