
**MIDVALE CITY COUNCIL MEETING
AGENDA**

October 4, 2011

Notice is hereby given that the Midvale City Council will hold its regular council meeting on the **4th day of October 2011** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:30 p.m.

INFORMATIONAL ITEMS

- A. Department Reports
- B. City Manager Business

7:00 p.m.

REGULAR MEETING

I. GENERAL BUSINESS

- A. Welcome and Roll Call
- B. Opening Ceremony
 - Pledge of Allegiance
- C. Minutes Approval
 - September 20 and 27, 2011

II. 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.

III. COUNCIL REPORTS

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

IV. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

V. PUBLIC HEARINGS – 7:00 P.M.

- A. Consider approval of a preliminary subdivision plat known as the Highland Gardens development located at 7750 South Bingham Junction Boulevard – ***Leslie Mascaro, Associate Planner***

VI. CONSENT AGENDA

- A. Approve Resolution No. 2011-44 Adopting the Midvale City Emergency Operations Plan dated October 11 – *Kane Loader, City Manager***
- B. Approve Resolution No. 2011-45 Requesting the Recertification of the Court – *Michelle, Henderson, Court Director***
- C. Set date and time (October 18, 2011 at 7:00 p.m.) for a public hearing to consider Amendments to FY 2012 Budgets for the General Fund and other Funds as necessary– *Laurie Harvey, Asst. City Manager/Admin. Services Director***
- D. Approve Resolution No. 2011-47 Authorizing the Mayor to execute an Interlocal Agreement with Murray City Corporation for the installation of storm water improvements in the South Drainage Basin for the Winchester Street Storm Drain Improvement Project – *Craig Hall, City Attorney***

VII. ACTION ITEMS

- A. Approve Resolution No. 2011-46 Authorizing the Mayor to enter into a Development Agreement for the Highland Gardens Townhomes Project – 99 owner/occupied residential townhomes development in the Junction at Midvale (Bingham Junction Boulevard and 7800 South) – *Leslie Mascaro, Associate Planner***

VIII. 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 30th day of September 2011.

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