
**MIDVALE CITY COUNCIL MEETING
AGENDA**

December 13, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular council meeting on the **13th day of December 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 Pledge of Allegiance
- B. Roll Call

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

IV. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

V. CONSENT AGENDA

- A. Approve Minutes of December 6, 2011 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve **Resolution No. 2011-53** Declaring old Computer and Electronic Equipment as Surplus property [*Jarin Blackham, IT Manager*]

- C. Approve **Resolution No. 2011-56** Establishing a time and place for holding Regular City Council Meetings, Designate the Mayor Pro-Tempore Schedule, and Adopt the Holiday Schedule for the 2012 Calendar Year [*Rori Andreason, H.R. Director/City Recorder*]

VI. ACTION ITEMS

- A. Approve **Resolution No. 2011-57** Confirming the Appointment of Captain Tony Mason as the Deputy Chief of Police Services for the Midvale Precinct [*Mayor JoAnn B. Seghini*]
- B. Approve **Resolution No. 2011-58** Recognizing Councilmember Brent Moore for his dedicated Service to Midvale City [*Mayor JoAnn B. Seghini*]

VII. DISCUSSION ITEMS

- A. Review Audit Committee Report [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- B. Discuss Accessory Structure Ordinance [*Lesley Burns, City Planner*]
- C. Discuss Amendments to the Municipal Fee Schedule [*Rori Andreason, H.R. Director/City Recorder*]

VIII. 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.

Council Members may participate in the meeting via electronic communication. Council Members may participate via electronic communication. 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.

On **Friday, December 9, 2011**, a copy of the foregoing notice was posted in conspicuous view of the front foyer of the Midvale City Hall, Midvale, Utah. Copies of this notice were provided for the news media via electronic email and/or sent by facsimile to the Salt Lake Tribune, Deseret News, and the Midvale Journal. A copy of the agenda was posted on Midvale City's website at www.midvalecity.org and the state public notice website at <http://pmn.utah.gov>.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF OR ON VIBRATE DURING THE MEETING.

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