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**MIDVALE CITY COUNCIL MEETING  
AGENDA**

**February 7, 2012**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold its regular council meeting on the **7<sup>th</sup> day of February 2012** 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 Paul Hunt
- E. Councilmember Robert Hale

**IV. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

**V. CONSENT AGENDA**

- A. Approve Minutes of January 3, 10 & 24, 2012 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve **Resolution No. 2012-06** Appointing Members to Serve on the Employee Appeals Board [*Rori Andreason, H.R. Director/City Recorder*]

- C. Approve **Resolution No. 2012-07** Amending the Regular City Council Meeting Schedule for the 2012 Calendar Year [*Rori Andreason, H.R. Director/City Recorder*]
- D. Set date and time (February 28, 2012 at 7:00 p.m.) for a public hearing to consider amendments to the FY 2012 Budget [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- E. Set date and time (February 28, 2012 at 7:00 p.m.) for a public hearing to consider a Preliminary Subdivision Plat for the View 72 Retail Subdivision located in the Junction at Midvale in the Southwest corner of 7200 South and 700 West [*Lesley Burns, City Planner*]
- F. Set date and time (March 20, 2012 at 7:00 p.m.) for a public hearing to consider CDBG requests for 38<sup>th</sup> Year Funding [*Phillip Hill, Asst. City Manager/CED Director*]

**VI. ACTION ITEMS**

- A. Approve **Resolution No. 2012-08** Confirming the Reappointment of Wesley J. Fisher to continue serving on the Planning Commission as a Full-Time Member [*Lesley Burns, City Planner*]

**VII. DISCUSSION ITEMS**

- A. Discuss a Preliminary Subdivision Plat for the View 72 Retail Subdivision located in the Junction at Midvale in the Southwest corner of 7200 South and 700 West [*Lesley Burns, City Planner*]

**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 **Thursday, February 2, 2012**, 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](http://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*