
**MIDVALE CITY COUNCIL MEETING
AGENDA**

March 20, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular council meeting on the **20th day of March 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
- C. Proclamation Declaring April as Fair Housing Month
- D. Proclamation Declaring April as Child Abuse Prevention Month
- E. Proclamation Declaring May 19, 2012 as National Kids to Parks Day

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

IV. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

V. PUBLIC HEARINGS – 7:00 P.M.

- A. Consider CDBG Requests for 38th Funding Year [*Phillip Hill, Asst. City Manager/CED Director*]

- B. Consider approval of a Preliminary Subdivision Plat for Larsen Cove Subdivision located at approximately 8129 South 100 East [*Lesley Burns, City Planner*]

VI. CONSENT AGENDA

- A. Approve Minutes of March 6, 2012 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time (April 3, 2012 – 7:00 p.m.) for a public hearing to consider a Text Amendment to Allow Monument Signage to be placed within 150’ of one another at an Intersecting Right-of-Way for Multi-Family Housing within the Junction at Midvale Zone/Junction at Midvale within Bingham Junction [*Leslie Mascaro, Associate Planner*]
- C. Set date and time (April 3, 2012 – 7:00 p.m.) for a public hearing to consider a Subdivision Plat for Castle Park Phase 2 Subdivision, located at 81 West Wasatch Street [*Lesley Burns, City Planner*]

VII. ACTION ITEM

- A. Consideration for Adoption of a **Resolution No. 2012-14** of the City Council of Midvale City, Utah (The “Issuer”), Authorizing the Issuance and Sale of not more than \$1,600,000 Aggregate Principal Amount of Water and Sewer Revenue Refunding Bonds, Series 2012, Delegating to Certain Officers of the Issuer the Authority to Approve the Final Terms and Provisions of the Series 2012 Bonds within the Parameters set forth herein; Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years over which the Bonds may Mature, the Maximum Interest Rate which the Bonds may Bear, and the Maximum Discount from par at which the Bonds may be Sold; Providing for the Publication of a Notice of Bonds to be Issued; Providing for the Running of a Contest Period; Authorizing the Taking of all other actions necessary to the Consummation of the Transactions Contemplated by this Resolution; and Related Matters. [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- B. Approve **Resolution No. 2012-15** A Resolution adopting the View 72 Retail Project Development Agreement [*Lesley Burns, City Planner*]
- C. Approve Final Subdivision Plat for View 72 Retail Subdivision located in the Junction at Midvale in the Southwest Corner of 7200 South 700 West [*Lesley Burns, City Planner*]

VIII. DISCUSSION ITEMS

- A. Discuss a Text Amendment to Allow Monument Signage to be placed within 150’ of one another at an Intersecting Right-of-Way for Multi-Family Housing within the Junction at Midvale Zone/Junction at Midvale within Bingham Junction [*Leslie Mascaro, Associate Planner*]
- B. Discuss a Subdivision Plat for Castle Park Phase 2 Subdivision, located at 81 West Wasatch Street [*Lesley Burns, City Planner*]

IX. 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. TTY 711

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, March 16, 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 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*