
MIDVALE CITY COUNCIL MEETING AGENDA

September 11, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular meeting on the **11th day of September 2012** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:30 p.m. – 7:30 p.m. - Facilities Tour

7:30 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 Robert Hale
- B. Councilmember Wayne Sharp
- C. Councilmember Colleen Costello
- D. Councilmember Paul Glover
- E. Councilmember Paul Hunt

IV. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

V. CONSENT AGENDA

- A. Approve minutes of August 28, 2012 [*Rori Andreason, H.R. Director/City Recorder*]

VI. ACTION ITEMS

- A. Approve Resolution No. 2012-36 Adopting the Midvale City Financial Policies [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

- B. Approve **Resolution No. 2012-37** Establishing the Midvale City Street Lighting Enterprise Fund [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

VII. DISCUSSION ITEMS

- A. Discuss Ribbon Cutting Event for State Street [*David Fierro, Horrocks Engineering*]
- B. Discuss City Street Lighting Plan [*Bryce Westcott, Fleet/Facilities Manager and WT Group, Consultants*]
- C. Discuss Architect Selection for the Design of the Midvale Municipal Center [*Kane Loader, City Manager*]
- D. Discuss Surplus Property [*Jarin Blackham, IT Manager*]

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. TTY 711

Council Members may participate in the meeting 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.

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.

Date Posted: September 7, 2012

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