



MIDVALE CITY COUNCIL MEETING AGENDA May 21, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **21st day of May 2019** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM – Dahl Conference Room
COUNCIL BUSINESS

6:30 PM – Council Chambers
INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS

- Admin Services Report
- RDA Report

II. UNIFIED POLICE AND FIRE DEPARTMENT REPORTS

III. CITY MANAGER REPORT

7:00 PM
REGULAR MEETING

IV. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Recognition of Midvale City Youth Ambassadors
- D. Presentation of Welcome and Employee Engagement Videos

V. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing 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.

VI. COUNCIL REPORTS

- A. Councilmember Paul Glover
- B. Councilmember Quinn Sperry
- C. Councilmember Bryant Brown
- D. Councilmember Paul Hunt
- E. Councilmember Dustin Gettel

VII. MAYOR REPORT

- A. Mayor Robert M. Hale

VIII. CONSENT AGENDA

- A. Consider Minutes of May 7 & 14, 2019 ***[Rori Andreason, H.R. Director/City Recorder]***
- B. Set Date and Time [June 4, 2019 at 7:00 p.m.] for a Public Hearing to Consider Amendments to the FY2019 Budget for the General Fund and other funds ad necessary ***[Bryce Haderlie, Assistant City Manager/Admin Services Director]***
- C. Set Date and Time [June 4, 2019 at 7:00 p.m.] for a Public Hearing regarding the Midvale City Fiscal Year 2020 Budget beginning July 1, 2019 and ending June 30, 2020 including salaries for Statutory and Elective Officers, employees and other positions within the City as well as the FY2020 Midvale City Municipal Fee Schedule, including Utility Rates ***[Bryce Haderlie, Assistant City Manager/Admin Services Director]***

IX. ACTION ITEMS

- A. Consider Resolution No. 2019-R-16 Approving an Agreement with Miller Paving for the 2019 Roadway Improvement Project ***[Keith Ludwig, City Engineer]***
- B. Consider Resolution No. 2019-R-17 Approving Water Storage Lease Agreement with the Jordan Valley Water Conservancy District (JWCD) ***[Keith Ludwig, City Engineer]***
- C. Consider Resolution No. 2019-R-18 Approving a Cost Sharing Agreement with Jordan Valley Water Conservancy District (JWCD) for the Jordan Valley Water Conservancy Retail Area Takeover Project ***[Keith Ludwig, City Engineer]***
- D. Consider Resolution No. 2019-R-19 Amending Midvale City's Water Purchase Agreement with Jordan Valley Water Conservancy District (JWCD) ***[Keith Ludwig, City Engineer]***

X. DISCUSSION ITEMS

- A. Discuss Administration Budget ***[Kane Loader, City Manager]***
- B. Discuss Community Development ***[Kane Loader, City Manager]***
- C. Discuss Employee Compensation/Benefits ***[Rori Andreason, City Recorder/City Recorder]***
- D. Discuss Municipal Fee Schedule ***[Bryce Haderlie, Assistant City Manager/Admin Services Director]***
- E. Discuss Midvale City Brand Guidelines ***[Laura Magness, Communications Director]***

XI. 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 day notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax. The agenda was also posted at the following locations on the date and time as posted above: City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Council Members may participate in the meeting via electronic communications. 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.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: MAY 17, 2019

**RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER**