
**MIDVALE CITY COUNCIL MEETING
AGENDA**

November 27, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular meeting on the **27th day of November 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. Unified Police Federation Presentation
- D. Proclamation Honoring Joe Petris

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. PUBLIC HEARINGS – 7:00 P.M.

- A. Consider adoption of a Street Lighting Enterprise Fund and Establishing a Street Lighting Fee [*Bryce Westcott, Fleet/Facilities Manager*]

ACTION: Adopt **Ordinance No. 2012-19** Adopting Section 13.20 of the Midvale Municipal Code Establishing a Street Lighting Enterprise Fund

ACTION: Approve **Resolution No. 2012-48** Adopting and Implementing a Street Lighting Fee

- B.** Consider a preliminary and final subdivision plat known as the Auburn Townhomes Development located at 109 East 8000 South [*Leslie Mascaro, Associate Planner*]

ACTION: Approve the Preliminary and Final Subdivision plat for the Auburn Townhomes Development located at 109 East 8000 South

- C.** Consider a Text Amendment regarding Signs in the Bingham Junction Zone [*Phillip Hill, Asst. City Manager/CED Director*]

ACTION: Approve **Ordinance No. 2012-17** Amending the Sign Requirements in Chapter 17-7-9 of the Midvale Municipal Code

- D.** Consider Amending the Zoning Ordinance to allow for the location of Public Facilities City Wide [*Phillip Hill, Asst. City Manager/CED Director*]

ACTION: Approve **Ordinance No. 2012-18** Creating Chapter 17-7-16 “Public Facilities Overlay Zone” of the Midvale City Municipal Code

VI. CONSENT AGENDA

- A.** Approve minutes of November 13, 2012 [*Rori Andreason, H.R. Director/City Recorder*]

- B.** Set date and time (December 4, 2012 at 7:00 p.m.) for a public hearing to consider approval of the Amended Subdivision Plat for the View 72 Retail Subdivision (Southwest Corner of 7200 South and 700 West) [*Lesley Burns, City Planner*]

- C.** Set date and time (December 4, 2012 at 7:00 p.m.) for a public hearing to consider the elimination of a dedicated public road while retaining the real property for continued public purposes. The property is located at 7510 South Main Street (a portion of Dahl Field). It is a parcel of property which is approximately 50 feet wide and 490 feet long, containing 24,500 square feet [*Craig Hall, City Attorney*]

VII. ACTION ITEMS

- A.** Approve **Resolution No. 2012-47** Authorizing the Mayor to enter into an Amended and Restated Development Agreement between Midvale City Corporation and East Riverwalk, LLC for the East Riverwalk Residential Project [*Lesley Burns, City Planner*]

- B.** Adopt **Ordinance No. 2012-16** An Ordinance of Midvale City pertaining to Noise Regulations and Restricted Hours [*Craig Kleinman, Assistant City Attorney*]

VIII. DISCUSSION ITEMS

- A. Discuss the Amended Subdivision Plat for the View 72 Retail Subdivision (Southwest Corner of 7200 South and 700 West) [*Lesley Burns, City Planner*]
- B. Discuss the elimination of a dedicated public road while retaining the real property for continued public purposes. The property is located at 7510 South Main Street (a portion of Dahl Field). It is a parcel of property which is approximately 50 feet wide and 490 feet long, containing 24,500 square feet [*Craig Hall, City Attorney*]
- C. Discuss Sale of City Hall property and lease agreement with Unified Fire Authority [*Craig Hall, City Attorney*]
- D. Discuss Sale and Lease of the Boys and Girls Club [*Craig Hall, City Attorney*]

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' 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: November 21, 2012

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