



7505 South Holden Street
Midvale, UT 84047
(801) 567-7200
www.midvalecity.org

MIDVALE CITY COUNCIL MEETING AGENDA June 18, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **18th day of June 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

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. Proclamation Honoring Victims of the Tragedy in Virginia Beach, Virginia

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 June 4, 2019 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Consider Resolution No. 2019-R-20 Authorizing the Mayor to enter into an Agreement with Beck Construction for the 2019 Storm Drain Projects [*Keith Ludwig, City Engineer*]

IX. ACTION ITEMS

- A. Consider Resolution No. 2019-R-21 Adopting the 2019 Certified Property Tax Rate [*Bryce Haderlie, Assistant City Manager/Admin Services Director*]
- B. Consider Resolution No. 2019-R-22 Adopting the Midvale City Fiscal Year 2020 Budget beginning July 1, 2019 and ending June 30, 2020 [*Bryce Haderlie, Assistant City Manager/Admin Services Director*]
- C. Consider Resolution No. 2019-R-23 Adopting the Fiscal Year 2020 Midvale City Municipal Fee Schedule [*Bryce Haderlie, Assistant City Manager/Admin Services Director*]
- D. Consider Resolution No. 2019-R-24 Approving Fiscal Year 2019 Budget Amendments for General Fund, Enterprise Fund, Transfers to the General Fund, and other funds as necessary [*Bryce Haderlie, Assistant City Manager/Admin Services Director*]
- F. Consider Resolution No. 2019-R-25 Adopting the Midvale City Harvest Days Policies and Procedures [*Lisa Garner, City Attorney*]
- G. Consider Resolution No. 2019-R-26 Authorizing the Mayor to enter into a Temporary Use of Right-of-Way Agreement with Wasatch Residential Group and Gardner Company [*Alex Murphy, Associate Planner*]
- H. Discussion and Action Regarding Resolution No. 2019-R-27 Approving the First Amendment to the Connector Road Reimbursement Agreement Term Sheet and Authorizing the Execution of the First Amendment to the

Connector Road Reimbursement Between Midvale City and Gardner
Jordan Bluffs, L.C. **[Matt Dahl, Redevelopment Agency Director]**

**X. CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL
COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

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: JUNE 14, 2019

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