
MIDVALE CITY COUNCIL MEETING AGENDA

December 11, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular meeting on the **11th day of December 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. Employee Service Awards
- D. Proclamation Honoring Louise Green

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. CONSENT AGENDA

- A. Approve minutes of November 28 and December 4, 2012 [*Rori Andreason, H.R. Director/City Recorder*]

- B. Approve **Resolution No. 2012-52** Adopting the 2013 Calendar Year Meeting Schedule and Mayor Pro-Tem for the City Council [*Rori Andreason, H.R. Director/City Recorder*]

VI. ACTION ITEMS

- A. Approve **Resolution No. 2012-53** Appointing LaRae Brown to serve as a Full Time Member of the Planning Commission [*Lesley Burns, City Planner*]
- B. Approve **Resolution No. 2012-54** Re-appointing Allen Litster to serve as a Full Time Member of the Planning Commission [*Lesley Burns, City Planner*]
- C. Approve **Resolution No. 2012-55** A Resolution Authorizing the Mayor to Execute an Agreement for the Purchase of Real Property and Related Facilities From the South Valley Boys and Girls Club, and to Execute a Lease Agreement with South Valley Boys and Girls Club for Property Located at 7631 South Chapel Street. [*Craig Hall, City Attorney*]
- D. Approve **Resolution No. 2012-56** Authorizing the Mayor to Execute an (1) Agreement with Salt Lake Valley Fire Service Area (UFA) for the Sale of 655 West Center Street, Homes Located at 7766 and 7752 Allen Street and Fire Station 12, Located at 600 East 7800 South; and (2) Lease Agreement for the Leasing of 655 West Center Street and the Properties on Allen Street Until the Completion of the Construction of New City Hall Facilities; and (3) Lease Agreement for the Leasing of the Park and Improvements Behind Fire Station 126 for a Period of Not Less than 10 Years. [*Craig Hall, City Attorney*]

VII. DISCUSSION ITEMS

- A. Discuss FY 2012 Audit Report [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

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: December 6, 2012

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