
MIDVALE CITY COUNCIL MEETING AGENDA

April 16, 2013

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular meeting on the **16th day of April 2013** 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. Proclamation Declaring April Child Abuse Prevention Month
- D. Proclamation Declaring May 18, 2013 as National Kids to Parks Day

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

IV. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

V. CONSENT AGENDA

- A. Approve minutes of April 2, 2013 [*Rori Andreason, H.R. Director/City Recorder*]

- B. Set date and time (May 7, 2013 at 7:00 p.m.) for a public hearing to Consider Adoption of the Tentative Budgets for the Fiscal Year ending June 30, 2014 [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- C. Set date and time (May 7, 2013 at 7:00 p.m.) for a public hearing to Consider a Zoning Ordinance Text Amendment to create a new overlay within the Bingham Junction Zone District for the northwest corner of 7800 South and Holden Street [*Lesley Burns, City Planner*]

VI. ACTION ITEMS

- A. Consideration for Adoption of a Resolution of the City Council of Midvale City, Utah (The “Issuer), Authorizing the Issuance and Sale of Not More Than \$3,000,000 Aggregate Principal Amount of Water and Sewer Revenue Bonds, Series 2013 (The “Series 2013 Bonds”); Setting a Public Hearing Date; and Related Matters [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- B. Approve Resolution No. 2013-R-13 Authorizing the Mayor to Enter into an Interlocal Agreement with Salt Lake County for the Construction and Operation of the Senior Center [*Craig Hall, City Attorney*]
- C. Approve Resolution No. 2013-R-14 Approving the Consolidated Polling Locations for the 2013 Midvale City Municipal Elections [*Rori Andreason, H.R. Director/City Recorder*]
- D. Approve a Final Subdivision Plat for East Riverwalk, Parcel 2, Phase 4 located at approximately 850 West 6850 South [*Lesley Burns, City Planner*]
- E. Approve a Final Subdivision Plat for East Riverwalk, Parcel 2 Phase 5 located at approximately 850 West 6850 South [*Lesley Burns, City Planner*]

VII. DISCUSSION ITEM

- A. Discuss a proposed Zoning Ordinance Text Amendment to create a new overlay within the Bingham Junction Zone District for the northwest corner of 7800 South and Holden Street [*Lesley Burns, City Planner*]

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

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

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Lake Tribune, and Deseret News. 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: APRIL 12, 2013

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