

MIDVALE CITY COUNCIL MEETING AGENDA

April 30, 2013

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular meeting on the **30th 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

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 16, 2013 [*Rori Andreason, H.R. Director/City Recorder*]

VI. ACTION ITEMS

- A. Approve Resolution No. 2013-R-15 Authorizing the Mayor to Execute a Certification to UDOT that \$1,500,000 in UDOT funds will be used by the City solely for Highway Improvements to 7200 South from I-15 to 1000 West [*Craig Kleinman, Assistant City Attorney*]
- B. Approve Resolution No. 2013-R-16 Appointing Ken Vance as the Department Head of the Public Works Department [*Kane Loader, City Manager*]

VII. DISCUSSION ITEM

- A. Discuss a Lease Agreement between Midvale City and CBC for the use of the Performing Arts Center [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- B. Discuss an Agreement between Midvale City and CBC for Lease of Executive Services [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- C. Discuss a Contract between Midvale City and Midvale Arts Council (MAC) for Purpose of FY2013 Appropriation [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- D. Discuss the proposed Tentative Budgets for the fiscal year ending June 30, 2013 [*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, 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 26, 2013

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