
**MIDVALE CITY COUNCIL MEETING
AGENDA**

May 7, 2013

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold its regular meeting on the **7th day of May 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 Paul Glover
- B. Councilmember Paul Hunt
- C. Councilmember Robert Hale
- D. Councilmember Wayne Sharp
- E. Councilmember Colleen Costello

IV. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

V. PUBLIC HEARINGS – 7:00 P.M.

- A. 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*]

ACTION: Approve Ordinance No. 2013 O-04 An Ordinance Creating a New Overlay within the Bingham Junction Zone District which establishes the uses, densities and development standards for the 9.6 acre parcel located at the Northeast Corner of 7800 South and Holden Street

- B.** Consider Adoption of the Tentative Operating and Capital Budgets for Midvale City, State of Utah, for the Fiscal Year 2014 [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

ACTION: Approve Resolution No. 2013 R-17 Adopting the Tentative Operating and Capital Budgets for Midvale City, State of Utah, for the Fiscal Year 2014

VI. CONSENT AGENDA

- A.** Approve Minutes of April 30, 2013 [*Rori Andreason, H.R. Director/City Recorder*]
- B.** Set date and time (June 4, 2013 at 7:00 p.m.) for a public hearing to receive comments on the Operating and Capital Budgets for Midvale City, State of Utah, for the Fiscal Year 2014 [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- C.** Set date and time (June 4, 2013 at 7:00 p.m.) for a public hearing to consider amendments to the General Fund and other Fund Budgets for the Fiscal Year ending June 30, 2013 [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- D.** Approve Resolution No. 2013 R-18 A Resolution authorizing the Mayor Pro-Tem to enter into a Lease Agreement between Midvale City and CBC for the use of the Performing Arts Center [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- E.** Approve Resolution No. 2013 R-19 A Resolution authorizing the Mayor Pro-Tem to enter into an Agreement between Midvale City and CBC for Lease of Executive Services [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- F.** Approve Resolution No. 2013 R-20 A Resolution Authorizing the Mayor Pro-Tem enter into a Contract between Midvale City and Midvale Arts Council (MAC) for Purpose of FY2013 Appropriation [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]

VII. DISCUSSION ITEMS

- A.** Discuss Main Park Master Plan [*Phillip Hill, Asst. City Manager/CED Director*]
- B.** Discuss Open Space Land Swap with Wasatch Properties [*Phillip Hill, Asst. City Manager/CED Director*]
- C.** Discuss proposed Community and Economic Development Budgets: Planning and Zoning, Development Services, Code Enforcement, Business Licensing, Inspections, Engineering and Capital Improvements Plan [*Phillip Hill, Asst. City Manager/CED Director*]
- D.** Discuss proposed Legal Department Budget [*Craig Hall, City Attorney*]

- E. Discuss proposed General Administration Budgets: Council, General Administration, Intergovernmental, Harvest Days, Public Safety and Telecommunications Fund [*Laurie Harvey, Asst. City Manager/Admin. Services Director; Kane Loader, City Manager*]

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: MAY 3, 2013

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