



655 West Center Street
Midvale, UT 84047
Phone (801) 567-7200
Fax (801) 567-0518

**MIDVALE CITY COUNCIL MEETING
AGENDA
June 18, 2013**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **18th day of June, 2013** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:30 PM

INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS

II. CITY MANAGER BUSINESS

7:00 PM

REGULAR MEETING

III. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Employee Service Awards
- D. Proclamation of Attendance Awareness Month

IV. 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.

V. COUNCIL REPORTS

- A. Council Member Paul Glover
- B. Council Member Paul Hunt
- C. Council Member Robert Hale
- D. Council Member Wayne Sharp
- E. Council Member Colleen Costello

VI. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

VII. PUBLIC HEARING - 7:00 PM

- A. Consider Amendments to the FY2013 Budgets for the General Fund and other Funds as necessary [*Laurie Harvey, Asst City Manager, Admin Services Director*]

ACTION: Approve Resolution No. 2013-R-21 Amending the FY 2013 Budgets for the General Fund, Communities Building Communities Fund, Capital Improvement Projects Fund, Public Utilities Fund, and Fleet Fund for the Fiscal Year ending June 30, 2013

VIII. CONSENT AGENDA

- A. Approve Minutes of June 4 and 11, 2013 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time [July 2, 2013 at 7:00 p.m.] for a public hearing to consider a Subdivision Plat for the Rooftops at 78 Hundred Townhomes Phase 3 [*Lesley Burns, City Planner*]

IX. ACTION ITEMS

- A. Approve Resolution No. 2013-R-22 Authorizing the Mayor to enter into an Agreement with VanCon for the Construction of the High Tech Drive Storm Drain Project [*Keith Ludwig, City Engineer*]
- B. Approve Resolution No. R2013-R-23 Adopting the Certified Property Tax Rate for 2013 [*Kane Loader, City Manager and Laurie Harvey, Asst. City Manager/Admin Services Director*]
- C. Approve Resolution No. 2013-R-24 Adopting the FY 2014 Midvale City Municipal Fee Schedule [*Kane Loader, City Manager*]
- D. Approve Resolution No. 2013-R-25 Adopting the FY 2014 Employee Job Classification and Compensation Plan [*Rori Andreason, H.R. Director/City Recorder*]
- E. Approve Resolution No. 2013-R-26 Adopting the Fiscal Year 2014 Midvale City Operating and Capital Budgets [*Kane Loader, City Manager and Laurie Harvey, Asst. City Manager/Admin Services Director*]
- F. Approve Resolution No. 2013-R-27 Adopting Amendments to the Midvale Policies and Procedures Manual [*Rori Andreason, H.R. Director/City Recorder*]
- G. Approve Resolution No. 2013-R-28 Adopting the City Council Rules of Order and Procedure [*Rori Andreason, H.R. Director/City Recorder*]
- H. Approve Resolution No. 2013-R-29 Authorizing the Mayor to execute the First Amendment to an Agreement for Solid Waste Services with Ace Disposal and Recycling, Inc. [*Kane Loader, City Manager*]
- I. Discussion on Seasonal Food Stands and Vending Carts, and consideration of a Temporary Ordinance No. 2013-O-05 allowing modifications to the Seasonal Food Stand Requirements for the 2013 Summer Season [*Phillip Hill, Asst. City Manager/CD Director*]

- J. Approve Ordinance No. 2013-O-06 Adopting Restrictions of the use of Fireworks within Certain Areas of Midvale City with Conditions [*Craig Kleinman, Assistant City Attorney*]

X. DISCUSSION ITEMS

- A. Discuss a Subdivision Plat for the Rooftops at 78 Hundred Townhomes Phase 3 [*Lesley Burns, City Planner*]

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 days advance notice of the meeting. TTY 711

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.

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: JUNE 14, 2013.

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