



655 West Center Street  
Midvale, UT 84047  
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## MIDVALE CITY COUNCIL MEETING AGENDA

**AUGUST 20, 2013**  
**\*\*AMENDED\*\***

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **20th day of August, 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

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

**VI. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

**VII. CONSENT AGENDA**

- A. Approve Minutes of July 16, 2013 [ *Rori Andreason, H.R. Director/City Recorder* ]
- B. Set date and time [September 3, 2013 at 7:00 p.m.] for a public hearing to consider a rezone of approximately 2.8 acres of property to add a public utilities overlay to the existing clean industrial zone with Bluff Overlay and site plan approval for the Midvale Public Works Facility located at 8196 South Main Street [ *Lesley Burns, City Planner* ]

**VIII. ACTION ITEMS**

- A.\*\* Consider Approval of Resolution No. 2013-R-39 Authorizing the Mayor to enter into an Interlocal Agreement with Salt Lake County to participate in the Homeless Fund Program [ *Kane Loader, City Manager* ]
- B. Approve Resolution No. 2013-R-37 Authorizing the Mayor to enter into an Interlocal Agreement with Cottonwood Heights City for the 1300 East Union Park Avenue Traffic Improvement Program [ *Phillip Hill, Asst. City Manager/CD Director* ]
- C. Approve Resolution No. 2013-R-38 Authorizing the Mayor to enter into a Contract with Caselle for the purchase of Financial Software [ *Laurie Harvey, Asst. City Manager/Admin Services Director* ]
- D. Approve Ordinance No. 2013-O-08 Amending Title 2 of the Midvale Municipal Code [ *Rori Andreason, H.R. Director/City Recorder* ]
- E. Approve Ordinance No. 2013-O-09 Amending Section 15.12.010 of the Midvale Municipal Code as it pertains to the Utah Construction Code [ *Phillip Hill, Asst. City Manager/CD Director* ]
- F. Consider Approval of Ordinance No. 2013-O-10 Amending the Midvale Municipal Code Defining the Criteria to Evaluate the Lowest Responsive Responsible Bidder [ *Kane Loader, City Manager* ]

**IX. DISCUSSION ITEMS**

- A. Discuss a rezone of approximately 2.8 acres of property to add a public utilities overlay to the existing clean industrial zone with Bluff Overlay and site plan approval for the Midvale Public Works Facility located at 8196 South Main Street [ *Lesley Burns, City Planner* ]
- B. Discuss the Canyon Crossing at Riverwalk Residential Project located at 6880 South 700 West [ *Lesley Burns, City Planner* ]
- C. Discuss a Interlocal Agreement with Salt Lake County regarding Professional Services [ *Keith Ludwig, City Engineer* ]

**X. 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**

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**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](http://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: AUGUST 19, 2013.**

**TIME: 2:03 P.M.**

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