



655 West Center Street
Midvale, UT 84047
Phone (801) 567-7200
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**MIDVALE CITY COUNCIL MEETING
AGENDA
October 22, 2013**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **22nd Day of October, 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. Proclamation Recognizing Candy Tippetts
- D. Proclamation Recognizing Caesar Boswell

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

- E. Council Member Paul Hunt

VI. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

VII. PUBLIC HEARING - 7:00 PM

- A. Consider Amendments to the FY 2014 Budgets [*Laurie Harvey, Asst. City Manager/Admin Services Director*]

ACTION: Approve Resolution No. 2013-R-49 amending the budgets of the General Fund, Capital Improvement Projects Fund, Public Utilities Fund, Storm Water Utility Fund, and Fleet Fund for the Fiscal Year ending June 30, 2014

VIII. CONSENT AGENDA

- A. Approve minutes of October 1st and 8, 2013 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve Resolution No. 2013-R-50 Authorizing the Mayor to enter into an Agreement with National Intergovernmental Purchasing Alliance (NIPA) for Cooperative Purchase Purposes [*Laurie Harvey, Asst. City Manager/Admin Services Director*]
- C. Approve Resolution No. 2013-R-51 Approving the Poll Workers for the 2013 Municipal General Election [*Rori Andreason, H.R. Director/City Recorder*]

IX. ACTION ITEMS

- A. Approve Resolution No. 2013-R-52 Authorizing the Mayor to enter into an Interlocal Agreement with VECC [*Kane Loader, City Manager*]
- B. Approve Resolution No. 2013-R-53 Authorizing the Mayor to enter into an Interlocal Agreement with Salt Lake County for the Homeless Fund Program [*Kane Loader, City Manager*]
- C. Approve Ordinance No. 2013-O-12 Defining Selection Criteria for the Lowest Responsive Responsible Bidder [*Kane Loader, City Manager*]
- D. Approve Resolution No. 2013-R-54 Declare Surplus Property [*Ken Vance, Public Works Director*]

X. DISCUSSION ITEMS

- A. Discuss PDA Surplus Policy [*Jarin Blackham, IT Manager*]

XI. CLOSED SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY

XII. 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.

City Council Meeting

October 22, 2013

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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: OCTOBER 18, 2013.

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