



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

**November 12, 2013**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **12th day of November, 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 Wayne Sharp

B. Council Member Colleen Costello

C. Council Member Paul Glover

D. Council Member Paul Hunt

E. Council Member Robert Hale

#### **VI. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

**VII. CONSENT AGENDA**

- A. Approve Minutes of October 22, 2013 [ *Rori Andreason, H.R. Director/City Recorder* ]
- B. Set date and time (November 19, 2013 at 7:00 p.m.) for a public hearing to consider a request to amend the general plan from parks and open space to medium density residential and rezone approximately 12.3 acres from SF-1 with agricultural overlay to RM-12 (Multi Family Residential) located at approximately 380 East between 7800 South and 8000 South [ *Matt Hilderman, Associate Planner* ]

**VIII. ACTION ITEMS**

- A. Consider Resolution No. 2013-R-55 Appointing Lisa Schwartz as the Emergency Response Planner/Coordinator [ *Laurie Harvey, Asst. City Manager/Admin Services Director* ]
- B. Approve Resolution No. 2013-R-56 Authorizing the purchase of a Closed Circuit TV Truck [ *Ken Vance, Public Works Director* ]
- C. Approve Resolution No. 2013-R-57 Appointing Members to the Audit Committee of Midvale City [ *Laurie Harvey, Asst. City Manager/Admin Services Director* ]

**IX. DISCUSSION ITEMS**

- A. Discuss a request to amend the general plan from parks and open space to medium density residential and rezone approximately 12.3 acres from SF-1 with agricultural overlay to RM-12 (Multi Family Residential) located at approximately 380 East between 7800 South and 8000 South [ *Matt Hilderman, Associate Planner* ]
- B. Discuss holding a strategic planning retreat [ *Laurie Harvey, Asst. City Manager/Admin Services Director* ]

**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 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: NOVEMBER 8, 2013.**

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