



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

January 21, 2014

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **Dated this 21st Day of January, 2014** 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. Councilmember Wayne Sharp
- B. Councilmember Stephen Brown
- C. Councilmember Paul Glover
- D. Councilmember Paul Hunt

- E. Councilmember Robert Hale

VI. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

VII. PUBLIC HEARING - 7:00 PM

- A. Consider rezoning 0.17 acres of property at approximately 7540 South Main from Historic Commercial to Historic Commercial with Public Facilities overlay and approve the proposed preliminary site plan for the Midvale Senior Center. [*Lesley Burns, City Planner*]
ACTION: Approve Ordinance No. 2014-O-01 Rezoning the 0.17 acres of property of approximately 7540 South Main to include the public facilities overlay zone for the proposed Midvale Senior Center, and approve the proposed preliminary site plan for the Midvale Senior Center.
- B. Consider approval of the View 72 Retail Shops Amended Subdivision Plat located on the southwest corner of 7200 South and 700 West [*Lesley Burns, City Planner*]
ACTION: Approve the final subdivision plat for the View 72 Retail Shops subdivision located at southwest corner of 7200 South 700 West

VIII. CONSENT AGENDA

- A. Approve minutes of January 7th and 14th, 2014 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time (February 4, 2014 at 7:00 p.m.) for a public hearing to consider FY2014 budget amendments to the general fund and other funds for as necessary [*Laurie Harvey, Assistant City Manager/Admin Services*]
- C. Approve Resolution No. 2014-R-09 Confirming the Appointment of Members to serve on Various Committees and Boards for the City [*Rori Andreason, H.R. Director/City Recorder*]
- D. Set date and time (February 4, 2014 at 7:00 p.m.) for a public hearing to consider a preliminary subdivision plat approval for The Cottages at Woodard Farms located at 380 East between 7800 South and 8000 South [*Matt Hilderman, Associate Planner*]

IX. DISCUSSION ITEMS

- A. Discuss the Arts Council Report [*Stephanie Johnson, Arts Council President*]
- B. Discuss a preliminary subdivision plat approval for The Cottages at Woodard Farms located at 380 East between 7800 South and 8000 South [*Matt Hilderman, Associate Planner*]
- C. Discuss FY 2014 Budget and proposed Budget Amendments [*Laurie Harvey, Assistant City Manager/Admin Services*]

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

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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: JANUARY 17, 2014

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