



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

**February 04, 2014**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **Dated this 4th Day of February, 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 Proposed Budget Amendments for the General Fund and other funds as necessary for the Fiscal Year ending June 30, 2014. [ *Laurie Harvey, Assistant City Manager/Admin Services* ]

ACTION: Approve Resolution No. 2014-R-11 A Budget Appropriation Resolution of Midvale City amending the budgets of the following funds: General Fund, Capital Improvement Projects Fund, Public Utilities Fund, Storm Water Utility Fund, and Fleet Fund for the Fiscal Year ending June 30, 2014.

- B. 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* ]

ACTION: Approve a Preliminary Subdivision Plat for the Cottages at Woodard Farms located at 380 East between 7800 and 8000 South

**VIII. CONSENT AGENDA**

- A. Approve minutes of January 21, 2014 [ *Rori Andreason, City Recorder/H.R. Director* ]

**IX. ACTION ITEMS**

- A. Approve Resolution No. 2014-R-10 Appointing Colleen Costello to serve as a full-time Planning Commission Member [ *Lesley Burns, City Planner* ]

- B. Approve Resolution No. 2014-R-12 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for the Participation as a Co-Permittee under UPDES Permit No. UTS000001 (Jordan Valley Municipalities) [ *Craig Hall, City Attorney* ]

**X. DISCUSSION ITEMS**

- A. Discuss CDBG Process [ *Phillip Hill, Asst. City Manager/CD Director* ]

- B. Discuss Temporary Retail Sales [ *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](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**

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**DURING THE MEETING.**

**DATE POSTED: JANUARY 31, 2014**

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