



655 West Center Street
Midvale, UT 84047
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**MIDVALE CITY COUNCIL MEETING
AGENDA
February 18, 2014**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **dated this 18th day of February, 2014** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:30 p.m.

INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS

II. CITY MANAGER BUSINESS

7:00 p.m.

REGULAR MEETING

III. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Recognition of Tony Flores as the 2013 Employee of the Year

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. CONSENT AGENDA

- A. Approve minutes of February 04 and 11, 2014 [*Rori L. Andreason, H.R. Director/City Recorder*]
- B. Set date and time (March 18, 2014 at 7:00 p.m.) for a public hearing to Consider CDBG Applications [*Phillip Hill, Assistant City Manager/CD Director*]
- C. Set date and time (March 4, 2014 at 7:00 p.m.) for a public hearing to consider the Oak Street Place Subdivision located at 7977 South Oak Street [*Lesley Burns, City Planner*]
- D. Set date and time (March 4, 2014 at 7:00 p.m.) for a public hearing to Consider Ordinance No. 2014-O-02 Prohibiting the Unsafe Transfer of Money or other Personal Property in a Roadway [*Craig Kleinman, Asst. City Attorney/City Prosecutor*]
- E. Approve Resolution No. 2014-R-13 MOU (Memorandum of Understanding) between Midvale City and Jordan Valley Water Conservancy District [*Keith Ludwig, City Engineer*]
- F. Approve Resolution No. 2014-R-14 Declaring Surplus Property [*Jarin Blackham, IT Manager*]

VIII. ACTION ITEM

- A. Consider Request to Reconsider Motion Regarding Additional Pedestrian Access to The Cottages at Woodard Farms [*Phillip Hill, Asst. City Manager/CD Director*]

IX. DISCUSSION ITEM

- A. Discuss the Oak Street Place Subdivision located at 7977 South Oak Street [*Lesley Burns, City Planner*]

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 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: FEBRUARY 14, 2014

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