



Midvale City
7505 South Holden Street
Midvale, UT 84047
801-567-7200
www.midvalecity.org

MIDVALE CITY COUNCIL MEETING
****AMENDED AGENDA****
February 07, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **7th Day of February, 2017** at Midvale City Hall, 7505 South Holden 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 Quinn Sperry

VI. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

VII. PUBLIC HEARING(S) - 7:00 PM

- A. Consider Ordinance No. 2017-O-02 and Ordinance for a text amendment request to amend the lot standards for corner lots within Single-Family Residential zones-City wide [*Matt Hilderman, Associate Planner*]

ACTION: Approve Ordinance No. 2017-O-02 to add language to amend the lot

standards for corner lots within Single-Family Residential zones-City wide

VIII. CONSENT AGENDA

- A. Approve Minutes of January 17, 2017 [*Rori Andreason, H.R. Director/City Recorder*]
- *B. Approve Resolution No. 2017-R-08 declaring surplus of old technology, equipment and vehicles [*Jarin Blackham, IT Manager*]

IX. ACTION ITEMS

- A. Approve Resolution No. 2017-R-04 Appointing George Vo-Duc as the Midvale City Justice Court Judge [*Kane Loader, City Manager*]
- B. Consider Adoption of Resolution No. 2017-R-07, Authorizing the Issuance and Sale of not more than \$11,500,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2017; and related matters [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- C. Discussion and Action on Resolution No. 2017-R-05 Authorizing the Mayor to enter into an agreement with VanCon Inc. for the Construction of the Jordan Valley Water Conservancy District 700 East Metering Station [*Keith Ludwig, City Engineer*]
- D. Approve Resolution No. 2017-R-06 A Resolution Indicating the intent of Midvale City Council to adjust the common boundary with Murray City at approximately 6604-6654 South 700 West and setting a date for a Public Hearing to be held at 7:00 PM on April 18, 2017 [*Kane Loader, City Manager*]

X. CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

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

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pnn.utah.gov>. 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.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: FEBRUARY 6TH, 2017, 5:30 P.M.

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