



Midvale City
7505 South Holden Street
Midvale, UT 84047
801-567-7200

**MIDVALE CITY COUNCIL MEETING
AGENDA
June 20, 2017**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **20th Day of June, 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 Paul Glover
 - B. Councilmember Paul Hunt
 - C. Councilmember Quinn Sperry
 - D. Councilmember Stephen Brown
 - E. Councilmember Wayne Sharp
- VI. MAYOR REPORT**
 - A. Mayor JoAnn B. Seghini

- VII. PUBLIC HEARING(S) - 7:00 PM**
 - A. Consider Transfers of Enterprise Fund Money to Other Funds for the Fiscal Year ending June 30, 2018 [*Dalin Hackett, Asst. Finance Director*]

VIII. CONSENT AGENDA

- A. Approve Minutes of June 6 & 13, 2017 [*Rori Andreason, H. R. Director/City Recorder*]
- B. Approve Resolution No. 2017-R-24 Authorizing the Mayor to enter the Third Amendment to the Cooperative Agreement by Public Agencies to Create a New Entity, to Consolidate Law Enforcement Service, and Provide Rules of Governance [*Kane Loader, City Manager*]
- C. Approve Resolution No. 2017-R-25 Authorizing the Mayor to enter into a Water Purchase Agreement with Jordan Valley Water Conservancy District [*Kane Loader, City Manager*]
- D. Approve Resolution No. 2017-R-26 Amending the Midvale Personnel Policies and Procedures Manual [*Rori Andreason, H.R. Director/City Recorder*]
- E. Approve Ordinance No. 2017-O-07 Amending Chapter 13.16 of the Midvale Municipal Code adding Section 13-16.150 Long Term Storm Water Maintenance Agreement [*Keith Ludwig, City Engineer*]

IX. ACTION ITEMS

- A. Approve Ordinance No. 2017-O-08 Amending Title 2 of the Midvale Municipal Code regarding Elected Officials Salaries [*Kane Loader, City Manager*]
- B. Approve Resolution No. 2017-R-21 Adopting the Midvale City Property Tax Rate for Calendar Year 2017 [*Laurie Harvey, Assistant City Manager/ Admin Services Director*]
- C. Approve Resolution No. 2017-R-20 Adopting of the Midvale City Fiscal Year 2018 Budget Beginning July 1, 2017 and ending June 30, 2018 [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]
- D. Approve Resolution No. 2017-R-22 Adopting the Employee Job Classification and Benefits Package foe FY2018 [*Rori Andreason, H.R. Director/City Recorder*]
- E. Approve Resolution No. 2017-R-23 Adopting the FY2018 Midvale Municipal Fee Schedule [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

X. DISCUSSION ITEMS

- A. Discuss Mobile Food Businesses "Food Trucks" [*Phillip Hill, Assistant City Manager/Community Development Director*]

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://pnm.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: JUNE 16, 2017

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