



## MIDVALE CITY COUNCIL MEETING AGENDA August 01, 2017

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **1st Day of August 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 Hunt
- B. Councilmember Quinn Sperry
- C. Councilmember Wayne Sharp
- D. Councilmember Stephen Brown
- E. Councilmember Paul Glover

**VI. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

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

- A. Consider Rezone request from Single-Family Residential to Single-Family Residential with a Duplex Overlay (SF-1 to SF1/DO) located from 7575 South - 7601 South 700 East [*Matt Hilderman, Associate Planner*]

**VIII. CONSENT AGENDA**

- A. Approve Minutes of July 18, 2017 [*Rori Andreason, H.R. Director/City Recorder*]

**IX. ACTION ITEMS**

- A. Approve Ordinance No. 2017-O-10 Proposed Text Amendment to revise the Subarea Plan for the Jordan Bluffs Zone and amend the Jordan Bluffs Zone Use Table for Warehouse/Distribution Uses in all Subareas [*Phillip Hill, Asst. City Manager/CD Director*]
- B. Consider Resolution No. 2017-R-29 Amending the Midvale Policies and Procedures Manual [*Rori L. Andreason, HR Director/City Recorder*]
- C. Approve Resolution No. 2017-R-30 Declaring Surplus Property [*Jarin Blackham, IT Manager*]

**X. DISCUSSION ITEMS**

- A. Discussion of Draft Development Agreement with Gardner Jordan Bluffs Holdings, L.C. [*Phillip Hill, Asst. City Manager/ CD Director; Lisa Garner, City Attorney; and Jody Burnett, Outside Legal Counsel*]
- B. Arts Council Presentation [*Wade Walker, Midvale Arts Council*]
- C. Discussion regarding Property Tax Notices [*Laurie Harvey, Asst. City Manager/Admin. Services 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 2<sup>nd</sup> Floor City Hall Lobby, on the City's website at [www.midvalecity.org](http://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: JULY 28, 2017**

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