



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
April 18, 2017**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **18th Day of April, 2017** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

7:00 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 Stephen Brown
 - B. Councilmember Paul Glover
 - C. Councilmember Paul Hunt
 - D. Councilmember Quinn Sperry
 - E. Councilmember Wayne Sharp

- VI. MAYOR REPORT**
 - A. Mayor JoAnn B. Seghini

- VII. PUBLIC HEARING(S) - 7:00 PM**
 - A. Consider adjusting the common boundary with Murray City at approximately 6604-6654 South 700 West [*Kane Loader, City Manager*]

ACTION: Approve Ord. No. 2017-O-06 Adjusting of the common boundary with Murray City at approximately 6604-6654 South 700 West

VIII. CONSENT AGENDA

- A. Approve Minutes of March 21, April 4, & 11, 2017 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time (May 2, 2017 at 7:00 p.m.) for a public hearing to consider the adoption of the Tentative Budget for Fiscal Year ending June 30, 2018 [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]
- C. Approve Resolution No. 2017-R-15 Authorizing the Mayor to enter into an Agreement with RDJ Contract for 2017 Waterline Replacement Project [*Keith Ludwig, City Engineer*]

IX. DISCUSSION ITEMS

- A. Discuss Proposed FY2018 Budget [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]
- B. Discuss agreement for the 2017 Storm Drain Projects [*Keith Ludwig, City Engineer*]

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

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: APRIL 14, 2017

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