



MIDVALE CITY COUNCIL MEETING
AGENDA
December 12, 2017
*****Amended*****

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **12th day of December 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. CONSENT AGENDA**
 - A. Consider minutes of November 21 & December 5, 2017 [*Rori Andreason, H.R. Director/City Recorder*]

VIII. ACTION ITEMS

- A. Consider for Adoption Resolution No. 2017-R-48 Authorizing the execution and delivery of a Bond Purchase Contract and an Interlocal Sales Tax Pledge and Loan Agreement in connection with the issuance by the Redevelopment Agency of Midvale City of its Tax Increment and Sales Tax Revenue Refunding Bonds, Series 2017 in the aggregate principal amount of not to exceed \$36,000,000 and related matters. [*Laurie Harvey, Asst. City Manager/Admin Services Director*]
- B. Consider Ordinance No. 2017-O-18 adopting Chapter 5.54 Wireless Communications Services [*Lisa Garner, City Attorney/Garrett Wilcox, Deputy Attorney*]
- C. Consider Resolution No. 2017-R-47 Declaring Surplus Property [*Matt Pierce, I.T. Manager*]
- ***D. Consider Resolution No. 2017-R-49 Confirming the Appointment of Lieutenant Randy Thomas as the Deputy Chief of Police Services for the Midvale Precinct [*Kane Loader, City Manager*]

IX. DISCUSSION ITEM

- A. Presentation of Financial Statements by Larson & Company [*Laurie Harvey, Asst. City Manager/Admin Services Director*]

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 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:
DECEMBER 11, 2017
9:30 a.m.**

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