



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

MIDVALE CITY COUNCIL MEETING AGENDA February 05, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **5th day of February 2019** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM PRE-MEETING WORKSHOP

I. STAFF REPORTS

6:30 PM

II. TRAINING

- A. Land Use [*Meg Ryan*]
- B. Open Meetings Act [*Lisa Garner, City Attorney*]
- C. Form Based Zoning [*Annaliese Eichelberger, RDA Project Manager*]

7:00 PM

REGULAR MEETING OR IMMEDIATELY FOLLOWING THE TRAINING

III. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. UPD AND UFA REPORTS

IV. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing 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. Council Member Paul Hunt
- B. Council Member Dustin Gettel
- C. Council Member Paul Glover
- D. Council Member Quinn Sperry
- E. Council Member Bryant Brown

VI. MAYOR REPORT

A. Mayor Robert M. Hale

VII. CONSENT AGENDA

A. Consider minutes of January 22, 2019 [**Rori Andreason, H.R. Director/City Recorder**]

VIII. ACTION ITEMS

A. Consider Resolution No. 2019-R-05 Confirming the Re-appointment of Richard Judkins to serve as a Full Time Member of the Planning Commission [**Robert Hale, Mayor**]

B. Consider Resolution No. 2019-R-06 Declaring the property at 7287 South Catalpa Street Surplus with Conditions for its Disposal [**Alex Murphy, Associate Planner**]

IX. DISCUSSION ITEMS

A. Discuss Fleet Vehicles to Declare Surplus [**Glen Kennedy, Public Works Director**]

B. Discuss Meeting Format [**Lisa Garner, City Attorney**]

C. Discuss Boundary Adjustment with Sandy City for property located at 7596-7612 South 700 East [**Lesley Burns, City Planner / Kane Loader, City Manager**]

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 day 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 also posted at the following locations on the date and time as posted above: City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.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 01, 2019

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