



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
May 16, 2017**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **16th Day of May, 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
 - C. ULGT Presentation - TAP Award
 - D. UMCA Presentation - Shelly Reed, Certified Municipal Clerk (CMC) Award

- 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 Wayne Sharp
 - E. Councilmember Stephen Brown

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

- VII. PUBLIC HEARING(S) - 7:00 PM**
- A. Consider amendments to the FY2017 budget in the General Fund and other funds as necessary.
[Laurie Harvey, Assistant City Manager/Admin. Services Director]

ACTION: Approve Resolution No. 2017-R-18 amending the budgets of the following funds: General Fund, Capital Improvement Projects Fund, Water Utility Fund, and Sewer Utility Fund for the fiscal year ending June 30, 2017

VIII. CONSENT AGENDA

- A. Approve Minutes of May 2 & 9, 2017 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve Resolution No. 2017-R-19 authorizing the Mayor to sign the agreement with Miller Paving for the 2017 Roadway Improvement Project [*Keith Ludwig, City Engineer*]

IX. DISCUSSION ITEMS

- A. Discuss proposed FY2018 budget for Administrative Services [*Laurie Harvey, Assistant 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 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: MAY 12, 2017

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