



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

MIDVALE CITY COUNCIL MEETING
AGENDA
April 04, 2017
****AMENDED****

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **4th day of April, 2017** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:30 PM
INFORMATIONAL ITEMS

I. CITY MANAGER BUSINESS

7:00 PM
REGULAR MEETING

II. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Proclamation Declaring May 20th as "Kids to Park Day"

III. 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.

IV. COUNCIL REPORTS

- A. Council Member Stephen Brown
- B. Council Member Paul Glover
- C. Council Member Paul Hunt
- D. Council Member Quinn Sperry
- E. Council Member Wayne Sharp

V. MAYOR REPORT

- A. Mayor JoAnn B. Seghini

VI. ACTION ITEMS

- A. Approve Resolution No. 2017-R-11 Authorizing the Mayor to enter into an agreement with Black Forest Paving for the Allen Street Reconstruction Project [*Keith Ludwig, City Engineer*]
- B. Approve Resolution No. 2017-R-12 Authorizing the Mayor to enter into an agreement with Kilgore Contracting for the 2017-2020 Midvale City Paving Preservation Project [*Keith Ludwig, City Engineer*]

- C. Approve Resolution No. 2017-R-13 Authorizing the Mayor to enter into an agreement with Staker Parsons Companies for the 2017-2020 Midvale City Paving Restoration Project [*Keith Ludwig, City Engineer*]
- D. Approve Resolution No. 2017-R-14 Authorizing the Mayor to enter into an agreement with Quick Silver Concrete for the 2017-2020 Midvale City Concrete Repair Project [*Keith Ludwig, City Engineer*]
- E. **Consider adoption of Ordinance No. 2017-O-04 amending the Transit Oriented Development (TOD) Zone, creating the Transit Oriented Development (TOD) Overlay Zone and amending the City Zoning Map [*Phillip Hill, Asst. City Manager/Community Development Director*]

VII. CLOSED SESSION FOR DISCUSSION OF THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

VIII. 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://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: APRIL 3, 2017
TIME: 11:15 a.m.**

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