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**MIDVALE CITY COUNCIL MEETING  
AGENDA  
February 20, 2018**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **20<sup>th</sup> day of February, 2018** 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 Paul Hunt
  - B. Councilmember Dustin Gettel
  - C. Councilmember Paul Glover
  - D. Councilmember Quinn Sperry
  - E. Councilmember Bryant Brown

- VI. MAYOR REPORT**
  - A. Mayor Robert M. Hale

- VII. PUBLIC HEARINGS**
  - A. Consider amendments to the FY2018 Budget for the General Fund and other funds as necessary [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

**ACTION:** Consider Resolution No. 2018-R-08 adopting proposed budget amendments to FY2018 Budget for the general fund and other funds as necessary

**VIII. CONSENT AGENDA**

- A. Consider minutes of February 6 & 13, 2018 [*Rori Andreason, H.R. Director/City Recorder*]

**IX. ACTION ITEMS**

- A. Consider Parameters Resolution No. 2018-R-11 a Resolution of the City Council of Midvale City, authorizing the issuance and sale of not more than \$13,000,000 aggregate principal amount of water, sewer, and storm water revenue and refunding bonds, Series 2018 and related matters [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]
- B. Consider Resolution No. 2018-R-09 authorizing the Mayor to enter into an amended agreement with Ace Disposal for the Bulky Waste Program [*Larry Wright, Public Works Director*]
- C. Consider Resolution No. 2018-R-10 Tuscany View Traffic Light Agreement [*Matt Dahl, Redevelopment Agency 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 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](http://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 16, 2018**

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