



MIDVALE CITY COUNCIL MEETING

AGENDA

April 17, 2018

****AMENDED****

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **17th day of April 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 Dustin Gettel
- B. Councilmember Paul Glover
- C. Councilmember Quinn Sperry
- D. Councilmember Bryant Brown
- E. Councilmember Paul Hunt

VI. MAYOR REPORT

- A. Mayor Robert Hale

VII. PUBLIC HEARINGS

- A. Consider Bernardo Final Subdivision Plat for a 3-lot subdivision located at 349-365 West Cornell Drive [*Alex Murphy, Associate Planner*]

ACTION: Consider Bernardo Final Subdivision Plat for a 3-lot Subdivision located at 349-365 West Cornell Drive

VIII. CONSENT AGENDA

- A. Consider Minutes of, March 22, 27 & April 3, 10, 2018 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Consider Resolution No. 2018-R-15 Authorizing the Mayor to enter in to a contract with RDJ Construction for the 2018 Pipeline Replacement Project [*Keith Ludwig, City Engineer*]
- C. Consider Resolution No. 2018-R-16 Authorizing the Mayor to enter into a contract with Hansen Allen & Luce for the Construction Management Services for the 2018 Waterline Projects [*Keith Ludwig, City Engineer*]
- D. Consider Resolution No. 2018-R-17 Authorizing the Mayor to enter into a contract with ACME Construction for the North Grant Street Reconstruction Project [*Keith Ludwig, City Engineer*]
- E. Consider Resolution No. 2018-R-18 Authorizing the Mayor to enter into a contract with ACME Construction for the 7100 South 150 East Project [*Keith Ludwig, City Engineer*]
- F. Consider Resolution No. 2018-R-19 Authorizing the Mayor to enter into a contract with Hansen Allen & Luce for the design of the 2019 Waterline Project which includes the work needed to take over the JVVCD retail area [*Keith Ludwig, City Engineer*]
- G. Consider Resolution No. 2018-R-20 Authorizing the Mayor to enter into a contract with ACME Construction for the 2018 Roadway Improvement Projects [*Keith Ludwig, City Engineer*]
- H. Set date and time [May 1, 2018 at 7:00 p.m.] for a public hearing to consider the adoption of the Midvale City Tentative Budgets for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019 [*Laurie Harvey, Asst. City Manager/Admin Services Director*]

IX. ACTION ITEMS

- A. Consider Resolution No. 2018-R-21 Adopting the Midvale City Social Media Policy [*Laura Magness, Communications Specialist*]
- B. Consider Resolution No. 2018-R-22 Authorizing the Mayor to enter into a Wireless and Telecommunications Franchise agreement with ExteNet [*Lisa Garner, City Attorney*]

X. DISCUSSION ITEMS

- A. Discuss FY2019 Tentative Budget [*Laurie Harvey, Asst. City Manager/Admin Services Director*]
- B. Discuss Funds for Crosswalks [*Laurie Harvey, Asst. City Manager/Admin Services Director*]
- C. Discussion on rezoning seven parcels along Main Street from SF-2 Historic Commercial to meet the goals and objectives of General Plan 2016 and Main Street Project Area [*Christopher Butte, Economic Development Director*]

XI. 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: APRIL 16, 2018
Time: 2:10 p.m.

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