



**MIDVALE CITY COUNCIL MEETING
AGENDA
May 15, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **15th day of May 2018** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM UNVEILING OF ART DISPLAY AT BINGHAM JUNCTION PARK

6:30 PM INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS & CITY MANAGER BUSINESS

7:00 PM REGULAR MEETING

II. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Jordan Valley Water Conservancy District Update on New Water Conservation Opportunities

III. 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.

IV. COUNCIL REPORTS

- A. Council Member Paul Glover
- B. Council Member Quinn Sperry
- C. Council Member Bryant Brown
- D. Council Member Paul Hunt
- E. Council Member Dustin Gettel

V. MAYOR REPORT

- A. Mayor Robert Hale

VI. PUBLIC HEARINGS

- A. Public hearing regarding Proposed Property Tax Increase by Jordan Valley Water Conservancy District for Water Services Purposes [*Ronald Sperry, Jordan Valley Water Conservancy District*]
- B. Consider proposed amendments to the FY2018 General Fund and other funds as necessary [*Laurie Harvey, Asst. City Manager/Admin Services Director*]

ACTION: Approve Resolution No. 2018-R-24 amending the FY2018 General Fund and other funds as necessary

VII. CONSENT AGENDA

- A. Consider Minutes of May 1 & 8, 2018 [*Rori L. Andreason, HR Director/City Recorder*]

VIII. ACTION ITEMS

- A. Consider Resolution No. 2018-R-25 A Resolution of the City Council of Midvale City, Utah Supporting HB 362, Approved in the 2015 Legislative Session, Authorizing 0.25% Local Option General Sales Tax Dedicated to Transportation, and Supporting the Imposition of that Tax in 2018 per SB 136, Approved in the 2018 Legislative Session [*Kane Loader, City Manager*]
- B. Consider Ordinance No. 2018-O-04 Establishing Temporary Land Use Regulations Regarding the Keeping of Pygmy Goats in Midvale City [*Lesley Burns, City Planner*]
- C. Consider Ordinance No. 2018-O-05 Creating Midvale Municipal Code Chapter 8.12 Post-Disaster Debris Collection [*Lisa Garner, City Attorney*]
- D. Consider Resolution No. 2018-R-26 Authorizing the Mayor to Sign a Telecommunications Franchise Agreement with MCIMetro Access Transmission Services Corp D/B/A Verizon Access Transmission Services [*Lisa Garner, City Attorney*]

IX. DISCUSSION ITEMS

- A. Review FY2019 proposed Community Development Budget [*Brian Berndt, Asst. City Manager/Community Development Director*]
- B. Review FY2019 proposed Human Resources/City Recorder Budgets and Employee Services Budget [*Rori Andreason, H.R. Director/City Recorder*]
- C. Discuss changes to Tentative Budget [*Kane Loader, City Manager and Laurie Harvey, Asst. 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 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.

DATE POSTED: MAY 11, 2018

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

PLEASE SILENCE ALL CELL PHONES DURING THE MEETING