



**MIDVALE CITY COUNCIL MEETING
AGENDA
June 5, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **5th day of June 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
- C. Humane Society of Utah Presentation
- D. Salt Lake County Animal Report

IV. 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.

V. COUNCIL REPORTS

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

VI. MAYOR REPORT

- A. Mayor Robert M. Hale

VII. PUBLIC HEARING

- A. Public Hearing regarding the Midvale City Fiscal Year 2019 Budget beginning July 1, 2018 and ending June 30, 2019 including salaries for Statutory and Elective Officers, employees and other positions within the City as well as the FY2019 Midvale City Municipal Fee Schedule [*Laurie Harvey, Asst. City Manager/Admin Services Director*]

- B. Public Hearing regarding Enterprise funds for FY2019 for Midvale City [*Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- C. Consider Cottages on 7th Preliminary Subdivision Plat located at 7575/7601 South 700 East [*Alex Murphy, Associate Planner*]

ACTION: Approve Cottages on 7th Preliminary Subdivision Plat located at 7575/7601 South 700 East

VIII. CONSENT AGENDA

- A. Consider Minutes of May 15, 2018 [*Rori Andreason, H.R. Director/City Recorder*]

IX. ACTION ITEM

- A. Consider Resolution No. 2018-R-27 Authorizing the Mayor to enter into the Jordan Bluffs Subarea 4 Development Agreement [*Lesley Burns, City Planner*]
- B. Discussion and Action Regarding Resolution No. 2018-R-28 Authorizing the Execution of an Interlocal Agreement between the Redevelopment Agency of Midvale City and Midvale City for the Transfer of Property Located at 7697 and 7555 South Main. [*Matt Dahl, RDA Director*]

X. DISCUSSION ITEM

- A. Discuss Resolution authorizing certain individuals to make changes to Midvale City's Public Treasures Investment Fund (PTIF) account [*Dalin Hackett, Asst. Finance Director*]
- B. Discuss Wireless and Telecommunications Franchise agreement with Crown Castle [*Lisa Garner, City Attorney*]

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: JUNE 1, 2018

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