



MIDVALE CITY COUNCIL MEETING AGENDA September 4, 2018

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **4th day of September 2018** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM – DAHL CONFERENCE ROOM PRE-MEETING WORKSHOP AND STAFF REPORTS

7:00 PM REGULAR MEETING

I. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Presentation to Boys and Girls Club
- D. Proclamation Declaring September 17-23 Constitution Week

II. 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.

III. COUNCIL REPORTS

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

IV. MAYOR REPORT

- A. Mayor Robert M. Hale

V. PUBLIC HEARINGS

- A. Consider Approval of a Preliminary Subdivision Plat for a 6-Lot Subdivision (Union Manor) from Greg Hansen located at 987 East 7240 South ***[Alex Murphy, Associate Planner]***

ACTION: Approve a Preliminary Subdivision Plat for a 6-Lot Subdivision (Union Manor) from Greg Hansen located at 987 East 7240 South

- B. Consider Approval of a Final Subdivision Plat for a 2-Lot Subdivision and Road Dedication (Jordan Bluffs Lot 2 Amended) from Ben Seastrand, KC Gardner Company, located at 983 West Center Street **[Alex Murphy, Associate Planner]**

ACTION: Consider a Final Subdivision Plat for a 2-Lot Subdivision and Road Dedication (Jordan Bluffs Lot 2 Amended) from Ben Seastrand, KC Gardner Company, located at 983 West Center Street

VI. CONSENT AGENDA

- A. Consider Minutes of August 14 & 28, 2018 **[Rori Andreason, H.R. Director/City Recorder]**
- B. Set date and time [September 18, 2018 at 7:00 p.m.] to Consider Proposed Amendments to the Fiscal Year 2019 Budgets for the General Fund and other Funds as necessary **[Laurie Harvey, Assistant City Manager/Admin Services Director]**

VII. ACTION ITEMS

- A. Consider Resolution No. 2018-R-38 appointing Glen Kennedy as Public Works Director **[Kane Loader, City Manager and Robert Hale, Mayor]**
- B. Consider Ordinance No. 2018-O-12 Amending and Renumbering the Midvale Municipal Code 2.28, Finance Purchasing Ordinance **[Laurie Harvey, Assistant City Manager/ Admin Services Director]**

VIII. DISCUSSION ITEMS

- A. Discussion regarding amendments to Chapter 5 of the Midvale Municipal Code regarding food trucks **[Jessie Stuart, Business License Administrator]**
- B. Discuss Proposed Amendment Chapter 15.12 Adoption of Building and other Related Codes to add a penalty section **[Lisa Garner, City Attorney]**

IX. 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: AUGUST 31, 2018

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