



7505 South Holden Street
Midvale, UT 84047
(801) 567-7200
www.midvalecity.org

MIDVALE CITY COUNCIL MEETING AGENDA December 4, 2018

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

6:00 PM PRE-MEETING WORKSHOP

I. STAFF REPORTS

7:00 PM

REGULAR MEETING

II. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. UPD AND UFA REPORTS
- D. Recognize Shane Liedtke and Evan Hanson for Service on Planning Commission

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

V. MAYOR REPORT

- A. Mayor Robert M. Hale

VI. PUBLIC HEARINGS – 7:00 p.m.

- A. Consideration of Main Street Small Area Plan [*Annaliese Eichelberger, Project Manager*]

ACTION: Approve Resolution No. 2018-R-47 approving the Main Street Small Area Plan

- B. Consideration of Ordinance No. 2018-O-16 approving the Creekview Apartments rezone of 3.4 acres to include Regional Commercial Residential Overlay for 227-Mixed Use Project located at 7205 South 900 East; Applicant Adam Davis RW Midvale Creekview LLC

ACTION: Approve Ordinance No. 2018-O-16 Adopting Creekview Apartments rezone of 3.4 acres to include Regional Commercial Residential Overlay for 227-Mixed Use Project located at 7205 South 900 East; Applicant Adam Davis RW Midvale Creekview LLC

VII. CONSENT AGENDA

- A. Consider minutes of November 13, 2018 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Consider Resolution No. 2018-R-48 Adopting the Midvale City Council Meeting Schedule for 2019 [*Rori Andreason, H.R. Director, City Recorder*]
- C. Consider Resolution No. 2018-R-45 Amending Section 5.0 Leave Policies and Procedures Manual [*Rori Andreason, H.R. Director/City Recorder*]
- D. Set date and time [December 11, 2018 at 7:00 p.m.] for a public hearing to consider amendments to the FY2019 Budgets [*Laurie Harvey, Assistant City Manager/Admin Services Director*]

VIII. ACTION ITEMS

- A. Consider Resolution No. 2018-R-49 Appointing Zachary Smallwood as a full member of the Planning Commission [*Robert M. Hale, Mayor*]
- B. Consider Resolution No. 2018-R-50 Appointing Tayler Jensen as an alternate member of the Planning Commission [*Robert M. Hale, Mayor*]
- C. Consider Resolution No. 2018-R-51 Appointing Robyn Anderson as an alternate member of the Planning Commission [*Robert M. Hale, Mayor*]
- D. Consideration to Amend Ordinance 2018-O-15 correcting errors found in prior ordinance [*Alex Murphy, Associate Planner*]
- E. Discussion and Action on the City's position to pursue ordinance changes regarding pygmy goats [*Kane Loader, City Manager*]

- F. Discussion and Action on the City's position to develop an ordinance that would prohibit or limit vehicle idling within the City's corporate boundaries. **[Kane Loader, City Manager]**
- G. Discussion and Action regarding the City's preference on a future location for a new Recreation/Aquatic Center **[Kane Loader, City Manager]**

IX. DISCUSSION ITEMS

- A. Discuss Amendment to Loitering Ordinance **[Lisa Garner, City Attorney]**
- B. Discuss Proposed Amendments to the FY2019 Budget **[Laurie Harvey, Assistant 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.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: NOVEMBER 30, 2018

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