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## MIDVALE CITY COUNCIL MEETING AGENDA August 27, 2019

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **27<sup>th</sup> day of August 2019** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

**5:30 PM – Dinner, Dahl Conference Room**

**6:00 PM – Dahl Conference Room**

### **WORKSHOP**

A. Discuss Elected Officials Compensation and Benefits [*Kane Loader, City Manager*]

B. **CLOSED SESSION TO DISCUSS DEPLOYMENT OF SECURITY PERSONNEL, DEVICES, OR SYSTEMS**

**7:00 PM**

**REGULAR MEETING – Council Chambers**

### **I. GENERAL BUSINESS**

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Unified Police Report
- D. Proclamation for Tony Mason, Police Chief
- E. UTOPIA/UIA Update
- F. Discuss I-15 Northbound Construction [*Matt Dahl, Assistant City Manager/CD Director*]

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

### **IV. MAYOR ROBERT M. HALE REPORT**

**V. CITY MANAGER REPORT**

**VI. DEPARTMENT REPORTS**

- A. Admin Services Report [*Bryce Haderlie, Assistant City Manager/Admin Services Director*]

**VII. PUBLIC HEARINGS**

- A. Consider Final Subdivision Plat for View 72 Retail 4<sup>th</sup> Amended Subdivision located at 7225 South Bingham Junction Boulevard [*Lesley Burns, City Planner*]

**ACTION: APPROVAL OF FINAL SUBDIVISION PLAT FOR VIEW 72 RETAIL 4<sup>TH</sup> AMENDED SUBDIVISION LOCATED AT 7225 SOUTH BINGHAM JUNCTION BOULEVARD**

**VIII. CONSENT AGENDA**

- A. Consider Minutes of August 6, 2019 [*Rori Andreason, H.R. Director/City Recorder*]

**IX. ACTION ITEMS**

- A. Consider Resolution No. 2019-R-37 Accepting and Approving the Results of the Municipal Primary Election held August 6, 2019 as shown on the Canvass Report [*Rori Andreason, H.R. Director/City Recorder*]
- B. Consider Resolution No. 2019-R-38 for Review and Approval of the FY2019 Justice Assistance Grant (JAG) Program [*Randy Thomas, UPD Police Chief*]
- C. Consider Resolution No. 2019-R-39 Authorizing the Mayor to enter into a Contract with SKM Engineering, LLC for the Midvale City Water & Sewer System Supervisory Control and Acquisition (SCADA) System Project [*Glen Kennedy, Public Works Director*]
- D. Consider Resolution No. 2019-R-40 a Resolution Approving the Fourth Amendment to the Development Agreement for the Junction at Midvale Project [*Lesley Burns, City Planner*]
- E. Consider Resolution No. 2019-R-41 a Resolution Approving the First Amendment to the Easement Agreement for the CHG Project [*Lesley Burns, City Planner*]
- F. Consider Resolution No. 2019-R-42 Authorizing the Mayor to enter into an agreement with Beck Construction for the 2019 Midvale Sewer Rehabilitation Project [*Glen Kennedy, Public Works Director*]
- G. Consider Resolution No. 2019-R-43 Authorizing the Mayor to enter into an agreement with Rocky Mountain Power for Electrical Service at the Intersection of 700 West and Ivy Dr [*Matt Dahl, Assistant City Manager/CD Director*]

**X. DISCUSSION ITEMS**

- A. Discuss Staffing Needs in Community Development [*Matt Dahl, Assistant City Manager/CD Director*]

- B. Discuss Cannabis and Tobacco related Ordinance Amendments [**Lesley Burns, City Planner**]
- C. Discussion regarding the Surplus and Sale of Real Property located at approximately 8580 South 220 East in Sandy City [**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](http://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 23, 2019**

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