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## MIDVALE CITY COUNCIL MEETING AGENDA September 3, 2019

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **3<sup>rd</sup> day of September 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**

**7:00 PM  
REGULAR MEETING – Council Chambers**

**I. GENERAL BUSINESS**

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Unified Police Report

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

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

**V. CITY MANAGER REPORT**

**VI. DEPARTMENT REPORTS**

- A. Public Works Report [*Glen Kennedy, Public Works Director*]
- B. Community Development Report [*Matt Dahl, Assistant City Manager/CD Director*]

**VII. CONSENT AGENDA**

- A. Consider Minutes of August 27, 2019 [**Rori Andreason, H.R. Director/City Recorder**]

**VIII. ACTION ITEMS**

- A. Consideration and Approval of Resolution No. 2019-R-44 Authorizing the Execution of a Service Agreement between Midvale City and Rocky Mountain Power [**Matt Dahl, Assistant City Manager/CD Director**]
- B. Consideration and Approval of Resolution No. 2019-R-45 Authorizing the Modification Staffing in the Community Development Department [**Matt Dahl, Assistant City Manager/CD Director**]

**IX. DISCUSSION ITEMS**

- A. Discussion of Process Regarding Council's Approval of Appointed Positions [**Kane Loader, City Manager**]

**X. CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

**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 30, 2019**

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