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## MIDVALE CITY COUNCIL MEETING AGENDA November 12, 2019

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **12<sup>th</sup> day of November 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 Midvale Connect Citizen Engagement Platform [*Laura Magness, Communications Director*]
- B. Discuss Boys and Girls Club Lease Agreement Amendment [*Lisa Garner, City Attorney*]
- C. Discuss Organizational Restructuring [*Kane Loader, City Manager*]

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**7:00 PM**

### **REGULAR MEETING – Council Chambers**

#### **I. GENERAL BUSINESS**

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Unified Police and Fire Reports
- D. UDOT I-15 Southbound Update

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

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

**V. CITY MANAGER REPORT**

**VI. DEPARTMENT REPORTS**

- A. Community Development /RDA Report [**Matt Dahl, Assistant City Manager/CD Director**]

**VII. CONSENT AGENDA**

- A. Consider Minutes of October 15, 2019 [**Rori Andreason, H.R. Director/City Recorder**]
- B. Set Date and Time [November 19, 2019 at 7:00 p.m.] for a Public Hearing to Consider Adoption of Midvale Housing Plan [**Patrick O'Brien, RDA Housing Manager**]
- C. Consider Resolution No. 2019-R-48 A Resolution Adopting the 2019 Midvale City Water Conservation Plan [**Glen Kennedy, Public Works Director**]

**VIII. DISCUSSION ITEMS**

- A. Discuss Emergency Management Services Agreement with Unified Fire Authority [**Kane Loader, City Manager**]
- B. Discuss State Infrastructure Bank Fund Loan and View 72 Development Financing [**Matt Dahl, Assistant City Manager/CD Director**]
- D. Discussion Regarding the Midvale City Housing Plan [**Patrick O'Brien, RDA Housing Manager**]

**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](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: NOVEMBER 8, 2019**

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