A RESOLUTION ESTABLISHING A TIME AND PLACE FOR HOLDING REGULAR CITY COUNCIL MEETINGS, DESIGNATE THE MAYOR PRO TEMPORE SCHEDULE, AND ADOPT THE HOLIDAY SCHEDULE FOR THE 2014 CALENDAR YEAR

WHEREAS, pursuant to Section 52-4-2 of the Utah Code Annotated and the Midvale Municipal Code, Section 2.36, the Midvale City Council hereby gives notice of their 2014 City Council meeting schedule; and

WHEREAS, the City Council desires to encourage residents of Midvale City to attend City Council meetings; and

WHEREAS, the City Council desires to have a designated member of the governing body automatically succeed the position of Mayor Pro Tempore whenever the Mayor is absent; and

WHEREAS, the City Council desires to observe certain Holidays throughout the year in which the City Offices will be closed,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MIDVALE CITY, UTAH:

Section 1. The Midvale City Council hereby gives notice of the time and place for holding its regular Council meetings for the 2014 Calendar Year as follows:

The City is required to hold a minimum of one regular City Council meeting each month. However, two City Council meetings are scheduled to be conducted on the first and third Tuesday of each month or as posted, which meetings shall begin at 6:30 p.m. On the second Tuesday of each month a workshop is scheduled to be conducted. Workshops will begin at 6:30 p.m. or at any time designated by the Council. The exceptions to the above schedule will be in the months of July, August, November, and December as follows:

- July Council Business meetings will be held on the 1st and 15th
- August Council Business meetings will be held on the 12th and 19th
- November Council Business meetings will be held on the 18th
- December Council Business meetings will be held on the 2nd and 9th

Midvale City may call an emergency meeting to consider matters of an emergency or urgent nature. In accordance with Section 52-4-202 (5) UCA, notice requirements may be disregarded and the best notice practicable given. In accordance with Section 10-3-502 UCA, the Council may call a special meeting providing at least a three hour notice.

Location of Meetings: All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 655 West Center Street, Midvale, Utah.

Section 2. The Midvale City Council desires to designate the following members of the governing body to automatically succeed to the position of Mayor Pro-Tempore when the Mayor is absent:

- Councilmember Wayne Sharp: January and February
- Councilmember Stephen Brown: March and April
- Councilmember Paul Glover: May and June
Section 3. The City Council desires to observe certain Holidays in which the City Offices will be closed. The following Holiday schedule is hereby adopted for full-time and qualified part-time employees:

- New Year’s Day observed..........Wednesday, January 1
- Martin Luther King, Jr.’s Birthday observed.........Monday, January 20
- Presidents’ Day .......................Monday, February 17
- Memorial Day observed..............Monday, May 26
- Independence Day......................Friday, July 4
- Pioneer Day observed................Thursday, July 24
- Labor Day..............................Monday, September 1
- Veterans’ Day..........................Tuesday, November 11
- Thanksgiving Day......................Thursday, November 27
- Day after Thanksgiving...Friday, November 28
- Christmas Day observed............Thursday, December 25
- Day after Christmas observed.....Friday, December 26

Section 4. The City Council directs the City Recorder to publish the 2014 City Council meeting schedule in at least one newspaper of general circulation in Midvale City, State of Utah.

Section 5. This Resolution shall take effect immediately.

APPROVED AND ADOPTED this 7th day of January 2014.

ATTEST:

Rori L. Andreason, MMC
City Recorder

Voting by the Council:

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<tr>
<th>Councilmember</th>
<th>&quot;Aye&quot;</th>
<th>&quot;Nay&quot;</th>
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<tbody>
<tr>
<td>Wayne Sharp</td>
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<td>Stephen Brown</td>
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<td>Paul Glover</td>
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<td>Paul Hunt</td>
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