MIDVALE CITY COUNCIL MEETING
AGENDA
January 22, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 22nd day of January 2019 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM  PRE-MEETING WORKSHOP
I.  STAFF REPORTS

6:30 PM  CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

7:00 PM  REGULAR MEETING

II.  GENERAL BUSINESS
A.  WELCOME AND PLEDGE OF ALLEGIANCE
B.  ROLL CALL
C.  UPD AND UFA REPORTS
D.  Proclamation declaring Martin Luther King Jr. Day as Designated
E..  UDOT I-15 Northbound Project Update

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. **CONSENT AGENDA**
A. Consider minutes of January 8, 2019 [Rori Andreason, H.R. Director/City Recorder]

VII. **ACTION ITEMS**
A. Consider request to Vacate City-Owned Property located at 7287 South Catalpa Street [Alex Murphy, Associate Planner]

B. Consider Ordinance No. 2019-O-01 rezoning 3.4 acres of property to include Regional Commercial Residential Overlay for 227-Mixed Use Project located at 7205 South 900 East, Midvale Creekview LLC [Alex Murphy, Associate Planner]

C. Consider Resolution No. 2019-R-02 Authorizing the Mayor to enter into a Development Agreement for North Union Apartments (formerly Creekview Apartments) [Alex Murphy, Associate Planner]

D. Consider Resolution No. 2019-R-03 Appointing Bryce Haderlie to serve on the Salt Lake County Animal Services Board [Kane Loader, City Manager]

E. Consider Resolution No. 2019-R-04 Appointing Bryce Haderlie to serve on the Utah Infrastructure Agency Board [Kane Loader, City Manager]

VIII. **DISCUSSION ITEMS**
A. Update on Community Engagement Plan [Laura Magness, Communications Specialist]

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 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: JANUARY 18, 2019

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