MIDVALE CITY COUNCIL MEETING
AGENDA
February 19, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 19th day of February 2019 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:00 PM – Dahl Conference Room
COUNCIL BUSINESS

6:30 PM – Council Chambers
INFORMATIONAL ITEMS

I. DEPARTMENT REPORTS

II. UPD AND UFA REPORTS

7:00 PM
REGULAR MEETING

III. GENERAL BUSINESS
A. WELCOME AND PLEDGE OF ALLEGIANCE
B. ROLL CALL
C. Recognition of Midvale City First Responders – Mayor Hale
D. Proclamation Declaring UPD Officer Recognition – Mayor Hale
E. UDOT I-15 Southbound Project Update – Lisa Wilson

IV. 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.

V. COUNCIL REPORTS
A. Councilmember Paul Hunt
B. Councilmember Dustin Gettel
C. Councilmember Paul Glover
D. Councilmember Quinn Sperry
E. Councilmember Bryant Brown

VI. MAYOR REPORT
A. Mayor Robert M. Hale
VII. CONSENT AGENDA
A. Consider Minutes of February 5, 2019 [Rori Andreason, H.R. Director/City Recorder]
B. [Set Date & Time March 5th, 2019 at 7:00 p.m.] for a Public Hearing to Consider Adoption of Ordinance changes regarding Pygmy Goats
C. Consider Resolution No. 2019-R-07 Declaring Surplus Property [Glen Kennedy, Public Works Director]

VIII. ACTION ITEMS
A. Consider Resolution No. 2019-R-08 appointing Glen Kennedy to serve as an alternate member on the Trans Jordan Landfill Board [Bryce Haderlie, Assistant City Manager/Admin Services Director]

IX. DISCUSSION ITEMS
A. Discuss CBC (Community Building Community) Status [George Larsgard]
B. Discuss Council Rules & Procedures [Lisa Garner, City Attorney]
C. Discuss Pygmy Goat Ordinance [Lisa Garner, City Attorney]
D. Discuss Appointment to serve on the Cinco De Mayo Committee [Laura Magness, Communications Specialist]

X. 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: FEBRUARY 15, 2019 RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER