MIDVALE CITY COUNCIL MEETING
AGENDA
December 10, 2019

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 10th day of December 2019 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

5:30 PM – Dinner, Dahl Conference Room

6:00 PM
WORKSHOP – Dahl Conference Room
A. Interviews for Administrative Services Director [Kane Loader, City Manager]

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. Project Empathy Program Presentation
E. Proclamation Recognizing Council Member Paul Hunt
F. Audit Presentation [Dalin Hackett, Finance Director]

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. Public Works Report [Glen Kennedy, Public Works Director]

VII. PUBLIC HEARINGS
A. Public Hearing to Consider Proposed Amendments to the FY2020 General Fund and other Funds as Necessary, Including Elected Officials Compensation [Kane Loader, City Manager]

ACTION: Approve Resolution No. 2019-R-52 Adopting the Proposed Amendments to the FY2020 General Fund and other Funds as Necessary, Including Elected Officials Compensation

VIII. CONSENT AGENDA
A. Consider Minutes of December 3, 2019 [Rori Andreason, H.R. Director/City Recorder]

B. Consider Resolution No. 2019-R-53 Establishing a Time and Place for Holding Regular City Council Meetings, Designate the Mayor Pro Tempore Schedule, and Adopt the Holiday Schedule for the 2020 Calendar Year [Rori Andreason, H.R. Director/City Recorder]

IX. ACTION ITEMS
A. Consider Resolution No. 2019-R-54 Appointing Kyle Maurer as the Administrative Services Director for Midvale City [Kane Loader, City Manager]

B. Consider Approval of a Final Subdivision Plat Request for a 4-lot Lewis and Laura Lane Subdivision located at 123-133 East Forbush Avenue [Jana Ward Planner I]


D. Consider Resolution No. 2019-R-55 Authorizing the Mayor to Execute an Agreement with Paulsen Construction to Perform the Midvale City Community Center Remodel [Glen Kennedy, Public Works Director]

X. DISCUSSION ITEMS
A. Discuss Jordan Avenue Street Vacation [Lesley Burns, City Planner]

B. Discuss Revised and Restated UFA Interlocal Agreement [Lisa Garner, City Attorney]

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 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 communications is subject to the rules and regulations of the Utah Code and the City of Midvale’s policies. The City’s policies include, but are not limited to, the following:

1. Council Members must use their official email account for all electronic communications during the meeting.
2. Communication must be professional and respectful.
3. All electronic communications will be recorded and made available for public review.

Council Members who are not able to attend the meeting in person shall use electronic communication methods to participate and shall be counted as present for the purpose of quorum and voting. Council Members may participate in the meeting via electronic communications. Council Members’ participation via electronic communications is subject to the rules and regulations of the Utah Code and the City of Midvale’s policies. The City’s policies include, but are not limited to, the following:

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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: DECEMBER 6, 2019

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