

Midvale, Utah

June 17, 2014

The City Council (the "Council") of Midvale City (the "City"), met in regular session in Midvale, Utah, on June 17, at 6:00 p.m., with the following Councilmembers being present:

Paul Glover	Mayor Pro-Tempore
Paul Hunt	Councilmember
Robert Hale	Councilmember
Wayne Sharp	Councilmember
Stephen Brown	Councilmember

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the City Recorder presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this June 17, 2014, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in written form, was fully discussed, and pursuant to motion duly made by Councilmember Paul Hunt and seconded by Councilmember Stephen Brown, was adopted by the following vote:

AYE: Stephen Brown
Paul Glover
Robert Hale
Paul Hunt
Wayne Sharp

NAY:

The resolution is as follows:

RESOLUTION NO. 2014-R-26

A RESOLUTION OF THE CITY COUNCIL OF THE MIDVALE CITY, UTAH (THE "CITY"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$17,500,000 AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE REFUNDING BONDS, SERIES 2014 (THE "SERIES 2014 BONDS") TO BE ISSUED BY THE SOUTH VALLEY WATER RECLAMATION FACILITY ("ISSUER"); TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE RESOLUTION; AND RELATED MATTERS.

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Act"), permits local governmental units including cities, counties, and political subdivisions of the State of Utah to make the most efficient use of their powers by enabling them to cooperate with other localities on the basis of mutual advantage and to create a separate legal entity to more efficiently provide governmental facilities and services to the general public; and

WHEREAS, the Issuer was created pursuant to an interlocal agreement with certain local governmental entities, and of those entities Midvale City and the City of West Jordan are the only participants (the "Participants") in the previous issuance of the Water and Storm Sewer Revenue Bonds, Series 2005 (the "Series 2005 Bonds");

WHEREAS, subject to the limitations set forth herein, the Issuer desires to issue the Series 2014 Bonds in an amount not to exceed \$17,500,000 to (a) refund all or a portion of the outstanding Series 2005 Bonds (which bonds that are refunded are collectively referred to herein as the "Refunded Bonds"), and (b) pay costs of issuance of the Series 2014 Bonds

WHEREAS, pursuant to the provisions of the Act, the governing board of the Issuer has authority to issue bonds for the refunding the Refunded Bonds.

NOW, THEREFORE, it is hereby resolved by the City Council Midvale City, Utah, as follows:

Section 1. The terms defined or described in the recitals hereto shall have the same meanings when used in the body of this Resolution.

Section 2. The City Council hereby authorizes, approves and directs the refunding of the Refunded Bonds of in an amount not to exceed \$17,500,000, by the Issuer with all or substantially all of the proceeds of the Bonds within the parameters described in this Resolution and in accordance with the provisions of the Indenture.

Section 3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this June 17, 2014.

(SEAL)

By: 
Mayor



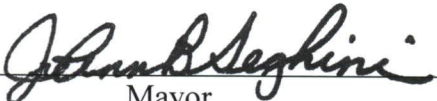
ATTEST:

By: 
City Recorder

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

(SEAL)

By: 
Mayor

ATTEST:

By: 
City Recorder



)

: SS.

)

I, Rori Andreason, the duly appointed and qualified City Recorder of Midvale City, Utah (the "City"), do hereby certify according to the records of the City Council of the City (the "City Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the City Council held on June 17, 2014, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this June 17, 2014.

(SEAL)



By: Hei Lindgren
City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Rori Andreason, the undersigned City Recorder of Midvale City, Utah (the "City"), do hereby certify, according to the records of the City in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the June 13, 2014, public meeting held by the City Council of the City (the "City Council") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the City on June 13, 2014, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to The Salt Lake Tribune on June 13, 2014, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2014 Annual Meeting Schedule for the City Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the City Council to be held during the year, by causing said Notice to be (a) posted on June 13, 2014, at the principal office of the City Council, (b) provided to at least one newspaper of general circulation within the City on January 19, 2014, and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this June 23, 2014.

(SEAL)



By:  City Recorder

SCHEDULE 1

NOTICE OF MEETING

**MIDVALE CITY COUNCIL MEETING
AGENDA
June 17, 2014**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **17th day of June, 2014** at Midvale City Hall, 655 West Center Street, Midvale, Utah as follows:

6:00 PM

TOUR OF NEW CITY HALL

6:30 PM

INFORMATIONAL ITEMS

- I. DEPARTMENT RERPORTS**
- II. CITY MANAGER BUSINESS**

7:00 PM

REGULAR MEETING

- III. GENERAL BUSINESS**
 - A. WELCOME AND PLEDGE OF ALLEGIANCE**
 - B. ROLL CALL**

IV. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise 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 Glover**
- B. Councilmember Paul Hunt**
- C. Councilmember Robert Hale**
- D. Councilmember Wayne Sharp**
- E. Councilmember Stephen Brown**

VI. MAYOR REPORT

- A. Mayor JoAnn B. Seghini**

VII. PUBLIC HEARING(S) - 7:00 PM

- A. Consider Pickens Place Subdivision Plat located at 261 East 6790 South [*Lesley Burns, City Planner*]**

ACTION: Approve the Pickens Place Subdivision Plat located at 261 East 6790 South

- B. Consider General Plan Amendment Request from Low Density Residential to Medium Density Residential Land Use Designation and a Rezone from SF1-AO to RM-12 at 385 East 8000 South *[Matt Hilderman, Associate Planner]*

ACTION: Approve Ordinance No. 2014-O-06 adopting a General Plan Amendment from Low Density Residential to Medium Density Residential Land Use Designation and Rezoning property from SF1-AO to RM-12 at 385 East 8000 South

VIII. CONSENT AGENDA

- A. Approve Minutes of June 03, 2014 *[Rori Andreason, H.R. Director/City Recorder]*

IX. ACTION ITEMS

- A. Approve Resolution No. 2014-R-26 Authorizing the Issuance and Sale of not more than \$17,500,000 Aggregate Principal Amount of Sewer Revenue Refunding Bonds, Series 2014 ("the Series 2014 Bonds") to be issued by the South Valley Water Reclamation Facility ("issuer"); taking of all other actions necessary to the consummation of the transactions contemplated by the resolution and related matters. *[Craig Hall, City Attorney]*
- B. Approve Ordinance No. 2014-O-07 Amending Title 2 of the Midvale Municipal Code regarding Prequalification of Potential Vendors *[Laurie Harvey, Asst. City Manager/Admin. Services Director]*

X. DISCUSSION ITEMS

- A. Discuss Acceptable Uses and Activities in City Park *[Kane Loader, City Manager]*

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 days advance notice of the meeting. TTY 711

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.

A copy of the foregoing notice was posted in conspicuous view of the front foyer of the Midvale City Hall, Midvale, Utah. Copies of this notice were provided for the news media via electronic email and/or sent by facsimile to the Salt Lake Tribune and Deseret News. A copy of the agenda was posted on Midvale City's website at www.midvalecity.org and the state public notice website at <http://pmn.utah.gov>.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF OR ON VIBRATE DURING THE MEETING.

DATE POSTED: JUNE 13, 2014

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

SCHEDULE 2
ANNUAL MEETING SCHEDULE



Midvale City

2014 Meeting Schedule

NOTICE OF ANNUAL MEETING SCHEDULE OF MIDVALE CITY, UTAH, PUBLIC NOTICE is hereby given that the meeting schedule for the Midvale City Council for the year 2014 shall be as follows:

City Council

The City is required to hold a minimum of one regular City Council meeting each month. However the City Council has decided to hold two regular meetings and one workshop meeting each month except for the months indicated. Generally, the two regular meetings are scheduled to be conducted on the first and third Tuesday and the workshop on the second Tuesday of each month or as posted. All meetings are scheduled to begin at 6:30 p.m. or at any time designated by the Council. All meetings will be held at City Hall in the Council Chambers, 655 West Center Street, Midvale City, Utah, unless otherwise posted. **Please Note: This schedule is subject to change.**

The exceptions to the above schedule will be in the months of July, August, November and December as follows:

- July Council meetings will be held on the 1st and 15th
- August Council meetings will be held on the 19th and 26th
- November Council meetings will be held on the 18th
- December Council 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. The notice requirements of Section 52-4-6 (5) UCA may be disregarded and the best notice practicable given. The Council may also call a Special meeting with at least a three hours notice (Section 10-3-502).

The scheduled meeting dates are as follows: January 7, 2014; January 14, 2014; January 21, 2014; February 4, 2014; February 11, 2014; February 18th, 2014; March 4, 2014; March 11, 2014; March 18, 2014; April 1, 2014; April 8, 2014; April 15, 2014; May 6, 2014; May 13, 2014; May 20, 2014; June 3, 2014; June 10, 2014; June 17, 2014; July 1, 2014; July 15, 2014; August 19, 2014; August 26, 2014; Sept. 2, 2014; Sept. 9, 2014; Sept. 16, 2014 October 7, 2014; October 14, 2014; October 21, 2014; November 18, 2014; December 2, 2014; December 9, 2014.

Redevelopment Agency

The City Council, acting in its capacity as the Board of Trustees of the Midvale Redevelopment Agency will usually meet on Tuesdays, in conjunction with City Council meetings, as needed and for which public notice shall be given. All meetings will be held at City Hall in the Council Chambers, 655 West Center Street, Midvale City, Utah, unless otherwise posted.

Municipal Building Authority

The City Council, acting in its capacity as the Board of Trustees of the Municipal Building Authority of Midvale City, will usually meet on Tuesdays, in conjunction with City Council meetings, as needed and for which public notice shall be given. All meetings will be held at City

Hall in the Council Chambers, 655 West Center Street, Midvale City, Utah, unless otherwise posted.

Planning Commission

Meetings are usually scheduled for the second and fourth Wednesdays of each month at 7:00 p.m. in the Council Chambers, Midvale City Hall, 655 West Center Street, Midvale, Utah. A workshop meeting is usually held at 6:30 p.m. prior to the business meeting. All meetings of the Planning Commission are open to the public. At the discretion of the Planning Commission members, they may by motion, cancel or change the time of any scheduled meetings as deemed necessary. Meetings in addition to those specified herein will be held as circumstances require. Appropriate notice will be given for such meetings.

Scheduled meeting dates for the Planning Commission are as follows: January 8, 2014; January 22, 2014; February 12, 2014; February 26, 2014; March 12, 2014; March 26, 2014; April 9, 2014; April 23, 2014; May 14, 2014; May 28, 2014; June 11, 2014; June 25, 2014; July 9, 2014; August 13, 2014; August 27, 2014; September 10, 2014; September 24, 2014; October 8, 2014; October 22, 2014; November 12, 2014; and December 10, 2014.

Other Boards and Committees

The Community Council of Midvale City will meet on the first Wednesday of each month at 7:00 p.m. at Midvale City Hall, 655 West Center Street, Midvale, Utah. The Harvest Days Committee, Historical Society and Neighborhood Action Coalition will meet as needed. Location of meetings will be announced.

Dated this 13th day of January 2014.

Posted: January 13, 2014.

Rori L. Andreason, MMC, City Recorder/HR Director