

Midvale City, Utah

October 6, 2020

The City Council (the "Council") of Midvale City, Utah, met in regular public session at the regular meeting place of the Council in Midvale, Utah, on Tuesday, October 6, 2020, at the hour of 6:00 p.m., with the following members of the Council being present:

Robert M. Hale	Mayor
Bryant Brown	Councilmember
Dustin Gettel	Councilmember
Heidi Robinson	Councilmember
Quinn Sperry	Council member

Also present:

Matt Dahl	Assistant City Manager
Kyle Maurer	Director of Administrative Services
Rori Andreason	City Recorder
Garrett Wilcox	Deputy City Attorney

Absent:

Paul Glover	Councilmember
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After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, there was presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this October 6, 2020, 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 Quinn Sperry and seconded by Councilmember Dustin Gettel, was adopted by the following vote:

AYE: Council Member Quinn Sperry
Council Member Dustin Gettel
Council Member Heidi Robinson
Council Member Bryant Brown

NAY:

The resolution is as follows:

RESOLUTION NO. 2020-R-43

A RESOLUTION OF THE CITY COUNCIL OF MIDVALE CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$9,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER, SEWER & STORM WATER REVENUE REFUNDING BONDS AND SETTING PARAMETERS THEREFORE; DELEGATING TO CERTAIN OFFICERS OF THE ISSUER THE AUTHORITY TO APPROVE THE FINAL TERMS AND PROVISIONS OF THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE BONDS TO BE ISSUED; AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENTAL INDENTURE, A BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND RELATED MATTERS.

WHEREAS, the City Council (the "Council") of the Issuer desires to (a) refund all or a portion of the Issuer's currently outstanding (i) Water and Sewer Revenue Bonds, Series 2010A and Series 2010(B) (together, the "Series 2010 Bonds"), (ii) Water, Sewer & Storm Water Revenue Bonds, Series 2013 (the "Series 2013 Bonds") and (iii) Water, Sewer & Storm Water Revenue Bonds, Series 2014 (the "Series 2014 Bonds" and collective with the Series 2010 Bonds and the Series 2013 Bonds, the "Refunded Bonds") and (b) pay costs of issuance with respect to the Series 2020 Bonds herein described; and

WHEREAS, to accomplish the purposes set forth in the preceding recital, and subject to the limitations set forth herein, the Issuer desires to issue its Water, Sewer & Storm Water Revenue Refunding Bonds, Series 2020 (the "Series 2020 Bonds") (to be issued from time to time, as one or more series and with such other series or title designation(s) as may be determined by the Issuer), pursuant to (a) the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (the "Act"), (b) this Resolution, and (c) a General Indenture of Trust dated as of April 1, 2007 (the "General Indenture"), as previously amended and supplemented and as further supplemented by a Supplemental Indenture of Trust (the "Supplemental Indenture" and together with the General Indenture, the "Indenture"), each between the Issuer and Zions Bancorporation, National Association, as trustee (the "Trustee"), in substantially the forms presented to the meeting at which this Resolution was adopted and which are attached hereto as Exhibit B; and

WHEREAS, there has been presented to the Council at this meeting a form of a bond purchase agreement (the "Bond Purchase Agreement") to be entered into between the Issuer and the purchaser selected by the Issuer for the Series 2020 Bonds (the "Purchaser"), in substantially the form attached hereto as Exhibit C; and

WHEREAS, in order to allow the Issuer (in consultation with the Issuer's Municipal Advisor, Lewis Young Robertson and Burningham, Inc. (the "Municipal Advisor")) flexibility in setting the pricing date or dates of the Series 2020 Bonds to optimize debt service costs to the Issuer, the Council desires to grant to any one of the Mayor (including any Mayor Pro Tem, the "Mayor"), the City Manager or the Director of Administrative Services (together, the "Designated Officers"), the authority to (a) approve

the principal amounts, interest rates, terms, maturities, redemption features, and purchase price at which the Series 2020 Bonds shall be sold; (b) select the method of sale and the Purchaser of the Series 2020 Bonds; and (c) make any changes with respect to the terms which were before the Council at the time of adoption of this Resolution, provided such terms do not exceed the parameters set forth for such terms in this Resolution (the "Parameters"); and

WHEREAS, the Act provides that prior to issuing bonds, the Issuer shall publish a notice of bonds to be issued, in compliance with the Act.

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

Section 1. For the purpose of (a) refunding the Refunded Bonds and (b) paying costs of issuance of the Series 2020 Bonds, the Issuer hereby authorizes the issuance of the Series 2020 Bonds which shall be designated "Midvale City, Utah Water, Sewer & Storm Water Revenue Refunding Bonds, Series 2020" (to be issued from time to time, in one or more series and with such other series or title designation(s) as may be determined by the Issuer) in the aggregate principal amount of not to exceed \$9,000,000. The Series 2020 Bonds shall mature in not more than eleven (11) years from their date or dates, shall be sold at a price not less than ninety-seven percent (97%) of the total principal amount thereof, and shall bear interest at a rate or rates of not to exceed five percent (5.0%) per annum), all as shall be approved by any of the Designated Officers, within the Parameters set forth herein.

Section 2. The Designated Officers are hereby authorized to select the Purchaser, determine the final principal amounts, terms, discounts, maturities, interest rates, redemption features, and purchase price with respect to the Series 2020 Bonds for and on behalf of the Issuer, provided that such terms are within the Parameters set by this Resolution. The selection of the Purchaser and the determination of the final terms and provisions for the Series 2020 Bonds by the Designated Officers shall be evidenced by the execution by the Designated Officers of the Bond Purchase Agreement in substantially the form attached hereto as Exhibit C. The form of the Bond Purchase Agreement is hereby authorized, approved and confirmed.

Section 3. The General Indenture and Supplemental Indenture, in substantially the forms presented to this meeting and attached hereto as Exhibit B are hereby authorized, approved, and confirmed. The Mayor and the City Recorder are hereby authorized to execute and deliver the General Indenture and the Supplemental Indenture in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the Issuer, with final terms as may be established by the Designated Officers, within the Parameters set forth herein, and with such alterations, changes or additions as may be necessary or as may be authorized by Section 4 hereof.

Section 4. The Designated Officers and other appropriate officials of the Issuer are authorized to make any alterations, changes or additions to the Indenture, the Series 2020 Bonds and the Bond Purchase Agreement or any other document herein authorized and approved which may be necessary to conform the same to the final terms of the Series

2020 Bonds (within the Parameters set by this Resolution), to conform to any applicable bond insurance or reserve instrument or to remove the same, to correct errors or omissions therein, to complete the same, to remove ambiguities therefrom, or to conform the same to other provisions of said instruments, to the provisions of this Resolution or any resolution adopted by the Council or the provisions of the laws of the State of Utah or the United States.

Section 5. The form, terms, and provisions of the Series 2020 Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture. The Mayor and the City Recorder are hereby authorized and directed to execute and seal the Series 2020 Bonds and to deliver said Series 2020 Bonds to the Trustee for authentication. The signatures of the Mayor and the City Recorder may be by facsimile or manual execution.

Section 6. The Designated Officers and other appropriate officials of the Issuer are hereby authorized and directed to execute and deliver to the Trustee the written order of the Issuer for authentication and delivery of the Series 2020 Bonds in accordance with the provisions of the Indenture.

Section 7. Upon their issuance, the Series 2020 Bonds will constitute special limited obligations of the Issuer payable solely from and to the extent of the sources set forth in the Series 2020 Bonds and the Indenture. No provision of this Resolution, the Indenture, the Series 2020 Bonds or any other instrument, shall be construed as creating a general obligation of the Issuer, or of creating a general obligation of the State of Utah or any political subdivision thereof, or as incurring or creating a charge upon the general credit of the Issuer or its taxing powers.

Section 8. The Designated Officers and other appropriate officials of the Issuer, and each of them, are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any or all additional certificates, documents and other papers (including, without limitation, any tax compliance policies or reserve instrument guaranty agreements permitted by the Indenture) and to perform all other acts they may deem necessary or appropriate in order to implement and carry out the matters authorized in this Resolution and the documents authorized and approved herein.

Section 9. After the Series 2020 Bonds are delivered by the Trustee to the Purchaser, and upon receipt of payment therefor, this Resolution shall be and remain irrevocable until the principal of, premium, if any, and interest on the Series 2020 Bonds are deemed to have been duly discharged in accordance with the terms and provisions of the Indenture.

Section 10. In accordance with the provisions of the Act, the Issuer shall cause the publication of the following "Notice of Bonds to be Issued" to be (i) published one (1) time in the Salt Lake Tribune, a newspaper of general circulation in the Issuer, (ii) posted on the Utah Public Notice Website (<http://pmn.utah.gov>) and (iii) posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended. The Issuer shall also cause a copy of this Resolution to be kept on file in the City's offices, for public examination during the regular business hours

of the Issuer until at least thirty (30) days from and after the date of such publication. The Issuer hereby authorizes the publication by its officers and staff of a “Notice of Bonds to be Issued” in substantially the following form:

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended and the Utah Refunding Bond Act, Title 11, Chapter 27, Utah Code Annotated 1953, as amended (together, the “Act”), that on October 6, 2020, the City Council (the “Council”) of Midvale City, Utah (the “Issuer”), adopted a resolution (the “Resolution”) in which it authorized the issuance of the Issuer’s Water, Sewer & Storm Water Revenue Refunding Bonds, Series 2020 (the “Series 2020 Bonds”) (to be issued in one or more series and with such other series or title designation(s) as may be determined by the Issuer).

PURPOSE FOR ISSUING THE SERIES 2020 BONDS

The Series 2020 Bonds will be issued for the purpose of (a) refunding all or a portion of the Issuer’s outstanding (i) Water and Sewer Revenue Bonds, Series 2010A and Series 2010(B) (together, the “Series 2010 Bonds”), (ii) Water, Sewer & Storm Water Revenue Bonds, Series 2013 (the “Series 2013 Bonds”) and (iii) Water, Sewer & Storm Water Revenue Bonds, Series 2014 (the “Series 2014 Bonds” and collective with the Series 2010 Bonds and the Series 2013 Bonds, the “Refunded Bonds”) and (c) paying costs of issuance of the Series 2020 Bonds.

PARAMETERS OF THE SERIES 2020 BONDS

The Issuer intends to issue the Series 2020 Bonds in the aggregate principal amount of not more than Nine Million Dollars (\$9,000,000), to mature in not more than eleven (11) years from their date or dates, to be sold at a price not less than ninety-seven percent (97%) of the total principal amount thereof, and bearing interest at a rate or rates not to exceed five percent (5.0%) per annum. The Series 2020 Bonds are to be issued and sold by the Issuer pursuant to the Resolution, including as part of said Resolution, a General Indenture of Trust and a Supplemental Indenture of Trust (together, the “Indenture”) which were before the Council in substantially final form at the time of the adoption of the Resolution and said Indenture is to be executed by the Issuer in such form and with such changes thereto as shall be approved by the Issuer; provided that the principal amount, interest rate or rates, maturity, and discount of the Series 2020 Bonds will not exceed the maximums set forth above. The Issuer reserves the right to not issue the Series 2020 Bonds for any reason and at any time up to the issuance of the Series 2020 Bonds.

REVENUES TO BE PLEDGED

The Series 2020 Bonds are special limited obligations of the Issuer payable from the net revenues of the System.

A copy of the Resolution and the Indenture are on file in the office of Midvale City Recorder, 7505 South Holden Street, Midvale, Utah, where they may be examined during regular business hours of the City Recorder from 8:00 a.m. to 6:00 p.m. Monday through Friday, for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indenture (only as it relates to the Series 2020 Bonds), or the Series 2020 Bonds, or any provision made for the security and payment of the Series 2020 Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality, or legality thereof for any cause whatsoever.

DATED this October 6, 2020.

/s/ Rori Andreason

City Recorder

Section 11. 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 October 6, 2020.

(SEAL)

By: 
Mayor

ATTEST:

By: 
City Recorder



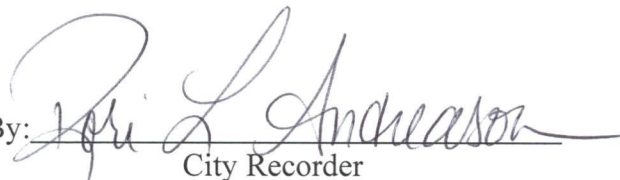
(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

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

(SEAL)

By: 
Mayor

ATTEST:

By: 
City Recorder



STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

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 "Council") in my official possession that the foregoing constitutes a true and correct excerpt of the minutes of the meeting of the Council held on October 6, 2020, including a resolution (the "Resolution") adopted at said meeting as said minutes and Resolution are officially of record in my possession.

I further certify that the Resolution, with all exhibits attached, was deposited in my office on October 6, 2020, and pursuant to the Resolution, a Notice of Bonds to be Issued was (a) published once in the Salt Lake Tribune, a newspaper having general circulation within the City, the affidavit of which publication will be attached upon availability, (b) posted on the Utah Public Notice Website created under Section 63F-1-701 Utah Code Annotated 1953, as amended and (c) posted on the Utah Legal Notices website (www.utahlegals.com) created under Section 45-1-101, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this October 6, 2020.

(SEAL)



By: Lori L. Anderson
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 October 6, 2020, public meeting held by the City Council of the City (the "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 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 posted on the Utah Public Notice Website (<http://pmn.utah.gov>) 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 delivered to the Salt Lake Tribune pursuant to its subscription to 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 2020 Annual Meeting Schedule for the Council (attached hereto as Schedule 2) was given specifying the date, time, and place of the regular meetings of the Council to be held during the year, by causing said Notice to be (a) posted on December 16, 2019 at the principal office of the City, (b) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year and (c) provided to at least one newspaper of general circulation within the geographic jurisdiction of the City pursuant to its subscription to the Utah Public Notice Website (<http://pmn.utah.gov>).

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this October 6, 2020.

(SEAL)



By: Rori L. Andreason
City Recorder

SCHEDULE 1

NOTICE OF MEETING



7505 South Holden Street
Midvale, UT 84047
(801) 567-7200
www.midvalecity.org

MIDVALE CITY COUNCIL MEETING AGENDA OCTOBER 6, 2020

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold an electronic meeting on the **6th day of October 2020** as follows:

Electronic City Council Meeting

This meeting will be an electronic meeting, without a physical location pursuant to Utah Code 52-4-207, as amended by HB 5002, Mayor Robert Hale as Chair of Midvale City Council hereby makes the determination that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based upon the fact that the City is unable to ensure compliance with the guidelines and public health protocols mandated by the state's current risk phase.

As restrictions take place across the state for limiting public gatherings, the City wants to make sure everyone interested in participating in City Council Meetings can do so. The meeting will be broadcast on the following links:

You Tube: https://www.youtube.com/channel/UCLDszK2kMUHuc3-bV-BBslQ?view_as=subscriber
Mixlr and City website: <https://www.midvalecity.org/how-do-i/listen-to-public-meetings>

If you would like to provide public comments, please email your comments to Lmagness@midvale.com or comment on Midvale City's Facebook page prior to the completion of the public comments portion of the meeting. You may also submit comments if the Mayor and City Council open a specific agenda item to public comment. These comments will be read aloud in the meeting and will be part of the public record.

6:00 PM – Dahl Conference Room WORKSHOP

- Discussion of Subdivision Approval Process [*Alex Murphy, Planning Director*]
- Discuss Snow Removal Plan [*Glen Kennedy, Public Works Director*]

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. Proclamation declaring October as Breast Cancer Awareness Month

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing on the Agenda may submit their comment via email to Lmagness@midvale.com or on Midvale City's Facebook page prior to the completion of this portion of the meeting. 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 Heidi Robinson
- B. Councilmember Paul Glover
- C. Councilmember Bryant Brown
- D. Councilmember Dustin Gettel
- E. Councilmember Quinn Sperry

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. Consider Rezoning 0.21 Acres of Property Located at 847 West Center Street from Regional Commercial (RC) to Multifamily Residential Medium to High Density Zone (RM-25) [*Jason Binks, Senior Planner*]

ACTION: Consider Ordinance No. 2020-O-17 Rezoning 0.21 Acres of Property Located at 847 West Center Street from Regional Commercial (RC) to Multifamily Residential Medium to High Density Zone (RM-25)

VIII. **CONSENT AGENDA**

- A. Consider Approval of September 15, 2020 Minutes [*Rori Andreason, H.R. Director/City Recorder*]

IX. **ACTION ITEMS**

- A. Consider Final Approval Subdivision Plat for a 17-lot Subdivision Located at 6790 South 700 East [*Jason Binks, Senior Planner*]
- B. Consideration for Adoption of Resolution No. 2020-R-43 of the City Council of Midvale City, Utah Authorizing the Issuance and Sale of Not More than \$9,000,000 Aggregate Principal Amount of Water, Sewer & Storm Water Revenue Refunding Bonds and Related Matters [*Kyle Maurer, Administrative Services Director*]

X. **RECESS TO THE REDEVELOPMENT AGENCY OF MIDVALE CITY MEETING**

- C. Consider Resolution No. 2020-R-44 Approving and Adopting the Main Street Community Development Tax Increment Interlocal Cooperation Agreement between Midvale City and The Redevelopment Agency of Midvale City [*Cody Hill, RDA 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 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.

DATE POSTED: OCTOBER 1, 2020

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

SCHEDULE 2
ANNUAL MEETING SCHEDULE



Midvale City

2020 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 2020 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. Generally, the two regular meetings are scheduled to be conducted on the first and third Tuesday or as posted. All meetings are scheduled to begin at 6:00 p.m. or at any time designated by the Council. All meetings will be held at City Hall in the Council Chambers, 7505 South Holden Street, Midvale City, Utah, unless otherwise posted. **Please Note: This schedule is subject to change.**

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.

The scheduled meeting dates are as follows:

Business Meeting

January 7, 2020
February 4, 2020
March 3, 2020
April 7, 2020
May 5, 2020
June 2, 2020
July 7, 2020
August 4, 2020
Sept. 1, 2020
October 6, 2020
November 10, 2020
December 1, 2020

Business Meeting

January 21, 2020
February 18, 2020
March 17, 2020
April 21, 2020
May 19, 2020
June 16, 2020
July 21, 2020
August 18, 2020
Sept. 15, 2020
October 20, 2020
November 17, 2020
December 8, 2020

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, 7505 South Holden 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, 7505 South Holden Street, Midvale City, Utah, unless otherwise posted.

Planning Commission

Planning Commission meetings are normally scheduled for the second and fourth Wednesdays of each month at 7:00 p.m. The second Wednesday is a regular meeting and the fourth Wednesday is a workshop meeting. Regular meetings are held in the Council Chambers and workshop meetings are held in the Dahl Conference (Community) Room, Midvale City Hall, 7505 South Holden Street, Midvale, Utah, unless otherwise posted. At the discretion of the Planning Commission, meetings may be canceled or starting times changed as deemed necessary. Meetings, in addition to those specified herein, may be held as circumstances require. Appropriate notice will be given for such changes or additions. All meetings of the Planning Commission are open to the public.

The scheduled meeting dates for the Planning Commission are as follows:

Regular Meetings

January 8, 2020
February 12, 2020
March 11, 2020
April 8, 2020
May 13, 2020
June 10, 2020
July 8, 2020
August 12, 2020
September 9, 2020
October 14, 2020
November 18, 2020
December 9, 2020

Workshop Meetings

January 22, 2020
February 26, 2020
March 25, 2020
April 22, 2020
May 27, 2020
June 24, 2020
July 22, 2020
August 26, 2020
September 23, 2020
October 28, 2020

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, Community Room, 7505 South Holden Street, Midvale, Utah. The Harvest Days Committee, Historical Society and Neighborhood Action Coalition will meet as needed. Location of meetings will be announced.

Posted: December 16, 2019

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

(attach Proof of Publication of
Notice of Bonds to be Issued)

EXHIBIT B

FORMS OF INDENTURE

(See Transcript Document Nos. __ and __)

EXHIBIT C

FORM OF BOND PURCHASE AGREEMENT

(See Transcript Document No. __)