



Midvale City  
CITY COUNCIL MEETING  
*Minutes*

Tuesday, July 22, 2014  
Council Chambers  
655 West Center Street  
Midvale, Utah 84047

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**MAYOR:** JoAnn Seghini

**COUNCIL MEMBERS:** Council Member Paul Hunt  
Council Member Robert Hale  
Council Member Wayne Sharp  
Council Member Stephen Brown  
Council Member Paul Glover - Excused

**STAFF:** Phillip Hill, Assistant City Manager/Community Development Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Chad Woolley, City Attorney; Lt. Bill Robertson, UPD Midvale Precinct; Stephen Higgs, UFA; and Matt Pierce, Systems Administrator.

**I. INFORMATIONAL ITEMS**

**A. DEPARTMENT REPORTS**

Chief Higgs reported on Fire incidents and reviewed fireworks regulations.

Ken Vance invited the Council to preview the construction of the remodeling project at Public Works.

Rori Andreason discussed various scheduling issues. She also announced the resignation of Lisa Schwartz, Emergency Response Planner/Coordinator.

Phillip Hill updated the Council on the main park construction. He said First Digital met with the Utopia Board yesterday. If you have any questions regarding their proposal, please contact Kane.

Councilmember Sharp asked if the city has any regulations on yard sales. Mr. Hill said no, there were no regulations.

**B. CITY MANAGER'S REPORT**

City Manager Kane Loader was excused.

Mayor JoAnn B. Seghini opened the regular meeting at 7:00 p.m.

**II. REGULAR CITY COUNCIL MEETING**

**III. GENERAL BUSINESS**

**A. Welcome and Pledge of Allegiance**

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**B. Roll Call** – Council Members Stephen Brown, Paul Hunt, Wayne Sharp, and Robert Hale were present at roll call, Councilmember Paul Glover was excused.

**IV. PUBLIC COMMENTS**

There were no comments.

**V. COUNCIL REPORTS**

- A. Councilmember Paul Hunt** had nothing to report.
- B. Councilmember Robert Hale** had nothing to report.
- C. Councilmember Wayne Sharp** reported the Director of the Mosquito Abatement is retiring; however, they have already hired his replacement. He reminded everyone to dump the standing water in their yards to prevent the mosquitoes.
- D. Councilmember Stephen Brown** had nothing to report.
- E. Councilmember Paul Glover** was excused.

**VI. MAYOR REPORT**

**Mayor JoAnn Seghini** reported Popeye’s store is opening Friday, July 25<sup>th</sup> with the ribbon cutting on July 28th at 10:00 a.m. She asked that one of the Council attend the ribbon cutting and Councilmember Robert Hale agreed to do so. Mayor said she will be out of town.

**VII. CONSENT AGENDA**

- A. APPROVE MINUTES OF JULY 01, 2014**
- B. SET DATE AND TIME (AUGUST 5, 2014 AT 7:00 P.M.) FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2015 FISCAL YEAR BUDGET BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 INCLUDING SALARIES FOR STATUTORY AND ELECTIVE OFFICERS, EMPLOYEES AND OTHER POSITIONS WITHIN THE CITY AS WELL AS THE FY 2015 MIDVALE CITY MUNICIPAL FEE SCHEDULE**

**MOTION:** Councilmember Wayne Sharp **MOVED** to approve the Consent Agenda. Councilmember Stephen Brown **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a roll call vote.

The voting was as follows:

Council member Stephen Brown	Aye
Council member Paul Glover	Absent
Council member Robert Hale	Aye
Council member Paul Hunt	Aye
Council member Wayne Sharp	Aye

The motion passed unanimously.

**VIII. ACTION ITEMS**

**A. APPROVE RESOLUTION NO. 2014-R-29, SECOND AMENDMENT TO THE OPEN SPACE EXHIBITS IN THE DEVELOPMENT AGREEMENT FOR THE JUNCTION AT MIDVALE PROJECT**

Lesley Burns said The Bingham Junction Zone and the Junction at Midvale Development Agreement requires a minimum 20% open space for the overall project area. The Development Agreement, executed in November 2007, included a master open space plan and exhibit depicting the locations of this 20% open space, specifically Section 2 and Exhibits C and D of the Junction at Midvale Development Agreement. As development has occurred within the Junction at Midvale project area, some of the open space areas have been adjusted and relocated to better accommodate the actual development while still meeting the intent of original open space plan. The last amendment to the master open space plan was adopted by the City Council in 2012.

The Arbor Gardner Group has been working on a new office building and campus for Overstock to be located on 18 acres adjacent to the rail line between 700 West and Bingham Junction Boulevard within The Junction at Midvale Project. This development combines two parcels and includes the 40-foot wide public open space parcel running north and south along the existing lot line as currently shown on the adopted open space plan. This 40-foot wide linear open space parcel bisects the Overstock project area and does not fit with the new development plan. In addition, the adopted open space plan includes a number of small “bump-out” open space areas along the main linear open space parcels that have become problematic for building placement along the required build-to lines. To address these issues, as well as some existing development conditions in the overall Junction at Midvale project area as it relates to the Arbor Gardner land holdings, Arbor Gardner has proposed an amended open space plan for the City Council’s consideration. This proposed amended open space plan is attached, along with an illustration showing the open space being eliminated and the open space areas being added. Specifically, this proposed amended open space plan includes the following changes from what is currently adopted:

- Eliminates the “bump-out” open space areas along the main linear open space parcels.
- Eliminates the 40-foot wide open space parcel through the middle of the Overstock development parcel. (The north/south pedestrian connection will remain, and will be required as part of the Overstock site plan and Development Agreement.)
- Parcels M & P have been adjusted to reflect the actual development conditions and property dedication adjacent to FL Smidth’s parking lot.
- Increases the width of the linear open space along Grandeur View Way (Parcel I).
- Increases the width of the linear open space along the rail line (Parcel H).

The amended open space plan does not reduce the amount of open space being provided; there is no net loss of open space for the overall project area.

Staff believes the amended plan maintains the overall intent of the required 20% open space, while working with the existing and future development conditions in the area. Staff has written an amendment to the existing Development Agreement for the City Council’s consideration. This Second

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Amendment to the Open Space Exhibits in the Development Agreement for the Junction at Midvale Project, as written, does not replace the existing agreement, but simply states the areas of the existing agreement that would be changed. It keeps all the other conditions and terms of the original Development Agreement the same.

If the City Council is comfortable with the proposed amendment to the agreement, Staff has prepared a resolution, attached, that would authorize the Mayor to sign the amendment on behalf of the City.

**STAFF RECOMMENDATION:**

Staff recommends the City Council adopts Resolution No. 2014-R-29, authorizing the Mayor to sign the proposed Second Amendment to the Open Space Exhibits in the Development Agreement for The Junction at Midvale Project.

**MOTION:** Councilmember Paul Hunt **MOVED** to approve Resolution No. 2014-R-29 authorizing the Mayor to enter into an agreement for a second amendment to the Open Space Exhibits in the Development Agreement for The Junction at Midvale Project as provided for in the agreement presented.” Councilmember Robert Hale **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote:

Council member Paul Hunt	Aye
Council member Robert Hale	Aye
Council member Wayne Sharp	Aye
Council member Stephen Brown	Aye
Councilmember Paul Glover	Absent

The motion passed unanimously.

**B. APPROVE RESOLUTION NO. 2014-R-30 CONTRACTING WITH STANLEY CONSULTANTS, INC FOR THE 7200 SOUTH PROJECT FROM 700 WEST TO I-15**

Phillip Hill said during previous legislative sessions the City has secured \$500,000.00 to landscape the side slopes of 7200 South through this area and \$1,500,000.00 to make capacity improvements. The City accepted Requests for Qualifications from three engineering firms in the UDOT approved pool for this and the Holden Street project. Stanley Consultants, Inc. being the most qualified and responsive firm was selected to design both projects. The proposed cost of the work is \$167,719.56. Keith Ludwig, City Engineer, has reviewed the scope of work and proposed fee and finds it in line with projects of this size and scope.

**FISCAL IMPACT:** Funds for this project have been previously secured through an allocation of funds from the State Legislature. There are sufficient funds for design and construction of this project.

**MOTION:** Councilmember Robert Hale **MOVED** to approve Resolution No. 2014-R-30 authorizing the Mayor to enter into a contract with Stanley Consultants, Inc. for the 7200 South Project from 700 West to I-15. Councilmember Paul Hunt **SECONDED** the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote:

Council member Paul Hunt	Aye
Council member Wayne Sharp	Aye

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<b>Council member Stephen Brown</b>	<b>Aye</b>
<b>Council member Robert Hale</b>	<b>Aye</b>
<b>Council member Paul Glover</b>	<b>Absent</b>

**The motion passed unanimously.**

**C. APPROVE AMENDMENT TO RECORDED CONDOMINIUM PLAT FOR COMPLEX 613 AMENDED LOCATED AT 613 EAST FORT UNION BOULEVARD**

Matt Hilderman said this development consists of two commercial office buildings, “Building A” consisting of one-story and containing four tenant spaces and “Building B” consisting of two-stories and containing sixteen tenant spaces, totaling twenty (20) leasable office spaces. On July, 2007, the property owners requested and Midvale City approved an amendment to Complex 613, converting the recorded subdivision plat to a condominium plat, allowing the individual office spaces to be sold to the associated tenants. The property owners are requesting an amendment to the condominium plat. The amended changes relate to “Building B” and the sizes of the associated tenant spaces. The proposed changes include the following:

- Unit B1 from 836 sq. ft. to 1,013 sq. ft. - Unit B2 from 1,172 sq. ft. to 960 sq. ft.
- Unit B3 from 499 sq. ft. to 685 sq. ft. - Unit B4 from 835 sq. ft. to 685 sq. ft.
- Unit B13 from 1,104 sq. ft. to 1271 sq. ft. - Unit B14 from 1,104 sq. ft. to 937 sq. ft.

Per the Midvale Municipal Code, Section 16.04.060, the City Council, may on its own motion, or pursuant to a petition, approve, deny or condition any proposed vacation, alteration or amendment of a subdivision plat, lot or private alley contained in a subdivision plat. Greg McDonald, the petitioner and commercial real estate consultant for the subject property, submitted a signed petition from all owners of record of the land contained within this plat indicating they consent to the proposed amendment. Based upon City code, if a petition includes the signatures of all property owners consenting to the petition, the City Council is not required to hold a public hearing on the request and may approve the petition to amend the plat if it finds:

1. Neither the public nor a person will be materially injured by the proposed vacation, alteration, or amendment; and
2. There is good cause for the vacation, alteration or amendment. (Ord. 12-11-2001C §3(part), 2001).

The applicant has submitted an amended final condominium plat, which has been reviewed and approved by the City Engineer, and complies with the City’s subdivision standards and is ready to be recorded following the appropriate signatures being obtained on the final subdivision plat Mylar. The proposed amended plat does not change the overall character of the existing project and simply changes the internal 2 unit configuration of “Building B” to reflect the tenant spaces currently being requested by future owners/leasees. Staff feels this proposal will not be detrimental to the health, safety and welfare of people and businesses in the area and there is good cause for the amendment.

**STAFF RECOMMENDATION:**

Staff recommended the City Council approve the Complex 613 Amended Condominium plat with the following conditions:

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1. The applicant obtains all required signatures on the amended final condominium plat Mylar.
2. Building permits shall be submitted to construct the increase/reduction between the units in accordance with the amended plat.
3. The existing declaration document for the Complex 613 Condominium plat shall be appropriately amended to reflect the amended plat and recorded concurrently with the plat.

**MOTION: Councilmember Paul Hunt MOVED to approve the Complex 613 Amended Condominium plat with the following conditions:**

1. **The applicant obtains all required signatures on the amended final condominium plat Mylar.**
2. **Building permits shall be submitted to construct the increase/reduction between the units in accordance with the amended plat.**
3. **The existing declaration document for the Complex 613 Condominium plat shall be appropriately amended to reflect the amended plat and recorded concurrently with the plat.”**

**Councilmember Robert Hale SECONDED the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote:**

<b>Council member Wayne Sharp</b>	<b>Aye</b>
<b>Council member Stephen Brown</b>	<b>Aye</b>
<b>Council member Robert Hale</b>	<b>Aye</b>
<b>Council member Paul Hunt</b>	<b>Aye</b>
<b>Council member Paul Glover</b>	<b>Absent</b>

**The motion passed unanimously.**

**IX. DISCUSSION ITEM**

**A. DISCUSS PROPOSED COMMERCIAL DEVELOPMENT AT RIVERWALK AT BINGHAM JUNCTION**

Phillip Hill introduced Top Golf, a company desiring to develop in the City.

Zach Shor, Director of Real Estate of Top Golf reviewed their unique business and proposed location. The business Top Golf is a golf entertainment complex that also serves food and beverages.

Phillip Hill discussed the height restrictions in the zoning. They are talking 160 ft. poles with netting. The poles do not have the same visual impacts as an office building, but there is some impact. This would require the Planning Commission to review a text amendment to allow this to take place at this location. Everything else fits within the zoning regulations already in place.

Mr. Shor said the netting itself is 93% transparent.

Marty Biljanic, Wadsworth Development, said they are submitting a two story office building directly to the west. He said the owners of that building are very excited to be next to Top Golf. On the east side there are a couple of hotels interested in the property.

The Council said they were very impressed with the Top Golf idea and looking forward to the development.

**B. DISCUSS AMENDMENTS TO THE MIDVALE CITY POLICIES AND PROCEDURES MANUAL**

Rori Andreason discussed proposed amendments to the Midvale City Policies and Procedures Manual. The Council and staff discussed the amendments, which will be brought back for approval at the next meeting.

**C. DISCUSS THE PROPOSED FY 2015 BUDGET, EMPLOYEE COMPENSATION PLAN, AND MIDVALE CITY MUNICIPAL FEE SCHEDULE**

Laurie Harvey reviewed the following amendments to proposed FY 2015 budget:

**MODIFICATIONS TO TENTATIVE BUDGET ADOPTED MAY 6, 2014**

- General Fund Revenues increased \$64,000
- Property taxes decreased \$(22,800) – kept increase below 18%
- Delinquent property taxes increased \$15,000 – exceeded estimates in FY 2014
- Business license fees increased \$7,800
- B&C road funds increased \$20,000 – exceeded estimates in FY 2014
- Salt Lake County grant for Boys & Girls Club increased \$14,100 – grant expiring 12/31
- Contribution from Fund Balance increased \$29,900
- General Fund Expenditures increased \$64,000
- General Administration decreased \$(20,000) – New receptionist at entry level
- Fleet vehicle replacement (various depts) decreased \$(2,000) – fleet vehicle replacement schedule modification
- Intergovernmental increased \$14,100 – grant from County for Boys & Girls Club
- Employee Compensation (various depts) increased \$50,900 – market adjustments \*
- Development Services decreased \$(33,000) – 50% of Admin Asst now paid from RDA
- Administrative Services increased \$54,000 – Comprehensive Financial Sustainability Plan \*

**EMPLOYEE COMPENSATION MARKET ADJUSTMENTS**

- Court - \$21,300
- Recorder - \$5,000
- Human Resources - \$2,700
- Emergency Operations - \$1,900
- Planning & Zoning - \$6,300
- Public Works Administration - \$5,400
- Buildings & Grounds - \$1,500
- Streets - \$4,800
- Parks - \$2,000
- Total - \$50,900 – 18 positions – average increase \$2,800

**COMPREHENSIVE FINANCIAL SUSTAINABILITY PLAN**

- Proposal from Lewis, Young, Robertson & Burningham is \$54,000
- Long-range Financial Planning
- 10-15 year projection of revenues and O&M costs
- New capital and repair/replacement of existing capital
- Impact of UTOPIA
- Level of Service Analysis

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- Determine desired level of service (police, road maintenance, code enforcement, etc.)
- Demonstrate long-term impact of changes to level of service
- Benchmarking
- Comparisons to peer communities
- Stake Holder Focus Group Facilitation
- Policy changes with financial impacts are best accepted by the community when there is buy-in
- Assistance with assembling the stake holder committee
- 5 stake holder committee meetings, 2 town hall meetings
- Original proposal was \$74,500. Tasks eliminated include:
- Roadway funding and fee study – InterPlan is preferred vendor for this study. LYR&B estimated their cost \$12,500. InterPlan has not yet provided estimate.
- Sales tax leakage analysis – Midvale’s Economic Development Director has this information. Estimated cost by LYR&B is \$8,000
- Anticipated delivery and implementation date December 31, 2014

**GENERAL FUND - FUND BALANCE**

- \$2.7 million at 6/30/2013 = 17% of \$16 million budget
- Including \$800,000 Fleet Fund reserve for General Fund = 22%
- No significant increase/decrease for FY 2014, preliminary reports show revenues exceed expenditures
- Contribution to FY 2015 budget = \$610,800
- \$2.1 million / \$16 million = 13%
- Including \$800,000 Fleet Fund reserve for General Fund = 18%

**MODIFICATIONS TO TENTATIVE BUDGET – WATER**

- User fee revenue decreased \$(80,700) – Proposed 5% rate increase for Service Area 1 has been eliminated
- Contribution from Fund Balance increased \$87,100
- Fleet vehicle replacement increased \$6,400 - fleet vehicle replacement modification
- Market adjustments for water employees = \$25,400 (included in tentative budget)
- 7 employees – average \$3,600

**MODIFICATIONS TO TENTATIVE BUDGET – SEWER**

- Contribution from Fund Balance decreased \$(110,900)
- Fleet vehicle replacement decreased \$(14,700) - fleet vehicle replacement modification
- Transfer to Fleet fund decreased (\$96,200) – Vactor upgrade is for Storm Water Utility
- 10% rate increase for Service Area 1 – from \$18.76 to \$20.69 per month
- Market adjustment for sewer employees = \$6,200 (included in tentative budget)
- 2 employees – average \$3,100

**MODIFICATIONS TO TENTATIVE BUDGET – STORM WATER**

- Contribution from Fund Balance increased \$2,450,100
- Fleet vehicle replacement increased \$16,600 - fleet vehicle replacement modification
- Transfer to Fleet Fund increased \$61,300 – fleet vehicle upgrade (Vactor)
- Capital projects 2015 increased \$2,372,200 – Series 2014 bond proceeds



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- 50% rate increase for all Service Areas – from \$5.08 to \$7.62 per month
- Market adjustment for storm water employees = \$10,500 (included in tentative budget)
- 4 employees – average \$2,600

**MODIFICATIONS TO TENTATIVE BUDGET – FLEET**

- Modifications to Tentative Budget – Fleet
- Fleet Expenditures decreased \$(84,000)
- Street vehicle purchase decreased \$(66,000) (pushing Bob-tail replacement out one year)
- Buildings & Grounds vehicle purchase decreased \$(18,000) (purchase attachment for Streets vehicle instead of new buildings/grounds, sidewalk sweeper)
- Sewer vehicle purchase decreased \$(340,000) – Vactor being replaced is for Storm Water
- Storm water vehicle purchase increased \$340,000 – Vactor
- Upgrades to Fleet vehicles requiring direct contribution from Fund:
- Water - \$121,600
- Upgrade Dodge Ram 3500 scheduled for FY 2015 to heavy duty service truck - \$138,800
- Replace 2 compressors with 1 - \$(15,500)
- Adjustment to replacement of Toyota Tacoma 4 x 4 - \$(1,700)
- Storm Drain - \$61,300
- Upgrade to the Vactor scheduled for replacement in FY 2015
- Streets - \$30,800
- Add dump body to the truck scheduled for replacement in FY 2015 - \$21,800
- Purchase of sweeper attachment for sidewalks/streets - \$9,000

**MUNICIPAL FEE SCHEDULE**

- 10% increase – Sewer – Service Area 1
- 50% increase – Storm Water – All service areas
- Cost of grave opening and closing (adult)
- From \$400 to \$750 for weekdays
- From \$600 to \$900 for weekends and holidays

**FINANCIAL IMPACT OF INCREASES ON RESIDENT**

Description	Annual amount
Property tax	\$10.88
Sewer rate (SA 1)	23.16
Storm Water rate	<u>30.48</u>
Total	\$64.52

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**GENERAL FUND, CIP, AND ENTERPRISE FUNDS**

<b>Fund</b>	<b>Final FY 2014 Budget</b>	<b>Proposed FY 2015 Budget</b>
General	\$17,895,900	\$15,844,600
Capital Projects	4,955,800	692,500
Water	6,702,800	5,560,400
Sewer	1,315,000	1,665,700
Storm Water	4,261,100	3,718,100
Street Lighting	237,200	454,900
Sanitation	986,800	1,002,500
Telecommunications	<u>944,000</u>	942,300
Total	\$37,298,600	\$29,881,000

**INTERNAL SERVICE FUNDS**

<b>Fund</b>	<b>Final FY 2014 Budget</b>	<b>Proposed FY 2015 Budget</b>
Fleet	\$1,345,400	\$1,063,500
Information Technology	\$0	\$39,100

**SPECIAL REVENUE FUNDS**

<b>Fund</b>	<b>Final FY 2014 Budget</b>	<b>Proposed FY 2015 Budget</b>
Redevelopment Agency	\$4,530,400	\$4,875,600
Municipal Building Authority	\$9,645,900	\$5,339,300

Rori Andreason discussed the proposed employee compensation and benefit plan for Fiscal Year 2015.

**EMPLOYEE COMPENSATION FISCAL YEAR 2015**

- Provide a competitive salary – not an aggressive one but a salary comparable to what an employee could get in its defined market
- Market Comparison
- Identify geographic comparison group
- At Market Strategy (range midpoints at market average pay)
- Continue to provide competitive affordable benefits comparable to market

**MARKET ADJUSTMENTS**

- Geographic Comparison Group
- City Hall – 33 Entities (American Fork to Layton)
- Public Utilities – 34 Entities (Same cities plus Taylorsville-Bennion Special District)
- 33 out of 66 employees are targeted for a market adjustment – [21 out of 47 positions]
- A majority of the positions were extremely low in market at the beginning of the salary range

**SALARY SCHEDULE**

- Propose changing the salary schedule to increase the minimum range, which increases midpoint comparison bringing the pay schedule more in line with the competing market, and reducing the range spread.
- Salary Range Spread
- Changed from 59% - 64% range spread
- Salary Range Spread Moved to 40% - 60% range spread
- Grades 1 – 10 = 40%
- Grades 11 – 19 = 45%
- Grades 20 – 30 = 50%
- Grades 50 – 61 = 55% Exempt
- Grades 62 – 70 = 60% Executive

**BENEFITS**

- Benefits remained the same as previous years.
- Insurance costs increased 9.5%
- Looking into Health Savings Account for FY2016
- Currently working with Insurance Brokers to devise a plan for next year so can start educating employees on how it works.

**D. DISCUSS THE TELECOMMUNICATIONS FRANCHISE AGREEMENT**

Chad Woolley said staff proposed amendments to update the Telecommunications Services Ordinance to bring the ordinance up-to-date, increase the City's flexibility in administering telecommunication franchises, and become consistent with neighboring communities. Midvale's current Telecommunications Service Ordinance was last amended in 2003, a year before the launch of UTOPIA. Because the ordinance was so well-written, it was used as the foundation for an updated model ordinance developed in collaboration with Sandy and Taylorsville.

Adopting amendments suggested from the model ordinance brings the current ordinance up-to-date as it takes into account developments such as UTOPIA and the effects of telecommunications deregulation. The amendments also improve the city's flexibility to administer telecommunications franchises by broadening the scope of franchises and allowing for more negotiations. Lastly, as Sandy and Taylorsville move in a similar direction, adopting the amendments will make Midvale's telecommunications ordinance consistent with their codes. Harmonizing the cities' telecommunications ordinances will make this area more attractive to service providers because they will not have to navigate each city's unique rules and regulations.

**FISCAL IMPACT:** Potentially create revenue from the operation of telecommunication companies with Midvale.

**E. DISCUSS THE MUTUAL AID INTERLOCAL AGREEMENT FOR THE UTAH PUBLIC WORKS EMERGENCY MANAGEMENT**

Ken Vance discussed adopting a Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management. The purpose of this Agreement is to assist local governments in helping one another in times of need. It provides a method whereby a local government or agency that has sustained damage from a natural or man-made disaster can obtain emergency assistance, in the form of personnel, equipment, materials, and other associated services, from other participating agencies.

The Agreement provides procedures for assistance and reimbursement of expenses, and supports and complements the Utah Mutual Aid Agreement (UAC R704-2). Each Participating Agency in the Alliance is not required to render assistance to another Participating Agency in the time of need. Every Participating Agency maintains their right of refusal for whatever reason they may have. Attorneys from Salt Lake County, Salt Lake City, Utah County, along with other local attorneys have reviewed and provided assistance in the preparation of this document.

In order to ensure the timely implementation of this Agreement with multiple partners, this Agreement needs to be approved as is. However, the Agreement does include provisions for making changes in the future. It should be noted that the UTWARN Agreement (Utah Water, Wastewater Response Network) was used as a basis for this Agreement. The UTWARN Agreement has been accepted by over 85 participating agencies throughout the state.

All local government agencies, service districts, and state agencies that can provide, or would require public works assistance, after a natural or man-made disaster should sign this Agreement. There is no cost to the City to participate in a Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management.

**F. DISCUSS MIDVALE BUSINESS LICENSE FEE STUDY PRESENTATION**

Phillip Hill introduced Cami Hamilton and Fred Philpot, Lewis Young, Robertson, & Burningham who presented the results of a comprehensive Business License Fee Study.

Phillip Hill said the results of this study and possible future fees could be discussed at a future date.

**ADJOURN**

**MOTION: Councilmember Wayne Sharp MOVED to adjourn the meeting. Councilmember Paul Hunt SECONDED the motion. Mayor JoAnn Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.**

Mayor JoAnn B. Seghini adjourned the regular meeting at approximately 8:45 p.m.

/s/

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**Rori L. Andreason, MMC**  
**CITY RECORDER**

Approved this 5<sup>th</sup> day of August, 2014.