



**Midvale City**  
**CITY COUNCIL MEETING**  
*Minutes*

**Tuesday, June 2, 2015**  
**Council Chambers**  
**7505 South Holden Street**  
**Midvale, Utah 84047**

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**MAYOR:** JoAnn Seghini

**COUNCIL MEMBERS:** Council Member Paul Glover  
Council Member Paul Hunt  
Council Member Quinn Sperry  
Council Member Wayne Sharp  
Council Member Stephen Brown

**STAFF:** Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community and Economic Development Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Bob Davis, Public Works Director; Chad Woolley, City Attorney; Chief Tony Mason, UPD Midvale Precinct; Chief Stephen Higgs, UFA; Danny Walz, RDA Director; Annaliese Eichelberger, Planner I/RDA Coordinator; and Jarin Blackham, IT Manager.

Mayor Seghini called the meeting to order at 6:30 p.m.

**I. INFORMATIONAL ITEMS**  
**A. DEPARTMENT REPORTS**

Chief Mason introduced Detectives Edwin Meono and Darren Paul for their COP reports. Detective Paul said he has been meeting with the apartment complex owners. He reviewed the numbers of calls for each apartment complex within the City.

Mayor Seghini asked the police to concentrate on Woodgate complex as well.

Detective Meono reviewed the complexes in his area. The Council expressed their appreciation for the hard work of the detectives.

Chief Higgs had nothing to report.

Laurie Harvey introduced David Starkey, Senior Accountant, newly hired. She said Moreton Asset Management Group met with her and Dalin today regarding investments for the City. The report card today showed since 2013 the City has earned \$23,300 more than if we would have invested in PTIF. The rate of return on PTIF has been .49% average per month where Moreton's return is .86% average per month. She is working on an analysis of the water rate structure to see if anything needs to be changed there. The CBC Board is meeting tomorrow and an item has been scheduled on July 7<sup>th</sup> to discuss the CBC further. She reported on the Tax Payer's Association Conference she attended. She said she

confronted them in regards to the misleading and completely incorrect article they published regarding a tax increase for Midvale City. She said they were apologetic. She is hopeful the relationship with the Taxpayer's Association may improve with more communication.

Phillip Hill reported on the power outage that occurred today. It was the Union substation that was taken down by a bird. The power was back on around 5:30 p.m. He said 7200 South is out to bid and closes on the 11th. He reported on the interim legislative session taking place. He is meeting with the property rights coalition tomorrow to see what issues they have.

Bob Davis said the parade float is almost complete and will be picked up by the City. There was a tremendous turnout at the cemetery for Memorial Day. The policy is that one week from Memorial Day staff will clear the flowers to start watering again. He said there is a lot of construction starting up and going on in the City.

Rori Andreason discussed the power outage, open enrollment, and declaration of candidacy.

## **II. CITY MANAGER'S REPORT**

Kane Loader discussed the new CAD system for the County. He said the Good Landlord Program assists with dropping call volumes for public safety and he feels it is working.

Mayor JoAnn B. Seghini opened the regular meeting at 7:23 p.m.

## **III. GENERAL BUSINESS**

### **A. Welcome and Pledge of Allegiance**

**B. Roll Call** – Council Members Stephen Brown, Paul Hunt and Wayne Sharp, Quinn Sperry, and Paul Glover were present at roll call.

### **C. Employee Service Awards for January 1, 2015 thru June 31, 2015**

Mayor Seghini expressed her sincere appreciation for the work the employees do for the City. She presented service awards to the following employees:

David Clark - 10 years

Janice Johnson - 5 years

Nicole Selman - 5 years

Matt McCune - 5 years

Kelly Ortega - 10 years

Jr. Aiono - 15 years

## **IV. PUBLIC COMMENTS**

There was no one present who wished to speak.

V. **COUNCIL REPORTS**

A. **Councilmember Paul Glover** – had nothing to report.

B. **Councilmember Paul Hunt** – had a call from citizen on 410 East 7500 South. He will give the information to Phillip.

C. **Councilmember Quinn Sperry** – said he had a person mention that some road between 9th and 10th East may be sinking. He will forward the information to Bob. He asked the status of the raccoon program. Kane Loader said Salt Lake County is putting together an Interlocal agreement for participation.

Councilmember Sperry said the fence at Chad Circle is fixed. He expressed appreciation to Keith Ludwig and Matt Hilderman for their help with that fence project.

D. **Councilmember Wayne Sharp** – asked for a report on any tickets issued for texting. Mayor Seghini asked about seat belts as well. Councilmember Sharp said he had asked about eliminating stop signs and trees in park strips and wanted to know when those items are scheduled to come back for discussion. He said he would like those issues to be discussed and a decision made. He asked if pan handlers can be required to get a business license. Kane Loader said he did not think the Council would want to legalize them. Chief Mason said to call the police when they see them and they will go talk with them.

E. **Councilmember Stephen Brown** – asked if staff was writing a noise ordinance in regards to the use of the park. He discussed the need to have something in the park agreement that allows the police to shut down the noise. He said he would like to have some hard numbers to enforce the noise control.

VI. **MAYOR REPORT**

**Mayor JoAnn B. Seghini** – had nothing to report at this time.

**MOTION:** **Councilmember Paul Glover MOVED to open the public hearing. The motion was SECONDED by Councilmember Paul Hunt. Mayor Seghini called for discussion on the motion. There being none the Mayor called for a vote. The motion passed unanimously.**

VII. **PUBLIC HEARING(S) – 7:00 PM**

A. **CONSIDER AMENDMENTS TO THE FY2015 BUDGETS**

Laurie Harvey said staff proposed amendments to the FY2015 budget for the General Fund and Capital Improvement Projects Fund. The amendments include reallocations between departments in the General Fund, and the transfer of the appropriation for the new website from the General Fund to the Capital Improvement Projects Fund.

**Midvale City FY 2015 Budget  
Budget Opening # 4**

**GENERAL FUND**

Transfers between departments

- Increases
  - Courts – increased warrants enforcement - \$25,000
  - Information Technology –SeamlessDocs software - \$8,000
  - Information Technology –SeamlessDocs software support - \$7,000
  - Administrative Services – professional services – grant writing - \$5,000
  - Administrative Services – professional services – expansion of business licensing study - \$5,000
  - Parks – part-time wages for cemetery project - \$10,000
  
- Decreases
  - Legal – benefits for former employees - \$10,000
  - Harvest Days – city float - \$5,000
  - Buildings & Grounds – property insurance - \$10,000
  - Public Safety – crossing guards - \$25,000
  - Streets – signal maintenance - \$10,000

**ADMINISTRATIVE SERVICES – PROFESSIONAL SERVICES**

- \$20,000 budgeted for grant writers in FY 2015
- \$25,000 projected expenditures
  - Don Gray - \$5,000
    - All CBC – \$80,000 awarded, \$15,000 pending, \$85,000 identified
  - Grant Pro Group - \$20,000
    - \$12,000 CBC – \$102,000 awarded, \$108,000 pending, \$105,000 identified
    - \$6,000 Arts Council
      - \$15,000 awarded, \$6,000 pending, \$150,000 identified
      - Assistance with capital campaign for facilities remodel
    - \$2,000 – Emergency Management – assistance with Emergency Operations Plan
  
- \$5,000 needed for expansion of Business License Fee study

**GENERAL FUND / CAPITAL IMPROVEMENT PROJECTS FUND (CIP)**

- Transfer \$25,000 for new website design from General Fund to CIP
  - Vendor selected but work won't be completed until FY 2016

Councilmember Wayne Sharp expressed concern with spending more money on grant writing than originally planned. That money has gone to extend a program that would not continue if it didn't have funding. He said he does not want to spend more money on grants for CBC (Community Building Community) unless the Council approves it prior.

Laurie Harvey said the contracts for 2016 can be written so the grant writers cannot go over the budgeted \$20,000.

Jarin discussed the annual maintenance of the website design. Every 3-4 years they will redesign the website to the City's desire.

Mayor Seghini opened the public comment portion of the hearing. There was no one present who desired to speak to this issue.

**MOTION:** Councilmember Stephen Brown **MOVED** to close the public hearing. The motion was **SECONDED** by Councilmember Paul Hunt. Mayor Seghini called for discussion on the motion. There being none the Mayor called for a vote. The motion passed unanimously.

**ACTION: APPROVE RESOLUTION NO. 2015-R-25 AMENDING THE GENERAL FUND AND CAPITAL IMPROVEMENTS PROJECTS FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

**MOTION:** Councilmember Paul Hunt **MOVED** to adopt Resolution No. 2015-R-25 amending the general fund and capital improvements projects fund for the fiscal year ending June 30, 2015. The motion was **SECONDED** by Councilmember Quinn Sperry. Mayor Seghini called for discussion on the motion. There being none the Mayor called for a roll call vote. The voting was as follows:

Council member Stephen Brown	Aye
Council member Paul Glover	Aye
Council member Paul Hunt	Aye
Councilmember Wayne Sharp	Aye
Council member Quinn Sperry	Aye

The motion passed unanimously.

**VIII. CONSENT AGENDA**

**A. APPROVE MINUTES OF May 12 & 19, 2015**

**B. SET DATE AND TIME (JUNE 16, 2015 AT 7:00 PM) FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2016 FISCAL YEAR BUDGET BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 INCLUDING SALARIES FOR STATUTORY AND ELECTIVE OFFICERS, EMPLOYEES AND OTHER POSITIONS WITHIN THE CITY AS WELL AS FY2016 MIDVALE CITY MUNICIPAL FEE SCHEDULE**

**MOTION:** Councilmember Wayne Sharp **MOVED** to approve the consent agenda. The motion was **SECONDED** by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none the Mayor called for a roll call vote. The voting was as follows:

Council member Stephen Brown	Aye
Council member Paul Glover	Aye
Council member Paul Hunt	Aye
Councilmember Wayne Sharp	Aye
Council member Quinn Sperry	Aye

The motion passed unanimously.

**IX. DISCUSSION ITEMS**

**A. DISCUSS BUDGET REVIEW FOR PUBLIC WORKS**

Bob Davis reviewed the public works organization and proposed budget for 2016. He emphasized the need to additional help with parks and fleet.

Mayor Seghini asked if the Veterans Memorial could be moved north of cemetery to allow for more lots in the cemetery.

Kane Loader suggested the possibility of moving the Memorial north of City Hall as well.

**X. CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY**

**MAYOR:** JoAnn Seghini

**COUNCIL MEMBERS:** Council Member Paul Glover  
Council Member Paul Hunt  
Council Member Quinn Sperry  
Council Member Wayne Sharp  
Council Member Stephen Brown

**STAFF:** Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community and Economic Development Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Bob Davis, Public Works Director; Chad Woolley, City Attorney; Danny Walz, RDA Director; Annaliese Eichelberger, Planner I/RDA Coordinator; and Jarin Blackham, IT Manager.

**MOTION:** Councilmember Paul Glover **MOVED** to move into closed session to discuss the purchase, exchange or lease of real property. The motion was **SECONDED** by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none the Mayor called for a roll call vote. The voting was as follows:

Council member Stephen Brown   Aye  
Council member Paul Glover       Aye  
Council member Paul Hunt         Aye  
Councilmember Wayne Sharp       Aye  
Council member Quinn Sperry      Aye

**The motion passed unanimously.**

The Council went into closed session at 8:31p.m.

**MOTION:** Councilmember Wayne Sharp **MOVED** to reconvene into open session. The motion was **SECONDED** by Councilmember Paul Hunt. Mayor Seghini called for discussion on the motion. There being none the Mayor called for a vote. The motion passed unanimously.

The Council reconvened into open session at 8:56 p.m.

**XI. AJOURN**

Proceedings of the Midvale City Council Meeting  
June 2, 2015

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

The meeting adjourned at 8:56 p.m.

*Rori L. Andreason*

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

Approved this 16th day of June 2015.