



**MIDVALE CITY
CITY COUNCIL WORKSHOP MEETING
*Minutes***

**Tuesday, June 9, 2015
Council Chambers
7505 S. Holden Street
Midvale, Utah 84047**

MAYOR: JoAnn Seghini

COUNCIL MEMBERS: Council Member Wayne Sharp
Council Member Stephen Brown
Council Member Paul Glover via electronic communication
Council Member Paul Hunt
Council Member Quinn Sperry

STAFF: Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CD Director; Laurie Harvey, Asst. City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Danny Walz, Redevelopment Agency Director; Keith Ludwig, City Engineer; and Matt Pierce, Systems Administrator.

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

I. DISCUSSION ITEMS

A. DISCUSS KILGORE COMPANIES CONTRACT, ANNUAL PAVEMENT MANAGEMENT PROJECTS

Keith Ludwig discussed the Kilgore Contract to provide pavement management for the City. He reviewed the ranking of the bids. He said he felt very comfortable with recommending the City to move forward with Kilgore. He discussed the budget for pavement management and the changes due to recent legislation.

B. DISCUSS CONDIE CONSTRUCTION CONTRACT, DEREK HOLLOW STORM DRAIN PROJECT

Keith Ludwig discussed the Derek Hollow Storm Drain Project and the Condie Contract to complete that project. He reviewed the bid and scoring process for the project. He recommended moving forward with this project.

C. DISCUSS TERRA WORKS INC. CONTRACT FOR THE BINGHAM JUNCTION BLVD. SLOPE STABILIZATION PROJECT

Keith Ludwig discussed the Bingham Junction Boulevard Slope Stabilization Project and the contract with Terra Works Inc. He reviewed the bid and scoring process. He recommended moving forward with this project.

D. DISCUSS CONTRACT FOR CONCRETE REPLACEMENT PROGRAM

Keith Ludwig reviewed the concrete replacement program. He discussed the bidding process and the outcome with Quicksilver as the low scoring company. He recommended the city proceed with Quicksilver for this program.

**Proceedings of the Midvale City Council Workshop Meeting
June 9, 2015**

The council agreed to bring these contracts back as consent items next week.

**E. DISCUSS RESOLUTION SUPPORTING AN ELECTION ON THE
ADDITIONAL SALES TAX FOR TRANSPORTATION FUNDING**

Kane Loader discussed HB362 regarding Transportation Infrastructure Funding. A resolution supporting an election on the additional sales tax for transportation funding has been prepared for the Council’s consideration. He discussed some apprehensions some other cities have with supporting the resolution. He discussed the need for the City to receive this funding. The Council expressed support for the resolution. Staff will bring back as action item next week.

F. DISCUSS FACILITIES USE AGREEMENT FOR UTE CONFERENCE

Kane Loader discussed the Facilities Use Agreement for the Ute Football team. He said the City has worked closely with them to make sure they have three fields in the park for their games. He feels the park will easily accommodate that group and that league. He doesn’t anticipate them growing much. The Ute Conference requires a Use agreement. He reviewed the agreement in detail. He discussed building a storage room and snack bar as well. He said the City Attorney has reviewed this agreement as well as the Community Development Director. He felt this is a good agreement and recommended moving forward.

G. DISCUSS AMENDMENTS TO THE POLICIES AND PROCEDURES MANUAL

Rori Andreason discussed the amendments to the policies and procedures manual. The electronic communications usage was discussed and explained, as well as social media, which were the two major changes to the Manual. The Council asked that staff try to post on the City’s Facebook each day or at least two to three times a week to try and get more followers on the site.

H. BUDGET WRAP UP

Kane Loader discussed the following changes to the FY2016 budget:

General Fund	Original	Amended
Revenues	15,111,200	
Additional property taxes	13,700	
Delinquent property taxes	3,800	
Road cut fees	5,000	
Cemetery service fees	4,000	15,137,700
Expenditures	16,132,000	
Harvest Days Float	(8,000)	
Harvest Days banners	3,000	

**Proceedings of the Midvale City Council Workshop Meeting
June 9, 2015**

Dev Svcs professional fees	2,500	
Engineering professional fees	5,000	
Professional fees for UPD analysis	10,000	
Utopia Op/Ex reduction	(15,000)	
Design of parks utility building	10,000	
Lobbyist fees	5,000	
Elections	(6,000)	
Repair of Police Station roof	20,000	16,158,500
Draw from Fund Balance	(1,020,800)	(1,020,800)
Change in revenue	26,500	
Change in expenditures	26,500	

Laurie Harvey discussed the proposed fee schedule regarding convenience fees for credit cards. She recommended assessing a convenience fee for online court payments and increasing the convenience fee for utility bills from \$1 to \$3. She recommended allowing American Express cards to be used but putting a cap on the amount that can be charged. The Council agreed.

II. ADJOURN

Mayor Seghini adjourned the meeting at approximately 8:40 p.m.

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

Approved this 16th day of June, 2015.