



Midvale City
CITY COUNCIL MEETING
Minutes

Tuesday, February 16, 2016
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR: Mayor JoAnn B. Seghini

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

STAFF: Kane Loader, City Manager; Phillip Hill, Assistant City Manager/Community Development Director; Laurie Harvey, Assistant City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Bob Davis, Public Works Director; Chief Tony Mason, UPD Midvale Precinct; Chief Stephen Higgs, UFA; Dalin Hackett, Asst. Finance Director/City Treasurer; Danny Walz, RDA Director; Lesley Burns, City Planner; and Matt Pierce, Systems Administrator.

Mayor Pro-tem Wayne Sharp called the meeting to order at 6:35 p.m. Mayor JoAnn Seghini arrived at 6:40 p.m.

I. INFORMATIONAL ITEMS

A. DEPARTMENT REPORTS

Chief Mason reported on recent police incidents.

Chief Higgs asked about the St. Patrick's Day Parade in March. He asked for information regarding the parade to be forwarded to him.

Laurie Harvey invited the Council to tour the newly reconfigured server room that IT has been working hard on.

Phillip Hill said they are working on the 7200 South east side project. They will be able to do some work on 700 East as well.

Danny Walz said they have been working on the RDA changes to the Utah state code. The legislative bill is Senate Bill 151. They have prepared a substitute bill that will go to the committee for discussion. He discussed the changes to the code.

Bob Davis said he is pleased to see a little less snow. Public works has just completed the installation of two new air compressing systems.

Councilmember Stephen Brown said he was asked by the Midvale Elementary School Community Council if the marquee for announcements for community events is available. Bob Davis said it is and will work with Councilmember Brown.

Lisa Garner said she received the decision from the hearing officer regarding the property on 7046 South 700 East. The hearing officer found the emergency abatement was justified in protecting the residents from imminent harm.

II. CITY MANAGER'S REPORT

Kane Loader announced that Roger Timmerman was hired as the new UTOPIA Executive Director. He said an update for UTOPIA has been scheduled for March. He discussed the interviews for an executive director for the Trans-Jordan Landfill. He said Dwayne Woolley will be kept on as a consultant for Trans-Jordan for a while. He discussed a meeting held today at the Capitol regarding the Homeless Shelter in Midvale. He felt the City should hold their ground in opposition to a year round homeless shelter.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

C. GFOA Presentation – Kim Coleman

Kim Coleman, President of the State GFOA, presented Laurie Harvey and Dalin Hackett as a Certified Public Finance Officer (CPFO). This certification is very relevant to duties finance officers perform every day and it takes five tests to receive this certification.

Mayor Seghini said Laurie and Dalin are exemplary individuals, we are so fortunate to have these individuals at our city.

IV. PUBLIC COMMENTS

There was no one present who desired to speak.

V. COUNCIL REPORTS

A. Councilmember Wayne Sharp – asked about the follow up on South Union behind Walmart with the trucks parking overnight. Bob Davis said they are working on the signs to get those installed. Councilmember Sharp said Ethan Miller said there is a development going up in his neighborhood that he is opposed to. He wants the City to slow or delay the project development, to give him a chance to come and talk to the Council.

- B. Councilmember Stephen Brown** – had nothing to report.
- C Councilmember Paul Glover** – Excused.
- D. Councilmember Paul Hunt** – had nothing to report.
- E. Councilmember Quinn Sperry** – said to Chief Mason they had a neighborhood meeting with Officer Nelson that went really well. Some of the individuals at the meeting requested to have more police presence. He said they would also like to have the traffic enforced more on 1000 East, because of excessive speeds. He thanked Public Works for addressing the construction issues they were having on the east side. He said he talked to the Cub Scouts last week where they discussed what the city does and its role as well as the budget for the City. Councilmember Sperry responded to Councilmember Sharps comment on delaying the project that Ethan Miller has called about. He feels the City has done everything correct and doesn't think the project should be delayed. It's unfortunate that he is not happy with the development.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – reviewed the issue with the homeless shelter and the state wanting to move it to a year round shelter. She explained that this action is against what was originally stated when it was agreed to locate the shelter in Midvale City. She said the City sees it as a very bad location for the homeless shelter with unsafe conditions for the children at this location. This is a very poor solution for finding a solution for the homeless problem.

MOTION: Councilmember Wayne Sharp MOVED to open a public hearing. The motion was SECONDED by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none she called for a vote. The motion passed unanimously.

VII. PUBLIC HEARING(S) – 7:00 PM

- A. CONSIDER PROPOSED AMENDMENTS TO THE FOLLOWING FUNDS: GENERAL, CAPITAL IMPROVEMENT PROJECTS, WATER, SEWER, TELECOMMUNICATIONS, AND FLEET FOR THE FISCAL YEAR ENDING JUNE 30, 2016**

Laurie Harvey reviewed the proposed amendments to the Fiscal Year 2016 budget as follows:

General Fund

- New grants
 - Utah Department of Public Safety - \$10,000
Emergency Management Performance Grant – Volunteer Outreach/EOC equipment
 - US Department of Justice - \$15,900
2015 Justice Assistance Grant (JAG) – pass through to UPD for LIDARs
 - Salt Lake County/State of Utah - \$1.2 million
Improvements to 7200 South between 700 East and Union Park Avenue (CIP)

Proceedings of the Midvale City Council Meeting
February 16, 2016

- Utah Local Governments Trust - \$7,300
Trust Accountability Program Grant - \$3,000 for employee rewards, \$4,300 for safety equipment
- Federal Transportation Administration - \$104,000
80% of the cost for two new vans for Senior Center – City’s match is \$26,000
- Grant carryovers from FY 2015
 - Federal Highway Administration (Wasatch Front Regional Council) - \$193,900
Holden Street (CIP)
 - Salt Lake County - \$45,100
Pass-through grant for Boys & Girls Club
 - Salt Lake County Tourism, Recreation, Cultural and Convention grant- \$450,000
Splash Pad in Midvale City Park
 - US Department of Justice - \$18,800
2014 Justice Assistance Grant (JAG) – pass through to UPD for ballistic vests
- Adjustments to grants
 - Environmental Protection Agency – (\$49,900)
Grant for site coordinator ended
 - State of Utah Department of Health - \$(48,700)
Abstinence Education grant now paid directly to Communities Building Communities
 - State of Utah – B&C Road Funds - \$100,000
Bi-monthly distributions are 10% higher than prior year (\$85,000)
Adjust estimated revenue from 5 cent increase in gas tax (\$15,000)
\$70,000 pass through to CIP for pavement management
\$30,000 added to street striping/painting budget
- Adjustments to expenditure budgets
 - 20% match for two vans (federal transportation grant) – \$11,000
Balance of match (\$15,000) will come from sale of existing van (Fleet Fund)
 - Portion of fee for lobbyist - \$15,000
\$90,000 contract split between General Fund, RDA, and developers
 - Urban Wildlife program - \$6,900
 - Repairs to Police Station roof - \$4,200
Balance to repair roof is already funded in CIP
 - Utilities for City buildings - \$10,000
- Adjustments to expenditure budgets (continued)
 - Professional services – building inspections - \$25,000
 - New FTE – Facilities Manager - \$25,000
Funding for March – June of 2016
- Total requests for adjustments to expenditures - \$97,600
 - Reduction in transfer to Telecommunications Fund - \$47,500
 - Sales tax revenue - \$50,100

Enterprise Funds

- Water
 - Additional FTE - \$31,000 (January – June)
Covered by user fee surplus
- Sewer
 - South Valley Water Reclamation Facility operations costs - \$200,000
 - Damage contingency - \$16,000
Covered by sewer connection fee surplus (\$75,000) and Fund Balance

Councilmember Wayne Sharp discussed his concerns with hiring a new position. Staff discussed the need for additional help with the facilities and maintenance of the buildings. Councilmember Sharp agreed.

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

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

ACTION: **APPROVE RESOLUTION NO. 2016-R-04 AMENDING THE BUDGETS OF THE FOLLOWING FUNDS: GENERAL, CAPITAL IMPROVEMENT PROJECTS, WATER, SEWER, TELECOMMUNICATIONS, AND FLEET FOR THE FISCAL YEAR ENDING JUNE 30, 2016.**

MOTION: Councilmember Paul Hunt **MOVED** to approve Resolution No. 2016-R-04 amending the budgets of the following funds: General, Capital Improvement Projects, Water, Sewer, Telecommunications, and Fleet for the Fiscal Year ending June 30, 2016. The motion was **SECONDED** by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none the she called for a roll call vote.

The voting was as follows:

Council member Stephen Brown	Aye
Council member Paul Glover	Absent
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 FEBRUARY 2 AND 9, 2015

MOTION: Councilmember Stephen Brown **MOVED** to approve the consent agenda. The motion was **SECONDED** by Councilmember Wayne Sharp. Mayor

Seghini called for discussion on the motion. There being none the she called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

IX. DISCUSSION ITEMS

A. LEGISLATIVE UPDATE

Kane Loader said there was no update at this time.

B. DISCUSS PROPOSED AMENDMENTS TO TITLE 2 OF THE MIDVALE MUNICIPAL CODE

Rori Andreason reviewed the proposed amendments to Title 2 in the Midvale Municipal Code to be in compliance with Utah Retirement Systems in regards to Tier 2 employees and committee members.

The Council agreed to place this item on the consent agenda for the next meeting.

The Council adjourned to the Dahl Conference room to discuss the Transit Oriented Development Zone.

C. DISCUSS TRANSIT ORIENTED DEVELOPMENT ZONE

Phillip Hill discussed recommendations for the Transit Oriented Development Zone. Staff and Council discussed this issue at length in regards to what should be next to the TOD zone.

X. ADJOURN

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 8:50 p.m.

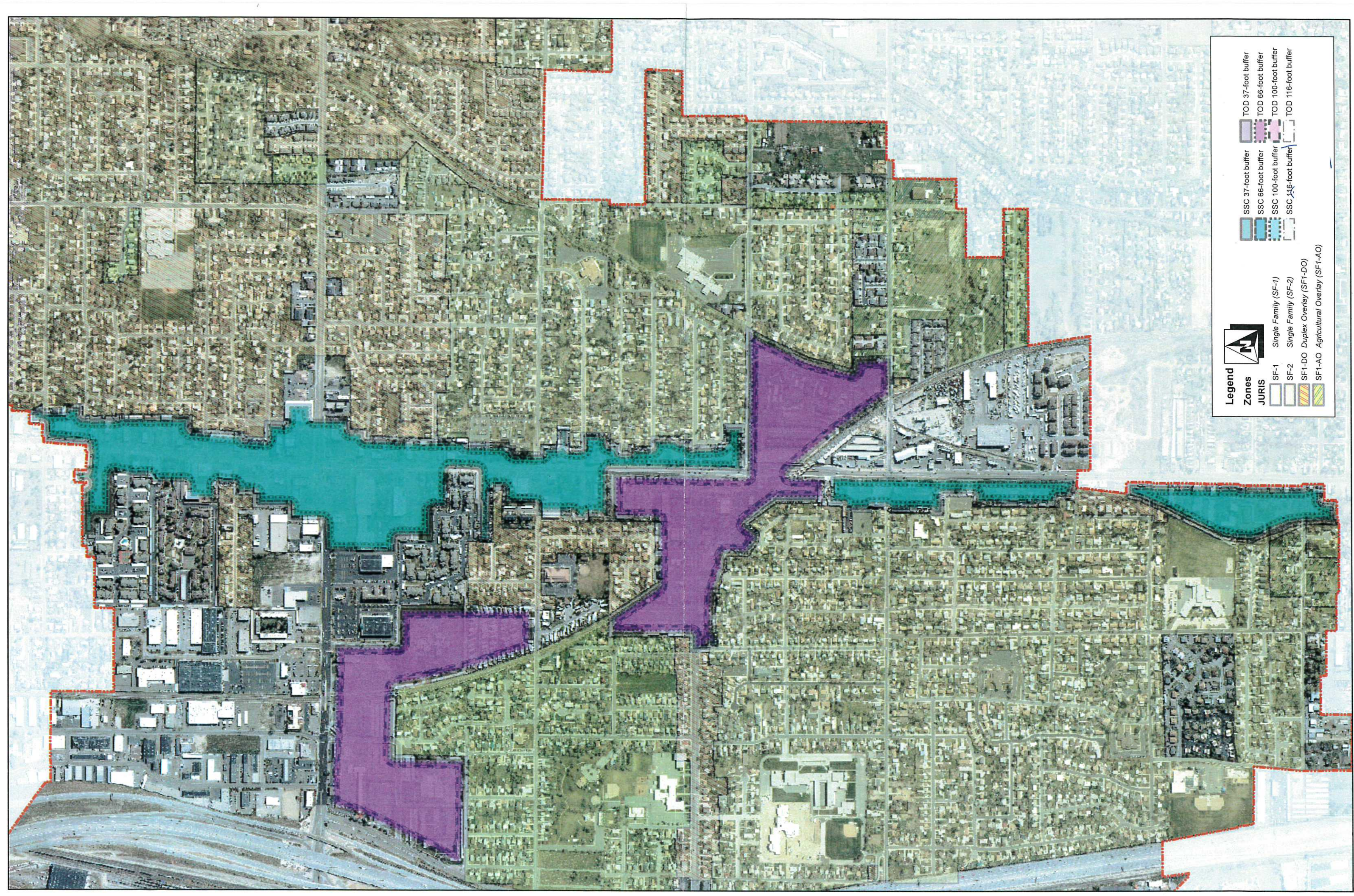
Rori L. Andreason, MMC
CITY RECORDER

Approved this 1st day of March, 2016.

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Legend

Zones

- JURIS JURIS
- SF-1 Single Family (SF-1)
- SF-2 Single Family (SF-2)
- SF1-DO Duplex Overlay (SF1-DO)
- SF1-AO Agricultural Overlay (SF1-AO)

- SSC 37-foot buffer
- SSC 66-foot buffer
- SSC 100-foot buffer
- SSC 116-foot buffer
- TOD 37-foot buffer
- TOD 66-foot buffer
- TOD 100-foot buffer
- TOD 116-foot buffer