



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
December 06, 2016**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **6th Day of December, 2016** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:30 PM

INFORMATIONAL ITEMS

- I. DEPARTMENT REPORTS**
- II. CITY MANAGER BUSINESS**

7:00 PM

REGULAR MEETING

- III. GENERAL BUSINESS**
 - A. WELCOME AND PLEDGE OF ALLEGIANCE
 - B. ROLL CALL

- IV. PUBLIC COMMENTS**

Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. 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.

- V. COUNCIL REPORTS**
 - A. Councilmember Wayne Sharp
 - B. Councilmember Stephen Brown
 - C. Councilmember Paul Glover
 - D. Councilmember Paul Hunt
 - E. Councilmember Quinn Sperry

- VI. MAYOR REPORT**
 - A. Mayor JoAnn B. Seghini

- VII. PUBLIC HEARING(S) - 7:00 PM**
 - A. Consider Proposed Amendments to the FY2017 Budget for the General Fund and other funds as necessary [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

ACTION: Approve Resolution No. 2016-R-40 approving amendments to the FY 2017 Budget for the General Fund and other funds as necessary

VIII. CONSENT AGENDA

- A. Approve Minutes of November 15, 2016 [*Rori Andreason, H. R. Director/City Recorder*]

IX. ACTION ITEMS

- A. Discussion and Consideration of Approval of Resolution No. 2016-R-39 authorizing the execution of an Interlocal Agreement between the Redevelopment Agency of Midvale City and Midvale City regarding the Midvale Main Street Community Development Project Area [*Annaliese Eichelberger, RDA Project Manager*]

X. DISCUSSION ITEMS

- A. Discuss 2017 Council Meeting Schedule [*Rori Andreason, H.R. Director/City Recorder*]
B. Discuss Surplus of Old Computer and Technology Equipment [*Jarin Blackham, IT 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 days advance 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 posted in the City Hall Lobby, the 2nd Floor 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.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: DECEMBER 2, 2016

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



CITY COUNCIL MEETING
Minutes

Tuesday, December 6, 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 - Excused
Council Member Paul Glover
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; Lisa Garner, City Attorney; Larry Wright, Interim Public Works Director; Danny Walz, Redevelopment Agency Director; Annaliese Eichelberger, Project Manager; Battalion Chief Brad Larson, UFA; Chief Jason Mazuran, UPD; and Jarin Blackham, IT Manager.

Mayor Seghini called the meeting to order at 6:38 p.m.

I. INFORMATIONAL ITEMS
A. DEPARTMENT REPORTS

Chief Jason Mazuran said Cory Peterson has been awarded Officer of the Month. He took Thanksgiving off and cooked 15 turkeys for the entire Unified Police Department that were working. It is a great example of him serving people who are serving people in the community. Officer Chavez was nominated to receive the golden shovel award for his outstanding work with the homeless shelter. Sgt. Todd Park, who is over the violent crimes unit at UPD, was present to discuss what he does with the Council. Sgt. Park discussed the numerous violent crimes and cold cases he deals with.

Chief Mazuran said this is a great group of people and he is very proud of them and what they do.

Councilmember Quinn Sperry said he needs the police assistance in his area. Sandy City is not responding to the areas that are actually in Sandy which is right on the border of Midvale. The egress and ingress is through Midvale. His neighbors are frustrated because they cannot get Sandy City to respond. Chief Mazuran said the new VECC CAD system should help with some of those issues. He said he will work with Councilmember Sperry on this issue.

Chief Brad Larson said a new chief has been selected. His name is Dan Peterson and is from Oregon with 37 years' fire experience. The UFA Board will be making this appointment in December with the effective date in January, 2017.

Laurie Harvey reminded the Council of the audit committee next week. She updated the Council on water meter readings. She discussed the proposed road bond which she would like to move forward with in January. The Council said they would like to discuss this further during a workshop.

Phillip Hill said a public meeting will be held with the Planning Commission in regards to the TOD zone. This will not be a public hearing at this time, only a public meeting. He discussed the notices that will be sent out for these meetings.

Councilmember Wayne Sharp said he would like to have the notices sent out to residents that live within 500 to 600 feet of the zone rather than just 300 feet.

Phillip Hill said they could increase the notice range to 500 to 600 feet. He said anyone that has been involved in the past will be invited to the meetings as well. He said the bike lanes are in on 900 East and most of the medians have been removed.

Councilmember Wayne Sharp said he would like to have a workshop discussion on the landscaping of parking lots. Phillip Hill said he would schedule the discussion for January.

Larry Wright discussed taking two of the tennis courts in the park and turning them into eight pickleball courts. He will be working on an RFP to get a price.

Councilmember Wayne Sharp suggested looking into any companies that may sponsor pickleball courts. He said he would like to replace the tennis courts with a basketball court. The Jazz are looking for areas to sponsor more courts.

Larry Wright discussed the possibility of purchasing a bus from the Lewis Bus Group. They brought one out that is a 14 passenger bus, which means the drivers do not have to have a passenger endorsement. The price has been dropped from \$68,000 to \$59,000. Laurie Harvey said this issue will be included in the budget opening that evening.

Councilmember Quinn Sperry said the speed limit sign on 1000 East hasn't been working. Larry Wright said they got parts for that today, so it should be fixed soon.

Rori Andreason informed the Council that the City has very talented employees who decorated the Christmas trees for City Hall saving the City a lot of money. Andrea Andreason led the group in decorating the trees with the help of Sherri Timmerman, Shelly Reed, and Jessica Stephens. She also expressed appreciation for Brian Hullinger, Facilities Maintenance Tech, who is very efficient and gets projects done quickly.

II. CITY MANAGER'S REPORT

Kane Loader said that VECC is moving ahead with the new CAD system and the equipment has been ordered. He expects to have it installed in about a year to eighteen months.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

IV. PUBLIC COMMENTS

Sophia Tingey Hawes reminded the Council about the Community Council pot luck tomorrow night. She said the Community Council decided to donate \$500 to the Road Home. She said the funds came from the Harvest Days breakfast.

Tristin Duncan asked for clarification on the discussion regarding the TOD. Phillip Hill discussed the upcoming meetings. She said she would appreciate notifying citizens further out from 300 feet of the TOD zones. She also said she was in favor of the pickleball courts.

Spencer Mears thanked the Mayor and Council for being professional and not bickering with each other during the meetings like some other cities do. He said he had a neighbor come to him and asked whose stupid idea it was to put the apartments so close to the sidewalk. This neighbor had wanted to extend their house but was told she couldn't because it was too close to the sidewalk. Phillip Hill asked him to have this person call Lesley Burns and they can discuss this issue further.

V. COUNCIL REPORTS

A. Councilmember Wayne Sharp – thanked staff for responding so quickly to his email regarding the vacant meth home. He also thanked Chief Mazuran for inviting him to their luncheon. Kane Loader said staff is continuing to work on the meth home. Councilmember Sharp asked if the County could notify all the utilities when a home has been shut down. Kane Loader said the only way to discontinue services according to the City's ordinances is for non-payment.

B. Councilmember Stephen Brown – excused.

C. Councilmember Paul Glover – had nothing to report.

D. Councilmember Paul Hunt – thanked Chief Mazuran for the luncheon as well.

E. Councilmember Quinn Sperry – discussed an email he sent to staff regarding issues he had neighbors ask him about. He said he was also in favor of increasing the noticing requirements to more than 300 feet.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – said the UFA Board of Directors and Service District Board will be signing a contract with the new fire chief on December 15th. She is very impressed with him and will be meeting with him to discuss Midvale's needs.

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

VII. PUBLIC HEARING

A. CONSIDER PROPOSED AMENDMENTS TO THE FY2017 BUDGET FOR THE GENERAL FUND AND OTHER FUNDS AS NECESSARY

Laurie Harvey said staff proposed amendments to the FY 2017 Budget for the following funds: General Fund, Capital Improvement Projects Fund, Storm Water Utility Fund, and Fleet Fund. These amendments cover new grants and revenues, operational adjustments, and reallocations of capital project funds. She reviewed the following detail of the amendments:

Proposed Amendments to General Fund FY 2017

- Upgrade UTOPIA connection to provide 250 megabit speed
 - \$6,000 for upgraded spam filter
 - \$24,000 for SAN upgrade
 - \$25,000 appropriated in original budget for mid-grade
 - \$49,000 estimated for highest quality plus installation
 - Funding source – ULGT dividend of \$39,100

- Improvements for Homeless Shelter
 - Revenue included in original budget - \$688,000
 - Revenue granted - \$638,000
 - Difference – (\$50,000)
 - Additional revenue granted in contract amendment - \$198,000
 - \$110,000 for 9th Avenue Trax pedestrian crossing
 - \$88,000 for perimeter fencing, playground remodel, shade structures
 - Net increase to budget - \$148,000
 - \$88,000 pass through to The Road Home
 - \$110,000 pass through to UTA
 - \$(50,000) decrease in contribution to CIP for 9th Avenue reconstruction

- Grant from Bureau of Justice Assistance (JAG)
 - \$16,615 awarded - pass through grant to UPD
 - Ballistic shields
 - Entry ram
 - Printers for detective's cars
 - Professional services - Lobbyist contract
 - \$90,000 – RRJ Consulting (partial RDA)
 - Offset \$300,000 advance on Admin fees GF owes RDA

Proposed Amendments to CIP Fund FY 2017

- Combine Curb & Gutter Replacement and Sidewalk Replacement line items into one
- Transfer funds remaining in line items to Splash Pad:
 - State Street light pole enhancements - \$30,200
 - Pedestrian Improvements - \$63,300
 - Total transferred to Splash Pad project - \$93,500
 - Allocate \$200,000 of \$400,000 CIP reserve for design of road and sidewalk projects (Series 2018 Bond)
- Carry forward funds for the following projects:
 - Traffic Calming - \$5,700
 - General Plan - \$6,400
 - 7200 South (7th East to Union Park Ave) - \$1,152,800
 - UPD Building repairs - \$63,200
 - Amphitheater study - \$120,000
 - Splash pad - \$398,500
 - 9th Avenue reconstruction - \$(18,500)

Proposed Amendments to Enterprise Funds FY 2017

- Water - \$625,000 capital projects
- Storm Water - \$875,000 capital projects
- Storm Water - \$6,000 software for field employees

Proposed Amendments to Fleet Fund FY 2017

- Senior Van - \$34,000
 - Cancel UTA grant for 2 vans - \$104,000
 - Purchase bus at estimated cost of \$60,000
 - \$26,000 available from sale of existing bus and GF contribution

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

MOTION: Councilmember Wayne Sharp **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 she called for a vote. The motion passed unanimously.

ACTION: **APPROVE RESOLUTION NO. 2016-R-40 APPROVING AMENDMENTS TO THE FY2017 BUDGET FOR THE GENERAL FUND AND OTHER FUNDS AS NECESSARY**

MOTION: Councilmember Paul Hunt **MOVED** that we adopt Resolution No. 2016-R-40, amending the budgets of the following funds: General Fund, Capital Improvement Projects Fund, Storm Water Utility Fund, and Fleet Fund for the fiscal year ending June 30, 2017. The motion was **SECONDED** by Councilmember Paul Glover. 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	Absent
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 NOVEMBER 15, 2016

MOTION: Councilmember Wayne Sharp **MOVED** to approve the consent agenda. The motion was **SECONDED** by Councilmember Paul Hunt. 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	Absent
Council member Paul Glover	Aye
Council member Paul Hunt	Aye
Councilmember Wayne Sharp	Aye
Council member Quinn Sperry	Aye

The motion passed unanimously.

IX. ACTION ITEM

A. DISCUSSION AND CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2016-R-39 AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND MIDVALE CITY REGARDING THE MIDVALE MAIN STREET COMMUNITY DEVELOPMENT PROJECT AREA

Annaliese Eichelberger stated that on November 17, 2015 the RDA Board and City Council approved the Project Area plan for the proposed Midvale Main Street CDA Project Area. Over the last year, the Agency has been working to draft participation requests to Salt Lake County, Midvale City, UFA, and Canyons School District.

The Agency's goals in creating the project area are to preserve Historic Main Street, provide assistance to property owners, encourage investment, and to improve infrastructure. By setting up programs for reimbursement and loans, and working to bring more activity to the area we hope to achieve these goals.

The Agency is requesting the City to assign 80% of the property tax increment from the project area for a period of 20 years. The total cap for the project area budget will be set at \$15,000,000. The Agency expects Midvale City's contribution to be about \$1,730,198. The Interlocal Agreement outlines the obligations required to receive the tax increment. Under the terms of the agreement the Agency agrees to spend the funds in accordance with the approved project area plan.

The agreement has been prepared by the Agency's legal counsel and reviewed by the City's legal department. Staff recommends adopting the resolution and executing the agreement.

FISCAL IMPACT: The Agency is requesting 80% of Midvale City's property tax increment for 20 years with a cap of \$2,000,000.

MOTION: Councilmember Wayne Sharp **MOVED** to approve Resolution No. 2016-R-39 authorizing the execution of an Interlocal Agreement between the Redevelopment Agency of Midvale City and Midvale City regarding the Midvale Main Street Community Development Project Area. The motion was **SECONDED** by Councilmember Paul Hunt. Mayor 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	Absent
Council member Paul Glover	Aye
Council member Paul Hunt	Aye
Councilmember Wayne Sharp	Aye
Council member Quinn Sperry	Aye

The motion passed unanimously.

X. DISCUSSION ITEMS

A. DISCUSS 2017 COUNCIL MEETING SCHEDULE

Rori discussed the proposed 2017 Council meeting schedule. She said she would bring back the meeting schedule for approval at the next meeting.

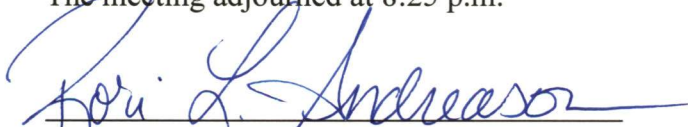
B. DISCUSS SURPLUS OF OLD COMPUTER AND TECHNOLOGY EQUIPMENT

Jarin discussed the surplus list of old computer and technology equipment. The City Council agreed to place this item on the consent agenda for next week.

XI. ADJOURN

MOTION: Councilmember Paul Hunt **MOVED** to adjourn the meeting. Councilmember Wayne Sharp **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 8:25 p.m.


Rori L. Andreason, MMC
H.R. DIRECTOR/CITY RECORDER



Approved this 13th day of December, 2016.

