



Midvale City  
7505 South Holden Street  
Midvale, UT 84047  
801-567-7200  
[www.midvalecity.org](http://www.midvalecity.org)

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**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 2<sup>nd</sup> Floor City Hall Lobby, on the City's website at [www.midvalecity.org](http://www.midvalecity.org) and the State Public Notice Website at <http://pnm.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**



## MIDVALE CITY COUNCIL SUMMARY REPORT

**Meeting Date: December 6, 2016**

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**SUBJECT:** Midvale City Corporation Resolution No. 2016-R-40  
Budget Opening #2 for Fiscal Year 2017

**SUBMITTED BY:** Laurie N. Harvey, Director of Administrative Services

**SUMMARY:** Staff proposes 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. The resolution and budget detail are attached.

**FISCAL IMPACT:**

General Fund - Decrease to Fund Balance of \$80,900  
Capital Projects Fund – no change to Fund Balance  
Storm Water Utility Fund – Decrease to Fund Balance of \$6,000  
Fleet Fund – Decrease to Fund Balance of \$45,000

**STAFF RECOMMENDATION (MOTION READY):** I move we adopt Resolution 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.

**ATTACHMENTS:** Resolution and proposed budget adjustments.

**MIDVALE CITY CORPORATION  
RESOLUTION 2016-R-40**

A Budget Appropriation Resolution of Midvale City, 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.

**Whereas**, Utah State Code, Sections 10-6-109, 10-6-127, and 10-6-128 of the Uniform Fiscal Procedures Act for Utah Cities, requires that increases in appropriations for operating budgets of the General Fund and other funds be made by resolution of the governing body; and

**Whereas**, the required public notice was properly published in newspapers of general circulation in Salt Lake County; and

**Whereas**, pursuant to notice, the public hearing was held on the 6th day of December, 2016; and

**Whereas**, in compliance with statutory requirements, Midvale City amends the revenue and appropriation budgets of the following funds: General, Capital Improvement Projects, Storm Water Utility, and Fleet as detailed on the attached schedule:

**Now therefore be it resolved**, by the Midvale City Council, that the above budget amendments be made for the appropriate budgets for the Fiscal Year ending June 30, 2017.

**This resolution** shall become effective immediately upon passage thereof.

**Passed and adopted by the City Council of Midvale City, State of Utah**, this \_\_\_\_ day of December, 2016.

\_\_\_\_\_  
JoAnn B. Seghini, Mayor

ATTEST:

\_\_\_\_\_  
Rori L. Andreason, MMC  
City Recorder

<b>Voting by the City Council: “Aye”</b>		<b>“Nay”</b>
Stephen Brown	_____	_____
Paul Glover	_____	_____
Quinn Sperry	_____	_____
Paul Hunt	_____	_____
Wayne Sharp	_____	_____

**MIDVALE CITY CORPORATION - BUDGET OPENING #2 - FY 2017**

Description	Revenue	A/C #	Expenditure	A/C #
<b>GENERAL FUND</b>				
Dividend from Utah Local Governments Trust	\$ 39,100	10-3690-100-000		
Upgrade UTOPIA connection to 250 megabit speed			\$ 30,000	10-4136-480-150
Contribution from Fund Balance	(9,100)	10-3892-000-000		
True up actual grant from state for shelter improvements	148,000	10-3360-000-000		
Reduce amount required to pass through to CIP for road			(50,000)	10-4830-910-100
Pass through for 9th Avenue Trax Crossing			110,000	10-4151-540-700
Pass through for improvements to shelter perimeter			88,000	10-4151-540-700
Grant from US Dept of Justice (JAG grant)	16,600	10-3312-100-002		
Equipment for UPD			16,600	10-4215-324-000
Professional services - Lobbyist contract			90,000	10-4111-310-000
Contribution from Fund Balance	<u>90,000</u>	10-3892-000-000		
<b>TOTAL GENERAL FUND</b>	<u>\$ 284,600</u>		<u>\$ 284,600</u>	
<b>CAPITAL IMPROVEMENT PROJECTS FUND</b>				
Splash pad			\$ 93,500	41-4983-715-001
State Street light pole enhancements			(30,200)	41-4983-750-938
Pedestrian improvements			(63,300)	41-4983-750-958
Shelter access improvements			(50,000)	41-4983-717-003
Transfer from GF	<u>\$ (50,000)</u>			
<b>TOTAL CAPITAL IMPROVEMENT PROJECTS FUND</b>	<u>\$ (50,000)</u>		<u>\$ (50,000)</u>	
<b>STORM WATER UTILITY FUND</b>				
Contribution from FB	\$ 6,000	54-3880-000-000		
Software for field employees			\$ 6,000	54-5400-250-000
<b>TOTAL STORM WATER UTILITY FUND</b>	<u>\$ 6,000</u>		<u>\$ 6,000</u>	
<b>FLEET FUND</b>				
Fund balance	\$ 45,000	62-3898-000-000		
Proceeds from sale of asset	15,000	62-3640-000-000		
Replacement of Senior Van			\$ 60,000	62-4971-760-113
<b>TOTAL FLEET FUND</b>	<u>\$ 60,000</u>		<u>\$ 60,000</u>	



**CITY COUNCIL MEETING**  
*Minutes*

**November 15, 2016**

**Midvale City**  
**7505 South Holden St**  
**Midvale, UT 84047**

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**MAYOR:** Mayor JoAnn B. Seghini - Excused

**COUNCIL MEMBERS:** Council Member Wayne Sharp  
Council Member Stephen Brown  
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; Danny Walz, Redevelopment Agency Director; Chief Scott McBride, UFA; Chief Jason Mazuran, Midvale UPD; Annaliese Eichelberger, RDA Project Manager; Lesley Burns, City Planner;; and Jarin Blackham, IT Manager.

Mayor Pro-tem Wayne Sharp called the meeting to order at 6:30 p.m.

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

Chief Jason Mazuran introduced Detective Jeff Nelson as Employee of the Month for October 2016. Detective Nelson has spent a significant amount of time training their department on high risk traffic stops. He did that while keeping up with this regular job duties. Officer Kim Lundberg was also presented with Employee of the Month for his excellent police work and saving a man's life. Chief Mazuran thanked Kane and the staff for being so responsive on the needs of the Midvale precinct.

Kane Loader said there has been a real problem with the roof at the precinct and getting it fixed. Larry Wright took that over and got it done and is now working on other items to get the building back to where it needs to be.

Chief Scott McBride said there are three candidates chosen for the new fire chief. The successful candidate will be announced on Monday.

Laurie Harvey said she was notified that Fitch ratings had upgraded the general obligation bond rating from AA- to AA. One reason is flexibility and the willingness to adjust when it's needed (i.e. as raising taxes when needed.) Also, they noted that the City Council favor small tax rate increases rather than large increases.

Phillip Hill updated the Council on the 7200 South and I-15 project which will go forward in Spring 2018. There will be two construction seasons for the project. He updated the Council on other projects within the City. He said the Community Development Department will be partnering with the U of U for their Real Estate Development class. City staff will serve as the planning commission for the students here at City Hall to give them experience in that setting.

Danny Walz distributed the 2016 annual report for the Redevelopment Agency.

Larry Wright reported that the soft ball chips on the playground will be delivered this week.

Rori Andreason expressed appreciation for Lt. Mark Olson and Jarin Blackham for their assistance with the election. She discussed the Employee Christmas Luncheon on December 14<sup>th</sup>.

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

Kane Loader asked when the Council would like the Christmas lights to be turned on. The Council said the day after Thanksgiving. He discussed the purchase of two senior vans, which staff has been trying to get for months. The process and program have become extremely difficult to deal with so he is having second thoughts about getting the vans. He said he would keep the Council updated on the status of this issue.

## **III. GENERAL BUSINESS**

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

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

## **IV. PUBLIC COMMENTS**

Sophia Hawes-Tingey said she is very excited to be seeing some work on North Grant Street. She said they are starting to have issues with transformers and power lines. It might be a good time to run conduit and cables under the street. She said the Community Council will be having a Holiday pot luck the 1<sup>st</sup> Wednesday of December.

Lorene Butler thanked staff for their efforts during the election. She also expressed her appreciation for the work on North Grant Street. She asked staff to please remove the TOD zones. She also expressed her appreciation for the Arts Council and the great things they do for the City as well as the Christmas banners and the RDA.

## **V. COUNCIL REPORTS**

**A. Councilmember Stephen Brown** – discussed having a rumor mill type section on the city website where issues that are brought up by residents they may be incorrect, can be responded to and corrected. The Council discussed this at length. Rori Andreason said she would look into creating something similar.

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

**C. Councilmember Paul Hunt** – had nothing to report.

**D. Councilmember Quinn Sperry** – had nothing to report.

**E. Councilmember Wayne Sharp** – had nothing to report.

**VI. MAYOR REPORT**

**Mayor JoAnn B. Seghini** – Excused

**VII. CONSENT AGENDA**

**A. APPROVE MINUTES OF NOVEMBER 1, 2016**

**B. SET DATE AND TIME DECEMBER 6, 2016 AT 7:00 P.M. FOR A PUBLIC HEARING TO CONSIDER AMENDING THE FY2017 BUDGET**

**MOTION:** Councilmember Paul Hunt **MOVED** to approve the consent agenda. The motion was **SECONDED** by Councilmember Paul Glover. Mayor Pro-Tem Sharp called for discussion on the motion. There being none the he 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. ACTION ITEMS**

**A. ADOPT ORDINANCE NO. 2016-O-16 AMENDING TITLE 5.10.030 F.7. SINGLE EVENT PERMIT**

Phillip Hill stated the current Midvale City Municipal Code limits single event permits for corporations, churches, political organizations and associations to twice per calendar year. A single event permit authorizes local consent for the issuance of a single event permit by the Utah Alcoholic Beverage Control Commission. Single event permits are regulated the same as all other permits, in that they require a list of all owners and agents, background checks, site plan, and company policies. Upon submitting all of the required documentation, the complete application is reviewed by the Community Development Department, Police Department, Fire Department and City Attorney prior to approval or denial by the Mayor. Event permits are also reviewed to ensure that they are not being sought as a means to circumvent other applicable requirements of State Code.

Measures are required to be put in place to ensure that minors are not served alcohol. Such measures may include wrist bands or 21 and older only events.

The proposal is to amend the City code to reflect the State Code, allowing the entities noted above to apply for single event permits up to twelve times per calendar year, and in duration of no more than 72 consecutive hours for each event.

**MOTION:** Councilmember Paul Hunt **MOVED** to approve Ordinance No. 2016-O-16 amending Title 5.10.030 F.7. -Single Event Permit. The motion was **SECONDED** by Councilmember Stephen Brown. Mayor Pro-Tem Sharp called for discussion on the motion. There being none the he called for a roll call vote. The voting was as follows:

Council member Stephen Brown	Aye
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<b>Council member Paul Glover</b>	<b>Aye</b>
<b>Council member Paul Hunt</b>	<b>Aye</b>
<b>Councilmember Wayne Sharp</b>	<b>Aye</b>
<b>Council member Quinn Sperry</b>	<b>Aye</b>

**The motion passed unanimously.**

**B. FINAL SUBDIVISION PLAT APPROVAL FOR WHITE PINES PHASE VIII P.U.D. SUBDIVISION LOCATED AT 189-193 EAST 8000 SOUTH**

Lesley Burns stated that on August 9, 2016, the City Council approved the preliminary subdivision plat for the White Pines Phase VIII master planned development located at 189-193 East 8000 South. This nine unit townhouse project is an extension of the existing White Pines development. It includes the extension of the private road in Phase VI, and additional improved common area and walkways that will be incorporated into the overall White Pines community. The City Council's preliminary approval included the following conditions:

1. The applicant shall prepare a final subdivision plat to be reviewed and approved by the City Engineer and City Council.
2. Prior to the final subdivision plat approval, the applicant shall obtain final site plan approval for the master planned development.
3. The applicant shall expand the area covered by the existing declaration of covenants, conditions and restrictions for the White Pines development to include the Phase VIII area, ensuring this area becomes part of the existing homeowners association. This amended document shall be recorded concurrently with the subdivision plat.
4. The existing structures on the property shall be demolished and removed prior to the final subdivision plat being recorded.

The applicant has prepared the final subdivision plat, which has been reviewed and approved by the City Engineer. The final site plan for this project has been recently approved. The applicant has prepared a document to expand the existing CC&R's for the White Pines development to incorporate the Phase VIII area. At the time of this report, staff is reviewing this document. Before the subdivision plat is recorded, the existing structures on the property will need to be demolished and removed.

Staff recommended approval of the final subdivision plat for the White Pines Phase VIII P.U.D. Subdivision with the following conditions:

1. The applicant shall obtain all required signatures on the subdivision plat Mylar.
2. The existing structures on the property shall be demolished and removed prior to the final subdivision plat being recorded.
3. The document to expand the area covered by the existing CC&R's for the White Pines development to include the Phase VIII area, ensuring this area becomes part of the existing homeowners association, shall be finalized and recorded concurrently with the subdivision plat.

Steve Brindle expressed his appreciation to the City for supporting him with his developments.

Council Member Quinn Sperry asked Mr. Brindle if he was still in control of the CC&Rs and about the annexation of the properties.

Mr. Brindle said the CC&Rs don't require a vote by the property owners but he did talk with them about it. He also read the CC&Rs in this regard.

**MOTION: Councilmember Stephen Brown MOVED that we approve the final subdivision plat for the White Pines Phase VIII P.U.D. Subdivision located at 189-193 East 8000 South with the following conditions:**

- 1. The applicant shall obtain all required signatures on the subdivision plat Mylar.**
- 2. The existing structures on the property shall be demolished and removed prior to the final subdivision plat being recorded.**
- 3. The document to expand the area covered by the existing CC&R's for the White Pines development to include the Phase VIII area, ensuring this area becomes part of the existing homeowners association, shall be finalized and recorded concurrently with the subdivision plat.**

**The motion was SECONDED by Councilmember Quinn Sperry. Mayor Pro-Tem Sharp called for discussion on the motion. There being none the he called for a roll call vote. The voting was as follows:**

<b>Council member Stephen Brown</b>	<b>Aye</b>
<b>Council member Paul Glover</b>	<b>Aye</b>
<b>Council member Paul Hunt</b>	<b>Aye</b>
<b>Councilmember Wayne Sharp</b>	<b>Aye</b>
<b>Council member Quinn Sperry</b>	<b>Aye</b>

**The motion passed unanimously.**

## **IX. DISCUSSION ITEM**

### **A. TRANS JORDAN LANDFILL PRESENTATION**

Kane Loader introduced Mark Hooyer, Executive Director of the TransJordan Landfill.

Mark Hooyer expressed appreciation for Kane Loader who is currently the Chair of the Board and does an excellent job. He presented the following updates on the Trans-Jordan Landfill:

### **Midvale by the Numbers**

Among the Trans-Jordan Cities, Midvale contributes:

- **7.2 %** of our population
- **6.3%** of our total municipal waste - 9,134 tons/year
- **1.5** pounds of trash per person/day (0.3 tons/year)
  - (Nat'l average = **4.4** lbs./person/day; 0.8 tons/year)
  - Midvale is below the national average because:
    - 1) low glass content (0.01% vs. 7% nationally)
- **1.0 %** of our municipal green waste (112 tons/yr. of 10,419 tons/yr.)

### **Debris Management**

- Where does debris go after a natural disaster? He discussed the landfill's role in assisting with the debris after natural disasters.

### **Debris Management Plan**

- Agreement allows Midvale to stage debris at Trans-Jordan
- Formalized agreement will facilitate FEMA reimbursement for waste-handling expenses.

### **Cell 6A Construction**

- Capacity of Cell 6a: 2.4 MM yd<sup>3</sup>  
= 2.1 MM tons capacity  
= ~4.5 years until cell is full

### **Northern Utah Environmental Resource Agency (NUERA)**

- Trans-Jordan design capacity: ~14 MM tons. Currently 9.3 MM tons Waste-in-Place.
- Remaining landfill life = ~ 10+ years.
- NUERA = Interlocal agency formed to focus on resource sharing among municipal solid waste entities.
- Purchase of the Bayview Landfill: Trans-Jordan, WIWMD (Davis Co.) North Pointe (No. Utah County) SUVSWD (So. Utah County).
- Purchase Price: **\$6,250,000**. Our cost = **\$1,562,500**

### **NUERA – Bayview Landfill -Elberta, UT.**



### **B. UTOPIA UPDATE**

Roger Timmerman, Executive Director, reviewed year to date sales numbers. Progress has been very good. Seeing growth and demand in all of the cities. He discussed the UIA Bond performance. He discussed the high take rates they are experiencing. He reviewed several options to building out the system. The Council discussed this issue at great length and expressed their frustrations with some of the marketing techniques. They would like to discuss this issue further after reviewing the proposed options available for buildout.

### **C. DISCUSS PROPOSED BUDGET AMENDMENTS TO THE FY2017 BUDGET**

Laurie Harvey discussed the following proposed budget amendments:

**General Fund**

- Preliminary financial report - \$(350,000) reduction in Fund Balance for FY 2016
- Fund Balance = \$2.4 million – 14% of FY 2017 Budget
- Presentation of Audit Report December 13, 2016

**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

**Proposed Amendments to General Fund FY 2017**

- 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 9<sup>th</sup> 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 9<sup>th</sup> Avenue reconstruction

**Proposed Amendments to General Fund FY 2017**

- 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)

**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)
  -

**Proposed Amendments to CIP Fund FY 2017**

- Carryforward funds for the following projects:
- Traffic Calming - \$5,700
- General Plan - \$6,400
- 7200 South (7<sup>th</sup> 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

**Other Budget Issues**

- Senior Vans
  - Considering other options – federal grant may be too restrictive
- Finance FTE
  - Purchasing/Contracts Agent
- Pickle ball Court
  - Awaiting estimates from contractors
- Cameras at Bingham Junction Park
  - Will require UTOPIA connection
- Repay advance of Administrative Fees from RDA
  - \$300,000

The Council said they do not want to spend the funds on the dahl conference room projector and screen at this time.

**D. OPEN MEETING ACT TRAINING**

Lisa Garner provided training to the City Council regarding the Open Meetings Act.

**X. ADJOURN**

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

Proceedings of the Midvale City Council Meeting  
November 15, 2016

The meeting adjourned at 10:16 p.m.

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

Approved this 6<sup>th</sup> day of December, 2016.

PENDING



## MIDVALE CITY COUNCIL SUMMARY REPORT

**MEETING DATE: DECEMBER 6, 2016**

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**SUBJECT:** Discussion of and Action on 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.

**SUBMITTED BY:** Annaliese Eichelberger, RDA Project Manager

**SUMMARY:** 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.

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**RECOMMENDED MOTION:** I move that we adopt 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.

**ATTACHMENTS:** Resolution No. 2016-R-39, Interlocal Agreement

**MIDVALE CITY**

**RESOLUTION NO. 2016-R-39**

**A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF MIDVALE CITY AND MIDVALE CITY REGARDING THE MIDVALE MAIN STREET COMMUNITY DEVELOPMENT PROJECT AREA.**

**WHEREAS** pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “**Act**”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues; and

**WHEREAS** the Redevelopment Agency of Midvale City (the “**Agency**”) and Midvale City (the “**City**”) are “public agencies” for purposes of the Act; and

**WHEREAS** after careful analysis and consideration of relevant information, the City desires to enter into an interlocal agreement with the Agency (the “**Interlocal Agreement**”) whereby the City consents to the Agency receiving for an extended period of time a portion of the tax increment produced by the City’s levy on real and personal property within the Midvale Main Street Community Development Project Areas (the “**Project Area**”); and

**WHEREAS** Section 11-13-202.5 of the Act requires that certain interlocal agreements be approved by resolution of the legislative body of a public agency.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MIDVALE CITY AS FOLLOWS:**

The Interlocal Agreement, substantially in the form attached hereto as **EXHIBIT A** is approved and shall be executed by the Agency.

2. Pursuant to Section 11-13-202.5 of the Act, the Agreement has been submitted, or will be submitted prior to execution, to legal counsel of the City for review and approval as to form and legality.

3. Pursuant to Section 11-13-209 of the Act and upon full execution of the Interlocal Agreement, a duly executed original counterpart thereof shall be filed immediately with the keeper of records of the City.

4. This Resolution shall take effect upon adoption.



**PASSED AND ADOPTED BY THE CITY COUNCIL OF MIDVALE CITY,  
STATE OF UTAH, this \_\_\_\_ day of \_\_\_\_\_, 2016.**

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JoAnn B. Seghini  
Mayor

ATTEST:

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Rori L. Andreason, MMC  
City Recorder

<b>Voting by the Council:</b>	<b>“Aye”</b>	<b>“Nay”</b>
Steve Brown	_____	_____
Paul Glover	_____	_____
Quinn Sperry	_____	_____
Paul Hunt	_____	_____
Wayne Sharp	_____	_____

**EXHIBIT A**

*Midvale City Interlocal Agreement*

**MIDVALE MAIN STREET  
COMMUNITY DEVELOPMENT PROJECT AREA  
INTERLOCAL AGREEMENT**  
**by and between the  
REDEVELOPMENT AGENCY OF MIDVALE CITY  
and  
MIDVALE CITY**

**THIS INTERLOCAL AGREEMENT** is entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between the **REDEVELOPMENT AGENCY OF MIDVALE CITY**, a political subdivision of the State of Utah (the “**Agency**”), and **MIDVALE CITY**, a political subdivision of the State of Utah (the “**Taxing Entity**”). The Agency and the Taxing Entity may be referred to individually as a “**Party**” and collectively as the “**Parties**”.

**A. WHEREAS** the Agency was created pursuant to the provisions of Utah redevelopment law, and continues to operate under the Limited Purpose Local Government Entities – Community Reinvestment Agency Act, Title 17C of the Utah Code (the “**Act**”), and is authorized thereunder to conduct urban renewal, economic development, community development, and community reinvestment activities within Midvale City, Utah, as contemplated by the Act; and

**B. WHEREAS** the Agency created the Midvale Main Street Community Development Project Area (the “**Project Area**”) and adopted a community development project area plan for the Project Area (the “**Project Area Plan**”), a copy of which is attached hereto as **EXHIBIT A** and incorporated herein by this reference, which includes the legal description and a map of the Project Area, pursuant to which the Agency desires to encourage, promote and provide for development in the Project Area; and

**C. WHEREAS** the Taxing Entity and the Agency have determined that it is in the best interests of the Taxing Entity to provide certain financial assistance through the use of Tax Increment (as defined below) in connection with the development of the Project Area as set forth in the Project Area Plan; and

**D. WHEREAS** the Agency anticipates providing a portion of the tax increment (as defined in Utah Code Annotated (“**UCA**”) § 17C-1-102(60) (hereinafter “**Tax Increment**”)), created by development within the Project Area, to assist in the development of the Project Area as provided in the Project Area Plan; and

**E. WHEREAS** UCA § 17C-4-201(1) authorizes the Taxing Entity to consent to the payment to the Agency of a portion of the Taxing Entity’s share of Tax Increment generated from the Project Area for the purposes set forth therein; and

**F. WHEREAS** UCA § 11-13-215 further authorizes the Taxing Entity to share its tax and other revenues with the Agency; and

**G. WHEREAS** in order to facilitate development of the Project, the Taxing Entity desires to pay to the Agency a portion of the Taxing Entity’s share of Tax Increment generated by the Project Area in accordance with the terms of this Agreement; and

**H. WHEREAS** the provisions of applicable Utah State law shall govern this Agreement, including the Act and the Interlocal Cooperation Act, Title 11 Chapter 13 of the UCA, as amended (the “**Cooperation Act**”).

**NOW, THEREFORE,** in consideration of the mutual promises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

**1. Tax Increment.**

**a.** Pursuant to Section 17C-4-201(2)(b) of the Act and Section 11-13-215 of the Cooperation Act, the Taxing Entity hereby agrees and consents that the Agency shall be paid eighty percent (80%) of the Taxing Entity’s portion of the Tax Increment generated within the Project Area (the “**Taxing Entity’s Share**”) for 20 years, for tax years 2018 through 2037 (to be paid in 2038), inclusive. Each Taxing Entity’s Share shall be used for the purposes set forth in the Act and in the Project Area Plan and shall be disbursed as specified herein. The calculation of annual Tax Increment shall be made using (a) the Taxing Entity’s tax levy rate during the year for which Tax Increment is to be paid and (b) the base year value for purposes of calculating Tax Increment shall be the assessed combined assessed value of all property within the Project Area last equalized prior to the date of this Agreement, which taxable value is subject to adjustment as required by law.

**b.** The total cumulative Taxing Entity’s Share paid to the Agency pursuant to this Agreement shall not exceed \$2,000,000.00.

**c.** The Taxing Entity hereby authorizes and directs Salt Lake County officials and personnel to pay directly to the Agency all amounts due to the Agency under this Agreement in accordance with UCA § 17C-4-203 for the periods described herein.

**2. Authorized Uses of Tax Increment.** The Parties agree that the Agency may apply the Tax Increment collected hereunder to encourage the development of the Project Area as deemed

appropriate by the Agency and contemplated in the Project Area Plan, including but not limited to the cost and maintenance of public infrastructure and other improvements located within or benefitting the Project Area, incentives to developers or participants within the project area, administrative, overhead, legal, and other operating expenses of the Agency, and any other purposes deemed appropriate by the Agency, all as authorized by the Act.

3. **No Third Party Beneficiary.** Nothing in this Agreement shall create or be read or interpreted to create any rights in or obligations in favor of any person or entity not a party to this Agreement. Except for the parties to this Agreement, no person or entity is an intended third party beneficiary under this Agreement.

4. **Due Diligence.** Each of the Parties acknowledges for itself that it has performed its own review, investigation, and due diligence regarding the relevant facts upon which this Agreement is based, including representations of the Agency concerning the Project and the Project's benefits to the community and to the Parties, and each Party relies upon its own understanding of the relevant law and facts, information, and representations, after having completed its own due diligence and investigation.

5. **Interlocal Cooperation Act.** In satisfaction of the requirements of the Cooperation Act in connection with this Agreement, the Parties agree as follows:

a. This Agreement shall be authorized and adopted by resolution of the legislative body of each Party pursuant to and in accordance with the provisions of Section 11-13-202.5 of the Cooperation Act.

b. This Agreement shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney in behalf of each Party pursuant to and in accordance with the Section 11-13-202.5(3) of the Cooperation Act.

c. A duly executed original counterpart of this Agreement shall be filed immediately with the keeper of records of each Party pursuant to Section 11-13-209 of the Cooperation Act.

d. The Chair of the Agency is hereby designated the administrator for all purposes of the Cooperation Act, pursuant to Section 11-13-207 of the Cooperation Act.

e. The term of this Agreement shall commence on the publication of the notice required by Section 17C-4-202 of the Act and shall continue through the date on which all of the final payment of Tax Increment as described herein has been paid to the Agency as provided herein.

f. Following the execution of this Agreement by all Parties, the Agency shall cause a notice regarding this Agreement to be published on behalf of all parties in accordance with Section 11-13-219 of the Cooperation Act and Section 17C-4-202 of the Act.

6. **Modification and Amendment.** Any modification of or amendment to any provision contained herein shall be effective only if the modification or amendment is in writing and signed by all Parties. Any oral representation or modification concerning this Agreement shall be of no force or effect.

7. **Further Assurance.** Each of the Parties hereto agrees to cooperate in good faith with the others, to execute and deliver such further documents, to adopt any resolutions, to take any other official action, and to perform such other acts as may be reasonably necessary or appropriate to consummate and carry into effect the transactions contemplated under this Agreement.

8. **Governing Law.** This Agreement shall be governed by, and construed and interpreted in accordance with, the laws of the State of Utah.

9. **Interpretation.** The terms “include,” “includes,” “including” when used herein shall be deemed in each case to be followed by the words “without limitation.”

10. **Severability.** If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction or as a result of future legislative action, and if the rights or obligations of any Party hereto under this Agreement will not be materially and adversely affected thereby,

a. such holding or action shall be strictly construed;

b. such provision shall be fully severable;

c. this Agreement shall be construed and enforced as if such provision had never comprised a part hereof;

d. the remaining provisions of this Agreement shall remain in full force and effect and shall not be affected by the invalid or unenforceable provision or by its severance from this Agreement; and

e. in lieu of such illegal, invalid, or unenforceable provision, the Parties hereto shall use commercially reasonable efforts to negotiate in good faith a substitute, legal, valid, and enforceable provision that most nearly effects the Parties' intent in entering into this Agreement.

11. **Authorization.** Each of the Parties hereto represents and warrants to the others that the warranting Party has taken all steps, including the publication of public notice where necessary, in order to authorize the execution, delivery, and performance of this Agreement by each such Party.

12. **Time of the Essence.** Time shall be of the essence in the performance of this Agreement.

13. **Incorporation of Recitals.** The recitals set forth above are hereby incorporated by reference as part of this Agreement.

14. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement

15. **Incorporation of Exhibits.** The exhibits to this Agreement are hereby incorporated by reference as part of this Agreement.

**ENTERED** into as of the day and year first above written.

*[Remainder of page intentionally left blank; signature pages to follow]*

**REDEVELOPMENT AGENCY OF MIDVALE  
CITY**

By: \_\_\_\_\_

Name:

Title:

*Attest:*

By: \_\_\_\_\_

Name:

Title:

Attorney Review for the Agency:

The undersigned, as counsel for the Redevelopment Agency of Midvale City, has reviewed the foregoing Interlocal Agreement and finds it to be in proper form and in compliance with applicable state law.

\_\_\_\_\_

Adam S. Long

Attorney for the Redevelopment Agency of Midvale City

*[Signatures continue]*



**ADDITIONAL SIGNATURES TO INTERLOCAL AGREEMENT**

**MIDVALE CITY**

By: \_\_\_\_\_

Name:

Title:

***Attest:***

By: \_\_\_\_\_

Name:

Title:

Attorney Review for the Taxing Entity:

The undersigned, as attorney for Midvale City, has reviewed the foregoing Interlocal Agreement and finds it to be in proper form and in compliance with applicable state law.

\_\_\_\_\_  
Name:

Attorney for Midvale City

**EXHIBIT A**  
*to Midvale City Interlocal Agreement*

PROJECT AREA PLAN

**MIDVALE CITY, UTAH  
RESOLUTION NO. 2016-R-**

**A RESOLUTION ESTABLISHING A TIME AND PLACE  
FOR HOLDING REGULAR CITY COUNCIL MEETINGS,  
DESIGNATE THE MAYOR PRO TEMPORE SCHEDULE, AND  
ADOPT THE HOLIDAY SCHEDULE FOR THE 2017 CALENDAR YEAR**

**WHEREAS**, pursuant to Section 52-4-2 of the Utah Code Annotated and the Midvale Municipal Code, Section 2.36, the Midvale City Council hereby gives notice of their 2017 City Council meeting schedule; and

**WHEREAS**, the City Council desires to encourage residents of Midvale City to attend City Council meetings; and

**WHEREAS**, the City Council desires to have a designated member of the governing body automatically succeed the position of Mayor Pro Tempore whenever the Mayor is absent; and

**WHEREAS**, the City Council desires to observe certain Holidays throughout the year in which the City Offices will be closed,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MIDVALE CITY, UTAH:**

**Section 1.** The Midvale City Council hereby gives notice of the time and place for holding its regular Council meetings for the 2017 Calendar Year as follows:

The City is required to hold a minimum of one regular City Council meeting each month. However, two City Council meetings are scheduled to be conducted on the first and third Tuesday of each month or as posted, which meetings shall begin at 6:30 p.m. On the second Tuesday of each month a workshop is scheduled to be conducted. Workshops will begin at 6:30 p.m. or at any time designated by the Council. The exceptions to the above schedule will be in the months of July, August, November, and December as follows:

- July Council Business meeting will be held on the 11<sup>th</sup>
- August Council Business meetings will be held on the 1<sup>st</sup> and 15<sup>th</sup>
- November Council Business meetings will be held on the 14<sup>th</sup> and 21<sup>st</sup>
- December Council Business meetings will be held on the 5<sup>th</sup> and 12<sup>th</sup>

Midvale City may call an emergency meeting to consider matters of an emergency or urgent nature. In accordance with Section 52-4-202 (5) UCA, notice requirements may be disregarded and the best notice practicable given. In accordance with Section 10-3-502 UCA, the Council may call a special meeting providing at least a three hour notice.

**Location of Meetings:** All meetings described above, except those meetings for which notice is given that the meeting will be held at a different location, will be held at City Hall, 7505 South Holden Street, Midvale, Utah.

**Section 2.** The Midvale City Council desires to designate the following members of the governing body to automatically succeed to the position of Mayor Pro-Tempore when the Mayor is absent:

Councilmember Wayne Sharp	January and February
Councilmember Stephen Brown	March and April
Councilmember Paul Glover	May and June

Councilmember Paul Hunt	July and August
Councilmember Quinn Sperry	September and October
Councilmember Wayne Sharp	November and December

**Section 3.** The City Council desires to observe certain Holidays in which the City Offices will be closed. The following Holiday schedule is hereby adopted for full-time and qualified part-time employees:

New Year’s Day (Observed).....	January 2
Martin Luther King, Jr.’s Birthday .....	January 16
Presidents’ Day .....	February 20
Memorial Day .....	May 29
Independence Day .....	July 4
Pioneer Day .....	July 24
Labor Day .....	September 4
Veterans’ Day (Observed) .....	November 10
Thanksgiving Day .....	November 23
Day after Thanksgiving.....	November 24
Christmas Day (Observed).....	December 25
Day after Christmas (Observed) .....	December 22

**Section 4.** The City Council directs the City Recorder to publish the 2017 City Council meeting schedule in at least one newspaper of general circulation in Midvale City, State of Utah.

**Section 5.** This Resolution shall take effect immediately.

**APPROVED AND ADOPTED** this \_\_\_\_ day of December, 2016.

\_\_\_\_\_  
JoAnn B. Seghini, Mayor

ATTEST:

\_\_\_\_\_  
Rori L. Andreason, MMC  
City Recorder

<b>Voting by the Council:</b>	<b>“Aye”</b>	<b>“Nay”</b>
Wayne Sharp	_____	_____
Stephen Brown	_____	_____
Paul Glover	_____	_____
Paul Hunt	_____	_____
Quinn Sperry	_____	_____

Disposal List - IT Equipment  
December 2016

**Monitors**

Serial Numbers	Model	Model Description
ETLKM0W091101072814320	V173	Acer V173 DjB 17-Inch LCD Monitor - Black
ETLBY080219091B91D4200	V173 DJbd	Acer V173 DjB 17-Inch LCD Monitor - Black
ETLE10D178140079748586	V173 DJb	Acer V173 DjB 17-Inch LCD Monitor - Black
ETLE10D1891160AEE98595	V173 DJbd	Acer V173 DjB 17-Inch LCD Monitor - Black
ETLDQ0C2011220679940J6	V193	Acer V193 DJB 19-Inch LCD Display
MMLZFAA00235203A9F8500	V176L	Acer V176L b 17-Inch LCD Display
ETLEL0D00393205F408548	X183H Bb	Acer X183H b 18.5-Inch LCD Monitor
CN0CC2807161866RAC32	1707FPt	17" Dell 1707FPT DVI LCD Monitor w/USB Hub (Silver)
CN0CC2807161864BAQ41	1707FPt	17" Dell 1707FPT DVI LCD Monitor w/USB Hub (Silver)
CN0FP816742618551FAS	1708FPb	Dell UltraSharp 1708FP 17-Inch LCD Flat Panel Monitor
CN0FP816742617B50P1S	1708FPb	Dell UltraSharp 1708FP 17-Inch LCD Flat Panel Monitor
CN0KU78971618716AMDN	1708FPt	Dell UltraSharp 1708FP 17-Inch LCD Flat Panel Monitor
CN0FP8167426184S2HMS	1708FPb	Dell UltraSharp 1708FP 17-Inch LCD Flat Panel Monitor
CN0CC3526418067F1ZYC	1707FPc	17" Dell 1707FPc DVI LCD Monitor w/USB Hub (Black/Silver)
CN0FP816742617B50PES	1708FPb	Dell UltraSharp 1708FP 17-Inch LCD Flat Panel Monitor
CN0Y4299716185AGCJEE	1704FPTt	17" Dell 1704FPTT DVI/VGA LCD Monitor w/USB (Black & Silver)
CN0Y4291,16185AGCJCL	1704FPTt	17" Dell 1704FPTT DVI/VGA LCD Monitor w/USB (Black & Silver)
CN0J6642716185CHAG56	1704FPVt	Dell UltraSharp 1704FPVt 17 Inch Flat Panel LCD Monitor
CN0FP182716187APGC79	1908FPt	DELL 1908FPT Grey / Black 19" Screen LCD Flat Panel Monitor
CN0DC32371618667BHSZ	1907FPt	Dell 1907FPt Black 19" 8ms Widescreen UltraSharp LCD Monitor
MX0G324H74262099102L	2007FPb	Dell 2007FP 20.1 Inch Ultrasharp Flat Panel Monitor
MX0C95367426285M400L	2007FPb	Dell 2007FP 20.1 Inch Ultrasharp Flat Panel Monitor
CN0RY979742617B13CUU	E178FPb	Dell E178FPB - LCD monitor - 17"
CN0MC0406418064T3WQK	E176FPc	17" Dell E176FPc LCD Monitor
CN0RY979742617B13C0U	E178FPb	Dell E178FPB - LCD monitor - 17"
CN0N445N7426106L1R5C	E170Sb	Dell E170SB - LCD monitor - 17"
2599146788777	1708FPb	Dell UltraSharp 1708FP 17-Inch LCD Flat Panel Monitor
CN0D5428722014B82HDS	E173FPf	Dell E173FP 17" Flat Panel Color Monitor
CN0C5369641804BQ0AUH	E153FPc	15" Dell E153FPc LCD Monitor (Charcoal Gray)
TEY144660321	VS15032	ViewSonic's VS15032-LED monitor
Y7140114G500	F173	Vison F173 17" Flat Panel LCD Monitor
CN0RY9794663377Q2FJ5	E178FPb	Dell E178FPB - LCD monitor - 17"

**Computers**

Service Tag	Device Type	Model
15QXVN1	Desktop	Dell Optiplex 780
GVZXD1	Desktop	Dell Optiplex 780

J4QXVN1	Desktop	Dell Optiplex 780
FBVQDK1	Desktop	Dell Optiplex 760
9MNRQG1	Desktop	Dell Precision T3400
H86NDK1	Desktop	Dell Optiplex 760
2HLZJQ1	Desktop	Dell Optiplex 790 Mini Tower
H4QXVN1	Desktop	Dell Optiplex 780
G4QXVN1	Desktop	Dell Optiplex 780
4ZNVHQ1	Desktop	Dell Optiplex 790
4L1YLJ1	Desktop	Dell Optiplex 755
GS0KBF1	Desktop	Dell Optiplex 755
7S0MBF1	Desktop	Dell Optiplex 755 Mini Tower
D4QXVN1	Desktop	Dell Optiplex 780
8TW0HS1	Desktop	Dell Optiplex 790
97TMBF1	Desktop	Dell Precision 490
86V4KS1	Desktop	Dell Optiplex 790
8TWZGS1	Desktop	Dell Optiplex 790
7FN0VV1	Desktop	Dell Optiplex 790
7FQ0VV1	Desktop	Dell Optiplex 790
7FN4VV1	Desktop	Dell Optiplex 790
7FQ4VV1	Desktop	Dell Optiplex 790
7FP0VV1	Desktop	Dell Optiplex 790
7FN3VV1	Desktop	Dell Optiplex 790
7FP4VV1	Desktop	Dell Optiplex 790
7FM4VV1	Desktop	Dell Optiplex 790
CS0KBF1	Desktop	Dell Optiplex 755
5BQSTV1	Desktop	Dell Precision T1650
LXWGH02036004B608E2200	Laptop	Gateway NV5378u
4YVWHQ1	Desktop	Dell Optiplex 790
F06LF91	Desktop	Dell Optiplex GX 620
4GMRPW1	Desktop	Dell Optiplex 790
GF521R1	Desktop	Dell Optiplex 790
4ZCWHQ1	Desktop	Dell Optiplex 790
8TVVGS1	Desktop	Dell Optiplex 790
6TD29P1	Desktop	Dell Optiplex 780
6TD19P1	Desktop	Dell Optiplex 780
GDP11R1	Desktop	Dell Optiplex 790
2RZ7MC1	Desktop	Dell Optiplex 745
H19V3D1	Desktop	Dell Optiplex 745
2YJWMG1	Desktop	Dell Optiplex 755 Mini Tower
FPYG971	Desktop	Dell Optiplex GX 280
26BW261	Desktop	Dell Optiplex GX 280 Mini Tower
9CZVP71	Desktop	Dell Optiplex GX 280 Mini Tower
DM9T5B1	Desktop	Dell Optiplex GX 520
LXPH10X002933134231601	Laptop	Acer Aspire 5517-5700
9CXKP81	Desktop	PowerEdge 1800

GVF20G1	Laptop	Latitude D630
94606697027	Desktop	Acer Veriton AR5B91
5LWYH51	Desktop	Dell Precision T5500
J6V1361	Desktop	Dell Optiplex GX280
HP9J8C1	Desktop	PowerEdge SC440
2723809-001	Desktop	MIRCON Millennia
GZR2WC1	Desktop	Dell Optiplex 745
7L927B1	Desktop	Dell Optiplex GX620

## **Printers**

Serial Numbers	Model
MY16GCK17V	HP Deskjet 6940
MY11LCK0CN	HP Deskjet 6940
MY161CK12K	HP Deskjet 6940
MY81GCS483	HP Deskjet 6940
MY4C24R0F9	HP Deskjet 6540
VNB4D56203	HP Deskjet P1102w
CN04MM3070	HP Photosmart C4750
A95G027813	ESPO M114A
MY7CJ5201F	HP Deskjet 460
CNC87B5097	HP M2727nf
6507079X	SHARP AL-1631

## **Miscellaneous Equipment**

Serial Number	Model	Model Description
CN0R9239482205CH01PP	AS501	Dell AS501 Sound Bar Speaker
CN0DW711716238741283	AX510PA	Dell AX510PA Sound Bar Speaker
CN0UH8374822066101K3	AS501	Dell AS501 Sound Bar Speaker
CN0DW711716238741282	AX510PA	Dell AX510PA Sound Bar Speaker
237740072	VG4219	VG4219 VCRPlus+
FAA0446Y0WY	3500	Cisco Catalyst 3500XL
25982063	2524	Cisco 2524
FHK0921W021	2950	Cisco Catalyst 2950
241607032010	2000	Shoretel 2000
44405321247	2600	Cisco 2600
44480270073	2600	Cisco 2600
0837G81713	15107	Summit 15107 x250e 48p
FHK0921Y07A	2950	Cisco Catalyst 2950
FOC1121Z016	2960	Cisco Catalyst 2960
201317GB311072	1020	Avocent Swtichview IP1020
X2SD440A90B		Office Connect 56K
JMX0606E1LB		Cisco 1720
FTX1127W197		Cisco 1800

73121323		TOA Intergrated Amplifer
B178440		CPA Advantage 130 Amplifer
0001306	350	Polaroid 350
02116316179	651	ADC Kentrox Satellite 651 - DSU/CSU - T1-FT1
0211749674	651	ADC Kentrox Satellite 651 - DSU/CSU - T1-FT1