



Midvale City
CITY COUNCIL MEETING
Minutes

Tuesday, October 6, 2015
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR: Mayor JoAnn B. 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; 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; Battalion Chief Scott McBride, UFA; Michelle Henderson, Court Administrator; Annaliese Eichelberger, RDA Coordinator; Danny Walz, RDA Director; 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 said he had nothing to report. Councilmember Wayne Sharp asked about the trucks parking on Millennial Way. Chief Mason said he was following up on the trucks that are parking there but not staying at the hotel. He suggested moving forward with adding signs prohibiting the parking except by permit only.

Chief McBride had nothing to report.

Laurie Harvey discussed the change in how the main phone lines are being answered.

Phillip Hill updated the Council on the legislative policy committee meetings regarding planning and zoning. Councilmember Wayne Sharp asked about the warranty of the new park. Phillip Hill said the warranty is almost up. The trees Councilmember Sharp asked about had been ordered and should be here soon. The Council and staff discussed the condition of the park and the sod that is not looking good. Phillip Hill said he would find out what A to Z Landscaping is using for fertilizer and will follow-up on this issue.

Bob Davis reported on the bulk waste program and city projects.

Rori Andreason reported on the phone system and upcoming emergency training.

II. CITY MANAGER'S REPORT

Kane Loader discussed the Raccoon program. The program will begin January 1, 2016. He asked the Council if they were okay with the Mayor to sign the extension of the SL County contract to include the Raccoon program. The Council agreed.

Michelle Henderson discussed the Community Service Program that has been implemented with Public Works and the Court.

Mayor Seghini called the meeting to order at 7:00 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.

IV. PUBLIC COMMENTS

Paolo Lamponi said he would love to get connected to Utopia. He has been trying for about 8 years. The answers he receives are never the same. He lives south of East Midvale Elementary school on 300 East. His employer allows him to work from home a few days a week. Clearlink has been bought by Sprint so they are terminating his connection. He said there are still people out there that would like to be connected.

Councilmember Paul Glover said if he could get as many people as he can in that area to sign a petition in that area if they want it and bring it back to the Council.

Spencer Mears said he had the same concern about Utopia. Councilmember Glover said if there is a large number of homes in one area that want the fiber, Utopia will build there. He asked about the cost.

Councilmember Glover said it would be really good to come up with the costs for residents to connect. There needs to be some specifics for these residents to talk with their neighbors. He asked staff to pull something together to advertise the costs and specifics of getting connected.

V. COUNCIL REPORTS

A. Councilmember Quinn Sperry – had nothing to report.

B. Councilmember Wayne Sharp – had nothing to report.

C. Councilmember Stephen Brown – said the citizens' academy is going well and very educational.

- D. **Councilmember Paul Glover** – had nothing to report.
- E. **Councilmember Paul Hunt** – had nothing to report.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – reported that she will be meeting Friday with the TRCC Board for one time funds for fine arts funding. The City has an application in for developing the park on the Jordan River. She felt there is a good chance of getting that funding.

VII. CONSENT AGENDA

- A. **APPROVE MINUTES OF SEPTEMBER 15 AND SEPTEMBER 22, 2015**
- B. **APPROVE RESOLUTION NO. 2015-R-49 RECERTIFYING THE MIDVALE JUSTICE COURT**

MOTION: Councilmember Quinn Sperry **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 she 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 ITEM

- A. **APPROVE RESOLUTION NO. 2015-R-50 GENERAL MUNICIPAL ELECTION AND POLL WORKER**

Rori Andreason stated that in accordance with Section 20A-5-602, Utah State Code, a resolution has been prepared designating and appointing poll workers to serve in the 2015 Municipal General election on November 3, 2015. A list of poll workers has been prepared by the Salt Lake County Clerk's Office for Council approval.

MOTION: Councilmember Stephen Brown **MOVED** to approve Resolution No. 2015-R-50 Appointing General Municipal Election and Poll Workers. 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.

B. APPROVE RESOLUTION NO. 2015-R-51 APPOINTING RON SPERRY TO REPRESENT MIDVALE CITY ON THE JORDAN VALLEY WATER CONSERVANCY DISTRICT

Mayor Seghini introduced Ron Sperry.

Kane Loader said Ron Sperry has been serving on the Board of Trustees of the Jordan Valley Water Conservancy District representing Division No. 6, which includes the Cities of Midvale and Draper. He was first appointed to the board in March of 2009 and has done an excellent job representing our city as well as the District as a whole. He is currently serving as the Finance Committee Chairman and has been a valuable asset to the District because of his background and experience in finance.

Mr. Sperry's term will expire on February 1, 2016 and must be appointed by the Governor pursuant to Utah Code Ann. 17B-2a-1005. It is required that both cities that are represented in Division No. 6 submit a letter of recommendation, signed by their respective Mayors, to the Governor before December 1, 2015. Each city is allowed to recommend two candidates for the position. After talking with Richard Bay, the General Manager of the Jordan Valley Water Conservancy District, and also with the Mayor and City Manager of Draper City, it is clear that the best qualified individual for this position is Ron Sperry and he has indicated his willingness to serve again in this capacity.

MOTION: Councilmember Quinn Sperry MOVED to approve Resolution No. 2015-R-51 a resolution supporting the Mayor's recommendations to the Governor that Ronald E. Sperry be reappointed and continue to serve on the Jordan Valley Water Conservancy District's Board of Trustees. The motion was SECONDED by Councilmember Paul Glover. 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. ARTS COUNCIL FY2015 REPORT

Kane Loader said the Arts Council has asked to move this item to October 13, 2015

MOTION: Councilmember Wayne Sharp MOVED to table this item and move it to October 13, 2015. Councilmember Stephen Brown SECONDED the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

X. ADJOURN

MOTION: Councilmember Wayne Sharp MOVED to adjourn the meeting. Councilmember Stephen Brown 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 7:30 pm.

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

Approved this 20th day of October, 2015.