



7505 South Holden Street
Midvale, UT 84047
Phone: (801) 567-7200
www.midvalecity.org

MIDVALE CITY COUNCIL WORKSHOP MEETING AGENDA

April 26, 2016

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a workshop meeting on the **26th Day of April, 2016** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:30 PM

I. DISCUSSION ITEMS

- A. Discuss FY 2017 City Management Budget Recommendation [*Kane Loader, City Manager; Laurie Harvey, Asst. City Manager/Admin. Services Director*]
- B. Discuss rate option for water, sewer, and storm drain [*Laurie Harvey, Asst. City Manager/Admin. Services Director; Dalin Hackett, Asst. Finance Director/City Treasurer*]

II. 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: APRIL 22, 2016

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



**MIDVALE CITY
CITY COUNCIL WORKSHOP MEETING**
Minutes

**Tuesday, April 26, 2016
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
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; Bob Davis Public Works Director; Danny Walz, Redevelopment Agency Director; Dalin Hackett, Asst. Finance Director/City Treasurer; Lisa Garner, City Attorney; Christopher Butte; Economic Development Director; and Mike Welling, IT Technician.

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

I. DISCUSSION ITEMS

A. DISCUSS FY2017 CITY MANAGEMENT BUDGET RECOMMENDATION

Laurie Harvey discussed the proposed Midvale City FY2017 Tentative Budget as follows:

General Fund

- Total Revenues with 150% property tax increase
\$17.6 million
Ongoing = \$17.1 million
One-time = \$500,000
- Total Expenditures
\$17.3 million
Ongoing = \$16.4
One-time = \$900,000
- Unappropriated
\$300,000

Property Tax Increase

- 150% increase = \$1,478,000 new revenue
- Allows Fund Balance to remain at 16.5%

21% including Fleet Fund balance allocated to GF accounts

- Options
 - Recommended – permanent rate increase
 - Available – 100% tax increase + G.O. debt assessment of approx. \$400,000
 - G.O. debt assessment available through FY 2020
- Last increase was in FY 2010

Property Tax Increase

- Impact of 150% increase on Midvale City taxpayer
 - \$200,000 home - \$101
 - \$500,000 Business - \$457
- Combined property tax for “City” services including Unified Fire Service Area
 - \$200,000 home
 - FY 2016 tax burden - \$287
 - FY 2017 tax burden - \$388
 - Tax increase = 35%
 - Advertised tax increase would be 100%

FY 2017 Budget Increases

- Merit/Selective Salary Adjustments \$161,400
- Health Insurance Benefit 57,100
- Full-time Mayor 68,000
- Public defender enhancement 25,000
- Continuation of warrants program 60,800
- Office 365 20,000
- New server (SAN) 27,000
- Grant writer 30,000
- Assistance to 501C3 organizations 60,000
- Vehicle for new Facilities Manager 16,000

The Council discussed the proposed change in medical insurance moving to United Healthcare from Select Health saving the City money in premiums. The funding of the high deductible was also discussed. The Council directed staff to look at funding 90% of the high deductible and lowering the City’s percentage of the premium paid on the traditional plan. They asked staff to bring back a cost comparison to make sure it is benefiting the City. The Council also discussed implementing a plan for new hires to have their high deductible funded at a percentage for the first three years or so.

FY 2017 Budget Increases

- UPD contract increase 242,800
- Animal Control contract increase 20,800
- Additional FTE-Parks 79,600
- In-State ICSC conference 10,000
- Code Enforcement hearing officer 6,000

Proceedings of the Midvale City Council Workshop Meeting
April 26, 2016

- Court A/V system 5,000
- IT Consultant 5,000
- Caselle Connect Upgrade 4,800
- Aerial photos 2,500
- Card access PW 2,000

FY 2017 Budget Increases

- Senior Center attendant 7,200
- Float rebuild 8,000
- Capital projects:
- Pavement Management 230,000
- Demolition of old City Hall 50,000
- Cemetery expansion 50,000
- Pickleball Court (1) 30,000
- 50/50 sidewalk program 20,000
- Total operating and capital 1,299,000

Unfunded Requests

- FTE-GIS specialist (net of contract) 33,000
- PTE-Senior van driver 13,900
- FTE-Streets operator 52,600
- Overtime-parks and streets 5,500
- PTE-Public Works administration 10,400
- Repay RDA advance* 300,000
- Housing contribution RDA 100,000

Capital projects:

- Pickleball Court (1) 30,000
- Amphitheater remodel (50% match) 300,000
- Park storage building 100,000
- Park restrooms remodel 75,000
- Total operating and capital 1,020,400

Discussion Points

- Property Tax increase – The Council agreed to assess the GO Bond and a property tax increase at 100%
- Harvest Days budget – Council said not to increase the budget. Leave it at the amount that was used last year at approximately \$40,000
- Increase pavement management budget – The Council agreed to add funding to the pavement management program.
- Repayment of RDA advance – Kane Loader discussed designing a gateway to the City.

FY2017 CIP

- Pavement management 800,000
- Shelter road improvements 500,000
- Curb/gutter replacement 50,000

Proceedings of the Midvale City Council Workshop Meeting
April 26, 2016

• Sidewalk replacement	50,000
• Cemetery expansion	50,000
• Pickleball court	30,000
• 50/50 sidewalk program	20,000
• Demolition of old buildings	50,000
Total	1,550,000

FY2017 CIP Revenues

• General fund contributions (B&C)	800,000
• General fund contributions (other)	750,000
Total	1,550,000

B. DISCUSS RATE OPTION FOR WATER, SEWER, AND STORM DRAIN

Dalin Hackett discussed the water, sewer and storm drain costs and budget requests. He reviewed the following reasons to eliminate consumption allowance:

- Considered more equitable because the customer is only charged for water consumed
- Encourages conservation
- Many of the surrounding cities do not include a consumption allowance in the base rate.

He reviewed proposed rates for the next six years. Staff and Council discussed this issue at length.

Mr. Hackett reviewed changes to the sewer fund and the need for an increase of 13.5%.

Councilmember Paul Glover requested staff bring back an analysis of the total costs for a homeowner with a \$200,000 home in regards to what the total increase will be based on using 4000 gallons of water.

The meeting adjourned at 8:33 p.m.

II. ADJOURN


Rori L. Andreason, MMC
CITY RECORDER



Approved this 3rd day of May, 2016

