



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

MIDVALE CITY COUNCIL MEETING
AGENDA
June 7, 2016

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **7th day of June, 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 Paul Glover
 - B. Councilmember Paul Hunt
 - C. Councilmember Quinn Sperry
 - D. Councilmember Wayne Sharp
 - E. Councilmember Stephen Brown

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

- VII. CONSENT AGENDA**
 - A. Approve minutes of May 17, 2016

- B. Set date and time (7:00 p.m. – June 21, 2016) for a public hearing to receive public comment of the proposed FY 2017 Budget ***Kane Loader/City Manager; Laurie Harvey, Asst. City Manager/Admin. Services Director***
- C. Set date and time (7:00 p.m. – June 21, 2016) for a public hearing to consider amendments to the FY 2016 Budgets for the General Fund and other funds as necessary ***[Laurie Harvey, Asst. City Manager/Admin. Services Director]***

VIII. DISCUSSION ITEMS

- A. Discuss the proposed budgets for the Administrative Services Department, Non-Departmental, Employee Services, Human Resources, and Capital Projects ***[Laurie Harvey, Asst. City Manager/Admin Services Director; Rori Andreason, H.R. Director/City Recorder***

IX. ADJOURN

X. CALENDAR OF EVENTS

- | | |
|-------------------------------------|-------------------------------|
| June 8 – Planning Commission | June 14 – Workshop |
| June 9 – Golf Tournament/Summer BBQ | June 21 – Regular Meeting |
| | June 22 – Planning Commission |

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: JUNE 3, 2016

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



CITY COUNCIL MEETING
Minutes

Tuesday, June 7, 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, Assistant City Manager/Community Development Director; Laurie Harvey, Asst. City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Lt. Kim Burgon, UPD Midvale Precinct; Chief Scott McBride, UFA; Michelle Henderson, Court Administrator; Dalin Hackett, Asst. Finance Director/City Treasurer; Jesse Valenzuela; and Jarin Blackham, IT Manager.

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

I. INFORMATIONAL ITEMS

A. DEPARTMENT REPORTS

Lt. Kim Burgon reported on recent police incidents. She updated the Council on activities at the homeless shelter and informed the Council that the officer at that facility is doing a great job. She also discussed a recent successful drug bust within the City.

Chief Scott McBride said that new employees Matt McFarland and Erick Holmes will be working in community services.

Laurie Harvey said the new City website is live. She asked Jarin Blackham to preview the new City website and its functions. She reviewed the base budget at the budget retreat as well as the items the Council wanted to fund. She reviewed the certified tax rate the City should be receiving from the State as well as bonds the City currently has and other funding mechanisms the City's financial advisors have been looking at. She said she did write a newsletter article stating staff is recommending a 150% tax increase and invited everyone to attend the public hearing on June 21st.

Phillip Hill updated the Council on current City projects. The 7200 South and 900 East project will begin the end of June. He updated the Council on the splash pad project. He said the pre-con meeting should take place soon.

Rori Andreason discussed the need for the Hall of Honors inductees for this year. She also discussed benefits enrollment that is due on Thursday.

Jesse Valenzuela said he would like to review in more detail the information from the conference he attended in Joplin, Missouri regarding disaster recovery. He also discussed the Emergency Operations Plan that is scheduled for adoption on June 21, 2016.

Mayor Seghini asked that a newsletter article be written making residents aware of scams with contractors stating pay me now and they will do the work later. Don't do it.

II. CITY MANAGER'S REPORT

Kane Loader discussed the status of obtaining approval from CAP regarding the use of the seminary building. He will bring that back as soon as possible for Council approval. He discussed the Jordan River Commission. The City has resisted joining that organization due to requirements to get approval for development. They have since softened their approach and want to be an organization that gives us ideas and assistance with developments. He and Phil are looking at the Interlocal agreement. He felt they have a better approach as to how they are dealing with it now. He will bring that back for Council approval. VECC is ready to issue the purchase order for the CAD system to Intergraph who is the successful bidder. They've had a lot of issues but are excited to get it started. It will take about 18 months for all of the agencies to get onto the system. TransJordan Landfill joined NUERA, the Northern Utah Environmental Resource Agency. Agencies joined the organization in hopes to work together on a regional landfill. With all of the agencies working together they will have the way stream to be able to operate a landfill. This will make it so we will not have to rely on the private sector to handle our waste. He said he would provide updates as he gets them. The employee BBQ is on Thursday from 11 am to 1 pm at the park bowery.

Michelle Henderson said Judge Wolthuis is one of three judges that have not chosen to be retained for this year. She discussed the process of choosing a new judge.

Mayor Seghini called the business meeting to order at 7:47 p.m.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

IV. PUBLIC COMMENTS

There was no one present who desired to speak.

V. **COUNCIL REPORTS**

A. **Councilmember Paul Glover** – said he will be out until July 5th.

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

C. **Councilmember Quinn Sperry** – said he attended the Ribbon Ceremony at the new Maverik, which was great. He discussed the property on 900 East south of the Focus Dental. There are concerns of the weeds growing there as well as on the private lane adjacent to that property.

D. **Councilmember Wayne Sharp** – said the mosquitoes are out and about. He said to dump out all the standing water in your yards. He said he appreciated the work the Public Works Department did by Fur Breeders last year to get rid of the mosquitoes down there. He said he recently toured Main Street with Chris Butte and the Vincent kids who are now thinking about doing something with their property. He said he received a few calls on a Sunday stating the music from the bowery in the park is too loud. He went over to his son's house close to the park and could hear the music clearly. He asked staff to look into this. He also said Top Golf is wonderful.

E. **Councilmember Stephen Brown** – excused.

VI. **MAYOR REPORT**

Mayor JoAnn B. Seghini – said the County Library is reopening on Saturday. The United Way is moving forward with the clean-up program on June 24th.

VII. **CONSENT AGENDA**

A. **APPROVE MINUTES OF MAY 17, 2016**

B. **SET DATE AND TIME (7:00 PM – JUNE 21, 2016) FOR A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT OF THE PROPOSED FY 2017 BUDGET**

C. **SET DATE AND TIME (7:00 PM – JUNE 21, 2016) FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE FY 2016 BUDGETS FOR THE GENERAL FUND AND OTHER FUNDS AS NECESSARY**

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 she called for a roll call vote:**

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

The motion passed unanimously.

VIII. DISCUSSION ITEMS

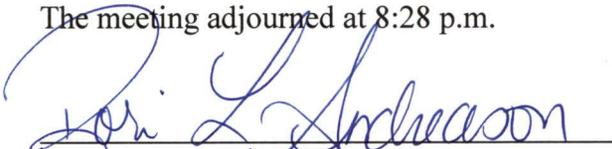
A. DISCUSS THE PROPOSED BUDGETS FOR THE ADMINISTRATIVE SERVICES DEPARTMENT, NON-DEPARTMENTAL, EMPLOYEE SERVICES, HUMAN RESOURCES, AND CAPITAL PROJECTS

Laurie Harvey discussed details of the budgets for the Administrative Services Department, Non-Departmental, Employee Services, Human Resources, City Recorder, and Capital Projects. Rori Andreason discussed the proposed market adjustments as well and the insurance costs, which have not increased for the last two years.

IX. 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 8:28 p.m.



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



Approved this 21st day of June, 2016.

