



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
July 19, 2022**

****AMENDED****

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **19th day of July, 2022** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

Electronic & In-Person City Council Meeting

This meeting will be held electronically and in-person. Midvale City no longer requires masks and social distancing; however, Midvale City recommends following the CDC guidelines. **Public comments may be submitted electronically for City Council consideration at www.Midvalecity.org/government/contact-us by 5:00pm on July 18th. Please indicate if you would like your comment addressed in the City Council meeting.**

The meeting will be broadcast on the following: **You Tube:** www.MidvaleCity.org/YouTube

6:00 PM - REGULAR MEETING

I. GENERAL BUSINESS

- A. WELCOME AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. Unified Fire Report

II. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise scheduled for public hearing 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.

III. COUNCIL REPORTS

- A. Councilmember Bryant Brown
- B. Councilmember Heidi Robinson
- C. Councilmember Paul Glover
- D. Councilmember Dustin Gettel
- E. Councilmember Quinn Sperry

IV. MAYOR REPORT

- A. Mayor Marcus Stevenson

V. CITY MANAGER REPORT

VI. DEPARTMENT REPORTS

- A. Community Development/RDA Department Report *[Nate Rockwood Community Development Director]*

VII. CONSENT AGENDA

- A. Consider Minutes of June 21, 2022 *[Rori Andreason, H.R. Director/City Recorder]*

VIII. ACTION ITEM

- A. Consideration and Direction Regarding Midvale City's Role as a Member of the Unified Police Department *[Matt Dahl, City Manager]*

IX. Closed session to discuss purchase of sale of real property, or purchase, exchange, or lease of real property and to discuss the character, professional competence, or physical or mental health of an individual.**

X. 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.

DATE POSTED: JULY 18, 2022
TIME: 4:50 P.M.

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



COUNCIL MEETING
Minutes

Tuesday July 19, 2022
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR: Mayor Marcus Stevenson

COUNCIL MEMBERS: Council Member Bryant Brown
Council Member Heidi Robinson
Council Member Paul Glover
Council Member Dustin Gettel
Council Member Quinn Sperry

STAFF: Matt Dahl, City Manager; Rori Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; Nate Rockwood, Community Development Director; Mariah Hill, Administrative Services Director; Christopher Butte, Economic Development Director; Adam Olsen, Senior Planner; Cody Hill, RDA Manager; Chief Randy Thomas, UPD; Chief Jason Mazuran, UPD; Lt. Ken Malone, UPD; Chief Brad Larson, UFA; Brad Jewitt, Emergency Manager; and Juan Rosario, Systems Administrator.

6:00 PM – REGULAR MEETING

Mayor Marcus Stevenson called the business meeting to order at 6:02 p.m.

I. GENERAL BUSINESS

A. WELCOME AND PLEDGE OF ALLEGIANCE

B. ROLL CALL - Council Members Heidi Robinson, Dustin Gettel, Bryant Brown, and Quinn Sperry, and Paul Glover were present at roll call.

C. UNIFIED FIRE REPORT

Brad Larson reported on the Unified Fire Authority quarterly report from April to June. The new Midvale fire station is moving right along, and he is looking forward to the ribbon cutting. The name for the new station is JoAnn B. Seghini Midvale Station. He said they are currently testing for new recruits. The Unified Fire Authority budget was approved on June 21st and is available on the Unified Fire Authority website. He said they are gearing up for July 24th celebrations.

II. PUBLIC COMMENTS

There was no one who desired to speak.

III. COUNCIL REPORTS

A. Council Member Bryant Brown – said the individual over the parade wants to know if the council needs a vehicle for the parade. He said he thinks the jeeps are available again this year. He said the Harvest Days Committee needs to contact the parade chair to confirm. He said the townhomes on center street built a gravel drainage area which they use as a place for the dogs to expose their waste. He said this is not good for the water storm drains. He also asked that the curb and gutter be painted red for the Karate station north of 7800 South. He said it is a safety issue. He said this area needs a parking plan.

B. Council Member Heidi Robinson –had nothing to report.

C. Council Member Paul Glover – thanked the staff for working with the citizens regarding the tree that fell on the house and cars by the park.

D. Council Member Dustin Gettel – said the Zion's ribbon cutting was amazing. The cafeteria is open to the public. He said there is an uptick from people regarding weed management within the city. He thanked Public Works for cutting down the weeds. He said there are a lot of weeds on 7200 S Catalpa and across the street by the fence at the stone company. He said the new 988 suicide number is active and up and running. Utah has a high suicide rate.

E. Council Member Quinn Sperry – had nothing to report.

IV. MAYOR REPORT

Mayor Stevenson said he did his skate with the mayor event. It was a lot of fun, and they had a great turnout. He expressed his appreciation to the Chill Foundation for this event. He said the Harvest Days Committee needs additional volunteers for Harvest Days.

Council Member Dustin Gettel said to put it on social media.

Laura Magness said the committee decided not to put it on social media because some people will say yes but will not show up. She said to email events@midvale.com if anyone wants to volunteer.

Mayor Stevenson said last week he and Matt Dahl had lunch with both fire stations at Station 126, which was great. There was a story that came out in the news about the process of the Unified Police Department. He and Matt Dahl met with the Midvale Unified Police Officers to answer questions and took comments from the officers. He said they have made a commitment to continue to meet with the officers.

V. CITY MANAGER REPORT

Matt Dahl said he will be out of the office from Thursday to next Tuesday. Staff will be here to make sure everything is covered. He said he is still in the process of hiring an Assistant City Manager.

VI. DEPARTMENT REPORTS

A. COMMUNITY DEVELOPMENT/RDA DEPARTMENT REPORT

Nate Rockwood updated the council on the latest state legislation regarding requirements to do updated or new plans around all of the Trax stations. Staff has been working on this. Repairs on the Jordan River trail have been completed. The VACC station building has been completed at Jordan Bluffs. Salt Lake County have been out doing striping. Bingham Junction and Center Street have been corrected on the striping. Ribbon Cutting for Raising Cane's is on September 7th, and the Pretty Bird is on August 1st. Staff is applying for county grants for the Main Street food truck plaza, lighting and landscaping on Main Street, marketing campaign, and physical improvements on the canal. He said the Mural Festival turned out great, and the artwork is really pretty. Staff worked extremely hard in preparing for the festival. The feedback received from the artists has been that the event was an amazing experience.

Council Member Quinn Sperry said he received good feedback and comments on the murals.

VII. CONSENT AGENDA

A. CONSIDER MINUTES OF JUNE 21, 2022

MOTION: Council Member Paul Glover **MOVED** to Approve the Consent Agenda. The motion was **SECONDED** by Council Member Dustin Gettel. Mayor Stevenson called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Quinn Sperry	Aye
Council Member Paul Glover	Aye
Council Member Heidi Robinson	Aye
Council Member Bryant Brown	Aye
Council Member Dustin Gettel	Aye

The motion passed unanimously.

VIII. ACTION ITEM

A. CONSIDERATION AND DIRECTION REGARDING MIDVALE CITY'S ROLE AS A MEMBER OF THE UNIFIED POLICE DEPARTMENT

Matt Dahl said Midvale City joined the Unified Police Department (UPD) in 2011. At that time, the UPD model of operating local precincts and sharing regional services (HR, Legal, SWAT, K9, investigations, forensics, evidence, etc.) with UPD Member Communities allowed for Midvale to continue the high level of service expected by its residents and achieve significant cost savings for the City's general fund. In 2011, Midvale City's UPD member fee was \$5,321,734. In Midvale's FY2023 budget, Midvale's UPD member fee, at \$11,786,484, will account for 46.3% of the general fund.

Given the significant impact that law enforcement has on Midvale City's budget, UPD's system of governance and Midvale's role within that system have been issues of concern. The basic rules of governance for UPD are outlined in an interlocal agreement, of which

all UPD Member Communities are a party. As outlined in the interlocal agreement, UPD is governed by a Board of Directors with representation from the UPD Member Communities. The UPD Board currently has eleven members, with Salt Lake County being the only community with two members. Currently, each member has an equal vote on non-budgetary issues and a limited weighted vote for the approval of the budget and budget amendments.

In 2020, Midvale City provided UPD with a list of reforms that the city felt would, among other things, improve governance by increasing transparency and proportional representation. These issues were discussed by the UPD Board, and some changes were made, including the addition of a limited weighted voting system. Most of the requested reforms were not adopted.

In June, Mayor Stevenson, with the support of the City Council, cast the sole “no” vote on during the adoption of UPD’s FY2023 budget. Midvale’s dissenting vote was the result of dissatisfaction with the budget process and the subsequent \$1,911,967 increase in Midvale’s member fee. This outcome has raised concerns among the Mayor, Council, and staff regarding Midvale’s ability to meaningfully influence budgetary decisions within UPD, which in turn dictate how nearly half of the City’s general fund is spent each year.

Following the vote on the UPD Budget, staff spoke individually with City Council members to gather their opinions regarding the outcome of the budget process, as well as on Midvale’s role as a member of the Unified Police Department. While opinions varied greatly among the City Council members, staff has attempted to summarize their opinions to facilitate discussion during the City Council meeting. One area of commonality among the City Council, Mayor, and Staff is their appreciation for the professionalism, dedication, and hard work provided by UPD’s officers, as well as recognition that we still receive the high level of service that was promised when Midvale joined UPD. Among a subset of City Council members there was support for the goal of bolstering the shared services model of law enforcement through Unified Police Department reforms that increase transparency, ensure equitable funding of shared services, reinforce cost controls, and enhance the devolution of the community precincts. Additionally, several reforms were discussed that could achieve this goal. Based on the discussion with the City Council members, staff has prepared a proposed list of reforms for consideration during the City Council meeting.

1. Voting. The weight of each member’s vote, on all issues, should be related to their population and financial contribution to the organization. However, members should also retain control over the budget, organization, leadership, resources, etc. of their local precinct.

2. Shared Service Formula and Transparency. The formula for setting member fees for shared services has not been modified since the creation of UPD. Over the course of its existence UPD’s membership, services, and budgeting practices have changed significantly. The shared services formula needs to be reviewed and modified to ensure it provides the most equitable funding model for the organization’s current membership. In order to facilitate the review, modification, and administration of the shared services

formula, greater detail on the cost, usage, and distribution of each shared service will be required.

3. Fund Balance. UPD must establish policies regarding its fund balance. Fund balance should be maintained at a level that is sufficient to insulate members from significant financial impacts during emergencies but should not be a regular tool for funding ongoing expenses or amassed without specific organizational goals. As a member funded organization, the transparent, strategic, and effective use of members' fees, including fund balance, should be a top organizational priority.

4. Local Branding Emphasis. The branding of equipment and uniforms for officers operating primarily in community precincts should emphasize the community. This change is intended to emphasize the primary responsibility of the local precinct to the community it serves. This change does not need to be completed immediately, but over time as equipment is replaced.

Staff is seeking direction on the following questions through the approval of a motion or motions:

1. How should Midvale proceed regarding their role as a member of the Unified Police Department?
2. If Midvale is to seek UPD reforms, what are Midvale City's priorities?
3. If Midvale is to seek UPD reforms, how should that be communicated to UPD and its Community Members?

Matt Dahl said he would like to table this item until the next council meeting for further discussion. The budget has been a concern and he would like to see reforms. He said they have expressed budget reforms; however, other issues did not make it far. He said his concerns are with communications and the final budget of a \$1.9 million dollar increase. He said there is a wide variety of views from council members regarding the Unified Police. Discussions have taken place regarding the shared services formula, branding, and budget transparency and reform.

Council Member Dustin Gettel asked what the timeline is for a revised letter with the intention of voting on it.

Matt said the goal would be as soon as possible; the next council meeting in August.

Council Member Paul Glover said he did not mind tabling the item that night if it will help, but he was concerned that if nothing gets changed, then he would have a problem with tabling the item.

Mayor Stevenson said having extra time will help. At the moment it would be set up to fail. He said the extra time would be beneficial.

Matt Dahl said the goal is to have discussions with stakeholders and get feedback. Having more time does allow time to make potential changes and progress.

Mayor Stevenson said requesting more time would allow us to be more effective not to hold off.

MOTION: Council Member Heidi Robinson **MOVED** to table Action item A to consideration and direction in regarding Midvale city's role as member in the Unified Police Department and hold first meeting in August. The motion was **SECONDED** by Council Member Quinn Sperry. Mayor Stevenson called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Quinn Sperry	Aye
Council Member Paul Glover	Aye
Council Member Heidi Robinson	Aye
Council Member Bryant Brown	No
Council Member Dustin Gettel	No

The motion passed 3-2 in favor.

MOTION: Council Member Dustin Gettel **MOVED** to temporarily suspend the City Council meeting and attend the Redevelopment Agency meeting. The motion was **SECONDED** by Council Member Quinn Sperry. Mayor Stevenson called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Quinn Sperry	Aye
Council Member Paul Glover	Aye
Council Member Heidi Robinson	Aye
Council Member Bryant Brown	Aye
Council Member Dustin Gettel	Aye

The motion passed 3-2 in favor.

The Council temporarily adjourned the City Council meeting at 6:57 p.m. to hold the Redevelopment Agency Meeting.

The Council reconvened at 7:13 p.m.

IX. CLOSED SESSION TO DISCUSS PURCHASE OR SALE OF REAL PROPERTY, OR PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY AND TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.

MAYOR: Mayor Marcus Stevenson

COUNCIL MEMBERS: Council Member Bryant Brown
Council Member Heidi Robinson

Council Member Paul Glover
Council Member Dustin Gettel
Council Member Quinn Sperry

STAFF: Matt Dahl, City Manager; Rori Andreason, HR Director/City Recorder; Lisa Garner, City Attorney; Glen Kennedy, Public Works Director; Nate Rockwood, Community Development Director; Mariah Hill, Administrative Services Director; and Christopher Butte, Economic Development Director.

MOTION: Council Member Dustin Gettel **MOVED** to go into the closed session to discuss purchase or sale of real property, or purchase exchange, or lease of real property and to discuss the character, professional competence, or physical or mental health of an individual. The motion was **SECONDED** by Council Member Bryant Brown. Mayor Stevenson called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Quinn Sperry	Aye
Council Member Paul Glover	Aye
Council Member Heidi Robinson	Aye
Council Member Bryant Brown	Aye
Council Member Dustin Gettel	Aye

The motion passed unanimously.

The Council went into closed session at 7:14 p.m.

MOTION: Council Member Dustin Gettel **MOVED** to reconvene into the city council meeting. The motion was **SECONDED** by Council Member Bryant Brown. Mayor Stevenson called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Quinn Sperry	Aye
Council Member Paul Glover	Aye
Council Member Heidi Robinson	Aye
Council Member Bryant Brown	Aye
Council Member Dustin Gettel	Aye

The motion passed unanimously.

The City Council reconvened into city council meeting at 7:43 PM

X. ADJOURN

MOTION: Council Member Paul Glover **MOVED** to adjourn the meeting. The motion was **SECONDED** by Council Member Bryant Brown. Mayor Stevenson called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

Proceedings of City Council Meeting
July 19, 2022

The meeting adjourned at 7:43 p.m.


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

Approved this 9th day of August 2022



Tuesday July 19, 2022

[illegible]

[illegible]