



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
December 13, 2016**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **13th 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. CONSENT AGENDA**
 - A. Approve Minutes of December 6, 2016 [*Rori Andreason, H.R. Director/City Recorder*]
 - B. Approve Resolution No. 2016-R-41 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 [*Rori Andreason, H.R. Director/City Recorder*]
 - C. Approve Resolution No. 2016-R-42 Declaring Surplus Property [*Jarin Blackham, IT Manager*]

VIII. ACTION ITEMS

- A. Approve Resolution No. 2016-R-43 Appointing Wayne Sharp to the Mosquito Abatement District
[JoAnn Seghini, Mayor]

IX. DISCUSSION ITEMS

- A. Discuss Auditors Report *[Laurie Harvey, Assistant City Manager/Admin. Services Director]*
- B. Discuss Debris Management Plan *[Jesse Valenzuela, Emergency Manager]*

X. CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.

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 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: DECEMBER 9, 2016

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



CITY COUNCIL MEETING
Minutes

Tuesday, December 6, 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, Asst. City Manager/CD Director; Laurie Harvey, Asst. City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Larry Wright, Interim Public Works Director; Danny Walz, Redevelopment Agency Director; Annaliese Eichelberger, Project Manager; Battalion Chief Brad Larson, UFA; Chief Jason Mazuran, UPD; and Jarin Blackham, IT Manager.

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

I. INFORMATIONAL ITEMS
A. DEPARTMENT REPORTS

Chief Jason Mazuran said Cory Peterson has been awarded Officer of the Month. He took Thanksgiving off and cooked 15 turkeys for the entire Unified Police Department that were working. It is a great example of him serving people who are serving people in the community. Officer Chavez was nominated to receive the golden shovel award for his outstanding work with the homeless shelter. Sgt. Todd Park, who is over the violent crimes unit at UPD, was present to discuss what he does with the Council. Sgt. Park discussed the numerous violent crimes and cold cases he deals with.

Chief Mazuran said this is a great group of people and he is very proud of them and what they do.

Councilmember Quinn Sperry said he needs the police assistance in his area. Sandy City is not responding to the areas that are actually in Sandy which is right on the border of Midvale. The egress and ingress is through Midvale. His neighbors are frustrated because they cannot get Sandy City to respond. Chief Mazuran said the new VECC CAD system should help with some of those issues. He said he will work with Councilmember Sperry on this issue.

Chief Brad Larson said a new chief has been selected. His name is Dan Peterson and is from Oregon with 37 years' fire experience. The UFA Board will be making this appointment in December with the effective date in January, 2017.

Laurie Harvey reminded the Council of the audit committee next week. She updated the Council on water meter readings. She discussed the proposed road bond which she would like to move forward with in January. The Council said they would like to discuss this further during a workshop.

Phillip Hill said a public meeting will be held with the Planning Commission in regards to the TOD zone. This will not be a public hearing at this time, only a public meeting. He discussed the notices that will be sent out for these meetings.

Councilmember Wayne Sharp said he would like to have the notices sent out to residents that live within 500 to 600 feet of the zone rather than just 300 feet.

Phillip Hill said they could increase the notice range to 500 to 600 feet. He said anyone that has been involved in the past will be invited to the meetings as well. He said the bike lanes are in on 900 East and most of the medians have been removed.

Councilmember Wayne Sharp said he would like to have a workshop discussion on the landscaping of parking lots. Phillip Hill said he would schedule the discussion for January.

Larry Wright discussed taking two of the tennis courts in the park and turning them into eight pickleball courts. He will be working on an RFP to get a price.

Councilmember Wayne Sharp suggested looking into any companies that may sponsor pickleball courts. He said he would like to replace the tennis courts with a basketball court. The Jazz are looking for areas to sponsor more courts.

Larry Wright discussed the possibility of purchasing a bus from the Lewis Bus Group. They brought one out that is a 14 passenger bus, which means the drivers do not have to have a passenger endorsement. The price has been dropped from \$68,000 to \$59,000. Laurie Harvey said this issue will be included in the budget opening that evening.

Councilmember Quinn Sperry said the speed limit sign on 1000 East hasn't been working. Larry Wright said they got parts for that today, so it should be fixed soon.

Rori Andreason informed the Council that the City has very talented employees who decorated the Christmas trees for City Hall saving the City a lot of money. Andrea Andreason led the group in decorating the trees with the help of Sherri Timmerman, Shelly Reed, and Jessica Stephens. She also expressed appreciation for Brian Hullinger, Facilities Maintenance Tech, who is very efficient and gets projects done quickly.

II. CITY MANAGER'S REPORT

Kane Loader said that VECC is moving ahead with the new CAD system and the equipment has been ordered. He expects to have it installed in about a year to eighteen months.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

IV. PUBLIC COMMENTS

Sophia Tingey Hawes reminded the Council about the Community Council pot luck tomorrow night. She said the Community Council decided to donate \$500 to the Road Home. She said the funds came from the Harvest Days breakfast.

Tristin Duncan asked for clarification on the discussion regarding the TOD. Phillip Hill discussed the upcoming meetings. She said she would appreciate notifying citizens further out from 300 feet of the TOD zones. She also said she was in favor of the pickleball courts.

Spencer Mears thanked the Mayor and Council for being professional and not bickering with each other during the meetings like some other cities do. He said he had a neighbor come to him and asked whose stupid idea it was to put the apartments so close to the sidewalk. This neighbor had wanted to extend their house but was told she couldn't because it was too close to the sidewalk. Phillip Hill asked him to have this person call Lesley Burns and they can discuss this issue further.

V. COUNCIL REPORTS

A. Councilmember Wayne Sharp – thanked staff for responding so quickly to his email regarding the vacant meth home. He also thanked Chief Mazuran for inviting him to their luncheon. Kane Loader said staff is continuing to work on the meth home. Councilmember Sharp asked if the County could notify all the utilities when a home has been shut down. Kane Loader said the only way to discontinue services according to the City's ordinances is for non-payment.

B. Councilmember Stephen Brown – excused.

C. Councilmember Paul Glover – had nothing to report.

D. Councilmember Paul Hunt – thanked Chief Mazuran for the luncheon as well.

E. Councilmember Quinn Sperry – discussed an email he sent to staff regarding issues he had neighbors ask him about. He said he was also in favor or increasing the noticing requirements to more than 300 feet.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – said the UFA Board of Directors and Service District Board will be signing a contract with the new fire chief on December 15th. She is very impressed with him and will be meeting with him to discuss Midvale’s needs.

MOTION: Councilmember Paul Glover MOVED to open a public hearing. The motion was SECONDED by Councilmember Paul Hunt. Mayor Seghini called for discussion on the motion. There being none she called for a vote. The motion passed unanimously.

VII. PUBLIC HEARING

A. CONSIDER PROPOSED AMENDMENTS TO THE FY2017 BUDGET FOR THE GENERAL FUND AND OTHER FUNDS AS NECESSARY

Laurie Harvey said staff proposed 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. She reviewed the following detail of the amendments:

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
- 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 9th 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 9th Avenue reconstruction
- 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)
 - Offset \$300,000 advance on Admin fees GF owes 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)
- Carry forward funds for the following projects:
 - Traffic Calming - \$5,700
 - General Plan - \$6,400
 - 7200 South (7th 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

Proposed Amendments to Fleet Fund FY 2017

- Senior Van - \$34,000
 - Cancel UTA grant for 2 vans - \$104,000
 - Purchase bus at estimated cost of \$60,000
 - \$26,000 available from sale of existing bus and GF contribution

Mayor Seghini opened the hearing to public comment. There was no one present who desired to speak.

MOTION: Councilmember Wayne Sharp **MOVED** to close the public hearing. The motion was **SECONDED** by Councilmember Paul Hunt. Mayor Seghini called for discussion on the motion. There being none the she called for a vote. The motion passed unanimously.

ACTION: **APPROVE RESOLUTION NO. 2016-R-40 APPROVING AMENDMENTS TO THE FY2017 BUDGET FOR THE GENERAL FUND AND OTHER FUNDS AS NECESSARY**

MOTION: Councilmember Paul Hunt **MOVED** that we adopt Resolution No. 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. The motion was **SECONDED** by Councilmember Paul Glover. Mayor Seghini called for discussion on the motion. There being none the she called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

VIII. CONSENT AGENDA

A. APPROVE MINUTES OF NOVEMBER 15, 2016

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 the she called for a roll call vote. The voting was as follows:

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

The motion passed unanimously.

IX. ACTION ITEM

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 stated that 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.

MOTION: Councilmember Wayne Sharp **MOVED** to approve 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. 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. The voting was as follows:

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

The motion passed unanimously.

X. DISCUSSION ITEMS

A. DISCUSS 2017 COUNCIL MEETING SCHEDULE

Rori discussed the proposed 2017 Council meeting schedule. She said she would bring back the meeting schedule for approval at the next meeting.

B. DISCUSS SURPLUS OF OLD COMPUTER AND TECHNOLOGY EQUIPMENT

Jarin discussed the surplus list of old computer and technology equipment. The City Council agreed to place this item on the consent agenda for next week.

XI. ADJOURN

MOTION: Councilmember Paul Hunt **MOVED** to adjourn the meeting. Councilmember Wayne Sharp **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 8:25 p.m.

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

Approved this 13th day of December, 2016.



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: December 13, 2016

SUBJECT: Establish Time and Place to hold Regular City Council Meetings, Designate the Mayor Pro Tempore Schedule, and Adopt the Holiday Schedule for the 2017 Calendar Year

SUBMITTED BY: Rori L. Andreason, H.R. Director/City Recorder

SUMMARY:

Section 2.36 of the Midvale Municipal Code outlines the City Council meeting scheduled as required by state statute. The Council is scheduled to meet the first and third Tuesdays of each month for a City Council meeting and every second Tuesday for a Council Workshop meeting. The months of July, August, November, and December have been scheduled with two regular City Council meetings each month and no workshop meetings. The proposed holiday schedule for calendar year 2017 has also been included for Council consideration as well as the Mayor Pro-Tempore schedule.

A Resolution has been prepared outlining the proposed City Council meeting schedule for the 2017 calendar year, as well as identifying the Mayor Pro Tempore schedule and holiday schedule for the year for the Council's consideration.

FISCAL IMPACT: N/A

RECOMMENDED MOTION:

I move that we adopt Resolution No. 2016-R-41 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.

Attachments: Proposed Resolution

**MIDVALE CITY, UTAH
RESOLUTION NO. 2016-R-41**

**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 11th and 18th
- August Council Business meetings will be held on the 1st and 15th
- November Council Business meetings will be held on the 14th and 21st
- December Council Business meetings will be held on the 5th and 12th

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 26

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 13th day of December, 2016.

JoAnn B. Seghini, Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

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



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: December 6, 2016

SUBJECT: Surplus of old computer and technology equipment

SUBMITTED BY: Jarin Blackham, Information Technology Manager

SUMMARY: As the City replaces computers and other technology items, there is still residual value in some of the retired equipment. While some items on the list have a minimal resale value, other items have a cost associated with disposal. Items with a higher resale value may be auctioned and less valuable equipment will be disposed through a bulk-disposal or recycling company.

City ordinance requires that the Council declare surplus any property, equipment, etc. before disposal. The equipment shown on the attached list is no longer in use and should be disposed.

FISCAL IMPACT: None

RECOMMENDATION MOTION: I move we approve Resolution No. 2016-R-42 declaring miscellaneous computer and electronic equipment, as listed on Attachment 'A', as surplus.

Attachments: Resolution
Attachment "A"

MIDVALE CITY, UTAH

RESOLUTION NO. 2016-R-42

A RESOLUTION DECLARING SURPLUS PROPERTY

WHEREAS, Midvale Municipal Code Section 2.56.100 provides for the surplus and disposal of City property with the consent of the City Council; and

WHEREAS, the Council desires to declare surplus miscellaneous equipment as described in Attachment ‘A’; and

WHEREAS, the surplus equipment will be disposed of through auction, proper bulk-disposal or recycling methods; and

WHEREAS, the Council feels the surplus and disposal of said property would be in the best interest of the City.

NOW THEREFORE BE IT RESOLVED, that based on the foregoing, the Midvale City Council declares the miscellaneous equipment, as described in Attachment ‘A’, as surplus and releases said property for disposal.

APPROVED AND ADOPTED this 13th day of December, 2016.

JoAnn B. Seghini, Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

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

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
MMLZF00235203A9F8500	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)
CN0Y429I,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
2YJWVG1	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	ESPON M114A
MY7CJ5201F	HP Deskjet 460
CNC87B5097	HP M2727nf
6507079X	SHARP AL-1631

Tablets

Serial Number	Model
DN6FW1BBDFJ0	iPad 2 Wi-Fi
DQTFDKQTDFFHW	iPad 2 Wi-Fi
DMPHH4N8DVD3	iPad 2 Wi-Fi
DLXF90KZDFHY	iPad 2 Wi-Fi
DN6G5SWDDFJ0	iPad 2 Wi-Fi
DN6FW1PHDFJ0	iPad 2 Wi-Fi

DQTFDKVMDFW	iPad 2 Wi-Fi
DN6G3190DFJ0	iPad 2 Wi-Fi
DMPHH5ACDVD3	iPad 2 Wi-Fi

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



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: December 13, 2016

SUBJECT: Resolution Appointing Wayne Sharp as the City's representative to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District

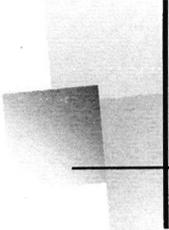
SUBMITTED BY: Mayor JoAnn B. Seghini

SUMMARY:

The South Salt Lake Valley Mosquito Abatement District is governed by a Board of Trustees of member cities. A representative for Midvale City needs to be appointed to this board. Councilmember Wayne Sharp has been serving in this capacity and done an excellent job. It is my recommendation with advice and consent of the City Council to reappoint Councilmember Wayne Sharp as Midvale City's representative on that Board.

STAFF'S RECOMMENDATION AND MOTION: I move to approve Resolution No. 2016-R-43 appointing Councilmember Wayne Sharp as Midvale City's representative to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District.

Attachments: Proposed Resolution



SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT

7308 Airport Road, West Jordan, UT 84084

www.sslvmad.org

November 28, 2016

Mayor JoAnn B Seghini
7505 S Holden St
Midvale, UT 84047

Dear Mayor Seghini,

This letter is to inform you that the term of Wayne Sharp as the City of Midvale's representative on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District will expire December 31, 2016. Wayne Sharp has represented the City of Midvale very well and we request that he be reappointed.

As appointing authority, we respectfully request the City of Midvale either reappoint Mr. Sharp, or appoint another elected official to fill this position. In order to maintain our taxing authority, we must maintain an elected majority on our Board. The appointee will need to be adopted by resolution, and serve a four-year term. An official appointment letter on city letterhead, or a copy of the official resolution indicating the name and date of the appointment to the Board of Trustees shall be received by the District BEFORE an individual is sworn in and begins serving on the Board. A copy of the law is attached for your information and review.

Thank you for your attention to this matter. If you have any questions, please feel free to give me a call.

Sincerely,
Brian Hougaard
District Manager



Utah Code Section 17B-1-304 -
Appointment procedures for appointed members
Effective 5/13/2014

- (1) The appointing authority may, by resolution, appoint persons to serve as members of a local district board by following the procedures established by this section.
- (2) (a) In any calendar year when appointment of a new local district board member is required, the appointing authority shall prepare a notice of vacancy that contains:
 - (i) the positions that are vacant that shall be filled by appointment;
 - (ii) the qualifications required to be appointed to those positions;
 - (iii) the procedures for appointment that the governing body will follow in making those appointments; and
 - (iv) the person to be contacted and any deadlines that a person shall meet who wishes to be considered for appointment to those positions.
- (b) The appointing authority shall:
 - (i) post the notice of vacancy in four public places within the local district at least one month before the deadline for accepting nominees for appointment; and
 - (ii) (A) publish the notice of vacancy:
 - (I) in a daily newspaper of general circulation within the local district for five consecutive days before the deadline for accepting nominees for appointment; or
 - (II) in a local weekly newspaper circulated within the local district in the week before the deadline for accepting nominees for appointment; and
 - (B) in accordance with Section 45-1-101 for five days before the deadline for accepting nominees for appointment.
- (c) The appointing authority may bill the local district for the cost of preparing, printing, and publishing the notice.
- (3) (a) Not sooner than two months after the appointing authority is notified of the vacancy, the appointing authority shall select a person to fill the vacancy from the applicants who meet the qualifications established by law.
- (b) The appointing authority shall:
 - (i) comply with Title 52, Chapter 4, Open and Public Meetings Act, in making the appointment;
 - (ii) allow any interested persons to be heard; and
 - (iii) adopt a resolution appointing a person to the local district board.
- (c) If no candidate for appointment to fill the vacancy receives a majority vote of the appointing authority, the appointing authority shall select the appointee from the two top candidates by lot.
- (4) Persons appointed to serve as members of the local district board serve four-year terms, but may be removed for cause at any time after a hearing by two-thirds vote of the appointing body.
- (5) (a) At the end of each board member's term, the position is considered vacant and the appointing authority may either reappoint the old board member or appoint a new member after following the appointment procedures established in this section.
- (b) Notwithstanding Subsection (5)(a), a board member may continue to serve until a successor is duly elected or appointed and qualified in accordance with Subsection 17B-1-303(2)(b).
- (6) Notwithstanding any other provision of this section, if the appointing authority appoints one of its own members and that member meets all applicable statutory board member qualifications, the appointing authority need not comply with Subsection (2) or (3).

MIDVALE CITY, UTAH

RESOLUTION NO. 2016-R-43

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WAYNE SHARP AS THE MIDVALE CITY REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT

Whereas, in accordance with Section 17B-1-304 of the Utah Code a representative of Midvale City serves on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District; and

Whereas, Councilmember Wayne Sharp has served on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District and has expressed the desire to continue in this capacity; and

Whereas, the Mayor desires to reappoint Councilmember Wayne Sharp as Midvale City's representative to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District for a four year term beginning January 1, 2017 to December 31, 2020; and

Whereas, the City Council desires to consent to this appointment,

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

Section 1. The City Council hereby confirms the Mayor's reappointment of Wayne Sharp to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District for a four year term.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 13th day of December, 2016.

JoAnn B. Seghini
Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

Table with 3 columns: Name, Aye, Nay. Rows include Stephen Brown, Paul Glover, Quinn Sperry, Paul Hunt, Wayne Sharp.