



Midvale City  
7505 South Holden Street  
Midvale, UT 84047  
801-567-7200  
[www.midvalecity.org](http://www.midvalecity.org)

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**MIDVALE CITY COUNCIL MEETING  
AGENDA  
May 16, 2017**

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **16th Day of May, 2017** 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
  - C. ULGT Presentation - TAP Award
  - D. UMCA Presentation - Shelly Reed, Certified Municipal Clerk (CMC) Award

- 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. PUBLIC HEARING(S) - 7:00 PM**
- A. Consider amendments to the FY2017 budget in the General Fund and other funds as necessary.  
*[Laurie Harvey, Assistant City Manager/Admin. Services Director]*

**ACTION: Approve Resolution No. 2017-R-18 amending the budgets of the following funds: General Fund, Capital Improvement Projects Fund, Water Utility Fund, and Sewer Utility Fund for the fiscal year ending June 30, 2017**

**VIII. CONSENT AGENDA**

- A. Approve Minutes of May 2 & 9, 2017 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Approve Resolution No. 2017-R-19 authorizing the Mayor to sign the agreement with Miller Paving for the 2017 Roadway Improvement Project [*Keith Ludwig, City Engineer*]

**IX. DISCUSSION ITEMS**

- A. Discuss proposed FY2018 budget for Administrative Services [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

**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 2<sup>nd</sup> Floor City Hall Lobby, on the City's website at [www.midvalecity.org](http://www.midvalecity.org) and the State Public Notice Website at <http://pnn.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: MAY 12, 2017

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



## MIDVALE CITY COUNCIL SUMMARY REPORT

**Meeting Date: May 16, 2017**

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**SUBJECT:** Midvale City Corporation Resolution No. 2017-R-18  
Budget Opening #4 for Fiscal Year 2017

**SUBMITTED BY:** Laurie N. Harvey, Director of Administrative Services

**SUMMARY:** Staff proposes amendments to the FY 2017 Budget for the following funds: General Fund, Capital Improvement Projects Fund, Water Utility Fund, and Sewer Utility Fund. These amendments cover the issuance of debt during FY 2017, and an adjustment for operations in the Sewer Fund. The resolution and budget detail are attached.

**FISCAL IMPACT:**

General Fund – no change to Fund Balance  
Capital Projects Fund – no change to Fund Balance  
Water Utility Fund – no change to Fund Balance  
Sewer Utility Fund – Reduction of \$185,000 in Fund Balance

**STAFF RECOMMENDATION (MOTION READY):** I move we adopt Resolution 2017-R-18, amending the budgets of the following funds: General Fund, Capital Improvement Projects Fund, Water Utility Fund, and Sewer Utility Fund for the fiscal year ending June 30, 2017.

**ATTACHMENTS:** Resolution and proposed budget adjustments.

**MIDVALE CITY CORPORATION  
RESOLUTION 2017-R-18**

A Budget Appropriation Resolution of Midvale City, amending the budgets of the following funds: General Fund, Capital Improvement Projects Fund, Water Utility Fund, and Sewer Utility Fund for the Fiscal Year ending June 30, 2017.

**Whereas**, Utah State Code, Sections 10-6-109, 10-6-127, and 10-6-128 of the Uniform Fiscal Procedures Act for Utah Cities, requires that increases in appropriations for operating budgets of the General Fund and other funds be made by resolution of the governing body; and

**Whereas**, the required public notice was properly published in newspapers of general circulation in Salt Lake County; and

**Whereas**, pursuant to notice, the public hearing was held on the 16th day of May, 2017; and

**Whereas**, in compliance with statutory requirements, Midvale City amends the revenue and appropriation budgets of the following funds: General Fund, Capital Improvement Projects Fund, Water Utility Fund, and Sewer Utility Fund as detailed on the attached schedule:

**Now therefore be it resolved**, by the Midvale City Council, that the above budget amendments be made for the appropriate budgets for the Fiscal Year ending June 30, 2017.

**This resolution** shall become effective immediately upon passage thereof.

**Passed and adopted by the City Council of Midvale City, State of Utah**, this 16th day of May, 2017.

\_\_\_\_\_  
JoAnn B. Seghini, Mayor

ATTEST:

\_\_\_\_\_  
Rori L. Andreason, MMC  
City Recorder

<b>Voting by the City Council: “Aye”</b>		<b>“Nay”</b>
Stephen Brown	_____	_____
Paul Glover	_____	_____
Quinn Sperry	_____	_____
Paul Hunt	_____	_____
Wayne Sharp	_____	_____

**MIDVALE CITY CORPORATION - BUDGET OPENING #4 - FY 2017**

Description	Revenue	A/C #	Expenditure	A/C #
<b>GENERAL FUND</b>				
Proceeds from Series 2017 Sales Tax Revenue Bond	\$ 9,146,700	10-3650-000-000		
Pass-through to CIP - road construction costs			\$ 9,000,000	10-4830-910-100
Bond issuance costs			146,700	10-4150-515-000
	<u>                    </u>		<u>                    </u>	
TOTAL GENERAL FUND	<u>\$ 9,146,700</u>		<u>\$ 9,146,700</u>	
<b>CAPITAL IMPROVEMENT PROJECTS FUND</b>				
Transfer from GF - major road project funds	\$ 9,000,000	41-3810-100-000	\$ 9,000,000	41-4983-717-006
	<u>                    </u>		<u>                    </u>	
TOTAL CAPITAL IMPROVEMENT PROJ FUND	<u>\$ 9,000,000</u>		<u>\$ 9,000,000</u>	
<b>WATER UTILITY FUND</b>				
Proceeds from Series 2016 Refunding Bonds	\$ 5,103,600	51-3670-000-000		
Refunding of Series 2007B bonds			\$ 4,974,900	51-5100-810-000
Bond issuance costs			128,700	51-5100-815-000
	<u>                    </u>		<u>                    </u>	
TOTAL WATER UTILITY FUND	<u>\$ 5,103,600</u>		<u>\$ 5,103,600</u>	
<b>SEWER UTILITY FUND</b>				
Contrib from Fund Bal to cover increased SVWRF cost	\$ 185,000	52-3880-000-000	\$ 185,000	52-5200-460-400
	<u>                    </u>		<u>                    </u>	
TOTAL SEWER UTILITY FUND	<u>\$ 185,000</u>		<u>\$ 185,000</u>	