



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 July 11, 2017

**PUBLIC NOTICE IS HEREBY GIVEN** that the **Midvale City Council** will hold a regular meeting on the **11th Day of July, 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

**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 Hunt
- B. Councilmember Quinn Sperry
- C. Councilmember Wayne Sharp
- D. Councilmember Stephen Brown
- E. Councilmember Paul Glover

**VI. MAYOR REPORT**

- A. Mayor JoAnn B. Seghini

**VII. CONSENT AGENDA**

- A. Approve Minutes of June 20, 2017 [*Rori Andreason, H.R. Director/City Recorder*]

**VIII. ACTION ITEMS**

- A. Approve Resolution No. 2017-R-27 Appointing Brandon Smith as City Treasurer [*Dalin Hackett, Asst. Finance Director*]

**IX. DISCUSSION ITEMS**

- A. Discuss Bulky Waste Program [*Larry Wright, Public Works Director*]
- B. Discuss Mobile Food Businesses "Food Trucks" [*Phillip Hill, Assistant City Manager/Community Development Director*]
- C. Discuss small cell site [*Lisa Garner, City Attorney / Kane Loader, City Manager*]

**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: JULY 7, 2017**

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



**CITY COUNCIL MEETING**  
*Minutes*

**Tuesday, June 20, 2017**  
**Council Chambers**  
**7505 South Holden Street**  
**Midvale, Utah 84047**

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**MAYOR:** Mayor JoAnn B. 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; Lisa Garner, City Attorney; Larry Wright, Public Works Director; Danny Walz, Redevelopment Agency Director; Lesley Burns, City Planner; Matt Dahl, RDA Housing Director; Annaliese Eichelberger, RDA Project Manager; Dalin Hackett, Asst. Finance Director; Chief Jason Mazuran, UPD; and Jarin Blackham, IT Manager.

Mayor Seghini called the meeting to order at 6:32 p.m.

**I. INFORMATIONAL ITEMS**  
**A. DEPARTMENT REPORTS**

Chief Mazuran presented Detective Jeff Nelson as officer of the month for May 2017. He talked about the “Bait Car” that is being used to get car thieves off the street. Detective Nelson was instrumental in rolling out the bait car program. He got a car donated from local dealership to get the program up and running. On May 13, 2017 Officers Bill Stone and Corey Levin responded to the Fire Department where the firefighter’s vehicles were being burglarized. The suspects did admit they were trying to steal one of the cars. Officer Bill Stone was chosen as officer of the month for June 2017.

Chief Mazuran previewed the true data box that can be mounted on poles to get a real true picture as to what is happening as far as traffic, speeds, volume of traffic, etc. They can print off a lot of data from it to know where the issues are. Kane Loader suggested the City may want to purchase a box of their own. The cost is \$3000 each but it should last 10 years or so.

Laurie Harvey said there were nine bids received for Audit Services. The Council said they would like to know Laurie and Dalin’s opinions on who they would choose. Ms. Harvey said Brandon Smith will be appointed as City Treasurer on July 11, 2017. He has passed his probationary period and is doing a great job. She said some departments are requesting an increase to the purchasing ordinance allowing a purchase of up to \$3000 without a purchase order.

Danny Walz discussed the Union Woods project. The development agreement is almost finished and down to one last issue which is how long they are vested to build the site out. The Council approved an overlay zone to allow this residential to happen. Any project would be required to have a development agreement and the rights would be vested for 10 years. A draft was inadvertently released to the developers stating the vesting rights were for 15 years. They liked that term better and the financing was based on that term, so to go back to change that now would be disingenuous. He asked the Council how they would feel about allowing a 15-year development term. It doesn't pose any risk for the City because the terms are still within the zone. The Council agreed with moving forward with the vesting period and the rezoning.

Mr. Walz reviewed the proposed location for an entry sign and a public art piece for Bingham Junction Park.

Matt Dahl said he would like to schedule some one on one meetings with the Council to review the proposed housing plan. He said it's a lot of information and he would like to go over it in detail prior to his presentation in July.

Larry Wright said Public Works did get a man lift so putting up the true data box will be simple. A storm drain is being installed on Main Street and once that's done it will be milled and overlaid so he is holding off on painting the crosswalks until after that project is complete.

## **II. CITY MANAGER'S REPORT**

Kane Loader discussed planning for growth that was discussed during the Legislative Policy Committee meeting with the Utah League of Cities and towns.

## **III. GENERAL BUSINESS**

### **A. Welcome and Pledge of Allegiance**

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

## **IV. PUBLIC COMMENTS**

Michael Jenks said a few months ago Midvale City was planning an improvement on 150 East 7100 South. One of the neighbors was afraid he would lose the on-street parking in front of his house so he started a petition to stop these improvements. Many of the residents were anticipating these improvements and were concerned that they had been stopped. He created a new petition and explained what the improvements entailed. The residents were not aware of all the additional improvements the city was going to do. He had signatures from 14 of 18 property owners that would like to see this project reinstated. He would also like to request a speed study on the road because it is used as a cut through.

Kane Loader suggested holding a public meeting for the residents to explain the improvements for the street.

Amber Hendricks said she's been asked to speak with the Council about speed and crosswalk safety on 7800 South. She said she is concerned with students crossing the main streets as well as the streets by the schools. She suggested lowering speed limits and "no passing" when there are kids in the crosswalks. She said there are also two school crossings on 7500 South. She suggested that maybe a couple of extra stop signs would make the streets safer. Councilmember Sharp said the studies show that stop signs don't help control speed. Councilmember Brown said they are actively looking at ways to make it safer.

Roger Robinson wanted to tell Mayor Seghini "Thank you". He said she has done a great job and he appreciates all that she has done for the City. He said he hopes she enjoys her future. He also said there are no crosswalks by the skateboard park and it is dangerous.

**V. COUNCIL REPORTS**

**A. Councilmember Paul Glover** – reported on the Unified Fire Authority Board meetings. They approved the final budgets and set the property tax rate. He felt they may be looking at a property tax increase. They are closing Stations 107 and 120 and will be using them for Wild Land Management and Investigations. He said they are still working hard to resolve the allegations within the department.

**B. Councilmember Paul Hunt** – thanked Chief Mazuran for his great response to the issues he brings to his attention.

**C. Councilmember Quinn Sperry** – said last Monday he attended the UIA and Utopia meeting in place of Phil Hill. Utopia is doing well and may be giving a rebate back to the cities. They are talking about doing another round of bonding. He also said there is a car on 900 East that hasn't moved for a long time. He asked how long it can be there. Chief Mazuran said he would look into it.

**D. Councilmember Stephen Brown** – said there are 8 or 9 homes on Cottonwood Street by Trax where the curb and sidewalk combination are getting too difficult for the residents to get in and out of their driveways. There is no north and south crossing on 6960 South. Putting in a crosswalk there would make sense.

**E. Councilmember Wayne Sharp** – said the levy for the Mosquito Abatement District has been reduced. The levy is based on valuation. He discussed the process of replacing Sheriff Winder and whether the Unified Police Department board wants that person to run UPD.

**VI. MAYOR REPORT**

**Mayor JoAnn B. Seghini** – had nothing to report.

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

**VII. PUBLIC HEARING(S)**

**A. CONSIDER TRANSFERS OF ENTERPRISE FUND MONEY TO OTHER FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

Dalin Hackett reviewed the transfers of Enterprise Fund Money to Other Funds for the Fiscal Year Ending June 30, 2018.

In compliance with recent changes to State legislation, and in consultation with the State Auditor’s Office, the City is holding a public hearing to explain the intended transfers of enterprise fund money to other funds for the upcoming fiscal year, provide enterprise fund accounting data, and allow members of the public to comment regarding this matter. The hearing will occur on June 20th at 7:00 p.m. at Midvale City Hall (7505 South Holden Street).

This notice is simply intended to inform customers of our established practice and our intent to continue this practice as outlined below. Midvale City enterprise funds include those activities that operate similar to private businesses and charge fees to its users to adequately cover most or all of the costs. Midvale enterprise funds include the Water Fund, the Sewer Fund, the Storm Water Fund, the Sanitation Fund, and the Street Lighting Fund.

Two categories of transfers from the enterprise funds to other city funds are detailed in the table below. The first category is cost allocation, which includes the costs of services provided to the enterprise funds such as fleet services and information technology, or administrative services provided by the General Fund such as accounting, human resources, and facilities. These costs are calculated each year through cost allocation studies.

The second category is a subsidy transfer. Subsidy amounts are zero because no subsidies have been authorized.

Although not shown below, transfers from the General Fund to the enterprise funds are made to cover utility costs for water, sewer, storm water, sanitation, and street lighting services provided to the General Fund.

**Transfers from Midvale Enterprise Funds**

Transfer Description	Water		Sewer		Storm Water		Sanitation		Street Lighting	
	Dollar Amount	% of Expenditures	Dollar Amount	% of Expenditures	Dollar Amount	% of Expenditures	Dollar Amount	% of Expenditures	Dollar Amount	% of Expenditures
Cost Allocation										
General Fund - Administration	465,700	8.31%	187,000	10.09%	315,400	19.72%	69,300	7.06%	34,000	8.67%
Information Technology	5,400	0.10%	-	-	1,800	0.11%	-	-	-	-
Fleet	153,500	2.74%	124,100	6.69%	99,600	6.23%	-	-	-	-
Subsidy Transfers										
General Fund	-	-	-	-	-	-	-	-	-	-

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

**MOTION: Councilmember Wayne Sharp MOVED to close the public hearing. The motion was SECONDED by Councilmember Stephen Brown. Mayor Seghini**

called for discussion on the motion. There being none she called for a vote.  
The motion passed unanimously.

**VIII. CONSENT AGENDA**

- A. APPROVE MINUTES OF JUNE 6 & 13, 2017**
- B. APPROVE RESOLUTION NO. 2017-R-24 AUTHORIZING THE MAYOR TO ENTER THE THIRD AMENDMENT TO THE COOPERATIVE AGREEMENT BY PUBLIC AGENCIES TO CREATE A NEW ENTITY, TO CONSOLIDATE LAW ENFORCEMENT SERVICE, AND PROVIDE RULES OF GOVERNANCE**
- C. APPROVE RESOLUTION NO. 2017-R-25 AUTHORIZING THE MAYOR TO ENTER INTO A WATER PURCHASE AGREEMENT WITH JORDAN VALLEY WATER CONSERVANCY DISTRICT**
- D. APPROVE RESOLUTION NO. 2017-R-26 AMENDING THE MIDVALE PERSONNEL POLICIES AND PROCEDURES MANUAL**
- E. APPROVE ORDINANCE NO. 2017-O-07 AMENDING THE STORM WATER ORDINANCE TO REQUIRE A LONG-TERM STORM WATER AGREEMENT WITH COMMERCIAL, INDUSTRIAL, AND INSTITUTIONAL PROPERTY OWNERS WITHIN THE CITY**

**MOTION:** Councilmember Quinn Sperry **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. The voting was as follows:

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

The motion passed unanimously.

Councilmember Wayne Sharp commented that every consent agenda item had been previously discussed with the Council.

**IX. ACTION ITEMS**

- A. APPROVE ORDINANCE NO. 2017-O-08 AMENDING TITLE 2 OF THE MIDVALE MUNICIPAL CODE REGARDING ELECTED OFFICIALS SALARIES**

Over the past several years the City Council has been concerned with time and effort required to be a Mayor of a city in the Salt Lake Valley area. Many of our surrounding communities have full time Mayors who are able to devote a majority of their time to representing their cities by attending many important meetings as well as working with other cities and the State Legislature on critical

needs. Midvale City faces the same problems and issues but has also been very fortunate to have a Mayor that has the ability to devote much of her time to the City.

In the Council's deliberations, they have concluded that the Mayor of the City should be compensated similar to how other city positions are. Which is, if the position is part-time or half-time the employee is paid at half of the salary. In this case, we have determined that half of the average full-time mayor's salary is approximately \$89,000 per year. We are suggesting that the Council consider setting Mayor's salary at \$45,000 per year with the stipulation that the Mayor is expected to put in at least 20 hours per week on behalf of the City.

The Staff had also looked at the City Council's salary in comparison to other cities and have found that amount is also out of the market range. The Staff recommends that the Council adjust their salary also to put them more in line with their counterparts. The market analysis shows that the average council salary is \$14,600 per year and the Staff is suggesting the council adjust their salary from \$12,000 to \$15,000 per year.

As required by state statute the compensation of the Mayor and City Council must be codified and set forth in the City's Municipal Code. The proposed ordinance amends the code to reflect the changes to the salaries while also setting the expectations of the Council on the amount of time required to fulfill the duties of the Mayor.

**MOTION: Councilmember Paul Hunt MOVED that we adopt Ordinance No. 2017-O-08 amending the Midvale City Code Section 2.12.040 Compensation of Mayor and City Council. The motion was SECONDED by Councilmember Stephen Brown. 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	Aye
Council member Paul Glover	Aye
Council member Paul Hunt	Aye
Councilmember Wayne Sharp	Aye
Council member Quinn Sperry	Aye

**The motion passed unanimously.**

**B. APPROVE RESOLUTION NO. 2017-R-21 ADOPTING THE MIDVALE CITY PROPERTY TAX RATE FOR CALENDAR YEAR 2017**

#### **Midvale City Property Tax Rate**

- Taxable value of Midvale City properties = \$1.87 billion
  - *New Growth = \$30 million*
  - *6% Value increase = \$113 million*
- Certified Tax Rate = .001309
  - *Down about 6% from prior year rate of .001398*
- Expected revenue = \$2,469,200
  - *\$40,800 revenue from new growth*



**Components of Midvale Property Tax**

<u>Budget name</u>	<u>Tax Rate</u>	<u>Revenue</u>
■ General Operations	.001095	\$2,064,800
■ G.O. Bond debt service	<u>.000214</u>	<u>404,400</u>
■ Total	.001309	\$2,469,200

**Modification of Tentative Budget**

- Property tax revenue included in tentative budget = \$2,477,000
- Revenue produced by Certified Tax Rate = \$2,469,200
- Difference = \$(7,800)

**Midvale City Operating and Capital Budgets**

Fiscal Year 2018 / July 1, 2017 – June 30, 2018

**Modifications to Tentative Budget General Fund – Revenue**

- Grant from CDBG for North Grant Street \$317,400
- Grant from WFRC for small area plans 65,000
- Additional grant from State/County for shelter 269,600
  - *Total for shelter personnel = \$409,600*
- Change in property tax revenue (7,800)
- Adjustments to Administrative fees 12,400
- Total Revenue \$656,600

**Modifications to Tentative Budget General Fund – Expenditures**

- Transfer to CIP \$423,200
  - *North Grant Street - \$317,400*
  - *Crosswalk Improvements - \$50,000*
  - *CIP Fund Balance - \$55,800*
- Development Services – small area plans 65,000
- Public Safety – UPD contract 168,400
  - *Total UPD contract = \$6,865,000*
- Total Expenditures \$656,600

**Modifications to Tentative Budget Capital Improvement Projects Fund**

- Revenue: Contribution from General Fund \$423,200
- Expenditures:
- North Grant Street project \$317,400
- Crosswalk Improvement project 50,000
- Contribution to CIP Fund Balance 55,800
- Total CIP expenditures \$423,200

**Modifications to Tentative Budget Water Utility Fund**

- Expenditures:
- Increase Contribution to Fund Balance \$ 1,700
- Decrease Administrative fees \$(1,700)

**Modifications to Tentative Budget Sewer Utility Fund**

- Expenditures:
- Increase Contribution to Fund Balance           \$ 1,700
- Decrease Administrative fees                   \$(1,700)

**Modifications to Tentative Budget Storm Water Utility Fund**

- Expenditures:
- Increase Administrative fees                   \$ 15,800
- Decrease Contribution to Fund Balance       (15,800)

**Midvale City Operating & Capital Budget Fiscal Year 2018 (1/1/2017 – 6/30/2018)**

<b>Fund</b>	<b>Revenue</b>
General	18,786,000
Capital Improvement Projects	1,904,400
Water	5,603,900
Sewer	2,107,900
Storm Water	1,801,200
Street Lighting	392,100
Sanitation	982,000
Telecommunications	885,700
Total (without Internal Services Funds)	\$32,463,200

**Midvale City Internal Service Fund Budgets Fiscal Year 2018 (7/1/2017 – 6/30/2018)**

<b>Fund</b>	<b>Revenues/Expenditures</b>
Fleet	1,150,200
Information Technology Services	63,700
Total Internal Service Funds	\$1,213,900

**Midvale City Municipal Fee Schedule Fiscal Year 2018**

**FY 2018 additions or changes to fees**

- Rental fees and security deposit for Community Center and Bingham Junction Park
- Sewer Rate 8% increase
- Water Rate Service Area 1
  - Base rate 7%
  - Consumption rate 5%
- Water Rate Service Area 2
  - Base rate 5%
  - Consumption rate 5%
- Water Rate Service Area 3
  - Base rate (5)%

*Consumption rate – no change*

**Midvale City Municipal Building Authority Budget  
Fiscal Year 2018 / July 1, 2017 – June 30, 2018**

**Midvale City Municipal Building Authority FY 2018 Budget**

■ Revenue		
- Lease revenue		\$381,300
- Interest		8,000
- Contribution from FB		<u>290,200</u>
■ Total		\$679,500
■ Expenditures		
- Debt service		\$679,200
- Professional services		<u>300</u>
■ Total		\$679,500

Listed below are the steps that you as a City Council need to take in order to approve and adopt the operating and capital budgets for Fiscal Year 2018.

**Step 1**

Adopt a resolution setting the rate of tax for Calendar Year 2017 and levying taxes upon all real and personal property within the corporate boundaries of Midvale City, Utah.

**MOTION:** Councilmember **MOVED** that we adopt Resolution No. 2017-R-21, a resolution setting the Rate of Tax for Calendar Year 2017 and Levying Taxes Upon all real and personal property within the corporate boundaries of Midvale City, Utah. The motion was **SECONDED** by Councilmember. 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    **Aye**
- Council member Paul Glover        **Aye**
- Council member Paul Hunt         **Aye**
- Councilmember Wayne Sharp       **Aye**
- Council member Quinn Sperry      **Aye**

**The motion passed unanimously.**

**C. APPROVE RESOLUTION NO. 2017-R-20 ADOPTING THE MIDVALE CITY FISCAL YEAR 2018 BUDGET BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

**Step 2**

Adopt a resolution approving the Midvale City General Operating and Capital Budgets for Fiscal Year 2018

**Midvale City Corporation – Changes to Tentative Budget for FY 2018**

Description	Revenue	A/C #	Expenditure	A/C #
<b>General Fund</b>				
Property tax revenue	(7,800)			
Grant from CDBG	317,400			
Grant from Wasatch				
Front Regional				
Council	65,000			
		10,3110-000-000		
		10,3319-000-000		
		10,33665-000-000		

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<b>Grant from State/County</b>			
For homeless services			
(additional)	269,600	10-3360-000-000	
Administrative fees			
Water (adjustment)	(1,700)	10-3490-100-000	
Administrative fees			
Sewer (adjustment)	(1,700)	10-3490-150-000	
Administrative fees			
Storm (adjustment)	15,800	10-3490-200-000	
Development Services			
Prof fees-small area plans			65,000 10-4620-310-000
Public Safety UPD			
contract increase			168,400 10-4215-311-000
Contribution to CIP			
for CDBG proj. N. Grant St.			317,400 10-4830-910-200
Contribution to CIP			
for Crosswalk Improvements			50,000 10-4830-910-100
Contribution to CIP			
for Community Center remodel			55,800 10-4830-910-100
<b>Total General Fund</b>	<b>656,600</b>		<b>656,600</b>
<b>Capital Improvements Projects Fund</b>			
Transfer from GF – Crosswalk			
Improvements	50,000	41-3810-100-000	50,000 41-4983-718-007
Transfer from GF – CDBG project			
North Grant St	317,400	41-3810-100-200	317,400 41-4983-718-008
Transfer from GF – Community			
Center Remodel	55,800	41-3810-100-000	- -
Contribution from			
Fund Balance	(55,800)	41-3880-000-000	
<b>Total Capital Improvement Project Fund:</b>	<b>367,400</b>		<b>367,400</b>
<b>Water Utility Fund</b>			
Contribution from			
Fund Balance	(1,700)	51-3880-000-000	
Administrative fee			
(adjustment)			(1,700) 51-5100-311-000
<b>Total Water Utility</b>			
<b>Fund</b>	<b>(1,700)</b>		<b>(1,700)</b>
<b>Sewer Utility Fund</b>			
Contribution to Fund Balance			
			1,700 52-5200-910-000

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June 20, 2017

Administrative fee (adjustment)	(1,700)	52-5200-311-000
Total Sewer Utility Fund:	-	-
<b>Storm Water Utility Fund</b>		
Contribution to Fund Balance	(15,800)	54-5400-920-000
Administrative fee (adjustment)	15,800	54-5400-311-000
Total Sewer Utility Fund	-	-

**MOTION:** Councilmember Paul Hunt **MOVED** that we adopt Resolution No. 2017-R-20, a resolution adopting the Midvale City Final Operating and Capital Budgets for Fiscal Year 2018. The motion was **SECONDED** by Councilmember Stephen Brown. 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   Aye  
Council member Paul Glover       Aye  
Council member Paul Hunt         Aye  
Councilmember Wayne Sharp       Aye  
Council member Quinn Sperry      Aye

The motion passed unanimously.

**D. APPROVE RESOLUTION NO. 2017-R-22 ADOPTING THE EMPLOYEE JOB CLASSIFICATION AND BENEFITS PACKAGE FOR FY2018**

Step 3

Adopt a resolution approving the Employee Job Classification and Benefit Package for Fiscal Year 2018.

**MOTION:** Councilmember Quinn Sperry **MOVED** that we adopt Resolution No. 2017-R-22, a resolution adopting the Midvale City Employee Job Classification and Benefit Package for Fiscal Year 2018. 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   Aye  
Council member Paul Glover       Aye  
Council member Paul Hunt         Aye  
Councilmember Wayne Sharp       Aye  
Council member Quinn Sperry      Aye

The motion passed unanimously.

**E. APPROVE RESOLUTION NO. 2017-R-23 ADOPTING THE FY2018 MUNICIPAL FEE SCHEDULE**

Step 4

Adopt a resolution adopting the Midvale City Municipal Fee Schedule for Fiscal Year 2018.

**MOTION:** Councilmember Paul Hunt **MOVED** that we adopt Resolution No. 2017-R-23, a resolution adopting the Midvale City Municipal Fee Schedule for Fiscal Year 2018. The motion was **SECONDED** by Councilmember Stephen Brown. 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	Aye
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 MOBILE FOOD BUSINESSES “FOOD TRUCKS”**

The discussion item was tabled to a later date.

**MOTION:** Councilmember Stephen Brown **MOVED** to table the discussion item to a later date. Councilmember Quinn Sperry **SECONDED** the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

**XI. 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 8:36 p.m.

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

Approved this 11th day of July, 2017.



## MIDVALE CITY COUNCIL SUMMARY REPORT

**Meeting Date: July 11, 2017**

**SUBJECT:** Midvale City Corporation Resolution No. 2017-R-27  
Appointment of Brandon Smith as Midvale City Treasurer

**SUBMITTED BY:** Dalin Hackett, Assistant Finance Director

**SUMMARY:** Due to staff reorganization and the need to ensure separation of duties, a vacancy was created in the City Treasurer position. The Mayor is authorized to appoint, with the advice and consent of the City Council, a qualified individual to serve as the City Treasurer.

Staff recommends appointing Brandon Smith to this position. Mr. Smith has a Masters Degree in Public Administration, and has been serving in the role Midvale City Treasurer since December 2016. He helps staff members streamline their work process, and actively searches for ways our department can do things better. Brandon works hard, and encourages those around him to do the same. He is a team player, and helps to make Midvale a great place to live and work.

**FISCAL IMPACT:** This position is currently funded so there is no fiscal impact.

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**RECOMMENDED MOTION:** I move we adopt Resolution 2017-R-27, confirming the Mayor's appointment of Brandon Smith to serve as the City Treasurer for Midvale City.

MIDVALE CITY, UTAH

RESOLUTION NO. 2017- R-27

A RESOLUTION CONFIRMING THE APPOINTMENT OF BRANDON SMITH AS CITY TREASURER FOR MIDVALE CITY

Whereas, due to a change in staff organization a City Treasurer needs to be appointed for the City; and

Whereas, the Mayor is authorized, pursuant to §10-3-916 Utah Code, to appoint, with the advice and consent of the City Council, a qualified individual to serve as the City Treasurer; and

Whereas, the Mayor has sought the advice and consent of the City Council concerning such appointment; and

Whereas, the Mayor desires to appoint Brandon Smith to serve as the City Treasurer for Midvale City; 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 appointment of Brandon Smith to serve as the City Treasurer for Midvale City.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 11<sup>th</sup> day of July, 2017.

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

ATTEST:

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

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