



MIDVALE CITY COUNCIL MEETING
AGENDA
December 12, 2017
*****Amended*****

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **12th day of December 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 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. Consider minutes of November 21 & December 5, 2017 [*Rori Andreason, H.R. Director/City Recorder*]

VIII. ACTION ITEMS

- A. Consider for Adoption Resolution No. 2017-R-48 Authorizing the execution and delivery of a Bond Purchase Contract and an Interlocal Sales Tax Pledge and Loan Agreement in connection with the issuance by the Redevelopment Agency of Midvale City of its Tax Increment and Sales Tax Revenue Refunding Bonds, Series 2017 in the aggregate principal amount of not to exceed \$36,000,000 and related matters. [*Laurie Harvey, Asst. City Manager/Admin Services Director*]
- B. Consider Ordinance No. 2017-O-18 adopting Chapter 5.54 Wireless Communications Services [*Lisa Garner, City Attorney/Garrett Wilcox, Deputy Attorney*]
- C. Consider Resolution No. 2017-R-47 Declaring Surplus Property [*Matt Pierce, I.T. Manager*]
- ***D. Consider Resolution No. 2017-R-49 Confirming the Appointment of Lieutenant Randy Thomas as the Deputy Chief of Police Services for the Midvale Precinct [*Kane Loader, City Manager*]

IX. DISCUSSION ITEM

- A. Presentation of Financial Statements by Larson & Company [*Laurie Harvey, Asst. 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 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://pnm.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 11, 2017
9:30 a.m.**

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



CITY COUNCIL MEETING
Minutes

Tuesday November 21, 2017
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

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; Matt Dahl, Redevelopment Agency Director; Laura Magness, Communications Specialist; Lt. Mark Olsen, UPD; Bard Larson, UFA; and Matthew Pierce, IT Manager.

Mayor Pro-Tem Sharp called the meeting to order at 6:34 p.m.

I. INFORMATIONAL ITEMS
A. DEPARTMENT REPORTS

Lt. Olsen reported on some changes in staff with the UPD.

Chief Larson reported on proposed fireworks legislation that will reduce the dates to discharge fireworks and areas that will be restricted from fireworks. He reported that the Veterans Day Program had a good turn out and went very well.

Laurie Harvey said she is working hard on getting the information for the special meeting on Tuesday, November 28th at 7:00 p.m. regarding refunding municipal bonds.

Phillip Hill said the small area neighborhood plan meetings are scheduled for next Tuesday and Wednesday. There were over 1200 notices were sent out for both sites. People are responding to the online survey on the website so it is moving forward. He will still be looking at parking ratios and what is needed in the valley. That issue will be addressed in January.

Matt Dahl said last week Gardner and Wasatch Residential Group closed on the acquisition of the Jordan bluffs property. He said it is one of the more complicated closing he has participated in.

Larry Wright reported on hiring for the new street superintendent. Dan Schuler will start on December 11, 2017.

Lisa Garner said the wireless ordinance item was pulled. She is currently receiving feedback and comments from providers and working on revisions of the ordinance. She said they have agreed to extend the agreement with Crown Castle to the end of the year to allow us more time to get an ordinance in place.

Rich Bush, outside counsel for Crown Castle, said ever since the iPhone came out the data usage has increased over 250,000%. They are trying to find a solution for everybody. They are finding they are having to build a high amount of infrastructure to keep up with the demands.

Councilmember Glover asked how many cells would have to be added.

Mr. Bush said they would need to add about 32 per carrier.

Councilmember Sperry asked if this is classified as a utility.

Mr. Bush said that is a communication service, so it is a utility type service. It is not a public utility service.

Councilmember Brown asked if it was just the providers that were his customers, not individual customers.

Mr. Bush said yes, his service is to the providers. He thanked staff and Council for their efforts.

II. CITY MANAGER'S REPORT

Kane Loader said there are six very qualified applicants for the chief of police position. Interviews will be scheduled for Monday, December 4th. He will come back with a recommendation. He reminded the Council about the Legislative Breakfast scheduled for Thursday, November 30th at 7:30 a.m. at the Bohemian.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

IV. PUBLIC COMMENTS

Sophia Hawes-Tingey said she had not received a notice for the small area plans. She congratulated the newly elected officials as well as all those that showed up to vote. She said she is looking forward to working together to put Midvale first. The Community Council is having their holiday potluck on December 5th. They would like to find someone to represent Districts 1 and 4. She said the legislature will also be looking at occupational licensing and construction code changes along with restrictions on fireworks. She said yesterday was International Transgender Day of Remembrance and hoping the City will show support next year on this date.

V. COUNCIL REPORTS

A. Councilmember Paul Hunt – had nothing to report.

B. Councilmember Quinn – had nothing to report.

C. Councilmember Wayne sharp – reported on the Unified Police Department Board meeting. He informed them they were not happy with the way Chief Mazuran was taken from the City without even notifying the City. He said Sheriff Rivera was very apologetic after the meeting. They are now talking about amendments to the interlocal agreement to change the way that is handled in the future.

Kane Loader said there are two amendments proposed. One amendment to change the status of Riverton and Herriman and including Millcreek to a contract city. The other amendment was tabled by the Board and Mayor Dahle brought up a good point and needs further discussion. It gave the Sheriff the ability to appoint all positions, except for the four positions: Chief Deputy of UPD, Chief Financial Officer, Attorney, and H.R. Director. The Sheriff will need to notify the Board of these four positions; however, there was no advise and consent by the Board. The concern of the Board is they should be in control, and there is nothing that states the Sheriff can be removed by the Board, only by the voters of Salt Lake County. There will be a lot more discussion on this matter. He feels that the UPD provides a great service to the City and residents, but the Board still needs to figure out the governing issue.

D. Councilmember Stephen Brown – said he was recently approached by the homeowners in east Riverwalk housing about the walkway. There's a development agreement in place requiring them to have a pathway.

Phillip Hill said there are two development agreements in place and both boards would need to take action and agree to close the walkways. They need to handle that internally.

Councilmember Stephen Brown asked if there was any one on the Council that would be opposed to closing the walkway if the HOA's approved it. Councilmember Quinn Sperry declared that he has been retained as legal counsel for East Riverwalk. The Council said they would be in support of whatever the HOA's decide. Kane Loader and Phillip Hill said that both HOA's would both have to approve and agree to it. Councilmember Paul Glover said it doesn't make sense to him to shut off the trails that have access to the parks and Jordan River.

E. Councilmember Paul Glover – had nothing to report.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – said the Veterans Day ceremony was wonderful. She also informed the Council that the police will be honored on December 6th at the Senior Center at 11:30 for lunch with the seniors.

VII. CONSENT AGENDA

A. APPROVE MINUTES OF NOVEMBER 14, 2017

MOTION: Councilmember Stephen Brown **MOVED** to approve the consent agenda. 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 Aye
Council member Paul Glover Aye
Council member Paul Hunt Aye
Councilmember Wayne Sharp Aye
Council member Quinn Sperry Aye

The motion passed unanimously.

VIII. ACTION ITEMS

**A. CONSIDER RESOLUTION NO. 2017-R-44 APPROVING THE OFFICIAL
CANVASS OF THE MIDVALE CITY MUNICIPAL GENERAL ELECTION**

Rori Andreason discussed the official Canvass of the Midvale City General Election.

The Mayor and City Council are the legislative body for Midvale City and comprise the Board of Municipal Canvassers pursuant to Utah Code §20A-4-301. Utah Code requires the Board of Municipal Canvassers to meet to canvass the returns of the Municipal General Election no sooner than 14 days and no later than 14 days after the election.

Salt Lake County has prepared the election results report for your review and approval. Any valid ballots received by noon on the day of the official canvass and postmarked before election day will be opened and added to the election results. The final canvass report will be distributed and reviewed at the meeting.

She reviewed the final canvass report indicating the following election results:

Mayor (4-Year Term)

Candidate Votes

Robert M. Hale 2746

Sophia Hawes-Tingey 1915

Council Member District #4 (4-Year Term)

Candidate Votes

Bryant Brown 853

Council Member District #5 (4-Year Term)

Candidate Votes

Dustin Gettel 466

Stephen Brown 310

MOTION: Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-44 approving the Official Canvass of Midvale City Municipal General Election. 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.

IX. DISCUSSION ITEMS

A. DISCUSS MEETING SCHEDULE for 2018 CALENDAR YEAR

Rori Andreason discussed the meeting schedule for the 2018 calendar year as well as the holiday schedule and Mayor Pro-Tempore schedule. This item will be brought back for final approval on December 5, 2017.

X. 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 7:50 p.m.

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

Approved this 12th day of December, 2017.



CITY COUNCIL MEETING
Minutes

Tuesday December 05, 2017
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

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; Annaliese Eichelberger, RDA Project Manager; Alex Murphy, Associate Planner; Acting Chief Mark Olsen, UPD; Chief Bard Larson, UFA; and Matthew Pierce, IT Manager.

Mayor Seghini called the meeting to order at 6:37 p.m.

I. INFORMATIONAL ITEMS
A. DEPARTMENT REPORTS

Acting Chief Olsen reported that there will be a shop with a cop in Riverton at the Chic-Fil-A on Saturday. He updated the Council on a case that resulted in finding guns, drugs and significant quantities of cash. They made three arrests.

Chief Brad Larson reported that UFA received opioid lifesaving kits. He reported that the strategic plan outcomes were approved by the Board. He updated the Council on UFA training for terrorism. And he said he has a fire safety message he will send to Laura Magness to put of City website.

Laurie Harvey said she had a call with Standard and Poor's today regarding the refunding bonds. They will have a rating to the City by December 11th. They are working on the water bonds term sheet with George K. Baum and Company and will be marketed the week of the 18th. The City's Financial Consultant will help us determine who will give us the most savings.

Phillip Hill discussed the crossing by Center Square. He said a study is currently being done on this location. When that is complete, he will update the Council. He discussed a grant the City was awarded for a crossing for Center Square. With the increased workload with the approval of the Jordan Bluffs area, he asked to hire an entry level planner. This type of a position costs

approximately \$40,000. He said this is a very necessary position. He would like to bring in someone straight out of college and allow Alex to train them.

Annaliese Eichelberger updated the Council about the traffic signal at Tuscany View in Bingham Junction. She met with the County to go discuss the design and components of the signal. They received the final cost estimate, and will be meeting with Utah Power to discuss meter placement. They will enter into negotiations for an interlocal agreement within the next week or two. Installation should be by June 30, 2018.

Rori Andreason reviewed upcoming events for the City Council to attend.

II. CITY MANAGER'S REPORT

Kane Loader updated the Council on the Counter Terrorism Training that he and Larry Wright attended. They learned a lot at this training. He thanked the newly elected officials for attending the Landfill meeting breakfast. There was a lot of insight at this meeting. He has asked the Trans Jordan Landfill to give their presentation to the Council in January. He attended a meeting with the Utah League of Cities and Towns and discussed legislative issues. There are currently 1,000 bill files open. The league is already tracking 100 of those bills; one of which is the small cell legislation. He said the committee interviewed candidates for the Chief of Police position. They interviewed six candidates and are close to a decision. He will give an update at the next meeting.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

C. UFA Presentation

Coralee Moser, Chair of Unified Fire Service Area discussed a proposed tax increase. There will be a public hearing on December 12, 2017, at Fire Station No. 126 located at 607 East 7200 South, at 6:00 p.m. She discussed the following:

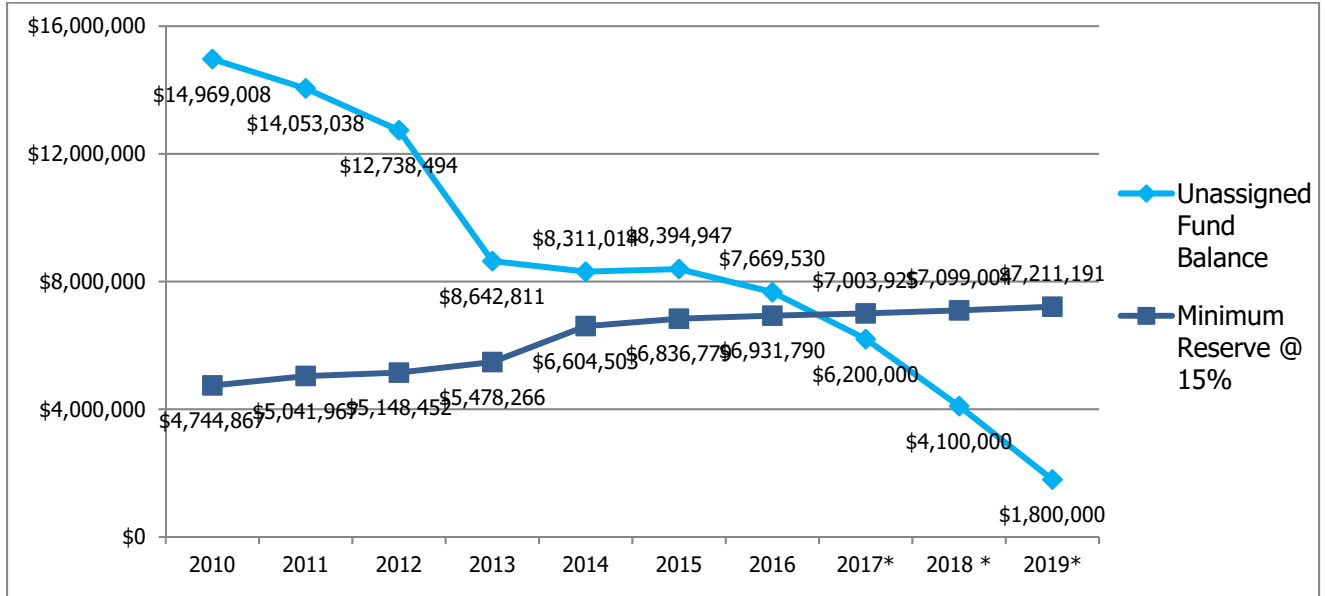
Unified Fire Service Area

- A Local district with taxing authority
- 11 Cities and Townships – Copperton Township, Eagle Mountain City, Emigration Township, Herriman City, Kearns Township, Magna Township, Midvale City, Millcreek City, Riverton City, Taylorsville City, and White City Township
- Unincorporated Salt Lake County

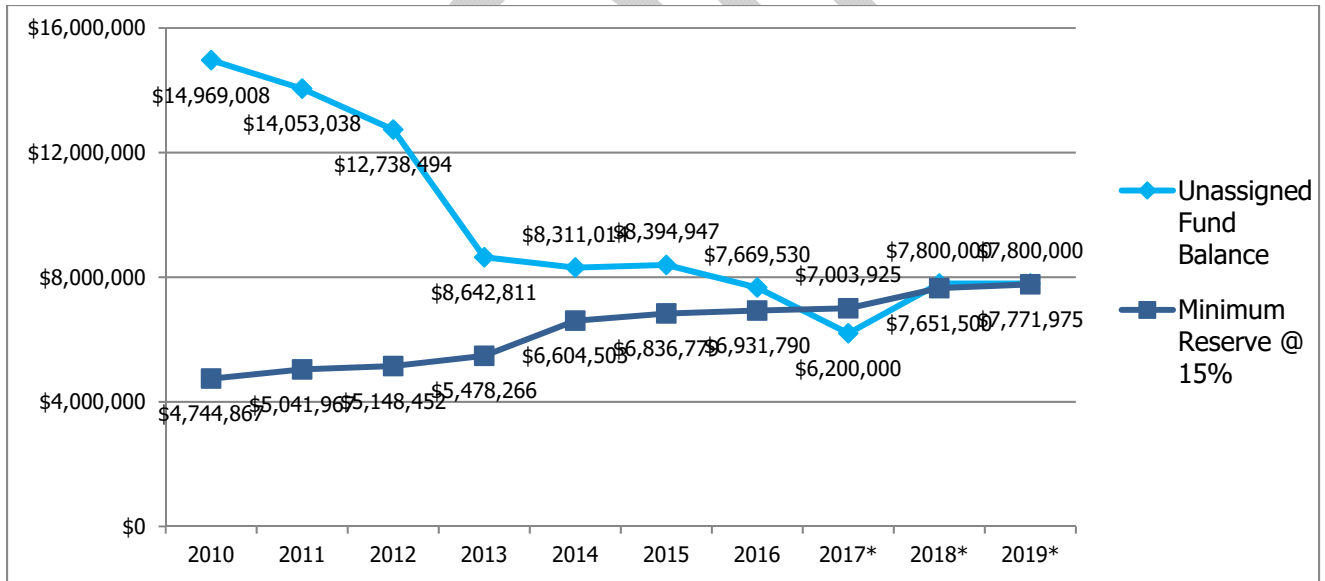
Funding Gap

- Eight years since last tax increase
- Tax is not tied or indexed to inflation
- UFSA is having to utilize its fund balance (or bank account)
- Using that account is not sustainable at current levels

Fund Balance without Increase



Fund Balance with Increase



Impacts of No Increase

- Risk of lower bond rating (currently Aa2)
- Reduction in support services
- Reduction in number of four-person crews, (currently 18 out of 24)

Chief Dan Peterson addressed the ability to provide emergency services. He thanked Councilmember Paul Glover for his time as a UFA Board Member. He informed the Council and staff that the City is represented very well by Councilmember Glover.

He said that if they didn't receive the tax increase, the level of service would be decreased. There would be reduced spending and eliminating staff.

Why Four-Person Crews?

- A four-person crew accomplishes critical tasks faster.
- If no victim is inside the house, a three-person crew has to wait for another crew before they can enter the building. (OSHA Rules)
 - OSHA rules requires that two trained, equipped, and available firefighters are outside before a team of two can enter a building on fire.
- If a victim is inside, a three-person crew can enter the hazardous atmosphere to make the rescue, but they are doing this at greater personal risk without having two people outside to rescue them in the event of a problem.

Capital Replacement Plan

- Past new equipment was not captured in long-range plan.
- UFA now has a long-range Capital Replacement Plan to identify and plan for future needs.
- Over the next 10 years, UFA needs to replace approximately \$50 million in equipment.

Cost per Average Taxpayer

Avg. residential and commercial value of \$249,914

2017 UFSA tax = Residential: \$248.65 - Commercial: \$452.09

Percent Increase	2018 UFSA Tax	*Change	Projected Fund Balance
6.18%	Residential \$264.05	\$15.39	13.4%
6.18%	Commercial \$480.08	27.99	13.4%
7.85%	Residential \$268.17	19.52	14.6%
7.85%	Commercial \$487.58	35.49	14.6%
9.56%	Residential \$272.43	23.78	15.8%
9.56%	Commercial \$495.33	43.24	15.8%

*per year

Kearns and Riverton Reallocation

The UFA recognized the importance of four-person engines that are about a four-minute drive time from the areas we serve, and made changes to effectively serve targeted areas.

- The Riverton station 120 was flanked by two stations that covered the area within four minutes.
- The Kearns station 107 was actually in the West Jordan City limits due to progressive annexations, and was responding to Kearns calls only 62% of the time. The station averaged only two total calls per day.
- Staff from those stations were reallocated nearby to create more four-person companies.
- No reductions in firefighter positions occurred due to those station closures.
- Today, 18 of the 24 engine and ladder crews are four-person.

Important Dates

- Oct. 31 Mailer to property owners
- Nov. 21 UFSA Board Meeting 9:30 a.m.

Dec. 12 Public hearing, 6 p.m.
Dec. 19 UFSA Board Meeting & budget adoption, 9:30 a.m.
Meetings will be held at UFA Station 126 (607 East, 7200 South)
For more information please go to unifiedfireservicearea.org

Councilmember Stephen Brown asked if they have contracted for maintenance of building structures in their budget.

Chief Peterson said the UFA contract cities own buildings, which is in the UFA budget. The UFSA does the capital improvements. This year the USFA is focusing on a seismic review. The study will be done this year. There are stations in need of improvement and rebuild. They are forming a facilities board. He is looking at this year as a planning year. The tax increase gets the UFSA to a bare minimum. Then they will need to talk about a tax increase every few years to maintain services.

Councilmember Wayne Sharp said public education is a big deal regarding the four-man crew verses a three-man crew.

Chief Peterson said there have been some good changes in public education with their new communications officer. They are also currently updating their website. He thanked the Council and staff for their support.

Carolee Moser continued with the presentation by discussing the following:

UFSA Frequently Asked Questions for Tax Increase

Why is this needed or why now?

- The Unified Fire Service Area (UFSA), a local district with taxing authority that represents 12 cities and townships pays Unified Fire Authority (UFA) for services through property taxes. In fact, 91 percent of the funding collected and passed through to UFA originates as property tax. Despite those taxes not being indexed to inflation, UFSA has not sought an increase since 2009. To keep up with inflation and normal increases in UFA operating costs, UFSA is drawing down its financial resources through its fund balance (similar to a savings account), something that is not sustainable. To make the budget whole again and preserve its bond rating, UFSA is seeking to increase the amount it collects from resident and business property tax by 9.56 percent.

How much will I have to pay?

- The increase would mean a \$23.78 annual increase on the property tax for a \$250,000 home and an increase of \$43.24 on a business of the same value.

Does this add more firefighters (or build more fire stations)?

- No. This allows the UFA to continue delivering the service at the level it currently provides.
- The tax will maintain current service levels, help fund apparatus and equipment replacement, help ensure a competitive wage for the Firefighters, and maintain the UFSA bond rating.

UFA recently closed two stations, why do they now need more money?

- The UFA recognized the importance of four-person engines that are about a four-minute drive time from the areas we serve, and made changes to effectively serve targeted areas.
- The Riverton station 120 was flanked by two stations that covered the area within four minutes.

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- The Kearns station 107 was actually in the West Jordan City limits due to progressive annexations.
- Staff from those stations were reallocated nearby to create more four-person companies.
- No reductions in firefighter positions occurred due to those station closures.
- Today, 18 of the 24 engine and ladder crews are four-person.

Why is having four-person crews important?

- A four-person crew can accomplish critical tasks faster than a three-person crew.
- On a fire with no victim inside the house, a three-person crew will have to wait for another crew before they can enter the building. They can attempt to knock down the fire from outside, but OSHA rules requires that two trained, equipped, and available firefighters are outside before a team of two can enter a building on fire.
- When there is a victim inside, a three-person crew can enter the hazardous atmosphere to make the rescue, but they are doing this at greater personal risk without having two people outside to rescue them in the event of a problem.

Isn't there already a plan to purchase new apparatus and equipment?

- The UFA has purchased some new apparatus and equipment over the last ten years, however, the purchases were not captured in a long-range plan.
- This year, a long-range Capital Replacement Plan has been developed that identifies every piece of apparatus and equipment, how many of each we have, its anticipated life span, and the current cost.
 - For example; UFA has 19 Fire Engines. Each one costs \$650,000 and has a life span of 10-12 years, depending upon the amount of use and the conditions for any given area.
 - We have 11 Aerial Trucks. Each one costs \$1,250,000 and also has a life span of 10 - 12 years.
- Over the next 10 years, the UFA is forecasting the need to replace apparatus and equipment totaling approximately \$50 million.

Aren't the UFA Firefighters paid at a competitive rate now?

- After several years of effort by the UFA Board and the IAFF Local, many of the positions are closer to a competitive wage today.
- The UFA rarely loses staff to other agencies, however, that requires the agency to maintain a decent wage for the work they do.
- As the largest fire agency in the state of Utah, the Board adopted a goal of maintaining wages in the top third in comparison to other area fire agencies.
- Most positions are between 3-8 percent below that target. However, for the past few years the UFA Board has gradually increased their wage over the normal cost of living adjustment to work towards meeting that goal.

What about new stations? Many appear grandiose. Could the UFA build something more economical?

- This tax increase would not be used to build new fire stations, however we can and will build more economical fire stations in the future.
- New designs will focus on durability, reasonable accommodations for the firefighters, provide a flow that allows the firefighters to get out the door quickly to solve problems, and provide for future growth since the facility should last up to 50 years.
- The new design will fit in with the community, but will not have the fancier design features that are not critical for efficiency of use.

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December 5, 2017

- These stations must be “essential facilities,” which means they will remain standing in the event of an expected earthquake here in Utah. This can add a significant cost to the facility that is not applied to the typical home.

What happens if the UFSA board decides not to increase taxes?

- The UFA would have to find a way to reduce costs. With 85 percent of the UFA budget allocated to personnel, almost all of the reduction will have to be borne by reducing staffing and potentially laying off personnel.
- We would begin reducing our staff in the support assignments and then reduce the number of four-person engines in the system until we find the balance between revenue and expenses.

How do the local cities influence the services and costs incurred by the UFA?

- Every city has a position on the governing body. The city and metro township councils appoint an elected official to represent their interests on the UFA Board of Directors
- That Board establishes the budget, policy, and strategic plan as well as hires and supervises the Fire Chief /CEO.

How would we engage with the Board about our thoughts on this tax increase?

- This topic is on the agenda for three upcoming public meetings:
 - November 21 at 9:30 a.m., UFSA Board Meeting. The meeting is held at UFA Fire Station 126 (607 East 7200 South Midvale, Utah 84047).
 - December 12 at 6 p.m., UFSA Board will hold a public hearing on the proposed tax increase at UFA Fire Station 126 (607 East 7200 South Midvale, Utah 84047).
 - December 19 at 9:30 a.m., UFSA Board Meeting. The board will take public comment at UFA Fire Station 126 (607 East 7200 South Midvale, Utah 84047).

Where can I go for more information?

- We will have information about the tax increase and UFA’s budget posted soon on the website.

IV. PUBLIC COMMENTS

Robert Hale gave his humble thanks to the citizens of Midvale for the opportunity to serve this City as Mayor for the next four years. Mayor Seghini has big high heel shoes to fill. He said he appreciates the support and vote of the citizens and said he will do his very best to give of his time and resources to make sure this City continues to move forward. He is open to all their suggestions and will implement all that he can as soon as possible and will continue to improve.

Dustin Gettel said the Community Council Christmas party is here tomorrow evening from 7 to 9 pm. He said citizens have approached him about crosswalks. He would like to see the one on Bingham Junction installed as soon as possible. The other crosswalk of concern is the one on Center Street. The quicker these issues can be addressed the better.

Amanda Hollinger said she lives four doors down from a crosswalk on Center Street that has lights and she has seen near misses.

Phillip Hill said there is a study being conducted by a local engineering company and the City has been awarded a grant for a crosswalk light similar to the one by Gardner Village. He is just waiting for the paperwork and study to be completed. Based on the results of the study, we will put the improvements in.

Amanda Hollinger said she would like to see more lights on Center Street for safety reasons. She said she hears and sees the accidents every day.

V. COUNCIL REPORTS

A. Councilmember Wayne Sharp – said recycling is a big issue because it's not being done correctly. He suggested encouraging neighbors to do better at recycling. He said no plastic bags or pizza boxes can go in the recycling can.

B. Councilmember Stephen Brown – said the HOA at Riverwalk said their initial thought is that Canyon Crossings will not want to pursue closure of the path.

C. Councilmember Paul Glover – thanked the UFA for their presentation. He would like input from the Council and citizens so he knows how to vote on this issue.

Councilmember Wayne Sharp said he would vote for it because of the additional personnel on scenes for safety issues. A four person crew is vital.

Councilmember Stephen Brown said if there are not four-man crews and there is a call, two stations have to respond to the one incident so that would cut the coverage in half. He too would be in support.

D. Councilmember Paul Hunt – said he has started the workshop meetings with the Trax Station 7200 South and Center Street Trax Station. There has been a really good turn out and encouraged participation.

E. Councilmember Quinn Sperry – agreed with Councilmember Sharp and Councilmember Brown regarding the three-man verses the four-man team. He would like to see a Beautification Committee for Midvale City and suggested the Community Council do something like this.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – expressed her appreciation for allowing her to serve Midvale City. She encouraged everyone to continue their participation and involvement.

MOTION: Councilmember Paul Glover MOVED to open a 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.

VII. PUBLIC HEARING(S)

A. CONSIDER 2 LOT SUBDIVISION REQUEST FROM PK PROPERTIES AT 7159 SOUTH 150 EAST

Alex Murphy said the proposed PK7159 Subdivision plat consists of two (2) proposed lots on a total of 0.55 acres located north of 7200 South on 150 East and is being submitted by Dale Bennett, Benchmark Engineering, on behalf of property owner PK Properties, for the purpose of creating a second lot to construct a two-unit dwelling behind the existing single family dwelling on Lot 2 of the proposed subdivision, subject to the subdivision receiving approval from the City Council.

The proposed subdivision plat was reviewed and approved by the City Engineer and Fire Marshall. All utility companies have been notified regarding utility easements and notes on the subdivision plat. As a minor subdivision request, this request is subject to and complies with the requirements and the subdivision ordinance (Title 16), subject to the recommended conditions below.

All subdivisions require a review and recommendation from the Planning Commission and approval from the City Council. Public hearings are required to be held by each body. The Planning Commission conducted a public hearing on this subdivision plat on June 14, 2017. Based on compliance with the recommendation to the City Council to approve the subdivision plat for the PK7159 Subdivision with the following conditions:

1. The applicant shall prepare a final subdivision plat to be reviewed and approved by the City Engineer and City Council.
2. A note shall be added to the subdivision plat indicating that three, 2-inch caliper, deciduous street trees are to be planted along 150 East or guaranteed by a cash bond prior to a certificate of occupancy being issued for the units.
3. A note shall be added to the subdivision plat indicating that the required public improvements shall be bonded for, constructed to the standards of Midvale City, and inspected and approved by the City Engineer.
4. A note shall be added to the subdivision plat indicating that a two-unit residential structure with a common wall along the center line is required to be constructed on the property unless the subdivision plat is officially amended.
5. The applicant shall obtain duty to serve letters for water and sewer prior to the subdivision plat being recorded.
6. The applicant shall provide evidence that courtesy notices have been sent to Questar Gas, Rocky Mountain Power, Comcast Cable, Utopia and Century Link regarding the utility easements on the subdivision plat prior to final approval.

The applicant has prepared and submitted the final plat. The applicable notes regarding the street tree requirements and the two-unit residential structure on Lot 2 have been added. After the Planning Commission hearing, it was decided that Midvale City would be responsible for installing the public improvements along 150 East.

Based on the potential for the subdivision lots to end up in separate ownership prior to construction on the new lot, it is recommended to revise the Planning Commission recommendation regarding street trees to require the trees be planted or otherwise guaranteed prior to recording of the plat. This will result in the modification or removal of a note on the final plat.

The applicant has provided a duty to serve letter from Midvale City for culinary water service, but has yet to provide the required letter from the sanitary sewer provider (Midvalley Improvement District). Copies of courtesy notices sent to local utilities have been provided by the applicant.

Staff recommends the City Council approve the subdivision plat for the PK7159 Subdivision with the following conditions:

1. Three, 2-inch caliper, deciduous street trees are to be planted along 150 East or guaranteed by a cash bond prior to a recordation of the final plat.

2. The applicant shall obtain a duty to serve letter for sanitary sewer service prior to the subdivision plat being recorded.
3. The applicant shall obtain all required signatures on the final subdivision plat Mylar.

Alex Murphy said they have applied for the conditional use permit and were approved, and they have a site plan they have to follow.

Mayor Seghini opened the hearing to public comment.

Dale Bennett, Benchmark Engineering and Surveying, said he did get a letter from the Sewer District and have submitted building plans to the building department.

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

ACTION: APPROVE 2 LOT SUBDIVISION REQUEST FROM PK PROPERTIES AT 7159 SOUTH 150 EAST

MOTION: Councilmember Paul Hunt MOVED that based on demonstrated compliance with the requirements of Chapter 17-7-1, Single Family Residential zone with Duplex Overlay and Title 16, Subdivisions, I move that we approve the subdivision plat for the PK7159 Subdivision with the following conditions:

1. Three, 2-inch caliper, deciduous street trees are to be planted along 150 East or guaranteed by a cash bond prior to a recordation of the final plat.
2. The applicant shall obtain a duty to serve letter for sanitary sewer service prior to the subdivision plat being recorded.
3. The applicant shall prepare a final subdivision plat and verify that all required signatures are obtained before final recording.

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.

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

B. CONSIDER ORDINANCE NO. 2017-O-19 A ZONING MAP UPDATE FOR ENTIRE CITY, INCORPORATING AMENDMENTS BETWEEN 2008 AND THE PRESENT

Alex Murphy said that in 2002 the City adopted a new zoning map reflecting the new zone districts created in the 2001 zoning ordinance rewrite. Overtime, the zoning map was adopted by the City, including all rezones and boundary adjustments completed between 2002 and 2008.

As Zone Map Amendments have been adopted between 2008 and the present, the Zone Map has been changed and the specific change is noted in an amendment table on the Zone Map document. The draft zoning map enclosed reflects the most current base map for Midvale City and includes the zones adopted in 2008 with all the rezone amendments from 2008 to the present. Staff is proposing that the Planning Commission recommend and the City Council adopt this newly formatted map reflecting all the amendments that have occurred since 2008. Doing so will create a new starting point for amendments from this time forward until another updated map is adopted.

In addition to cleaning up the map and restarting the amendment list, this zoning map update also includes minor revisions to various zone boundaries to fill in streets and revise zoning district boundaries such that they reflect the language in 17-1-3(A):

A. Unless otherwise expressly defined on the zoning map, district boundary lines are lot lines, section lines, city limit lines, centerlines of streambeds, and centerlines of streets, alleys, or railroad rights-of-way or such lines extended. District boundary lines shall be calculated on the northern and eastern edge of the zoning lines depicted on the zoning map. If uncertainty remains as to the boundary of a district after application of provisions of the subsection, the Planning Commission will interpret the district boundary.

These modifications include:

- Cleaning up zone boundaries within the I-15 right-of-way
- Aligning zone boundaries with the centerline of streets, alleys, or railroad rights-of-way through the City; and
- Revising the color scheme to more clearly indicate overlay zone boundaries.

No districts have been altered beyond what was necessary to match the language in this section. No areas have had their zoning designation changed.

The Planning Commission conducted a public hearing and reviewed the updated Zoning Map on November 8, 2017. At that time, the Planning Commission forwarded a positive recommendation to the City Council to approve the updated City-wide zoning map, reflecting amendments made from 2008 to the present.

Staff finds that proper legal notice was provided for the public hearings held with the Planning Commission on November 8, 2017 and the City Council on December 5, 2017 as required to adopt an amendment to the zoning map. Staff recommends the City approve the updated City-wide zoning map reflecting amendments from 2008 to the present through the adoption of proposed Ordinance No. 2017-O-19.

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

MOTION: Councilmember Quinn Sperry MOVED to close a 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.

ACTION: APPROVE ORDINANCE NO. 2017-O-19 A ZONING MAP UPDATE FOR THE ENTIRE CITY, INCORPORATING AMENDMENTS BETWEEN 2008 AND THE PRESENT

MOTION: Councilmember Stephen Brown MOVED that we approve Ordinance 2017-O-19, updating the City-wide zoning map as presented. 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.

VIII. CONSENT AGENDA

A. APPROVE MINUTES OF NOBEMBER 28 & 30, 2017

B. CONSIDER RESOLUTION NO. 2017-R-46 ESTABLISHING A TIME AND PLACE FOR HOLDING REGULAR CITY COUNCIL MEETINGS, DESIGNATE THE MAYOR PRO-TEMPORE SCHEDULE, AND ADOPT THE HOLIDAY SCHEDULE FOR THE 2018 CALENDAR YEAR

MOTION: Councilmember Wayne Sharp MOVED to approve the consent agenda. 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.

IX. ACTION ITEM

A. CONSIDER ORDINANCE NO. 2017-O-20 AMENDING THE MIDVALE MUNICIPAL CODE, TITLE 5, ALLOWING A BUSINESS LICENSE FEE REDUCTION FOR RENTAL UNITS; AND A HOME OCCUPATION FEE EXEMPTION

Phillip Hill said title 5.02.090 currently allows for all nonrental business licenses to be prorated semi-annually. The justification for excluding rental business licenses stemmed from the adoption of the Good Landlord program, when it was identified that numerous such businesses throughout the city were and had been operating without licenses. It was determined that because these businesses had been operating without a license, that as they were identified it would not be

appropriate to prorate the business license fee. We are now at a position where it is believed that the existing rental businesses have been licensed and as new businesses come in they should be afforded the same fee reduction as other businesses.

Title 5.02.010 T.1.

During the last legislative session, SB81 was adopted requiring cities to provide for a business license fee exemption for Home Occupations as follows:

132 (7) A municipality may not:

(b) charge a license fee for a home-based business, unless the combined offsite impact 137 of the home-based business and the primary residential use materially exceeds the offsite 138 impact of the primary residential use alone.

In working with the League of Cities and Towns, the following language is proposed to be added to this title:

5.02.010 T.1 Home Occupation-Exempt— A business, transaction or activity conducted entirely within no more than 25% of a primary dwelling and exclusively by persons residing within the dwelling, in a manner that is indiscernible from, clearly incidental, and secondary to the residential use, without altering the dwelling site or structure, the character of the neighborhood, the demand for public facilities or services, creating an unsafe condition, requiring outdoor storage or signage, or providing a short term residential rental.

Title 5.02.140 E.

During the last legislative session, SB250 was adopted requiring cities to allow for mobile food business licenses to be reciprocal between jurisdictions. This title can be brought into compliance with the new state law by simply eliminating “mobile food units”.

FISCAL IMPACT

It is anticipated that there will be a slight decrease in business license fee revenue as a result of the Home Occupation exemption and the pro-rating of residential rental unit licenses. Based on 63 new home occupation licenses per year and assuming 20% of those are exempt, we would expect a revenue decrease of roughly \$500. While we expect some pro-rated rental unit licenses, it is not anticipated to be a significant measurable number.

STAFF RECOMMENDATION

Staff recommended the Council adopt Ordinance 2017-O-20 amending Title 5.02.090 allowing for prorated business license fees for home rentals; amending Title 5.02.010 T.1. allowing certain home occupations to be exempt from business license fees; and amending Title 5.02.140 E. allowing for reciprocal licensing for Mobile Food businesses.

MOTION: Councilmember Wayne Sharp **MOVED** to adopt Ordinance 2017-O-20 amending Title 5.02.090 allowing for prorated business license fees for home rentals; amending Title 5.02.010 T.1. allowing certain home occupations to be exempt from business license fees; and amending Title 5.02.140 E. allowing for

reciprocal licensing for Mobile Food businesses. The motion was **SECONDED** by Councilmember Quinn Sperry. 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. CLOSED SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

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; Annaliese Eichelberger, RDA Project Manager; Lara Magness, Communications Specialist; and Matthew Pierce, IT Manager. Mayor-elect Robert Hale; Council-elect Dustin Gettel; and Council-elect Bryant Brown.

MOTION: Councilmember Wayne Sharp **MOVED** to go into a closed session to discuss the purchase, exchange, or lease of real property. 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.

The Council went into closed session at 8:16 p.m.

MOTION: Councilmember Wayne Sharp **MOVED** to reconvene into open session. The motion was **SECONDED** by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none the she called for a vote. The motion passed unanimously.

The Council reconvened into open session at 8:47 p.m.

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 8:47 p.m.

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

Approved this 12th day of December, 2017.

PENDING

Midvale, Utah

December 12, 2017

The City Council (the “Council”) of Midvale City, Utah (the “City”), met in regular public session at the regular meeting place of the City Council in Midvale, Utah, on December 12, 2017, at the hour of 6:00 p.m. with the following members of the Council being present:

JoAnn Seghini	Mayor
Stephen Brown	Councilmember
Paul Glover	Councilmember
Paul Hunt	Councilmember
Wayne Sharp	Councilmember
Quinn Sperry	Councilmember

Also present:

Kane Loader	City Manager
Rori Andreason	City Recorder
Laurie Harvey	Assistant City Manager
Lisa Garner	City Attorney

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, there was presented to the City Council a Certificate of Compliance with Open Meeting Law with respect to this December 12, 2017, meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to motion duly made by Councilmember _____ and seconded by Councilmember _____, adopted by the following vote:

AYE:

NAY:

The resolution was then signed by the Chair and recorded in the official records of Midvale City. The resolution is as follows:

RESOLUTION _____

A RESOLUTION OF THE CITY COUNCIL OF MIDVALE CITY, UTAH (THE “CITY”), AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT AND AN INTERLOCAL SALES TAX PLEDGE AND LOAN AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF MIDVALE CITY (THE “AGENCY”) OF ITS TAX INCREMENT AND SALES TAX REVENUE REFUNDING BONDS, SERIES 2017 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$36,000,000 (THE “SERIES 2017 BONDS”) AND RELATED MATTERS.

WHEREAS, pursuant to the Limited Purpose Local Government Entities—Community Development and Renewal Agencies Act, Title 17C, Utah Code Annotated 1953, as amended (the “Redevelopment Act”), the City is authorized to grant or contribute funds to the Redevelopment Agency of Midvale City, Utah (the “Agency”), for redevelopment projects; and

WHEREAS, a redevelopment plan (the “Redevelopment Plan”) for the Bingham Junction Redevelopment Project Area as described in the Redevelopment Plan (the “Redevelopment Project Area”) has heretofore been adopted and approved and all requirements of law for, and precedent to, the adoption and approval of said Redevelopment Plan have been duly complied with; and

WHEREAS, the Agency desires to refund certain tax increment bonds (the “Refunded Bonds”); and

WHEREAS, the City desires to pledge certain sales tax moneys to be received by the City to assist in repaying the Series 2017 Bonds to the extent other revenues are insufficient therefor pursuant an Interlocal Sales Tax Pledge and Loan Agreement by and between the City and the Agency (the “Sales Tax Agreement”), a copy of which is attached hereto as Exhibit B; and

WHEREAS, the Agency has negotiated the purchase of and desires to sell the Series 2017 Bonds to KeyBanc Capital Markets Inc. (the “Underwriter”) pursuant to a Bond Purchase Agreement (the “Purchase Agreement”), to be entered into among the Underwriter, the Agency, and the City, a copy of which is attached hereto as Exhibit C; and

WHEREAS, the Council has determined that it is in the best interest of the Agency and the City that the offer of the Underwriter be accepted and the Series 2017 Bonds be sold to the Underwriter pursuant to the terms of the Purchase Agreement;

NOW, THEREFORE, it is hereby resolved by the City Council of Midvale City, Utah, as follows:

Section 1. Terms defined in the foregoing recitals hereto shall have the same meaning when used in this Resolution.

Section 2. The Sales Tax Agreement in the form attached hereto as Exhibit B is hereby authorized and approved, and the Mayor and City Recorder are hereby authorized to execute said Sales Tax Agreement on behalf of the City.

Section 3. The Series 2017 Bonds shall be sold to the Underwriter in accordance with the Purchase Agreement presented to the Issuer. Said Purchase Agreement in the form attached hereto as Exhibit C is hereby authorized and approved, and the Mayor and City Recorder are hereby authorized to execute said Purchase Agreement on behalf of the City.

Section 4. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Council and by the officers of the City directed toward the issuance of the Bonds are hereby ratified, approved and confirmed.

Section 5. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this December 12, 2017.

MIDVALE CITY, UTAH

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.

Mayor

ATTEST:

City Recorder

(SEAL)

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

I, Rori Andreason, the duly appointed and qualified City Recorder of Midvale City, Utah (the “City”), do hereby certify:

(a) The foregoing pages are a true, correct and complete copy of a resolution duly adopted by the City Council of the City (the “City Council”) had and taken at a lawful regular meeting of said City Council held at the City’s offices in Midvale, Utah, on December 12, 2017 (the “Resolution”), commencing at the hour of 6:00 p.m., as recorded in the regular official book of the proceedings of the City Council kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

(b) All members of said City Council were duly notified of said meeting, pursuant to law.

(c) The Resolution, with all exhibits attached, was deposited in my office on December 12, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of said City, this December 12, 2017.

(SEAL)

By: _____
 City Recorder

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH
OPEN MEETING LAW

I, Rori Andreason, the undersigned City Recorder of Midvale City, Utah (the “City”), do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the December 12, 2017, public meeting held by the City Council of the City (the “City Council”), as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the City’s principal offices on December ____, 2017, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Deseret News and the Salt Lake Tribune on December ____, 2017, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

(SEAL)

By: _____
City Recorder

SCHEDULE 1

NOTICE OF MEETING

EXHIBIT B

INTERLOCAL SALES TAX PLEDGE AND LOAN AGREEMENT

(See Transcript Document No. __)

EXHIBIT C

BOND PURCHASE AGREEMENT

(See Transcript Document No. __)



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: December 12, 2017

SUBJECT: A RESOLUTION DECLARING SURPLUS PROPERTY

SUBMITTED BY: Juan Rosario, IT Technician

SUMMARY:

Contains surplus/disposal of the items contained in Attachment A. Equipment is old desktop Units, and Printers

STAFF RECOMMENDATION:

Disposal/Surplus

FISCAL IMPACT: N/A

RECOMMENDED MOTION:

I move to approve Resolution No. 2017-R-47 Accepting and Approving the Surplus Property

Attachments:

Resolution

**MIDVALE CITY, UTAH
RESOLUTION NO. 2017-R-47**

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.

PASSED AND APPROVED this 12th day of December, 2017.

JoAnn B. Seghini, Mayor

ATTEST:

Voting by the City Council	"Aye"	"Nay"
Stephen Brown	_____	_____
Paul Glover	_____	_____
Quinn Sperry	_____	_____
Paul Hunt	_____	_____
Wayne Sharp	_____	_____

Rori L. Andreason, MMC
City Recorder

ATTACHMENT A

Disposal List – IT Equipment

Computers

Serial Number	Device Type	Model
8LXVYX1	Desktop	Dell Optiplex 7010
CFXYX1	Desktop	Dell Optiplex 7010
6GXZYX1	Desktop	Dell Optiplex 7010
JJXVYX1	Desktop	Dell Optiplex 7010
3DXWYX1	Desktop	Dell Optiplex 7010
GGXRYX1	Desktop	Dell Optiplex 7010
24W0ZX1	Desktop	Dell Optiplex 7010

Printers And Scanners

Serial Numbers	Model
DK56121006	HP Designjet 815mfp
DK56591052	HP Designjet 800ps



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: December 12, 2017

SUBJECT: Approve Resolution No. 2017-R-49

SUBMITTED BY: Kane Loader, City Manager

SUMMARY:

Due to the reassignment of Chief Jason Mazuran, it was necessary for the City to go through a selection process for a new Deputy Chief of Police of Services. According to the Unified Police Department Interlocal Agreement, the Mayor of the City has the right to appoint the Chief's position and under Midvale City's form of government the City Council should approve that appointment by advice and consent.

The City followed the UPD notice and selection process which required the applicants to have at least the rank of Lieutenant. There were six that applied for the position and met the qualifications. The Mayor requested a selection committee be formed to help her with selecting the best qualified candidate. The committee consisted of the Mayor, City Manager, City Attorney, the two Assistant City Managers and member of the White City Town Council. The committee interviewed and evaluated all six candidates after which a unanimous decision was made to select Lt. Randy Thomas as the best qualified candidate to fill the position.

STAFF'S RECOMMENDATION AND MOTION:

I move that we approve Resolution No. 2017-R-49 a resolution approving the Mayor's appointment of Lt. Randy Thomas as Deputy Chief of Police Services for the Midvale Precinct.

MIDVALE CITY, UTAH

RESOLUTION NO. 2017-R-49

A RESOLUTION CONFIRMING THE APPOINTMENT OF LIEUTENANT RANDY THOMAS AS THE DEPUTY CHIEF OF POLICE SERVICES FOR THE MIDVALE PRECINCT

WHEREAS, on July 1, 2011 Midvale City merged with the Unified Police Department for police services; and

WHEREAS, the Unified Police Department has a position of Deputy Chief of Police Services in each entity they serve; and

WHEREAS, the City has followed the selection process outlined by the Unified Police Department and held interviews of those applicants desiring to fill this position for the Midvale Precinct; and

WHEREAS, the Mayor has the authority to appoint with the advice and consent of the City Council the position of Deputy Chief of Police Services for the Midvale Precinct; and

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

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

Section 1. The City Council hereby confirms the Mayor’s appointment of Lieutenant Randy Thomas as Deputy Chief of Police Services for the Midvale Precinct.

Section 2. The Mayor will inform the Sheriff and Unified Police Department Board of the City’s selection for this position.

Section 3. This Resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 12th day of December, 2017.

JOANN B. SEGHINI
Mayor

ATTEST:

RORI L. ANDREASON, MMC
City Recorder

Voting by the City Council	“AYE”	"NAY"
Stephen Brown	_____	_____
Paul Glover	_____	_____
Quinn Sperry	_____	_____
Paul Hunt	_____	_____
Wayne Sharp	_____	_____