



**MIDVALE CITY COUNCIL MEETING
AGENDA
January 2, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 2nd day of January 2018 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

**5:30 PM
SWEARING-IN CEREMONY**

**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 Bryant Brown
- D. Councilmember Dustin Gettel
- E. Councilmember Paul Glover

VI. MAYOR REPORT

- A. Mayor Robert M. Hale

VII. CONSENT AGENDA

- A. Consider Minutes of December 12, 2017 [*Rori Andreason, H.R. Director/City Recorder*]

VIII. ACTION ITEM

- A. Consider Resolution Nos. 2018-R-01 through 2018-R-06 Confirming Appointments to Boards and Committees [*Kane Loader, City Manager*]

IX. ADJOURN

In accordance with the Americans with Disabilities Act, Midvale City will make reasonable accommodations for participation in the meeting. Request assistance by contacting the City Recorder at 801-567-7207, providing at least three working days advance notice of the meeting. TTY 711

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 2nd Floor City Hall Lobby, on the City's website at www.midvalecity.org and the State Public Notice Website at <http://pmn.utah.gov>. Council Members may participate in the meeting via electronic communications. Council Members' participation via electronic communication will be broadcast and amplified so other Council Members and all other persons present in the Council Chambers will be able to hear or see the communication.

PLEASE MAKE SURE ALL CELL PHONES ARE TURNED OFF DURING THE MEETING

DATE POSTED: DECEMBER 28, 2017

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



CITY COUNCIL MEETING
Minutes

Tuesday December 12, 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; Shelly Reed, Deputy Recorder; Lisa Garner, City Attorney; Larry Wright, Public Works Director; Matt Dahl, Redevelopment Agency Director; Lesley Burns, City Planner; Christopher Butte, Economic Development Director; Lt. Mark Olsen, UPD; Bard Larson, UFA; and Matthew Pierce, IT Manager.

Mayor Seghini called the meeting to order at 6:34 p.m.

I. INFORMATIONAL ITEMS
A. DEPARTMENT REPORTS

Mayor Seghini said she was honored to serve Midvale City and thanked the great staff.

Lieutenant Olsen Unified Police Department thanked Mayor Seghini and Councilmember Brown and Sharp for their years of service. He reported on an operation conducted on the 7200 South Corridor that led to 15 arrests, a stolen car, a large number of drugs, and many citations were given out.

Chief Brad Larson expressed his appreciation to the Mayor and City Council members for their support to the City. He has learned to love the City of Midvale. The firefighters sent to the California fires and are there now working and safe.

Phillip Hill reported moving forward on the Jordan Bluffs Project and the need to add another planning position. Phillip said it will be an entry level position. The Council agreed and was in support of adding a new planning position.

Matt Dahl reported that in the short time he has been here he has been impressed with the leadership and support of the Mayor and Councilmembers. He feels the people of this community have benefited from your time spent serving.

Larry Wright said the new street superintendent Dan Schuler started yesterday. He has a lot of experience and is doing a good job. He will be introduced on January 2nd.

Lisa Garner said the action item for the ordinance on the wireless communications will be pulled tonight and added to the discussion items.

Councilmember Wayne Sharp asked if there was any update on the corner of 8600 South and State Street. Lisa Garner said people are parking in the neighborhood, so Lesley Burns sent out a letter to address the parking issue.

II. CITY MANAGER'S REPORT

Kane Loader discussed maps generated by the Unified Police Department showing the number of drug overdose calls the Salt Lake County Drug Task Force has dealt with in Midvale. There is a drug problem in Midvale City. The UPD task force is meeting to determine how to continue funding this unit. He said the city needs this program to continue. Without them it would be a big burden on our precinct. The hotspot is the 7200 South Corridor. There are three hotels in that area, and that is where the majority of the problems are. This unit is crucial to Midvale and the rest of the valley. The next map was generated from our resource officer for the shelter. From 2016 to 2017 the problem has gotten worse. The things that transport this problem has to do with the Light Rail Trax system. These maps tell a story, and if we don't stay on top of it we are going to be over run.

Councilmember Wayne Sharp suggested having an orientation from the task force of what they actually do.

Councilmember Paul Hunt agreed and said that would be very helpful so the Council members can help educate the public.

Kane Loader said he is working with the City Attorney on the hotels and will continue working on this issue.

Kane Loader updated the Council on Utopia. He said Phillip Hill attended the UIA board meeting and they are going to move ahead with the bonding and refinancing of the existing bonds and bring in an additional funds. Laura Lewis is our financial advisor with Utopia. There were difficulties with the ratings, but they are still moving ahead. Utopia needs to keep building and moving ahead. He said he would revisit this in a workshop in January. The Utah Local Governments Trust said they are sharing with us a million dollar relief credit. Our share of that is about \$15,000 that comes back to the City. About \$9,400 coming back from the general liability and \$5,500 coming back from our Workers Compensation.

Mayor Seghini said the Utah Local Governments Trust works closely with the City and holds us accountable. She said clearly, the City makes very few mistakes.

Kane Loader reported on the air quality in Utah. They have sensors that can be put on Utopia Cabinets within the City. There is a website you can visit that is hooked up to the sensors. You can click on the sensors any time to see the status of the air quality. It's about \$300.00 per cabinet.

Councilmember Wayne Sharp asked what would be the purpose other than causing alarm to the citizens. Is it necessary to spend the money on this?

Councilmember Quinn Sperry asked if anyone has talked with the school districts regarding air quality cabinets and installing them at the schools.

Councilmember Stephen Brown suggested sharing the cost with the schools.

Kane Loader discussed the 2018 Committee Board Assignments with the Council. He said he would bring it back in January for approval. He expressed his thanks to the Mayor and Councilmembers Sharp and Brown for their support and years of service. He values the trust and friendship and it has been an honor to serve with them.

III. GENERAL BUSINESS

A. Welcome and Pledge of Allegiance

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

IV. PUBLIC COMMENTS

Barbara Moeller presented Mayor Seghini with a certificate and thanked her for her service to Midvale City.

V. COUNCIL REPORTS

A. Councilmember Wayne Sharp – reported on a website that you can donate to schools. The website is Donorschoose.org. It's a donation center to help students get their supplies. He said the committee assignments can be intimidating to the new council members, but they will be just fine and do great. In the last couple of years, we have had a lot of residents that are persistent on protecting the single family residential homes process and setbacks. He suggested taking a look at this and streamlining this process. He said he has been here for 20 years, and it is the staff that makes the good things happen in the City. He gave credit to the senior staff and employees and thanked them for everything.

B. Councilmember Stephen Brown – said he wanted to thank the staff and the senior councilmembers. He thanked Mayor-elect Hale for his help and guidance. He said he learned a lot from all of them. The City is what it is because of the staff. He appreciates the work and hours that staff puts in. Our community members are amazing and they come to us to find solutions to problems.

C. Councilmember Paul Glover – Excused

D. Councilmember Paul Hunt– reported on the Arts Council Christmas Program. He presented Christmas cards that the elementary students made for him and the Council. He said it has been a tremendous pleasure and great honor working with Councilmember Sharp and Brown, and also Mayor Seghini. He said that you learn so much serving as a councilmember. There is so much love and support from the community.

E. **Councilmember Quinn Sperry** – He thanked Councilmember Sharp and Brown, and Mayor Seghini for the help and support. He said that Councilmember Sharp’s knowledge will be missed. Mayor Seghini has been involved and has brought respect to our City.

VI. MAYOR REPORT

Mayor JoAnn B. Seghini – reported that she has been a Councilmember for 12 years and Mayor for 20 years. She was the first woman to run for office in Midvale City. Since then there have been other woman that have ran and have brought great wisdom and depth to the way that they look at things. She asked for the help of the community to work together and to see the value of the City. She asked the new Elected Mayor and Council to take charge and make a difference.

VII. CONSENT AGENDA

A. CONSIDER MINUTES OF NOVEMBER 21 & DECEMBER 5, 2017

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

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

The motion passed unanimously.

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 introduced Laura Lewis, financial advisor.

Laura Lewis said a few weeks ago the resolutions for City Council and RDA Board passed for the bonds. She explained the process to the advance refunding bonds. The action they need by the City Council is in regards to the resolution that makes the City also a party to the bond purchase agreement. She is projecting the water bond will generate a net savings of \$130,000, and the sales tax increment bond will generate about a half a million dollars.

MOTION: Councilmember Paul Hunt **MOVED** to approve Resolution No. 2017-R-48 Authorizing the execution and delivery of a bond purchase 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. 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 | Excused |
| Council member Paul Hunt | Aye |
| Councilmember Wayne Sharp | Aye |
| Council member Quinn Sperry | Aye |

The motion passed unanimously.

B. CONSIDER ORDINANCE NO. 2017-O-18 ADOPTING CHAPTER 5.54 WIRELESS COMMUNICATIONS SERVICES

Lisa Garner said the action item for the ordinance on the cell towers will be pulled tonight and added to the discussion items.

Mayor Seghini asked the Council to move to agenda item D.

MOTION: Councilmember Quinn Sperry MOVED to go to item D. The motion was SECONDED by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none the she called for vote. The motion passed unanimously.

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 said 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.

Sherriff Rivera thanked the outgoing elected officials for their support to the UPD of Salt Lake County Sherriff's office. She thanked Mayor Seghini and said she has been an inspiration and role model to all woman who want to run for office. She is honored to replace Chief Mazuran with Randy Thomas. Randy was introduced and appointed as the new Midvale City Unified Police Chief for the Midvale Precinct.

MOTION: Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-49 Approving the Mayor’s Appointment of Lieutenant Randy Thomas as the Deputy Chief of Police Services for the Midvale Precinct. The motion was SECONDED by Councilmember Wayne Sharp. 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 | Excused |
| Council member Paul Hunt | Aye |
| Councilmember Wayne Sharp | Aye |
| Council member Quinn Sperry | Aye |

The motion passed unanimously.

B. CHAPTER 5.54 WIRELESS COMMUNICATIONS SERVICES

Lisa Garner thanked the Councilmembers and Mayor for their service. She has been inspired by Mayor Seghini and said she has changed lives and been an inspiration.

Councilmember Paul Glover arrived at the meeting at 8:10 p.m.

Lisa Garner said she was not asking to take action tonight. There are additional things that are needed to get the Council’s input on before it’s finalized.

Garrett Wilcox thanked the Councilmembers and Mayor for their service and wished them well. He updated the Council on the progress of the wireless communications ordinance.

Garrett Wilcox said on October 17, 2017, the City Council discussed the introduction of wireless communication facilities to the City’s rights-of-way and the standstill agreement between the City and Crown Castle. The City Council and staff discussed the public nature of rights-of-way, the limited space within the rights-of-way, and the significant impact these facilities would have on visual makeup of the City. The City Council gave staff the instructions to continue drafting an ordinance that would attempt to minimize these impacts as much as lawfully possible. Since that time the City staff has had ongoing communication with our outside counsel, Thomas Duchon of River Oaks Communications Corporation, and a number of representatives of various providers and infrastructure providers to achieve these goals.

With the standstill agreement with Crown Castle expiring at the end of this month, the staff presents the proposed ordinance as partial fulfillment of its agreement with Crown Castle. The proposed ordinance allows the City to grant a non-exclusive franchise to an entity to install wireless communication facilities into the City’s rights-of-way conditional on their compliance with the City’s requirements. In order to receive a franchise, a provider must agree to follow the City’s ordinance and must demonstrate that it possesses adequate means to protect the City and the City’s rights-of-way from any damage the entity may cause.

The proposed ordinance also attempts to incentivize providers to install less-intrusive facilities in the rights-of-way. To this end, this ordinance allows facilities defined as ‘small cells’ to bypass zoning requirements. Small cells are further incentivized by the method in which they are installed

in the rights-of-way. The City's priority is for providers to install facilities according to the following order of preference: (1) operate in-strand antennas; (2) collocate on existing poles; (3) replace existing poles; and (4) construct new poles. Each step down the order of preference increases the level of scrutiny by the City.

Regardless of the method of installation, the proposed ordinance also places certain requirements on all installed facilities. Wireless communication facilities may not exceed a height of 50' unless they can accommodate additional providers. Facilities are required to be located at a site within 100' radius of a provider's chosen site that provides the least intrusive visual impact. Equipment is required to be installed within or on the pole, underground, or on private property inside a building or an appropriately screened enclosure.

The final piece of the proposed ordinance is for the City Council to decide what level of concealment the City will require entities to provide in order to further minimize the visual impact of wireless communication facilities. Staff has proposed four options:

Option 1: Under the proposed ordinance, providers are required to screen any antennas from public view. The screen material is required to match the color and be of a similar finish of the attached support structure. The benefit of this option is that the public will not see the antennas, boxes, and wires located at the top of a pole. The possible detriment of this option is that some feel that the final appearance of the screened equipment is more distracting than the actual equipment itself.

Option 2.1: The City Council could adopt language that allows providers the flexibility to install screen material when they feel it will minimize the visual impact of their equipment. The benefit is that in areas where screening may be appropriate, the City may receive screened equipment. The detriment of this option is that the wireless communication facilities within a given area may not appear consistent. Some providers may choose to screen equipment, while others may not.

Option 2.2: The City Council could adopt language that requires providers to match the paint and finish of wireless communication facilities with the attached support structure. The benefit of this option is that facilities should not call attention to themselves. The detriment of this option is that the public will see the exposed antennas, boxes, and wires at each site.

Option 2.3: The City Council could adopt language to create a hybrid approach by requiring the wireless communication facilities are screened within given zones. The benefit of this approach is a consistent appearance of wireless communication facilities within the same zone.

Proposed Chapter 5.54 Wireless Communications Services

Agenda:

Franchise

Compensation

- Fees
- Provider-driven legislation

General Requirements

Incentivizing City's Preferences

- Definitions
- Method of installation

Concealment Options

Franchise

Nature of Franchise

- Nonexclusive.
- Required to install wireless communications facilities within City's rights-of-way.
- Only extends to wireless communication facilities.
- Other franchises, permits, or permissions may still be required.

Requirements

- Copy of certificate of public convenience and necessity, if applicable.
- \$25,000 performance bond or letter of credit to compensate City for any damage caused by a provider.
- Written agreement to comply with Chapter 5.54.
- Copy of FCC license, if applicable.
- Insurance certificate with City listed as an additional insured.
- Written agreement allowing others to collocate on provider's facilities.
- Description of provider's approach to minimize its visual impact.
- Affidavit accepting City's application limits.

Compensation

Application Fee

- \$700
- Recoup costs for Engineering, Planning and Zoning, and Legal Department reviews.

Permit Fees

- Permit-dependent.
- Recoup costs for reviews from applicable department.

Third-party Engineers

- Cap of \$1000 per site.
- Allows City to recoup costs of hiring RF or structural engineering expert.

Franchise Fee

- \$1000 per third-party pole/\$2000 per City-owned pole.
- Challenged by Crown Castle: "management costs only" under U.C.A. 72-7-102.
- Likely will be an issue this coming issue this legislative session.

Provider driven Legislation

General Requirements

Height and size restrictions

- No more than 50' for one provider.
- No more than 60' for multiple providers.
- No more than 6 cubic feet of antennas.
- No more than 17 cubic feet of equipment.

Equipment

- Within pole or on pole with certain size, height, and color restrictions.
- Underground in vault flush with surrounding grade.
- On private property inside building or screened enclosure.

Visual Impact

- Least-intrusive site within 100’ of provider’s chosen site.

Stealth Design

- Minimize appearance through material, screening, color, and/or finish.
- Equipment required to be flush with poles.

Longer discussion on options later.

Incentivizing City’s Preferences

Definitions

In-strand antenna

- Low-power antenna suspended along a wireline between support structures.
- No more than 3 cubic feet for antennas.
- No more than 17 cubic feet for equipment.
- Exempt from Title 17 zoning requirements.

Small cell

- Low-power antennas that are less than 3 cubic feet in volume.
- No more than 6 cubic feet for antennas.
- No more than 17 cubic feet of equipment.
- Exempt from Title 17 zoning requirements.

Macrocell

- Anything other than a small cell or in-strand antenna.
- Required to comply with Title 17 zoning requirements.

Method of Installation

| Requirement | In-strand | Collocation | Replace Pole | New Pole |
|------------------|-----------|------------------|------------------|------------------|
| Specifications | X | X | X | X |
| RF Affirmation | X | X | X | X |
| Noise Study | X | X | X | X |
| Exec. Lease | X | X | X | X |
| Visual Analysis | Style* | Site | Site | Site |
| Permission | Owner | Owner | Owner | City |
| Site Plan | Equipment | Antenna & Equip. | Antenna & Equip. | Antenna & Equip. |
| Design Standards | | | X | X |

Proceedings of the City Council Meeting
December 12, 2017

| | | | | |
|--------------------|--|--|-----------|--------------------|
| Alternative Site | | | X | X |
| Property Owners | | | 100' | 200' |
| Significant Gap | | | Macrocell | Macrocell |
| Site Noise Study | | | Macrocell | Macrocell |
| Min. Distance Req. | | | | Avg. Dist. or 250' |

Concealment Options

- Option 1: Screening Required
- Option 2.1: Provider Flex
- Option 2.2: No Screening
- Option 2.2: Zone specific

Garrett Wilcox introduced Tom Duchen, Attorney.

Councilmember Quinn Sperry asked how many other states passed legislation?

Tom Duchen said there were between 12-14 states. Mr. Duchen discussed the legislation processes and challenges of the wireless communications with the Council. He said Crown Castle would like to extend the standstill agreements to the end of January for further discussions.

Councilmember Quinn Sperry asked if the less populous states are being attacked first and then the providers and legislation were going after the larger states.

Mr. Duchen said that it's the providers in areas that are more populated with deployment.

Councilmember Quinn Sperry asked if Crown Castle extended the agreement to see what happens to the legislation. He also asked if the ULCT has been contacted on this issue?

Kane Loader assigned Lisa and Garrett to work with Utah Leagues of Cities and Towns to work on this. The league is currently looking for a group of attorneys for a committee that will work hand in hand on this issue.

Mr. Duchen said they asked Crown Castle to extend the agreement to the end of January so they could do more research. He wasn't sure if Crown Castle will extend it past January. He said this legislation is important to address so it doesn't become enacted in the state.

Councilmember Stephen Brown said if the City come to an agreement with the providers and update our ordinance, David Spatafore can take that information and present it to the legislature. This might give the league and others involved, something to use as framework.

Councilmember Quinn Sperry said he liked Option 1. Councilmember Paul Glover agreed and said it would look uniform throughout the City.

Councilmember Stephen Brown said he liked Option 1 as well.

The City ordinance was discussed extensively with the Council.

C. CONSIDER RESOLUTION NO. 2017-R-47 DECLARING SURPLUS PROPERTY

Matt Pierce discussed list of computer items that needed to be declared surplus so they could be disposed of. The Council agreed to surplus the items on the list.

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 |

MOTION: Councilmember Wayne Sharp **MOVED** to approve Resolution No. 2017-R-47 Declaring surplus 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.

IX. DISCUSSION ITEMS

A. PRESENTATION OF FINANCIAL STATEMENTS BY LARSON & COMPANY

Laurie Harvey said she has been here 20 years and Mayor Seghini and Councilmember Wayne Sharp have been on the dais the whole time. She thanked Councilmember Sharp for his service and she really appreciates Mayor Seghini.

Laurie Harvey discussed the financial statements by Larson & Company. She introduced Dalin Hackett who has been working with Larson & Company.

Dalin Hackett expressed his appreciation and thanked the Council and Mayor for their service. He has enjoyed his time at Midvale City. He relayed a message from the Finance staff that they also wanted to say thank you for your service.

Councilmember Paul Hunt said the Audit Committee met with the auditors. The staff were very helpful. He said there was a comment made on how Dalin has impeccable attention to detail.

Russell Olsen, Auditor with Larson & Company, said with the financial statements that will be submitted they prepare three reports and a letter. The responsibility of the auditors is to issue an opinion on the financial statements. He said they want to present the financial statements fairly. The State of Utah requires that whenever they do a municipal audit, they look specifically at certain things like budget, fund balance and other items. They look to see that the City is complying with those items. The letter they submit, is communications with our findings. In our findings is a state compliance issue on the treasurer bond. The amount of the bond is the prior year's revenue. The bond wasn't quite enough to meet that threshold. He explained that the revenue fluctuates and is easy to overlook. The issue has now been fixed and taken care of, however, they are still required to report their findings. He said he was very touched by the comments made to the Councilmembers and Mayor.

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 9:24 p.m.

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

Approved this 2nd day of January 2018.



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: January 2, 2018

SUBJECT: Approve Resolutions Numbers 2018-R 01, 02, 03, 04, 05, and 06.

SUBMITTED BY: Kane Loader, City Manager

SUMMARY:

With the election of a new Mayor and two new City Council Members it is necessary to make some changes to the City's boards and committee assignments. We have gone over these proposed assignments with the current City Council, Mayor Elect Robert Hale and the newly elected council members for their input and ability to serve.

We are proposing that the City Council approve these assignments along with the various resolutions that need to accompany the appointments in the first meeting in January so that they will take effect immediately.

STAFF'S RECOMMENDATION AND MOTIONS:

The Staff recommends approval of all appointments and resolutions.

Motion #1:

I move that we approve Resolution No. 2018-R-01 a resolution confirming the appointment of members to serve on various committees and boards for the City.

Motion #2:

I move that we approve Resolution No. 2018-R-02 a resolution appointing a representative and alternate to serve on the Trans Jordan Landfill Board.

Motion #3:

I move that we approve Resolution No. 2018-R-03 a resolution appointing a representative and alternate to serve on the Utah Telecommunications Open Infrastructure Agency "UTOPIA" Board

Motion #4:

I move that we approve Resolution No. 2018-R-04 a resolution of the City Council of Midvale City pertaining to the appointment of a City representative to the Unified Fire Service Area and Unified Fire Authority Boards.

Motion #5:

I move that we approve Resolution No. 2018-R-05 a resolution of the City Council of Midvale City pertaining to the appointment of a City representative and alternate to the Unified Police Department Governing Board.

Motion #6:

I move that we approve Resolution No. 2018-R-06 a resolution confirming the appointment of Paul Glover as the Midvale City representative on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District

MIDVALE CITY, UTAH

RESOLUTION NO. 2018-R-01

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO SERVE ON VARIOUS COMMITTEES AND BOARDS FOR THE CITY

Whereas, members of the City Council and City staff serve on various Committees and Boards for the City; and

Whereas, the City Council desires to have representation from the City on these Committees and Boards; and

Whereas, the City Council desires to consent to these appointments,

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

Section 1. The City Council hereby confirms the appointment members to serve of various Committees and Boards representing Midvale City.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 2nd day of January 2018

Robert M. Hale
Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

Table with 3 columns: Name, Aye, Nay. Rows include Quinn Sperry, Paul Glover, Paul Hunt, Bryant Brown, and Dustin Gettel.

MIDVALE CITY, UTAH

RESOLUTION NO. 2018-R-02

A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE TRANS-JORDAN LANDFILL BOARD

Whereas, the Trans-Jordan Cities Interlocal Agency is governed by a board of trustees of the seven member cities; and

Whereas, the representative of each City is appointed by the governing body of such city to serve as a member of the Board; and

Whereas, an alternative representative is also appointed to serve as a member of the Board in the absence or disability of the representative with the same voting privileges; and

Whereas, the City Council desires to appoint Kane Loader, City Administrator, to represent Midvale City on the Trans-Jordan Landfill Board; and

Whereas, the City Council desires to appoint Larry Wright, Public Works Director, as an alternate representative for Midvale City on the Trans-Jordan Landfill Board,

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

Section 1. The City Council desires to appoint Kane Loader, City Administrator, as the representative on the Trans-Jordan Landfill Board, and Larry Wright, Public Works Director, as the alternate representative.

Section 2. This resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 2nd day of January 2018.

Robert M. Hale
Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

Voting by the City Council: Aye Nay
Quinn Sperry
Paul Glover
Paul Hunt
Bryant Brown
Dustin Gettel

MIDVALE CITY, UTAH

RESOLUTION NO. 2018-R-03

A RESOLUTION APPOINTING A REPRESENTATIVE AND ALTERNATE TO SERVE ON THE UTAH TELECOMMUNICATIONS OPEN INFRASTRUCTURE AGENCY "UTOPIA" BOARD

Whereas, the Utah Telecommunications Open Infrastructure Agency (UTOPIA) is governed by a board of directors of the member cities; and

Whereas, the representative of each City is appointed by the governing body of such city to serve as a member of the Board; and

Whereas, an alternative representative is also appointed to serve as a member of the Board in the absence or disability of the representative with the same voting privileges; and

Whereas, the City Council desires to appoint Kane Loader, City Administrator, to represent Midvale City on the Utah Telecommunications Open Infrastructure Agency (UTOPIA) Board; and

Whereas, the City Council desires to appoint Councilmember Bryant Brown, as an alternate representative for Midvale City on the Utah Telecommunications Open Infrastructure Agency (UTOPIA) Board,

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

Section 1. The City Council desires to appoint Kane Loader, City Administrator, as the representative on the Utah Telecommunications Open Infrastructure Agency (UTOPIA) Board, and Councilmember Bryant Brown, as the alternate representative.

Section 2. This resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 2nd day of January 2018.

Robert M. Hale
Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

Voting by the City Council: Aye Nay
Quinn Sperry
Paul Glover
Paul Hunt
Bryant Brown
Dustin Gettel

MIDVALE CITY, UTAH

RESOLUTION NO. 2018-R-04

A RESOLUTION OF THE CITY COUNCIL OF MIDVALE CITY PERTAINING TO THE APPOINTMENT OF A CITY REPRESENTATIVE TO THE UNIFIED FIRE SERVICE AREA AND UNIFIED FIRE AUTHORITY BOARD

Whereas, Midvale City became a member of the Unified Fire Service Area and entered into a fire service contract with the Unified Fire Authority in July 2011; and

Whereas, a representative of each member city is appointed by the governing body of such city to serve as a member of these Boards; and

Whereas, the City Council desires to appoint an alternate member to serve on these Boards; and

Whereas, the City Council desires to appoint Mayor Robert M. Hale to represent Midvale City on the Unified Fire Service Area Board and the Unified Fire Authority Board with Councilmember Paul Glover as the alternate,

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

Section 1. The City Council desires to appoint Mayor Robert M. Hale as the representative on the Unified Fire Service Area Board and the Unified Fire Authority Board and Councilmember Paul Glover as the alternate.

Section 2. This resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 2nd day of January 2018.

Robert M. Hale
Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

| VOTING BY COUNCIL: | “AYE” | “NAY” |
|--------------------|-------|-------|
| Quinn Sperry | _____ | _____ |
| Paul Glover | _____ | _____ |
| Paul Hunt | _____ | _____ |
| Bryant Brown | _____ | _____ |
| Dustin Gettel | _____ | _____ |

MIDVALE CITY, UTAH

RESOLUTION NO. 2018-R-05

A RESOLUTION OF THE CITY COUNCIL OF MIDVALE CITY PERTAINING TO THE APPOINTMENT OF A CITY REPRESENTATIVE AND ALTERNATE TO THE UNIFIED POLICE DEPARTMENT GOVERNING BOARD.

WHEREAS, Midvale City joined the Unified Police Department in 2011 to provide police and related services to the citizens and businesses of the City; and

WHEREAS, law enforcement service to the City is of utmost concern; and

WHEREAS, UPD is governed by representatives of member cities by a Governing Board,

NOW, THEREFORE, be it resolved by the City Council of Midvale City that Mayor Robert M. Hale is appointed as its representative to the governing board of the Unified Police Department with Councilmember Paul Glover to serve as an alternate.

PASSED AND APPROVED this 2nd day of January 2018.

MIDVALE CITY

Robert M. Hale
Mayor

ATTEST:

Rori L. Andreason MMC
City Recorder

VOTING BY THE CITY COUNCIL:

| | | | | |
|---------------|-----|-----|-----|-----|
| Quinn Sperry | Yea | ___ | Nay | ___ |
| Paul Glover | Yea | ___ | Nay | ___ |
| Paul Hunt | Yea | ___ | Nay | ___ |
| Bryant Brown | Yea | ___ | Nay | ___ |
| Dustin Gettel | Yea | ___ | Nay | ___ |

MIDVALE CITY, UTAH

RESOLUTION NO. 2018-R-06

A RESOLUTION CONFIRMING THE APPOINTMENT OF PAUL GLOVER AS THE MIDVALE CITY REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT

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

Whereas, Councilmember Paul Glover has expressed the desire to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District; and

Whereas, the Mayor desires to appoint Councilmember Paul Glover as Midvale City’s representative to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District for a four-year term beginning January 1, 2018 to December 31, 2021; 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 Paul Glover to serve on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District for a four-year term beginning January 1, 2018 to December 31, 2021.

Section 2. This Resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 2nd day of January 2018.

Robert M. Hale
Mayor

ATTEST:

Rori L. Andreason, MMC
City Recorder

Table with 3 columns: Name, 'Aye', 'Nay'. Rows include Quinn Sperry, Paul Glover, Paul Hunt, Bryant Brown, and Dustin Gettel.