



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

**MIDVALE CITY COUNCIL MEETING
AGENDA
May 02, 2017**

PUBLIC NOTICE IS HEREBY GIVEN that the **Midvale City Council** will hold a regular meeting on the **2nd Day of May, 2017** at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

**6:30 PM
INFORMATIONAL ITEMS**

- I. DEPARTMENT REPORTS**
II. CITY MANAGER BUSINESS

**7:00 PM
REGULAR MEETING**

- III. GENERAL BUSINESS**
A. WELCOME AND PLEDGE OF ALLEGIANCE
B. ROLL CALL
IV. PUBLIC COMMENTS

Any person wishing to comment on any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting.

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

- VI. MAYOR REPORT**
A. Mayor JoAnn B. Seghini

- VII. PUBLIC HEARING(S) - 7:00 PM**
A. Consider adoption of the Midvale City Tentative Budget for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018 [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

ACTION: Approve Resolution No. 2017-R-16 adopting the Midvale City Tentative Budget for the Fiscal Year 2018 beginning July 1, 2017 and ending June 30, 2018

VIII. CONSENT AGENDA

- A. Approve Minutes of April 18, 2017 [*Rori Andreason, H.R. Director/City Recorder*]
- B. Set date and time [May 16, 2017 at 7:00 p.m.] for a public hearing to Consider Amendments to FY 2017 Budget in the General Fund and other funds as necessary [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]
- C. Approve Resolution No. 2017-R-17 authorizing the Mayor to enter into an agreement with Condie Construction for the 2017 Storm Drain Projects [*Keith Ludwig, City Engineer*]
- D. Set date and time [June 6, 2017 at 7:00 p.m.] for a public hearing on the Final Midvale City Budget for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018 including salaries for Statutory and Elective Officers, employees and other positions within the City as well as the FY 2018 Midvale City Municipal Fee Schedule [*Laurie Harvey, Assistant City Manager/Admin. Services Director*]

IX. DISCUSSION ITEMS

- A. Discuss petition received from residents on 150 East 7100 South requesting the City not install curb/gutter and sidewalk on their streets. [*Keith Ludwig, City Engineer*]
- B. Discuss agreement with Miller Paving for the 525 East North Union Avenue - 1105 East Union Avenue Project [*Keith Ludwig, City Engineer*]
- C. Discuss Proposed FY 2018 Public Works Budget [*Larry Wright, Public Works Director*]

X. ADJOURN

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

A copy of the foregoing agenda was provided to the news media by email and/or fax; the agenda was posted in the City Hall Lobby, the 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: APRIL 28, 2017

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



MIDVALE CITY COUNCIL SUMMARY REPORT

Meeting Date: May 2, 2017

SUBJECT: Action approving Resolution No. 2017-R-16 a resolution adopting the Fiscal Year 2018 Tentative Operating and Capital Budgets

**SUBMITTED BY: Kane Loader, City Manager
Laurie Harvey, Assist. City Manager/Admin. Services Dir.**

SUMMARY:

As we go through the process of adopting the FY 2018 budgets there are several procedural steps that you as the City Council are required to take in order to be compliant with state statute.

1. UCA 10-6-111(1) requires the Budget Officer to present a tentative budget for each fund within the city. The budgets must be submitted not later than the first regularly scheduled meeting in May. We will present budgets for the General Fund, Capital Improvement Project Fund, Water Fund, Sewer Fund, Storm Water Utility Fund, Telecommunications Fund, Sanitation Fund, Telecommunications Fund, Fleet Internal Service Fund, and Information Technology Internal Service Fund on Tuesday, May 2nd. At that time we will brief you on the revised revenue estimates, provide a brief overview of the expenditures, and present budget highlights along with any proposed program changes.
2. UCA 10-6-111(3) further requires the City Council to adopt the tentative budget at this meeting. The Council will then review and amend, if necessary, the budgets prior to their final adoption. During the next several weeks we will begin discussing in detail with the Council each department budget. We will be following the schedule that has been outlined on the budget calendar.
3. As a reminder, the purpose of a tentative budget is to have a working tool from which we can start the formal adoption process. The budget document can be amended and amended prior to final adoption in June. At the time of final adoption, all of the City's budgets must be balanced, meaning that expenditures must equal revenues.

FISCAL IMPACT: The tentative budget provides a starting point for discussion of the budget for Fiscal Year 2018 prior to final approval.

RECOMMENDATION MOTION:

I move that we adopt Resolution No. 2017-R-16 a resolution adopting the Midvale City Tentative Operating and Capital Budgets for Fiscal Year 2018

Attachments: Resolution No. 2017-R-16. The FY 2018 Tentative Budget will be presented at the meeting on May 2nd.

**MIDVALE CITY, UTAH
RESOLUTION NO. 2017-R-16**

A RESOLUTION ADOPTING THE TENTATIVE OPERATING AND CAPITAL BUDGETS FOR MIDVALE CITY, STATE OF UTAH, FOR THE FISCAL YEAR 2018.

WHEREAS, State law requires the filing of a tentative budget for each municipality located within the State of Utah; and

WHEREAS, the tentative budget complies with the requirements set out in U.A.C. § 10-6-111; and

WHEREAS, the budget shall be reviewed, considered, and tentatively adopted by the governing body and may be amended or revised in such manner as is considered advisable prior to public hearings.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MIDVALE CITY, STATE OF UTAH, as follows:

SECTION ONE: That Midvale City, a municipal corporation, hereby adopts the following tentative budgets for the fiscal year beginning July 1, 2017 and ending June 30, 2018:

1. General Fund, Section 10-6-109, UCA
2. Capital Projects Fund, Section 10-6-109, UCA
3. Public Utilities Fund, Section 10-6-135, UCA
4. Storm Water Utility Fund, Section 10-6-135, UCA
5. Sanitation Fund, Section 10-6-135, UCA
6. Telecommunications Fund 10-6-135, UCA
7. Street Light Utility Fund 10-6-135, UCA
8. Fleet Management Fund, Section 10-6-135, UCA
9. Information Technology Fund, Section 10-6-135, UCA

SECTION TWO: That this Resolution shall become effective immediately upon the passage thereof.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF MIDVALE CITY,
STATE OF UTAH, this 2nd day of May, 2017.**

JoAnn B. Seghini, Mayor

BUDGET OFFICER CERTIFICATION:

ATTEST:

Kane Loader, Budget Officer

Rori L. Andreason, MMC
Midvale City Recorder

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