MIDVALE CITY COUNCIL MEETING
AGENDA
January 17, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 17th Day of January, 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. ROLL CALL
B. WELCOME AND PLEDGE OF ALLEGIANCE
C. Employee of the Year Award

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

V. COUNCIL REPORTS
A. Councilmember 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. PUBLIC HEARING(S) - 7:00 PM
A. Consider approval of Union Woods Subdivision Plat (2 Lots) located at 7090 South Union Park Avenue [Lesley Burns, City Planner]
ACTION: Approve Union Woods Subdivision Plat (2 Lots) located at 7090 South Union Park Avenue

B. Consider Ordinance No. 2017-O-01 rezoning 0.77 acres of property located at 7697 South Holden Street and 788-798 West Center Street from Historic Commercial to Regional Commercial (Unique Auto Body) [Lesley Burns, City Planner]

ACTION: Approve Ordinance No. 2017-O-01 rezoning .077 acres of property located at 7697 South Holden Street and 788-798 West Center Street from Historic Commercial to Regional Commercial (Unique Auto Body)

VIII. CONSENT AGENDA
A. Approve minutes of January 3rd & 10th, 2017 [Rori Andreason, H. R. Director/City Recorder]

B. Set date and time [February 7, 2017 at 7:00 p.m.] for a public hearing to consider a text amendment request to amend the lot standards for corner lots within single-family residential zones [Matt Hilderman, Associate Planner]

IX. ACTION ITEMS
A. Approve Resolution No. 2017-R-02 Appointing Larry Wright as the Midvale City Public Works Director [Kane Loader, City Manager]

B. Approve Resolution No. 2017-R-03 A Resolution of the City Council of Midvale City pertaining to the Appointment of a City Representative to the Salt Lake Valley Fire Service Area and Unified Fire Authority Board [Kane Loader, City Manager]

X. DISCUSSION ITEMS
A. Discuss a text amendment request to amend the lot standards for corner lots within single-family residential zones [Matt Hilderman, Associate Planner]

B. Discuss Surplus Property [Jarin Blackham, IT Manager/Larry Wright, Public Works Director]

XI. 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: JANUARY 13, 2017

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER
CITY COUNCIL MEETING
Minutes
Tuesday, January 17, 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, Interim Public Works Director; Danny Walz, Redevelopment Agency Director; Jessica Hoyne, Employees Association President; Matt Hilderman, Associate Planner; Lesley Burns, City Planner; Chief Jason Mazuran, UPD; Chief Scott McBride, UFA; Christopher Butte, Economic Development Director; and Jarin Blackham, IT Manager.

Mayor Seghini called the meeting to order at 6:30 p.m.

I. INFORMATIONAL ITEMS
   A. DEPARTMENT REPORTS

Chief McBride reported on a recent fire on Allen Street.

Chief Mazuran introduced Sgt. Reyes who brought his K-9 dog, Dingo, in to meet the City Council. Sgt. Reyes discussed the benefits of the K-9 unit with UPD and the statistics associated with the K-9 pool services through UPD. Chief Mazuran said the K-9’s are a real life saving tool. He then reported on a shooting that took place earlier in the day, which is under investigation. The NAACP award luncheon was held yesterday where Officer Javier Chavez was recognized for his great job. He discussed issues that are taking place at McDonalds that he is working through.

Laurie Harvey said after the discussion with the Council on the road bond, the City Engineer decided to include some additional water projects. She said Levi McNeill, Fleet Manager, has requested that he be able to surplus all the vehicles. He is aware the only avenue he can use for the surplus is the auction so he will email Dalin when he is ready to sell the vehicles.
Councilmember Paul Hunt said he would like to run that past the auditors. Councilmember Paul Glover said he wants to know what was sold to whom and for what amount.

Phillip Hill said on February 8th the TOD public hearing will be held with the Planning Commission. The public hearings for the City Council should be in March.

Larry Wright said the employees will make sure the parking lot next to the Boys and Girls Club is plowed. Councilmember Stephen Brown said the speed limit sign on the east side of Holden is obscured by a tree that makes it difficult to see.

II. CITY MANAGER’S REPORT
Kane Loader had nothing to report at that time.

III. GENERAL BUSINESS
A. Welcome and Pledge of Allegiance

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

C. Employee of the Year Award
Mayor Seghini presented the Employee of the Year Award to Janyce Allan, Court Clerk. Councilmember Paul Hunt read the proclamation awarding Janyce Allan the 2017 Employee of the Year Award.

IV. PUBLIC COMMENTS
Bruce Baird, Counsel for Garbett Homes, said Garbett is currently purchasing property at 700 West 6645 South in Murray. Development on this property would require Murray City to build a new sewer lift station; however, there is an existing lift station in Midvale that could be utilized. He said Murray City would prefer to enter into an Interlocal agreement with Midvale City to provide the sewer services. He met with Midvale and Murray staff and discussed this matter.

Kane Loader stated the only way the City would provide the sewer service is if the property was in fact in Midvale City. In discussions with Garbett Homes and Murray City, the sewer service was not negotiable. Option one is that we would also provide storm water to this property. He felt this issue could be worked out to provide storm water through an Interlocal Agreement. Option two is the boundary adjustment. He asked the planning department to take a look into this option. He said it works very well with Midvale’s SF-2 zone. Murray would like to see single family homes in this area. Garbett has indicated nothing but single family would go in there. However, if they were to sell the property, Murray is concerned it might be developed in multi-family homes. He reviewed the time frame for the proposed boundary adjustment.

The Council unanimously agreed that they were in favor of the boundary adjustment.

Nancy Sharp said street lights were installed on Olympus Street and they were wonderful. Last fall a tree was blown down and fell on the electric lines. When it was repaired the street light in front of the church was not reinstalled. She has really missed that light. She recently learned the
light belongs to the City. She asked if she could get the light reinstalled at 7842 South Olympus Street.

Lorene Butler said it’s difficult to have the Canyon School District meetings on the same night as the City Council meetings. Her street light at 67 West Ivy Drive is sometimes on and sometimes off. She asked if it could also be looked at.

V.  COUNCIL REPORTS
   A.  Councilmember Wayne Sharp – said he attended the recent legislative meeting at the Landfill. He discussed the proposed fee increase for the Landfill as well as the recycle items that are restricted. He said the biggest problem at the landfill is the plastic bags from the grocery store. Another big issue is the air pollution. He would like to help with the pollution by eliminating some of the stop signs in the City.

   B.  Councilmember Stephen Brown – said he would support Councilmember Sharp on some stop signs depending on the situation.

   C.  Councilmember Paul Glover – Had nothing to report.

   D.  Councilmember Paul Hunt – Had nothing to report.

   E.  Councilmember Quinn Sperry – Had nothing to report.

VI.  MAYOR REPORT
       Mayor JoAnn B. Seghini – Had nothing to report.

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

VII.  PUBLIC HEARING(S)
   A.  CONSIDER APPROVAL OF UNION WOODS SUBDIVISION PLAT (2 LOTS) LOCATED AT 7090 SOUTH UNION PARK AVENUE

Lesley Burns said the applicant, Union Woods Acquisitions Partners LLC, represented by Dusty Harris, is proposing to redevelop a portion of its existing 5.58 acre office development site located at 7090 South Union Park Avenue. Currently, the property includes a six story office building (approx. 82,000 square feet of leasable space) and surface parking. The applicant is proposing to replace the majority of the surface parking with a 209 unit apartment building and a four level commercial parking structure. The existing office building would remain on approximately 3.12 acres of the site, which would also include the proposed commercial parking structure located directly west of the office building.

The apartment building is proposed to be located on the remaining 2.46 acres of the site at the south end of the overall property. This proposal requires the following approvals from the City. (When the application was originally submitted, an amendment to the General Plan Proposed
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Land Use Map was also required. With the adoption of the Midvale City General Plan 2016, this is no longer necessary.)

1. A subdivision plat dividing the overall property into two lots, one lot for the office and proposed commercial parking structure and one lot for the proposed multi-family residential building.
2. A rezone of the 2.46 acre residential lot to include the Regional Commercial Residential Overlay.
3. A conditional use permit for the proposed multi-family residential use.
4. A site plan approval for the new structures and how they integrate with the existing and surrounding development.
5. A development agreement.

At this time, applicant is requesting the City Council approves the subdivision plat that will divide the property into two lots. This division will create a 3.12 acre lot for the existing commercial building and proposed commercial parking structure, and a 2.46 acre lot for the proposed residential building. The subdivision plat is intended to facilitate future lending on the property and will also create the legal description to be tied to the rezone request to allow the residential development. The RC Zone and RCRO do not have minimum lot size requirements, so the two proposed lots comply with the zone standards.

On October 12, 2016, the Planning Commission forwarded a positive recommendation to the City Council for approval of the subdivision plat for the Union Woods 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. The final subdivision plat shall note all existing easements to remain on the property, including the access easement for the property to the north, the East Jordan Canal easement (Salt Lake City Public Utilities), and utility easements.
3. The final subdivision plat shall note all new parking and access easements between the two lots, as well as any other operational agreements required for the project.

A final subdivision plat has been prepared with the required existing easements being shown. This plat has been reviewed and approved by the City Engineer. The applicant is working on the required recording language for parking and access easements between the two lots. This language will need to be reviewed by the City and then recorded concurrently with the subdivision plat. The language/document needs to ensure the shared access from Union Park Avenue continues in perpetuity, and the current surface parking for the existing office building can continue to be utilized until the proposed redevelopment of the overall site occurs at a future time.

Mayor Seghini opened the public hearing to public comment.

Lorene Butler asked if this wasn’t approved, would the developer back out.

4
Lesley Burns said the zoning regulations allow these two lots.

**MOTION:** Councilmember Stephen Brown MOVED to close the 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 UNION WOODS SUBDIVISION PLAT (2LOTS) LOCATED AT 7090 SOUTH UNION PARK AVENUE

**MOTION:** Councilmember Paul Hunt MOVED that we approve the final subdivision plat for the Union Woods Subdivision located at 7090 South Union Park Avenue with the following conditions:
1. The applicant shall obtain all required signatures on the subdivision plat Mylar.
2. The document to ensure continued shared access and parking between the two lots in the subdivision shall be submitted for review and approval by the City, and recorded concurrently with the subdivision plat.

The motion was SECONDED by Councilmember Quinn Sperry. Mayor Seghini called for discussion on the motion. There being none she called for a roll call vote. The voting was as follows:
- Council member Stephen Brown  Aye
- Council member Paul Glover  Aye
- Council member Paul Hunt  Aye
- Council member Wayne Sharp  Aye
- Council member Quinn Sperry  Aye

The motion passed unanimously.

**MOTION:** Councilmember Stephen Brown MOVED to open a public hearing. The motion was SECONDED by Councilmember Wayne Sharp. 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-01 REZONING 077 ACRES OF PROPERTY LOCATED AT 7697 SOUTH HOLDEN STREET AND 788-798 WEST CENTER STREET FROM HISTORIC COMMERCIAL TO REGIONAL COMMERCIAL (UNIQUE AUTO BODY)

Lesley Burns said Unique Auto Body, located on the northeast corner of Center and Holden Street, has been a successful Midvale business since 1983. The vehicle repair business currently occupies one building located on two parcels totaling 0.52 acres. In order to operate more effectively, Unique has purchased the 0.25 acre parcel directly east at 788 West Center Street. The building on this parcel was originally constructed as a carwash, operating from 1980-84. The building has more recently been used as office space for various businesses. Unique would like to remodel this building and create two vehicle detailing bays and approximately 550 square feet
of office space. This would free up some of the space in the existing building to better accommodate the existing business.

Unique’s current business and the office building to the east are on properties located in the Historic Commercial (HC) Zone District. These properties were included in the HC Zone when this zone was created and adopted in 2002 as part of a City-wide zoning ordinance rewrite and new zoning map. The HC Zone does not allow a vehicle repair use. Because Unique’s business was legally existing before the HC Zone District was created, it is considered a non-conforming use and can remain. Any new development or expansion beyond the current boundary of the non-conforming use is required to comply with the current zoning and development standards. In order to change the use of the existing building at 788 West Center Street from office to vehicle repair and office, the property needs to be located in a zone that allows such a use. Chad Weller, representing Unique Auto Body, is requesting that all three parcels totaling 0.77 acres be rezoned from HC to Regional Commercial (RC). The RC Zone allows a vehicle repair use with a Conditional Use Permit.

Under Section 17-3-1 of the Zoning Ordinance, the Planning Commission may recommend, and the City Council may grant, a rezoning application if it determines the rezoning is consistent with the goals and policies of the Midvale City General Plan, and the following:

1. The proposed rezoning is necessary either to comply with the Midvale City General Plan Proposed Land Use Map, or to provide land for a community need that was not anticipated at the time of the adoption of the Midvale City General Plan;
2. Existing zoning was either the result of a clerical error or a mistake of fact, or that it failed to take into account the constraints on development created by natural characteristics of the land, including but not limited to steep slopes, floodplain, unstable soils, and inadequate drainage; or
3. Land surrounding environs has changed or is changing to such a degree that it is in the public interest to encourage redevelopment of the area or to recognize the changed character of the area.

With the adoption of the Midvale City General Plan 2016, there is no longer a General Plan Proposed Land Use Map designating future uses of property. Under the new General Plan, these properties are part of the Main Street/Old Town Opportunity Area. The General Plan anticipates minor-to-major changes in current land uses to occur in Opportunity Areas due to market forces, increasing land values and other opportunities to optimize land uses, with the need for rezoning to be evaluated on a case by case basis. Two goals for commercial development and economic sustainability (p. 57 Midvale City General Plan 2016) include the following:

- Redevelop existing commercial and industrial areas to generate economic revitalization, and improved physical conditions.
- Rekindle interest and investment in the Main Street area.

This rezone request represents a minor change to the current land uses on the property; the existing non-conforming use will remain with or without the rezone. It stems from a long time,
successful business wanting to remain and invest in the Main Street area. It will also allow the property owner/business to improve some of the physical conditions of the existing business site by providing needed room for vehicles to be located inside the shop space. Currently, the nonconforming nature of the site creates a barrier for any substantial improvements/investments to be made.

**Planning Commission Recommendation**

The Planning Commission conducted a public hearing and discussed this request on December 14 2016. At this meeting, the Planning Commission forwarded a positive recommendation to the City Council to rezone the property at 7697 South Holden Street and 788-798 West Center Street from Historic Commercial (HC) to Regional Commercial (RC) based on the following findings:

- It helps redevelop the existing commercial area to generate economic revitalization, and improved physical conditions for the property.
- It helps rekindle interest and investment in the Main Street area.
- It helps support a long-time, successful, local business.
- It provides consistency between the current favorable land use and zoning.

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

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

**ACTION:** APPROVE ORDINANCE NO. 2017-O-01 REZONING .077 ACRES OF PROPERTY LOCATED AT 7697 SOUTH HOLDEN STREET AND 788-798 WEST CENTER STREET FROM HISTORIC COMMERCIAL TO REGIONAL COMMERCIAL (UNIQUE AUTO BODY)

**MOTION:** Councilmember Paul Glover MOVED that we adopt Ordinance No. 2017-O-01, rezoning the three parcels located at 7697 South Holden Street and 788-798 West Center Street (approx. 0.77 acres in total) from Historic Commercial to Regional Commercial.”. The motion was SECONDED by Councilmember Wayne Sharp. 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 JANUARY 3 AND 10, 2017

B. SET DATE AND TIME [FEBRUARY 7, 2017 AT 7:00 P.M.] FOR A PUBLIC HEARING TO CONSIDER A TEXT AMENDMENT REQUEST TO AMEND THE LOT STANDARDS FOR CORNER lots WITHIN SINGLE-FAMILY RESIDENTIAL ZONES

MOTION: Councilmember Wayne Sharp MOVED to approve the consent agenda. The motion was SECONDED by Councilmember Paul Hunt. Mayor Seghini called for discussion on the motion. There being none 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. APPROVE RESOLUTION NO. 2017-R-02 APPOINTING LARRY WRIGHT AS THE MIDVALE CITY PUBLIC WORKS DIRECTOR

Kane Loader said Larry Wright was appointed Interim Public Works Director in September 2016. He has an extensive background in supervising and leading a team of employees to success. Larry is more than qualified for the job and has proven himself over the last four months in earning the respect of the Public Works employees and management by doing an excellent job.

MOTION: Councilmember Stephen Brown MOVED to approve Resolution No. 2017-R-02 Appointing Larry Wright as the Midvale City Public Works Director. 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.

Rori Andreason, City Recorder, administered the Oath of Office to Larry Wright.

B. APPROVE RESOLUTION 2017-R-03 A RESOLUTION OF THE CITY COUNCIL OF MIDVALE CITY PERTAINING TO THE APPOINTMENT OF A CITY REPRESENTATIVE TO THE SALT LAKE VALLEY FIRE SERVICE AREA AND UNIFIED FIRE AUTHORITY BOARD
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Mayor Seghini stated that as of Thursday, January 12, 2017 her resignation was tendered to both the Salt Lake Valley Fire Service Area and Unified Fire Authority Boards. Council Member Paul Glover has agreed to serve as the City’s Representative on these two Boards.

Kane Loader said a letter has been sent to both chairs of these boards. This resolution will ratify the appointment of Councilmember Paul Glover as the Midvale City Representative.

MOTION: Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-03, a Resolution of the City Council of Midvale City pertaining to the appointment of a city representative Paul Glover to the Salt Lake Valley Fire Service Area and Unified Fire Authority Board. 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. DISCUSSION ITEMS

A. DISCUSS A TEXT AMENDMENT REQUEST TO AMEND THE LOT STANDARDS FOR CORNER LOTS WITHIN SINGLE-FAMILY RESIDENTIAL ZONES

Matt Hilderman said the City Council has made a request to review our development lot standards for corner lots within the Single-Family Residential Zones (SF-1 & SF-2). The initial discussion suggested reviewing the existing lot and development standards for corner lots and proposing an allowance for additional development on larger corner lots with existing residential homes, specifically looking at the limitation created by the lot depth standard required on corner lots.

The existing Municipal Code for SF-1 and SF-2 lot and development standards for corner lots and accessory structures identifies the following:

During our initial review and discussion on November 9, 2016, Staff discussed with the Planning Commission to continue recognizing and requiring the development standards as shown above; however, proposing an exception to the minimum lot depth from both street frontages, to allow an additional single family lot to be created in certain instances. Staff also discussed the location limitations currently placed on accessory structures on corner lots and is currently reviewing and proposing language for an exception to allow accessory structures to be located in a front yard setback, in certain instances; however, this language is not being proposed, at this time. Staff has provided the attached proposed text amendment (Attachment A) for review and discussion. In summary, this attachment addresses the following proposed changes:
• Any new proposed corner lot must include an existing residential structure.

• The reduced setback dimension shall not be less than the minimum lot width and the pre-existing structure must comply with the minimum side yard setback dimension.

• The minimum lot area shall comply with the underlying zone district and the new lot shall comply with the minimum lot depth from the other street frontage.

Planning Commission Recommendation
On December 14, 2016, a public hearing was conducted and initial comments from the public were received. The Planning Commission reviewed all the information received and discussed the aesthetics of this use as it related to the surrounding neighborhoods and overall city character. It was the Planning Commission’s recommendation to forward a positive recommendation of the ordinance amendment with the following motion:

“In order to provide additional opportunities for new single family detached homes in stable, residential neighborhoods and to mitigate visibility limitations on corner lots, I move that we forward a positive recommendation to the City Council to add language in the SF-1 and SF-2 Zones corner lots as included in Attachment A but deferring a decision on ancillary buildings in those lots for further Staff review and rewriting of language.”

B. DISCUSS SURPLUS PROPERTY
Jarin Blackham said he found some additional IT items to add to the surplus list. Larry Wright also has three vehicles and a couple of other items that will be on the list as well. He asked if this could be on consent agenda next week. The Council agreed.

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 8:14 p.m.

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

Approved this 7th day of February, 2017.
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<td>352 Alicia Ctr</td>
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