CITY COUNCIL MEETING
Minutes
Tuesday, February 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 Andreasen, H.R. Director/City Recorder; Lisa Garner, City Attorney; Larry Wright, Public Works Director; Matt Hilderman, Associate Planner; Lesley Burns, City Planner; Chief Jason Mazuran, UPD; Chief Stephen Higgs, UFA; Annaliese Eichelberger, RDA Project Manager; and Matt Pierce, Systems Administrator.

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

I. INFORMATIONAL ITEMS
A. DEPARTMENT REPORTS
Chief Jason Mazuran said he did not have anything to report. Councilmember Paul Hunt said McDonalds contacted him and expressed their appreciation for the efforts of the police lately with the issues they have been having. Kane Loader said there have been some issues in Fort Union area as well so he will find out more about this and get with the Chief.

Chief Stephen Higgs said the findings from the audit have been turned into action items. These items can be tracked on the UFA website as progress is made. They are starting the budget process, which will be a whole new process from what they’ve seen in previous years, but it is an improvement. He said there are no legislative issues at this point that they are concerned with.

Phillip Hill discussed having a Council member serve on the Homelessness Shelter Board. He said Councilmember Paul Hunt offered to serve on that board. He announced that the Splash Pad has been completed. He said if there is any money left in the budget, they would like to install some shade structures. He discussed several legislative bills that may impact the City.

Larry Wright reported on the two vehicles that were declared surplus and sold. A Tacoma sold for 17,207. A Ford F150 sold $19,150 which was about 850 short on the reserve so he cleared the sale with Finance prior to selling the vehicle. The bleachers were selling for about $1,050 each, which is a lot higher than anticipated.
II. **CITY MANAGER’S REPORT**
Kane Loader discussed additional legislative bills that may impact the City.

III. **GENERAL BUSINESS**
A. **Welcome and Pledge of Allegiance**

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

IV. **PUBLIC COMMENTS** – There was no one present who desired to speak.

V. **COUNCIL REPORTS**
A. **Councilmember Wayne Sharp** – suggested postponing action on items after a public hearing is held. He said the public made a comment that they feel the decision was being made too quickly. Phillip Hill said he would look into this further and bring it back to the Council for further discussion.

B. **Councilmember Stephen Brown** – asked about the light on 9th Avenue. Phillip Hill said it was designed poorly and is being redesigned. At this point, it’s safer to leave it as is rather than turning it off.

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.

VII. **CONSENT AGENDA**
A. **APPROVE MINUTES OF FEBRUARY 7, 2017**

B. **SET DATE AND TIME (MARCH 7, 2017 AT 7:00 P.M.) FOR A PUBLIC HEARING TO DISCUSS PROPOSED AMENDMENTS TO THE FY 2017 BUDGET**

C. **SET DATE AND TIME (MARCH 7, 2017 AT 7:00 P.M.) FOR A PUBLIC HEARING ON A TEXT AMENDMENT REQUEST TO AMEND THE ACCESSORY STRUCTURE (UNOCCUPIED) STANDARDS FOR CORNER LOTS WITHIN SINGLE FAMILY RESIDENTIAL ZONES**

D. **SET DATE AND TIME (MARCH 7, 2017 AT 7:00 P.M.) FOR A PUBLIC HEARING ON A SUBDIVISION PLAT FOR RIVERWALK AT BINGHAM JUNCTION LOT 8 AMENDED LOCATED AT 7111 SOUTH BINGHAM JUNCTION BOULEVARD**

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E. SET DATE AND TIME (MARCH 7, 2017 AT 7:00 P.M.) FOR A PUBLIC HEARING ON A REQUEST TO REZONE LOT 2 OF THE UNION WOODS SUBDIVISION LOCATED AT 7120 SOUTH UNION PARK AVENUE TO INCLUDE THE REGIONAL COMMERCIAL RESIDENTIAL OVERLAY

MOTION: Councilmember Quinn Sperry 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.

VIII. ACTION ITEM
A. APPROVE RESOLUTION NO. 2017-R-09 APPOINTING WAYNE SHARP AS MIDVALE CITY’S REPRESENTATIVE ON THE UNIFIED POLICE DEPARTMENT BOARD

Kane Loader said this is in conjunction with the Mayor winding down towards the end of her term. An elected official is required to serve on that board. Councilmember Wayne Sharp has been serving as the alternate on that board and has agreed to serve as the City’s Representative on that Board.

Chief Mazuran expressed his appreciation to Mayor Seghini for her service.

MOTION: Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-09 Appointing Wayne Sharp as Midvale City’s Representative on the Unified Police Department Board. 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.

IX. DISCUSSION ITEMS
A. DISCUSS PROPOSED AMENDMENTS TO THE FY2017 BUDGET

Laurie Harvey reviewed the proposed amendments to the FY 2017 budget as follows:
GENERAL FUND

Carryovers from FY 2016
- SL Co grant – B&G Club - $32,800
- TRCC grant (splash pad) - $408,500
  - $41,500 received in FY 2016
- Arts Council Contribution – OSP - $30,000
- B&C Funds from FY 2016 - $93,000

Changes in estimates
- Motor vehicle tax – increase $105,000
  - From $125,000 to $230,000
- Sales tax – increase $216,000
  - From $6.7 million to $6,916,000
- Fines/fines – decrease $(425,000)
  - From $1,325,000 to $900,000
- Total changes in estimates - $(104,000)
  Offset by $104,000 transfer in from Fleet Fund (Vans)

New Revenues
- SL County grant – B&C Club - $31,600
- Insurance proceeds - $9,000
  - Add to improvements – Bldgs & Grounds

Interdepartmental Transfers
- Recorder – codification - $5,000
- Non Dept. – office supplies - $(5,000)
- Parks – electricity - $3,600
- Bldgs. & Grounds – electricity - $(3,600)
- P/T to CIP – CH demo costs - $15,000
- Court – A/V in courtroom - $(5,000)
- Bldgs. /grounds – personal svcs. - $(10,000)
- Personal Services
  - Intergovernmental - $(14,000)
  - Court - $(21,000)
  - Information technology - $5,000
  - Legal - $3,000
  - Streets - $6,000
  - Parks - $9,000
  - Planning & Zoning $12,000

Summary of Proposed Amendments
- Carryover revenue $564,300
- New revenue $40,600
- Transfer from Fleet Fund $104,000
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- Changes in estimates $(104,000)
  - Total $ 604,900
- Departmental expenditures $58,400
- Pass through to CIP $465,000
- Increase in Fund Balance $81,500
  - Total $ 604,900

WATER FUND

Carryforward capital projects
- From Fund balance - $625,000

Sewer Fund
- Increase revenue estimate - $10,000
- Personal Services costs - $10,000

Storm Water Utility Fund
- Carryover from FB (Bond proceeds) for capital projects - $875,000
- Increase in revenue estimates - $35,000
- Repair storm drain outfall near FLSmidth
  One-third of total cost - $35,000

FLEET FUND
- Discussion
  - Surplus at year end is allocated to departmental replacement fund balances where necessary (according to fund).
  - Operations surplus/deficit is taken into consideration when determining future year operations contributions.
  - At end of FY 2016, the Storm Water Utility Fund had a deficit capital replacement balance of $56,000. Transfer from General Fund accounts to bring to $0?

Municipal Building Authority
- Carryover remaining funds for building demolition - $144,000

Miscellaneous
- Events Coordinator – Budget Retreat item
- Emergency Management Coordinator
  - Posting part-time position
- Water projects related to road bond
  - Issue revenue bonds in FY 2018
    - Water - $2 million
    - Sewer - $6 million
B. DISCUSS A TEXT AMENDMENT REQUEST TO AMEND THE ACCESSORY STRUCTURE (UNOCCUPIED) STANDARDS FOR CORNER LOTS WITHIN SINGLE FAMILY RESIDENTIAL ZONES

Matt Hilderman said the City Council made a request to review the City’s development lot standards for corner lots within the Single-Family Residential Zones (SF-1 & SF-2). The Council 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.

On December 14, 2016, Staff discussed with the Planning Commission proposed language to allow an additional single family lot to be created in certain instances and on January 11, 2017, the Commission forwarded 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.”

The current language for accessory structures within Single-Family Residential zones is identified as the following:

**Accessory Structure**
- Located no less than 6 ft. from main bldg.
- Located in either rear or side yard
- Minimum of 2 ft from rear and side lot lines, including eaves
- Height not exceed 20 ft. to mid point for sloped roof, 16 ft. to cornice for flat roof
- May range from 1 to 1 ½ stories
- Maximum building area is larger of 900 sq. ft. or 13% of lot area
- May not have se separate electrical, gas, sewer, or water services

The initial language proposed raised concerns from the Planning Commission regarding the restriction requiring a corner lot accessory structure to be located behind a sight-obscuring fence. After further discussion with the Planning Commission, additional language was proposed that included; a minimum two-foot (2’) setback from property lines behind a sight-obscuring fence; a minimum eight-foot (8’) setback from property lines if no sight-obscuring fence is present, shall not exceed a maximum footprint of 100 sq. ft., and for every foot away from the fence/property line an additional foot of height may be allowed.

Staff provided a few proposals for further review and discussion with the Planning Commission and included language from the information and exceptions identified above.

The Planning Commission reviewed this information on February 18, 2017 and forwarded a positive recommendation to the City Council to approve the revised ordinance language with the following motion:
“In order to provide a reasonable use of individual properties for single-family homes in stable, residential neighborhoods and to protect the streetscape on corner lot developments, I move we forward a positive recommendation to the City Council to add language in the SF-1 and SF-2 zones for exceptions to accessory structures on corner lots, as included in Attachment A”

C. DISCUSS A SUBDIVISION PLAT FOR RIVERWALK AT BINGHAM JUNCTION LOT 8 AMENDED LOCATED AT 7111 SOUTH BINGHAM JUNCTION BOULEVARD

Matt Hilderman said the Riverwalk at Bingham Junction Lot 8 Amended Subdivision plat consists of two (2) proposed lots on a total of 2.611 acres located North of Jordan River Boulevard (7200 South), between Bingham Junction Boulevard (900 W) and 700 West. The initial subdivision plat consists of nine, existing commercial lots known as the Riverwalk Retail Center Large Scale Master Plan and identified as Lot 8B of the Riverwalk at Bingham Junction Lot 4D & 4E Amended Subdivision plat. Each lot either provides or is proposed to provide commercial and retail services, including drive-thru and sit-down restaurants, to accommodate the surrounding uses. The applicant and developer, Wadsworth Development Group, are requesting subdivision approval to create a 2-lot subdivision for the existing Lot 8. In addition, this plat continues to recognize the necessary public utility providers and easements for services. This area is subject to the requirements of the Bingham Junction Zone, the Riverwalk Overlay, and the Riverwalk Retail Center Development Agreement.

This plat reflects and is consistent with the Small Scale Master Plan for the Riverwalk Shopping Center Lot 8, approved on March 3, 2016. The applicant has indicated that the existing structure for the tenant, identified as D1 Sports Training and proposed as Lot 8A, is estimated to be six-inches (6”) from the proposed lot line. The future building for Lot 8B, proposed to provide retail services, will also be six-inches (6”) from the proposed lot line, thus creating a one-foot (1”) separation between both structures. The total amount of parking stalls required for Lot 8A, based on the existing use, is estimated to be eight (8); the amended plat will provide a total of forty-eight (48) stalls, thus assigning a total of seventy-six (76) stalls remaining and available for Lot 8B. The applicant has also provided information that the pedestrian and vehicular accesses will continue to remain and be recognized in the existing declaration of covenants, conditions, and restrictions (CC&R’s).

The proposed subdivision plat was reviewed and approved by the City Engineer and Fire Marshall. All utility companies will need to be notified regarding utility easements and notes on the subdivision plat. For a minor subdivision approval, this request complies with the City’s subdivision requirements and final approval will require compliance with the conditions recommended 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 February 8, 2017. Based on compliance with the City’s subdivision requirements and compliance with the approved Small Scale Master Plan for the remainder of the project, the Planning Commission
forwarded a positive recommendation to the City Council to approve the amended subdivision plat for the Riverwalk at Bingham Junction Lot 8 Amended with the following conditions:

1. The applicant shall prepare a final subdivision plat to be reviewed and approved by the City Engineer, Fire Marshall, and City Council.
2. The applicant shall provide evidence that a courtesy notice has been sent to Questar Gas, Rocky Mountain Power, Comcast Cable, Century Link Communications, and UTOPIA regarding the utility easements on the subdivision plat prior to final approval.

D. DISCUSS A REQUEST TO REZONE LOT 2 OF THE UNION WOODS SUBDIVISION LOCATED AT 7120 SOUTH UNION PARK AVENUE TO INCLUDE THE REGIONAL COMMERCIAL RESIDENTIAL OVERLAY

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 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.

The City Council approved the final subdivision plat for the two lot subdivision on January 17, 2017. The applicant is completing the conditions of approval in order to record the plat.

At this time, the applicant is requesting the City Council approves the rezone request to include the Regional Commercial Residential Overlay (RCRO) on the 2.46 acres for the residential component of the proposed project (Lot 2 in the Union Woods Subdivision).
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This property is currently zoned RC. The ordinance requires that a proposed development plan be submitted in conjunction with this type of rezone request. It also requires that a development agreement be executed between the City and the property owner/developer to ensure the development is constructed in accordance with the expectations of the RCRO.

To utilize the RCRO, it must be demonstrated the proposed development fulfills the following goals:

A. Provides critical mass necessary to help facilitate the transition of regional commercial shopping centers into vibrant mixed-use developments;
B. Creates a consistently high quality urban environment;
C. Enhances the investment of those locating within the regional commercial zone;
D. Promotes economic development by increasing the utilization of existing parcels within current developments;
E. Eliminates large underutilized surface parking areas by utilizing alternate parking methods, including but not limited to structured parking and shared parking;
F. Provides compatibility between residential and commercial uses to create a comfortable environment for both shoppers and residents; and
G. Provides pedestrian connections within and among developments to support pedestrian activity in existing auto-oriented developments and encourages pedestrian movement.

The applicant has submitted a written summary explaining how this proposal fulfills each of these goals, as well as a proposed site plan. The City Council will need to consider this rezone request in conjunction with the proposed site plan and determine if the proposal fulfills the goals in order for the applicant to utilize the RCRO to allow the residential component of this overall project.

On October 12, 2016, the Planning Commission conducted a public hearing and reviewed the development proposal in detail. After considering the public input received and all of the information provided regarding the specific development proposal, the Planning Commission forwarded a positive recommendation to the City Council to approve the rezone request. The Planning Commission’s motion was as follows:

“Based on consistency with the General Plan, and the finding that the proposed redevelopment of the 7090 South Union Park Avenue property fulfills goals A-G of the Regional Commercial Residential Overlay and supports and enhances the existing Fort Union commercial area, I move that we forward a positive recommendation to the City Council to rezone the proposed Lot 2 of the Union Woods Subdivision to include the Regional Commercial Residential Overlay. It is recommended that the effective date of the ordinance approving the rezone be tied to the City Council’s approval and execution of a Development Agreement for the project site.”

The Planning Commission also approved the proposed preliminary site plan and conditional use permit with the following findings and conditions:

Findings:
1. With the conditions included with the Planning Commission's approval, the proposed preliminary site plan complies with the development standards and requirements of the Regional Commercial Zone and the Regional Commercial Residential Overlay;

2. The proposed recreational amenity areas are appropriate and adequate for the proposed multi-family development in concept;

3. Because of the proposed proximity and pedestrian connections between the proposed apartment building and commercial parking structure, some of the required parking stalls for the proposed apartment building may be located in the proposed commercial parking structure, provided the number of stalls does not exceed 12% of the required apartment building parking and the number of parking stalls in the parking structure is at least 260 stalls;

4. With the proposed design and architectural details of the apartment building, including: the northeast corner having two story store front windows; the ground floor parking level having screened openings similar to window openings; the exterior material and color variations; and the building location not being directly adjacent to a public right-of-way; the two levels of podium parking and reduction in the amount of ground floor glass along the north elevation are appropriate;

5. The overall proposed apartment building design, including balconies, façade shifts, and variation in exterior materials and colors, is appropriate for the area; and 6. Based on the location, design and the exterior materials and colors being compatible with the existing office building and proposed apartment building, the proposed commercial parking structure is appropriate for the area.

Conditions:

1. This approval is contingent upon the City Council approving the general plan amendment changing the land use designation from office to mixed use and rezoning Lot 2 of the Union Woods Subdivision to include the Regional Commercial Residential Overlay.

2. The applicant shall obtain a “will serve” letter from Cottonwood Improvement District for sewer service prior to approval of the development agreement.

3. The applicant shall comply with all requirements from the City Engineer and Fire Marshal.

4. The applicant shall continue to work with Salt Lake Public Utilities in addressing and resolving any issues with the East Jordan Canal easement.

5. The apartment building and commercial parking structure shall comply with the International Building Code. At a minimum, the stairwell door proposed at the southwest corner of the parking structure will need to be relocated.

6. A snow removal plan for the site shall be prepared and approved by the City Planner

7. A landscape plan documentation package shall be prepared. This plan shall include all plant materials, sizes and irrigation. The plan shall also include the following:
   - Protection of existing landscaping to remain.
   - Five additional street trees along Union Park Avenue to bring current office area landscaping into compliance with current street tree requirement of one tree per 30 feet of frontage.
• Building foundation landscaping along the north elevation of residential building; and the north, south and east elevations of the commercial parking structure.
• Twenty-five percent of the new trees and shrubs are required to be an evergreen variety.
• One tree for every 400 square feet of landscape area.
• Additional columnar type trees planted along the east and south parking structure elevations.

8. Detailed plans for the outdoor recreational amenity areas (courtyards) shall be prepared and reviewed by the Planning and Zoning Commission at such time as the final site plan is submitted.

9. Crosswalks, where the proposed and existing walkways cross driveways through the site, shall be stamped concrete or asphalt, or other distinguishable material.

10. The applicant shall work with the owner of The Shops at Fort Union and receive permission to construct the proposed walkway connections across The Shops' property.

11. The applicant shall verify parking stall counts in the podium style parking in the apartment building and provide the parking layout for all levels in the commercial parking structure prior to submittal of the final site plan.

12. An exterior lighting plan, complying with the City's exterior lighting standards, for the surface parking areas, including the existing surface parking lot, and the parking structure shall be prepared and approved.

13. The building elevations for the apartment building and commercial parking structure shall clearly show all exterior materials and colors. Color samples shall be provided to the Planning and Zoning Commission.

14. A detail of the trash enclosure for the existing office building shall be prepared. The enclosure shall provide complete screening and be compatible with the building and parking structure.

15. The final site plan shall be prepared in accordance with Section 17-3-3 E of the Zoning Ordinance and shall be reviewed and approved by the City Engineer, Fire Marshal and City Planner. The final site plan shall address the conditions of this approval.

16. The applicant shall work with the City in drafting a development agreement for this project site. This agreement will need to be executed in conjunction with the effective date of the ordinance approving the rezone to allow the Regional Commercial Residential Overlay. The development agreement shall include a phasing land construction management plan addressing, at a minimum, how the existing office building will function during construction and provide temporary parking location(s) if necessary.

17. Before the final site plan is approved, the City Attorney will assure the Planning and Zoning Commission that legal issues surrounding all shared easements have been adequately resolved.

18. The applicant shall legally record the agreement to allow parking between the residential building and the commercial parking structure in perpetuity.

19. The applicant shall review with the Planning and Zoning Commission the final exterior color scheme before the final site plan is submitted, and show that the exterior finishes will not exceed the amount of stucco allowed.

20. The applicant will be responsible to provide an independent traffic study and work with the City Engineer to ensure the intersection at 1300 East and Union Park Avenue is designed to adequately handle traffic efficiently with the new development. This will be
reviewed by the Planning and Zoning Commission at the time the final site plan is reviewed.

X. CLOSED SESSION TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

**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; and Lisa Garner, City Attorney.

**MOTION:** Councilmember Wayne Sharp MOVED to go into a closed session to discuss the character, professional, competence, or physical or mental health of an individual. 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 8:31 p.m.

**MOTION:** Councilmember Wayne Sharp MOVED to reconvene into open session. The motion was SECONDED by Councilmember Paul Hunt. 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 9:17 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 9:17 p.m.

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

Approved this 7th day of March, 2017.
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<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS</th>
<th>CITY</th>
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<tbody>
<tr>
<td>Firth Hendricks</td>
<td>1875 W. Richmond Ctr.</td>
<td>W-Jordan</td>
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<tr>
<td>John Levanger</td>
<td>7427 Spruce</td>
<td>Midvale</td>
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