MIDVALE CITY COUNCIL MEETING
AGENDA
October 03, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 3rd Day of October, 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 Quinn Sperry
B. Councilmember Wayne Sharp
C. Councilmember Stephen Brown
D. Councilmember Paul Glover
E. Councilmember Paul Hunt

VI. MAYOR REPORT
A. Mayor JoAnn B. Seghini

VII. PUBLIC HEARING(S) - 7:00 PM
A. Consider proposed amendments to the FY 2018 Budget for the General Fund and other funds as necessary [Laurie Harvey, Assistant City Manager/Admin. Services Director]
B. Consider Proposed Text Amendment to modify the front yard setback sidewalk improvements for residential projects in the Transit Oriented Development and Transit Oriented Development Overlay Zones [Lesley Burns, City Planner]

ACTION: Consider Ordinance No. 2017-O-15 for a Proposed Text Amendment to modify the front yard setback sidewalk improvements for residential projects in the Transit Oriented Development and Transit Oriented Development Overlay Zones

VIII. CONSENT AGENDA
A. Consider Minutes of September 19, 2017 [Rori Andreason, H.R. Director/City Recorder]

IX. ACTION ITEMS
A. Consider Resolution No. 2017-R-39 for Appointing Evan Hanson to move from Alternate Member to full member of the Planning Commission for a four-year term [Lesley Burns, City Planner]

B. Consider Resolution No. 2017-R-40 for Appointing Candace Tippetts and Zachary Smallwood for Alternate Members of the Planning Commission [Lesley Burns, City Planner]

X. DISCUSSION ITEMS
A. Discuss Jordan Bluffs Sub Area 4 [Phillip Hill, Assistant City Manager/Community Development Director]

B. Discuss proposed resolution expressing support for legislation during the 2018 Session providing law enforcement stronger tools to address crime that deliberately targets a victim because of an individual’s ancestry, disability, ethnicity, gender, gender identity, national origin, race, religion, or sexual orientation [Councilmember Quinn Sperry]

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: SEPTEMBER 29, 2017

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER
SUBJECT: Midvale City Corporation Public Hearing
       Budget Opening #1 for Fiscal Year 2018

SUBMITTED BY: Laurie N. Harvey, Director of Administrative Services

SUMMARY: Staff proposes amendments to the FY 2018 Budget for the
       General Fund and other Midvale City funds. The amendments will be
       presented at the meeting.

FISCAL IMPACT:

Fiscal impact will be presented during the Public Hearing.

STAFF RECOMMENDATION (MOTION READY): N/A

ATTACHMENTS: N/A
SUBJECT:

Public Hearing on proposed text amendment to modify front yard setback sidewalk improvements for residential projects in the TOD and TOD Overlay Zones (proposed Ordinance No. 2017-O-15)

SUBMITTED BY:  Lesley Burns, City Planner

SUMMARY:

Parley’s Partners, LLC has requested a modification be made to the front yard setback sidewalk standard for residential projects in the Transit Oriented Development (TOD) Zone. This request has been made through a Text Amendment Application. This concept was introduced to the Planning Commission during the public hearing for the Midvale Station Townhouse project in July and received favorable comments from the public. The proposed modification would allow 4-5 feet of landscaping within the 15-foot setback adjacent to residential buildings instead of concrete.

For medium and high density residential projects in the TOD and TOD Overlay Zones, the current front yard setback sidewalk standard is as follows (Sections 17-7-8.4 (A)(1) and 17-7-17.3 (A)(1) of Midvale Municipal Code):

Setbacks. New development shall comply with the following setbacks:

1. Front. The minimum front yard setback is fifteen feet, which shall include a sidewalk of ten feet in width and a five-foot park strip, which shall incorporate tree wells, street furniture and planter boxes. The front yard setback is measured from the back of curb.

The proposed text amendment, which includes some recommended language from Staff and the Planning Commission, would make the following changes to this language:

Setbacks. New development shall comply with the following setbacks:

1. Front. The minimum front yard setback is fifteen feet, which shall include a sidewalk of ten feet in width and a five-foot park strip adjacent to the curb, which shall incorporate tree wells, street furniture
and planter boxes; a sidewalk of five to six feet (at the discretion of the Planning Commission); and four to five feet of landscaping up to the foundation of the residential structure. With the input from the City Engineer, modification to the sidewalk and park strip standard may be allowed to provide an appropriate tie-in to an adjacent neighborhood sidewalk. The front yard setback is measured from the back of curb.

[Illustration attached]

The intent of this amendment is to soften the streetscape along residential frontages while still providing the expected pedestrian elements for a transit oriented area.

**Planning Commission Recommendation**

The Planning Commission reviewed the proposed text amendment and conducted a public hearing on September 13, 2017. Based on the input received at this meeting and during the discussion in July, the Planning Commission has forwarded the following motion to the City Council for its consideration:

“Based on creating a better pedestrian residential environment, I move that we forward a positive recommendation to the City Council to approve the text amendment to modify the front yard setback sidewalk improvements for residential projects in the TOD and TOD Overlay Zones as proposed [above].”

**FISCAL IMPACT:**

N/A

**STAFF RECOMMENDATION:**

Staff agrees with the Planning Commission’s recommendation and recommends the adoption of proposed Ordinance No. 2017-O-15.

**RECOMMENDED MOTIONS:**

Option 1 – Table decision until next meeting

“I move that we take under advisement the information presented tonight and schedule a decision to be made at the next City Council meeting.”

Option 2 – Approve text amendment
“I move that we adopt Ordinance No. 2017-O-15, modifying the required front yard setback sidewalk improvements for residential projects in the TOD and TOD Overlay Zones.”

Option 3 – Deny text amendment

“I move that we deny this request for a text amendment.”

**Attachment:**

- Proposed Text Amendment Illustration
- Proposed Ordinance No. 2017-O-15
ORDINANCE NO. 2017-O-15

AN ORDINANCE MODIFYING THE REQUIRED FRONT YARD SETBACK SIDEWALK IMPROVEMENTS FOR RESIDENTIAL PROJECTS IN THE TRANSIT ORIENTED DEVELOPMENT ZONE AND THE TRANSIT ORIENTED DEVELOPMENT OVERLAY ZONE (SECTIONS 17-7-8.4 (A)(1) AND 17-7-17.3 (A)(1) OF THE MIDVALE MUNICIPAL CODE); ALSO, PROVIDING A SAVING CLAUSE AND AN EFFECTIVE DATE FOR THE ORDINANCE.

WHEREAS, pursuant to Sections 10-9a-501 through 10-9a-503 Utah State Code, Midvale City (the “City”) has the authority to make and amend any regulation of or within zoning districts or any other provision of the land use ordinance to promote the prosperity, improve the morals, peace and good order, comfort, convenience, and aesthetics of the municipality; and

WHEREAS, on January 2, 2002, the Midvale City Zoning Ordinance (Title 17 of the Midvale Municipal Code) became effective and may be subject to amendments from time to time; and

WHEREAS, since this effective date, the City has found a number of areas requiring amendments to the text of the ordinance in order to correct errors and omissions, clarify the intent of the language, protect its citizens, and/or include new provisions to further the vision of the City; and

WHEREAS, the City has the desire to create a better pedestrian environment for residential projects in the Transit Oriented Development Zone and Transit Oriented Development Overlay Zone; and

WHEREAS, the City has found the current development standards addressing this improvement can be improved; and

WHEREAS, the Planning Commission held a public hearing on September 13, 2017 to review the proposed text amendment language regarding this issue, with such meeting being preceded by notice through publication in the Salt Lake Tribune and Deseret News on August 30, 2017, and the Planning Commission forwarded a recommendation with specific language and formatting to the City Council on this same date; and

WHEREAS, the City Council of Midvale City, Utah held a public hearing on October 3, 2017, which meeting was preceded by notice through publication in the Salt Lake Tribune and Deseret News on September 19, 2017; and

WHEREAS, the City Council of Midvale City, Utah, after taking into
consideration citizen testimony, planning analysis, and the Planning Commission recommendation, finds it is appropriate and within the best interests of the City to make this change in the Midvale Municipal Code.

NOW, THEREFORE, BE IT ORDAINED by the City Council of Midvale City, Utah as follows:

Section 1. Sections 17-17-8.4 (A)(1) and 17-17-17.3 (A)(1) of the Midvale Municipal Code is hereby amended as specifically shown below.

A. Setbacks. New development shall comply with the following setbacks:

1. Front. The minimum front yard setback is fifteen feet, which shall include a sidewalk of ten feet in width and a five-foot park strip adjacent to the curb, which shall incorporate tree wells, street furniture and planter boxes; a sidewalk of five to six feet (at the discretion of the Planning Commission); and four to five feet of landscaping up to the foundation of the residential structure. With the input from the City Engineer, modification to the sidewalk and park strip standard may be allowed to provide an appropriate tie-in to an adjacent neighborhood sidewalk. The front yard setback is measured from the back of curb.

Section 2. If any part of this ordinance or the applications thereof to any person or circumstances shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance or the application thereof to other persons and circumstances, but shall be confined to its operation to the section, subdivision, sentence or part of the section and the persons and circumstances directly involved in the controversy in which such judgment shall have been rendered. It is hereby declared to be the intent of the City Council that this section would have been adopted if such invalid section, provisions, subdivision, sentence or part of a section or application had not been included.

Section 3. This ordinance shall be effective upon publication of a summary thereof.

PASSED AND APPROVED this ____ day of _______________, 2017.

________________________________________
JoAnn B. Seghini, Mayor
ATTEST:

__________________________  
Rori Andreaon, MMC  
City Recorder

Date of first publication: ______________

Voting by City Council  "Aye"  "Nay"
Stephen Brown  _____  _____
Paul Glover  _____  _____
Paul Hunt  _____  _____
Wayne Sharp  _____  _____
Quinn Sperry  _____  _____
Mayor Seghini called the meeting to order at 6:30 p.m.

I. INFORMATIONAL ITEMS

A. DEPARTMENT REPORTS

Chief Jason Mazuran expressed appreciation to Public Works for their assistance with the Night Out Against Gangs in the City park on September 18th. On August 15, 2017 Officer Broadhead and Officer Whitman were dispatched on a suicidal juvenile female. The foster mother led the officers to her daughter on a bridge above I-215 where she was threatening to jump. The officers talked to the juvenile and were able to get close enough to her to grab her and prevent her from jumping off the bridge. They demonstrated great courage. He also discussed a group of individuals that were raising chaos vandalizing homes and vehicles by throwing rocks and breaking things. His officers did some great police work and were able to apprehend the individuals.

Laurie Harvey reported she and Jarin Blackham just returned from the OnBase Highland Conference in Las Vegas. OnBase is a document management system the City has replacing the SIRE management system. She was very excited to hear what this system can do. She reported a Communication Specialist has been chosen from a candidate pool of approximately 100. Laura Magness was the candidate chosen and has accepted. She will begin employment on October 2, 2017. She also introduced Ana Jimenez, Court Clerk, newest employee in the Court.

Phillip Hill reported that the budget opening will include the 7200 South Reconstruction Project. Part of the right-of-way is owned by the City which they need to acquire. The right-of-way will
be purchased from them for about $160,000. He would like to put this money into a capital improvement fund. When the project is completed, he would like to put this money back into an entryway feature or improvement there. UDOT will not be doing any kind of enhancement. He said they are in the process of interviewing for the Associate Planner position and hope to have it filled soon. He said a volunteer is needed for the steering committee for the small area plans project. Councilmember Brown and Councilmember Hunt would be close to those areas, and agreed to be on the committee. Mr. Hill said they continue to meet with the Gardner & Company and the EPA, and everything is moving forward. The grant has been submitted to the EPA to approve the Site Coordinator position. The position will be filled around January or February.

Larry Wright reported the overlay on Center and Main Street are scheduled to be finished by the end of the month, weather permitting. On Friday, the storm water collected under the freeway by Wasatch. The pumps belong to UDOT, and the City did not have keys to those pumps. Our Public Works employees worked on the flood manually. UDOT has agreed to give us keys to those pumps for the future. Councilmember Sharp asked if there is a flood plan in place at Wasatch and Monroe. Kane Loader said the flooding at that location is caused when the pumps are not running. Mr. Wright said the pumps are supposed to come on automatically, but the sensor doesn’t come on. UDOT said they have parts ordered to get them fixed.

II. CITY MANAGER’S REPORT
Kane Loader reported that he attended the Utah League Conference where the theme was on homelessness. there was a panel discussion on the shelters throughout the state in Salt Lake County, Ogden, and St. George. He said there is a big difference on how the shelters are run. He felt that Ogden and St. George are doing a good job with the shelters on how they are being run, and enforcing the rules. They discussed the growth that is coming to the Wasatch Front and how the cities are dealing and coping with this growth. There was a resolution from the league to keep the land use in the hands of the cities and not take it away from us. The cities are doing everything possible to keep the City Council with the authority to govern the land use in the cities. This is a big topic on dealing with the growth that is coming, and the density of all the cities.

III. GENERAL BUSINESS
A. Welcome and Pledge of Allegiance

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

C. Economic Development Update
Christopher Butte introduced the Midvale Magazine to the City Council. There were 16,000 copies printed to be distributed. They will be mailed to residents and businesses. He reviewed the contents of the magazine and how it markets the City.

IV. PUBLIC COMMENTS
Alyssa Hoagland said she loves what the City has done with Bingham Junction and would like to see the same success and growth with Jordan Bluffs. She thanked the Planning Department, Lesley Burns, and Phillip Hill for their quick responses and assistance. She said she feels that what the
City has planned for Jordan Bluffs, the residents don’t want. She asked the Council to allow the citizens to be more involved in the planning of Jordan Bluffs.

V. COUNCIL REPORTS
A. Councilmember Quinn Sperry – reported on the recent Sheltered Homeless Board meeting that was conducted at the Midvale Homeless Shelter. The design of the additional homeless shelters was discussed during the meeting. They are also looking for a new executive director for the shelter.

B. Councilmember Wayne Sharp – had nothing to report.

C. Councilmember Stephen Brown – had nothing to report.

D. Councilmember Paul Glover – reported on the UFA meetings he attended. They intend to increase taxes by 9.56 next year in order to bring the fund balance to 15.8%. They need to have the fund balance at 15% in order to bond for five stations that need to be rebuilt. This will be under discussion until June of next year.

E. Councilmember Paul Hunt – had nothing to report.

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

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

VII. PUBLIC HEARINGS
A. PUBLIC HEARING ON A REZONE REQUEST FROM SINGLE-FAMILY RESIDENTIAL TO SINGLE-FAMILY RESIDENTIAL WITH A DUPLEX OVERLAY (SF1/DO) LOCATED AT 7410 SOUTH 240 EAST
Matt Hilderman said Adam Burak, identified property owner, is proposing to rezone his property in order to make the existing structure complement for the applicant/property owner’s proposed use. This proposal includes one (1) parcel totaling approximately 0.20 acres (8,712 sq. ft.) and currently has one, existing single-family residence with the following improvements:

- Two, separate living quarters, each containing two (2) bedrooms, one (1) bath, kitchen/eatery area, and living room space totaling 900± square feet;
- Separate entrances for each unit; and
- A one-car garage with a 27-foot wide driveway space.

The applicant is proposing, upon approval of the rezone request, to occupy one living quarters and utilize the second living quarters as a tenant apartment. In order for this development to proceed as proposed, the following approvals are required:

1. A rezone of the entire property from SF-1 to SF1/DO.
2. Approval of a Conditional Use Permit for the duplex use that complies with the requirements of the SF1-DO development standards.
History
Records from the Salt Lake County Assessor’s Office indicate this parcel is part of a recorded subdivision identified as Lot 10 of the Halelani Subdivision. The County identifies this structure as being built in 1953 and currently identifies 4 bedrooms, 2 full bathrooms, 1 kitchen, a total square footage of 1,788, and 1 attached, 264 sq. foot one-car garage space. Midvale City archive records for this property identifies a code enforcement violation that was addressed in March, 2001 for converting the single-family residence into more than one-dwelling unit. A re-inspection of the property was conducted on July 5, 2001 and the Building Department determined that the basement stove had been removed, thus determining the home had been converted back to a single-family dwelling, and the case had been closed.

General Plan and Rezone
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 caused 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 identified as being within a Stability Area. The General Plan states there are relatively stable residential neighborhoods, throughout most areas of Midvale City, where little change internal to the neighborhood itself is expected. New development along major streets and in areas of underutilized properties is expected however; measures to protect and enhance the livability of stable residential neighborhoods should accompany the anticipated change (2016 General Plan, Pg. 45). The General Plan further states the current overall land-use mix is desirable in these Stability Areas and the preservation of these areas character and function is the desired future condition. Some additional future land use goals for these Stability Areas include:

1. Support property maintenance and neighborhood stability.
2. Buffer uses in Stability Areas from more intensive land uses nearby, including adjacent Opportunity Areas.
3. Provide for better pedestrian/bicycle connections through and between neighborhoods.
4. Provide for access to parks, trails and recreation facilities.
5. Provide for appropriate transit opportunities.
6. Provide mechanisms for appropriate home remodeling to occur to accommodate today’s lifestyles and needs.

The General Plan identifies some future goals for Residential Development and Housing development (2016 General Plan, Pg. 56) that includes:

1. Maintain and strengthen stable neighborhoods. The goal includes preserving the quality and character of existing neighborhoods; providing neighborhoods with better connectivity and access to recreational amenities; and ensuring that infill and adjacent development is compatible with the existing neighborhoods.

2. Maintain and improve the quality of the existing housing stock in Midvale, and revitalize the physical and social fabric of neighborhoods that are in decline.

3. Expand the variety of housing opportunities to allow for more choices in types and locations of residences. This includes providing for a mixture of housing sizes, densities, types and affordability in each area of the City.

4. Support the development of more affordable housing in appropriate locations, i.e., near transit, retail commercial, schools and recreational amenities.

Staff believes the existing zone district was not the result of a clerical error or mistake of fact when the zoning designation for this property was created. Building Department records indicate that minimal changes have occurred within this surrounding neighborhood such as; furnace replacements, service panel changes, solar panel installations, and structural reroofs. The only significant surrounding environment change that has occurred within this area was a single-family dwelling that was built at 247 East 7390 South, back in December, 2006.

This rezone request represents a slight, but important, change to the current zoning and land use on this parcel of property. If the property receives approval of the rezone amendment, the applicant would then be required to receive a Conditional Use Permit approval for the additional dwelling unit, which at the minimum, would require the following development requirements:

- Allocation of two, off-street parking spaces for each dwelling unit; and
- Building permit application submittal for review and inspection of the existing two-unit structure for compliance with existing building codes.

**Planning Commission Recommendation**

On August 23, 2017, this application was presented before the Planning Commission at their regularly scheduled meeting. During discussion and review of this application, including citizen testimonies, the Commission heard concerns related to; resembles a spot-zone, spot-zone will set a precedence for this area, parking and traffic concerns, and the General Plan identifies this area as a Stability Area. After further discussion and review, the Commission forwarded a negative recommendation concerning the rezone request with the following motion:

“For the following reasons, I move that we forward a negative recommendation to the City Council denying the request to rezone the property located at 7410 South 240 East:

1. None of the criteria for a rezone amendment has been met
2. The property is in a Stability Area as identified in the General Plan for single-family homes and this rezone would go against maintaining the stability of this area.”
3. The rezone would create spot-zoning that does not directly tie to the surrounding Duplex Overlay zone. A roll call vote was taken with a unanimous vote of 4-0.

**STAFF RECOMMENDATION:**
In reviewing this application and the above criteria, the City Council shall consider the appropriateness of this rezone request, consider all appropriate and applicable input received and determine a final decision on this legislative change request at their next available meeting.

**Attachments:**
- Vicinity Map
- Applicant Submittal
- Floor Plan
- 2016 General Plan
- Zoning Map
- Interior/Exterior Property Pictures
- 2001 Code Violation Letter

Mayor Seghini opened the hearing to public comment.

Russ Morrey expressed concern as neighbors if they allow this to happen, it opens it up for others to do the same. He said he was concerned about parking, traffic, additional people, safety for children. The streets in that area are not very wide. They moved in this area 48 years ago, hoping to stay there in a single-family dwelling area. It is the neighbor’s opinion in the area to deny the request.

Dave Fackrell said he lives in the neighborhood and is against the duplex zoning. He owns duplexes but it was zoned for such. He bought his place because it was single family. Traffic is getting unbearable, parking is becoming a nuisance. He said he doesn’t believe the shotgun approach to zoning is a good way to go.

Adam Burak, applicant, said he has more than ample parking for the duplex. He said he does live there. When he moved in, it was already laid out as a duplex. He said he has lived there for three years. He found out it was not zoned correctly and came in to try and legitimize it.

**MOTION:** Councilmember Paul Glover MOVED to close the 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.

Councilmember Wayne Sharp said since its owner occupied, he can rent out the basement.

Matt Hilderman said if there is a kitchen with a 220 or gas line to the kitchen, it creates a second dwelling unit. In order to make this legal, he would have to have the property rezoned. If the rezone is not approved, the house will have to be restored to a single-family dwelling.
Councilmember Wayne Sharp declared a conflict of interest because he maintains the yard for this property.

Councilmember Stephen Brown said he respects the owner for coming forward to do this legally.

This item will be scheduled for action on October 3, 2017.

**VIII. CONSENT AGENDA**

A. APPROVE MINUTES OF SEPTEMBER 5 & 12, 2017

B. SET DATE AND TIME [OCTOBER 3, 2017 AT 7:00 P.M.] FOR A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE FY 2018 BUDGET IN THE GENERAL FUND AND OTHER FUNDS AS NECESSARY

**MOTION:** Councilmember Stephen Brown MOVED to approve the consent agenda. 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.

**IX. ACTION ITEMS**

A. CONSIDER ORDINANCE NO. 2017-O-14 AMENDING THE ZONING ORDINANCE TO DEFINE AND REGULATE AN “AMUSEMENT HOUSE” USE

Lesley said Staff is proposing a text amendment to address some issues that led to the City Council adopting a temporary zoning regulation last year prohibiting residential properties being used for haunted house/maze attractions and similar activities which were being advertised to the public for patrons to tour and move through. The zoning ordinance does not currently contain specific language regarding this type of use. This use has periodically occurred over the past 4-5 years in a single-family residential neighborhood. It has created negative impacts on the immediate neighborhood of noise, parking, traffic and an influx of larger than normal crowds that are uncharacteristic of a residential area. The City Council directed staff to review this issue and provide a recommended long-term solution.

Based on the commercial nature of haunted house and similar seasonal type attractions, whether an entrance fee is charged or not charged, and the impacts of noise, traffic and the influx of people in one location on a residential neighborhood, staff is recommending this type of use continue to be allowed in commercial areas, but be prohibited in residential areas. To clarify this intent, staff is recommending a new term and definition be created for this type of use in the zoning ordinance and the existing term for “entertainment center” be expanded to include this new term. In the past, the City has interpreted the definition for “entertainment center” to include haunted house and similar seasonal attractions, so this expanded definition is simply for clarity purposes.
17-2-1 “A” definitions.
“Amusement house” means any house, building, premises or any other structure or portion thereof, whether temporary or permanent, designed for the purposes of amusement, entertainment or fright that: a. is advertised to the public for patrons to tour or move through; or b. requires a building permit under the Building Code; or c. violates health or safety codes, including but not limited to the Fire Code. An “amusement house” use can be for either profit or non-profit. An “amusement house” use is allowed in zones allowing an “entertainment center” use, and in residential zones if it is part of a community event within a public facility or church.

17-2-1 “E” definitions.
“Entertainment center” means an establishment or enterprise for the purpose of amusing or entertaining persons for profit or nonprofit and generally contained within a structure. Such uses include, but are not limited to, theater, playhouse, cinema, performing arts, planetarium, discovery center, museum, amusement house, or bowling alley. This use does not include “sexually oriented business entertainment.”

With this proposed text amendment, the use tables in the residential zone districts do not designate “amusement house” as an allowed or conditional use, therefore making the use prohibited in the residential zones. The use tables currently allow “entertainment center” uses as a conditional use in the mixed use, commercial and industrial zones, and these uses would continue to be allowed through the conditional use process in these zones.

It is not the intent of this proposed language to prohibit holiday decorations and private social gatherings associated with the holidays and other life events, or that are part of a community event within a public facility or church designed to accommodate large groups of people.

Planning Commission Recommendation
The Planning Commission reviewed the proposed language and conducted a public hearing on August 23, 2017. There was no public comment. Based on the commercial nature of haunted house and similar seasonal type attractions and the impacts of noise, traffic, parking and the influx of people in one location on a residential neighborhood, the Planning Commission forwarded a recommendation to the City Council to approve the text amendment as included in this report.

City Council Public Hearing
On September 5, 2017, the City Council held a public hearing on this request. One comment was received.

MOTION: Councilmember Wayne Sharp MOVED to approve Ordinance No. 2017-O-14 Amending the Zoning Ordinance to define and regulate an “amusement house” use in Midvale City. 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
Proceedings of City Council Meeting
September 17, 2017

Councilmember Wayne Sharp Aye
Council member Quinn Sperry Aye

The motion passed unanimously.

B. CONSIDER RESOLUTION NO. 2017-R-34 APPROVING JAG GRANT APPLICATION

Chief Mazuran said Midvale City has been allocated $15,448.00 in Justice Assistance Grant funds. This request is for approval to purchase the following equipment for Midvale UPD Precinct with the grant funds:

- 20 Wireless Mic with Earpiece (for police radio) = $5,200.00
- 55 Chairs for Precinct = $10,461.00

TOTAL = $15,661.00
GRANT AWARD = $15,448.00
$213.00 Difference (Unified Police Department has agreed to pay the balance)

Budget Justification – Wireless Mics: would give the officers the ability to communicate through their police radio hands free—without having to pull their radio from their duty belt for push to talk. An included earpiece allows the officer to hear radio transmissions more clearly. This improves communication and allowing only the officer to hear radio communications handsfree promotes officer safety.

Budget Justification - Furniture/Chairs: The chairs in the UPD Midvale precinct need to be replaced. The chairs currently have arms (that are not removable) that catch the items on the officer’s duty belt or gun holster when they sit down or get up from the chair. New chairs would be purchased that do not have arms so officers can easily get in and out of a chair when wearing a duty belt or gun holster.

FISCAL IMPACT: Grant funds will cover the cost resulting in no fiscal impact to Midvale City.

MOTION: Councilmember Paul Hunt MOVED that we approve Resolution No. 2017-R-34 authorizing the Application and Use of JAG Grant Funds to purchase equipment for the Midvale UPD Precinct as indicated. 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
Councilmember Wayne Sharp Aye
Council member Quinn Sperry Aye

The motion passed unanimously.

C. CONSIDER RESOLUTION NO. 2017-R-35 AUTHORIZING THE MAYOR TO ENTER INTO A STORMWATER INTERLOCAL AGREEMENT BETWEEN MURRAY CITY AND MIDVALE CITY REGARDING STORMWATER
Kane Loader said Murray City has requested that Midvale City provide storm water service for a new subdivision being proposed at approximately 6700 South 700 West and continue to provide the development of the Bingham Junction/Riverwalk project that provided findings, calculations and conclusions regarding the handling of storm water for both cities. A 48” outfall pipe was designed and installed with the Riverwalk project to facilitate all of the storm water runoff based on the report. The two cities would like to memorialize this shared facility with an interlocal agreement that delineates the responsibilities and liabilities for the system.

MOTION: Councilmember Quinn Sperry MOVED to approve Resolution No. 2017-R-35 approving the Interlocal Cooperation Agreement between Murray City and Midvale City for Stormwater detention at the Bingham Junction Detention Facility and authorizing the Mayor to sign the agreement on behalf of the City. 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.

D. CONSIDER RESOLUTION NO. 2017-R-36 SUPPORTING GO RAIL’S OPPOSITION TO PROPOSED NEW REGULATIONS THAT WOULD UNDERMINE PRIVATE INVESTMENT IN FREIGHT RAIL NETWORK

Kane Loader said a few weeks ago, he and the Mayor met with a representative of an organization called GoRail. Their organization is tasked with obtaining support for the Freight Railroad’s opposition to proposed new regulations on the freight rail system by the Federal government. Their position is that the current regulatory system works and allows America’s freight rail network to achieve efficiencies that make it the best in the world. In their view the proposed new regulations being considered would be taking a step backwards harming not only the railroads and companies and communities nationwide.

After reviewing the GoRail materials and doing some additional research online, he recommended the Mayor and City Council support this movement by approving the resolution and allowing Midvale City to be listed in support of this initiative.

MOTION: Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-36 a resolution supporting GoRail’s opposition to proposed new regulations that would undermine private investment in the Freight Rail Network. 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.

E. CONSIDER RESOLUTION NO. 2017-R-37 SUPPORTING THE CANYON SCHOOL DISTRICT BOND INITIATIVE

Kane Loader said the Canyons School District is proposing to new bonding initiative to build, rebuild and remodel several schools in the district. In last week’s City Council Meeting representatives of the school district made a presentation outlining their proposal and showing the need for these projects.

When the Jordan School District split and the Canyons District was created in 2009 there was over $650 million worth of new construction and rebuild/remodel projects that were identified and needed attention. Several of these projects were funded and completed in the first phase of a three-phase program. The second phase needs to begin soon and the estimated cost is $283 million. The proposed funding will come from tax-rate-neutral bonds which means there is no proposed property tax increase as a result.

The District’s Board of Education has voted to put this initiative on the November ballot for voter approval and they are asking for support from cities of Midvale, Sandy, Cottonwood Heights, Draper and the Town of Alta.

MOTION: Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-37 a resolution supporting the Canyons School District’s Bond Initiative. The motion was SECONDED by Councilmember Stephen Brown. Mayor Seghini called for discussion on the motion. There being none the she called for a roll call vote. The voting was as follows:

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

THE MOTION PASSED UNANIMOUSLY.

IX. DISCUSSION ITEMS
A. DISCUSS PROPOSED AMENDMENTS TO THE FY 2018 BUDGET

Laurie Harvey reviewed the proposed amendments to the FY2018 budget. The public hearing has been set for October 3, 2017. In the General Fund, there is additional $166,000 revenue from the sale of easements and land for the 7200 South Gateway Project.

Fiscal Year 2017 carry overs:

- JAG Grant $16,600 from the prior year.
- The new JAG Grant revenue 15,500
- CDBG Grant revenue 89,000 for the Allen Street Project
- Grant for the new staff person for the EPA Amount will be available at the Public Hearing
- RRJ Lobbying 45,000 for the last two payments to the lobbyist of FY2018 from fund balance
• Professional Services Legal Department. There is a need for professional services.
• Request from Midvale Boys & Girls Club to consider waving 70,000 lease payment

She discussed the request from the Boys and Girls Club to forgive their payment for their building. The Council was very opposed to forgiving the payment. Phillip Hill agreed that the state needs to step up and take control of this, because it concerns the homeless children.

Sewer Fund - Fund Balance:
The chopper was installed in the lift station and was very effective. Proposing increase in the Sewer Fund from 70,000 to 100,000 to install choppers in all of the other lift stations.

Additional carry overs from the FY2017 Capital Project in CIP Water Sewer and Storm Water, those projects were not finished in 2017. Those amounts will be in the public hearing.

This will all be in a public hearing on October 3, 2017.

X. ADJOURN

MOTION: Councilmember Stephen Brown 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 8:32 p.m.

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

Approved this 3rd day of October, 2017.
SUBJECT: Planning Commission Appointment for Evan Hanson to move from alternate to full member of the Planning Commission (Resolution No. 2017-R-39)

SUBMITTED BY: Lesley Burns, City Planner

SUMMARY:

The Midvale Planning Commission is comprised of five full members and two alternate members. With Allen Litster’s second full term ending earlier this year, alternate member Evan Hanson has been filling in. Commissioner Hanson has made significant contributions to the Planning Commission since March 2016 as an alternate member of the Commission. It is the desire of the Mayor to appoint Mr. Hanson as a full member at this time. The Mayor is requesting the Council’s consent for this appointment, which would be for a four-year term beginning immediately.

FISCAL IMPACT: N/A

STAFF RECOMMENDATION:

Staff recommends that the City Council adopts Resolution No. 2017-R-39, appointing Evan Hanson as a full member on the Planning Commission for a four-year term.

RECOMMENDED MOTIONS:

“I move that we adopt Resolution No. 2017-R-39, appointing Evan Hanson to serve on the Planning Commission as a full member with his term expiring October 2021.”

Attachments:

- Resolution No. 2017-R-39
A RESOLUTION Confirming the Appointment of Evan Hanson as A Full Member of the Planning Commission

WHEREAS, in accordance with Section 17-4-1 of the Midvale City Municipal Code, the Planning Commission is comprised of five full members and two alternates to serve four year terms; and

WHEREAS, with the expiration of Allen Litster’s second full term, the Planning Commission has a vacancy for a full member seat; and

WHEREAS, Evan Hanson has been serving as an alternate member on the Planning Commission since March 2016;

WHEREAS, members of the Planning Commission are appointed by the Mayor with the advice and consent of the City Council per Section 17-4-2 of the Midvale Municipal Code; and

WHEREAS, the Mayor desires to change Evan Hanson’s appointment from an alternate to a full member of the Planning Commission based on his contributions and dedication to the Planning Commission as an alternate member; and

WHEREAS, Mr. Hanson has expressed a desire to serve on the Planning Commission as a full member; and

WHEREAS, the City Council consents to this appointment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Midvale City, Utah:

SECTION 1. The City Council hereby confirms the Mayor’s appointment of Evan Hanson as a full member of the Planning Commission with his term expiring October 2021.

SECTION 2. This Resolution shall take effect immediately.

PASSED AND APPROVED this ___ day of _____________, 2017.

________________________________________
JoAnn B. Seghini, Mayor

ATTEST:

__________________________
Rori Andreason, MMC
City Recorder

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

SUBJECT: Planning Commission Appointments for Candace Tippetts and Zachary Smallwood to serve on the Planning Commission as alternate members (Resolution No. 2017-R-40)

SUMMARY:

The Midvale Planning Commission is comprised of five full time members and two alternate members. Currently, there are vacancies for the alternate seats. Following interviews with several applicants, it is the desire of the Mayor to appoint Candace Tippetts and Zachary Smallwood as alternate members on the Planning Commission. Ms. Tippetts has lived in Midvale for 16 years and has been active in numerous Midvale programs and boards. She currently resides in District 2. Mr. Smallwood has lived in Midvale for 5.5 years and resides at the south end of Bingham Junction in District 5. The Mayor is requesting the Council’s consent for these appointments, which would be for four-year terms beginning immediately.

FISCAL IMPACT: N/A

STAFF RECOMMENDATION:

Staff recommends that the City Council adopts Resolution No. 2017-R-40, appointing Candace Tippetts and Zachary Smallwood as alternate members on the Planning Commission for four-year terms.

RECOMMENDED MOTIONS:

“I move that we adopt Resolution No. 2017-R-40, appointing Candace Tippetts and Zachary Smallwood to serve on the Planning Commission as alternate members with terms expiring October 2021.”

Attachments:

- Resolution No. 2017-R-40
- Planning Commissioner Applications – Candace Tippetts/Zachary Smallwood
MIDVALE CITY, UTAH
RESOLUTION NO. 2017-R-40

A RESOLUTION CONFIRMING THE APPOINTMENTS OF CANDACE TIPPETTS AND ZACHARY SMALLWOOD TO SERVE ON THE PLANNING COMMISSION AS ALTERNATE MEMBERS

WHEREAS, in accordance with Section 17-4-1 of the Midvale Municipal Code, the Planning Commission is comprised of five members and two alternates to serve four year terms; and

WHEREAS, the Planning Commission currently has vacancies for the alternate seats; and

WHEREAS, members of the Planning Commission are appointed by the Mayor with the advice and consent of the City Council per Section 17-4-2 of the Midvale Municipal Code; and

WHEREAS, the Mayor desires to appoint Candace Tippetts and Zachary Smallwood to serve on the Planning Commission as alternate members with terms expiring in October 2021; and

WHEREAS, Ms. Tippetts and Mr. Smallwood reside within Midvale City’s jurisdiction and have expressed interest in serving on the Planning Commission as alternate members; and

WHEREAS, the City Council consents to these appointments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Midvale City, Utah:

SECTION 1. The City Council hereby confirms the Mayor’s appointment of Candace Tippettts and Zachary Smallwood as alternate members of the Planning Commission with terms expiring in October 2021.

SECTION 3. This Resolution shall take effect immediately.

PASSED AND APPROVED this ____ day of _______________, 2017.

________________________________________
JoAnn B. Seghini, Mayor

ATTEST:

Rori Andreason, MMC
City Recorder

Voting by City Council
Stephen Brown        “Aye”        “Nay”
Paul Glover          ______        ______
Paul Hunt            ______        ______
Wayne Sharp          ______        ______
Quinn Sperry         ______        ______
PLANNING COMMISSIONER APPLICATION

Applicant name: Candace A. Tippetts

Home address: 7674 Chapel Street

Mailing address: same City: Midvale State: UT Zip: 84047

Contact information (phone, email): catippetts@hollandhart.com (801) 809 9261

Current occupation: legal assistant

Years lived in Midvale: 16 years

Previous public service: Midvale Community Council member and chair, Midvale Arts Council,
Coordinator for Midvale Youth Ambassador Program, Bountiful Performing Arts Center Board
Member, Harvest Days Committee Member and Chairman

Briefly state why you are interested in this position: When I moved to Midvale it was important to
me to be of service to my community. I have served Midvale in most every capacity I could
by volunteering on various committees and wish to continue my community involvement by
participating and assisting with the development of our City.

Please disclose any possible conflicts of interest with this appointment, i.e. real estate holdings within
Midvale City; employment or business interests subject to Midvale City regulations; felony or treason
convictions; other situations, past or present, that may conflict with Midvale City’s best interests:

No conflicts.

Signature: Candace Tippetts  Date: 8/22/2017
PLANNING COMMISSIONER APPLICATION

Applicant name: Zachary Smallwood

Home address: 7515 South Lucca Court

Mailing address: City: Midvale State: UT Zip: 84047

Contact information (phone, email): (801) 558-5791, zsmallwood@live.com

Current occupation: Intern, Active Planning - Masters student, University of Utah

Years lived in Midvale: 5.5

Previous public service: No, previous public service. However, I have worked for two cities

Briefly state why you are interested in this position: As an urban planner, I understand the role the planning commission plays in the scope of local government. It is important to follow the zoning code, while also asking questions that are pertinent to the discussion.

Please disclose any possible conflicts of interest with this appointment, i.e. real estate holdings within Midvale City; employment or business interests subject to Midvale City regulations; felony or treason convictions; other situations, past or present, that may conflict with Midvale City’s best interests: I do not have any conflicts of interest. I own my home in Midvale.

Signature: Zachary Smallwood Date: 8/13/17
Zachary Smallwood
URBAN DESIGNER | PLANNER

PROFILE
Goal oriented individual who strives to exceed expectations by delivering second-to-none service and leadership. Maintaining customer centricity in all initiatives and interactions, whether public or private by always putting the customer first.

CONTACT
Name
Zachary Smallwood
Address
7515 South Lucca Court
Midvale, UT 84047
Phone
(801) 558-5791
E-mail
zsmallwood@live.com

EXPERIENCE
2016 - 2016    Planner I    Highland City, UT
Reviewed permits for accuracy and completeness and tracked them through the planning process. Conducted and presented public meetings and addressed planning commissioner concerns. Updated applications as well as the zoning ordinance for the city. Answered general planning questions from residents, potential residents and developers.

2015 - 2016    Planning Intern    Cottonwood Heights, UT
Worked on a number of projects, including design and data updates to city publications. Converted documents from Microsoft Word to InDesign. Helped conduct a focus group on a redesign of a major thoroughfare. Created permit requirement hand outs for the building department.

EDUCATION
Expected 2018    Master of City and Metropolitan Planning
University of Utah
+ Urban Design Studio - site planning and programming
+ Urban Design Methods - street sections and site evaluation
+ Urban Ecology - ecological design principles

2013 - 2016    BS Urban Ecology
University of Utah
+ Undergraduate Workshop - award winning master plan

SKILLS
Professional
Adobe Illustrator  5 years
Adobe InDesign   5 years
ArcGIS          4 years
Sketchup        3 years

Personal
Organization   15 years
Communication  15 years
Project Management  8 years
Customer Service   15 years
MIDVALE CITY, UTAH

RESOLUTION NO. ____________

EXPRESSING MIDVALE CITY’S SUPPORT FOR LEGISLATION DURING THE 2018 SESSION PROVIDING LAW ENFORCEMENT STRONGER TOOLS TO ADDRESS CRIME THAT DELIBERATELY TARGETS A VICTIM BECAUSE OF AN INDIVIDUAL’S ANCESTRY, DISABILITY, ETHNICITY, GENDER, GENDER IDENTITY, NATIONAL ORIGIN, RACE, RELIGION, OR SEXUAL ORIENTATION

WHEREAS, the United States of America's Declaration of Independence states that governments are instituted to secure mankind's unalienable rights; and

WHEREAS, in 2017 alone, Christian monuments have been destroyed, Muslim Mosques have been burned, and bomb threats have been made against Jewish Schools, Synagogues, and Community Centers; including here in Utah; and

WHEREAS, when a criminal deliberately targets a victim because of an individual’s ancestry, disability, ethnicity, gender, gender identity, national origin, race, religion, or sexual orientation to deprive them of their unalienable right to life, liberty, property, or to pursue happiness, other members of that community are deeply affected, as is society as a whole; and

WHEREAS, law enforcement has asked for stronger tools to address crime in which the offender targets victims to assist law enforcement in building better relations and trust with communities, and to more appropriately punish these vicious criminal acts,

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

Section 1. Midvale City joins with the Utah Attorney General, Salt Lake County District Attorney, the Statewide Association of Prosecutors, the Utah Chiefs of Police Association, the Utah Sheriffs’ Association, the Commission on Criminal and Juvenile Justice, the Utah Sentencing Commission, the Utah Counsel on Victims of Crime, the Law Enforcement Legislative Committee, and many other religious and community groups in calling on the Utah State Legislature to act.

Section 2. A signed copy of this Resolution will be sent to all members of the Utah Legislature representing any constituents residing within Midvale City.

Section 3. This Resolution shall take effect immediately.

Adopted by the City Council of Midvale, Utah, this 3rd day of October 2017.

____________________________________________
JOANN B. SEGHINI, Mayor

Voting by the City Council “Aye” “Nay”
Quinn Sperry ________ ________
Paul Glover ________ ________

ATTEST: Paul Hunt ________ ________
RORI L. ANDREASON, MMC Wayne Sharp ________ ________
City Recorder Stephen Brown ________ ________