MIDVALE CITY COUNCIL MEETING
AGENDA
September 19, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 19th Day of September, 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
C. Economic Development Update – [Christopher Butte, Economic Development Director]

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. Public Hearing to Consider a Rezone Request from Single-Family Residential to Single-Family Residential with a Duplex Overlay (SF-1 to SF1/DO) located at 7410 South 240 East [Matt Hilderman, Associate Planner]
VIII. **CONSENT AGENDA**
A. Consider Minutes of September 5 & 12, 2017 [Rori Andreason, H.R. Director/City Recorder]

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 [Laurie Harvey, Assistant City Manager/Admin. Services Director]

IX. **ACTION ITEMS**
A. Consider Ordinance No. 2017-O-14 Amending the Zoning Ordinance in the Midvale Municipal Code to define and regulate an "amusement house" use [Lesley Burns, City Planner]

B. Consider Resolution No. 2017-R-34 Approving JAG Grant Application [Chief Mazuran]

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, City Manager]

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, City Manager]

E. Consider Resolution No. 2017-R-37 Supporting the Canyons School District Bond [Kane Loader, City Manager]

X. **DISCUSSION ITEM**
A. Discuss proposed amendments to the FY 2018 Budget in the General Fund and other funds as necessary [Laurie Harvey, Assistant City Manager/Admin. Services 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](http://www.midvalecity.org) and the State Public Notice Website at [http://pmn.utah.gov](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 15, 2017**

**RORI L. ANDREASON, MMC**
**H.R. DIRECTOR/CITY RECORDER**
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 ran, 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 compliment 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, 2- ¾ 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 environ 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 Hilderaman 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 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, parking 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
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 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.

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
Councillor Wayne Sharp  Aye
Councillor 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: Councillor 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 Councillor 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:
Councillor Stephen Brown  Aye
Councillor Paul Glover  Aye
Councillor Paul Hunt  Aye
Councillor Wayne Sharp  Aye
Councillor 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
Proceedings of City Council Meeting
September 17, 2017

- 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.
Midvale City Council Meeting
Sign In Sheet

Tuesday, September 19, 2017

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<tr>
<th>NAME (PLEASE PRINT)</th>
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<tbody>
<tr>
<td>Ana Jimenez</td>
<td>74105 240 E.</td>
<td>Midvale</td>
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<tr>
<td>Adam Burak</td>
<td>74105 240 E.</td>
<td>Midvale</td>
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<td>Kent Langenhan</td>
<td>1364 Avlinguard, Ogden</td>
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</tr>
<tr>
<td>Russ Morey</td>
<td>256 E 7440 S</td>
<td>Midvale</td>
</tr>
<tr>
<td>Jeremy Bubl</td>
<td>7453 S Locust st</td>
<td>Midvale</td>
</tr>
<tr>
<td>Alyssa Houglund</td>
<td>1059 W. Roof Top Dr.</td>
<td>Midvale</td>
</tr>
<tr>
<td>Dave Reckbell</td>
<td>871 E 7390 S.</td>
<td>Midvale</td>
</tr>
<tr>
<td>Diane Phillips</td>
<td>7420 So. 240 E.</td>
<td>Midvale</td>
</tr>
</tbody>
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