MIDVALE CITY COUNCIL WORKSHOP MEETING
AGENDA

October 10, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a workshop meeting on the 10th Day of October, 2017 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

6:30 P.M.

I. DISCUSSION ITEMS
   A. Discuss State Street [Phillip Hill, Assistant City Manager/Community Development Director]

   B. Discuss Boys & Girls Club request [Kane Loader, City Manager]

   C. Discuss items for surplus [Jarin Blackham, IT Manager]

II. 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: October 6, 2017

RORI L. ANDREASON, MMC
H.R. DIRECTOR/CITY RECORDER
MIDVALE CITY
CITY COUNCIL WORKSHOP MEETING
Minutes

Tuesday, October 10, 2017
Council Chambers
7505 S. Holden Street
Midvale, Utah 84047

MAYOR: JoAnn 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/Community Development Director; Laurie Harvey, Asst. City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Matt Dahl, Redevelopment Agency Director; Lisa Garner, City Attorney; Larry Wright, Public Works Director; Christopher Butte, Economic Development Director; Laura Magness, Communications Specialist; and Jarin Blackham, IT Manager.

Mayor Seghini called the meeting to order at 6:33 p.m.

I. DISCUSSION ITEMS
   A. DISCUSS STATE STREET
Phillip Hill reviewed State Street businesses and discussed the zoning. Councilmember Wayne Sharp said he would like to be able to see the parking lot from the street so he knows there is somewhere for him to park. Mr. Hill said the ordinance is flexible enough to allow parking along the side. Councilmember Wayne Sharp said he felt anyone willing to develop their property along State Street should be able to work with the City to get the development done. Mr. Hill said he would like some kind of standard to measure against so others can do the same thing. A lot of the properties have been encroached upon by the widening of the roadway so that needs to be taken into consideration as well.

Kane Loader suggested a grandfathering clause for those properties that have been impacted by road widening, etc.

Mr. Hill said he would review the ordinance and come back with suggestions.
B. DISCUSS BOYS & GIRLS CLUB REQUEST

Kane Loader said Bob Dunn and LeAnn Saldavar, Executive Director of Boys and Girls Club, were present to discuss their request to waive their building payment. He said they are being overrun by the impacts of the homeless shelter.

LeAnn Saldavar expressed her appreciation to the City for their support of the Boys and Girls Club. They are not the only entity in Midvale City having to figure out how to deal with the impact of the homeless shelter. She said they did present some material to Mr. Loader regarding their annual operating budget and the number of kids they are serving. They realized when the shelter was mandated to be open year-round, there would be some impact. They were initially part of the first grant through the department of workforce services to provide services during the summer time and into the school year to make sure the kids were getting to a safe place and receiving education. The grant was approximately $150,000. They asked for a shelter liaison to help coordinate between the school district staff and the Boys and Girls Club as well as another vehicle to provide transportation and field trips for the kids. They also purchased computers, school supplies, and snacks. The legislature determined the first year of grant monies would be sufficient for another year. That reduced their funding so the grant is not covering their costs. They have made a commitment to serve these kids and they are there. They are currently seeing 40-45 kids a day. The average during the summer was 49 kids. The hours are much more intensive during the summer. They are currently at capacity at that club with the staffing they have and are running at a deficit. If they carve out spots for the kids from the shelter, those on the waiting list will be the kids from Midvale. She didn’t feel this is a permanent problem. However, they will not be able to sustain this over time. They would love to have the City consider increasing the support in the future but have this current issue that needs to be addressed.

Councilmember Paul Glover said other cities need to be paying into these services as well. The legislature needs to step up. It’s not Midvale’s problem, it is a County problem.

Representative Bruce Cutler said he requested a meeting with Speaker Hughes about the funding needed for this issue. Their meeting is at 8:00 that evening and he will bring it up at that meeting.

Laurie Harvey said she looked at Murray City and what they contribute to their Boys and Girls Club. She said the amount would be $40,000 if it was to be the same percentage as Murray City. The City is currently contributing $20,000.

The Council asked Representative Cutler to ask for the funds.

Mayor Seghini said she can write to all the other mayors and ask them for donations as well.

Kane Loader said the Council could increase the City’s contribution this year by $20,000.

Councilmember Paul Hunt said he would be willing to do that but would also like a breakdown of what the costs of the services are.
C. DISCUSS ITEMS FOR SURPLUS
Jarin Blackham said the computer equipment and file cabinets that need to be declared surplus in order to be disposed of. The Council agreed to put this item on the consent agenda for approval at the next meeting.

II. ADJOURN

Mayor Seghini adjourned the meeting at approximately 7:50 p.m.

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

Approved this 17th day of October 2017
Midvale City Council Meeting
Sign In Sheet

Tuesday, October 10, 2017

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