MIDVALE CITY COUNCIL MEETING
AGENDA
November 21, 2017

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 21st day of November, 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 Paul Hunt
   B. Councilmember Quinn Sperry
   C. Councilmember Wayne Sharp
   D. Councilmember Stephen Brown
   E. Councilmember Paul Glover

VI. MAYOR REPORT
   A. Mayor JoAnn B. Seghini

VII. CONSENT AGENDA
    A. Consider minutes of November 14, 2017 [Rori Andreason, H.R. Director/City Recorder]

VIII. ACTION ITEMS
    A. Consider Resolution No. 2017-R-44 Approving the Official Canvass of the Midvale City Municipal General Election [Rori Andreason, H.R. Director/City Recorder]
IX. DISCUSSION ITEMS
   A. Discuss Meeting Schedule for 2018 Calendar Year [Rori Andreason, H.R. Director/City Recorder]

X. 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: NOVEMBER 17, 2017

RORI L. ANDREASON, MMC  H.R. DIRECTOR/CITY RECORDER
CITY COUNCIL MEETING
Minutes
Tuesday November 21, 2017
Council Chambers
7505 South Holden Street
Midvale, Utah 84047

MAYOR:               Mayor JoAnn B. Seghini

COUNCIL MEMBERS:    Council Member Wayne Sharp
                    Council Member Stephen Brown
                    Council Member Paul Glover
                    Council Member Paul Hunt
                    Council Member Quinn Sperry

STAFF:               Kane Loader, City Manager; Phillip Hill, Asst. City Manager/CD Director; Laurie Harvey, Asst. City Manager/Admin. Services Director; Rori Andreason, H.R. Director/City Recorder; Lisa Garner, City Attorney; Larry Wright, Public Works Director; Matt Dahl, Redevelopment Agency Director; Laura Magness, Communications Specialist; Lt. Mark Olsen, UPD; Bard Larson, UFA; and Matthew Pierce, IT Manager.

Mayor Pro-Tem Sharp called the meeting to order at 6:34 p.m.

I. INFORMATIONAL ITEMS
   A. DEPARTMENT REPORTS

Lt. Olsen reported on some changes in staff with the UPD.

Chief Larson reported on proposed fireworks legislation that will reduce the dates to discharge fireworks and areas that will be restricted from fireworks. He reported that the Veterans Day Program had a good turn out and went very well.

Laurie Harvey said she is working hard on getting the information for the special meeting on Tuesday, November 28th at 7:00 p.m. regarding refunding municipal bonds.

Phillip Hill said the small area neighborhood plan meetings are scheduled for next Tuesday and Wednesday. There were over 1200 notices were sent out for both sites. People are responding to the online survey on the website so it is moving forward. He will still be looking at parking ratios and what is needed in the valley. That issue will be addressed in January.

Matt Dahl said last week Gardner and Wasatch Residential Group closed on the acquisition of the Jordan bluffs property. He said it is one of the more complicated closing he has participated in.

Larry Wright reported on hiring for the new street superintendent. Dan Schuler will start on December 11, 2017.
Lisa Garner said the wireless ordinance item was pulled. She is currently receiving feedback and comments from providers and working on revisions of the ordinance. She said they have agreed to extend the agreement with Crown Castle to the end of the year to allow us more time to get an ordinance in place.

Rich Bush, outside counsel for Crown Castle, said ever since the iPhone came out the data usage has increased over 250,000%. They are trying to find a solution for everybody. They are finding they are having to build a high amount of infrastructure to keep up with the demands.

Councilmember Glover asked how many cells would have to be added.

Mr. Bush said they would need to add about 32 per carrier.

Councilmember Sperry asked if this is classified as a utility.

Mr. Bush said that is a communication service, so it is a utility type service. It is not a public utility service.

Councilmember Brown asked if it was just the providers that were his customers, not individual customers.

Mr. Bush said yes, his service is to the providers. He thanked staff and Council for their efforts.

II. CITY MANAGER’S REPORT
Kane Loader said there are six very qualified applicants for the chief of police position. Interviews will be scheduled for Monday, December 4th. He will come back with a recommendation. He reminded the Council about the Legislative Breakfast scheduled for Thursday, November 30th at 7:30 a.m. at the Bohemian.

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.

IV. PUBLIC COMMENTS
Sophia Hawes-Tingey said she had not received a notice for the small area plans. She congratulated the newly elected officials as well as all those that showed up to vote. She said she is looking forward to working together to put Midvale first. The Community Council is having their holiday potluck on December 5th. They would like to find someone to represent Districts 1 and 4. She said the legislature will also be looking at occupational licensing and construction code changes along with restrictions on fireworks. She said yesterday was International Transgender Day of Remembrance and hoping the City will show support next year on this date.

V. COUNCIL REPORTS
A. Councilmember Paul Hunt – had nothing to report.
Proceedings of the City Council Meeting
November 21, 2017

B. Councilmember Quinn – had nothing to report.

C. Councilmember Wayne Sharp – reported on the Unified Police Department Board meeting. He informed them they were not happy with the way Chief Mazurian was taken from the City without even notifying the City. He said Sheriff Rivera was very apologetic after the meeting. They are now talking about amendments to the interlocal agreement to change the way that is handled in the future.

Kane Loader said there are two amendments proposed. One amendment to change the status of Riverton and Herriman and including Millcreek to a contract city. The other amendment was tabled by the Board and Mayor Dahle brought up a good point and needs further discussion. It gave the Sheriff the ability to appoint all positions, except for the four positions: Chief Deputy of UPD, Chief Financial Officer, Attorney, and H.R. Director. The Sheriff will need to notify the Board of these four positions; however, there was no advise and consent by the Board. The concern of the Board is they should be in control, and there is nothing that states the Sheriff can be removed by the Board, only by the voters of Salt Lake County. There will be a lot more discussion on this matter. He feels that the UPD provides a great service to the City and residents, but the Board still needs to figure out the governing issue.

D. Councilmember Stephen Brown – said he was recently approached by the homeowners in east Riverwalk housing about the walkway. There’s a development agreement in place requiring them to have a pathway.

Phillip Hill said there are two development agreements in place and both boards would need to take action and agree to close the walkways. They need to handle that internally.

Councilmember Stephen Brown asked if there was any one on the Council that would be opposed to closing the walkway if the HOA’s approved it. Councilmember Quinn Sperry declared that he has been retained as legal counsel for East Riverwalk. The Council said they would be in support of whatever the HOA’s decide. Kane Loader and Phillip Hill said that both HOA’s would both have to approve and agree to it. Councilmember Paul Glover said it doesn’t make sense to him to shut off the trails that have access to the parks and Jordan River.

E. Councilmember Paul Glover – had nothing to report.

VI. MAYOR REPORT
Mayor JoAnn B. Seghini – said the Veterans Day ceremony was wonderful. She also informed the Council that the police will be honored on December 6th at the Senior Center at 11:30 for lunch with the seniors.

VII. CONSENT AGENDA
A. APPROVE MINUTES OF NOVEMBER 14, 2017

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

The motion passed unanimously.

VIII.  ACTION ITEMS

A.  CONSIDER RESOLUTION NO. 2017-R-44 APPROVING THE OFFICIAL CANVASS OF THE MIDVALE CITY MUNICIPAL GENERAL ELECTION

Rori Andreason discussed the official Canvass of the Midvale City General Election.

The Mayor and City Council are the legislative body for Midvale City and comprise the Board of Municipal Canvassers pursuant to Utah Code §20A-4-301. Utah Code requires the Board of Municipal Canvassers to meet to canvass the returns of the Municipal General Election no sooner than 14 days and no later than 14 days after the election.

Salt Lake County has prepared the election results report for your review and approval. Any valid ballots received by noon on the day of the official canvass and postmarked before election day will be opened and added to the election results. The final canvass report will be distributed and reviewed at the meeting.

She reviewed the final canvass report indicating the following election results:

Mayor (4-Year Term)
Candidate Votes
Robert M. Hale 2746
Sophia Hawes-Tingey 1915

Council Member District #4 (4-Year Term)
Candidate Votes
Bryant Brown 853

Council Member District #5 (4-Year Term)
Candidate Votes
Dustin Gettel 466
Stephen Brown 310

MOTION:  Councilmember Paul Hunt MOVED to approve Resolution No. 2017-R-44 approving the Official Canvass of Midvale City Municipal General Election. 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 MEETING SCHEDULE for 2018 CALENDAR YEAR
Rori Andreason discussed the meeting schedule for the 2018 calendar year as well as the holiday schedule and Mayor Pro-Tempore schedule. This item will be brought back for final approval on December 5, 2017.

X. ADJOURN

MOTION: Councilmember Wayne Sharp MOVED to adjourn the meeting. Councilmember Paul Hunt SECONDED the motion. Mayor Seghini called for discussion on the motion. There being none, she called for a vote. The motion passed unanimously.

The meeting adjourned at 7:50 p.m.

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

Approved this 12th day of December, 2017.
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<tr>
<th>NAME (PLEASE PRINT)</th>
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<tr>
<td>Randy Thomas</td>
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