MIDVALE CITY COUNCIL MEETING
AGENDA
January 2, 2018

PUBLIC NOTICE IS HEREBY GIVEN that the Midvale City Council will hold a regular meeting on the 2nd day of January 2018 at Midvale City Hall, 7505 South Holden Street, Midvale, Utah as follows:

5:30 PM
SWEARING-IN CEREMONY

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 Bryant Brown
D. Councilmember Dustin Gettel
E. Councilmember Paul Glover

VI. MAYOR REPORT
A. Mayor Robert M. Hale

VII. CONSENT AGENDA
A. Consider Minutes of December 12, 2017 [Rori Andreason, H.R. Director/City Recorder]
VIII. **ACTION ITEM**  
A. Consider Resolution Nos. 2018-R-01 through 2018-R-06 Confirming Appointments to Boards and Committees *[Kane Loader, City Manager]*

IX. **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.midyalecity.org](http://www.midyalecity.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:** **DECEMBER 28, 2017**

**RORI L. ANDREASON, MMC**  
**H.R. DIRECTOR/CITY RECORDER**
Mayor Robert M. Hale

Council Member Quinn Sperry
Council Member Paul Glover
Council Member Paul Hunt
Council Member Bryant Brown
Council Member Dustin Gettel

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; Chief Randy Thomas, UPD; Brad Larson, UFA; and Matthew Pierce, IT Manager.

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

I. INFORMATIONAL ITEMS
   A. DEPARTMENT REPORTS

Chief Randy Thomas reported on recent incidents. He discussed a couple of changes in the department. Kane Loader asked Chief Thomas to have some officers watch for speeders on Fort Union and 700 East.

Chief Brad Larson said firefighters sent to California returned home the day before Christmas Eve. There were no injuries to the team.

Laurie Harvey reported on the closing of the RDA refunding bonds on November 28th, with a 3.05%. The value savings of the bonds was 3.37%. It was a successful transaction. The savings was about $60,000 per year.

Phillip Hill reminded the Council of the upcoming Steering Committee meeting for the small area plans with Councilmember Hunt in the Dahl Room of City Hall at 6:00 p.m. On January 30th and 31st, is a public open house on the small area plans. Staff will take what they heard from the public and get their feedback. They will then bring the recommendations back for adoption.

Councilmember Gettel asked if there was a timeframe for the crosswalk at Bingham Junction and Tuscany View Road.
Matt Dahl said he is working with Salt Lake County to install the lights. The intent is to have this done by the end of the budget year.

Rori Andreason informed the Council on the ULCT Local Officials Day on January 24, 2018 at the Salt Palace Convention Center.

II. CITY MANAGER’S REPORT
Kane Loader reported on the newly elected official’s orientation meeting held with the newly elected officials and staff. He expressed his appreciation for their participation. The legislature is starting up in a few weeks. He spoke with Representative Eliason about the need for another family homeless shelter. He said he would work with the legislature on this issue.

III. GENERAL BUSINESS
A. Welcome and Pledge of Allegiance

B. Roll Call – Council Members Quinn Sperry, Paul Glover, Paul Hunt, Bryant Brown and Dustin Gettel were present at roll call.

IV. PUBLIC COMMENTS
Mayor JoAnn B. Seghini said she is so pleased to see the new Mayor and Council for the City. She said she wanted them to know they have an excellent staff. Laura Magness was hired for communications to help save a lot of time for city staff. She said as we grow as a city, we will have an opportunity for growth and development. She congratulated the new elected members.

V. COUNCIL REPORTS
A. Councilmember Paul Hunt – said he is sad to see old friends go off the Council but excited for the new Council. It was a great swearing-in ceremony. He looks forward to working with everyone.

B. Councilmember Quinn Sperry – said he is also excited to work with the new Council. He asked if garbage pickup schedule on Christmas day and New Year’s Day could be put on website in future. He said he was asked to remind Public Works to watch the speed in the snow plows if it ever snows.

C. Councilmember Bryant Brown – thanked Wayne Sharp for his years and years of service. Over the years he has received some grief. He asked that if you see Councilmember Sharp to stop and shake his hand, I know he will continue to try to make Midvale a great place. The new townhomes on Center and Roosevelt Street are under construction. The residents don’t want workers to be parking on Roosevelt. Phillip Hill said he would bring that issue up with them at the pre-construction meeting.

D. Councilmember Dustin Gettel – said the Community Council will be meeting tomorrow night and will be having elections for their Board. He thanked former Councilmember Stephen Brown for his service to the City. He was very kind to him during the election. He also thanked Mayor JoAnn Seghini for her years of service. She has been a role model to a lot of people and has been such a trailblazer for women. He appreciates the staff and for making his transition so easy.
E.Councilmember Paul Glover—said it was good to have all the newbies with us. He appreciates Mayor Seghini and the former Council members Brown and Sharp and the great job they did.

VI. MAYOR REPORT
Mayor Robert M. Hale—said his office has been repainted, dusted, & stocked with office supplies. He thanked his mentor Mayor Seghini for her years of service. He will participate and be a voice for Midvale City. He will make sure that Midvale City is known.

VII. CONSENT AGENDA
A. CONSIDER MINUTES OF DECEMBER 12, 2017

MOTION: Councilmember Paul Glover MOVED to approve the consent agenda. The motion was SECONDED by Councilmember Quinn Sperry. Mayor Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

- Council member Quinn Sperry: Aye
- Council member Paul Glover: Aye
- Council member Paul Hunt: Aye
- Councilmember Bryant Brown: Aye
- Council member Dustin Gettel: Aye

The motion passed unanimously.

VIII. ACTION ITEM
A. CONSIDER RESOLUTION NO’S 2018-R-01 THROUGH 2018-R-06 CONFIRMING THE APPOINTMENTS TO BOARDS AND COMMITTEES
Kane Loader stated he discussed with the newly elected City Council and Mayor a few weeks ago about the need to make board appointments due to the change in the Council and Mayor positions. He recommended these appointments be made by resolution.

MOTION: Councilmember Paul Hunt MOVED to approve 2018-R-01 confirming appointment of members to serve on various committees and boards for the city. The motion was SECONDED by Councilmember Paul Glover. Mayor Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

- Council member Quinn Sperry: Aye
- Council member Paul Glover: Aye
- Council member Paul Hunt: Aye
- Council member Bryant Brown: Aye
- Council member Dustin Gettel: Aye

The motion passed unanimously.

MOTION: Councilmember Quinn Sperry MOVED to approve 2018-R-02 appointed Kane Loader and alternative Larry Wright on the Trans Jordan Landfill Board. The motion was SECONDED by Councilmember Paul Hunt. Mayor
Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council member Quinn Sperry   Aye  
Council member Paul Glover     Aye  
Council member Paul Hunt       Aye  
Council member Bryant Brown    Aye  
Council member Dustin Gettel   Aye  
The motion passed unanimously.

MOTION: Councilmember Quinn Sperry MOVED to approve 2018-R-03 appointing Kane Loader and alternative Bryant Brown to serve on the Utah Telecommunications Open Infrastructure Agency, also known as UTOPIA Board. The motion was SECONDED by Councilmember Paul Glover. Mayor Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council member Quinn Sperry   Aye  
Council member Paul Glover     Aye  
Council member Paul Hunt       Aye  
Council member Bryant Brown    Aye  
Council member Dustin Gettel   Aye  
The motion passed unanimously.

MOTION: Councilmember Quinn Sperry MOVED to approve 2018-R-04 a resolution of the City Council of Midvale City pertaining to the appointment of a City representative to the Unified Fire Service Area and Unified Fire Authority Boards. The motion was SECONDED by Councilmember Paul Hunt. Mayor Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council member Quinn Sperry   Aye  
Council member Paul Glover     Aye  
Council member Paul Hunt       Aye  
Council member Bryant Brown    Aye  
Council member Dustin Gettel   Aye  
The motion passed unanimously.

MOTION: Councilmember Quinn Sperry MOVED to approve 2018-R-05 a resolution of the City Council of Midvale City pertaining to the appointment of a City representative and alternate to the Unified Police Department Governing Board with Mayor Hale and alternative Councilmember Paul Glover. The motion was SECONDED by Councilmember Dustin Gettel. Mayor Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council member Quinn Sperry   Aye  
Council member Paul Glover     Aye  

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Council member Paul Hunt  Aye
Council member Bryant Brown  Aye
Council member Dustin Gettel  Aye
The motion passed unanimously.

MOTION: Councilmember Bryant Brown MOVED to approve 2018-R-06 a resolution confirming the appointment of Paul Glover as the Midvale City representative on the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District. The motion was SECONDED by Councilmember Paul Hunt. Mayor Hale called for discussion on the motion. There being none, he called for a roll call vote. The voting was as follows:

Council member Quinn Sperry  Aye
Council member Paul Glover  Aye
Council member Paul Hunt  Aye
Council member Bryant Brown  Aye
Council member Dustin Gettel  Aye
The motion passed unanimously.

IX.  ADJOURN

MOTION: Councilmember Paul Glover MOVED to adjourn the meeting. Councilmember Paul Hunt SECONDED the motion. Mayor Hale called for discussion on the motion. There being none, he called for a vote. The motion passed unanimously.

The meeting adjourned at 7:35 p.m.

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

Approved this 16th day of January 2018.
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<tr>
<th>NAME (PLEASE PRINT)</th>
<th>ADDRESS</th>
<th>CITY</th>
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<tbody>
<tr>
<td>Spencer Mears</td>
<td>584 Princeton Rd</td>
<td>Midvale</td>
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<tr>
<td>Zachary Smallwood</td>
<td>7515 S. Lucca Ct</td>
<td>Midvale</td>
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<tr>
<td>Jodi Smith</td>
<td>839 W. San Lorenzo</td>
<td>Midvale</td>
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